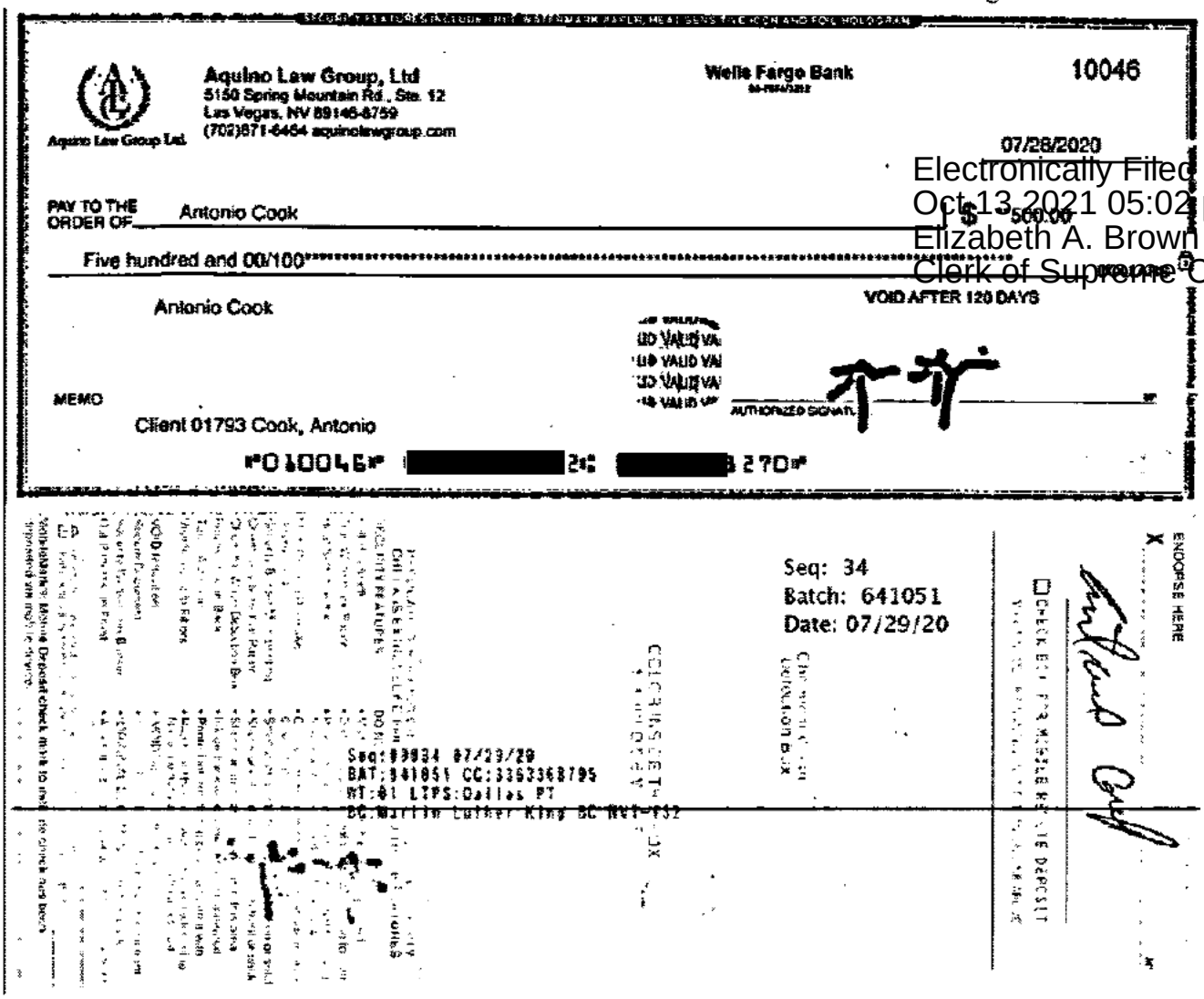


Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10046

07/28/2020

PAY TO THE ORDER OF Antonio Cook

$ 500.00

Five hundred and 00/100

VOID AFTER 120 DAYS

Antonio Cook

MEMO Client 01793 Cook, Antonio

[redacted]

Seq: 34
Batch: 641051
Date: 07/29/20

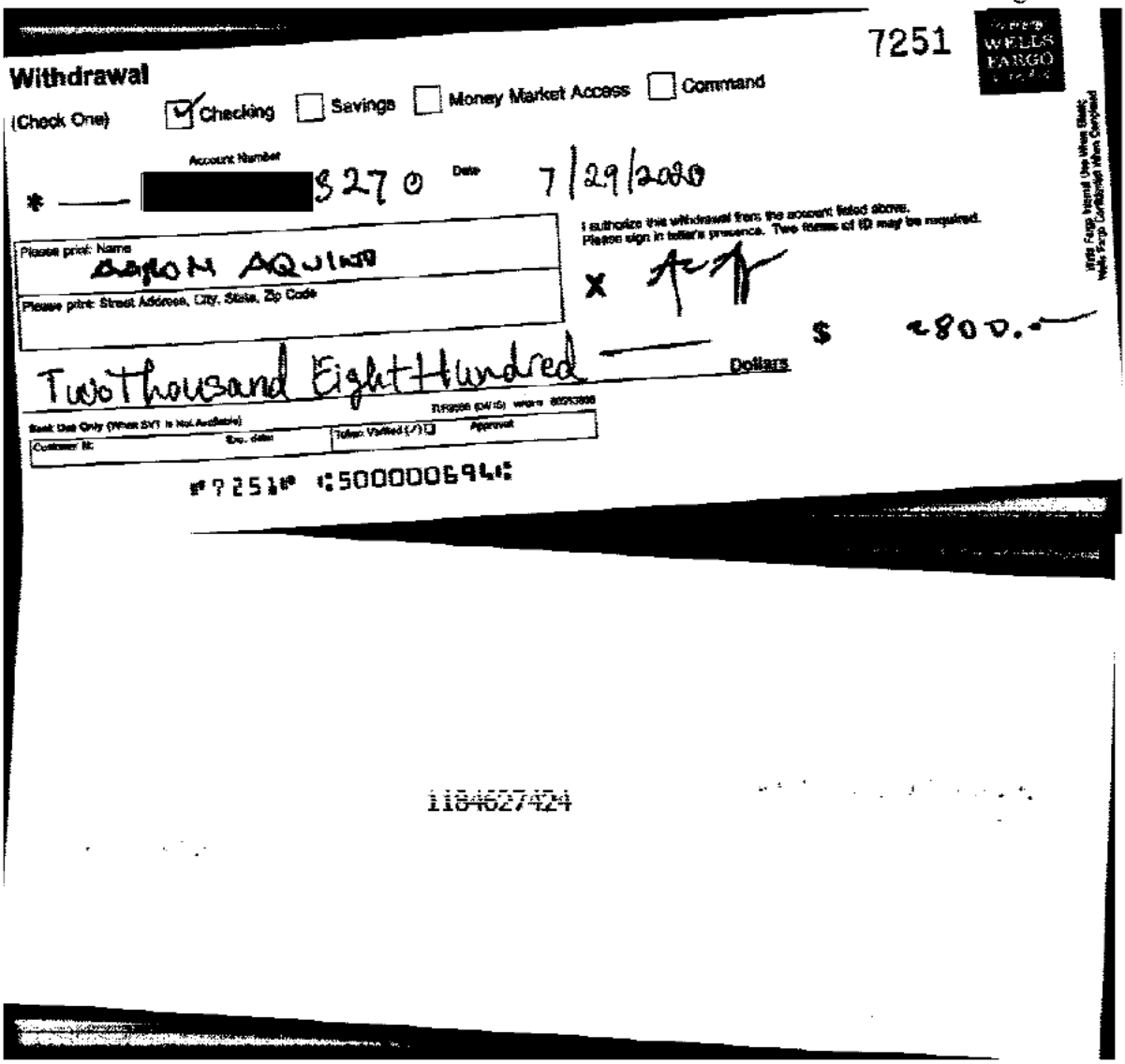
Seq:99934 07/29/20
BAT:641051 CC:3363368795
RT:01 LTPS:Dallas PT
DC:Martin Luther King DC RVI-932

ENDORSE HERE

Electronically Filed
Oct 13 2021 05:02 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

REQUEST 00000000008121068 500.00
20200729 000008715650885+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Withdrawal

7251

WELLS FARGO

(Check One) ☑ Checking ☐ Savings ☐ Money Market Access ☐ Command

Account Number [redacted]3270 Date 7/29/2020

Please print: Name Dalton Aquino

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

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

X

$ 2800.-

Two Thousand Eight Hundred Dollars

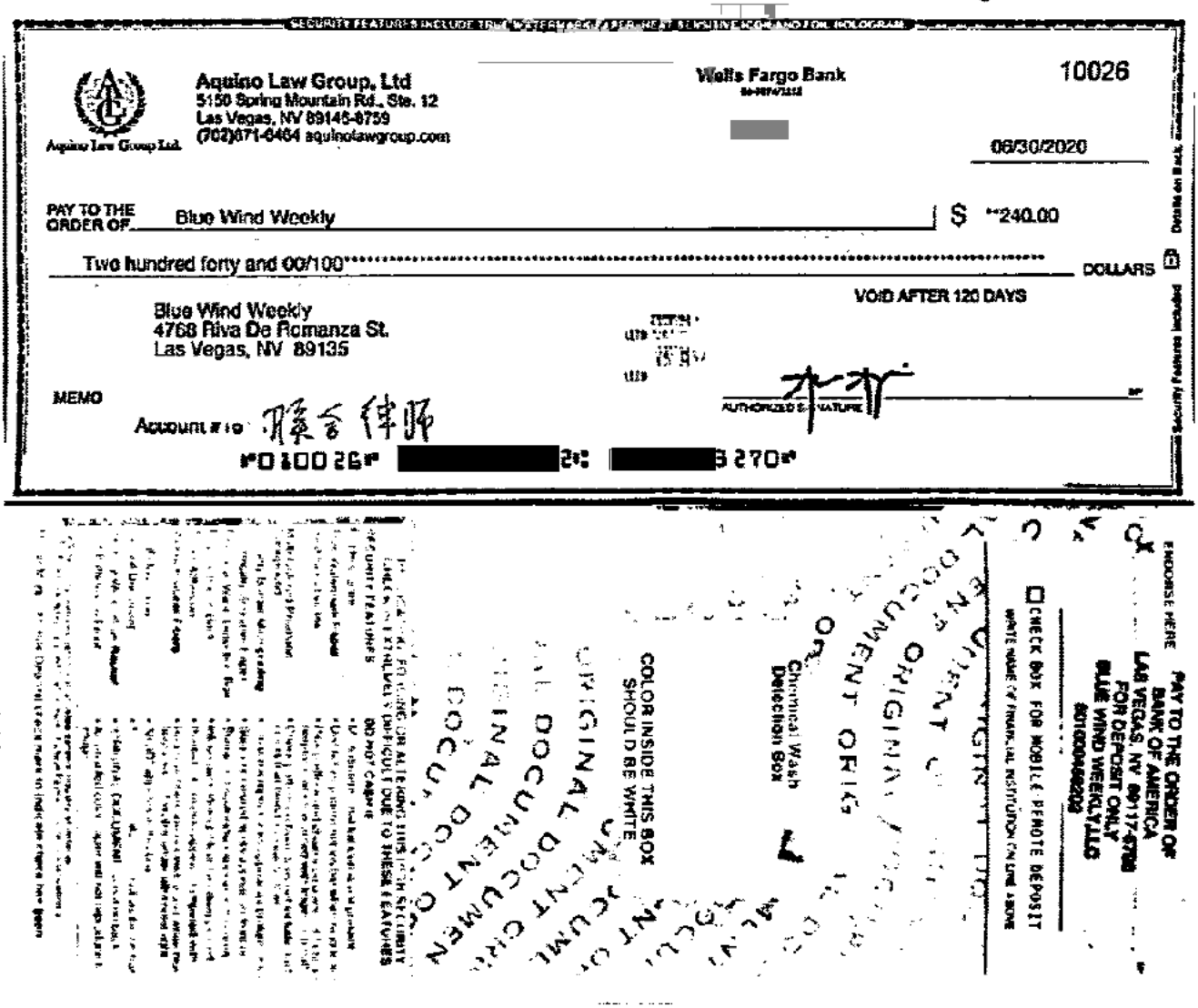
Bank Use Only (When SVT is Not Available) Customer ID: Exp. date: Teller Verified (✓) ID Approval

⑈7251⑈ ⑆500000694⑆

1184627424

REQUEST 00000000008121068 2800.00
20200729 000001184627424+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquiso Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)971-6464 aquisolawgroup.com

Wells Fargo Bank

10026

06/30/2020

PAY TO THE ORDER OF Blue Wind Weekly $ **240.00

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

VOID AFTER 120 DAYS

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

MEMO

Account # to 陳言律師

⑈010026⑈ [redacted] ⑆ [redacted] 3270⑈

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89117-4758
FOR DEPOSIT ONLY
BLUE WIND WEEKLY,LLC
[redacted]

☐ CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

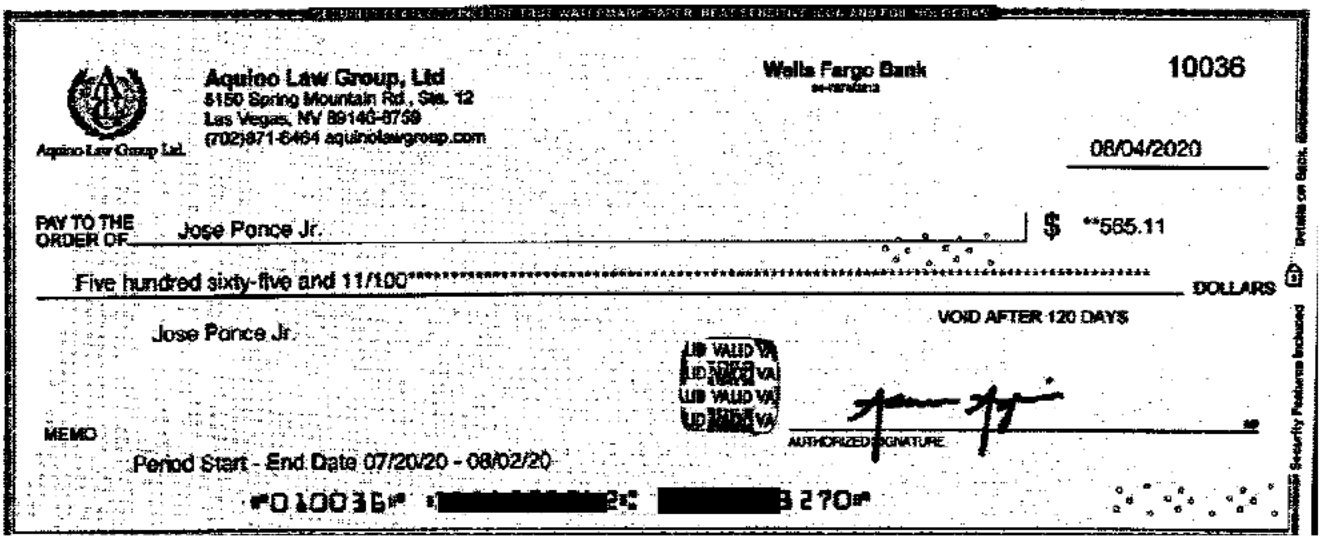
COLOR INSIDE THIS BOX SHOULD BE WHITE

Chemical Wash Detection Box

ORIGINAL DOCUMENT

REQUEST 00000000008121068 240.00
20200730 0000087157702 83+
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 89146-6759
(702)971-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank
NEVADA

10036

08/04/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **585.11

Five hundred sixty-five and 11/100********** DOLLARS

VOID AFTER 120 DAYS

Jose Ponce Jr.

VALID VA

MEMO

AUTHORIZED SIGNATURE

Period Start - End Date 07/20/20 - 08/02/20

⑈010036⑈ ⑆[redacted]⑆ [redacted]270⑈

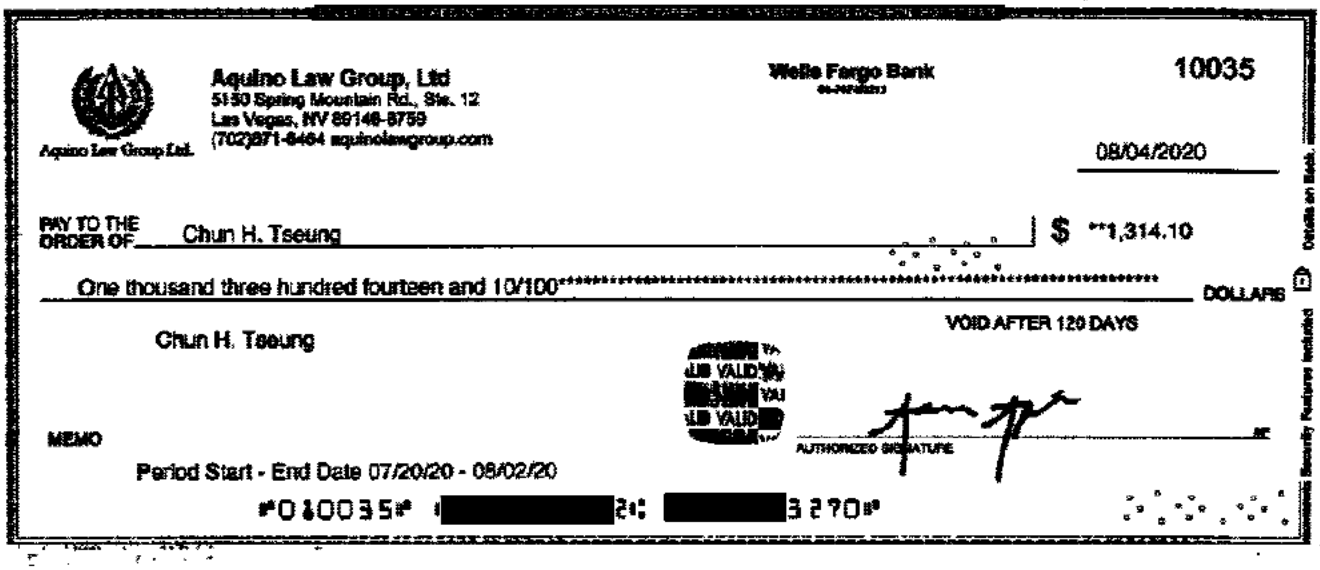
[redacted]

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 0906881

For Deposit Only

REQUEST 00000000008121068 565.11
20200805 0000012852139O7+
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 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10035

08/04/2020

PAY TO THE ORDER OF Chun H. Tseung $ **1,314.10

One thousand three hundred fourteen and 10/100********** DOLLARS

VOID AFTER 120 DAYS

Chun H. Tseung

MEMO

Period Start - End Date 07/20/20 - 08/02/20

AUTHORIZED SIGNATURE

#010035# [redacted] 2: [redacted] 3270#

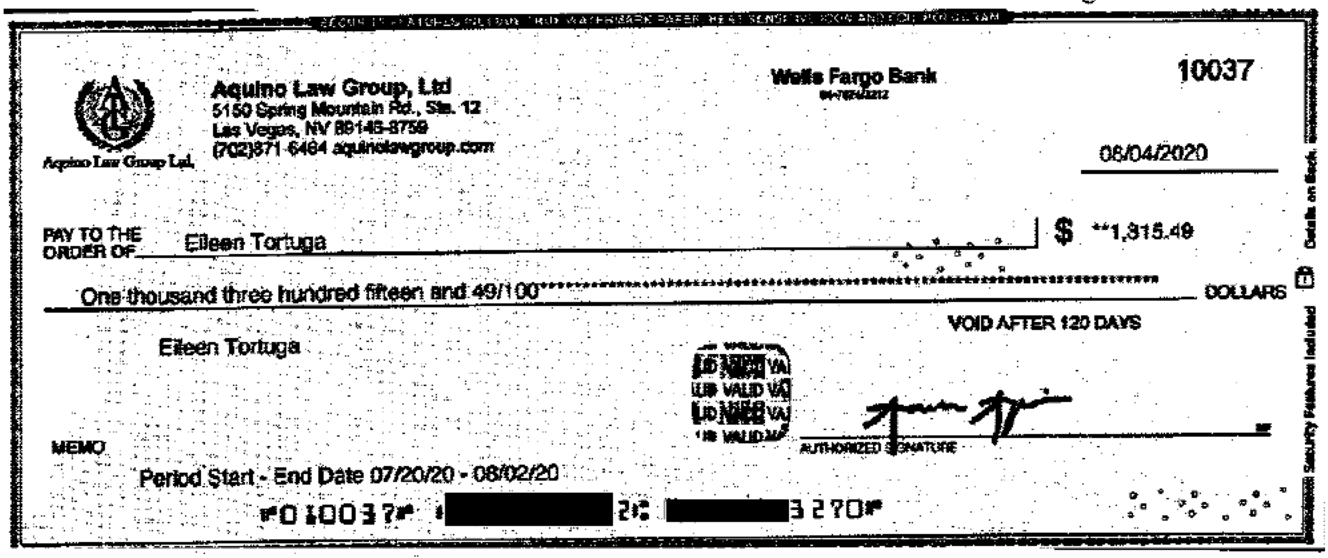
Details on Back. Document Security Features Included

JPMorganChaseBank [redacted]

For Deposit Only

REQUEST 00000000008121068 1314.10
20200805 000008716354346+
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)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10037

08/04/2020

PAY TO THE ORDER OF Eileen Tortuga $ **1,315.49

One thousand three hundred fifteen and 49/100********** DOLLARS

VOID AFTER 120 DAYS

Eileen Tortuga

MEMO Period Start - End Date 07/20/20 - 08/02/20

⑈010037⑈ ⑆[redacted]⑆ [redacted]3270⑈

For Deposit Only

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 0006483

REQUEST 00000000008121068 1315.49
20200805 000001285213909+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal 4507

(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command

WELLS FARGO

Account Number [redacted] 3270 Date 8/12/2020

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]

two thousand — Dollars $ 2000

Bank Use Only (When SVT is Not Available) TUR8585 1057192 WF0113 08127586

Customer Id	Exp. date	Token Verified (✓) ☐	Approved

⑈4507⑈ ⑆500000694⑆

Wells Fargo Internal Use Whom Blank
Wells Fargo Confidential When Completed

[redacted]

REQUEST 00000000008121068 2000.00
20200812 000004886348533+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal

5991

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

WELLS FARGO

Account Number

* [redacted]3270 Date 8/14/20

Please print: Name
Aaron Aguirre

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]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

THIRTY Dollars $ 30.00

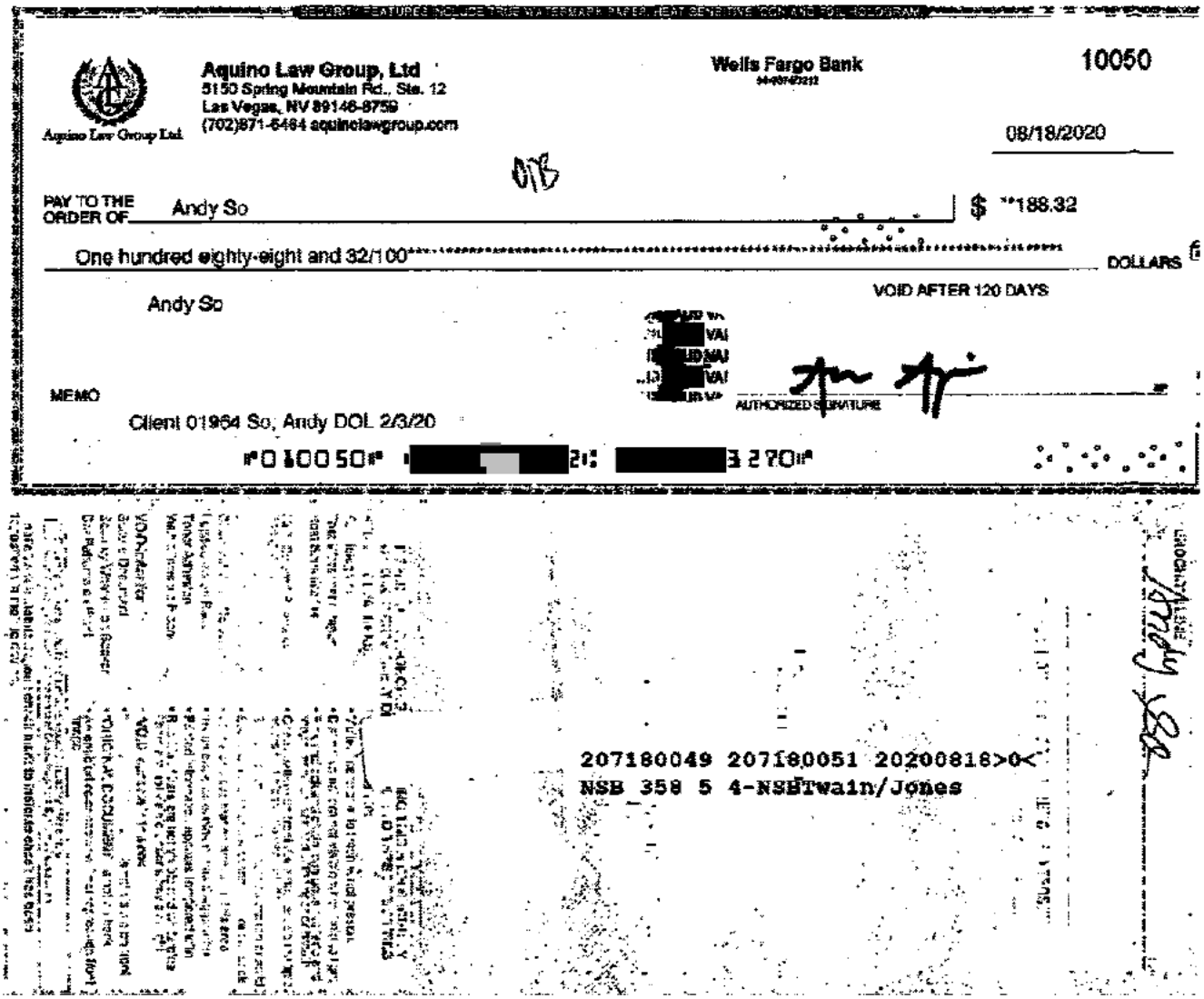
Bank Use Only (When SVT is Not Available) TL88586 (06/19) WF0115 00127588

Customer Id:	Exp. date:	Taken Verified by: ☐	Approval:

⑈5991⑈ ⑆500000694⑆

REQUEST 00000000008121068 30.00
20200818 000001285215700+
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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10050

08/18/2020

PAY TO THE ORDER OF Andy So $ **188.32

One hundred eighty-eight and 32/100********** DOLLARS

VOID AFTER 120 DAYS

Andy So

MEMO Client 01964 So, Andy DOL 2/3/20

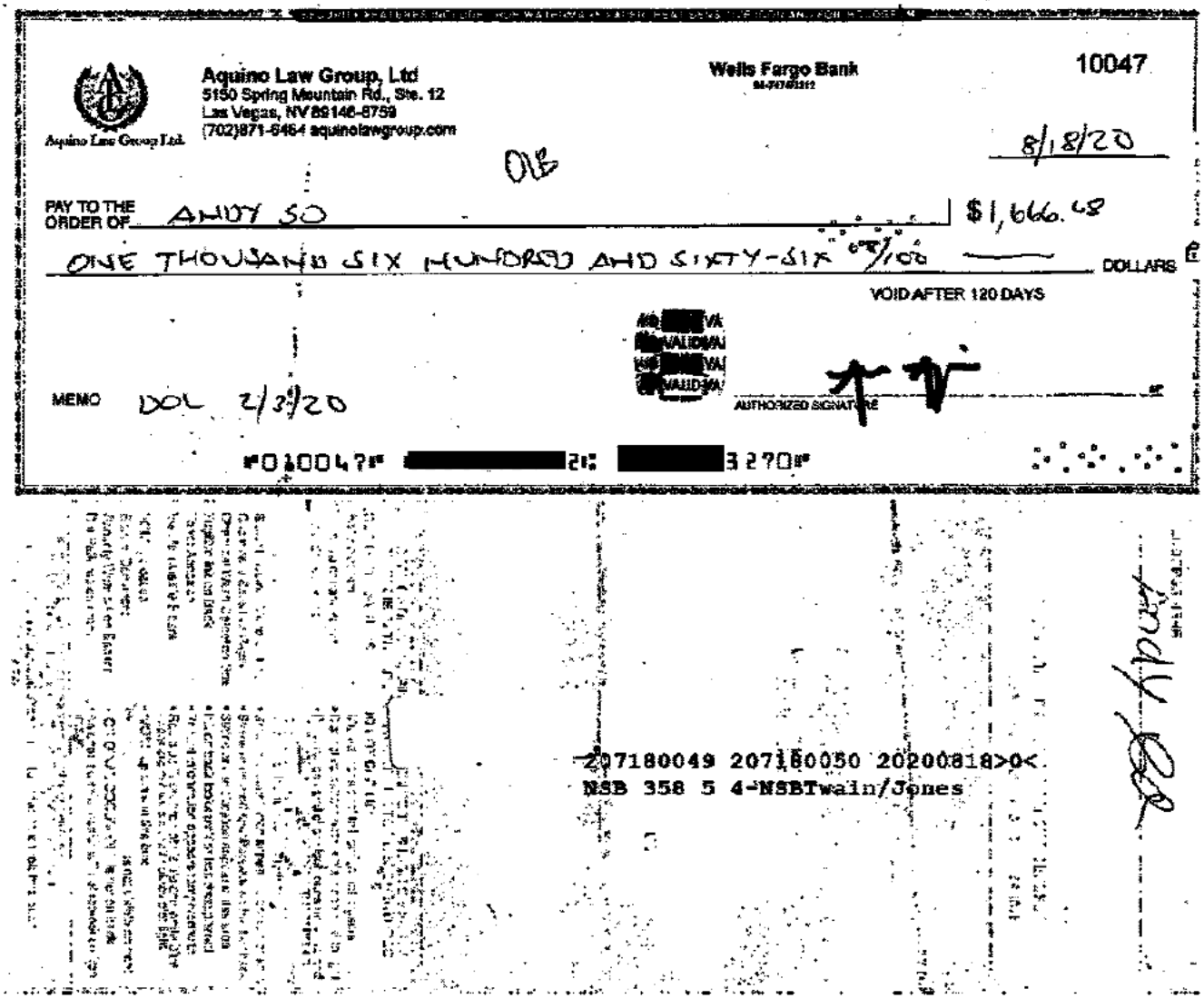
AUTHORIZED SIGNATURE

⑈010050⑈ [redacted] [redacted]3270⑈

207180049 207180051 20200818>0<
NSB 358 5 4-NSBTwain/Jones

REQUEST 00000000008121068 188.32
20200818 000008217137448+
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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10047

8/18/20

PAY TO THE ORDER OF ANDY SO $1,666.48

ONE THOUSAND SIX HUNDRED AND SIXTY-SIX 68/100 DOLLARS

VOID AFTER 120 DAYS

MEMO DOL 2/3/20

AUTHORIZED SIGNATURE

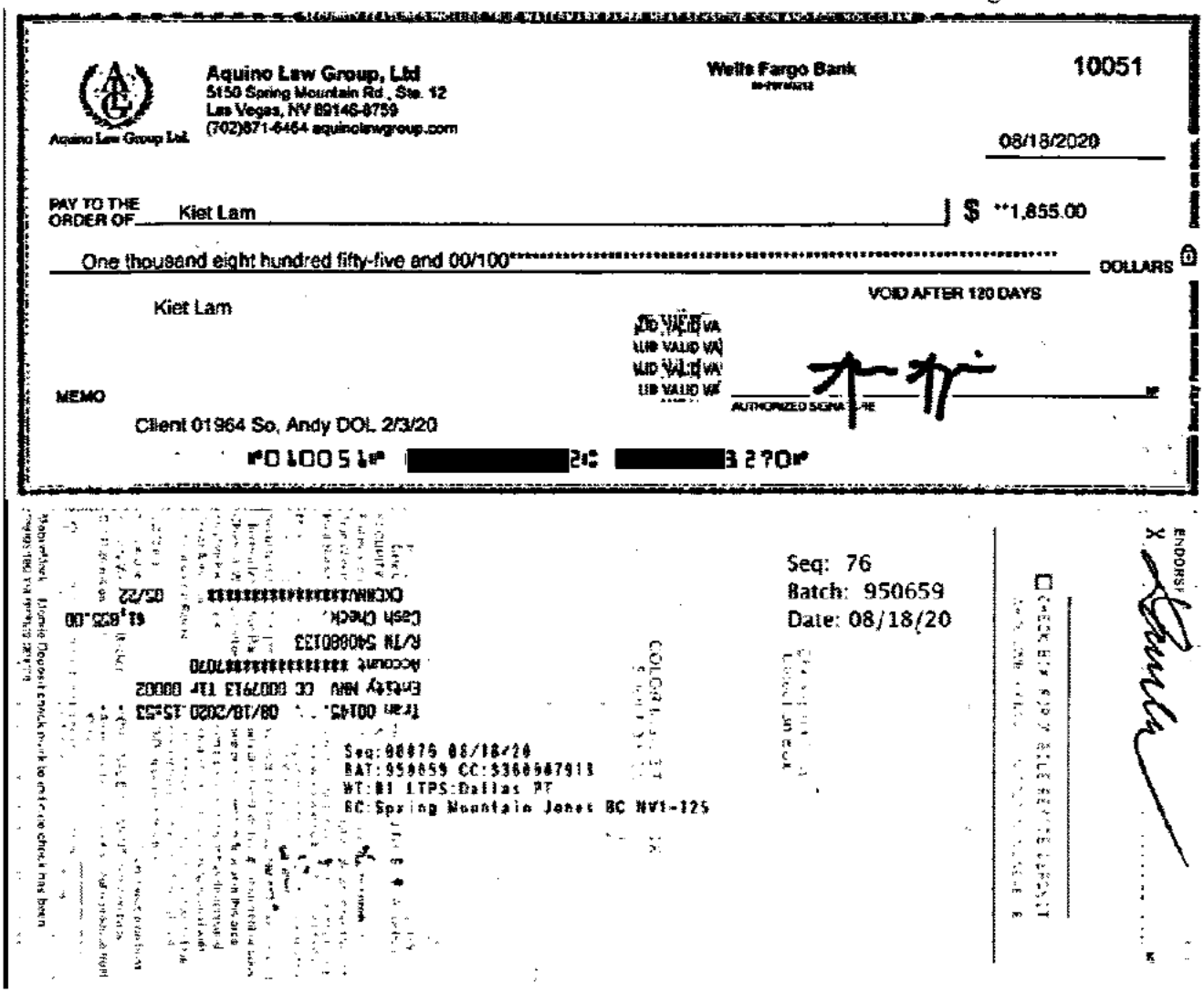
⑈010047⑈ [redacted] ⑆ [redacted] 3270⑈

207180049 207180050 20200818>0<
NSB 358 5 4-NSBTwain/Jones

Andy SO

REQUEST 00000000008121068 1666.68
20200818 0000082171374 47+
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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10051

08/18/2020

PAY TO THE ORDER OF Kiet Lam $ **1,855.00

One thousand eight hundred fifty-five and 00/100********** DOLLARS

VOID AFTER 120 DAYS

Kiet Lam

MEMO Client 01964 So, Andy DOL 2/3/20

AUTHORIZED SIGNATURE

⑈0 1 0 0 5 1⑈ [redacted] ⑆ [redacted] 3 2 7 0⑈

Seq: 76
Batch: 950659
Date: 08/18/20

Seq:00076 08/18/20
BAT:950659 CC:$360987913
WT:01 LTPS:Dallas PT
BC:Spring Mountain Jones BC NV1-125

ENDORSE HERE

REQUEST 00000000008121068 1855.00
20200818 000008217092189+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal

5822

WELLS FARGO

(Check One) [X] Checking [ ] Savings [ ] Money Market Access [ ] Command

Account Number

* [redacted]3270

Date 9/16/20

Please print: Name AARON ROZNO

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]

THIRTEEN THOUSAND SEVEN HUNDRED AND FORTY-TWO 40/100 Dollars $ 13742.40

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

Bank Use Only (When SVT is Not Available) TLR8586 (06/10) WFSSI: 00127588

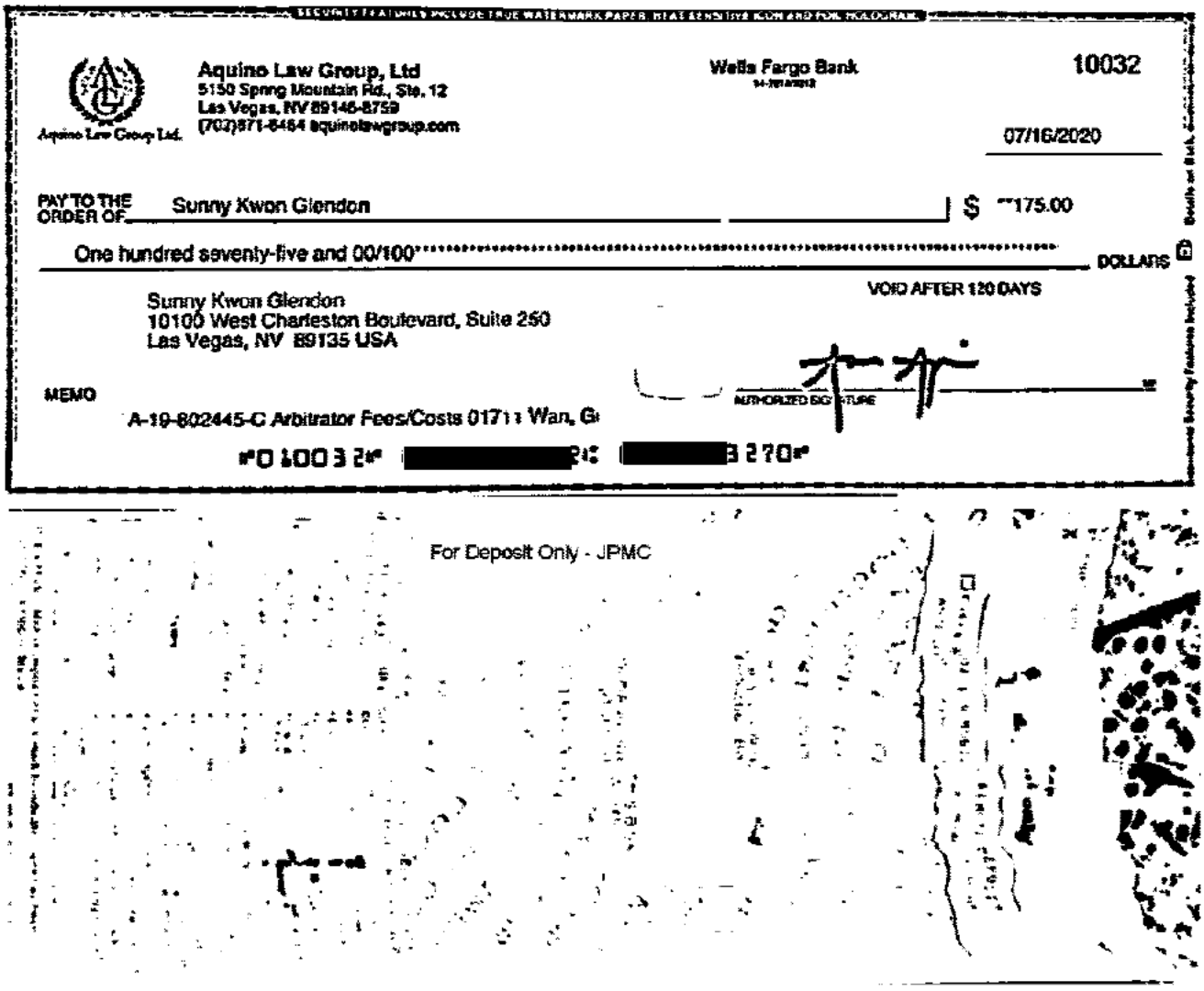
Customer Id	Exp. date	Forms Verified (✓) ☐	Approval

⑈5822⑈ ⑆500000694⑆

[redacted]

REQUEST 00000000008121068 13742.40
20200818 000001285215699+
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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10032

07/16/2020

PAY TO THE ORDER OF Sunny Kwon Glendon $ **175.00

One hundred seventy-five and 00/100********** DOLLARS

VOID AFTER 120 DAYS

Sunny Kwon Glendon
10100 West Charleston Boulevard, Suite 250
Las Vegas, NV 89135 USA

MEMO A-19-802445-C Arbitrator Fees/Costs 01711 Wan, G

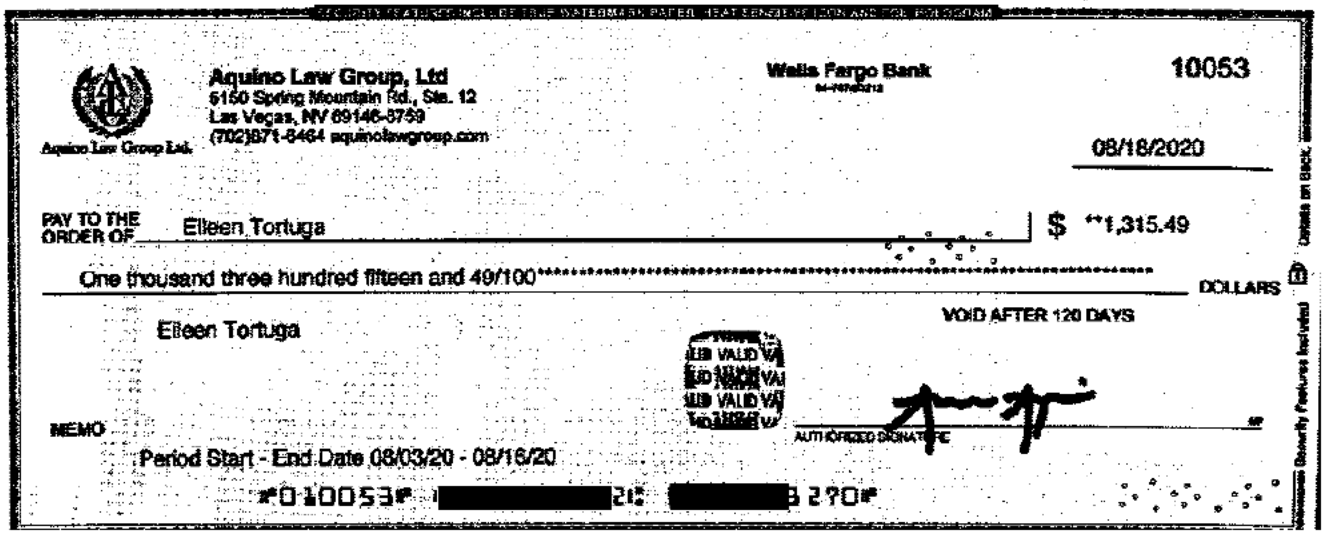
AUTHORIZED SIGNATURE

⑈010032⑈ [redacted] [redacted]3270⑈

For Deposit Only - JPMC

REQUEST 00000000008121068 175.00
20200819 000008317833773+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
6150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-5759
(702)871-8464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10053

08/18/2020

PAY TO THE ORDER OF Eileen Tortuga $ **1,315.49

One thousand three hundred fifteen and 49/100********** DOLLARS

Eileen Tortuga

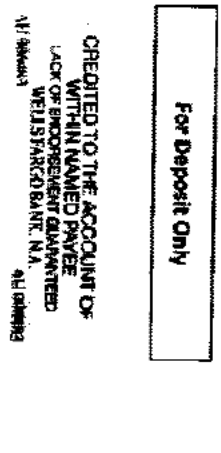
VOID AFTER 120 DAYS

MEMO Period Start - End Date 08/03/20 - 08/16/20

AUTHORIZED SIGNATURE

⑆010053⑈ [redacted] ⑆ [redacted] 270⑈

Details on Back. Security Features Included



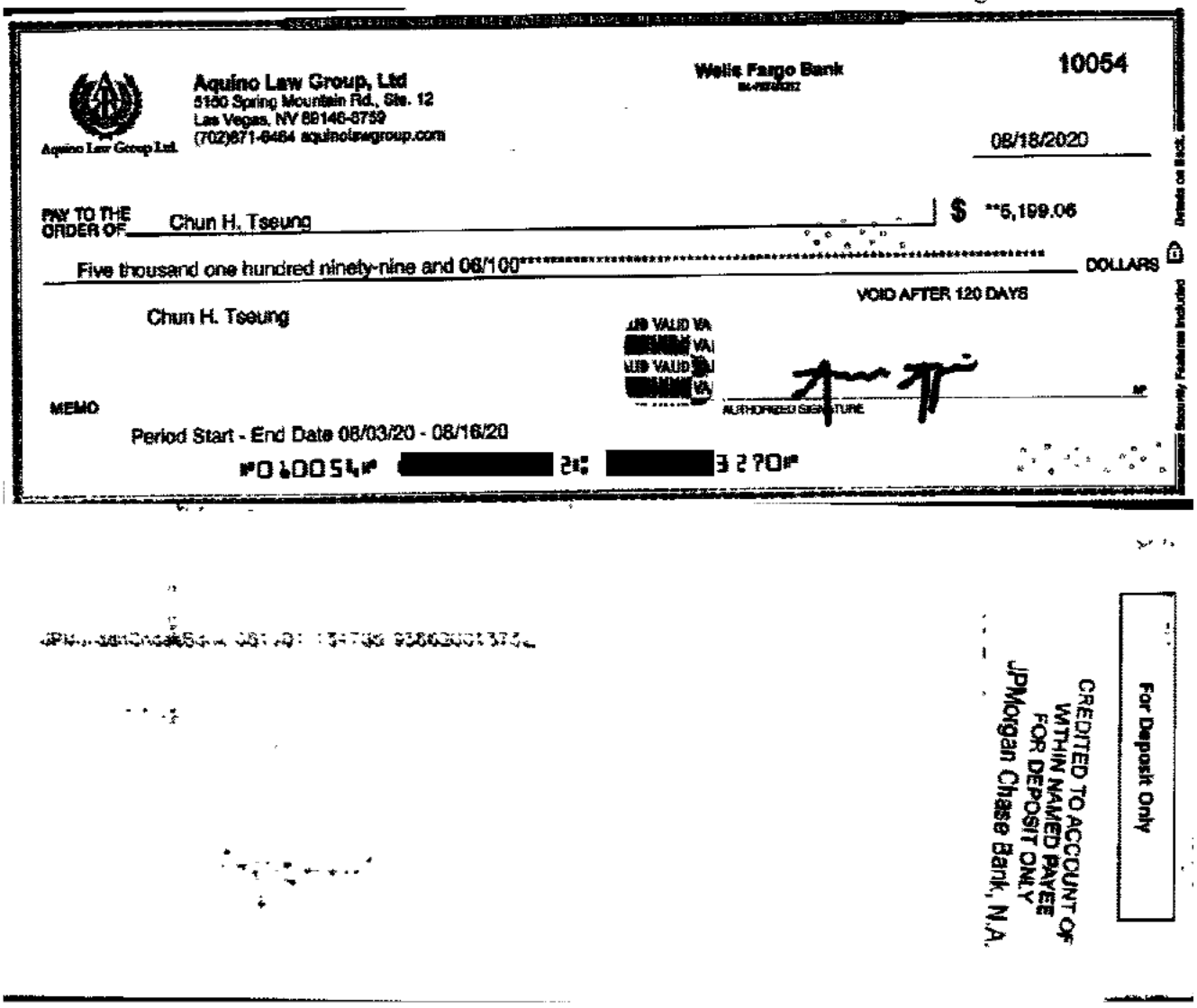
For Deposit Only

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

⑈336349894

REQUEST 00000000008121068 1315.49
20200819 000004886349895+
ACCT [redacted]270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
5100 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10054

08/18/2020

PAY TO THE ORDER OF Chun H. Tseung $ **5,199.06

Five thousand one hundred ninety-nine and 06/100********** DOLLARS

VOID AFTER 120 DAYS

Chun H. Tseung

AUTHORIZED SIGNATURE

MEMO

Period Start - End Date 08/03/20 - 08/16/20

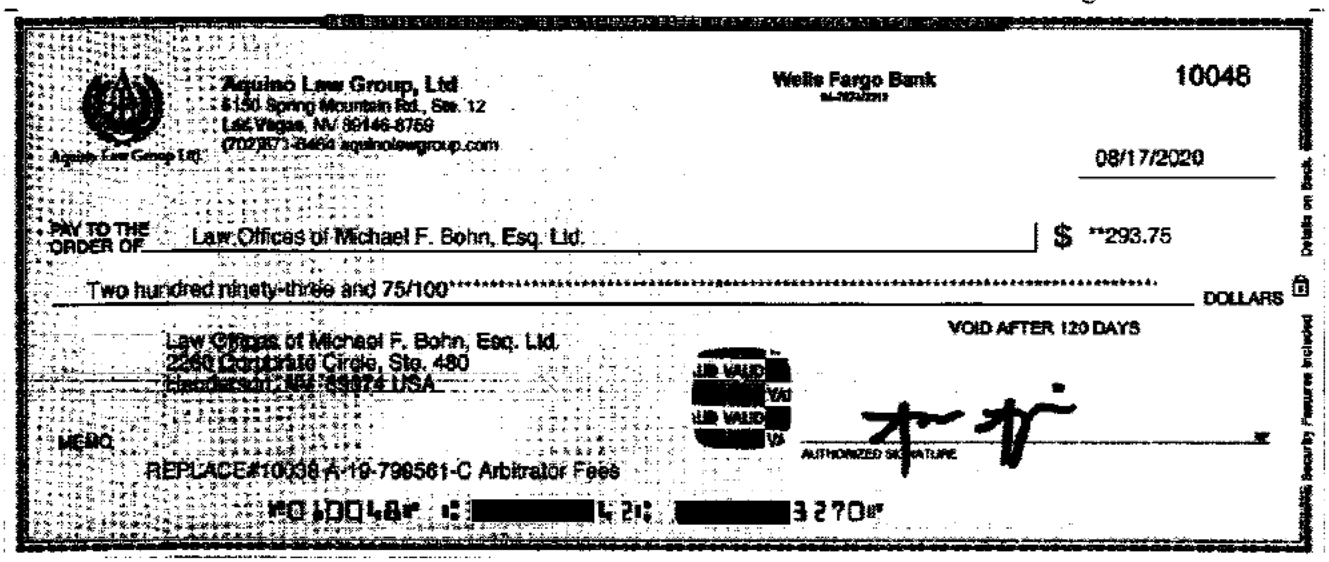
⑈010054⑈ [redacted] ⑆ [redacted] 3270⑈

For Deposit Only

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

REQUEST 00000000008121068 5199.06
20200819 000008717640285+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
6150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6769
(702)873-8484 aquinolawgroup.com

Wells Fargo Bank

10048

08/17/2020

PAY TO THE ORDER OF Law Offices of Michael F. Bohn, Esq. Ltd. $ **293.75

Two hundred ninety-three and 75/100********** DOLLARS

VOID AFTER 120 DAYS

Law Offices of Michael F. Bohn, Esq. Ltd.
2260 Corporate Circle, Ste. 480
Henderson, NV 89074 USA

MEMO REPLACE#10038 A-19-796561-C Arbitrator Fees

AUTHORIZED SIGNATURE

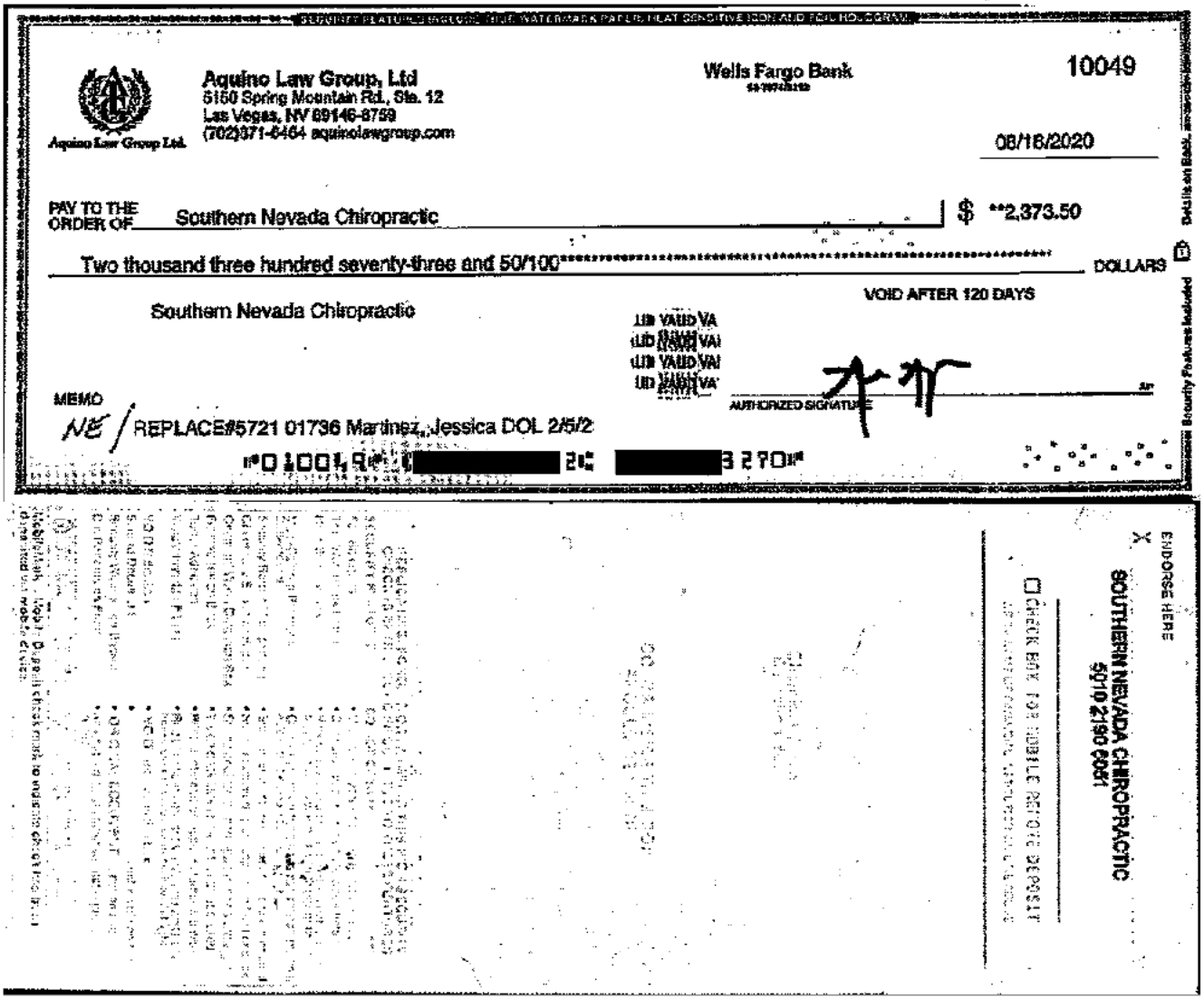
⑈10048⑈ ⑆[redacted]⑆ [redacted]3270⑈

Details on Back. Security Features Included

10824250010800 08-20-2020
Meadows Bank
Las Vegas, NV >122402382<

REQUEST 00000000008121068 293.75
20200820 000008117222684+
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)371-6464 aquinolawgroup.com

Wells Fargo Bank

10049

08/18/2020

PAY TO THE ORDER OF Southern Nevada Chiropractic $ **2,373.50

Two thousand three hundred seventy-three and 50/100********** DOLLARS

VOID AFTER 120 DAYS

Southern Nevada Chiropractic

AUTHORIZED SIGNATURE

MEMO NE / REPLACE#5721 01736 Martinez, Jessica DOL 2/5/2

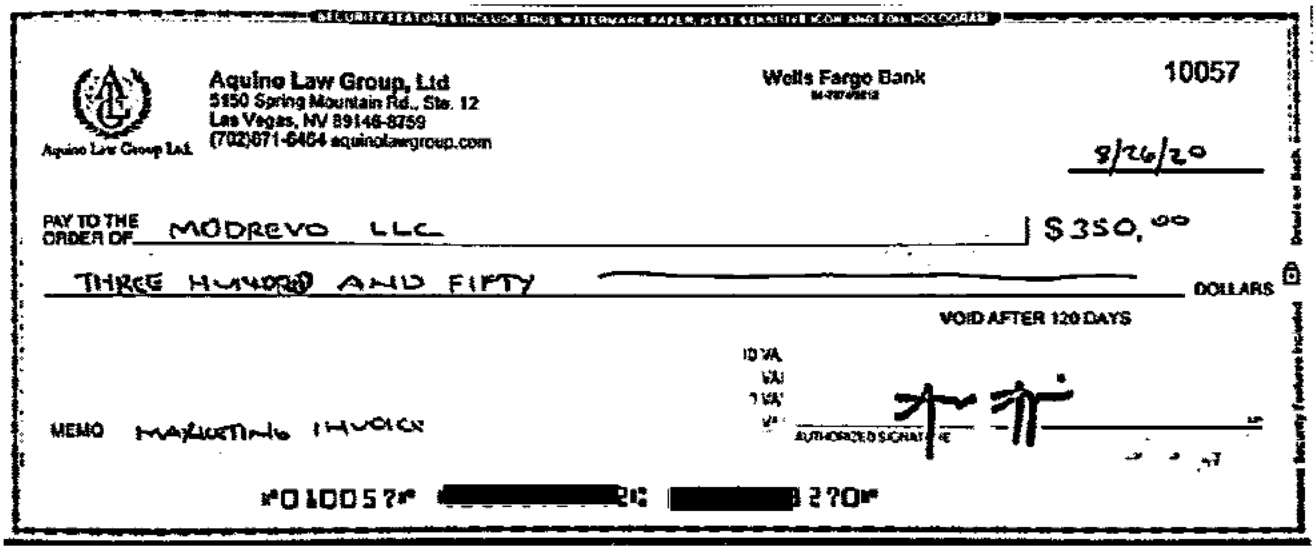
ENDORSE HERE

SOUTHERN NEVADA CHIROPRACTIC
5019 2190 6061

CHECK BOX FOR DOUBLE RETURN DEPOSIT

REQUEST 00000000008121068 2373.50
20200824 000008814316523+
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)671-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10057

9/26/20

PAY TO THE ORDER OF MODREVO LLC $350.00

THREE HUNDRED AND FIFTY DOLLARS

VOID AFTER 120 DAYS

MEMO MARKETING INVOICE

AUTHORIZED SIGNATURE

⑈010057⑈ [redacted] ⑆ [redacted] 270⑈

REQUEST 00000000008121068 350.00
20200826 000006388338724+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal

4946

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

WELLS FARGO

Account Number

* [redacted]3270 Date 8/27/2020

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 —— Dollars $ 3000.—

Bank Use Only (When SVT is Not Available)

Customer Id.	Exp. date	Token Verified S/I ☐	Approval

⑈4946⑈ ⑆500000694⑆

Wells Fargo Internal Use Wires Bank; Wells Fargo Confidential When Completed

~~4000041820~~

REQUEST 00000000008121068 3000.00
20200827 000004886341820+
ACCT [redacted]3270+
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.

5885

8/31/20

PAY TO THE ORDER OF Equifax Loan Audit $ 700.—

Seven Hundred 00/100 DOLLARS

VOID AFTER 90 DAYS

MEMO Reimbursement

AUTHORIZED SIGNATURE

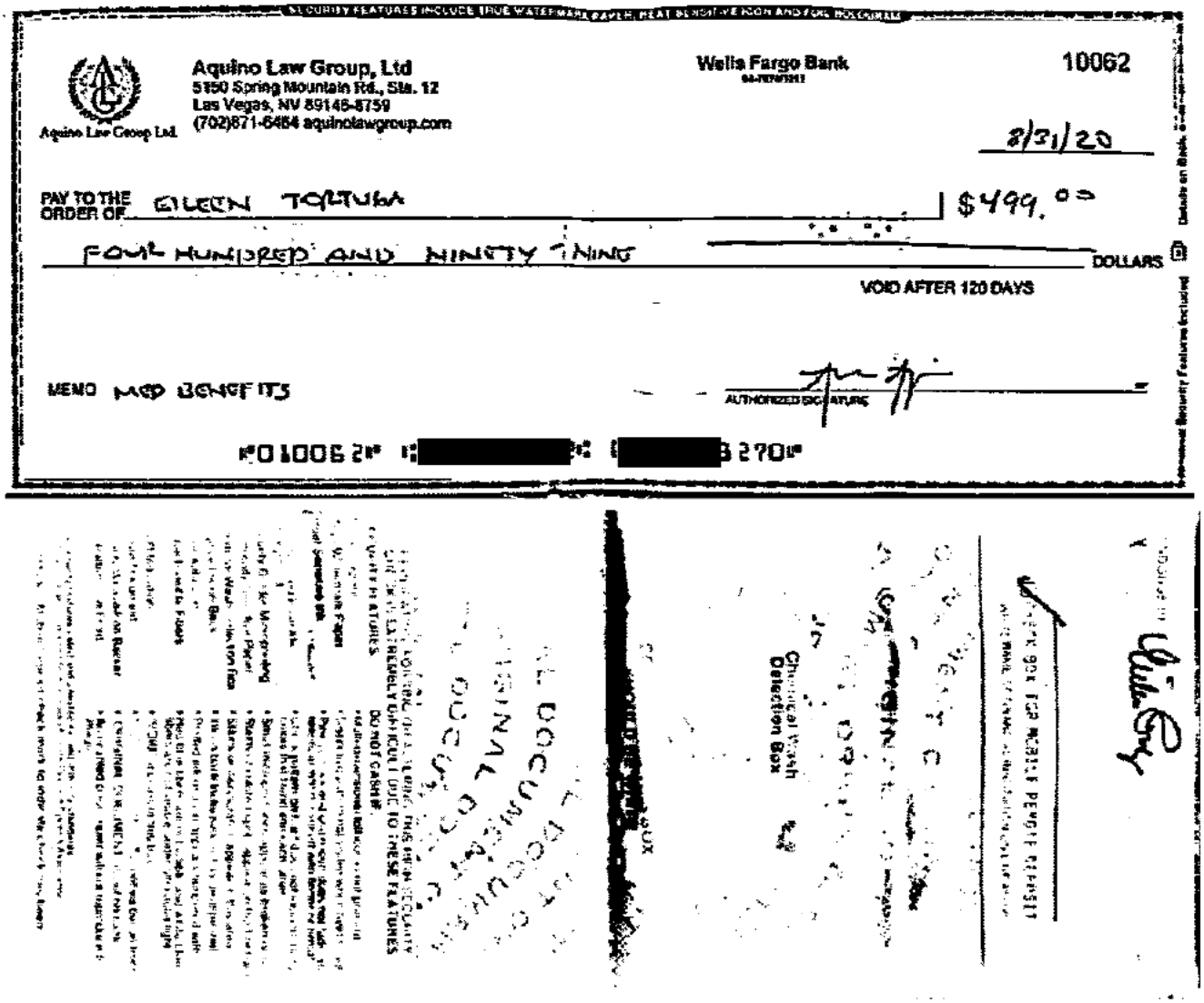
⑈000000 5885⑈ [redacted] ⑆ [redacted] 3270⑈

For Deposit Only - JPMC

For electronic deposit at Chase only

REQUEST 00000000008121068 700.00
20200831 000008413616346+
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 INK AND FOIL SIGNATURE

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10062

8/31/20

PAY TO THE ORDER OF EILEEN TORTUGA $499.00

FOUR HUNDRED AND NINETY NINE DOLLARS

VOID AFTER 120 DAYS

MEMO MED BENEFITS

AUTHORIZED SIGNATURE

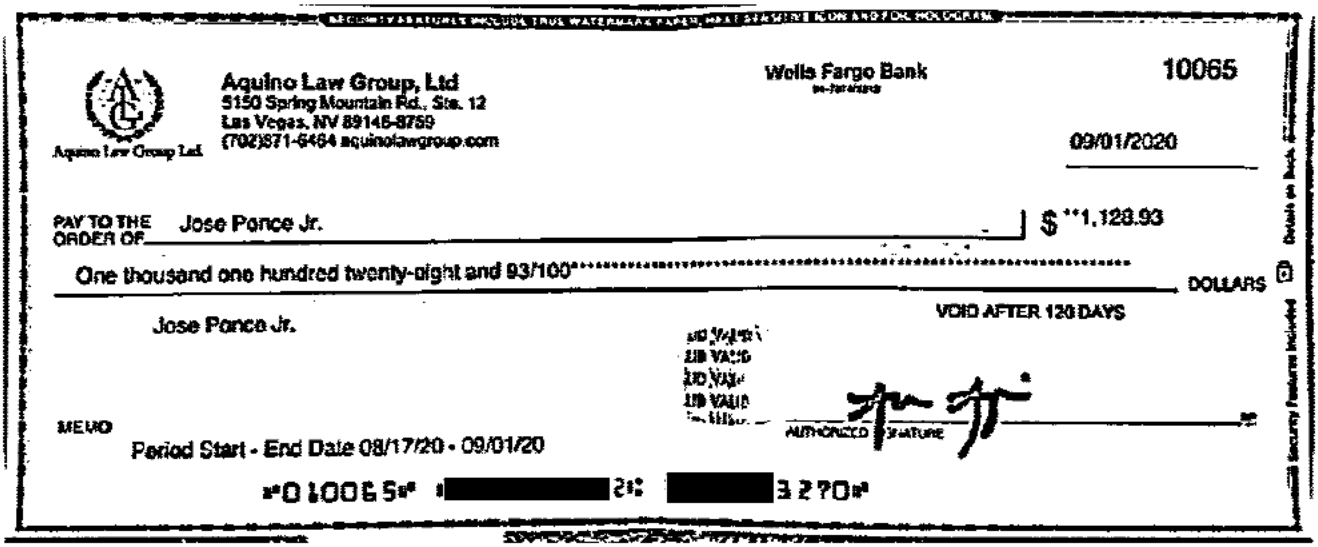
⑈010062⑈ ⑆[redacted]⑆ [redacted]3270⑈

DO NOT CASH IF

Chemical Wash Detection Box

REQUEST 00000000008121068 499.00
20200902 000006383045994+
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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10065

09/01/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,128.93

One thousand one hundred twenty-eight and 93/100********** DOLLARS

VOID AFTER 120 DAYS

Jose Ponce Jr.

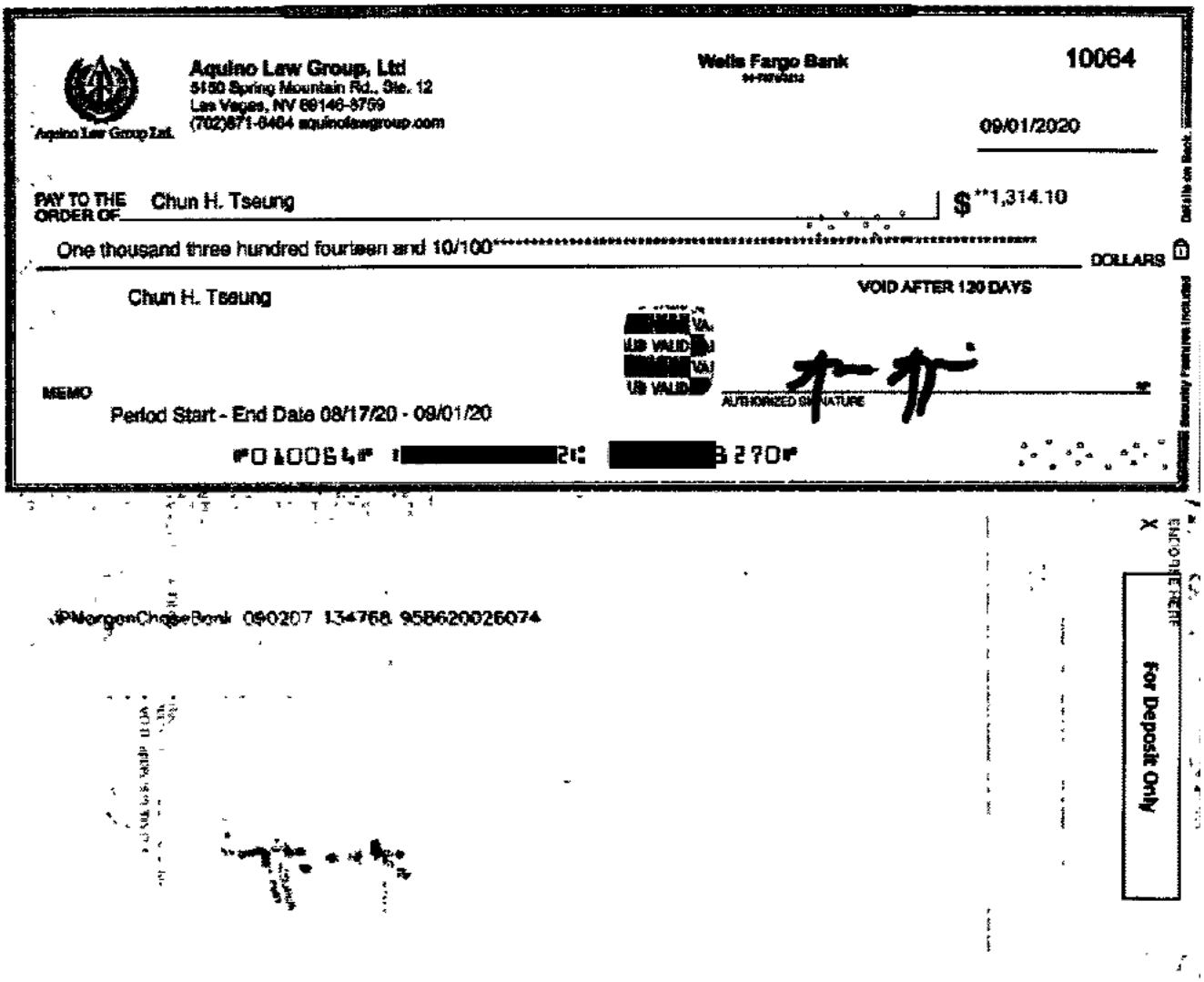
AUTHORIZED SIGNATURE

MEMO Period Start - End Date 08/17/20 - 09/01/20

⑈010065⑈ [redacted] [redacted] 3270⑈

REQUEST 00000000008121068 1128.93
20200902 000006383394186+
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 89146-5759
(702)871-8484 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10064

09/01/2020

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 Period Start - End Date 08/17/20 - 09/01/20

AUTHORIZED SIGNATURE

#0 10064# [redacted] 2# [redacted] 3270#

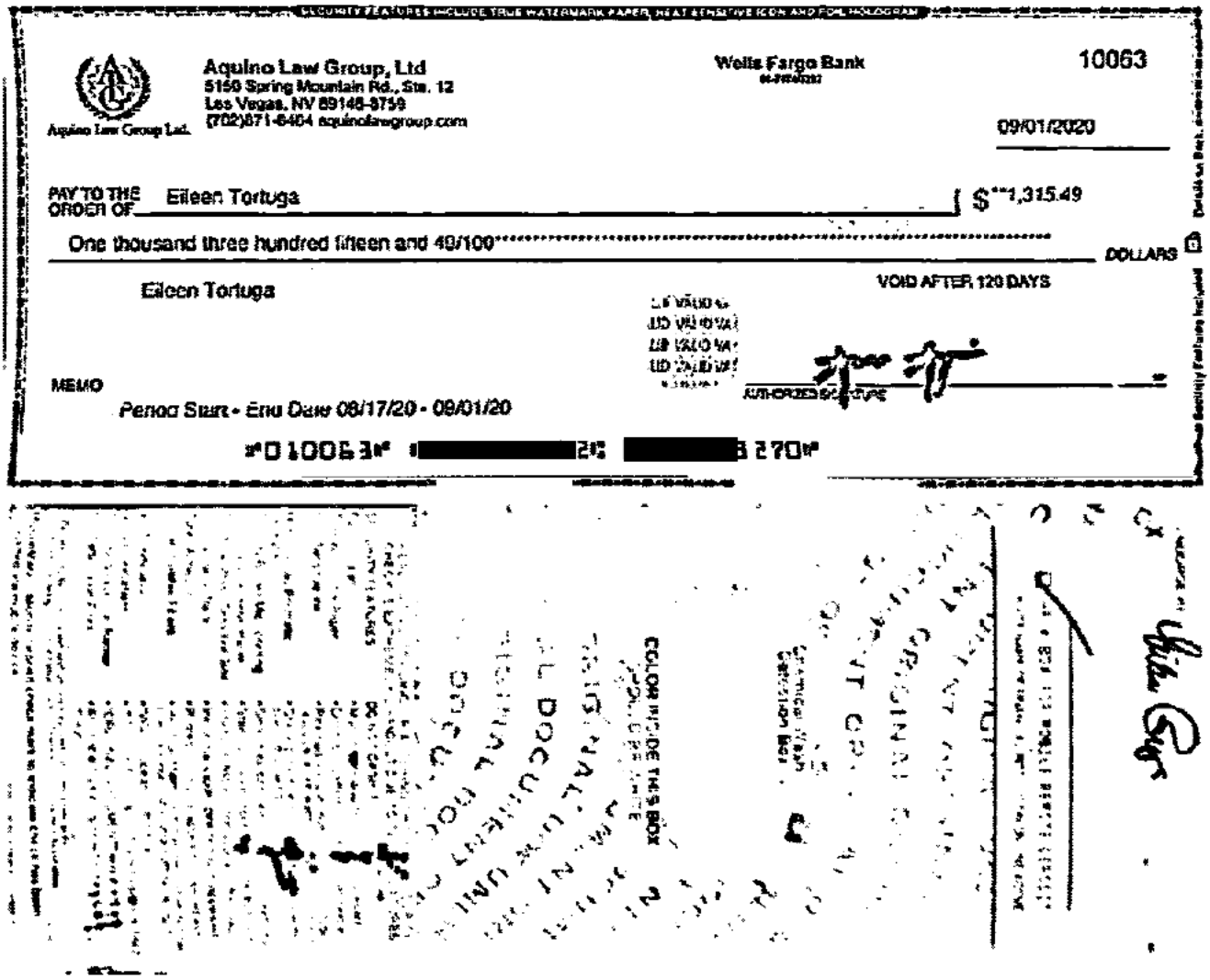
JPMorganChaseBank 090207 134768 958620026074

For Deposit Only

ENDORSEMENT

REQUEST 00000000008121068 1314.10
20200902 000008413907924+
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)871-6404 aquinolawgroup.com

Wells Fargo Bank

10063

09/01/2020

PAY TO THE ORDER OF Eileen Tortuga $***1,315.49

One thousand three hundred fifteen and 49/100********** DOLLARS

Eileen Tortuga

VOID AFTER 120 DAYS

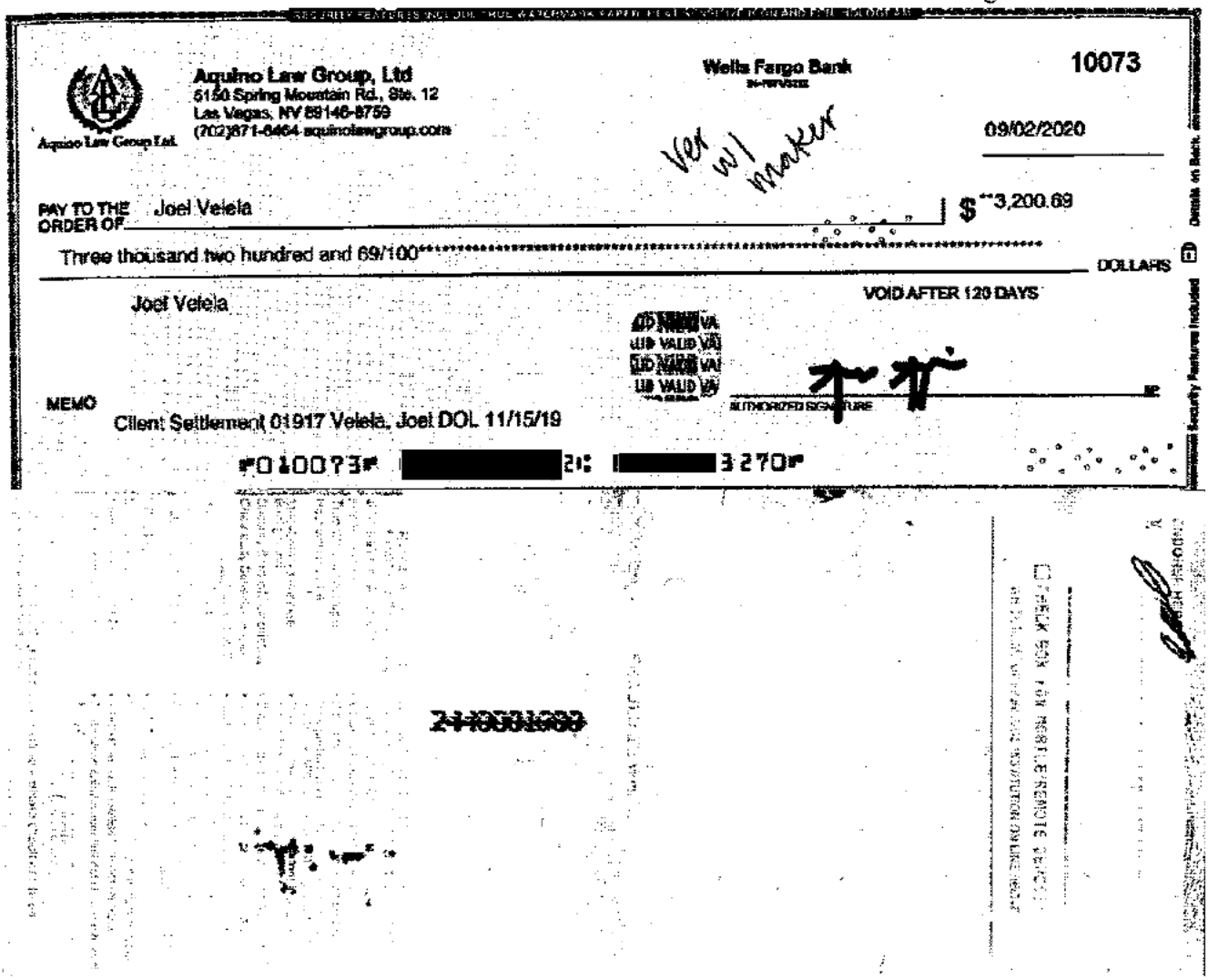
MEMO

Period Start - End Date 08/17/20 - 09/01/20

⑈010063⑈ [redacted] [redacted]3270⑈

REQUEST 00000000008121068 1315.49
20200902 000006383392768+
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)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10073

09/02/2020

Ver w/ maker

PAY TO THE ORDER OF Joel Velela

$ **3,200.69

Three thousand two hundred and 69/100********** DOLLARS

Joel Velela

VOID AFTER 120 DAYS

MEMO Client Settlement 01917 Velela, Joel DOL 11/15/19

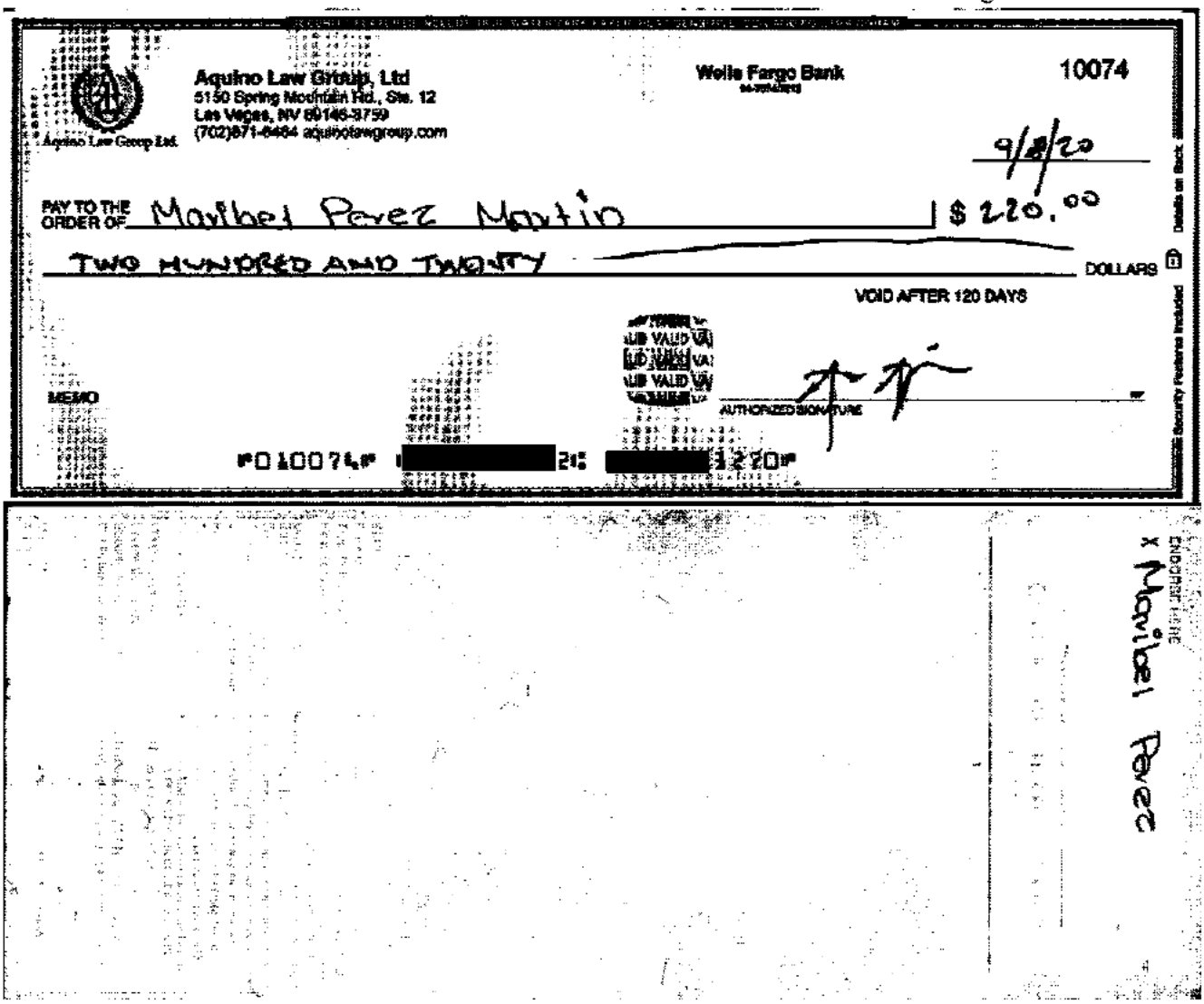
AUTHORIZED SIGNATURE

⑈010073⑈ [redacted] ⑆ [redacted] 3270⑈

Details on Back. Security Features Included

REQUEST 00000000008121068 3200.69
20200904 0000024400017O0+
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 89146-3759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10074

9/8/20

PAY TO THE ORDER OF Maribel Perez Martin $ 220.00

TWO HUNDRED AND TWENTY DOLLARS

VOID AFTER 120 DAYS

MEMO

AUTHORIZED SIGNATURE

⑈010074⑈ [redacted] 2⑆ [redacted] 1220⑈

ENDORSE HERE
x Maribel Perez

REQUEST 00000000008121068 220.00
20200909 000000475204755+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal Business Cashiers Check - 1313

(Check One) ☑ Checking ☐ Savings ☐ Money Market Access ☐ Command

WELLS FARGO

Account Number * [redacted]3270 Date 9/10/20

Please print: Name
AARON AGUIRRE

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]

Six thousand one-hundred Seventy eight Dollars $ 6178.00

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

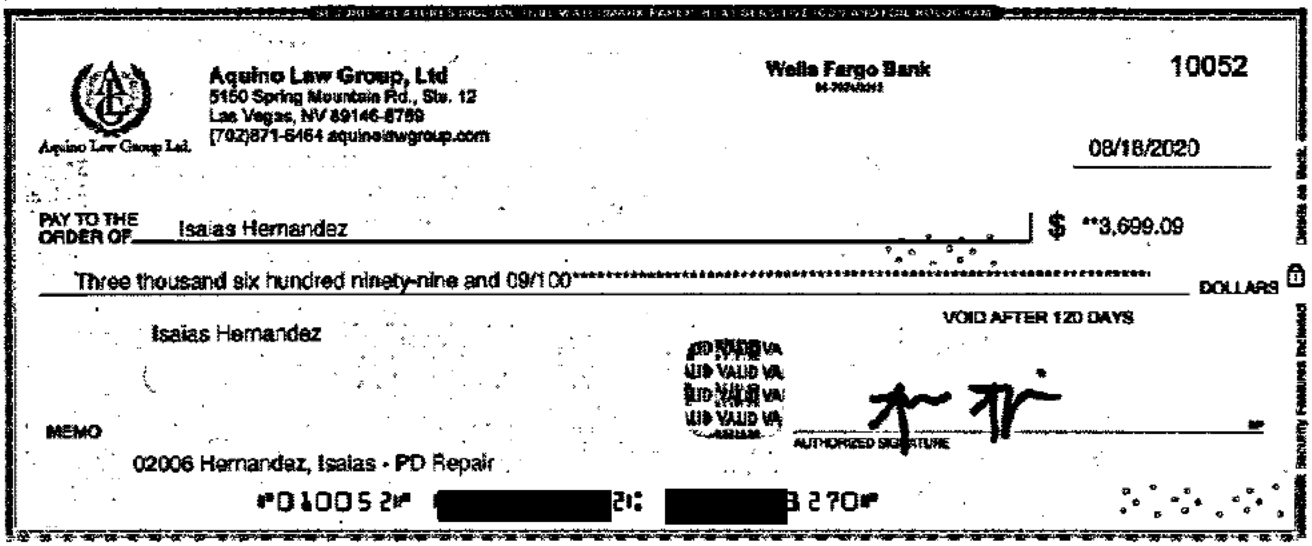
Bank Use Only (When SVT is Not Available) TLR586 (04/15) MRN: 00310838

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

⑈1313⑈ ⑆500000694⑆

REQUEST 00000000008121068 6178.00
20200910 000001184629956+
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 89146-6799
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank
N.A. 10052

08/18/2020

PAY TO THE ORDER OF Isaias Hernandez $ **3,699.09

Three thousand six hundred ninety-nine and 09/100********** DOLLARS

VOID AFTER 120 DAYS

Isaias Hernandez

VALID VALID VALID VALID

AUTHORIZED SIGNATURE

MEMO 02006 Hernandez, Isaias - PD Repair

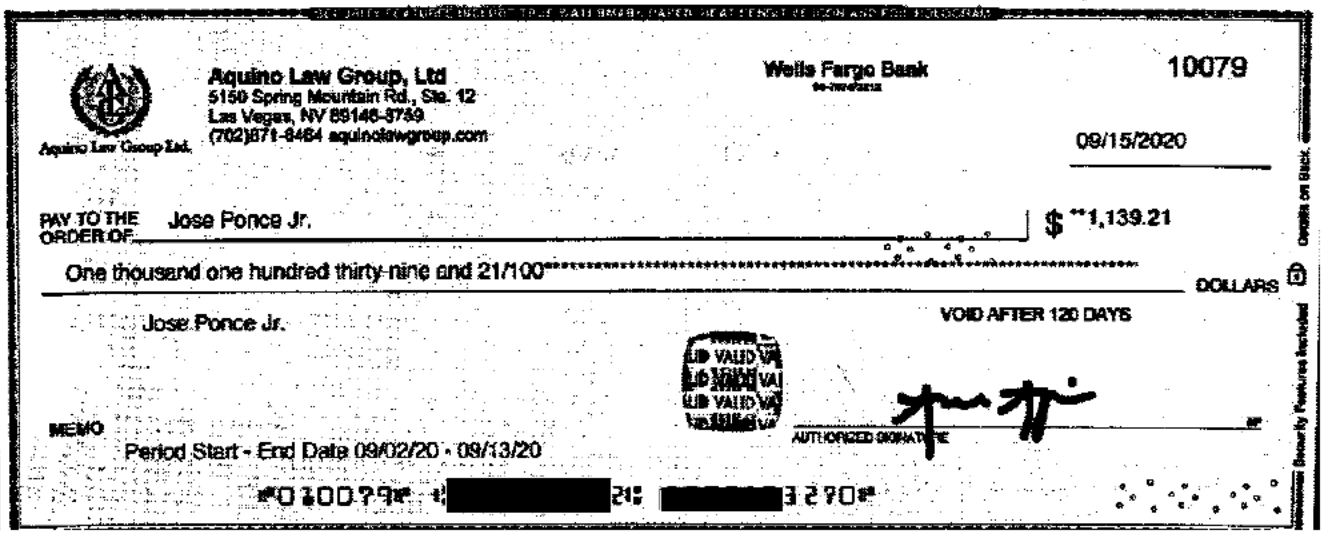
⑈010052⑈ [redacted] [redacted] 3270⑈

Seq: 4
Dep: 000244
Date: 09/11/20

For Deposit Only to
UNITED AUTO, LLC
UNITED AUTO, LLC
FOR DEPOSIT ONLY
Las Vegas, NV 89102
Deposit to the order of
BANK OF AMERICA
501CL808025

REQUEST 00000000008121068 3699.09
20200911 000008618034824+
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 89146-5749
(702)871-8484 aquinolawgroup.com

Wells Fargo Bank

10079

09/15/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,139.21

One thousand one hundred thirty-nine and 21/100********** DOLLARS

Jose Ponce Jr.

VOID AFTER 120 DAYS

MEMO Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

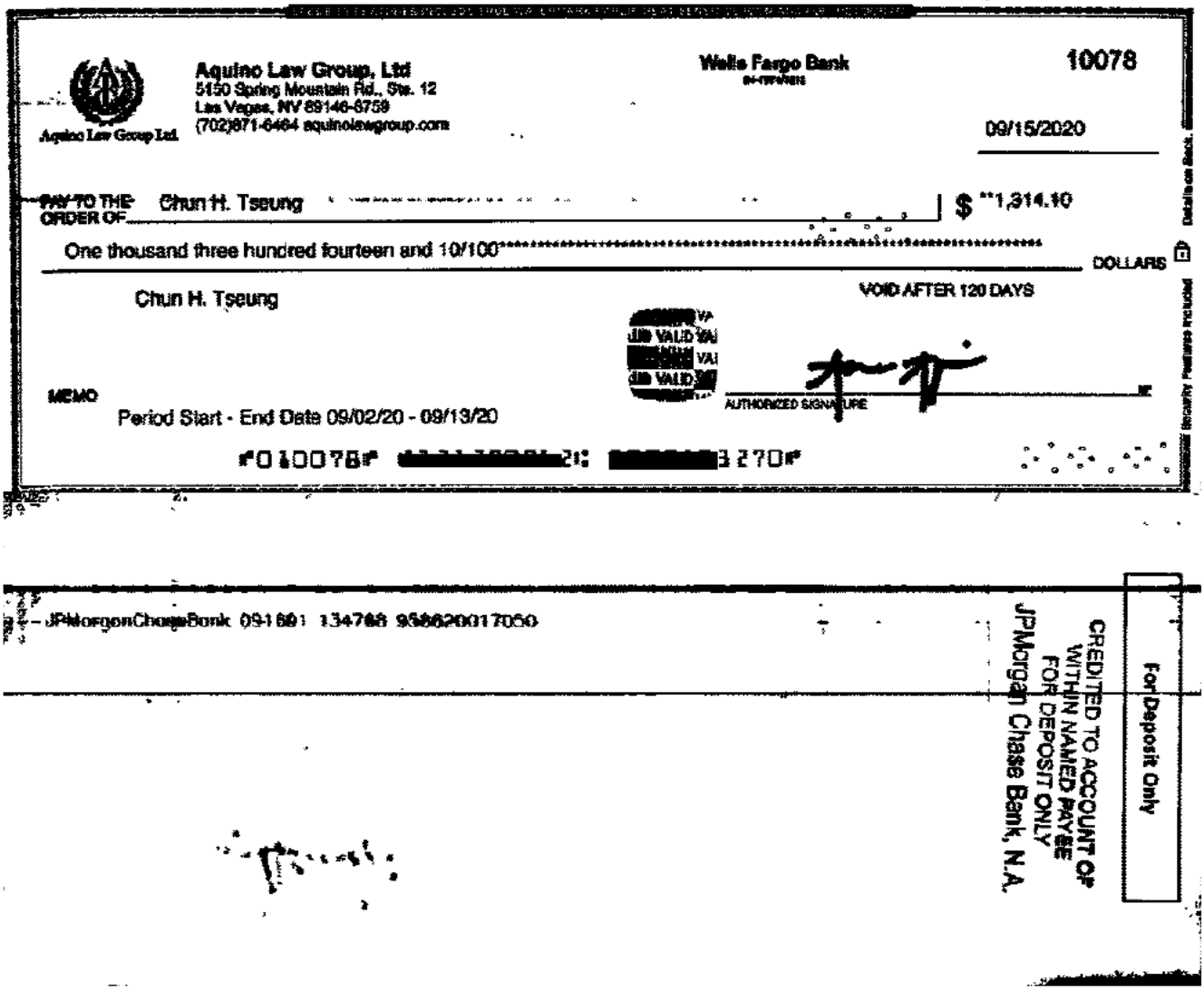
010079 [redacted] [redacted]3270*

For Deposit Only

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 0004483

REQUEST 00000000008121068 1139.21
20200916 000004886346418+
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 89146-6759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10078

09/15/2020

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

Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

⑈010078⑈ ⑆[redacted]⑆ [redacted]3270⑈

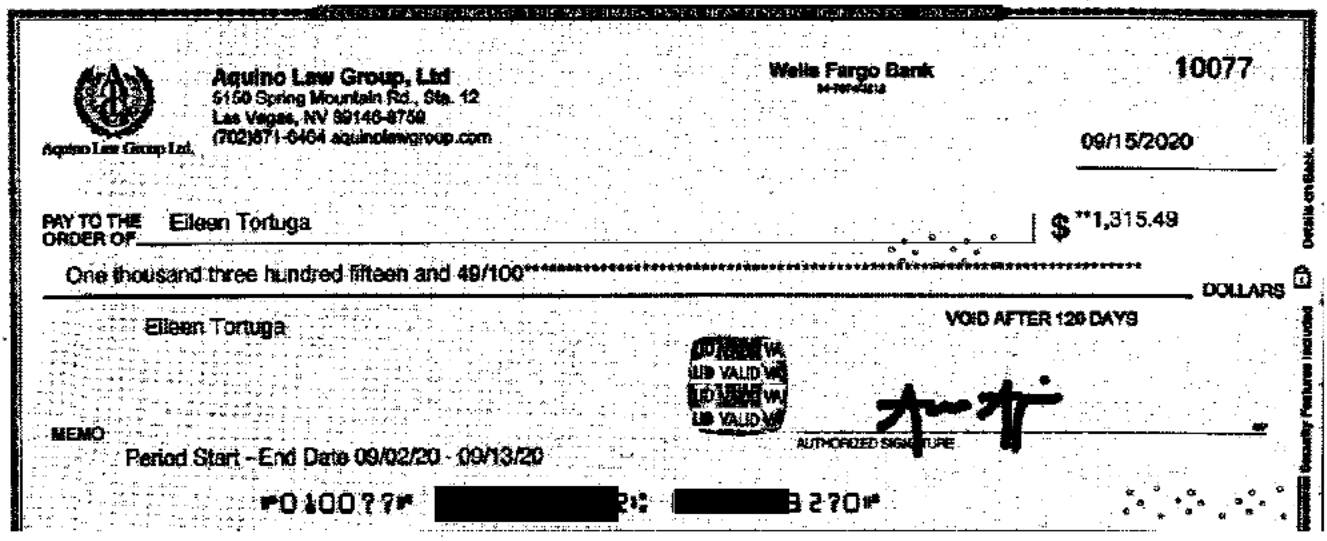
JPMorganChaseBank 091901 134768 958620017050

For Deposit Only

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

REQUEST 00000000008121068 1314.10
20200916 000008415101210+
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 89146-8750
(702)671-6464 aquinolawgroup.com

Wells Fargo Bank

10077

09/15/2020

PAY TO THE ORDER OF Eileen Tortuga $ **1,315.49

One thousand three hundred fifteen and 49/100********** DOLLARS

Eileen Tortuga

VOID AFTER 120 DAYS

MEMO Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

⑈010077⑈ [redacted] ⑆ [redacted] 3270⑈

For Deposit Only

32853613712

REQUEST 00000000008121068 1315.49
20200916 000003285613712+
ACCT [redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wire Full Transaction Report

Channel Reference Number (SNDR REF NUM): OW00000784131587
Original Channel (SRC): PB1
Unique Transaction ID: 2020051200015618
Debit Amount (AMT): 2800
Debit Currency (CUR): USD
Debit Account (DBT): 000006095183270
Debit Value Date (DEBIT VAL): 5/12/2020 12:00:00 AM

Transaction Type (TYP): FTR
Post Date: 5/12/2020 5:09:10 AM
ADV: FED
Credit Amount (AMT): 2800
Credit Currency (CUR): USD
Credit Account (CDT): 021000021
Credit Value Date (CREDIT VAL): 5/12/2020 12:00:00 AM

Wire Transaction Bank Details

Data Type:	DEBIT ADDRESS	CREDIT ADDRESS	BENEFICIARY
Bank ID:			
Bank Code:	321270742	121042882	
Account ID:	[redacted]3270	021000021	512068399
Bank Name:	AQUINO LAW GROUP LTD	JPMORGAN CHASE BANK, N.A.	Paychex of New York
Address:	2723 LAKE POINTE DR UNIT 134 SPRING VALLEY CA 919773489 US	4 NEW YORK PLAZA FLOOR 15 NEW YORK, NY, US	1175 John Street West Henrietta NY 14586 US
Details:			902 15008927 AQUINO LAW GROUP LTD

Wire Full Transaction Report

Channel Reference Number (SNDR REF NUM): OW00000896215591
Original Channel (SRC): PB1
Unique Transaction ID: 2020080600018795
Debit Amount (AMT): 659.3
Debit Currency (CUR): USD
Debit Account (DBT): 000006095183270
Debit Value Date (DEBIT VAL): 8/6/2020 12:00:00 AM

Transaction Type (TYP): FTR
Post Date: 8/6/2020 5:08:56 AM
ADV: FED
Credit Amount (AMT): 659.3
Credit Currency (CUR): USD
Credit Account (CDT): 103100195
Credit Value Date (CREDIT VAL): 8/6/2020 12:00:00 AM

Wire Transaction Bank Details

Data Type:	DEBIT ADDRESS	CREDIT ADDRESS	BENEFICIARY
Bank ID:			
Bank Code:	321270742	121042882	
Account ID:	[redacted]3270	103100195	248109915269
Bank Name:	AQUINO LAW GROUP LTD	STRIDE BANK, NATIONAL ASSOCIATION	Kimberlyn Mejia
Address:	2723 LAKE POINTE DR UNIT 134 SPRING VALLEY CA 919773489 US	ENID, OK	2709 Brill Street Las Vegas NV 89108 US
Details:			Paychex of New York

Wire Full Transaction Report

Channel Reference Number (SNDR REF NUM): 001200806-001079
Original Channel (SRC): PEG
Unique Transaction ID: 2020080600111693
Debit Amount (AMT): 659.3
Debit Currency (CUR): USD
Debit Account (DBT): 000027464050799
Debit Value Date (DEBIT VAL): 8/6/2020 12:00:00 AM

Transaction Type (TYP): FTR
Post Date: 8/6/2020 12:33:51 PM
ADV: LTR
Credit Amount (AMT): 659.3
Credit Currency (CUR): USD
Credit Account (CDT): 000006095183270
Credit Value Date (CREDIT VAL): 8/6/2020 12:00:00 AM

Wire Transaction Bank Details

Data Type:	DEBIT ADDRESS	CREDIT ADDRESS	BENEFICIARY	BANK TO BANK INFO
Bank ID:			D	
Bank Code:	121042882	321270742		
Account ID:	[redacted]799	0[redacted]3270	0[redacted]3270	
Bank Name:	WF RETURN WIRES IN PROCESS	AQUINO LAW GROUP LTD	AQUINO LAW GROUP LTD	
Address:	MAC P6101-081 1300 SW 5TH AVE 8TH FL PORTLAND OR 97201-5667	2723 LAKE POINTE DR UNIT 134 SPRING VALLEY CA 91977-3489	2723 LAKE POINTE DR UNIT 134 SPRING VALLEY CA 919773489 US	
Details:			RETURN OF TRN 2020080600018795	PAYCHEX OF NEW YORK CHIME RETURN WI
			DTD 20200806	RE BENF ACCT DOES NOT ACCEPT WIRES
			USD 659.30	
			OUR CASE WFW200806-001079	

Wells Fargo Combined Statement of Accounts

November 19, 2019 ▪ Page 1 of 7

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]	[redacted]	3.32
Wells Fargo Way2Save® Savings	5	[redacted]		4.00
	Total deposit accounts			**$7.32**

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 10/18	[redacted]
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 11/19	$3.32

Account number: [redacted]85
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [redacted]74

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
[redacted]					

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
[redacted]					
11/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op073RN6Nt xxxxxx8174		25.00	
11/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib073Wr5CD on 11/01/19		120.00	26.05
11/4		Target Debit Crd ACH Tran 191102 000498401093991 141 9805 1101 Target.Com		47.05	
11/4		Target Debit Crd ACH Tran 191102 000498401093991 140 7672 1101 Target.Com		85.98	
11/4		Target Debit Crd ACH Tran 191103 000498401093991 159 4489 1101 Target.Com		105.13	
11/4		Overdraft Protection From 6758958174	27.00		-185.11
11/5		Overdraft Fee for a Transaction Posted on 11/04 $85.98 Target Debit Crd ACH Tran 191102 000498401093 991 140 7672 1101 Target.Com		35.00	
11/5		Overdraft Fee for a Transaction Posted on 11/04 $105.13 Target Debit Crd ACH Tran 191103 000498401093 991 159 4489 1101 Target.Com		35.00	
11/5		Target Debit Crd ACH Tran 191104 000498401093991 202 2432 1103 Target.Com		16.50	-273.61
11/6		Overdraft Fee for a Transaction Posted on 11/05 $16.50 Target Debit Crd ACH Tran 191104 000498401093 991 202 2432 1103 Target.Com		35.00	
11/6		Amz_Storecrd_Pmt Payment 191105 604578100851703 6045781008517038		140.00	-448.61
11/7		Overdraft Fee for a Transaction Posted on 11/06 $140.00 Amz_Storecrd_Pmt Payment 191105 604578100851 703 6045781008517038		35.00	
11/7		Target Debit Crd ACH Tran 191106 000498401093991 374 7372 1105 Target.Com		0.01	
11/7		Target Debit Crd ACH Tran 191106 000498401093991 365 9237 1105 Target.Com		21.41	
11/7		Target Debit Crd ACH Tran 191106 000498401093991 374 7372 1105 Target.Com		46.40	-551.43
11/8		Overdraft Fee for a Transaction Posted on 11/07 $21.41 Target Debit Crd ACH Tran 191106 000498401093 991 365 9237 1105 Target.Com		35.00	
11/8		Overdraft Fee for a Transaction Posted on 11/07 $46.40 Target Debit Crd ACH Tran 191106 000498401093 991 374 7372 1105 Target.Com		35.00	-621.43
11/13		Online Transfer From Aquino Law Group Ltd Ref #Ib075KI7G2 Business Checking PR 191112	1,594.48		
11/13		Online Transfer From Aquino Law Group Ltd Ref #Ib075M5Gtf Business Checking PR 191028	1,594.48		
11/13		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib075KI7V4 on 11/13/19		450.00	
11/13		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib075Nqbgr on 11/13/19		700.00	
11/13		Northwestern Mu Isa Paymnt 191112 1936342-01 Aaron A Aquino		555.13	862.40
11/14		Barclaycard US Creditcard xxxxx0417 Aaron Aquino		63.58	798.82
11/18		Online Transfer From Aquino Law Group Ltd Ref #Ib076Frfgk Business Checking NW Mutual	555.13		
11/18		Purchase authorized on 11/14 McDonald's F5045 Las Vegas NV S469319067444637 Card 6851		27.97	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/18		Purchase authorized on 11/15 Group Benefit Asso 800-4501271 IL S308319484553360 Card 6651		268.31	
11/18		Purchase authorized on 11/16 Walgreens Store 8585 W WA Las Vegas NV P00389320572434722 Card 6651		131.29	
11/18		Purchase authorized on 11/16 Jb Sw Las Vegas Las Vegas NV S309321077074525 Card 6651		106.78	
11/18		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib076Frgpq on 11/18/19		300.00	
11/18		Paypal Inst Xfer 191116 1007159945711 Aaron Aquino		514.28	
11/18		Save As You Go Transfer Debit to Xxxxxxxxxx8174		4.00	3.32
Ending balance on 11/19					**3.32**
Totals			[redacted]		

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	*Total year-to-date †*
Total Overdraft Fees	$210.00	$1,575.00
Total Returned Item Fees	$0.00	$175.00

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

Monthly service fee summary

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

Fee period 10/18/2019 - 11/19/2019	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	-$621.43 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	12 ☑
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RCRC

☑ IMPORTANT ACCOUNT INFORMATION

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

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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 Way2Save® Savings

Activity summary

Beginning balance on 10/18	[redacted]
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 11/19	**$4.00**

Account number: [redacted] 74
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$3.66
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
[redacted]				
11/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op073RN6NI xxxxxx5385	25.00		27.00

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/5	* Overdraft Protection to 2399655385		27.00	0.00
11/19	Save As You Go Transfer Credit From Xxxxxxxxxx5385	4.00		4.00
Ending balance on 11/19				**4.00**
Totals		[redacted]		

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 10/18/2019 - 11/19/2019	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$10.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

December 17, 2019 ▪ Page 1 of 6

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)

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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ 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.

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	3.32	331.78
Wells Fargo Way2Save® Savings	4	[redacted]74	4.00	4.00
	Total deposit accounts		**$7.32**	**$335.78**

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 11/20	$3.32
Deposits/Additions	4,459.79
Withdrawals/Subtractions	- 4,131.33
Ending balance on 12/17	**$331.78**

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/25		Online Transfer From Aquino Law Group Ltd Ref #lb07757Nmf Business Checking Target	374.00		
11/25		Nordstrom Trans 191122 99582048 Aquino		87.00	
11/25		Ameriprise Ins Prem 112119 Ai0250753301385 Aquino,Aaron		178.80	
11/25	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191122 00049840109085O 160 Target - Las Vegas NV		122.57	8.95
11/27		Online Transfer From Aquino Law Group Ltd Ref #lb077Prn79 Business Checking Replace PR 191124	1,594.48		
11/27		Nintendo Iat Paypal 191127 1007260809160 Aaron Aquino		24.99	1,578.44
11/29		Online Transfer to Aquino Law Group Ltd Ref #lb078334St Business Checking E Filing		303.00	
11/29		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		112.80	
11/29		Capital One Creardpmt 191127 933130180127634 Aquino Aaron		70.00	1,092.64
12/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op07892Tjq xxxxxx8174		25.00	
12/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb076Fj59Y on 12/01/19		400.00	
12/2		Target Debit Crd ACH Tran 191130 00049840109399I 100 7813 1129 Target.Com		79.00	
12/2	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191129 00049840109152A 073 Target - Las Vegas NV		536.78	51.86
12/3		Target Debit Crd ACH Tran 191202 00049840109399I 483 6830 1201 Target.Com		61.69	
12/3		Overdraft Protection From 6758958174	25.00		
12/3		Savings OD Protection Transfer Fee		12.50	2.67

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/6		Online Transfer From Aquino Law Group Ltd Ref #lb0799Xn6W Business Checking Target	536.78		
12/6		Amz_Storecrd_Pmt Payment 191205 604578100851703 6045781008517038		140.00	399.45
12/10		ATM Withdrawal authorized on 12/09 7290 S Durango Dr Las Vegas NV 0008630 ATM ID 9951U Card 6651		300.00	99.45
12/11		Online Transfer From Aquino Law Group Ltd Ref #lb079Z6Cjt Business Checking Target	298.00		397.45
12/12		Target Debit Crd ACH Tran 191211 000498401093991 116 6245 12100000OTargel.Com		92.36	305.09
12/13		Online Transfer From Aquino Law Group Ltd Ref #lb07Bbqpc4 Business Checking NW Mutual Target	863.00		
12/13		Northwestern Mu Isa Paymnt 191212 1936342-01 Aaron A Aquino		555.13	
12/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191212 000498401090850 123 Target - Las Vegas NV		113.28	
12/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191212 000498401090850 162 Target - Las Vegas NV		210.81	
12/13		Target Debit Crd ACH Tran 191212 000498401091524 124 Target Credit - Las Vegas NV	51.40		
12/13		Target Debit Crd ACH Tran 191212 000498401090850 123 Target Credit - Las Vegas NV	113.28		453.55
12/16		Online Transfer From Aquino Law Group Ltd Ref #lb07Bsrdkr Business Checking Paypal	603.85		
12/18		Barclaycard US Creditcard xxxxx4697 Aaron Aquino		14.45	
12/18		Paypal Inst Xfer 191216 1007470838820 Aaron Aquino		603.85	439.10
12/17		Purchase authorized on 12/16 Group Benefit Asso 800-4501271 IL S389350523868409 Card 6651		96.32	
12/17		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	
12/17		Monthly Service Fee		10.00	331.78
Ending balance on 12/17					**331.78**
Totals			**$4,459.79**	**$4,131.33**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	*Total year-to-date* †
Total Overdraft Fees	$0.00	$1,575.00
Total Returned Item Fees	$0.00	$175.00

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

Monthly service fee summary

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

Fee period 11/20/2019 - 12/17/2019	Standard monthly service fee $10.00	You paid $10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	$2.67 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
• 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	10	1 ☐

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

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

RCRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 11/20	54.00
Deposits/Additions	25.00
Withdrawals/Subtractions	- 25.00
Ending balance on 12/17	**$4.00**

Account number: [redacted]174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$4.89
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op07892Tjq xxxxxx5385	25.00		29.00
12/4	* Overdraft Protection to 2399665385		25.00	4.00
Ending balance on 12/17				**4.00**
Totals		**$25.00**	**$25.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 11/20/2019 - 12/17/2019	Standard monthly service fee $5.00	You paid $0.00

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$4.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

January 17, 2020 ▪ Page 1 of 7

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)

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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	331.78	-965.11
Wells Fargo Way2Save® Savings	4	[redacted]74	4.00	0.00
	Total deposit accounts		**$335.78**	**-$965.11**

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 12/18	$331.78
Deposits/Additions	4,354.09
Withdrawals/Subtractions	- 5,650.98
Ending balance on 1/17	-$965.11

Account number: [redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 6000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/18		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07C99Fzr on 12/19/19		321.00	
12/19		Target Debit Crd:ACH Tran 191218 000498401093991 608 9822 1217 Target.Com		9.42	1.36
12/20		Mobile Deposit : Ref Number :615200763348	1,598.44		
12/20		Online Transfer From Aquino Law Group Ltd Ref #lb07Cocqlz Business Checking Albertsons	186.00		1,785.80
12/23		Purchase authorized on 12/22 Top Shelf Wine & Spiri Las Vegas NV P0000000075394770 Card 6651		38.41	
12/23		Online Transfer to Aquino Law Group Ltd Ref #lb07Cld75W Business Checking NW Mutual		555.00	
12/23		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07Cvsran on 12/23/19		900.00	
12/23		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Cvetyd on 12/23/19		200.00	
12/23		Nordstrom Trans 191221 85494646 Aquino		67.00	
12/23		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	124.39
12/24		Target Debit Crd:ACH Tran 191223 000498401093991 518 5107 1222 Target.Com		10.28	
12/24		Target Debit Crd:ACH Tran 191223 000498401093991 530 9627 1222 Target.Com		20.56	
12/24		Target Debit Crd:ACH Tran 191223 000498401093991 507 8427 1222 Target.Com		65.94	27.61
12/26		Ameriprise Ins Prem 122319 Ai0250753301274 Aquino,Aaron		178.80	
12/26		Overdraft Protection From 6758958174	6.00		-145.19
12/27		Overdraft Fee for a Transaction Posted on 12/26 $178.80 Ameriprise Ins Prem 122319 Ai0250753301 274 Aquino,Aaron		35.00	
12/27		Online Transfer From Aquino Law Group Ltd Ref #lb07Dbq73M Business Checking Paypal	603.85		
12/27		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Dbqby8 on 12/27/19		225.00	198.66
12/30		Mobile Deposit : Ref Number :715300581893	400.00		
12/30		Online Transfer From Aquino Law Group Ltd Ref #lb07Dm9Wcx Business Checking Ameriprise	478.80		
12/30		Capital One Crcardpmt 191227 93613018019447 Aquino Aaron		61.00	
12/30		NV Energy South Npc Pymt 029038462327265 Aaron Aquino		111.74	
12/30	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191226 000498401090606 075 Target - Silverdale WA		150.02	
12/30	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191229 000498401090606 077 Target - Silverdale WA		284.55	470.15

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/31		ATM Withdrawal authorized on 12/31 7290 S Durango Dr Las Vegas NV 0002528 ATM ID 9954T Card 6651		300.00	170.15
1/2		Purchase authorized on 12/30 Daiso Sea07 South Tukwila WA S589365117211943 Card 6851		13.45	
1/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op07F37V8H xxxxxx8174		25.00	
1/2		Nintendo Int Paypal 200102 1007622365472 Aaron Aquino		7.49	
1/2		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	123.21
1/3		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #Ib07Fjtpcp on 01/03/20	26.00		
1/3		Purchase authorized on 01/02 85C Bakery Cafe US Las Vegas NV S300002668974089 Card 6651		37.45	
1/3		American Express ACH Pmt 200103 M1354 Aaron Aquino		100.00	11.76
1/6		Overdraft Fee for a Transaction Posted on 01/03 $100.00 American Express ACH Pmt 200103 M1354 Aaron Aquino		35.00	
1/6		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib07Fsyn5S on 01/05/20	1,000.00		
1/6		Purchase authorized on 01/03 Chevron/Terrible Herbst Las Vegas NV P00580004108100087 Card 6651		25.04	
1/6		Purchase authorized on 01/05 Trader Joe's #284 Las Vegas NV S300005754348389 Card 6651		163.43	
1/6		ATM Withdrawal authorized on 01/06 Spring Mtn-Jones Las Vegas NV 0005758 ATM ID 4663M Card 6651		300.00	
1/6		Target Debit Crd ACH Tran 200104 000498401093991 560 4158 0103 Target.Com		29.34	
1/6		Target Debit Crd ACH Tran 200105 000498401093991 593 0387 0104 Target.Com		29.34	
1/6		Target Debit Crd ACH Tran 200104 000498401093991 559 2133 0103 Target.Com		48.49	
1/6		Target Debit Crd ACH Tran 200104 000498401093991 551 5018 0103 Target.Com		54.04	
1/6		Amz_Storecrd_Pmt Payment 200105 604578100851703 6045781008517038		140.00	
1/6		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	185.08
1/7		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib07G53Jzt on 01/07/20		75.00	110.08
1/8		Purchase authorized on 01/06 Clv Parking Meter Las Vegas NV S460006854980117 Card 6651		1.00	
1/8		Purchase authorized on 01/07 Capriottis Sandwic Las Vegas NV S580007707130344 Card 6851		40.97	
1/8		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	66.11
1/9		Purchase authorized on 01/07 Clv Parking Meter Las Vegas NV S580007690501207 Card 6651		2.00	
1/9		Target Debit Crd ACH Tran 200106 000498401093991 120 3713 0106 Target.Com		20.58	
1/9		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	42.53
1/10		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib07GL3H5H on 01/10/20	50.00		
1/10		Navient Navi Debit 833253 926220640410O2F Aaron A Aquino		84.13	8.40
1/14		Barclaycard US Creditcard xxxx7006 Aaron Aquino		20.00	
1/14		Northwestern Mu Isa Paymnt 200113 1936342-01 Aaron A Aquino		555.13	
1/14		Overdraft Protection From 6758958174	5.00		-581.73
1/15		Overdraft Fee for a Transaction Posted on 01/14 $20.00 Barclaycard US Creditcard xxxx7 006 Aaron Aquino		35.00	
1/15		Overdraft Fee for a Transaction Posted on 01/14 $555.13 Northwestern Mu Isa Paymnt 200113 1936342-01 Aaron A Aquino		35.00	-631.73
1/16		Paypal Inst Xfer 200116 1007754910559 Aaron Aquino		288.38	-920.11

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
1/17		Overdraft Fee for a Transaction Posted on 01/16 $288.38 Paypal Inst Xfer 200116 100775491055 9 Aaron Aquino		35.00	
1/17		Monthly Service Fee		10.00	-965.11
Ending balance on 1/17					**-965.11**
Totals			**$4,354.09**	**$5,550.98**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	*Total year-to-date ‡*
Total Overdraft Fees	$175.00	$1,750.00
Total Returned Item Fees	$0.00	$175.00

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

Monthly service fee summary

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

Fee period 12/18/2019 - 01/17/2020	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	-$955.11 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	8 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RGRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 12/18	$4.00
Deposits/Additions	33.00
Withdrawals/Subtractions	- 37.00
Ending balance on 1/17	**$0.00**

Account number: **6758958174**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	53.29
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2019	$0.00

Transaction history

Date		Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/18		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		5.00
12/24		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		6.00
12/27	*	Overdraft Protection to 2399665385		6.00	0.00
1/2		Recurring Transfer From Aquino A Everyday Checking Ref #Op07F37V8H xxxxxx5385	25.00		25.00
1/3		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		
1/3	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib07Fjtpcp on 01/03/20		26.00	0.00
1/7		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
1/9		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		4.00
1/10		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		5.00
1/15	*	Overdraft Protection to 2399665385		5.00	0.00
Ending balance on 1/17					**0.00**
Totals			**$33.00**	**$37.00**	

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 12/18/2019 - 01/17/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$5.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

February 19, 2020 ▪ Page 1 of 6

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	-965.11	948.11
Wells Fargo Way2Save® Savings	4	[redacted]74	0.00	0.00
	Total deposit accounts		**-$965.11**	**$948.11**

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 1/18	-$965.11
Deposits/Additions	12,562.86
Withdrawals/Subtractions	- 10,649.64
Ending balance on 2/18	$948.11

Account number: [redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - 800006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/21		Online Transfer From Aquino Law Group Ltd Ref #lb07Hrv6Lt Business Checking NW Mutual	1,636.00		
1/21		Online Transfer From Aquino Law Group Ltd Ref #lb07J2T7W5 Business Checking Target	323.00		
1/21		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Hrv8Gb on 01/18/20		606.00	387.89
1/22		Online Transfer From Aquino Law Group Ltd Ref #lb07Jbnjk6 Business Market Rate Saving Atty Fee and Costs 01482	3,400.00		
1/22		Withdrawal Made In A Branch/Store		3,400.00	
1/22	‡	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200121 000498401091171 078 Target - Las Vegas NV		278.24	109.65
1/23		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Jdtgn5 on 01/23/20		35.00	
1/23		Nordstrom Trans 200122 99187928 Aquino		74.00	0.65
1/24		Online Transfer From Aquino Law Group Ltd Ref #lb07Jkdn9 Business Checking NW Mutual	555.13		
1/24		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Jlsgc3 on 01/24/20		300.00	255.78
1/27		Target Debit Crd ACH Tran 200125 000498401093991 364 3029 0124 Target.Com		38.48	
1/27		Target Debit Crd ACH Tran 200125 000498401093991 364 1874 0124 Target.Com		47.81	
1/27		Target Debit Crd ACH Tran 200125 000498401093991 366 5173 0124 Target.Com		51.41	
1/27	‡	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200124 000498401091524 174 Target - Las Vegas NV		48.37	69.71
1/28		Online Transfer From Aquino Law Group Ltd Ref #lb07K4B954 Business Checking Target	179.00		
1/28		Capital One Crcardpmt 200127 002730180126598 Aquino Aaron		71.00	177.71
1/31		Online Transfer From Aquino Law Group Ltd Ref #lb07Kqf9k9 Business Checking NV Energy	195.03		
1/31		Target Debit Crd ACH Tran 200130 000498401093991 572 9298 0129 Target.Com		77.22	
1/31		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		124.03	171.49
2/3		Online Transfer From Aquino Law Group Ltd Ref #lb07L5S867 Business Checking Target	270.57		
2/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op07Ksgmd xxxxxx5174		25.00	
2/3	‡	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200202 000498401091524 074 Target - Las Vegas NV		270.57	146.49

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/4		Online Transfer From Aquino Law Group Ltd Ref #lb07Ldhrks Business Market Rate Saving PR 200204	3,100.00		
2/4		Withdrawal Made In A Branch/Store		3,100.00	
2/4		ATM Withdrawal authorized on 02/04 4425 Spring Mountain Road Las Vegas NV 0008891 ATM ID 5456V Card 6651		100.00	46.49
2/6		Target Debit Crd ACH Tran 200205 000498401093991 227 8863 0204 Target.Com		48.10	
2/6		Amz_Storecrd_Pmt Payment 200205 604578100851703 6045781008517038		140.00	
2/6		Overdraft Protection From 6758958174	25.00		
2/6		Savings OD Protection Transfer Fee		12.50	-129.11
2/7		Overdraft Fee for a Transaction Posted on 02/06 $140.00 Amz_Storecrd_Pmt Payment 200205 604578100851 703 6045781008517038		35.00	-164.11
2/10		Navient Navi Debit 833253 92822064041002F Aaron A Aquino		84.13	-248.24
2/11		Overdraft Fee for a Transaction Posted on 02/10 $84.13 Navient Navi Debit 833253 826Z20640410 02F Aaron A Aquino		35.00	
2/11		Online Transfer From Aquino Law Group Ltd Ref #lb07MD7Skz Business Checking Casting	474.00		190.76
2/13		Online Transfer From Aquino Law Group Ltd Ref #lb07Mqg69T Business Checking NW Mutual	555.13		
2/13		Target Debit Crd ACH Tran 200212 000498401093991 544 9289 0211 Target.Com		53.38	
2/13		Northwestern Mu Isa Paymnt 200212 1836342-01 Aaron A Aquino		555.13	137.38
2/14		Barclaycard US Creditcard xxxxx8913 Aaron Aquino		33.66	103.72
2/18		Online Transfer From Aquino Law Group Ltd Ref #lb07Nktsys Business Market Rate Saving Fees	1,850.00		
2/18		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Nktypw on 02/18/20		400.00	
2/18		ATM Withdrawal authorized on 02/18 Spring Mtn-Jones Las Vegas NV 0006131 ATM ID 4663N Card 6651		300.00	
2/18		Paypal Inst Xfer 200217 1008039914305 Aaron Aquino		265.61	
2/18		Paypal Inst Xfer 200218 Starbucks Aaron Aquino		30.00	958.11
2/19		Monthly Service Fee		10.00	948.11
Ending balance on 2/19					**948.11**
Totals			**$12,562.86**	**$10,649.64**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$70.00	$70.00
Total Returned Item Fees	$0.00	$0.00

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

Monthly service fee summary

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

Fee period 01/18/2020 - 02/18/2020	Standard monthly service fee $10.00	You paid $10.00

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	-$248.24 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	0 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RCRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 1/18	$0.00
Deposits/Additions	25.00
Withdrawals/Subtractions	- 25.00
Ending balance on 2/19	**$0.00**

Account number: [redacted]74

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	52.27
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	50.00
Total interest paid in 2019	50.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
2/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op07Ksgmd xxxxx5385	25.00		25.00
2/7	* Overdraft Protection to 2399665385		25.00	0.00
Ending balance on 2/19				**0.00**
Totals		**$25.00**	**$25.00**	

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* *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.

Monthly service fee summary (continued)

Fee period 01/18/2020 - 02/19/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

March 17, 2020 ■ Page 1 of 7

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	948.11	-400.01
Wells Fargo Way2Save® Savings	4	[redacted]74	0.00	0.00
	Total deposit accounts		**$948.11**	**-$400.01**

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 2/20	$948.11
Deposits/Additions	3,605.89
Withdrawals/Subtractions	- 4,954.01
Ending balance on 3/17	-$400.01

Account number: 2[redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20		Paypal Inst Xfer 200220 Starbucks Aaron Aquino		30.00	918.11
2/21		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07P3Y9xx on 02/21/20		800.00	118.11
2/24		Nordstrom Trans 200222 99400306 Aquino		76.00	
2/24		Ameriprise Ins Prem 022120 Ai0250753301334 Aquino,Aaron		188.20	-146.09
2/25		Overdraft Fee for a Transaction Posted on 02/24 $188.20 Ameriprise Ins Prem 022120 Ai0250753301 334 Aquino,Aaron		35.00	
2/25		Online Transfer From Aquino Law Group Ltd Ref #lb07Pkthcs Business Checking Target	274.00		
2/25		Online Transfer From Aquino Law Group Ltd Ref #lb07Plmblm Business Checking Cleaners	483.00		
2/25		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #lb07Pmcndn on 02/25/20	77.00		
2/25		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Plmd2K on 02/25/20		275.00	
2/25		Online Transfer to Aquino Law Group Ltd Ref #lb07Pmcxxt Business Checking Cs DA Support		353.00	34.91
2/26		Online Transfer From Aquino Law Group Ltd Ref #lb07Pqkq2M Business Checking NW Mutual Cook	756.00		
2/26		Target Debit Crd ACH Tran 200225 000498401093991 545 7203 0224 Target.Com		74.26	
2/26	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200225 000498401090850 075 Target - Las Vegas NV		273.08	443.55
2/27		ATM Withdrawal authorized on 02/27 7290 S Durango Dr Las Vegas NV 0002028 ATM ID 9954T Card 6651		300.00	143.55
2/28		Capital One Creardpmt 200227 005830180128010 Aquino Aaron		74.00	69.55
3/2		Online Transfer From Aquino Law Group Ltd Ref #lb07Qqdzv2 Business Checking Target	273.08		
3/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op07Qhxvry xxxxxx8174		25.00	
3/2		NV Energy South Npc Pymt 029038462327265 Aaron Aquino		112.48	205.15
3/3		Online Transfer From Aquino Law Group Ltd Ref #lb07Qxb2fb Business Checking Target	436.28		
3/3		Target Debit Crd ACH Tran 200302 000498401093991 273 6377 0301 Target.Com		105.42	
3/3	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200302 000498401091524 124 Target - Las Vegas NV		161.15	
3/3	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200302 000498401092164 072 Target - Las Vegas NV		169.71	
3/3		Overdraft Protection From 6758958174	25.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/3		Savings OD Protection Transfer Fee		12.50	217.65
3/4		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07Qzshzq on 03/03/20		230.00	
3/4		Target Debit Crd ACH Tran 200303 000498401093991 371 8623 0301 Target.Com		17.49	
3/4		Target Debit Crd ACH Tran 200303 000498401093991 406 1879 0302 Target.Com		22.56	
3/4		Target Debit Crd ACH Tran 200303 000498401093991 378 2346 0302 Target.Com		75.48	-127.88
3/5		Overdraft Fee for a Transaction Posted on 03/04 $230.00 Online Transfer to Aquino Law Group Ltd Busines S Checking xxxxxx3270 Ref #lb07Qzshzq on 03/03/20		35.00	
3/5		Overdraft Fee for a Transaction Posted on 03/04 $17.49 Target Debit Crd ACH Tran 200303 000498401093 991 371 8623 0301 Target.Com		35.00	
3/5		Overdraft Fee for a Transaction Posted on 03/04 $22.56 Target Debit Crd ACH Tran 200303 000498401093 991 406 1879 0302 Target.Com		35.00	-232.88
3/6		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07Rdnxsq on 03/06/20	556.00		
3/6		Target Debit Crd ACH Tran 200305 000498401093991 553 8087 0304 Target.Com		39.93	
3/6		Amz_Storecrd_Pmt Payment 200305 604578100851703 6045781008517038		140.00	143.19
3/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200307 000498401090850 162 Target - Las Vegas NV		204.65	-61.46
3/10		Online Transfer From Aquino A Ref #lb07Rygfcq Everyday Checking Retail	75.53		
3/10		Online Transfer From Aquino Law Group Ltd Ref #lb0754Dbb2 Business Checking Amz	140.00		
3/10		Navient Navi Debit 833253 92822064041002F Aaron A Aquino		84.13	69.94
3/13		Target Debit Crd ACH Tran 200312 000498401093991 355 4417 0311 Target.Com		34.76	
3/13		Northwestern Mu Isa Paymnt 200312 1936342-01 Aaron A Aquino		555.13	-519.95
3/16		Overdraft Fee for a Transaction Posted on 03/13 $555.13 Northwestern Mu Isa Paymnt 200312 1936342-01 Aaron A Aquino		35.00	
3/16		Target Debit Crd ACH Tran 200314 000498401093991 500 2951 0313 Target.Com		0.01	
3/16		Target Debit Crd ACH Tran 200315 000498401093991 587 9284 0314 Target.Com		7.81	
3/16		Target Debit Crd ACH Tran 200314 000498401093991 509 1941 0313 Target.Com		19.80	
3/16		Target Debit Crd ACH Tran 200314 000498401093991 500 2951 0313 Target.Com		25.72	
3/16		Target Debit Crd ACH Tran 200314 000498401093991 500 1007 0313 Target.Com		118.25	
3/16		Barclaycard US Creditcard xxxxx0231 Aaron Aquino		32.10	-758.64
3/17		Overdraft Fee for a Transaction Posted on 03/16 $7.81 Target Debit Crd ACH Tran 200315 000498401093 991 587 9284 0314 Target.Com		35.00	
3/17		Overdraft Fee for a Transaction Posted on 03/16 $19.80 Target Debit Crd ACH Tran 200314 000498401093 991 509 1941 0313 Target.Com		35.00	
3/17		Overdraft Fee for a Transaction Posted on 03/16 $25.72 Target Debit Crd ACH Tran 200314 000498401093 991 500 2951 0313 Target.Com		35.00	
3/17		Zelle From Llorente Beverly on 03/17 Ref # Bac5038DZ80B	500.00		

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
3/17		Target Debit Crd:ACH Tran 200316 0004984010939991 649 6462 0315 Target.Com		26.37	
3/17		Monthly Service Fee		10.00	-400.01
Ending balance on 3/17					**-400.01**
Totals			**$3,605.89**	**$4,954.01**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Items returned unpaid

Date	*Description*	*Amount*
3/17	Paypal Inst Xfer 200316 1008302248938 Aaron Aquino Reference # 091000016208063	867.07

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	*Total year-to-date* †
Total Overdraft Fees	$280.00	$350.00
Total Returned Item Fees	$0.00	$0.00

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

Monthly service fee summary

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

Fee period 02/20/2020 - 03/17/2020	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	-$758.64 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	0 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RDRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 2/20	$0.00
Deposits/Additions	25.00
Withdrawals/Subtractions	- 25.00
Ending balance on 3/17	**$0.00**

Account number: [redacted]74

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$0.92
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2019	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op07Qhxvry xxxxx5385	25.00		25.00
3/4	* Overdraft Protection to 2399865385		25.00	0.00
Ending balance on 3/17				**0.00**
Totals		**$25.00**	**$25.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement*

Monthly service fee summary

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

Fee period 02/20/2020 - 03/17/2020	Standard monthly service fee $5.00	You paid $0.00

AM/AM

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

April 16, 2020 ▪ Page 1 of 5

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)

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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]65	-400.01	-760.49
Wells Fargo Way2Save® Savings	4	[redacted]74	0.00	2.00
	Total deposit accounts		**-$400.01**	**-$758.49**

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 3/18	-$400.01
Deposits/Additions	2,706.74
Withdrawals/Subtractions	- 3,067.22
Ending balance on 4/16	-$760.49

Account number: [redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [redacted]74

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/18		Overdraft Fee for a Transaction Posted on 03/17 $26.37 Target Debit Crd ACH Tran 200318 000498401093 991 649 6462 0315 Target.Com		35.00	-435.01
3/23		Target Debit Crd ACH Tran 200320 000498401093991 348 6122 0319 Target.Com		1.80	
3/23		Nordstrom Trans 200321 99045206 Aquino		72.00	-508.81
3/24		Overdraft Fee for a Transaction Posted on 03/23 $72.00 Nordstrom Trans 200321 99045206 Aquino		35.00	-543.81
3/26		NSF Return Item Fee for a Transaction Received on 03/25 $188.20 Ameriprise Ins Prem 032320 Ai0250753301 Z15 Aquino,Aaron		35.00	-578.81
3/27		Paypal Inst Xfer 200327 Apple.Com Bill Aaron Aquino		10.98	-589.79
3/30		Overdraft Fee for a Transaction Posted on 03/27 $10.98 Paypal Inst Xfer 200327 Apple.Com Bi Ll Aaron Aquino		35.00	-624.79
3/31		NSF Return Item Fee for a Transaction Received on 03/30 $14.99 Paypal Inst Xfer 200329 Apple.Com Bi Ll Aaron Aquino		35.00	
3/31		NSF Return Item Fee for a Transaction Received on 03/30 $71.00 Capital One Crcardpmt 200327 008730180115105 Aquino Aaron		35.00	-694.79
4/1		NSF Return Item Fee for a Transaction Received on 03/31 $14.40 Target Debit Crd ACH Tran 200330 000498401093 991 154 5920 0329 Target.Com		35.00	
4/1		NSF Return Item Fee for a Transaction Received on 03/31 $16.61 Target Debit Crd ACH Tran 200330 000498401093 991 149 9137 0329 Target.Com		35.00	
4/1		NSF Return Item Fee for a Transaction Received on 03/31 $40.06 Target Debit Crd ACH Tran 200330 000498401093 991 669 9287 0329 Target.Com		35.00	-799.79
4/6		Online Transfer From Aquino Law Group Ltd Ref #lb07Wyzm5Z Business Checking PR 200331	1,594.48		
4/6		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Wyznqf on 04/05/20		460.00	
4/6		Purchase authorized on 04/05 Lock N Load Las Vegas NV P000000007697358 Card 5651		97.48	
4/6		Amz_Storecrd_Pmt Payment 200405 604578100851703 604578100851703		140.00	
4/6		Paypal Retry Pymt 200328 Apple.Com Bill Aaron Aquino		3.99	
4/6		Paypal Retry Pymt 200329 Apple.Com Bill Aaron Aquino		14.99	
4/6		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	77.23
4/8		Online Transfer From Aquino Law Group Ltd Ref #lb07x9Zjbv Business Checking NW Mutual	555.13		

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
4/8		Purchase authorized on 04/06 McDonald's F32190 Las Vegas NV S300098061902144 Card 6651		22.16	
4/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07x9Zjkw on 04/07/20		500.00	
4/8		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	109.20
4/10		Navient Navi Debit 833253 926220640410002F Aaron A Aquino		84.13	25.07
4/14		Online Transfer From Aquino Law Group Ltd Ref #lb07Y5T8Yx Business Checking NW Mutual	555.13		
4/14		Barclaycard US Creditcard xxxxx0313 Aaron Aquino		22.43	
4/14		Northwestern Mu Isa Paymnt 200413 1936342-01 Aaron A Aquino		555.13	2.64
4/16		Paypal Inst Xfer 200416 1008630156150 Aaron Aquino		755.13	
4/16		Overdraft Protection From 6758958174	2.00		
4/16		Monthly Service Fee		10.00	-760.49
Ending balance on 4/16					**-760.49**
Totals			**$2,706.74**	**$3,067.22**	

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.

Items returned unpaid

Date	*Description*	*Amount*
3/24	Paypal Retry Pymt 200316 1008302249868 Aaron Aquino Reference # 091000010145181	887.07
3/26	Ameriprise Ins Prem 032320 Ai0250753301215 Aquino,Aaron Reference # 091000014473975	188.20
3/31	Paypal Inst Xfer 200328 Apple.Com Bill Aaron Aquino Reference # 091000011178019	3.99
3/31	Paypal Inst Xfer 200329 Apple.Com Bill Aaron Aquino Reference # 091000017427445	14.99
3/31	Capital One Crcardpmt 200327 008730180115105 Aquino Aaron Reference # 051405511731271	71.00
4/1	Target Debit Crd ACH Tran 200330 000498401093991 154 5920 0329 Target.Com Reference # 091000015426525	14.40
4/1	Target Debit Crd ACH Tran 200330 000498401093991 149 9137 0329 Target.Com Reference # 091000015426524	16.61
4/1	Target Debit Crd ACH Tran 200330 000498401093991 669 9287 0329 Target.Com Reference # 091000015426523	40.06
4/1	NV Energy South Npc Pymt 029038482327265 Aaron Aquino Reference # 091000018584196	126.24
4/1	Ameriprise Ins Retry Pymt 032320 Ai0250753301215 Aquino,Aaron Reference # 091000012308321	188.20

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	*Total year-to-date* †
Total Overdraft Fees	$105.00	$455.00
Total Returned Item Fees	$210.00	$210.00

† *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 03/18/2020 - 04/16/2020	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	-$799.79 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	2 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee summary (continued)

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

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

RCRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 3/18	$0.00
Deposits/Additions	2.00
Withdrawals/Subtractions	- 0.00
Ending balance on 4/16	**$2.00**

Account number: [redacted]174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$0.68
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
4/7	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
4/9	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		2.00
Ending balance on 4/16				**2.00**
Totals		**$2.00**	**$0.00**	

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Monthly service fee summary

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Fee period 03/18/2020 - 04/16/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$2.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMAM

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

May 18, 2020 ■ Page 1 of 6

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	-760.49	281.11
Wells Fargo Way2Save® Savings	4	[redacted]74	2.00	0.00
	Total deposit accounts		**-$758.49**	**$281.11**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 4/17	-$760.49
Deposits/Additions	8,117.53
Withdrawals/Subtractions	- 7,075.93
Ending balance on 5/18	**$281.11**

Account number: [redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/17		Overdraft Fee for a Transaction Posted on 04/16 $755.13 Paypal Inst Xfer 200416 100863015815 0 Aaron Aquino		35.00	
4/17		Online Transfer From Aquino Law Group Ltd Ref #lb07Yvqttm Business Checking Alg Paypal	755.13		
4/17		Online Transfer From Aquino Law Group Ltd Ref #lb07Yxhgm6 Business Checking PR 200417	1,594.48		
4/17		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07Yxhp2Q on 04/17/20		750.00	804.12
4/20		Purchase authorized on 04/17 McDonald's F32190 Las Vegas NV S480109052678171 Card 6651		26.61	
4/20		Purchase authorized on 04/18 Target T- 4155 S Grand Las Vegas NV P00000000483377181 Card 6651		349.98	
4/20		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	425.53
4/23		Purchase authorized on 04/20 Cameo Httpswww.Came IL S480112215732749 Card 6651		249.00	
4/23		Nordstrom Trans 200422 98874450 Aquino		75.00	
4/23		Paypal Inst Xfer 200423 Apple.Com Bill Aaron Aquino		2.99	
4/23		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	97.54
4/27		Paypal Inst Xfer 200425 Apple.Com Bill Aaron Aquino		3.99	
4/27		Paypal Inst Xfer 200427 Apple.Com Bill Aaron Aquino		15.99	77.56
4/28		Capital One Crcardpmt 200427 011830180113857 Aquino Aaron		167.00	
4/28		Overdraft Protection From 6758958174	3.00		-86.44
4/29		Overdraft Fee for a Transaction Posted on 04/28 $167.00 Capital One Crcardpmt 200427 011830180113 857 Aquino Aaron		35.00	
4/29		Paypal Inst Xfer 200429 Apple.Com Bill Aaron Aquino		9.99	-131.43
4/30		Overdraft Fee for a Transaction Posted on 04/29 $9.99 Paypal Inst Xfer 200429 Apple.Com Bi Ll Aaron Aquino		35.00	
4/30		Online Transfer From Aquino Law Group Ltd Ref #lb082Pdzhq Business Checking PR 200427	1,594.48		
4/30		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb082PF4Vj on 04/30/20		800.00	
4/30		NV Energy South Npc Pymt 028036462327265 Aaron Aquino		251.44	376.61
5/1		Mobile Deposit : Ref Number :420010256287	69.83		
5/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op082Vw9N2 xxxxxx8174		25.00	421.44
5/4		Paypal Inst Xfer 200503 Apple.Com Bill Aaron Aquino		4.99	416.45
5/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb083Nkgt on 05/05/20		220.00	196.45
5/6		Amz_Storecrd_Pmt Payment 200505 6045781008517033 6045781008517038		140.00	56.45

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
5/8		Paypal Inst Xfer 200508 Apple.Com Bill Aaron Aquino		5.99	50.46
5/11		Paypal Inst Xfer 200509 Apple.Com Bill Aaron Aquino		3.99	
5/11		Paypal Inst Xfer 200510 Apple.Com Bill Aaron Aquino		3.99	
5/11		Paypal Inst Xfer 200510 Apple.Com Bill Aaron Aquino		19.99	
5/11		Paypal Inst Xfer 200511 Apple.Com Bill Aaron Aquino		14.99	7.50
5/12		Paypal Inst Xfer 200512 Grubhubfood Ghp Aaron Aquino		10.81	
5/12		Overdraft Protection From 6758958174	25.00		21.69
5/13		Northwestern Mu Isa Paymnt 200512 1936342-01 Aaron A Aquino		555.13	-533.44
5/14		Online Transfer From Aquino Law Group Ltd Ref #lb084Xhbsw Business Checking NW Mutual	695.13		
5/14		Barclaycard US Creditcard xxxxx8290 Aaron Aquino		26.62	
5/14		Paypal Inst Xfer 200514 Apple.Com Bill Aaron Aquino		12.98	122.09
5/15		Paypal Inst Xfer 200515 Apple.Com Bill Aaron Aquino		5.99	
5/15		Paypal Inst Xfer 200515 Apple.Com Bill Aaron Aquino		24.99	91.11
5/18		Online Transfer From Aquino Law Group Ltd Ref #lb085Ktbvt Business Checking Construction	300.00		
5/18		Online Transfer From Aquino Law Group Ltd Ref #lb085P76Jt Business Checking Construction Pp	3,080.48		
5/18		ATM Withdrawal authorized on 05/17 Spring Mtn-Jones Las Vegas NV 0002642 ATM ID 4663N Card 6651		300.00	
5/18		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb085P77Rw on 05/18/20		400.00	
5/18		Paypal Inst Xfer 200516 1008982092318 Aaron Aquino		2,480.48	
5/18		Monthly Service Fee		10.00	281.11
Ending balance on 5/18					**281.11**
Totals			**$8,117.53**	**$7,075.93**	

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.

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$105.00	$560.00
Total Returned Item Fees	$0.00	$210.00

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 04/17/2020 - 05/18/2020	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	-$533.44 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	3 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee summary (continued)

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

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

RCRC

☑ 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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 4/17	$2.00
Deposits/Additions	28.00
Withdrawals/Subtractions	- 30.00
Ending balance on 5/18	**$0.00**

Account number: [redacted]174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	50.00
Average collected balance	59.25
Annual percentage yield earned	0.00%
Interest earned this statement period	50.00
Interest paid this year	50.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/17	* Overdraft Protection to 2399655385		2.00	0.00
4/21	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
4/24	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		3.00
4/29	* Overdraft Protection to 2399655385		3.00	0.00
5/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op08ZVw9NZ xxxxx5385	25.00		25.00
5/13	* Overdraft Protection to 2399655385		25.00	0.00
Ending balance on 5/18				**0.00**
Totals		**$28.00**	**$30.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 04/17/2020 - 05/18/2020	Standard monthly service fee $5.00	You paid $0.00

AMAM

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

WELLS FARGO

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. = $

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Wells Fargo Combined Statement of Accounts

June 16, 2020 ▪ Page 1 of 7

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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Account options

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Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	281.11	-12.32
Wells Fargo Way2Save® Savings	5	[redacted]74	0.00	28.00
	Total deposit accounts		**$281.11**	**$15.68**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 5/19	$281.11
Deposits/Additions	4,656.13
Withdrawals/Subtractions	- 4,949.56
Ending balance on 6/16	-$12.32

Account number: [redacted]85

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [redacted]74

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/20		Online Transfer From Aquino Law Group Ltd Ref #lb0862Qgqj Business Checking PR 200505	1,594.48		
5/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb0862Qhpc on 05/20/20		1,000.00	875.59
5/21		Check		25.00	
5/21		Check		25.00	825.59
5/22		Target Company H Phoneauth 052220 000000000000014 Aquino, Aaron-Alfred		14.40	
5/22		Target Company H Phoneauth 052220 000000000000016 Aquino, Aaron-Alfred		16.61	
5/22		Target Company H Phoneauth 052220 000000000000040 Aquino, Aaron-Alfred		40.06	754.52
5/26		Nordstrom Trans 200522 99804276 Aquino		70.00	684.52
5/28		Target Debit Crd ACH Tran 200527 000498401093991 662 1680 0526 Target.Com		12.57	
5/28		Capital One Crcardpmt 200527 014830180112226 Aquino Aaron		67.00	
5/28		Target Debit Crd ACH Tran 200527 000498401093991 646 2729 0526 Target.Com		109.84	495.11
5/29		Target Debit Crd ACH Tran 200528 000498401093991 132 6584 0527 Target.Com		15.92	479.19
6/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op087Sts62 xxxxx8174		25.00	
6/1		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		168.39	
6/1		Target Debit Crd ACH Tran 200529 000498401093991 249 3918 0528 Target.Com		10.19	
6/1		Target Debit Crd ACH Tran 200531 000498401091171 123 Target Credit - Las Vegas NV	50.81		326.52
6/2		Purchase authorized on 06/02 Vape Avenue Vegas Las Vegas NV P00460154738041841 Card 6651		43.35	
6/2		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	282.17
6/8		Online Transfer From Aquino Law Group Ltd Ref #lb0865982k Business Checking NW Mutual	555.13		
6/8		Target Debit Crd ACH Tran 200605 000498401093991 657 0126 0604 Target.Com		66.90	
6/8		Target Debit Crd ACH Tran 200607 000498401093991 261 2922 0606 Target.Com		116.03	
6/8		Amz_Storecrd_Pmt Payment 200605 604578100851763 604578100851703 8		140.00	
6/8	‡	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200605 000498401091524 071 Target - Las Vegas NV		211.35	303.02

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/10		Purchase authorized on 06/09 Top Shelf Wine & Spiri Las Vegas NV P00000000850896154 Card 6651		74.12	
6/10		Target Debit Crd ACH Tran 200609 000498401093991 536 5937 06080000Target.Com		35.83	
6/10		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	192.07
6/11		Online Transfer From Aquino Law Group Ltd Ref #lb089L33K7 Business Checking Supplies/Target	278.00		
6/11	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200610 000498401090850 114 Target - Las Vegas NV		278.59	191.48
6/12		Target Debit Crd ACH Tran 200611 000498401093991 182 9009 0610 Target.Com		35.76	155.72
6/15		Online Transfer From Aquino Law Group Ltd Ref #lb08B2J92R Business Checking NW Mutual	555.13		
6/15		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb08B2J9W5 on 06/14/20		500.00	
6/15		Purchase authorized on 06/14 Top Shelf Wine & Spiri Las Vegas NV P00000000732712824 Card 6651		68.37	
6/15		Barclaycard US Creditcard xxxxx8559 Aaron Aquino		21.45	
6/15		Northwestern Mu Isa Paymnt 200612 1836342-01 Aaron A Aquino		555.13	
6/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200613 000498401090850 075 Target - Las Vegas NV		324.79	
6/15		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	-759.89
6/16		Online Transfer From Aquino Law Group Ltd Ref #lb08Bbq6Wd Business Checking PR 200609	1,594.48		
6/16		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb08Bbq8J6 on 06/15/20		700.00	
6/16		Paypal Inst Xfer 200616 1009338441754 Aaron Aquino		164.81	
6/16		Overdraft Protection From 6758958174	28.00		
6/16		Monthly Service Fee		10.00	-12.32
Ending balance on 6/16					**-12.32**
Totals			**$4,656.13**	**$4,949.88**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

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

Number	*Date*	*Amount*	*Number*	*Date*	*Amount*
	5/21	25.00		5/21	25.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$0.00	$560.00
Total Returned Item Fees	$0.00	$210.00

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 05/19/2020 - 06/16/2020	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	-$759.89 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	3 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RGRC

☑ 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.

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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 5/19	$0.00
Deposits/Additions	28.00
Withdrawals/Subtractions	- 0.00
Ending balance on 6/16	**$28.00**

Account number: [redacted]74
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$14.62
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op087Sts82 xxxxx5385	25.00		25.00
6/3	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		26.00

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/11	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		27.00
6/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		28.00
Ending balance on 6/16				**28.00**
Totals		**$28.00**	**$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 05/19/2020 - 06/16/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$3.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

July 16, 2020 ▪ Page 1 of 6

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☑
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]5	-12.32	-1,020.52
Wells Fargo Way2Save® Savings	4	[redacted]74	28.00	0.00
	Total deposit accounts		**$15.68**	**-$1,020.52**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 6/17	-$12.32
Deposits/Additions	1,097.13
Withdrawals/Subtractions	- 2,105.33
Ending balance on 7/16	-$1,020.52

Account number: 2[redacted]65

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [redacted]174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17		Overdraft Fee for a Transaction Posted on 06/16 $164.91 Paypal Inst Xfer 200616 100933844175 4 Aaron Aquino		35.00	
6/17		Online Transfer From Aquino Law Group Ltd Ref #lb08Blhc8J Business Checking Face Mask Order	325.00		
6/17		Robinhood Funds 200616 xxxxx6706 Aaron Aquino		100.00	177.68
6/23		Nordstrom Trans 200622 96691225 Aquino		71.00	106.68
6/24		Venmo Cashout 3656158206 Aaron Aquino	117.00		223.68
6/26		Target Debit Crd ACH Tran 200625 000498401093991 371 5018 0624 Target.Com		14.15	
6/26		Target Debit Crd ACH Tran 200625 000498401093991 337 5032 0624 Target.Com		65.45	144.08
6/29		Target Debit Crd ACH Tran 200628 000498401093991 117 9517 0627 Target.Com		7.20	
6/29		Target Debit Crd ACH Tran 200628 000498401093991 117 3936 0627 Target.Com		20.62	
6/29		Capital One Crcardpmt 200627 017830180117831 Aquino Aaron		67.00	49.26
6/30		Target Debit Crd ACH Tran 200629 000498401093991 225 4915 0628 Target.Com		25.24	24.02
7/1		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		241.31	-217.29
7/2		Overdraft Fee for a Transaction Posted on 07/01 $241.31 NV Energy South Npc Pymt 029038482327 265 Aaron Aquino		35.00	-252.29
7/6		NSF Return Item Fee for a Transaction Received on 07/03 $750.00 American Express ACH Pmt 200703 M0756 Aaron Aquino		35.00	
7/6		NSF Return Item Fee for a Transaction Received on 07/03 $800.00 American Express ACH Pmt 200703 M1386 Aaron Aquino		35.00	
7/6		Online Transfer From Aquino Law Group Ltd Ref #lb08Fjzzvq Business Checking NW Mutual	555.13		
7/6		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #lb08Ftxcvj on 07/06/20	100.00		
7/6		Amz_Storecrd_Pmt Payment 200705 604578100851783 604578100851703 8		140.00	192.84
7/7		Purchase authorized on 07/05 The Vapery Las Vegas NV S465187678324033 Card 6651		96.09	
7/7		American Express Retry Pymt 200703 M0756 Aaron Aquino		750.00	-653.25
7/8	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 200707 000498401091524 073 Target - Las Vegas NV		104.94	-758.19
7/9		Overdraft Fee for a Transaction Posted on 07/08 $104.94 Target Debit Crd ACH Tran 200707 000498401091 524 073 Target - Las Vegas		35.00	-793.19

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/13		Target Debit Crd ACH Tran 200711 000498401093991 372 8164 0710 Target.Com		77.33	-870.52
7/14		NSF Return Item Fee for a Transaction Received on 07/13 $81.22 Navient Navi Debit 833253 926220640410 02F Aaron A Aquino		35.00	
7/14		Overdraft Fee for a Transaction Posted on 07/13 $77.33 Target Debit Crd ACH Tran 200711 000498401093 991 372 8164 0710 Target.Com		35.00	-940.52
7/15		NSF Return Item Fee for a Transaction Received on 07/14 $31.37 Barclaycard US Creditcard xxxxx7 972 Aaron Aquino		35.00	
7/15		NSF Return Item Fee for a Transaction Received on 07/14 $555.13 Northwestern Mu Isa Paymnt 200713 1936342-01 Aaron A Aquino		35.00	-1,010.52
7/16		Monthly Service Fee		10.00	-1,020.52
Ending balance on 7/16					**-1,020.52**
Totals			**$1,087.13**	**$2,105.33**	

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

† ***Merchant-Issued Payment Card:*** *This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.*

Items returned unpaid

Date	Description	Amount
7/6	American Express ACH Pmt 200703 M0756 Aaron Aquino Reference # 091000011226835	750.00
7/8	American Express ACH Pmt 200703 M1386 Aaron Aquino Reference # 091000011224429	800.00
7/8	American Express Retry Pymt 200703 M1386 Aaron Aquino Reference # 091000015888176	800.00
7/10	American Express Retry Pymt 200703 M1386 Aaron Aquino Reference # 091000016187202	800.00
7/14	Navient Navi Debit 833253 926220640410O2F Aaron A Aquino Reference # 043000104486331	81.22
7/15	Barclaycard US Creditcard xxxxx7972 Aaron Aquino Reference # 091000013238980	31.37
7/15	Northwestern Mu Isa Paymnt 200713 1936342-01 Aaron A Aquino Reference # 021000020705934	555.13

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	$140.00	$700.00
Total Returned Item Fees	$175.00	$385.00

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 06/17/2020 - 07/16/2020	Standard monthly service fee $10.00	You paid $10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	-$1,010.52 ☐
· Total amount of qualifying direct deposits	$500.00	$117.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	1 ☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RCRC

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 6/17	$28.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 28.00
Ending balance on 7/16	**$0.00**

Account number: **6758958174**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$0.00
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/17	* Overdraft Protection to 2389655385		28.00	0.00
Ending balance on 7/16				**0.00**
Totals		**$0.00**	**$28.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 06/17/2020 - 07/16/2020	Standard monthly service fee $5.00	You paid $0.00

AMAM

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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.

WELLS FARGO

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.

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Wells Fargo Combined Statement of Accounts

August 18, 2020 ▪ Page 1 of 8

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	-1,020.52	647.81
Wells Fargo Way2Save® Savings	5	[redacted]74	0.00	0.00
	Total deposit accounts		**-$1,020.52**	**$647.81**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 7/17	-$1,020.52
Deposits/Additions	4,571.96
Withdrawals/Subtractions	- 2,903.63
Ending balance on 8/18	**$647.81**

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [redacted]174

Transaction history

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
7/17		NSF Return Item Fee for a Transaction Received on 07/16 $530.99 Paypal Inst Xfer 200716 1009682374757 Aaron Aquino		35.00	-1,055.52
7/21		NSF Return Item Fee for a Transaction Received on 07/20 $254.51 Target Debit Crd ACH Trsn 200718 000498401093 991 524 9261 0716 Target.Com		35.00	-1,090.52
7/24		NSF Return Item Fee for a Transaction Received on 07/23 $68.00 Nordstrom Trans 200722 89248040 Aquino		35.00	-1,125.52
7/27		NSF Return Item Fee for a Transaction Received on 07/24 $29.99 Paypal Inst Xfer 200724 Apple.Com Bi Ll Aaron Aquino		35.00	-1,160.52
7/28		NSF Return Item Fee for a Transaction Received on 07/27 $5.99 Paypal Inst Xfer 200726 Apple.Com Bi Ll Aaron Aquino		35.00	
7/28		NSF Return Item Fee for a Transaction Received on 07/27 $20.98 Paypal Inst Xfer 200727 Apple.Com Bi Ll Aaron Aquino		35.00	-1,230.52
7/29		NSF Return Item Fee for a Transaction Received on 07/28 $67.00 Capital One Crcardpmt 200727 020930180117411 Aquino Aaron		35.00	
7/29		Online Transfer From Aquino Law Group Ltd Ref #lb08Kkq444 Business Checking PR 200721	1,594.48		
7/29		Nordstrom Retry Pymt 200728 89248040 Aquino		68.00	260.96
7/30		Online Transfer From Aquino Law Group Ltd Ref #lb08Kr585Q Business Checking NV Energy	488.00		
7/30		Purchase authorized on 07/29 Top Shelf Wine & Spiri Las Vegas NV P0000000683437404 Card 6651		52.82	
7/30		Paypal Retry Pymt 200724 Apple.Com Bill Aaron Aquino		29.99	
7/30		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		288.37	
7/30		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	376.78

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/31		Paypal Retry Pymt 200726 Apple.Com Bill Aaron Aquino		5.99	
7/31		Paypal Retry Pymt 200727 Apple.Com Bill Aaron Aquino		20.98	349.81
8/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op08L79Prw xxxxxx8174		25.00	324.81
8/4		Online Transfer From Aquino Law Group Ltd Ref #Ib08Lq7Lnq Business Checking NW Mutual	555.00		
8/4		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib08Lq7Mml on 08/04/20	100.00		
8/4		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Lq7Myd on 08/04/20		950.00	29.81
8/6		Amz_Storecrd_Pmt Payment 200805 604578100851703 6045781008517038		140.00	-110.19
8/7		Overdraft Fee for a Transaction Posted on 08/06 $140.00 Amz_Storecrd_Pmt Payment 200805 604578100851 703 6045781008517038		35.00	-145.19
8/10		Online Transfer From Aquino Law Group Ltd Ref #Ib08Mlf6Vl Business Checking Blue Wind Weekly	240.00		
8/10		Paypal Inst Xfer 200809 Apple.Com Bill Aaron Aquino		5.99	
8/10		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		83.26	
8/10		Paypal Inst Xfer 200810 Apple.Com Bill Aaron Aquino		3.99	1.57
8/12		Paypal Inst Xfer 200812 Grubhubfood Ghp Aaron Aquino		10.81	
8/12		Paypal Inst Xfer 200812 Apple.Com Bill Aaron Aquino		27.97	-37.21
8/13		Overdraft Fee for a Transaction Posted on 08/12 $10.81 Paypal Inst Xfer 200812 Grubhubfood Ghp Aaron Aquino		35.00	
8/13		Overdraft Fee for a Transaction Posted on 08/12 $27.97 Paypal Inst Xfer 200812 Apple.Com Bi Ll Aaron Aquino		35.00	-107.21
8/14		Barclaycard US Creditcard xxxxx3804 Aaron Aquino		56.63	-163.84
8/17		Overdraft Fee for a Transaction Posted on 08/14 $56.63 Barclaycard US Creditcard xxxxx3 804 Aaron Aquino		35.00	-198.84
8/18		Online Transfer From Aquino Law Group Ltd Ref #Ib08P5Hsww Business Checking PR 200815	1,594.48		
8/18		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08P5Ht7F on 08/18/20		700.00	
8/18		Purchase authorized on 08/18 Lee's Dis Lee's Discou Las Vegas NV P00000000570907293 Card 6651		36.83	
8/18		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	
8/18		Monthly Service Fee		10.00	647.81
Ending balance on 8/18					**647.81**
Totals			**$4,571.96**	**$2,903.83**	

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

Items returned unpaid

Date	Description	Amount
7/17	Paypal Inst Xfer 200716 1009682374757 Aaron Aquino Reference # 091000016410063	530.99
7/20	Barclaycard US Retry Pymt 200716 xxxxx7972 Aaron Aquino Reference # 091000012022507	31.37
7/21	Target Debit Crd ACH Tran 200719 000498401093991 147 6596 0718 Target.Com Reference # 091000012024528	5.00
7/21	Navient Retry Pymt 833253 92622064041002F Aaron A Aquino Reference # 043000104486331	81.22
7/21	Target Debit Crd ACH Tran 200718 000498401093991 524 9261 0716 Target.Com Reference # 091000018542086	254.51
7/21	Northwestern Mu Retry Pymt 200713 1936342-01 Aaron A Aquino Reference # 021000020313195	555.13
7/23	Paypal Retry Pymt 200716 1009682374757 Aaron Aquino Reference # 091000010342810	530.99
7/24	Nordstrom Trans 200722 99248040 Aquino Reference # 043305132116655	68.00
7/27	Paypal Inst Xfer 200724 Apple.Com Bill Aaron Aquino Reference # 091000014889870	29.99
7/28	Paypal Inst Xfer 200726 Apple.Com Bill Aaron Aquino Reference # 091000011028458	5.99
7/28	Paypal Inst Xfer 200727 Apple.Com Bill Aaron Aquino Reference # 091000014436862	20.98
7/29	Capital One Crcardpmt 200727 020930180117411 Aquino Aaron Reference # 051405516585416	67.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$140.00	$840.00
Total Returned Item Fees	$245.00	$630.00

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 07/17/2020 - 08/18/2020	Standard monthly service fee $10.00	You paid $10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	-$1,230.52 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	2 ☐
· Age of primary account owner	17 - 24	☐
· 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®.

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 65 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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 7/17	$0.00
Deposits/Additions	26.00
Withdrawals/Subtractions	- 26.00
Ending balance on 8/18	**$0.00**

Account number: [redacted]74
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$0.90
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/31	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
8/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op08L79Prw xxxxxx5385	25.00		26.00
8/4	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Lq7Nn5 on 08/04/20		26.00	0.00
Ending balance on 8/18				**0.00**
Totals		**$26.00**	**$26.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 07/17/2020 - 08/18/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$1.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	[redacted]85	647.81	-0.95
Wells Fargo Way2Save® Savings	7	[redacted]74	0.00	1.00
	Total deposit accounts		**$647.81**	**$0.05**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 8/19	$647.81
Deposits/Additions	7,774.58
Withdrawals/Subtractions	- 8,423.34
Ending balance on 9/17	**-$0.95**

Account number: [redacted]385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [redacted]74

Transaction history

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
8/19		Paypal Inst Xfer 200819 Apple.Com Bill Aaron Aquino		9.99	
8/19		Paypal Inst Xfer 200819 Apple.Com Bill Aaron Aquino		12.99	
8/19		Paypal Inst Xfer 200819 Apple.Com Bill Aaron Aquino		20.98	603.85
8/20		Purchase authorized on 08/20 Sam's Club Las Vegas NV P0000000682002051 Card 6651		172.38	
8/20		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	430.47
8/21		Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #Ib08Prtzyj on 08/21/20		200.00	
8/21		Purchase authorized on 08/21 Creamberry Las Vegas NV P0000000583188594 Card 6651		22.20	
8/21		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	207.27
8/24		Purchase authorized on 08/21 Target.Com * 800-591-3869 MN S380234677441757 Card 6651		100.00	
8/24		Paypal Inst Xfer 200822 Apple.Com Bill Aaron Aquino		3.99	
8/24		Paypal Inst Xfer 200823 Apple.Com Bill Aaron Aquino		6.99	
8/24		Paypal Inst Xfer 200823 Apple.Com Bill Aaron Aquino		19.99	
8/24		Nordstrom Trans 200822 89776018 Aquino		69.00	
8/24		Paypal Inst Xfer 200824 Apple.Com Bill Aaron Aquino		2.99	
8/24		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	4.31
8/26		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #Ib08Qfvnnn on 08/25/20	40.00		
8/26		Purchase authorized on 08/25 Top Shelf Wine & Spri Las Vegas NV P0000000771827265 Card 6651		34.67	
8/26		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	8.64
8/27		Paypal Inst Xfer 200827 Apple.Com Bill Aaron Aquino		20.98	

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/27		Overdraft Protection From 6758958174	5.00		-7.34
8/28		Overdraft Fee for a Transaction Posted on 08/27 $20.98 Paypal Inst Xfer 200827 Apple.Com Bi Ll Aaron Aquino		35.00	
8/28		Capital One Crcardpmt 200827 024030180116712 Aquino Aaron		173.00	
8/28		Paypal Inst Xfer 200828 Apple.Com Bill Aaron Aquino		9.99	-225.33
8/31		Overdraft Fee for a Transaction Posted on 08/28 $173.00 Capital One Crcardpmt 200827 024030180116 712 Aquino Aaron		35.00	
8/31		Overdraft Fee for a Transaction Posted on 08/28 $9.99 Paypal Inst Xfer 200828 Apple.Com Bi Ll Aaron Aquino		35.00	
8/31		Online Transfer From Aquino Law Group Ltd Ref #Ib08R2Qjrb Business Checking NW Mutual	555.00		
8/31		Paypal Inst Xfer 200829 Apple.Com Bill Aaron Aquino		3.99	
8/31		Paypal Inst Xfer 200830 Apple.Com Bill Aaron Aquino		5.99	
8/31		Paypal Inst Xfer 200829 Apple.Com Bill Aaron Aquino		9.99	
8/31		Paypal Inst Xfer 200829 Apple.Com Bill Aaron Aquino		9.99	
8/31		Paypal Inst Xfer 200830 Apple.Com Bill Aaron Aquino		12.99	
8/31		Paypal Inst Xfer 200830 Apple.Com Bill Aaron Aquino		19.99	
8/31		Paypal Inst Xfer 200829 Apple.Com Bill Aaron Aquino		24.99	171.74
9/1		NSF Return Item Fee for a Transaction Received on 08/31 $323.01 NV Energy South Npc Pymt 029038482327 285 Aaron Aquino		35.00	
9/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op08Rknh9J xxxxxx8174		25.00	111.74
9/2		Online Transfer From Aquino Law Group Ltd Ref #Ib08Rts7Qq Business Checking PR 200902	3,188.86		
9/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Rtsm4V on 09/02/20		3,000.00	300.70
9/3		Paypal Inst Xfer 200903 Apple.Com Bill Aaron Aquino		14.99	
9/3		Paypal Inst Xfer 200903 Apple.Com Bill Aaron Aquino		4.99	280.72
9/4		Online Transfer From Aquino Law Group Ltd Ref #Ib08SC3NJ2 Business Checking NW Mutual	555.13		
9/4		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08SC3Qzs on 09/04/20		600.00	235.85
9/8		Paypal Inst Xfer 200905 Apple.Com Bill Aaron Aquino		3.99	
9/8		Paypal Inst Xfer 200906 Apple.Com Bill Aaron Aquino		5.99	
9/8		Paypal Inst Xfer 200907 Apple.Com Bill Aaron Aquino		19.99	
9/8		Paypal Inst Xfer 200905 Apple.Com Bill Aaron Aquino		29.99	
9/8		Amz_Storecrd_Pmt Payment 200906 604578100851703 604578100851703 8		140.00	35.89
9/10		Online Transfer From Aquino Law Group Ltd Ref #Ib08T9Pxd2 Business Checking PR 200902	1,594.48		
9/10		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08T9Pzgz on 09/10/20		1,200.00	430.37
9/11		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tksvqf on 09/11/20	500.00		
9/11		Purchase with Cash Back $ 100.00 authorized on 09/11 Samsclub #4983 Las Vegas NV P00000000386370589 Card 6851		166.76	
9/11		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tkkgjr on 09/11/20		150.00	
9/11		Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		4.94	
9/11		Paypal Inst Xfer 200911 Apple.Com Bill Aaron Aquino		14.99	
9/11		Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		32.96	
9/11		Overdraft Protection From 6758958174	10.00		570.72
9/14		Overdraft Fee for a Transaction Posted on 09/11 $32.96 Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		35.00	
9/14		Online Transfer From Aquino Law Group Ltd Ref #Ib08Tr7x82 Business Checking NV Energy	623.01		
9/14		Purchase authorized on 09/11 Tst* Nothing Bundt Las Vegas NV S480255701696598 Card 6851		30.50	
9/14		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx0270 Ref #Ib08Tl7Rsz on 09/11/20		555.13	
9/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tr7Ysz on 09/13/20		405.00	

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Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		3.99	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		7.99	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		9.98	
9/14		Paypal Inst Xfer 200912 Grubhubfood Ghp Aaron Aquino		10.81	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		19.99	
9/14		Barclaycard US Creditcard xxxxx3765 Aaron Aquino		37.30	
9/14		Paypal Inst Xfer 200914 Uber Eats Aaron Aquino		6.32	
9/14		Paypal Inst Xfer 200914 Uber Eats Aaron Aquino		39.68	
9/14		Paypal Inst Xfer 200914 Apple.Com Bill Aaron Aquino		4.99	
9/14		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	26.05
9/16		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib08Vdprs2 on 09/16/20	18.00		
9/16		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Vcc6Hw on 09/16/20		20.00	
9/16		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Vdpwfk on 09/16/20		20.00	4.05
9/17		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Vft9Hy on 09/16/20	685.00		
9/17		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Vftbt4 on 09/16/20		680.00	
9/17		Monthly Service Fee		10.00	-0.95
Ending balance on 9/17					**-0.95**
Totals			**$7,774.58**	**$8,423.34**	

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

Items returned unpaid

Date	*Description*	*Amount*
9/1	NV Energy South Npc Pymt 029038452327265 Aaron Aquino Reference # 091000018621259	323.01

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$140.00	$980.00
Total Returned Item Fees	$35.00	$665.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calender 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 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 08/19/2020 - 09/17/2020	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	-$225.33 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	6 ☐
· Age of primary account owner	17 - 24	☐

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Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
• 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®.

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 65 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.

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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 8/19	$0.00
Deposits/Additions	31.00
Withdrawals/Subtractions	- 30.00
Ending balance on 9/17	**$1.00**

Account number: [redacted]74
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$8.30
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
8/19	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
8/21	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		2.00
8/24	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		3.00
8/25	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		4.00
8/27	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		5.00
8/28	* Overdraft Protection to 2399665385		5.00	0.00
9/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op08Rjnh9J xxxxx5385	25.00		25.00
9/9	* Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #Ib08Szdpre on 09/09/20		15.00	10.00
9/14	* Overdraft Protection to 2399665385		10.00	0.00
9/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
Ending balance on 9/17				**1.00**
Totals		**$31.00**	**$30.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

For a complete list of fees and detailed account information, see the 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 08/19/2020 - 09/17/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$6.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMAM

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Research Notice

Research Code:

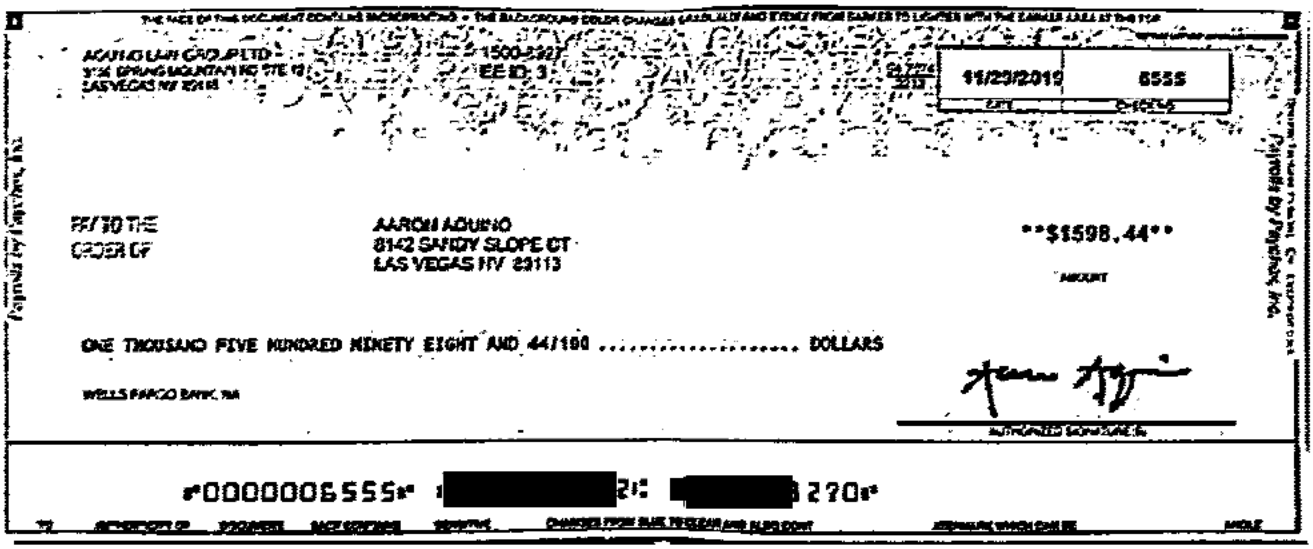
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121061 1598.44
RESIZE_UTL

20191220 000006380047095+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



ACAI IQ LUX GROUP LTD
9135 SPRING MOUNTAIN RD STE 101
LAS VEGAS NV 89148

1500-2927
EE ID: 3

11/23/2019 | 6555

PAY TO THE ORDER OF

AARON ADUNO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

$1598.44

ONE THOUSAND FIVE HUNDRED NINETY EIGHT AND 44/100 ..... DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

Payroll by Paychex, Inc.

⑈0000006555⑈ ⑆[redacted]⑆ [redacted]3270⑈

F 0016196819

PAYCHEX

X For WELLS FARGO
MOBILE DEPOSIT ONLY

REQUEST 00000000008121061 1598.44
20191220 000006380047096+
ACCT 0[redacted]3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

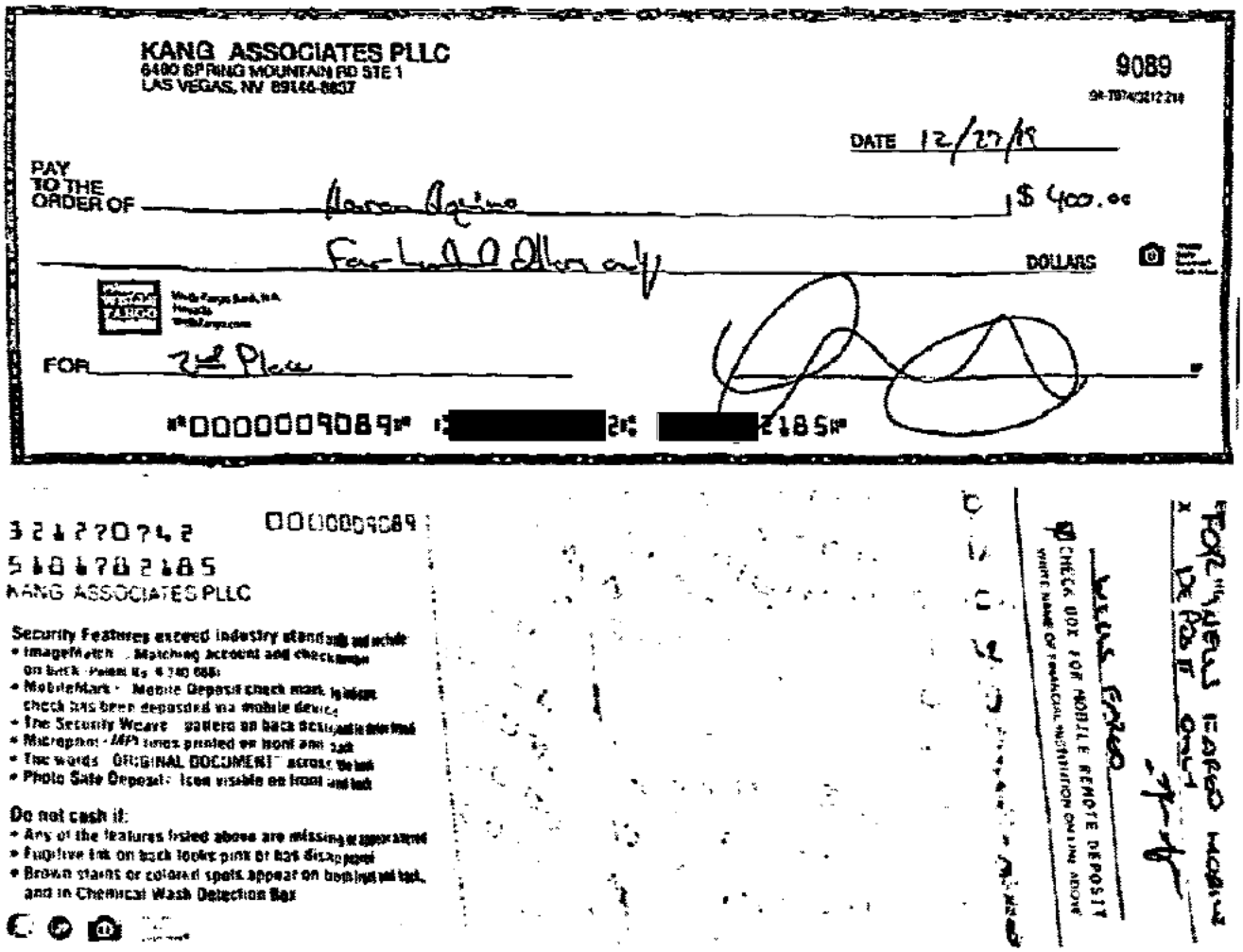
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121061 400.00
RESIZE_UTL

20191230 000006385702961+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



KANG ASSOCIATES PLLC
6480 SPRING MOUNTAIN RD STE 1
LAS VEGAS, NV 89146-8837

9089

DATE 12/27/19

PAY TO THE ORDER OF Aaron Agbino $ 400.00

Four Hundred and 00/100 DOLLARS

FOR 2nd Place

⑈000009089⑈ ⑆[redacted]⑆ [redacted]2185⑈

⑈321270742⑈ 000009089

⑆[redacted]⑆ [redacted]2185

KANG ASSOCIATES PLLC

Security Features exceed industry standards and include:
- ImageMatch – Matching account and check image on back. Point ID # 740 088
- MobileMark – Mobile Deposit check mark, to show check has been deposited via mobile device
- The Security Weave – pattern on back detects alteration attempts
- Micropoint – MP turns printed on front and back
- The words ORIGINAL DOCUMENT across the back
- Photo Safe Deposit – Icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on background, back, and in Chemical Wash Detection Box

FOR MOBILE DEPOSIT ONLY

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

REQUEST 00000000008121061 400.00
20191230 0000063857029 62+
ACCT [redacted]2185+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

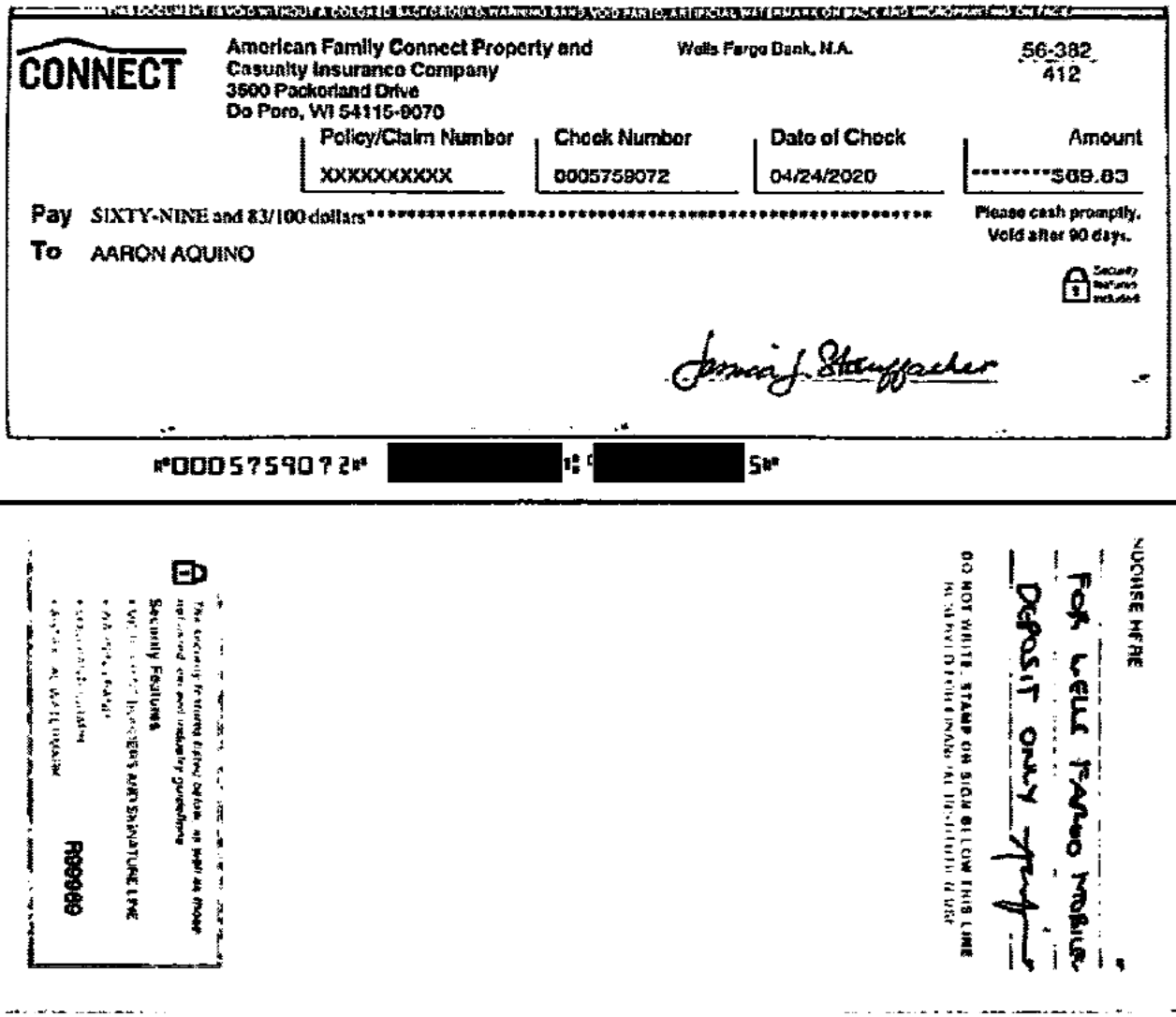
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121061 69.83
RESIZE_UTL

20200501 000006385016573+
ACCT 0[redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CONNECT

American Family Connect Property and Casualty Insurance Company
3500 Packerland Drive
De Pere, WI 54115-9070

Wells Fargo Bank, N.A.

56-382
412

Policy/Claim Number	Check Number	Date of Check	Amount
XXXXXXXXXX	0005759072	04/24/2020	********$69.83

Pay SIXTY-NINE and 83/100 dollars**********

To AARON AQUINO

Please cash promptly. Void after 90 days.

Security features included

Jamie J. Stauffacher

⑈00057590 7 2⑈ [redacted] ⑆ [redacted] 5⑈

ENDORSE HERE

For Wells Fargo Mobile Deposit only

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Security Features

R000000

REQUEST 00000000008121061 69.83
20200501 000006385016574+
ACCT 0[redacted]2765+
REQUESTOR U579412
24118254 10/09/2020 Research 24125982

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal

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

3043

WELLS FARGO

Account Number

* [redacted] 5305

Date 1/22/20

Please print: Name
Aaron A.

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 four hundred Dollars

$ 3400.00

Bank Use Only (When SVT is Not Available)

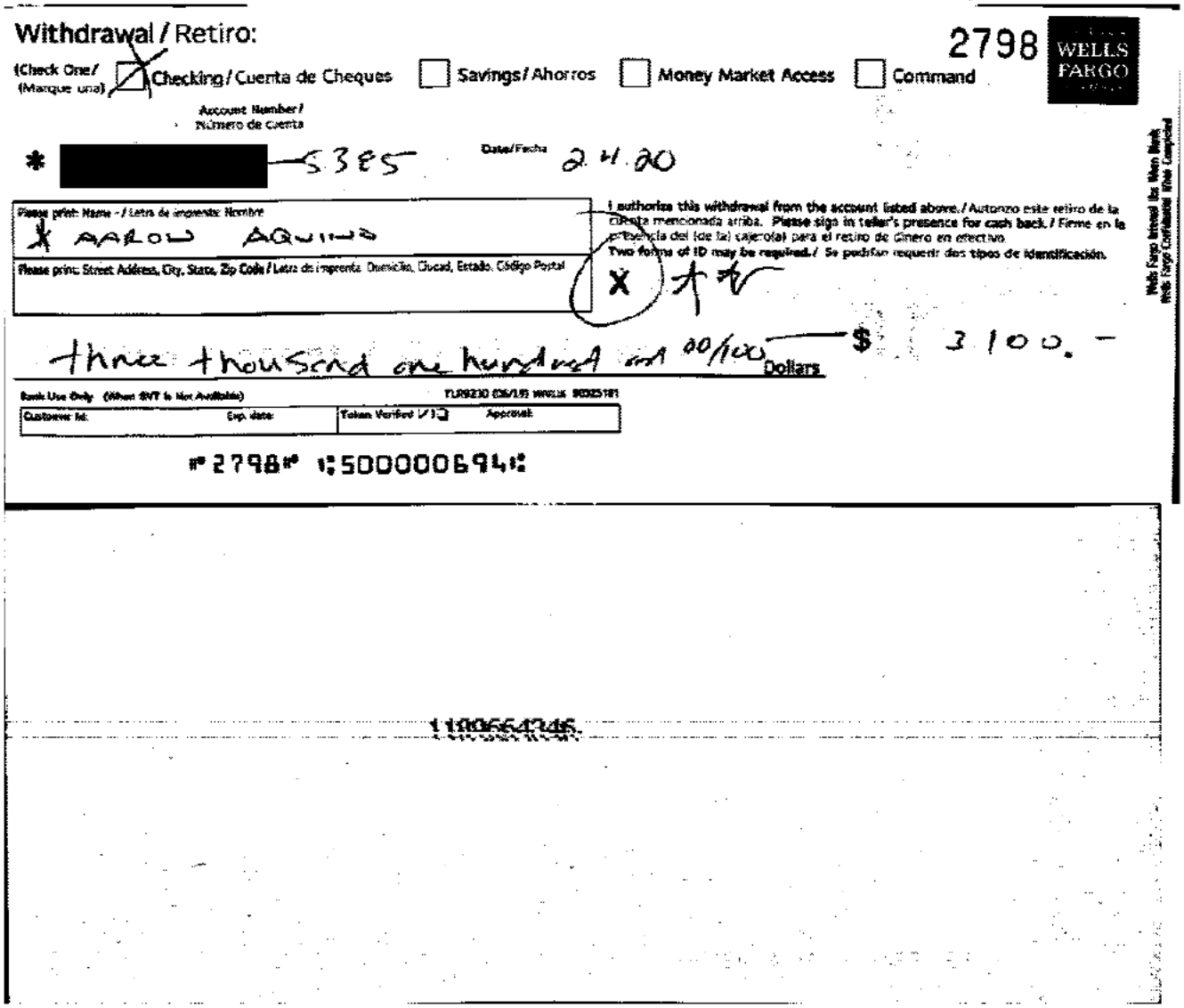
Customer Id:	Exp. date:	Token Verified ☐	Approval:

⑈3043⑈ ⑆500000694⑆

Wells Fargo Internal Use Only Below Blank; Wells Fargo Confidential When Completed

REQUEST 00000000008121065 3400.00
20200122 000001285211020+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125981

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Withdrawal / Retiro:

2798

WELLS FARGO

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

Account Number / Número de Cuenta

* [redacted] 5385

Date/Fecha 2.4.20

Please print: Name - / Letra de imprenta: Nombre

X AARON AQUINO

I authorize this withdrawal from the account listed above. / Autorizo este retiro de la cuenta mencionada arriba. Please sign in teller's presence for cash back. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

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

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

X

three thousand one hundred and 00/100 Dollars $ 3100.-

Bank Use Only (When SNT is Not Available)

Customer Id: Exp. date: Token Verified ☐ Approval:

⑈2798⑈ ⑆500000694⑆

1100664346

REQUEST 00000000008121065 3100.00
20200204 000001189664346+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125981

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron-alfred Aquino
9023 Tony Ridge Ave
Las Vegas NV 89148

*Check No 000122

Date: 05/20/2020

Pay to the order of: Target Amount: $25.00

Claim ID 118330730
Memo: RE:CK#000122 for $25.00 to
TARGET 1171 TDC/LV SLVRA

Pre-Authorized Debit

[redacted]21: [redacted]5385" "000000 2500"

Target Stores
CK COLL. PAPER DEP. ACCT.
FOR RET. CK PMTS
ACCT. 4122155153
RTN - <-518200392->
WELLS FARGO BANK, N.A.

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

5087601092 2020-05-21

FEDERAL RESERVE BANK REGULATION CC

REQUEST 00000000008121065 25.00
20200521 000005087601092+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125981

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron-alfred Aquino
9023 Tony Ridge Ave
Las Vegas NV 89148

*Check No 000025

Date: 05/20/2020

Pay to the order of: Target

Amount: $25.00

Claim ID 118330749
Memo: RE:CK#000025 for $25.00 to
TARGET 1171 IDC/LV SLVRA

Pre-Authorized Debit

[redacted] 21: [redacted]385" "000000 2500"

Target Stores
CK. COLL. PAPER DEP. ACCT.
FOR RET. CK PMTS
ACCT. 4122155153
RTN - <-518200392->
WELLS FARGO BANK, N.A.

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

5087601093 2020-05-21

FEDERAL RESERVE BANK REGULATION CC

REQUEST 00000000008121065 25.00
20200521 000005087601093+
ACCT [redacted]5385+
REQUESTOR U579412
24118254 10/09/2020 Research 24125981

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Basic Business Checking® IOLTA

November 30, 2019 ▪ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 11/1	$19,472.76
Deposits/Credits	272,166.55
Withdrawals/Debits	- 282,386.00
Ending balance on 11/30	**$9,253.31**
Average ledger balance this period	$68,807.88

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$48.58
Average collected balance	$61,223.11
Annual percentage yield earned	0.97%
Interest earned this statement period	$48.58
Interest paid this year	$114.83

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Deposit	5,310.00		
11/1		Online Transfer to Aquino Law Group Ltd Ref #lb073Wfqy6 Business Checking Client Costs 01787 Hua		4,750.00	
11/1	1928	Deposited OR Cashed Check		9,182.09	
11/1	1929	Deposited OR Cashed Check		5,196.67	5,654.00
11/4		Online Transfer to Aquino Law Group Ltd Ref #lb074C93Qk Business Checking Client Costs 01814 Won		1,770.00	3,884.00
11/6	1930	Check		3,368.00	516.00
11/12		Merch Svc Bkcd Dep 191111 899000003647714 Aquino Law Group Ltd T	500.00		
11/12		Deposit	54,891.00		
11/12		Online Transfer to Aquino Law Group Ltd Ref #lb075Jmvfp Business Checking Client Costs 01844 Luc		500.00	55,407.00
11/13		Online Transfer to Aquino Law Group Ltd Ref #lb075Kjmr2 Business Checking Client Costs 01935 Wan		4,129.00	
11/13		Online Transfer to Aquino Law Group Ltd Ref #lb075Kkfvh Business Checking Client Costs 01931 Won		1,770.00	
11/13		Online Transfer to Aquino Law Group Ltd Ref #lb075Kl737 Business Checking Client Costs 01679 Xia		11,333.33	
11/13		Online Transfer to Aquino Law Group Ltd Ref #lb075M5Scc Business Checking Client Costs 01679 Xia		11,333.33	
11/13	1936	Check		2,742.00	
11/13	1932	Check		1,770.00	
11/13	1933	Check		3,400.00	
11/13	1934	Check		6,045.00	
11/13	1935	Check		4,129.00	8,755.34
11/14		Deposit	4,511.97		
11/14	1931	Deposited OR Cashed Check		1,770.00	11,497.31
11/18		Deposit	200,000.00		
11/18		Online Transfer to Aquino Law Group Ltd Ref #lb076Frbmr Business Checking Client Costs 01787 Hua		3,007.00	208,490.31
11/19		Deposit	5,500.00		
11/19	<	Business to Business ACH Debit - Merch Svc Bkcd Dep 191118 899000003647714 Aquino Law Group Ltd T		642.00	213,348.31
11/20		Online Transfer to Aquino Law Group Ltd Ref #lb076Q3B9V Business Checking Client Costs 01180 Bia		3,666.66	
11/20		Online Transfer to Aquino Law Group Ltd Ref #lb076Rrhrq Business Checking Client Costs 01180 Bia		1,833.34	207,848.31
11/21		Online Transfer to Aquino Law Group Ltd Ref #lb076Wkgn9 Business Checking Client Costs 01422 Fan		5,000.00	202,848.31
11/22		Merch Svc Bkcd Dep 191121 899000003647714 Aquino Law Group Ltd T	250.00		203,098.31
11/25		Deposit	1,155.00		
11/25		Online Transfer to Aquino Law Group Ltd Ref #lb07757Lg4 Business Checking Client Costs 01894 MAC		4,735.23	199,518.08
11/26	1937	Cashed Check		1,261.84	198,256.24
11/27		Online Transfer to Aquino Law Group Ltd Ref #lb077Ng9Dy Business Checking Client Costs 01422 Fan		66,666.66	
11/27	1938	Check		600.00	
11/27	1940	Check		92,159.16	
11/27		Check		4,755.00	34,075.42
11/29		Online Transfer to Aquino Law Group Ltd Ref #lb07832J3F Business Checking Client Costs 01422 Fan		24,822.11	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/29		Interest Payment	48.58		
11/29		Int Transferred to NV 000000050291002		48.58	9,253.31
Ending balance on 11/30					**9,253.31**
Totals			**$272,166.65**	**$282,386.00**	

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.

< ***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
	11/27	4,755.00	1932	11/13	1,770.00	1936	11/13	2,742.00
1928	11/1	9,182.09	1933	11/13	3,400.00	1937	11/26	1,261.84
1929	11/1	5,196.67	1934	11/13	6,045.00	1938	11/27	600.00
1930	11/6	3,368.00	1935	11/13	4,129.00	1940 *	11/27	92,159.16
1931	11/14	1,770.00						

* *Gap in check sequence.*

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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

December 31, 2019 ▪ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)
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	☐

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 12/1	$9,253.31
Deposits/Credits	74,729.11
Withdrawals/Debits	- 74,360.72
Ending balance on 12/31	**$9,621.70**
Average ledger balance this period	$9,458.19

Account number: [redacted]86
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$4.20
Average collected balance	$7,062.25
Annual percentage yield earned	0.70%
Interest earned this statement period	$4.20
Interest paid this year	$119.03

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/3		Merch Svc Bkcrd Dep 191202 889000003647714 Aquino Law Group Ltd T	200.00		9,453.31
12/4		Online Transfer to Aquino Law Group Ltd Ref #lb078Wlb7G Business Checking Client Costs 01787 Hua		1,155.00	
12/4		Online Transfer to Aquino Law Group Ltd Ref #lb078Wlpc9 Business Checking Client Costs 01514 Won		1,770.00	6,528.31
12/5		Deposit	6,726.15		13,254.46
12/6		Online Transfer to Aquino Law Group Ltd Ref #lb0799NC4N Business Checking Client Costs 01180 Bias		2,881.15	
12/6		Online Transfer to Aquino Law Group Ltd Ref #lb0799Xj2L Business Checking Client Costs 01885 Hua		3,845.00	6,528.31
12/9		Deposit	30,000.00		
12/9		Online Transfer to Aquino Law Group Ltd Ref #lb079Cw9Mk Business Checking Client Costs 01679 Xia		2,139.64	34,388.67
12/10		Online Transfer to Aquino Law Group Ltd Ref #lb079Qtbn7 Business Checking Client Costs 01626 Yan		5,000.00	
12/10		Online Transfer to Aquino Law Group Ltd Ref #lb079Qtow9 Business Checking Clients Costs 01757 Du		16,666.67	12,722.00
12/13		Online Transfer to Aquino Law Group Ltd Ref #lb07Bd2Jdr Business Checking Client Costs 01757 Du		8,333.33	4,388.67
12/16		Deposit	906.02		
12/18		Online Transfer to Aquino Law Group Ltd Ref #lb07Bsr8W2 Business Checking Client Costs 01852 Ko		760.00	4,534.69
12/18		Online Transfer to Aquino Law Group Ltd Ref #lb07C35Rpp Business Checking Client Costs 01907 Cab		906.02	3,628.67
12/19		Deposit	13,200.00		16,828.67
12/20		Online Transfer to Aquino Law Group Ltd Ref #lb07Ccc5Q2 Business Checking Client Costs 01538 Cab		4,400.00	
12/20		Online Transfer to Aquino Law Group Ltd Ref #lb07Cgsd7B Business Checking Client Costs 01538 Cab		4,400.00	8,028.67
12/23		Deposit	2,863.74		
12/23		Online Transfer to Aquino Law Group Ltd Ref #lb07Cthdts Business Checking Client Costs 01538 Cab		4,400.00	6,492.41
12/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Cwz9Ht Business Checking Client Costs 01921 Li		2,863.74	
12/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Cyx9N9 Business Checking Client Costs 01787 Hua		1,504.97	
12/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Cyxwxc Business Checking Client Costs 01656 Lua		250.00	1,873.70
12/26		Deposit	20,579.00		22,452.70
12/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Dbq43H Business Checking Client Costs 01736 Mar		4,900.00	
12/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Dfpczm Business Checking Client Costs 01513 Zhu		3,999.00	
12/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Dfpkh4 Business Checking Client Costs 01736 Mar		559.00	
12/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Dfpp3H Business Checking Client Costs 01736 Mar		2,000.00	10,994.70

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
12/30		Merch Svc Bkcrd Dep 191227 899000003647714 Aquino Law Group Ltd T	250.00		11,244.70
12/31		Online Transfer to Aquino Law Group Ltd Ref #lb07Dxp664 Business Checking Client Costs 01656 Lua		500.00	
12/31		Online Transfer to Aquino Law Group Ltd Ref #lb07Dxwlaw Business Checking Client Costs 01736 Mar		1,123.00	
12/31		Interest Payment	4.20		
12/31		Int Transferred to NV 000000050291002		4.20	9,621.70
Ending balance on 12/31					**9,621.70**
Totals			**$74,729.11**	**$74,360.72**	

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

General statement policies for Wells Fargo Bank

* **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

January 31, 2020 ▪ Page 1 of 3

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

Questions?

Available by phone 24 hours a day, 7 days a week:
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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	☐

Activity summary

Beginning balance on 1/1	$9,621.70
Deposits/Credits	80,911.56
Withdrawals/Debits	- 83,912.45
Ending balance on 1/31	**$6,620.81**
Average ledger balance this period	$9,902.67

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$3.72
Average collected balance	$6,247.84
Annual percentage yield earned	0.70%
Interest earned this statement period	$3.72
Interest paid this year	$3.72
Total interest paid in 2019	$119.03

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/3		Merch Svc Bkcrd Dep 200102 889000003647714 Aquino Law Group Ltd T	200.00		9,821.70
1/6		Deposit	11,944.14		
1/6		Online Transfer to Aquino Law Group Ltd Ref #lb07Feymv6 Business Market Rate Saving Clients Costs 01538 Cab		2,000.00	
1/6	1942	Check		4,001.00	15,764.84
1/7		Online Transfer to Aquino Law Group Ltd Ref #lb07G2W2Jt Business Checking Client Costs 01825 Tra		7,962.76	7,802.08
1/8		Online Transfer to Aquino Law Group Ltd Ref #lb07G6Rgft Business Checking Client Costs 01825 Tra		3,981.38	
1/8		Online Transfer to Aquino Law Group Ltd Ref #lb07G8ND95 Business Checking Client Costs 01909 Tay		600.00	3,220.70
1/9		Merch Svc Bkcrd Dep 200108 889000003647714 Aquino Law Group Ltd T	150.00		3,370.70
1/15		Deposit	488.03		
1/15		Online Transfer to Aquino Law Group Ltd Ref #lb07H97N5R Business Checking Client Costs 01695 Coa		150.00	3,708.73
1/17		Deposit	11,439.00		15,147.73
1/21		Deposit	6,600.00		
1/21		Online Transfer to Aquino Law Group Ltd Ref #lb07Hrbxjf Business Checking Client Costs 01536 Lij		6,439.00	
1/21		Online Transfer to Aquino Law Group Ltd Ref #lb07J6N7Sv Business Checking Client Costs 01536 Lij		1,500.00	
1/21	1944	Check		3,982.38	9,826.35
1/22		Online Transfer to Aquino Law Group Ltd Ref #lb07Jbnf33 Business Market Rate Saving Client Costs 01482 Gro		3,400.00	
1/22	1943	Check		3,175.00	
1/22	1945	Check		3,217.22	34.13
1/23		Deposit	9,000.00		9,034.13
1/24		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb07Jkc5Y2 on 01/24/20		6,000.00	
1/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Jpgvcj Business Checking Client Costs 01886 Che		1,500.00	1,534.13
1/27		Deposit	40,000.00		
1/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Jrq6Y9 Business Checking Client Costs 01886 Che		1,000.00	40,534.13
1/28		Online Transfer to Aquino Law Group Ltd Ref #lb07K4B59x Business Checking Client Costs 01787 Hua		13,333.33	
1/28	1946	Check		3,000.00	24,200.80
1/31		Deposit	1,086.67		
1/31		Online Transfer to Aquino Law Group Ltd Ref #lb07Knkb74 Business Checking Client Costs 01787 Cab		18,666.66	
1/31		Interest Payment	3.72		
1/31		Int Transferred to MV 000000050291002		3.72	6,620.81
Ending balance on 1/31					**6,620.81**
Totals			**$60,911.56**	**$83,912.45**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1942	1/6	4,001.00	1944	1/21	3,982.38	1946	1/28	3,000.00
1943	1/22	3,175.00	1945	1/22	3,217.22			

General statement policies for Wells Fargo Bank

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

February 29, 2020 ▪ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
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Account options

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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 2/1	$6,620.81
Deposits/Credits	119,895.20
Withdrawals/Debits	- 103,970.30
Ending balance on 2/29	**$22,545.71**
Average ledger balance this period	$10,830.48

Account number: 3[redacted]96
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$2.97
Average collected balance	$5,338.80
Annual percentage yield earned	0.70%
Interest earned this statement period	**$2.97**
Interest paid this year	$6.69
Total interest paid in 2019	$119.03

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/3		Merch Svc Bkcrd Dep 200131 899000003647714 Aquino Law Group Ltd T	1,500.00		
2/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Kxfdy3 Business Checking Client Costs 01482 Gre		1,086.67	
2/3		Online Transfer to Aquino Law Group Ltd Ref #lb07L5S5Bj Business Checking Client Costs 01961 New		1,500.00	
2/3	1947	Check		2,000.00	3,534.14
2/4		Merch Svc Bkcrd Dep 200203 899000003647714 Aquino Law Group Ltd T	350.00		
2/4		Online Transfer to Aquino Law Group Ltd Ref #lb07Ldhn54 Business Market Rate Saving Client Costs 01787 Hua		3,000.00	884.14
2/7		Online Transfer to Aquino Law Group Ltd Ref #lb07Lvngcr Business Market Rate Saving Client Costs 01787 Hua		500.00	384.14
2/10		Deposit	36,000.00		
2/10		Online Transfer to Aquino Law Group Ltd Ref #lb07M3Qmv5 Business Market Rate Saving Client Costs 01787 Hua		300.00	
2/10		Online Transfer to Aquino Law Group Ltd Ref #lb07M74D23 Business Market Rate Saving Client Costs 01962 Gue		75.00	36,009.14
2/11		Online Transfer to Aquino Law Group Ltd Ref #lb07MD7Q3F Business Checking Client Costs 01793 Coo		12,000.00	
2/11		Online Transfer to Aquino Law Group Ltd Ref #lb07MG3Sfv Business Checking Client Costs 01793 Coo		12,000.00	12,009.14
2/13	1949	Check		2,775.00	
2/13	1948	Check		5,830.00	3,404.14
2/14		Deposit	15,000.00		
2/14		Online Transfer to Aquino Law Group Ltd Ref #lb07Myp8Mx Business Checking Client Costs 01793 Coo		1,000.00	17,404.14
2/18		Online Transfer to Aquino Law Group Ltd Ref #lb07N27Drp Business Checking Client Costs 01793 Coo		1,342.00	
2/18		Online Transfer to Aquino Law Group Ltd Ref #lb07N5Gmbn Business Checking Client Costs 01787 Hua		13,000.00	
2/18		Online Transfer to Aquino Law Group Ltd Ref #lb07Nkfj6B Business Market Rate Saving Client Costs 01787 Hua		658.00	
2/18		Online Transfer to Aquino Law Group Ltd Ref #lb07Nklnp9 Business Market Rate Saving Client Costs 01793 Coo		1,200.00	1,204.14
2/24		Deposit	3,534.00		
2/24		Deposit	15,009.23		19,747.37
2/25		Deposit	9,000.00		
2/25		Deposit	7,250.00		
2/25		Online Transfer to Aquino Law Group Ltd Ref #lb07Pkt4Db Business Checking Client Costs 01822 Qui		10,000.00	
2/25		Online Transfer to Aquino Law Group Ltd Ref #lb07Pmbbgc Business Checking Client Costs 01894 MAC		3,534.00	22,463.37
2/26		Deposit	32,000.00		
2/26		Online Transfer to Aquino Law Group Ltd Ref #lb07Pq5Dqp Business Checking Client Costs 01833 Liu		6,000.00	
2/26		Online Transfer to Aquino Law Group Ltd Ref #lb07Pq5Jnx Business Checking Client Costs 01843 Mor		4,833.33	43,630.04
2/27		Online Transfer to Aquino Law Group Ltd Ref #lb07Pwmtff Business Checking Client Costs 01791 Fan		21,333.33	22,296.71
2/28		Merch Svc Bkcrd Dep 200227 899000003647714 Aquino Law Group Ltd T	250.00		
2/28		Interest Payment	2.97		
2/28		Int Transferred to NV 000000050291002		2.97	22,546.71
Ending balance on 2/29					**22,546.71**
Totals			**$119,898.20**	**$103,970.30**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1947	2/3	2,000.00	1948	2/13	5,830.00	1949	2/13	2,775.00

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

March 31, 2020 ▪ Page 1 of 4

AQUINO LAW GROUP LTD
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Questions?

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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 3/1	$22,546.71
Deposits/Credits	73,123.47
Withdrawals/Debits	- 87,176.28
Ending balance on 3/31	**$8,493.90**
Average ledger balance this period	$6,256.01

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$2.33
Average collected balance	$3,927.86
Annual percentage yield earned	0.70%
Interest earned this statement period	$2.33
Interest paid this year	$9.02
Total interest paid in 2019	$119.03

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/3		Merch Svc Bkcrd Dep 200302 899000003647714 Aquino Law Group Ltd T	200.00		
3/3		Deposit	7,569.19		
3/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Qx8L4W Business Checking Client Costs 01791 Fan		10,666.67	
3/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Qx8Qdl Business Checking Client Costs 01843		2,416.67	
3/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Qx8Wbd Business Checking Client Costs 01622 Qui		5,000.00	12,232.56
3/4		Online Transfer to Aquino Law Group Ltd Ref #lb07Qzsh6B Business Checking Client Costs 01656 Lua		250.00	
3/4		Online Transfer to Aquino Law Group Ltd Ref #lb07Qzshrb Business Checking Client Costs 01913 PO		200.00	
3/4		Online Transfer to Aquino Law Group Ltd Ref #lb07Qzskdy Business Checking Client Costs 01791 Fan		1,200.00	
3/4		Online Transfer to Aquino Law Group Ltd Ref #lb07R3Z9H3 Business Checking Client Costs 01843 Lai		6,114.00	
3/4	1950	Check		3,000.00	1,468.56
3/5		Deposit	15,000.00		16,468.56
3/6		Online Transfer to Aquino Law Group Ltd Ref #lb07Rdnplh Business Checking Client Costs 01574 Sar		10,000.00	6,468.56
3/9		Deposit	1,741.50		
3/9		Online Transfer to Aquino Law Group Ltd Ref #lb07Rvwjlt Business Checking Client Costs 01622 Qui		5,000.00	
3/9		Online Transfer to Aquino Law Group Ltd Ref #lb07Rvxlct Business Checking Client Costs 01909 Tay		200.00	
3/9		Online Transfer to Aquino Law Group Ltd Ref #lb07Rvxnvm Business Checking Client Costs 01656 Lua		250.00	
3/9		Online Transfer to Aquino Law Group Ltd Ref #lb07Rvy4Yy Business Checking Client Costs 01966 Haa		350.00	2,410.06
3/10		Deposit	9,060.45		
3/10		Online Transfer to Aquino Law Group Ltd Ref #lb07S3RV8J Business Checking Client Costs 01843 Li		1,741.50	9,729.01
3/11		Online Transfer to Aquino Law Group Ltd Ref #lb07S5S8Zy Business Checking Client Costs 01337 Cha		3,624.18	
3/11		Online Transfer to Aquino Law Group Ltd Ref #lb07S7Hzrk Business Checking Client Costs 01337 Cha		3,000.00	3,104.83
3/12		Online Transfer to Aquino Law Group Ltd Ref #lb07Sbfbjj Business Checking Client Costs 01337 Cha		1,436.27	1,668.56
3/17	1952	Cashed Check		1,150.00	518.56
3/18	1951	Check		500.00	18.56
3/23		Merch Svc Bkcrd Dep 200320 899000003647714 Aquino Law Group Ltd T	500.00		
3/23		Deposit	25,000.00		25,518.56
3/24		Online Transfer to Aquino Law Group Ltd Ref #lb07V4Psm5 Business Checking Client Costs 01565 and		16,666.66	
3/24		Online Transfer to Aquino Law Group Ltd Ref #lb07V4Rkz3 Business Checking Client Costs 01990 Abi		500.00	
3/24		Online Transfer to Aquino Law Group Ltd Ref #lb07V5ZL4Q Business Checking Client Costs 01565 and		4,458.00	3,893.90
3/30		Merch Svc Bkcrd Dep 200327 899000003647714 Aquino Law Group Ltd T	250.00		
3/30		Mobile Deposit ; Ref Number :416300693512	13,800.00		
3/30		Online Transfer to Aquino Law Group Ltd Ref #lb07Vxk38P Business Checking Client Costs 01656 Lua		250.00	17,693.90
3/31		Online Transfer to Aquino Law Group Ltd Ref #lb07Vyxbzv Business Checking Client Costs 01834 Ofi		9,200.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/31		Interest Payment	2.33		
3/31		Int Transferred to NV 000000050291002		2.33	8,493.90
Ending balance on 3/31					**8,493.90**
Totals			**$73,123.47**	**$87,176.28**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1950	3/4	3,000.00	1951	3/18	500.00	1952	3/17	1,150.00

General statement policies for Wells Fargo Bank

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2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

April 30, 2020 ▪ Page 1 of 4

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

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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

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Account options

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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 4/1	$8,493.90
Deposits/Credits	179,174.56
Withdrawals/Debits	- 136,167.98
Ending balance on 4/30	**$51,500.48**
Average ledger balance this period	$23,573.72

Account number: [redacted]286
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NV IOLTA ACCT
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	$10.15
Average collected balance	$17,642.49
Annual percentage yield earned	0.70%
Interest earned this statement period	$10.15
Interest paid this year	$19.17

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1		Merch Svc Bkcrd Dep 200331 899000003647714 Aquino Law Group Ltd T	2,000.00		10,493.90
4/2		Merch Svc Bkcrd Dep 200401 899000003647714 Aquino Law Group Ltd T	100.00		
4/2		Mobile Deposit : Ref Number :316020787401	3,932.98		
4/2		Online Transfer to Aquino Law Group Ltd Ref #lb07Wfh9Zx Business Checking Client Costs 01948 Car		2,000.00	
4/2		Online Transfer to Aquino Law Group Ltd Ref #lb07Wjynj5 Business Checking Client Costs 01834 Ofi		4,600.00	7,926.88
4/3		Mobile Deposit : Ref Number :916030228623	10,000.00		
4/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Wpbqs Business Checking Client Costs 01565 and		1,875.34	
4/3		Online Transfer to Aquino Law Group Ltd Ref #lb07Wrxjfr Business Checking Client Costs 01991 Mag		1,310.99	14,740.55
4/6		Deposit	37,000.00		
4/6		Online Transfer to Aquino Law Group Ltd Ref #lb07Wyzgmk Business Checking Client Costs 01669 Car		3,333.33	
4/6		Online Transfer to Aquino Law Group Ltd Ref #lb07x4Rwy8 Business Checking Client Costs 01669 Car		3,333.33	45,073.89
4/7		Online Transfer to Aquino Law Group Ltd Ref #lb07x5V4SC Business Checking Client Costs 01843 Lai		8,333.33	36,740.56
4/9	1953	Check		3,150.00	
4/9	1954	Check		4,881.80	
4/9	1955	Check		11,438.79	17,269.97
4/13		Mobile Deposit : Ref Number :015130217087	9,637.00		
4/13		Online Transfer to Aquino Law Group Ltd Ref #lb07Xztjdc Business Checking Client Costs 01991 Mag		2,621.99	24,284.98
4/14		Mobile Deposit : Ref Number :318140644131	6,200.00		
4/14		Mobile Deposit : Ref Number :218140643813	14,000.00		
4/14		Online Transfer to Aquino Law Group Ltd Ref #lb07Y5Syv7 Business Checking Client Costs 01546 Cab		6,424.66	38,060.32
4/15		Online Transfer to Aquino Law Group Ltd Ref #lb07Ydcczh Business Checking Client Costs 01851 Che		4,666.66	
4/15		Online Transfer to Aquino Law Group Ltd Ref #lb07Ydocgj Business Checking Client Costs 01588 Win		1,900.00	31,493.66
4/16		Mobile Deposit : Ref Number :616160277938	5,600.00		
4/16		Mobile Deposit : Ref Number :516160277384	9,000.00		
4/16	1958	Deposited OR Cashed Check		1,416.80	
4/16	1957	Deposited OR Cashed Check		2,916.33	
4/16	1956	Check		4,667.00	37,093.53
4/17		Online Transfer to Aquino Law Group Ltd Ref #lb07Ywrttr Business Checking Client Costs 01916 Mab		3,733.33	
4/17		Online Transfer to Aquino Law Group Ltd Ref #lb07Yxh9Kz Business Checking Client Costs 01916 Mab		6,000.00	27,360.20
4/20	1959	Check		2,000.00	25,360.20
4/21		Merch Svc Bkcrd Dep 200420 899000003647714 Aquino Law Group Ltd T	875.00		
4/21		Online Transfer to Aquino Law Group Ltd Ref #lb07Zdvb7V Business Checking Client Costs 01588 Win		883.20	
4/21		Online Transfer to Aquino Law Group Ltd Ref #lb07Zdwozf Business Checking Client Costs 01851 Che		1,750.01	
4/21		Online Transfer to Aquino Law Group Ltd Ref #lb07Zdzmsh Business Checking Client Costs 01843 Lai		346.08	23,255.91
4/22		Online Transfer to Aquino Law Group Ltd Ref #lb07ZgsI3K Business Checking Client Costs 01565 and		3,875.34	
4/22		Online Transfer to Aquino Law Group Ltd Ref #lb07Zgsm8M Business Checking Client Costs 01834 Ofi		4,600.00	
4/22		Online Transfer to Aquino Law Group Ltd Ref #lb07Zkrmpf Business Checking Client Costs 01546 Cab		3,212.34	11,568.23
4/23		Mobile Deposit : Ref Number :620230494169	8,500.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/23		Mobile Deposit : Ref Number :720230494521	9,000.00		29,068.23
4/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Ztfz72 Business Checking Client Costs 01940 Can		6,000.00	
4/24		Online Transfer to Aquino Law Group Ltd Ref #lb07Zvm4NH Business Checking Client Costs 01940 Can		5,300.00	17,768.23
4/27		Online Transfer to Aquino Law Group Ltd Ref #lb0822Zxdy Business Checking Client Costs 01940 Can		2,433.33	
4/27		Online Transfer to Aquino Law Group Ltd Ref #lb0828Jirt Business Checking Client Costs 01940 Can		3,766.67	11,568.23
4/28		Merch Svc Bkcrd Dep 280427 889000003647714 Aquino Law Group Ltd T	250.00		
4/28		Mobile Deposit : Ref Number :716280986717	2,580.82		
4/28		Mobile Deposit : Ref Number :616280985979	3,151.51		
4/28		Online Transfer to Aquino Law Group Ltd Ref #lb082Ddcc3 Business Checking Client Costs 01916 Mab		4,866.67	12,683.99
4/29		Mobile Deposit : Ref Number :020290358890	538.00		
4/29		Mobile Deposit : Ref Number :120290359236	538.00		
4/29		Mobile Deposit : Ref Number :220290359270	538.00		
4/29		Mobile Deposit : Ref Number :320290359530	14,445.00		
4/29		Online Transfer to Aquino Law Group Ltd Ref #lb082Hrktq Business Checking Client Costs 01574 Sar		3,151.51	25,601.48
4/30		Deposit	41,268.00		
4/30		Online Transfer to Aquino Law Group Ltd Ref #lb082Pdrpk Business Checking Client Costs 01819 Tes		10,000.00	
4/30	1961	Check		3,000.00	
4/30	1960	Check		2,369.00	
4/30		Interest Payment	10.15		
4/30		Int Transferred to MV 000000050291002		10.15	51,500.48
Ending balance on 4/30					**51,500.48**
Totals			**$179,174.66**	**$136,167.98**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1953	4/9	3,150.00	1956	4/16	4,667.00	1959	4/20	2,000.00
1954	4/9	4,881.80	1957	4/16	2,916.33	1960	4/30	2,369.00
1955	4/9	11,438.79	1958	4/16	1,416.80	1961	4/30	3,000.00

General statement policies for Wells Fargo Bank

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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May 31, 2020 ■ Page 1 of 4

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NV IOLTA ACCT
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LAS VEGAS NV 89146-8759

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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Statement period activity summary

Beginning balance on 5/1	$51,500.48
Deposits/Credits	59,096.80
Withdrawals/Debits	- 108,962.52
Ending balance on 5/31	**$1,634.76**
Average ledger balance this period	$19,704.54

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
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	$9.80
Average collected balance	$16,470.15
Annual percentage yield earned	0.70%
Interest earned this statement period	$9.80
Interest paid this year	$28.97

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/1		Mobile Deposit : Ref Number :320010256230	1,422.00		
5/1	1962	Check		4,500.00	48,422.48
5/4		Online Transfer to Aquino Law Group Ltd Ref #lb0835Jvy8 Business Checking Client Costs 01634 Ram		12,000.00	
5/4		Check		5,636.81	30,785.67
5/5		Check		500.00	
5/5	1964	Check		3,109.00	27,176.67
5/6	1969	Check		6,690.92	
5/6	1963	Check		2,284.00	18,201.75
5/7	1973	Cashed Check		3,083.33	15,118.42
5/8	1974	Check		700.00	14,418.42
5/11		Mobile Deposit : Ref Number :217110745703	7,000.00		
5/11		Mobile Deposit : Ref Number :117110744955	10,500.00		
5/11		Online Transfer to Aquino Law Group Ltd Ref #lb084M9D29 Business Checking Client Costs 01634 Ram		6,000.00	25,918.42
5/12		Merch Svc Bkcrd Dep 200511 899000003647714 Aquino Law Group Ltd T	875.00		
5/12	1977	Deposited OR Cashed Check		4,648.00	22,145.42
5/13		Merch Svc Bkcrd Dep 200512 899000003647714 Aquino Law Group Ltd T	2,740.00		
5/13		Mobile Deposit : Ref Number :115130450757	10,500.00		
5/13	1980	Deposited OR Cashed Check		4,816.00	
5/13	1983	Check		3,500.00	27,069.42
5/14		Online Transfer to Aquino Law Group Ltd Ref #lb084Xh94K Business Checking Client Costs 01691 Pas		4,666.66	
5/14	1970	Check		260.00	
5/14	1988	Check		3,500.00	18,642.76
5/15		Mobile Deposit : Ref Number :719150375311	25,000.00		
5/15		Online Transfer to Aquino Law Group Ltd Ref #lb085Drlpc Business Checking Client Costs 01599 Lae		3,500.00	
5/15	1971	Check		675.00	39,467.76
5/18		Online Transfer to Aquino Law Group Ltd Ref #lb085P6Yyv Business Checking Client Costs 01872 Ald		8,333.33	
5/18	1985	Check		3,500.00	
5/18	1984	Check		3,500.00	24,134.43
5/19	60001978	Check		3,227.00	
5/19	1981	Check		3,395.00	17,512.43
5/20		Online Transfer to Aquino Law Group Ltd Ref #lb0862F9B2 Business Checking Client Costs 01872 Ald		8,333.33	9,179.10
5/27		Online Transfer to Aquino Law Group Ltd Ref #lb086Zfttn Business Checking Client Costs 01872 Ald		4,333.33	4,845.77
5/28		Merch Svc Bkcrd Dep 200527 899000003647714 Aquino Law Group Ltd T	250.00		
5/28		Online Transfer to Aquino Law Group Ltd Ref #lb087BN9Fw Business Checking Client Costs 01872 Ald		1,890.00	3,205.77
5/29		Merch Svc Bkcrd Dep 200528 899000003647714 Aquino Law Group Ltd T	800.00		
5/29		Online Transfer to Aquino Law Group Ltd Ref #lb087G2Mb5 Business Checking Client Costs 01872 Ald		1,295.00	
5/29	1975	Check		358.67	
5/29	1965	Check		358.67	
5/29	1976	Check		358.67	
5/29		Interest Payment	9.80		
5/29		Int Transferred to NV 000000050291002		9.80	1,634.76
Ending balance on 5/31					**1,634.76**
Totals			**$58,096.80**	**$106,982.52**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	5/5	500.00	1970	5/14	260.00	1980 *	5/13	4,816.00
	5/4	5,636.81	1971	5/15	675.00	1981	5/19	3,395.00
1962	5/1	4,500.00	1973 *	5/7	3,083.33	1983 *	5/13	3,500.00
1963	5/6	2,284.00	1974	5/8	700.00	1984	5/18	3,500.00
1964	5/5	3,109.00	1975	5/29	358.67	1985	5/18	3,500.00
1965	5/29	358.67	1976	5/29	358.67	1986	5/14	3,500.00
1969 *	5/6	6,690.92	1977	5/12	4,648.00	60001978 *	5/19	3,227.00

** Gap in check sequence.*

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.

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

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June 30, 2020 ▪ Page 1 of 4

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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	☐

Statement period activity summary

Beginning balance on 6/1	$1,634.76
Deposits/Credits	62,372.99
Withdrawals/Debits	- 61,938.99
Ending balance on 6/30	**$2,068.76**
Average ledger balance this period	$8,807.72

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT

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	$3.99
Average collected balance	$6,932.09
Annual percentage yield earned	0.70%
Interest earned this statement period	$3.99
Interest paid this year	$32.96

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1		Merch Svc Bkcrd Dep 200529 899000003647714 Aquino Law Group Ltd T	4,000.00		5,634.76
6/2		Online Transfer to Aquino Law Group Ltd Ref #lb0884Q5Bh Business Checking Client Costs 01322 Dep		3,500.00	2,134.76
6/3		Mobile Deposit : Ref Number :112030073029	11,250.00		13,384.76
6/4		Mobile Deposit : Ref Number :517040604185	5,500.00		
6/4		Mobile Deposit : Ref Number :517040603852	11,000.00		
6/4		Online Transfer to Aquino Law Group Ltd Ref #lb088G2577 Business Checking Client Costs 01948 Che		3,750.00	
6/4		Online Transfer to Aquino Law Group Ltd Ref #lb088Gknq2 Business Checking Client Costs 01938 Che		825.00	
6/4		Online Transfer to Aquino Law Group Ltd Ref #lb088GL4Cn Business Checking Client Costs 01938 Che		2,925.00	
6/4	1988	Check		3,475.00	18,909.76
6/5	1989	Deposited OR Cashed Check		3,670.00	
6/5		Online Transfer to Aquino Law Group Ltd Ref #lb088Rfh9Q Business Checking Client Costs 01893 Wen		7,330.00	
6/5	1979	Check		595.00	
6/5	1982	Check		595.00	6,719.76
6/8		Mobile Deposit : Ref Number :720080172416	4,500.00		
6/8		Mobile Deposit : Ref Number :620080172064	6,000.00		
6/8		Mobile Deposit : Ref Number :520080172116	10,500.00		27,719.76
6/9		Online Transfer to Aquino Law Group Ltd Ref #lb08975jb8 Business Checking Client Costs 01711 Wan		4,000.00	
6/9		Online Transfer to Aquino Law Group Ltd Ref #lb0897Tskd Business Checking Client Costs 01917 Vel		10,000.00	13,719.76
6/15		Online Transfer to Aquino Law Group Ltd Ref #lb08B2J7Nz Business Checking Client Costs 01917 Vel		5,000.00	8,719.76
6/17		Merch Svc Bkcrd Dep 200616 899000003647714 Aquino Law Group Ltd T	1,600.00		10,319.76
6/18	1992	Check		2,000.00	8,319.76
6/19		Merch Svc Bkcrd Dep 200618 899000003647714 Aquino Law Group Ltd T	500.00		
6/19		Online Transfer to Aquino Law Group Ltd Ref #lb08Byd8Xq Business Checking Client Costs 02001 Tam		1,600.00	7,219.76
6/22		Online Transfer to Aquino Law Group Ltd Ref #lb08Cbzl82 Business Checking Client Costs 01806 Esl		500.00	6,719.76
6/23		Online Transfer to Aquino Law Group Ltd Ref #lb08Cj48Q3 Business Checking Client Costs 01322 Dep		500.00	
6/23		Online Transfer to Aquino Law Group Ltd Ref #lb08Cjr7Ck Business Checking Client Costs 01989 Che		3,670.00	2,549.76
6/25		Mobile Deposit : Ref Number :820250167003	7,519.00		10,068.76
6/26		Online Transfer to Aquino Law Group Ltd Ref #lb08D2Jkw3 Business Checking Client Costs 01890 Gut		7,000.00	3,068.76
6/30	1993	Check		1,000.00	
6/30		Interest Payment	3.99		
6/30		Int Transferred to NV 000000050291002		3.99	2,068.76
Ending balance on 6/30					**2,068.76**
Totals			**$62,372.99**	**$61,938.99**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1979	6/5	595.00	1988 *	6/4	3,475.00	1992 *	6/18	2,000.00
1982 *	6/5	595.00	1989	6/5	3,670.00	1993	6/30	1,000.00

* *Gap in check sequence.*

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 then 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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

July 31, 2020 ▪ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

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Account options

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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Statement period activity summary

Beginning balance on 7/1	$2,068.76
Deposits/Credits	61,566.82
Withdrawals/Debits	- 60,580.10
Ending balance on 7/31	**$3,055.48**
Average ledger balance this period	$9,081.93

Account number: [redacted]286
AQUINO LAW GROUP LTD
NV IOLTA ACCT

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	$3.72
Average collected balance	$6,247.38
Annual percentage yield earned	0.70%
Interest earned this statement period	$3.72
Interest paid this year	$36.68

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1		Mobile Deposit : Ref Number :910010086821	12,750.00		14,818.76
7/3		Mobile Deposit : Ref Number :020030255015	500.00		
7/3		Mobile Deposit : Ref Number :020030254857	8,656.00		
7/3		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1718 Ref #lb08Ffpn77 on 07/03/20		1,000.00	22,974.76
7/6		Mobile Deposit : Ref Number :820060091493	3,576.00		
7/6		Online Transfer to Aquino Law Group Ltd Ref #lb08Fjzwc6 Business Checking Client Costs 01885 Hua		6,104.00	20,446.76
7/7		Mobile Deposit : Ref Number :021060092132	254.00		
7/7		Online Transfer to Aquino Law Group Ltd Ref #lb08Fz7Tkv Business Checking Client Costs 01975 Yua		3,526.00	
7/7		Online Transfer to Aquino Law Group Ltd Ref #lb08Fzp35K Business Checking Client Costs 01885 Hua		2,552.00	14,622.76
7/8		Merch Svc Bkcd Dep 200707 899000003647714 Aquino Law Group Ltd T	500.00		15,122.76
7/10		Online Transfer to Aquino Law Group Ltd Ref #lb08Gf729C Business Checking Client Costs 01806 Est		500.00	
7/10		Online Transfer to Aquino Law Group Ltd Ref #lb08Gkxnqb Business Checking Client Costs 01921 Li		3,475.00	11,147.76
7/13		Online Transfer to Aquino Law Group Ltd Ref #lb08Gpjs2B Business Checking Client Costs 01921 Li		2,887.00	
7/13	1994	Check		4,250.00	
7/13	1996	Check		333.00	
7/13	1995	Check		2,887.00	790.76
7/14		Mobile Deposit : Ref Number :920140970269	105.00		895.76
7/16		Merch Svc Bkcd Dep 200715 899000003647714 Aquino Law Group Ltd T	750.00		1,645.76
7/17		Mobile Deposit : Ref Number :618170112631	5,000.00		6,645.76
7/20		Online Transfer to Aquino Law Group Ltd Ref #lb08Hxp8Zx Business Checking Client Costs 02014 Del		750.00	
7/20		Online Transfer to Aquino Law Group Ltd Ref #lb08Hy92Rc Business Checking Client Costs 01885 and		3,333.33	
7/20		Online Transfer to Aquino Law Group Ltd Ref #lb08J63Rg9 Business Checking Client Costs 01885 and		2,000.00	562.43
7/21		Merch Svc Bkcd Dep 200720 899000003647714 Aquino Law Group Ltd T	300.00		
7/21		Mobile Deposit : Ref Number :318210350185	708.01		1,570.44
7/22		Online Transfer to Aquino Law Group Ltd Ref #lb08Jhltj5 Business Checking Client Costs 02004 Yin		708.01	
7/22		Online Transfer to Aquino Law Group Ltd Ref #lb08JJ9L43 Business Checking Client Costs 01595 Cos		300.00	562.43
7/23		Mobile Deposit : Ref Number :615230937218	3,699.09		
7/23		Online Transfer to Aquino Law Group Ltd Ref #lb08Jkdhck Business Checking Client Costs 01885 Hua		333.33	3,928.19
7/24		Online Transfer to Aquino Law Group Ltd Ref #lb08Jt5Jy6 Business Checking Client Costs 02006 Her		2,466.06	1,462.13
7/27		Merch Svc Bkcd Dep 200724 899000003647714 Aquino Law Group Ltd T	200.00		
7/27		Mobile Deposit : Ref Number :814270188936	5,000.00		
7/27		Mobile Deposit : Ref Number :914270189426	5,565.00		
7/27		Online Transfer to Aquino Law Group Ltd Ref #lb08K8Hc4L Business Checking Client Costs 02006 Her		433.00	11,794.13
7/28		Mobile Deposit : Ref Number :515280605147	14,000.00		
7/28		Online Transfer to Aquino Law Group Ltd Ref #lb08Kf7x85 Business Checking Client 01910 Cos		3,333.33	
7/28		Online Transfer to Aquino Law Group Ltd Ref #lb08Kfbxjz Business Checking Client 01964 So		3,710.00	18,750.80
7/29		Online Transfer to Aquino Law Group Ltd Ref #lb08Kkpz7M Business Checking Client 01942 Lon		4,666.66	
7/29	1998	Check		6,362.00	7,722.14

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/31		Online Transfer to Aquino Law Group Ltd Ref #lb08Kynz3D Business Checking Client 01942 Lon		4,666.66	
7/31		Interest Payment	3.72		
7/31		Int Transferred to NV 000000050291002		3.72	3,055.48
Ending balance on 7/31					**3,055.48**
Totals			**$61,566.82**	**$60,580.10**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1994	7/13	4,250.00	1996	7/13	333.00	1998 *	7/29	6,362.00
1995	7/13	2,887.00						

* *Gap in check sequence.*

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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount

Basic Business Checking® IOLTA

August 31, 2020 ▪ Page 1 of 5

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)
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	☐

☑ 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.

Statement period activity summary

Beginning balance on 8/1	$3,055.48
Deposits/Credits	56,755.87
Withdrawals/Debits	- 55,626.56
Ending balance on 8/31	**$4,184.79**
Average ledger balance this period	$4,376.60

Account number: [redacted]86
AQUINO LAW GROUP LTD
NV IOLTA ACCT
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742
For Wire Transfers use
Routing Number (RTN): 121000248

WELLS FARGO

Interest summary

Interest paid this statement	$2.19
Average collected balance	$3,691.73
Annual percentage yield earned	0.70%
Interest earned this statement period	$2.19
Interest paid this year	$38.87

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3		Mobile Deposit : Ref Number :820030911151	250.00		
8/3		Mobile Deposit : Ref Number :820030910795	5,981.80		
8/3		Online Transfer to Aquino Law Group Lld Ref #lb08L8Rk9G Business Checking Client 01964 So		1,855.00	
8/3	1997	Check		708.01	6,724.27
8/4		Merch Svc Bkcrd Dep 200803 899000003647714 Aquino Law Group Lld T	215.00		
8/4		Edeposit IN Branch/Store 08/04/20 01:03:05 Pm 1300 22ND St Bakersfield CA	2,800.00		
8/4		Online Transfer to Aquino Law Group Lld Ref #lb08Lhwncf Business Checking Client 01975 Yua		3,987.86	5,751.41
8/5		Merch Svc Bkcrd Dep 200804 899000003647714 Aquino Law Group Lld T	500.00		
8/5		Online Transfer to Aquino Law Group Lld Ref #lb08M26Jys Business Checking Client 02018 Ans		2,800.00	
8/5		Online Transfer to Aquino Law Group Lld Ref #lb08M2Bmt6 Business Checking Client 02018 Ans		215.00	3,236.41
8/6		Online Transfer to Aquino Law Group Lld Ref #lb08M647Hh Business Checking Client 01806 Esl		500.00	
8/6		Online Transfer to Aquino Law Group Lld Ref #lb08M7Cvtn Business Checking Client 01975 Yua		1,000.00	1,736.41
8/7		Merch Svc Bkcrd Dep 200806 899000003647714 Aquino Law Group Lld T	3,000.00		
8/7		Online Transfer to Aquino Law Group Lld Ref #lb08MD6Kpp Business Checking Client 02019 Car		1,000.00	
8/7		Online Transfer to Aquino Law Group Lld Ref #lb08Mdnqd5 Business Checking Client 02019 Car		500.00	3,236.41
8/10		Online Transfer to Aquino Law Group Lld Ref #lb08Mlf4Yb Business Checking Client 02019 Car		1,215.00	
8/10		Online Transfer to Aquino Law Group Lld Ref #lb08Mnprl Business Checking Client 02019 Car		415.00	1,606.41
8/12		Online Transfer to Aquino Law Group Lld Ref #lb08N5Qd7Z Business Checking Client 02019 Car		535.00	
8/12		Online Transfer to Aquino Law Group Lld Ref #lb08N64Jjy Business Checking Client 02019 Car		900.00	171.41
8/17		Deposit	30,000.00		30,171.41
8/18		Online Transfer to Aquino Law Group Lld Ref #lb08P5Hsjq Business Checking Client 01826 Alv		10,000.00	
8/18		Online Transfer to Aquino Law Group Lld Ref #lb08P7Wzwh Business Checking Client 01826 Alv		10,000.00	
8/18		Online Transfer to Aquino Law Group Lld Ref #lb08P86Wd7 Business Checking Client 01826 Alv		1,855.00	8,316.41
8/19		Online Transfer to Aquino Law Group Lld Ref #lb08Pdb6W Business Checking Client 01826 Alv		5,206.00	
8/19		Online Transfer to Aquino Law Group Lld Ref #lb08Pffcdw Business Checking Client 01826 Alv		1,225.00	1,885.41
8/24		Online Transfer to Aquino Law Group Lld Ref #lb08Pwvz45 Business Checking Client 01826 Alv		600.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/24		Online Transfer to Aquino Law Group Ltd Ref #lb08Q7Pj32 Business Checking Client 02019 Car		1,000.00	285.41
8/25		Mobile Deposit : Ref Number :319250706978	14,006.88		
8/25		Online Transfer to Aquino Law Group Ltd Ref #lb08Qdsdkk Business Market Rate Saving Client 02018 Ans		115.00	14,177.29
8/26		Online Transfer to Aquino Law Group Ltd Ref #lb08Qhh8Mb Business Checking Client 01990 Abi		1,402.50	
8/26		Online Transfer to Aquino Law Group Ltd Ref #lb08Qjfw64 Business Checking Client 01990 Abi		1,500.00	11,274.79
8/27		Online Transfer to Aquino Law Group Ltd Ref #lb08Qn6P7x Business Checking Client 01999 Abi		6,150.00	5,124.79
8/31		Online Transfer to Aquino Law Group Ltd Ref #lb08Rg2K3S Business Checking Client 01990 Abi		940.00	
8/31		Interest Payment	2.19		
8/31		Int Transferred to NV 000000050291002		2.19	4,184.79
Ending balance on 8/31					**4,184.79**
Totals			**$56,755.87**	**$55,626.96**	

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

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

Number	Date	Amount
1997	8/3	708.01

Items returned unpaid

Date	Description	Amount
8/17	Check Reference # 00010043006380411248	3,026.00
8/17	Check Reference # 00010043006380413258	3,305.60

IMPORTANT ACCOUNT INFORMATION:

Your Basic Business Checking® with Interest - Interest on Lawyer's Trust Account (IOLTA) is changing.

Effective November 9, 2020, the name of your account will change to Interest on Lawyer's Trust Account (IOLTA).

What remains the same:
- The interest earned will continue to be paid according to the rules of the state whose laws govern this account.
- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about this change, 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.

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You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . TOTAL $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . TOTAL $ _____

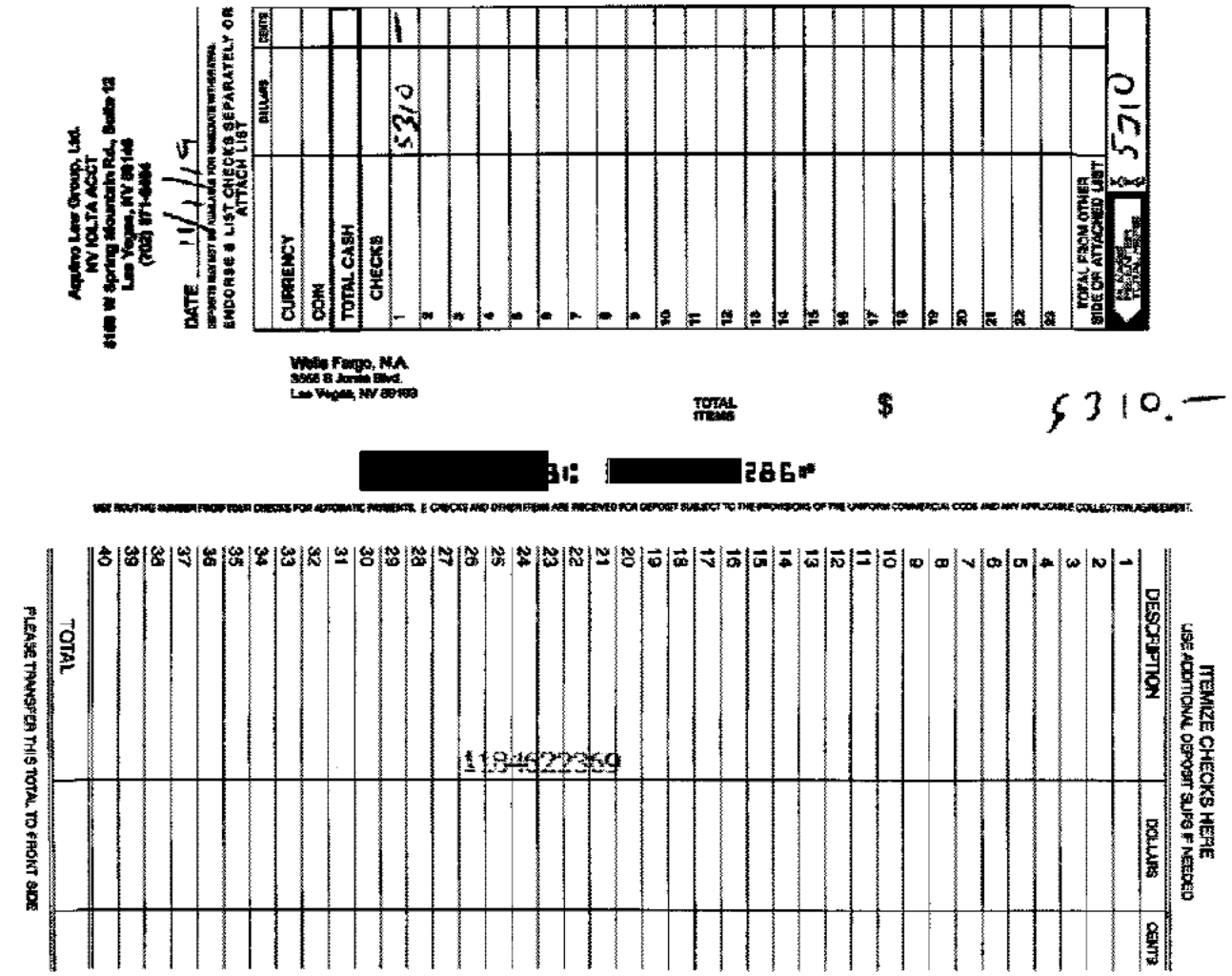
SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

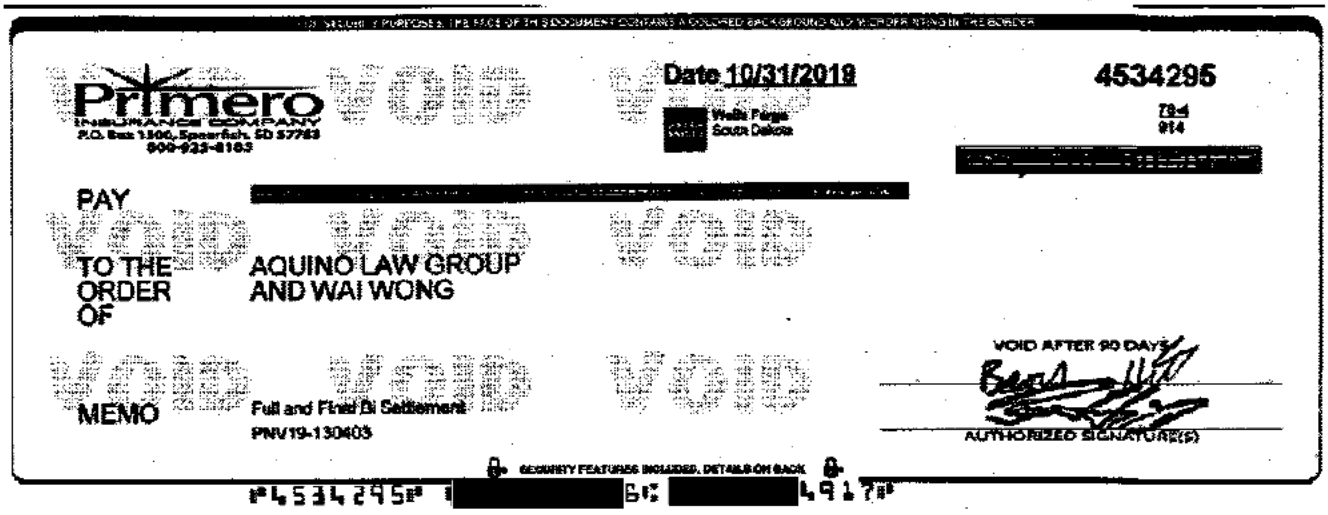
(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount



REQUEST 00000000008121067 5310.00
20191101 000001184622369+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Primero Insurance Company
P.O. Box 1300, Spearfish, SD 57783
800-925-8183

VOID

Date 10/31/2019

Wells Fargo
South Dakota

4534295

PAY

TO THE ORDER OF AQUINO LAW GROUP AND WAI WONG

VOID AFTER 90 DAYS

MEMO Full and Final Bi Settlement
PNV19-130403

AUTHORIZED SIGNATURE(S)

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈4534295⑈ ⑆[redacted]⑆ [redacted]4917⑈

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

Security Features:
- Micro-Printing
- Watermark
- Colored Background

Warranty of check: endorsements accepted should it (copies) be scanned.
- Void pantograph when copied or scanned.
- Art Holes watermark can back, hold at an angle to view.
- Void copy protection.

1184622370

ENDORSE CHECK HERE

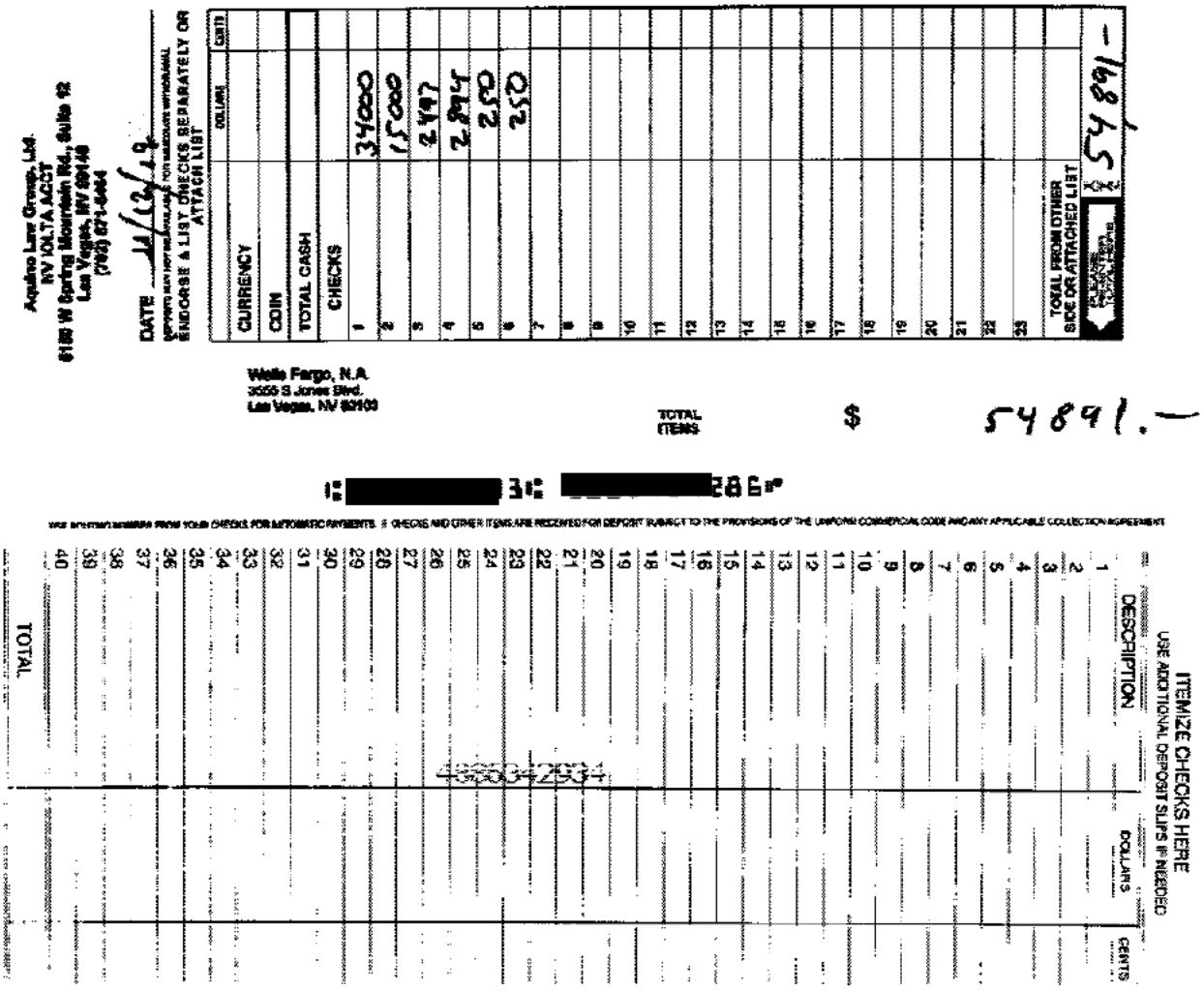
X

For Deposit Only
Wells Fargo Bank
Aquino Law Group
NV IOLTA ACCT#
[redacted]4286

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

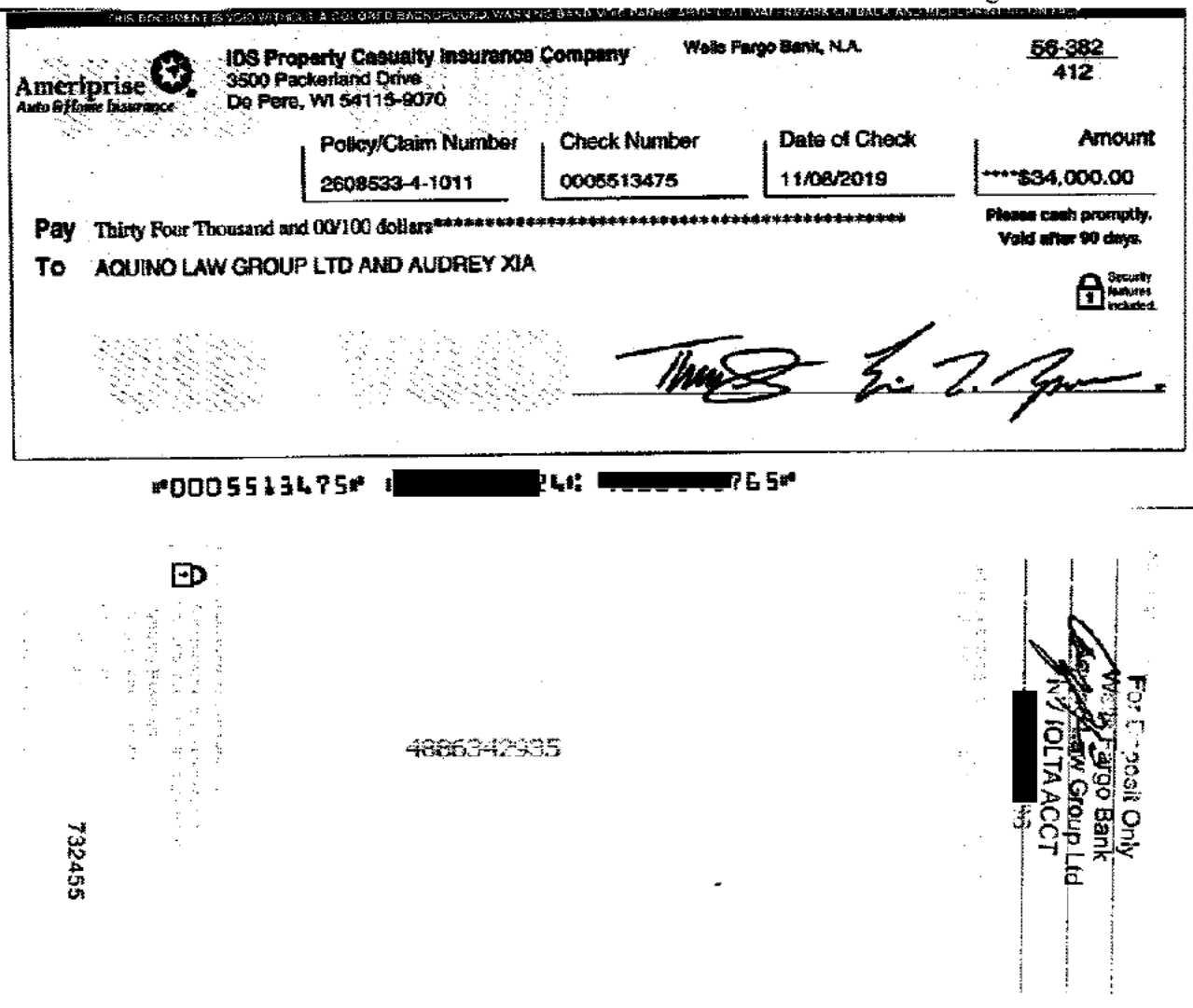
REQUEST 00000000008121067 5310.00
20191101 000001184622370+
ACCT [redacted]4917+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 54891.00
20191112 000004886342934+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Ameriprise Auto & Home Insurance

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

Wells Fargo Bank, N.A.

56-382
412

Policy/Claim Number	Check Number	Date of Check	Amount
2608533-4-1011	0005513475	11/08/2019	****$34,000.00

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

Please cash promptly.
Void after 90 days.

To AQUINO LAW GROUP LTD AND AUDREY XIA

Security features included.

⑈0005513475⑈ ⑆[redacted]⑆ [redacted]765⑈

48863-42935

732455

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
IOLTA ACCT
[redacted]

REQUEST 00000000008121067 34000.00
20191112 000004886342935+
ACCT [redacted]2765+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

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

Bank of America
South Portland, ME 04106

92-153
112 ME

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

NO. N 210347444
VOID AFTER 180 DAYS
Date: 11/08/2019

Amount:
$***15,000.00

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

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

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

Neal M. Coig

⑈210347444⑈ [redacted]⑆ [redacted]9607⑈

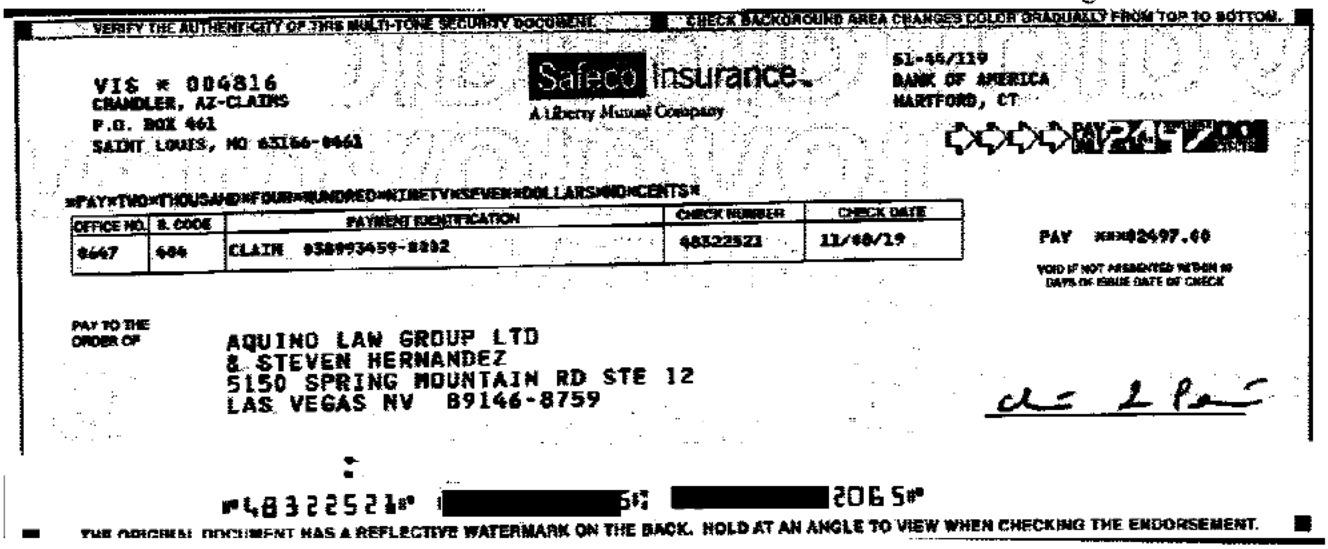
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
Acct#709289

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

[redacted]

REQUEST 00000000008121067 15000.00
20191112 000004886342936+
ACCT [redacted]9607+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

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

Safeco Insurance
A Liberty Mutual Company

51-46/319
BANK OF AMERICA
HARTFORD, CT

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

OFFICE NO.	S. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0667	604	CLAIM 038993459-0002	48322521	11/08/19

PAY **2497.00

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

PAY TO THE ORDER OF

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

⑈48322521⑈ [redacted] [redacted]2065⑈

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

FCSCK (5/16)

DATE OF MOST RECENT ENDORSEMENT

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

488342937

REQUEST 00000000008121067 2497.00
20191112 000004886342937+
ACCT [redacted]2065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

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

Safeco Insurance
A Liberty Mutual Company

51-66/119
BANK OF AMERICA
HARTFORD, CT

[redacted]

*PAY*TWO*THOUSAND*EIGHT*HUNDRED*NINETY*FOUR*DOLLARS*NO*CENTS*

OFFICE NO.	R CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
9667	606	CLAIM 030993A59-0005	98328462	11/08/19

PAY ***2894.00

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

PAY TO THE ORDER OF

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

[redacted]

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

PCSCK (5/18)

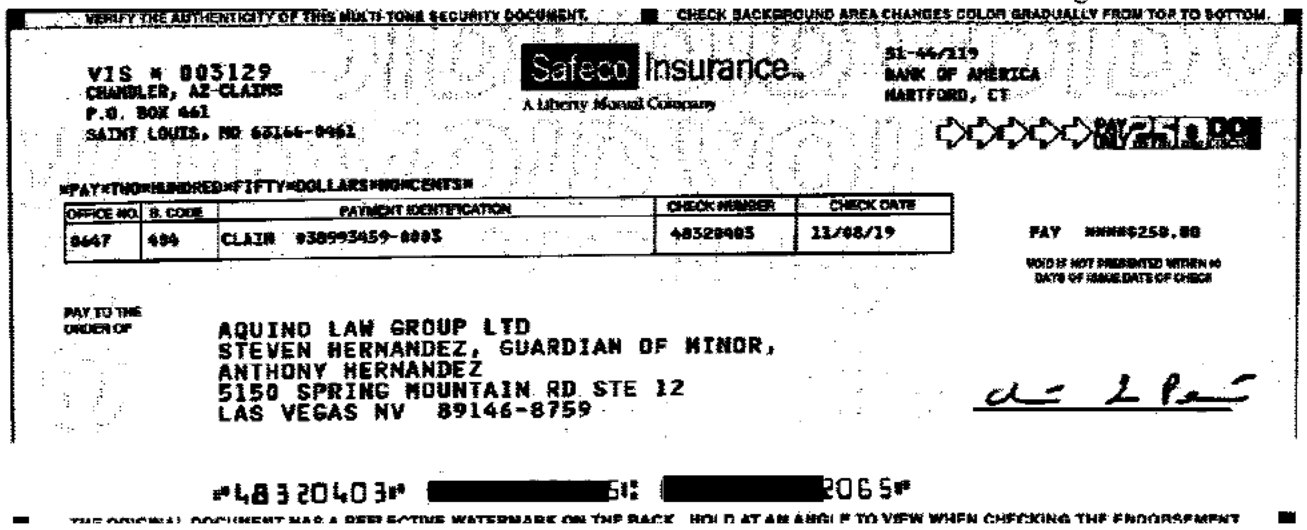
DATE OF MOBILE DEPOSIT

Wells Fargo Bank
Aquino Law Group Ltd
NV [redacted]
[redacted]

4886342938

REQUEST 00000000008121067 2894.00
20191112 000004886342938+
ACCT [redacted]2065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS # 003129
CHANDLER, AZ-CLAIMS
P.O. BOX 461
SAINT LOUIS, MO 63166-9461

Safeco Insurance.
A Liberty Mutual Company

31-46/219
BANK OF AMERICA
HARTFORD, CT

PAY

*PAY*THOUSAND*FIFTY*DOLLARS*NO*CENTS*

OFFICE NO.	S. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0667	494	CLAIM 038993459-0003	48320403	11/08/19

PAY *****$250.00

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

PAY TO THE ORDER OF

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

⑆48320403⑆ [redacted]5⑆ [redacted]2065⑈

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

FCSCK (5/18)

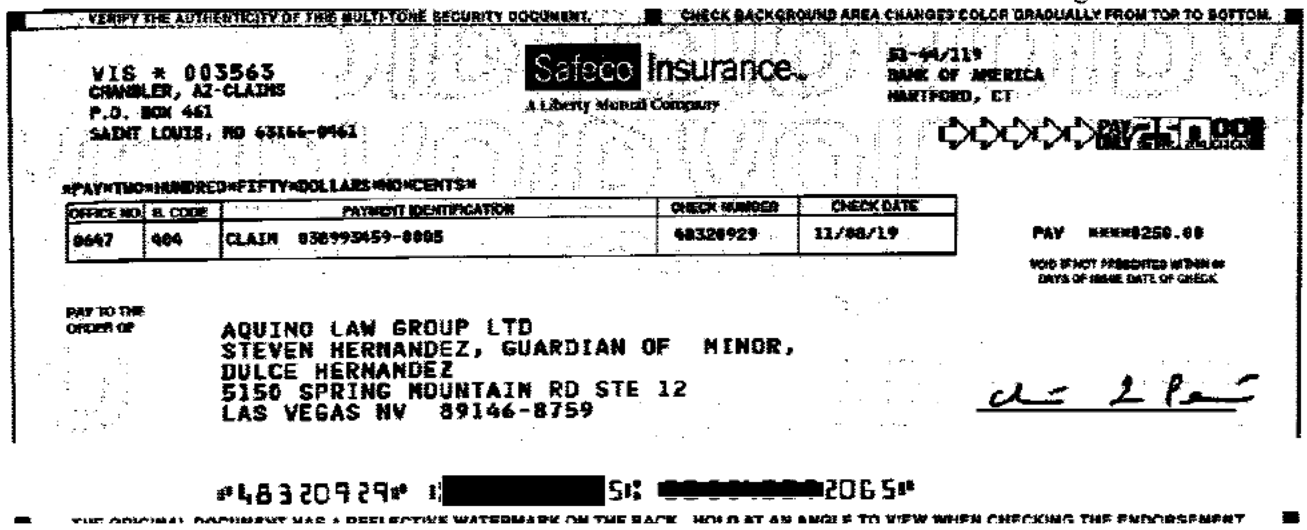
DATE OF MOBILE DEPOSIT

For Deposit Only
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]2068

48863429339

REQUEST 00000000008121067 250.00
20191112 000004886342939+
ACCT [redacted]2065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

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

Safeco Insurance.
A Liberty Mutual Company

53-44/119
BANK OF AMERICA
HARTFORD, CT

PAY $250.00

*PAY*TWO*HUNDRED*FIFTY*DOLLARS*NO*CENTS*

OFFICE NO.	EL CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0667	404	CLAIM 038993459-0005	48320929	11/08/19

PAY ****250.00

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

PAY TO THE ORDER OF

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

⑈48320929⑈ ⑆[redacted]⑆ [redacted]2065⑈

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

PCSCK (5/18)

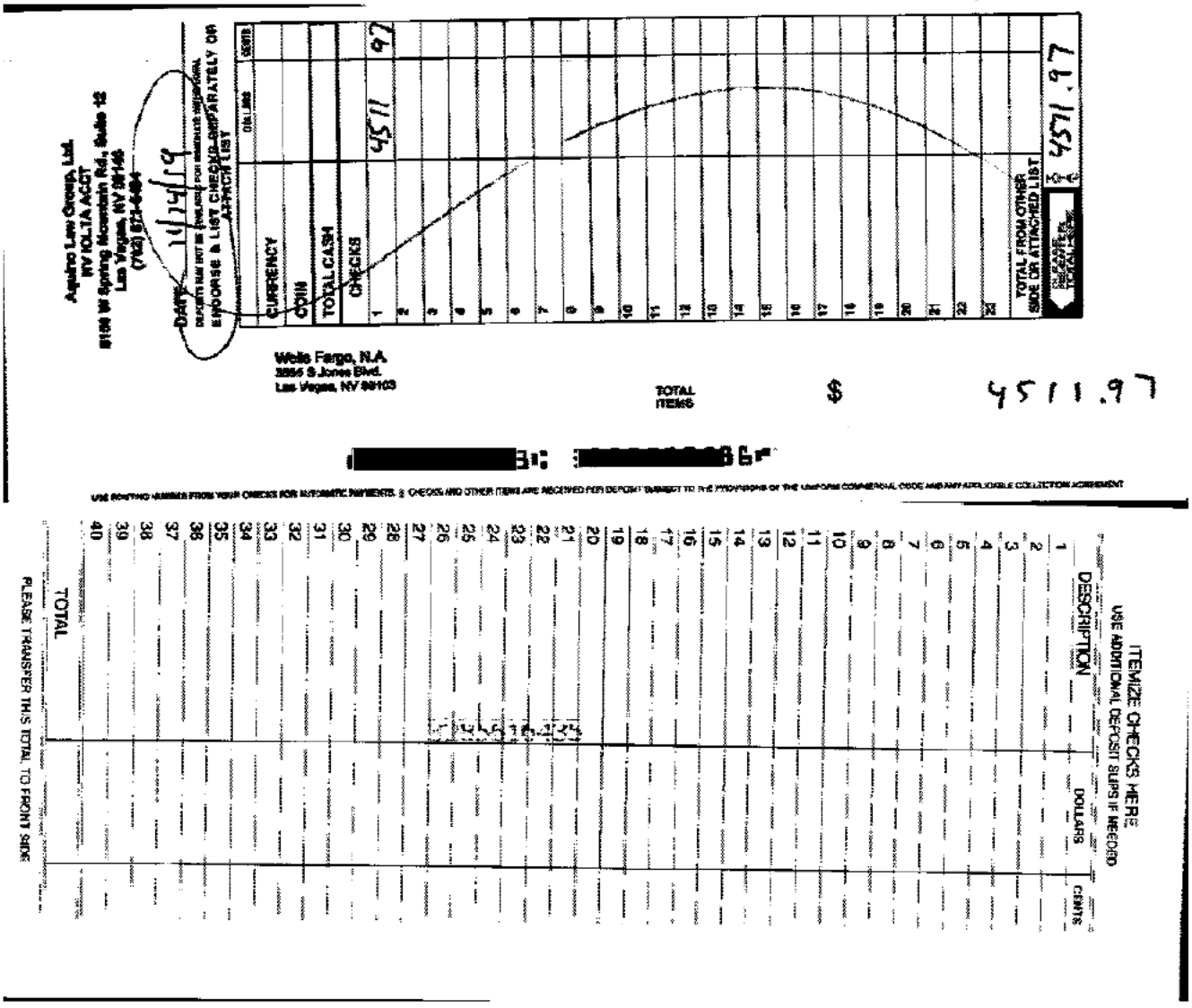
DATE OF MOBILE DEPOSIT

For Deposit Only
Wells Fargo Bank
NV IOLTA ACCT
[redacted]

488634294O

REQUEST 00000000008121067 250.00
20191112 000004886342940+
ACCT [redacted]2065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 4511.97
20191114 000003285616435+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CSE INSURANCE GROUP

CIVIL SERVICE EMPLOYEES INSURANCE GROUP
2121 N. CALIFORNIA BLVD, SUITE 500 / WALNUT CREEK, CA 94596 / TELEPHONE (800) 282-5848
CIVIL SERVICE EMPLOYEES INSURANCE COMPANY
CSE SAFEGUARD INSURANCE COMPANY

CLAIMS CHECK
EDITION 07/06

PRESENT THIS CHECK FOR PAYMENT WITHIN 180 DAYS.

0321142

CLAIM NUMBER	INSURED	DATE OF LOSS	ISSUE DATE	AMOUNT
00587675	HUANG, BINGXING	04/12/2019	11/12/2019	$****4,511.97

PAY Four Thousand Five Hundred Eleven Dollars And Ninety Seven Cents

TO THE ORDER OF
KELLY HUANG C/O AQUINO LAW GROUP LTD

WELLS FARGO BANK
SAN FRANCISCO MAIN OFFICE
SAN FRANCISCO, CA 94105

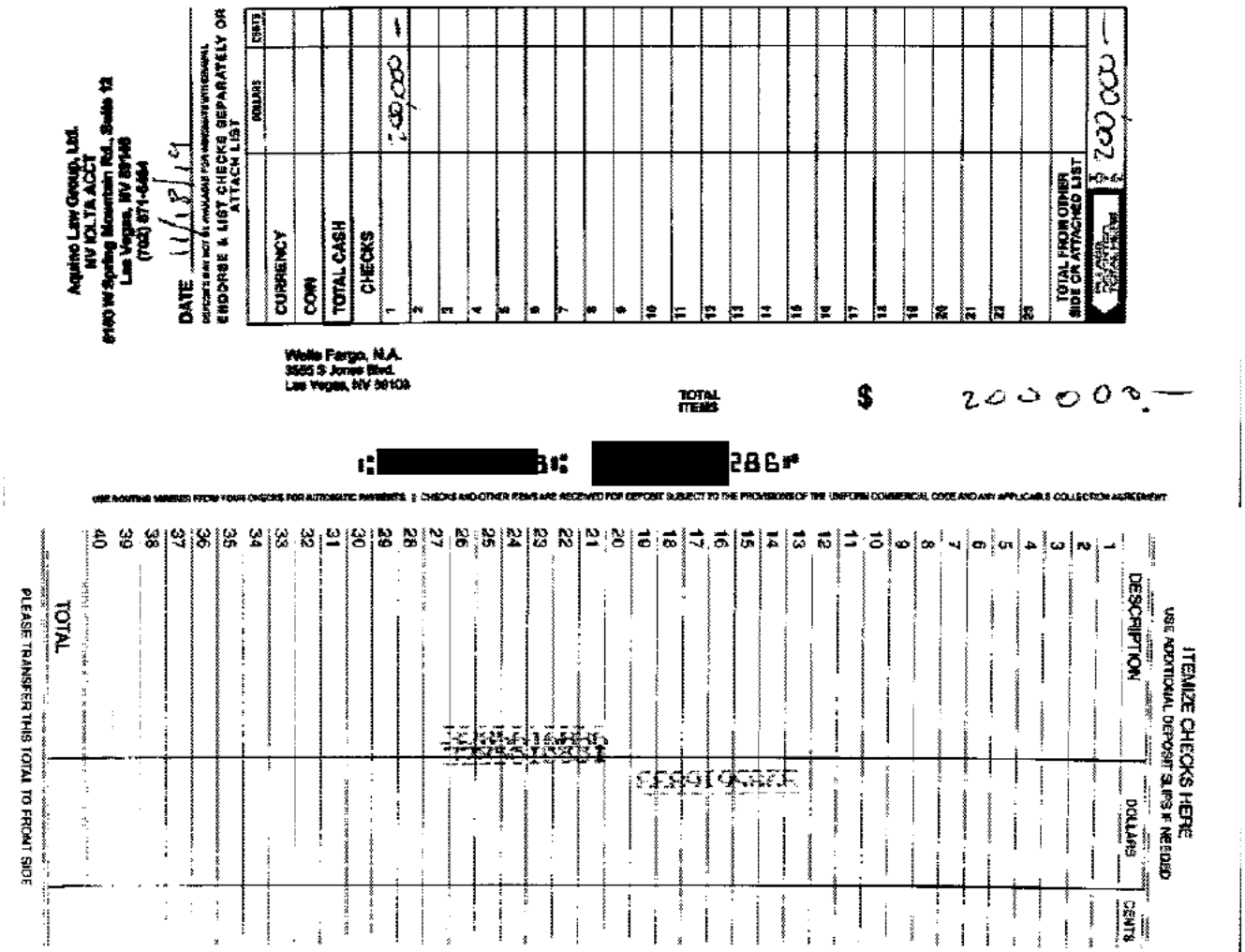
11 - 24
1210

⑈0321142⑈ ⑆[redacted]⑆ [redacted]⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]
INV IOLTA ACCT

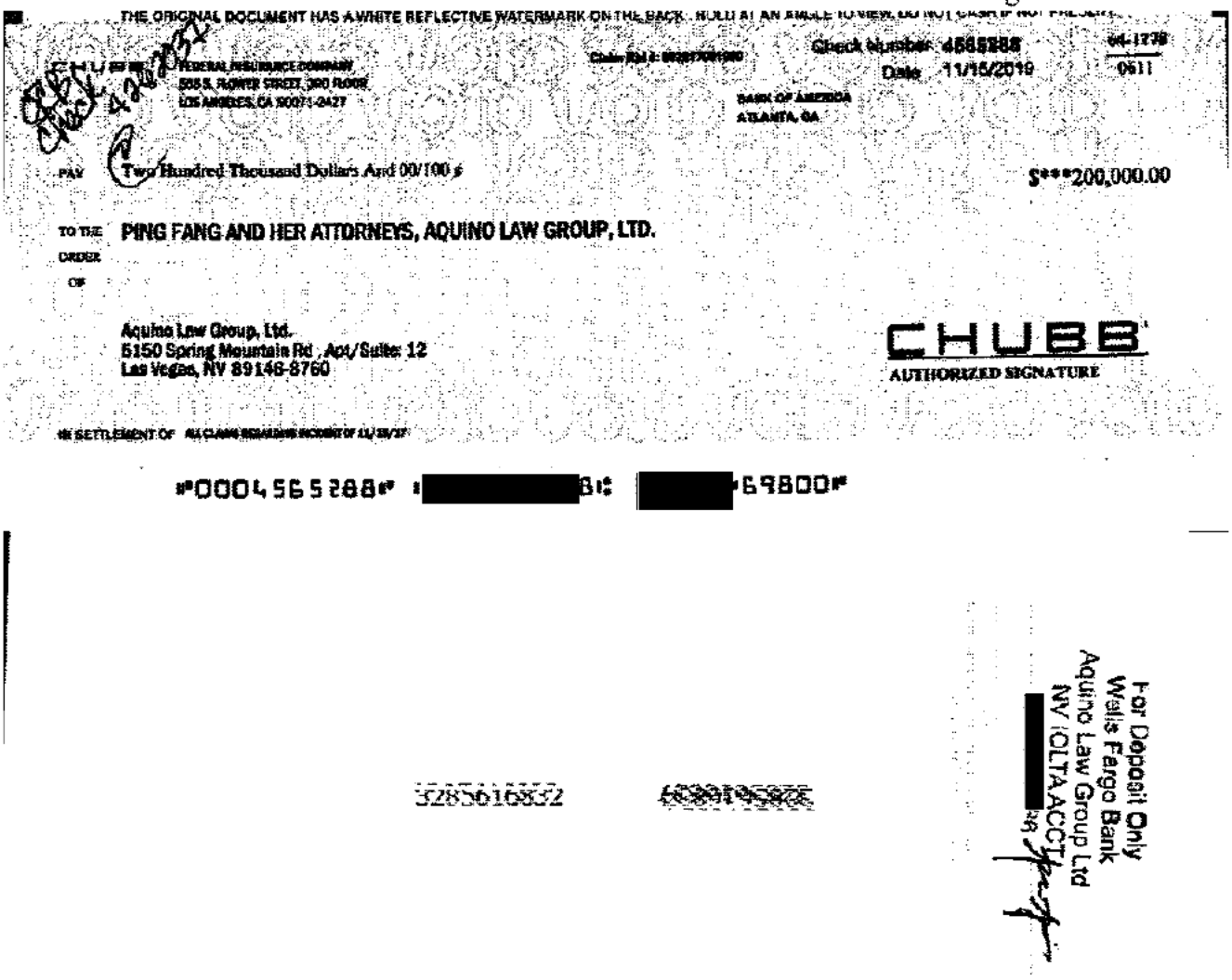
REQUEST 00000000008121067 4511.97
20191114 000003285616436+
ACCT [redacted]602+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 200000.00
20191118 000003285616836+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW. DO NOT CASH IF NOT PRESENT.

FEDERAL INSURANCE COMPANY
5055 N. POINT STREET, 3RD FLOOR
LOS ANGELES, CA 90071-2427

Check Number 4565288
Date 11/15/2019

64-1730
0611

BANK OF AMERICA
ATLANTA, GA

PAY Two Hundred Thousand Dollars And 00/100 $

$***200,000.00

TO THE ORDER OF PING FANG AND HER ATTORNEYS, AQUINO LAW GROUP, LTD.

Aquino Law Group, Ltd.
5150 Spring Mountain Rd , Apt/Suite: 12
Las Vegas, NV 89146-8760

CHUBB
AUTHORIZED SIGNATURE

IN SETTLEMENT OF ALL CLAIMS REGARDING INCIDENT OF 11/15/17

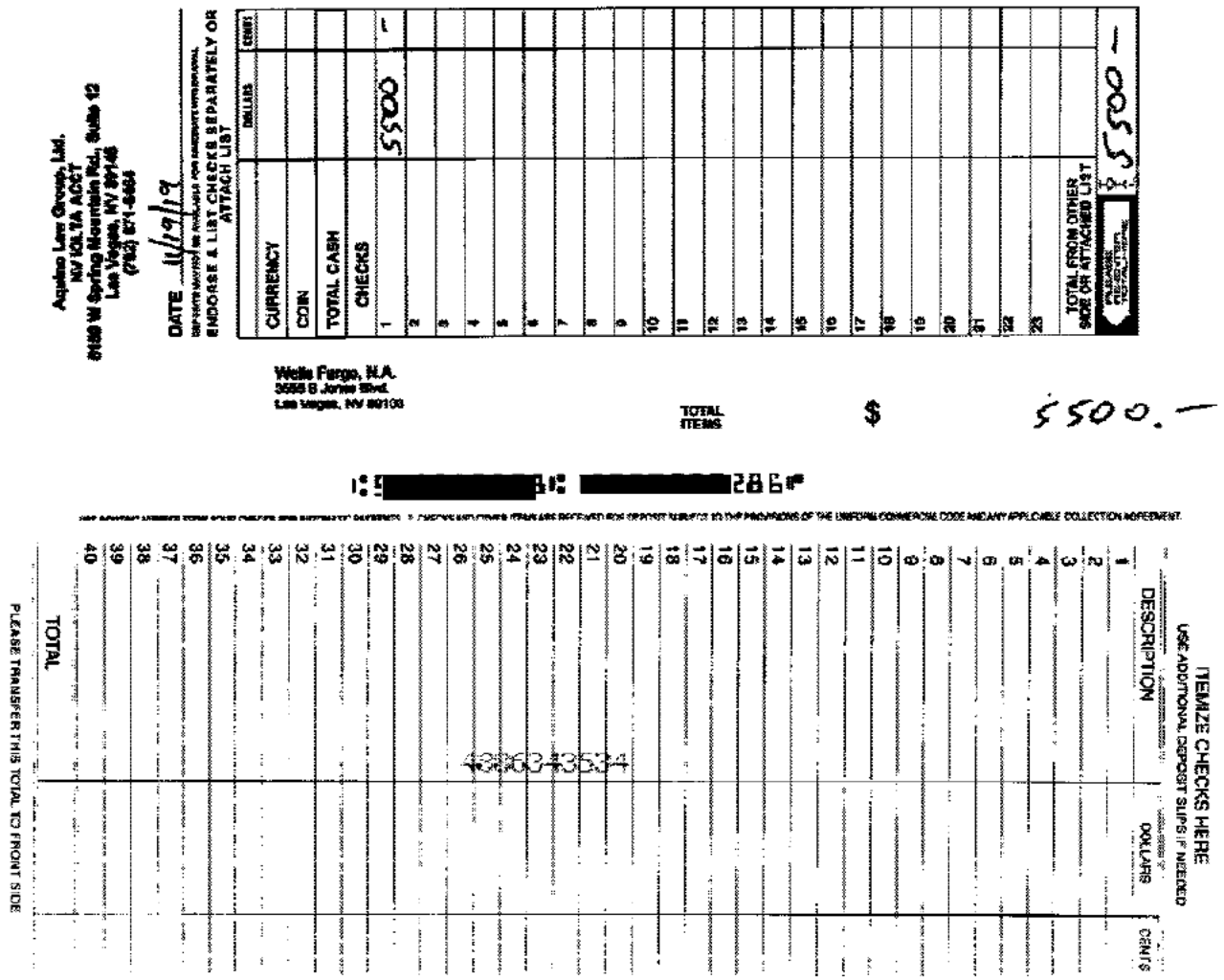
⑈0004565288⑈ ⑆[redacted]⑆ [redacted]9800⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

3285616832 [redacted]

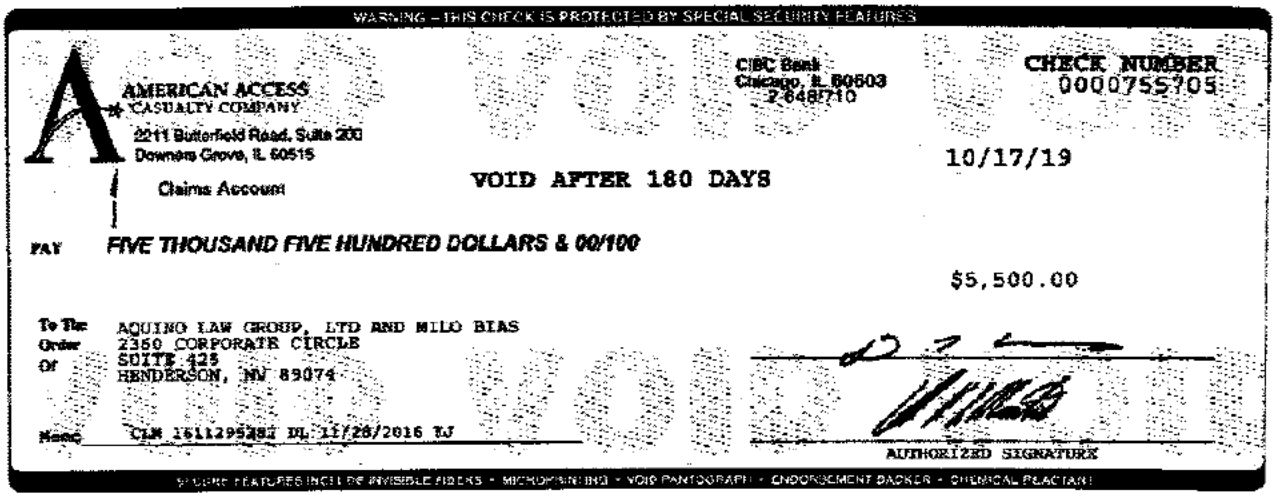
REQUEST 00000000008121067 200000.00
20191118 000003285616837+
ACCT [redacted]9800+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 5500.00
20191119 0000048863435344
ACCT 0[redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WARNING – THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

AMERICAN ACCESS CASUALTY COMPANY
2211 Butterfield Road, Suite 200
Downers Grove, IL 60515

Claims Account

CIBC Bank
Chicago, IL 60603
2-648/710

CHECK NUMBER
0000755705

10/17/19

VOID AFTER 180 DAYS

PAY FIVE THOUSAND FIVE HUNDRED DOLLARS & 00/100

$5,500.00

To The Order Of
AQUINO LAW GROUP, LTD AND MILO BIAS
2350 CORPORATE CIRCLE
SUITE 425
HENDERSON, NV 89074

Memo CLM 1611295382 DL 11/28/2016 BJ

AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDE INVISIBLE FIBERS • MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • CHEMICAL REACTANT

⑈0000755705⑈ [redacted]⑆ ⑇[redacted]⑈

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

This security features listed below, as well as those not listed, are incorporated. Results of document examination.

48863435 35

ENDORSE HERE

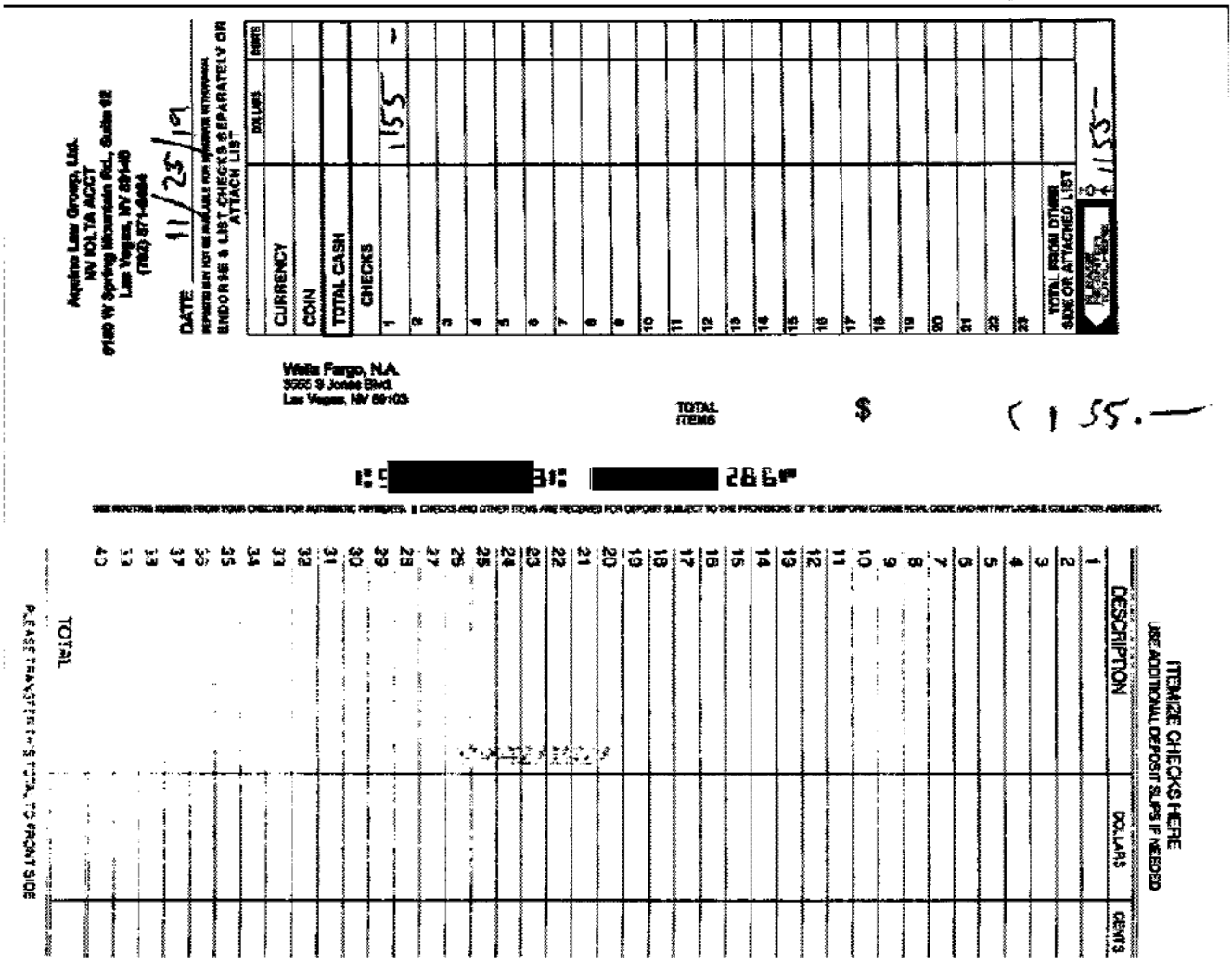
X

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

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

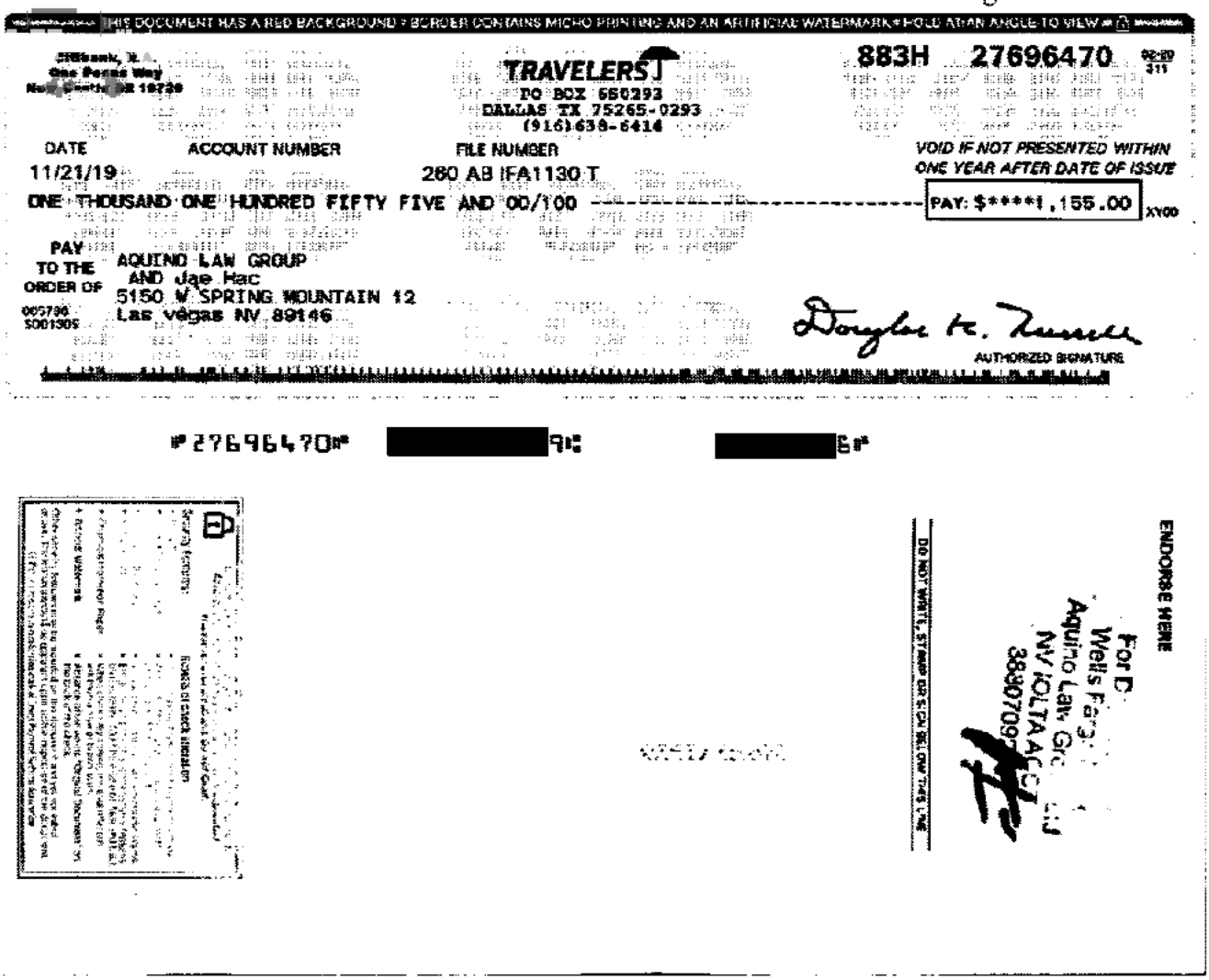
REQUEST 00000000008121067 5500.00
20191119 000004886343535+
ACCT [redacted]5034+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 1155.00
20191125 000003584271927+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND + BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK • HOLD AT AN ANGLE TO VIEW

[redacted]
One Penns Way
[redacted] 19720

TRAVELERS
PO BOX 660293
DALLAS TX 75265-0293
(916)638-6414

883H 27696470

DATE 11/21/19
ACCOUNT NUMBER
FILE NUMBER 260 AB IFA1130 T

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

ONE THOUSAND ONE HUNDRED FIFTY FIVE AND 00/100 ----------

PAY: $****1,155.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND Jae Hac
5150 W SPRING MOUNTAIN 12
Las vegas NV 89146

005796
S001305

Douglas A. Russell
AUTHORIZED SIGNATURE

⑈27696470⑈ [redacted]⑆ [redacted]⑈

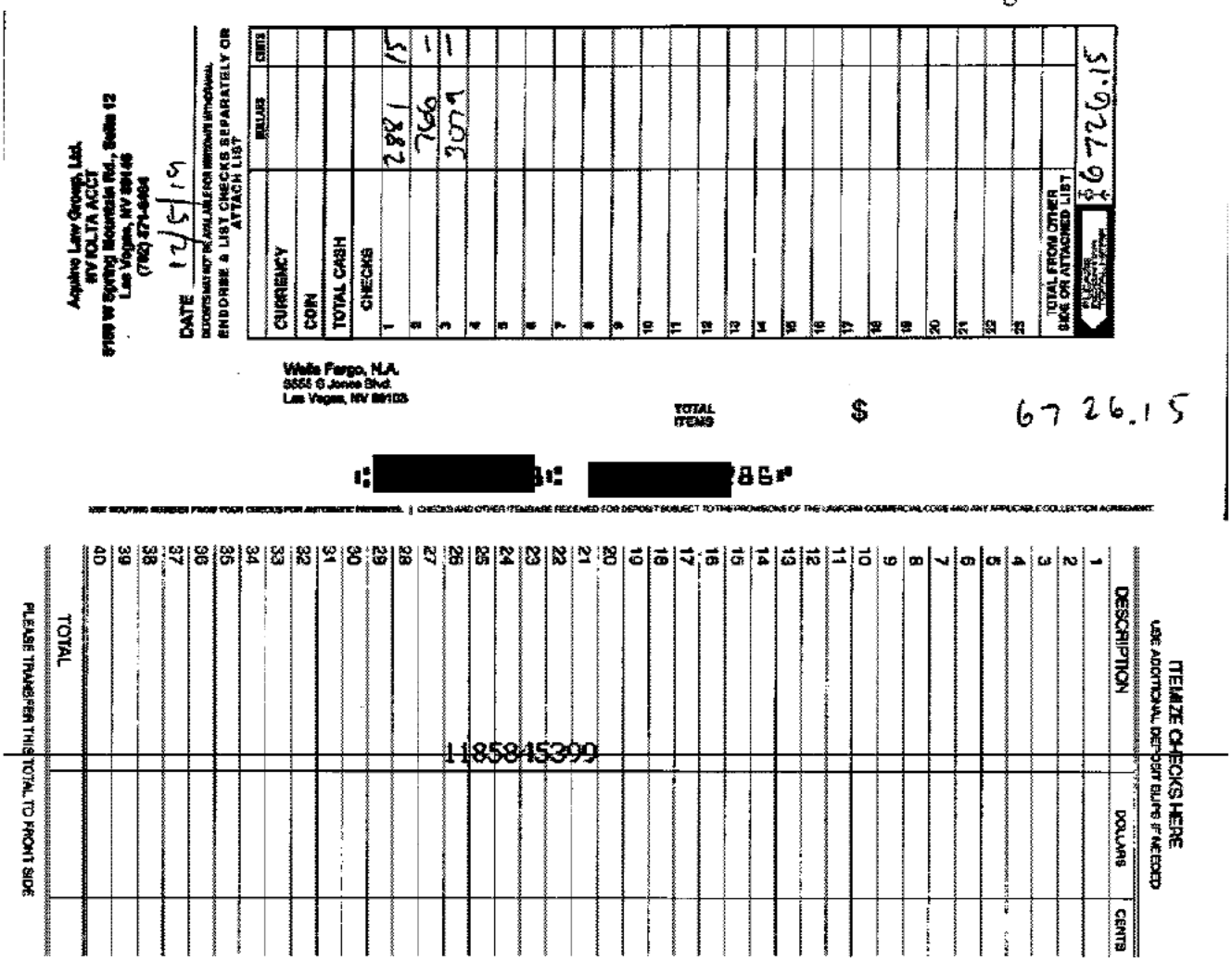
ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

For D
Wells Fargo
Aquino Law Gro
NV IOLTA ACCT
3890709

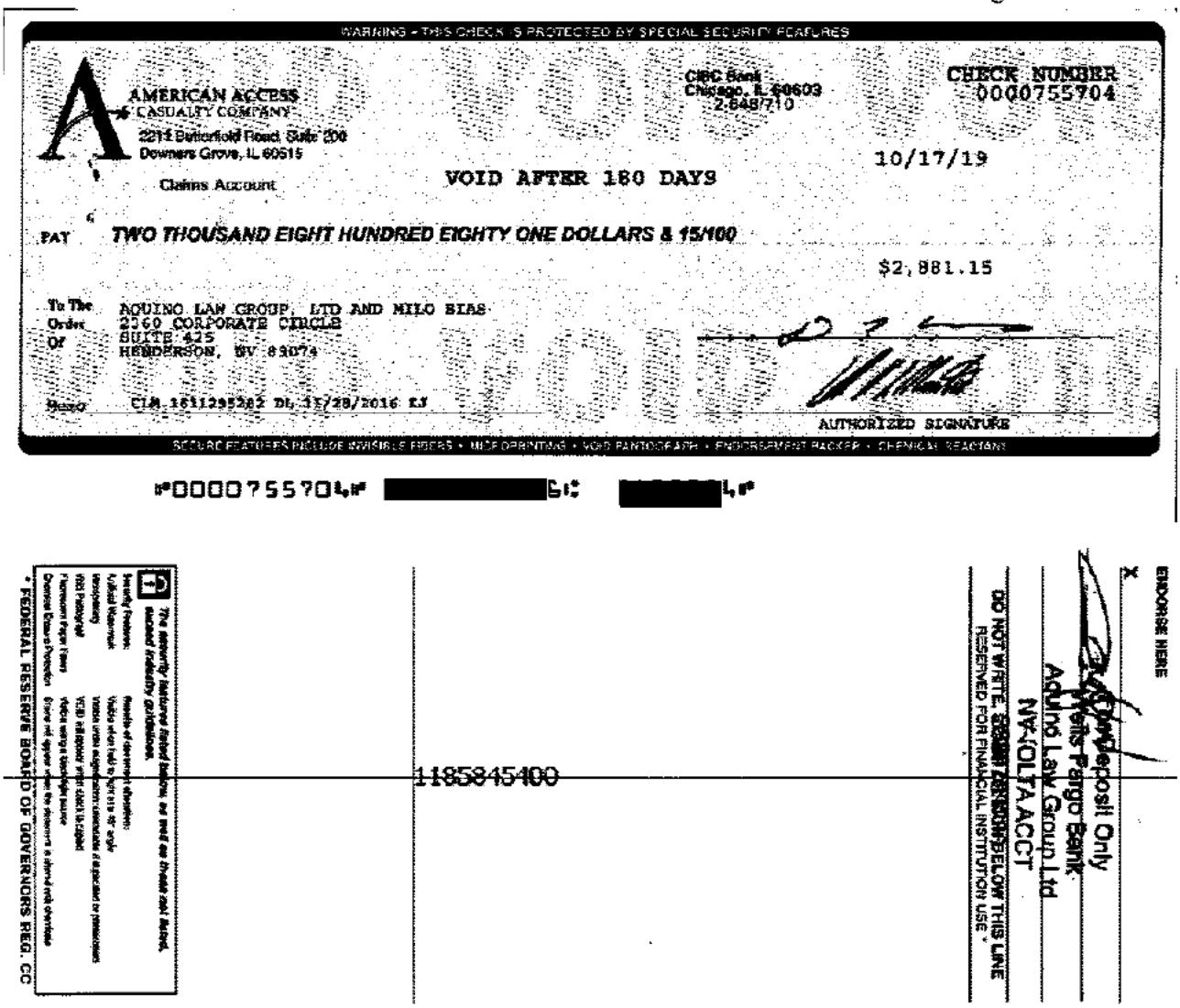
REQUEST 00000000008121067 1155.00
20191125 000003584271926+
ACCT [redacted]3306+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 6726.15
20191205 0000011858453 99+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

AMERICAN ACCESS CASUALTY COMPANY
2211 Butterfield Road, Suite 200
Downers Grove, IL 60515
Claims Account

CIBC Bank
Chicago, IL 60603
2648710

CHECK NUMBER
0000755704

10/17/19

VOID AFTER 180 DAYS

PAY TWO THOUSAND EIGHT HUNDRED EIGHTY ONE DOLLARS & 15/100

$2,881.15

To The Order Of
AQUINO LAW GROUP, LTD AND MILO BIAS
2360 CORPORATE CIRCLE
SUITE 425
HENDERSON, NV 89074

Memo CLM.1611295282 DL 11/28/2016 EJ

AUTHORIZED SIGNATURE

SECURE FEATURES INCLUDE INVISIBLE FIBERS • MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • CHEMICAL REACTANT

⑈0000755704⑈ [redacted]⑆ [redacted]⑈

This warranty features listed below, not void on these and Notes.
Security Features:
Validity refers to the 45° angle
Validity refers to the 45° angle
Validity refers to the 45° angle
VOID
Facsimile Signature Verification
Fluorescent Paper Fibers
Chemical Erasure Protection
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

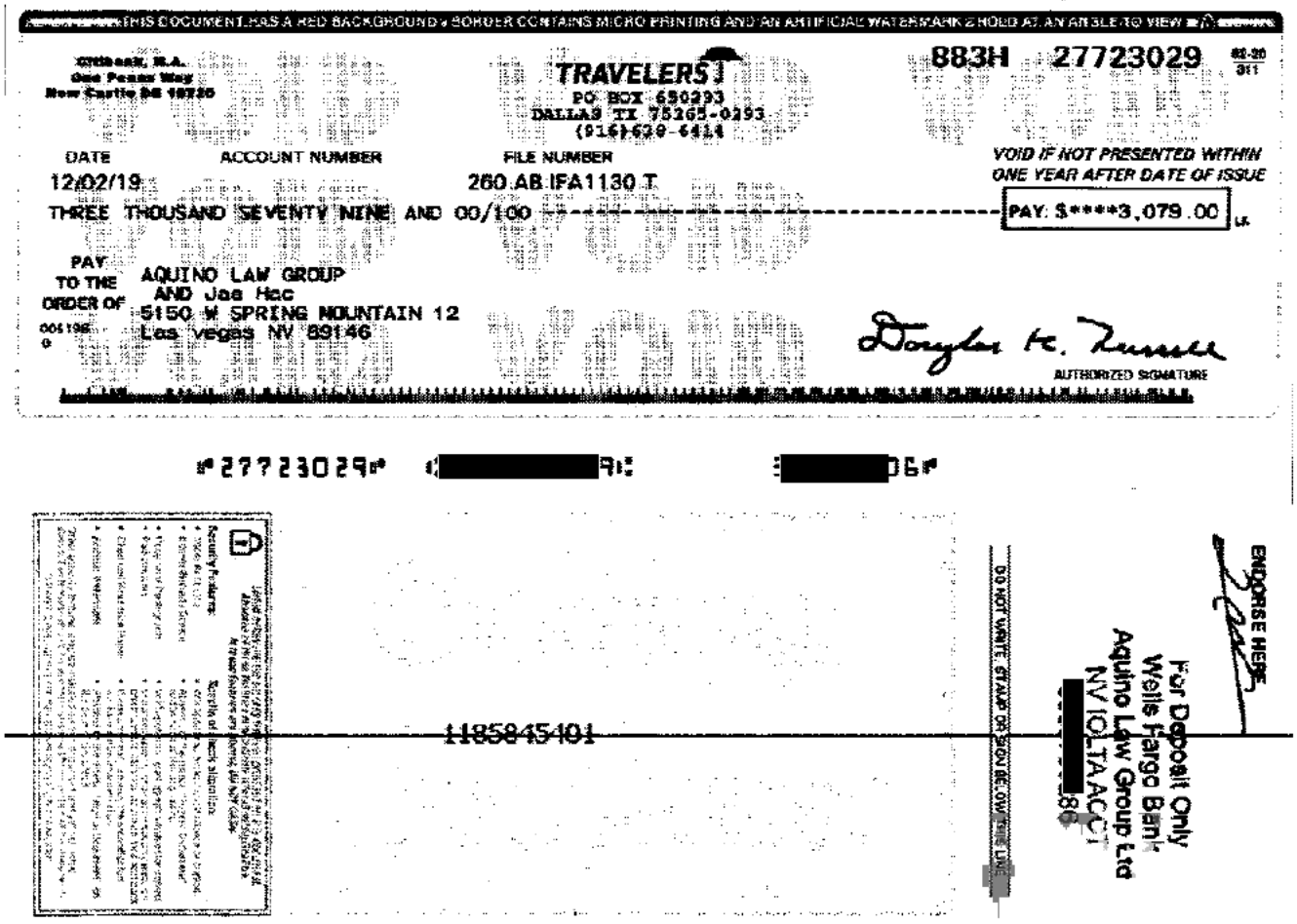
1185845400

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

ENDORSE HERE
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV-OLTA ACCT

REQUEST 00000000008121067 2881.15
20191205 0000011858454004+
ACCT [redacted]5034+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND • BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK • HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)620-6414

883H 27723029

DATE 12/02/19 | ACCOUNT NUMBER | FILE NUMBER 260.AB.IFA1130.T

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

THREE THOUSAND SEVENTY NINE AND 00/100 ---------- PAY: $****3,079.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND Jas Hac
5150 W SPRING MOUNTAIN 12
Las Vegas NV 89146

Douglas E. Russell
AUTHORIZED SIGNATURE

⑈27723029⑈ ⑆[redacted]⑆ [redacted]⑈

Security Features

1185845401

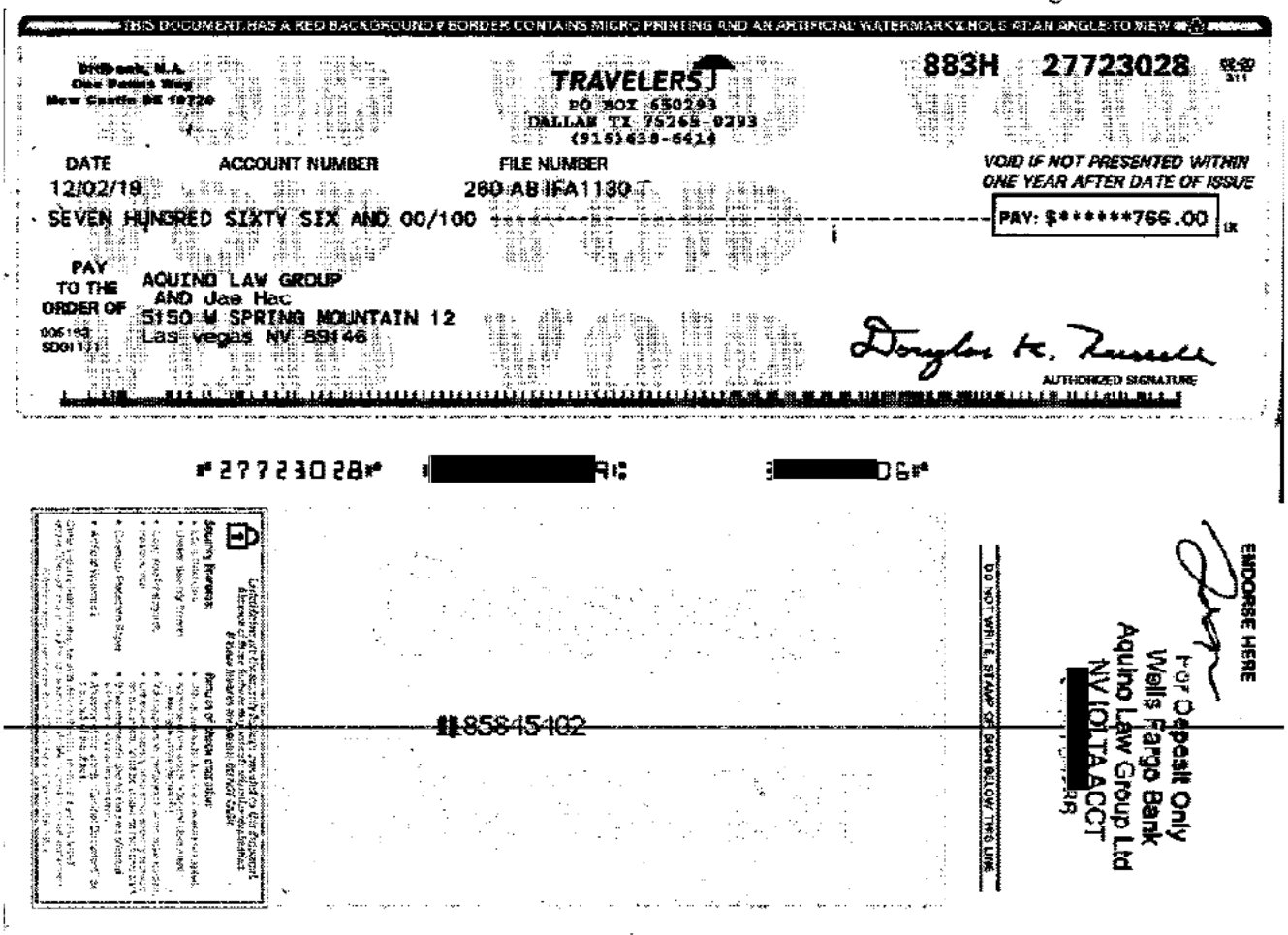
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]8306

REQUEST 00000000008121067 3079.00
20191205 0000011858454O1+
ACCT [redacted]8306+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND & BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW

DNBank, N.A.
One Penn's Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(915)630-6414

883H 27723028

DATE 12/02/19 | ACCOUNT NUMBER | FILE NUMBER 260 AB IFA1130 T

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

SEVEN HUNDRED SIXTY SIX AND 00/100 ********** PAY: $******766.00

PAY TO THE ORDER OF AQUINO LAW GROUP AND Jae Hac 5150 W SPRING MOUNTAIN 12 Las vegas NV 89146

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈27723028⑈ [redacted]⑆ [redacted]06⑈

⑈85845402

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 766.00
20191205 0000011858454O2+
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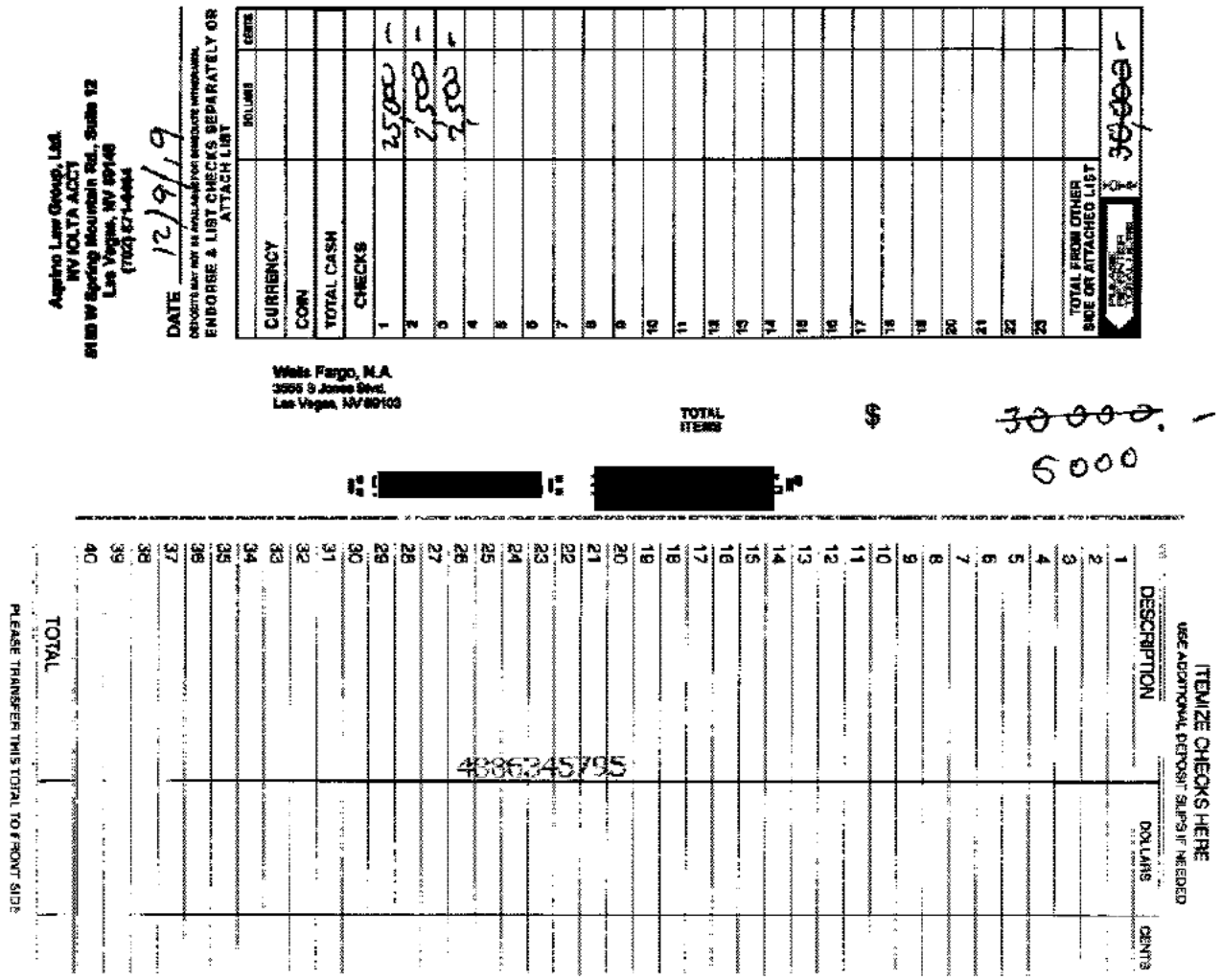
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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20191209 000004886345799+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

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

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 18-2746170
NAME: WANG , ZHOU

CHECK NUMBER: 210571790

56-389
412

November 27, 2019

PAY EXACTLY $**********2,500.00

TWO THOUSAND, FIVE HUNDRED AND 00/100 **********

PAY TO THE ORDER OF: AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

United Financial Casualty Company

BY: AUTHORIZED SIGNATURE

⑈210571790⑈ ⑆[redacted]⑆ [redacted]⑈

3[redacted]6

DO NOT WRITE OR STAMP BELOW THIS LINE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 2500.00
20191209 000004886345796+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE®

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

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 18-2746170
NAME: YANG , BENU

CHECK NUMBER: 210572023

56389
412

December 1, 2019

PAY EXACTLY $**********2,500.00

TWO THOUSAND, FIVE HUNDRED AND 00/100 **********

PAY TO THE ORDER OF: AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

United Financial Casualty Company

BY: AUTHORIZED SIGNATURE

⑈210572023⑈ ⑆[redacted]⑆ [redacted]2⑈

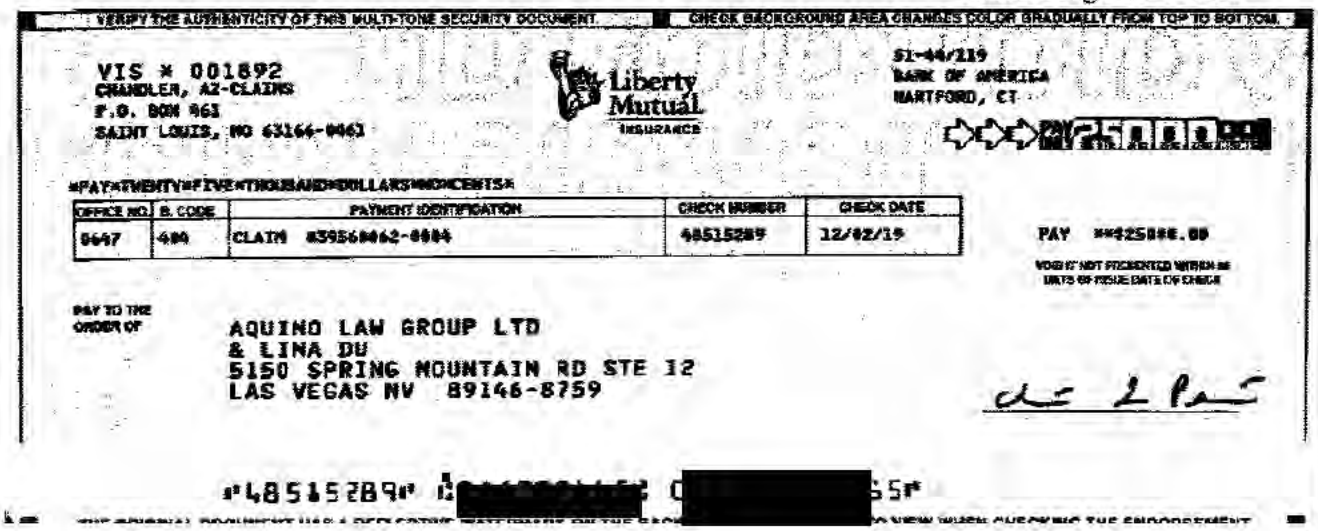
3[redacted]

DO NOT WRITE OR STAMP BELOW THIS LINE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 2500.00
20191209 000004886345797+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT — CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM

VIS * 001892
CHANDLER, AZ-CLAIMS
P.O. BOX 961
SAINT LOUIS, MO 63166-9461

Liberty Mutual INSURANCE

31-44/219
BANK OF AMERICA
HARTFORD, CT

PAY $*****425000.00

*PAY*TWENTY*FIVE*THOUSAND*DOLLARS*NO*CENTS*

OFFICE NO.	B. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0447	480	CLAIM #39560462-0004	48515289	12/02/19

PAY $*****425000.00

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

PAY TO THE ORDER OF

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

⑈48515289⑈ ⑆[redacted]⑆ [redacted]⑈

PCSCK (5/18)

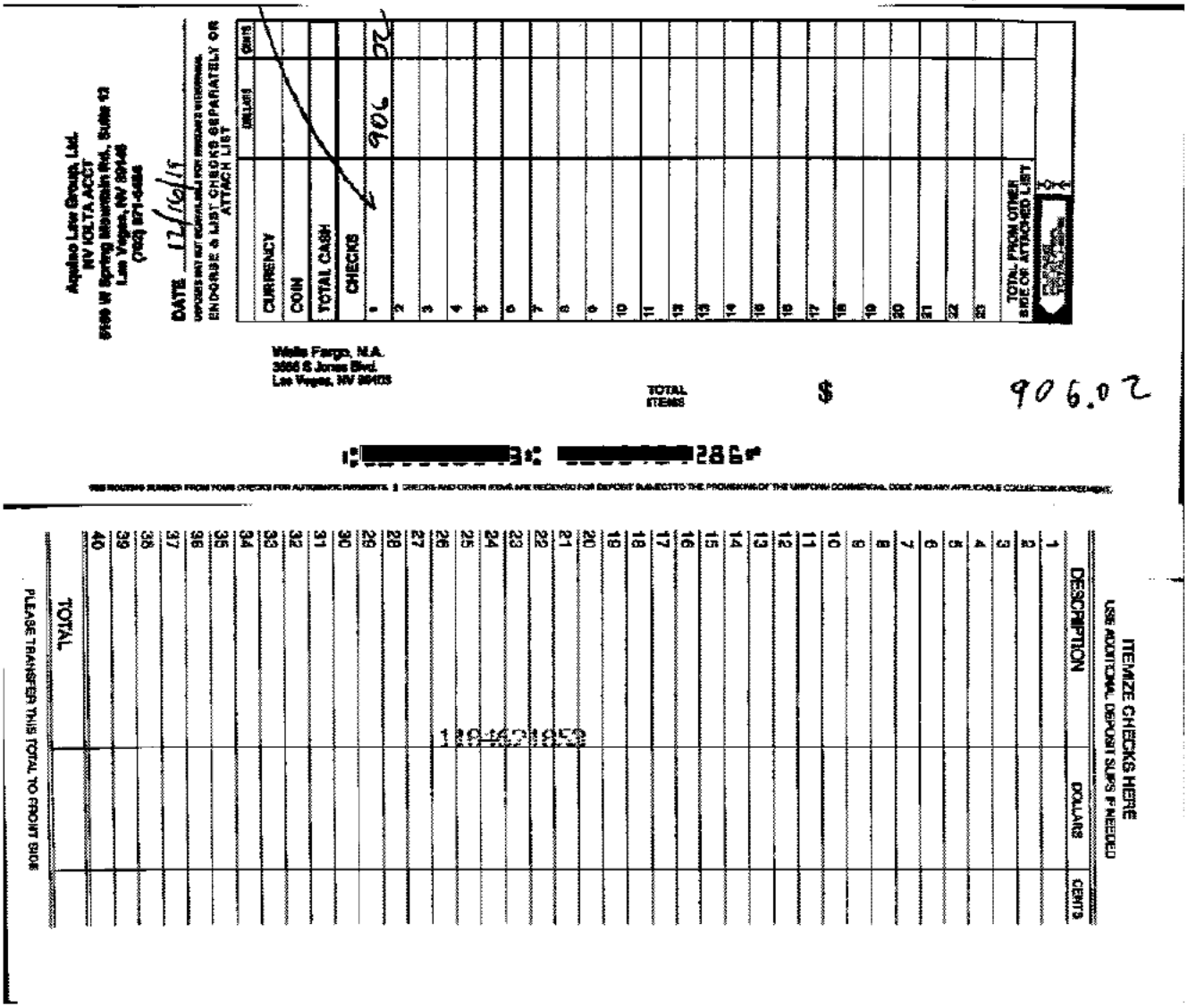
DATE OF MOBILE DEPOSIT

For Mobile Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

4886345798

REQUEST 00000000008121067 25000.00
20191209 000004886345798+
ACCT [redacted]2065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 906.02
20191216 000001184621853+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

AMERICAN NATIONAL GENERAL INSURANCE COMPANY

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

80-1847
835
Date of Check
12/13/2019

Claim No: 27-S-3TX536 **Check No: 11054351**

VOID IF NOT CASHED BY JUNE 10, 2020

NINE HUNDRED SIX AND 02/100**********DOLLARS

$ ******906.02

PAY TO THE ORDER OF
AQUINO LAW GROUP LTD & WILFREDO NAVANAG
STE 12
5150 SPRING MOUNTAIN RD
LAS VEGAS NV 89146-8759

Timothy A. Webb

AUTHORIZED SIGNATURES

CENTRAL BANK OF THE OZARKS
SPRINGFIELD, MO

⑈11054351⑈ ⑆[redacted]?⑆ [redacted]

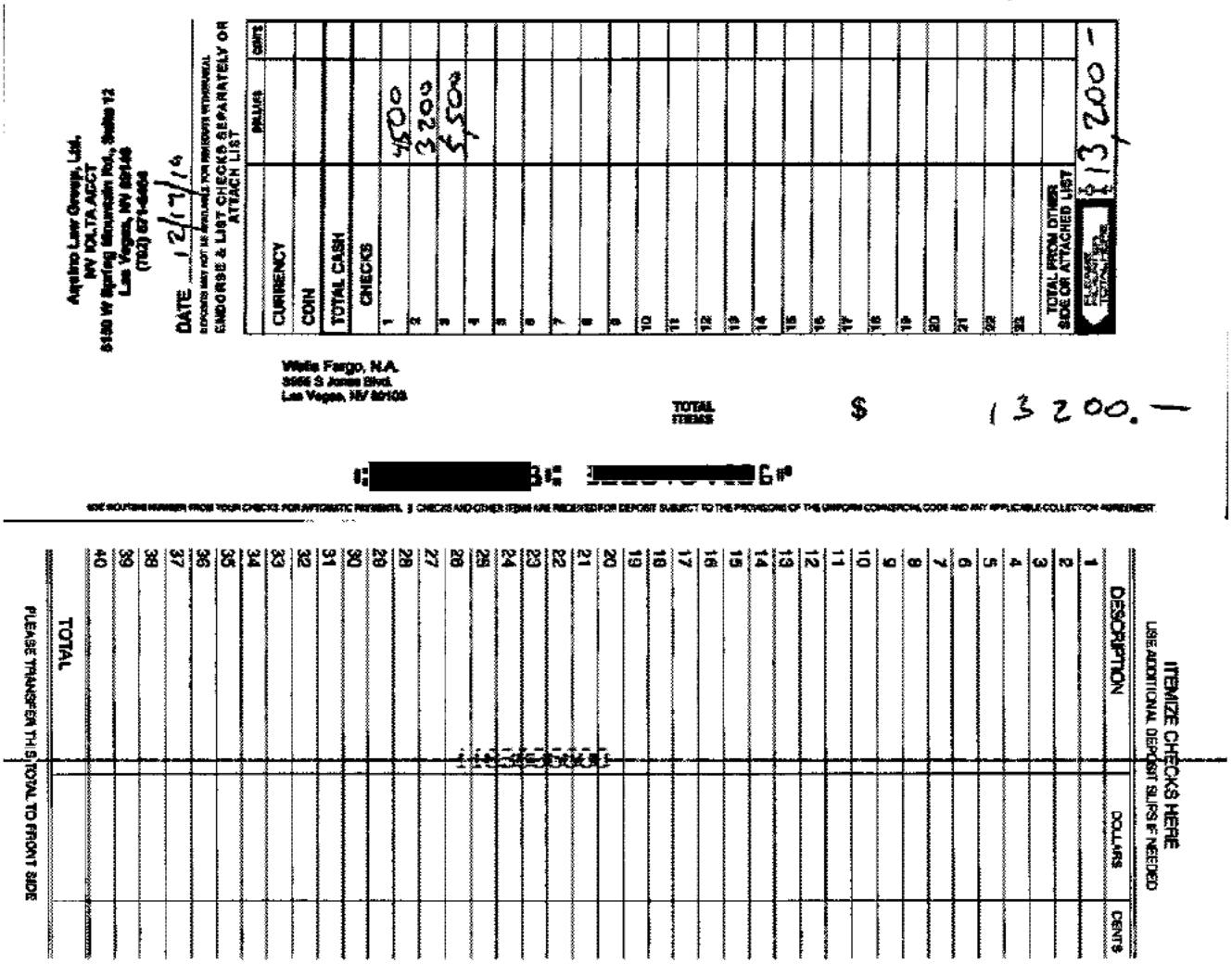
5029763

Endorsement must be in ink exactly as drawn.
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA Acct [redacted]

1184621854

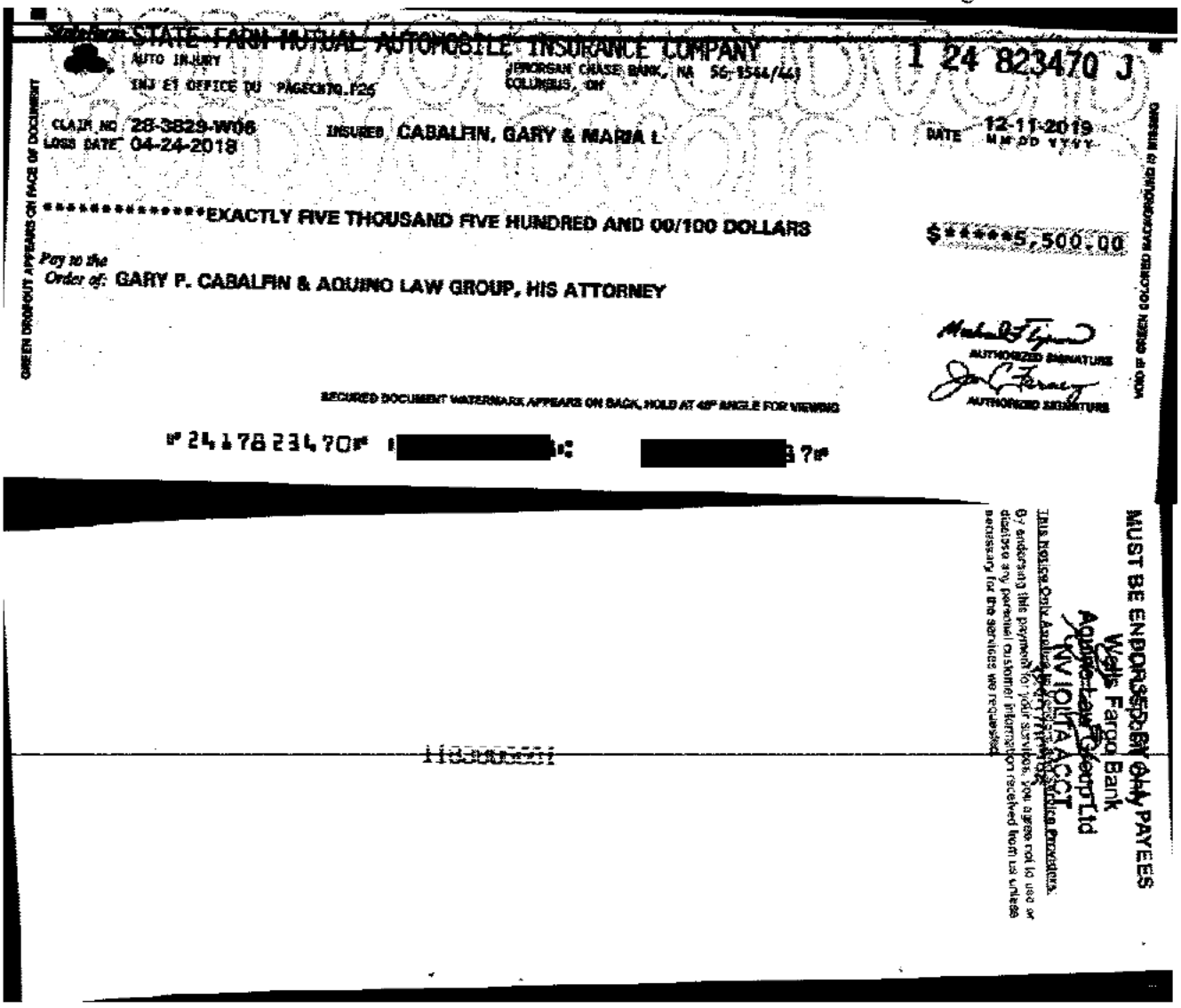
REQUEST 00000000008121067 906.02
20191216 000001184621854+
ACCT [redacted]2881+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 13200.00
20191219 000001183806600+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

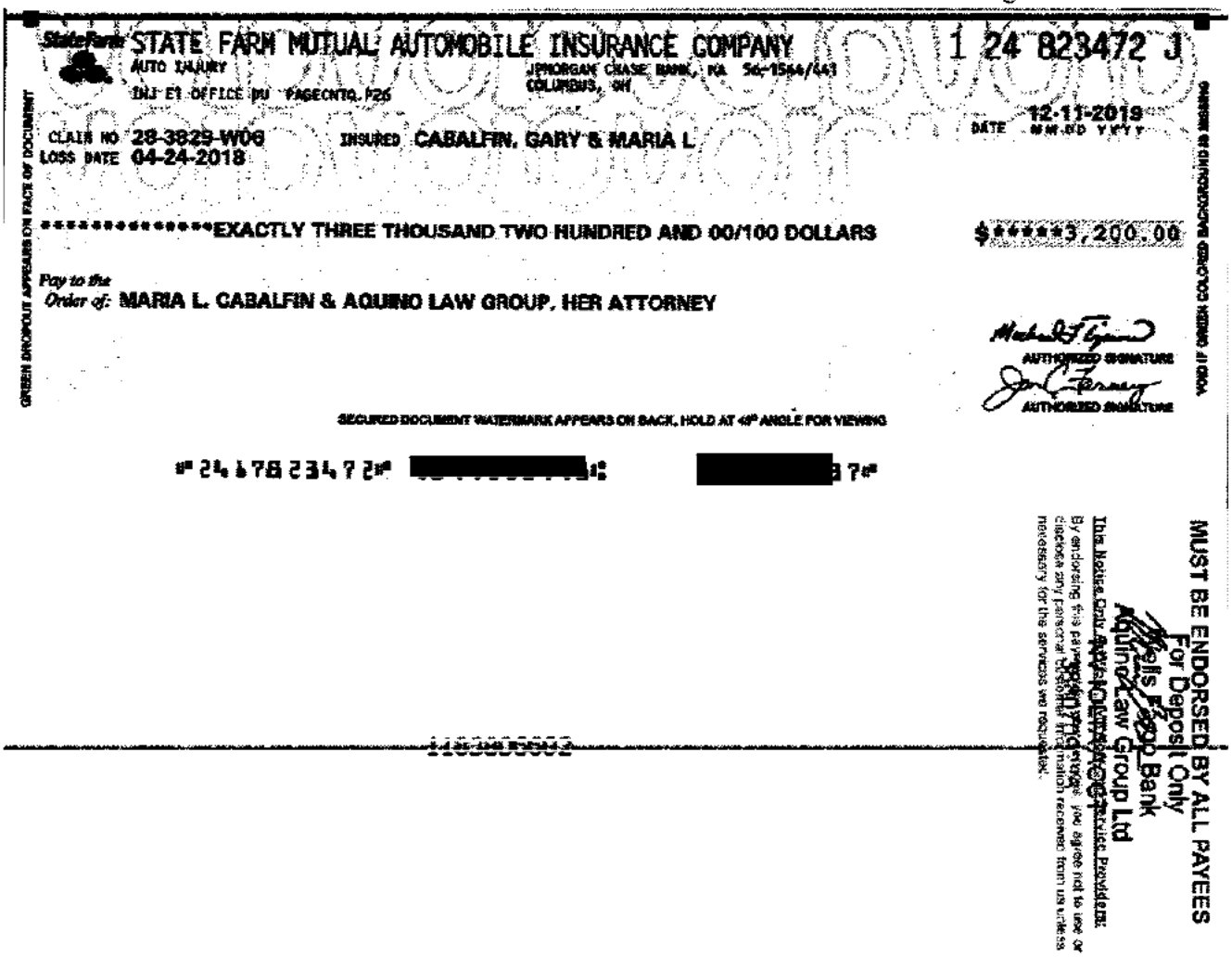
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ ET OFFICE DU PAGE, IL 60126
JPMORGAN CHASE BANK, NA 56-2544/441
COLUMBUS, OH
1 24 823470 J
CLAIM NO 28-3B29-W06
LOSS DATE 04-24-2019
INSURED CABALFIN, GARY & MARIA L
DATE 12-11-2019
**********EXACTLY FIVE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS
$*****5,500.00
Pay to the Order of: GARY P. CABALFIN & AQUINO LAW GROUP, HIS ATTORNEY
AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE
SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING
⑈ 24 1 78 234 70⑈ ⑆[redacted]⑆ [redacted]⑈
MUST BE ENDORSED BY ALL PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
TRUST ACCT
IMPORTANT NOTICE: Only Applicable to Electronic Transactions.
By endorsing this payment to your Services, you agree not to use or disclose any personal customer information received from us unless necessary for the services we requested.

REQUEST 00000000008121067 5500.00
20191219 000001183806601+
ACCT [redacted]2637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ ET OFFICE PO PAGECNTR, IL
JPMORGAN CHASE BANK, NA 56-1564/443
COLUMBUS, OH

1 24 823472 J

CLAIM NO 28-3823-W06
LOSS DATE 04-24-2018
INSURED CABALFIN, GARY & MARIA L
DATE 12-11-2019

**********EXACTLY THREE THOUSAND TWO HUNDRED AND 00/100 DOLLARS $*****3,200.00

Pay to the Order of: MARIA L. CABALFIN & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE

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

GREEN BACKGROUND APPEARS ON FACE OF DOCUMENT

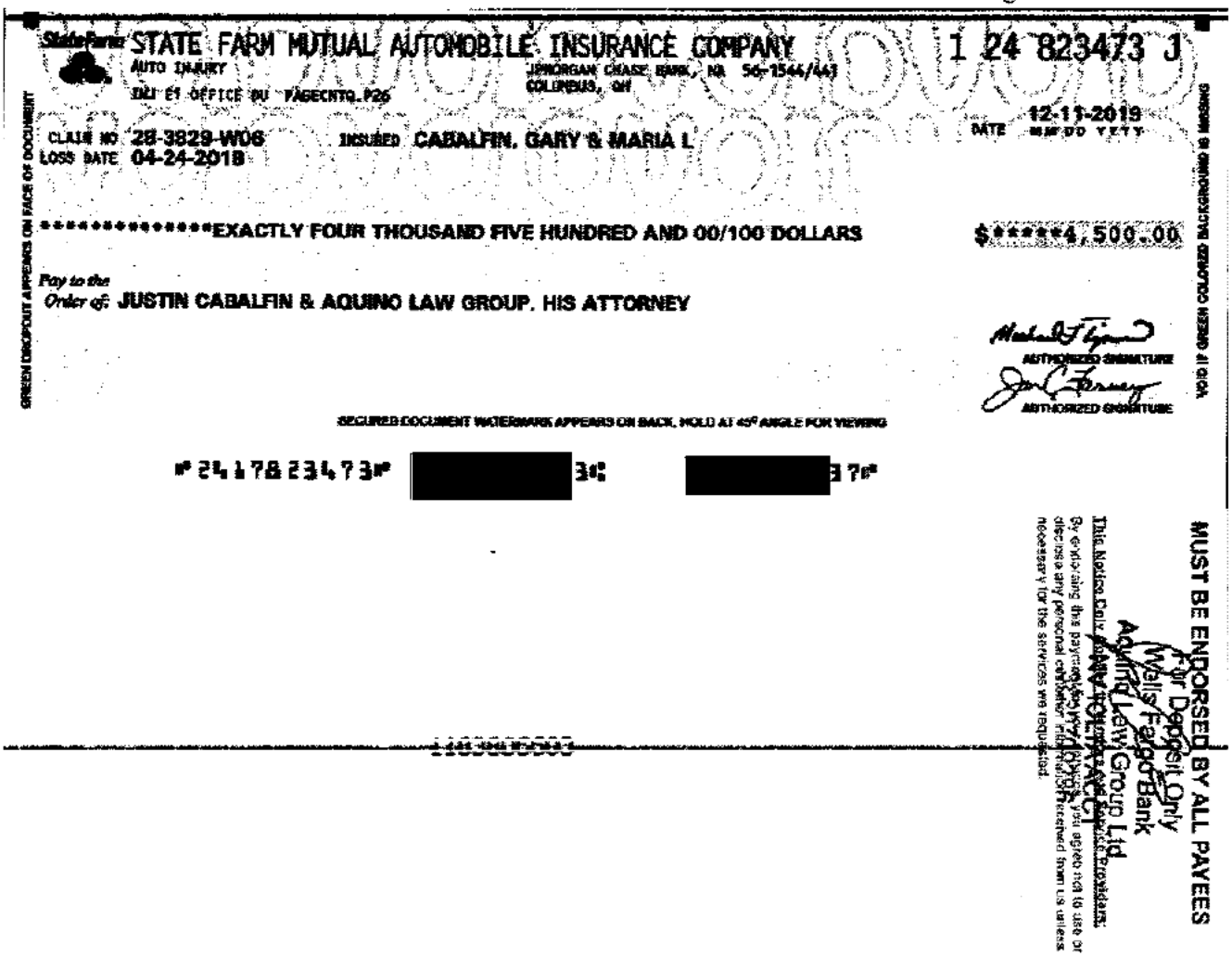
CHANGE IN DIFFERENCE DENOTES HIDDEN ID IDEA

MUST BE ENDORSED BY ALL PAYEES
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd

This Notice Only Applies to Consumer Transactions. By endorsing this payment you agree not to use or disclose any personal information contained in this check except as necessary for the services we requested.

REQUEST 00000000008121067 3200.00
20191219 000001183806602+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
DLI ET OFFICE DU PAIEMENTO P26
JPMORGAN CHASE BANK, NA 56-1544/443
COLUMBUS, OH

1 24 823473 J

CLAIM NO 28-3823-W06
LOSS DATE 04-24-2018
INSURED CABALFIN, GARY & MARIA L

DATE 12-11-2019
MM DD YYYY

**********EXACTLY FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

$*****4,500.00

Pay to the Order of: JUSTIN CABALFIN & AQUINO LAW GROUP, HIS ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈ 24 1 78 234 73⑈ [redacted] 3⑆ [redacted] 3 7⑈

MUST BE ENDORSED BY ALL PAYEES

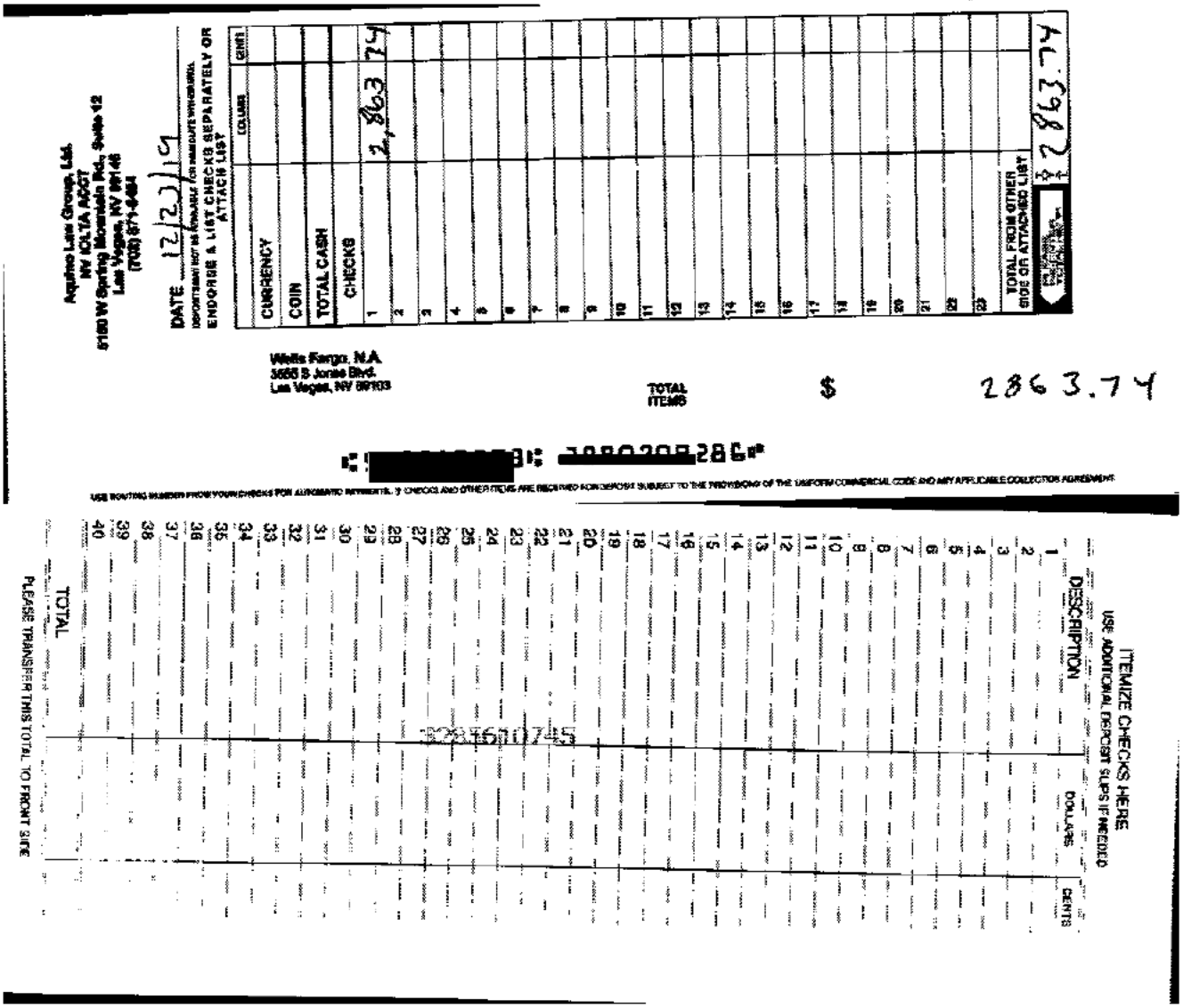
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
ANY ALTERATION VOIDS THIS CONTRACT

This Notice Calls Attention to Certain Provisions

By endorsing this payment you agree not to use or disclose any personal confidential information received from us unless necessary for the services we requested.

REQUEST 00000000008121067 4500.00
20191219 000001183806603+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 2863.74
20191223 000003285610745+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CSAA General Insurance Company
P.O. Box 24623, Oakland, CA 94623-1523

BANK OF AMERICA
70-2328/719

CHECK NO.
0717825384

POLICY NO:
NVSS206880737

Exactly Two thousand eight hundred sixty three and 74/100 Dollars**********

INSURED	LOSS DATE	CLAIM NO.	DATE	AMOUNT
Stephen Frye	11/22/2019	1003-57-9844	12/19/2019	***$2,863.74

Pay to The Order Of Jianhui Li

VOID IF NOT CASHED WITHIN 180 DAYS OF DATE OF ISSUE

CSAA Insurance Group
AUTHORIZED SIGNATURE

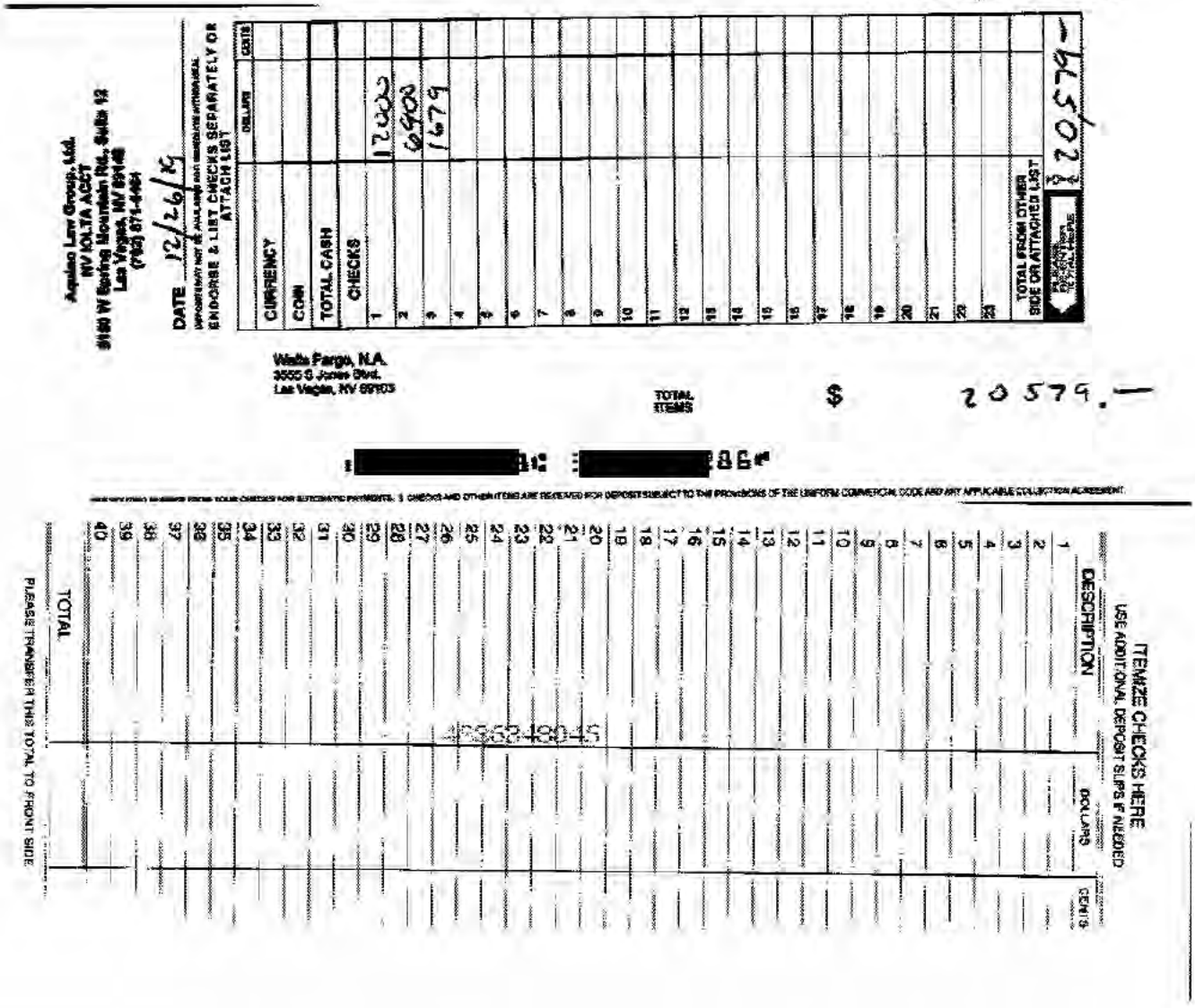
⑈0717825384⑈ ⑆[redacted]⑆ [redacted]⑈

3285610746

Endorsement constitutes acceptance of this Check as Payment
[redacted] LLC
[redacted] LOLITA ACCT
[redacted]

REQUEST 00000000008121067 2863.74
20191223 000003285610746+
ACCT [redacted]1432+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 20579.00
20191226 000004886348045+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

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

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-1633144
NAME: ZHU , YUFENG

CHECK NUMBER: 210575521

56-369
412

December 20, 2019

PAY EXACTLY $**********12,000.00

TWELVE THOUSAND AND 00/100 **********

PAY TO THE ORDER OF: YUFENG ZHU AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

United Financial Casualty Company

BY: AUTHORIZED SIGNATURE

⑈210575521⑈ [redacted]⑆ [redacted]⑈

DO NOT WRITE OR STAMP BELOW THIS LINE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]96
IOLTA ACCT

490634900 46

REQUEST 00000000008121067 12000.00
20191226 000004886348046+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE®

PNC BANK, N.A. 070
ASHLAND,OH
1-877-468-XXXX
PAYABLE IF DESIRED AT/ FIRST
NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-3908230
NAME: MARTINEZ , JESSICA

CHECK NUMBER 56-389
210575558 412
December 28, 2019

PAY EXACTLY $**********6,900.00

SIX THOUSAND, NINE HUNDRED AND 00/100 **********

PAY TO THE ORDER OF: JESSICA MARTINEZ AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

Progressive Direct Insurance Company

BY: AUTHORIZED SIGNATURE

⑈210575558⑈ ⑆[redacted]⑆ [redacted]⑈

DO NOT WRITE OR STAMP BELOW THIS LINE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] ACCT
[redacted]

REQUEST 00000000008121067 6900.00
20191226 0000048863480474
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

PNC BANK, N.A. D/O
ASHLAND,OH
1-877-446-9544
PAYABLE IF DESIRED AT FIRST
NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-3808290
NAME: RAMIREZ , ISAIAH

CHECK NUMBER: 210575556

56-389
412

December 20, 2019

PAY EXACTLY $**********1,679.00

ONE THOUSAND, SIX HUNDRED SEVENTY-NINE AND 00/100 **********

PAY TO THE ORDER OF: JESSICA MARTINEZ AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

Progressive Direct Insurance Company

BY: AUTHORIZED SIGNATURE

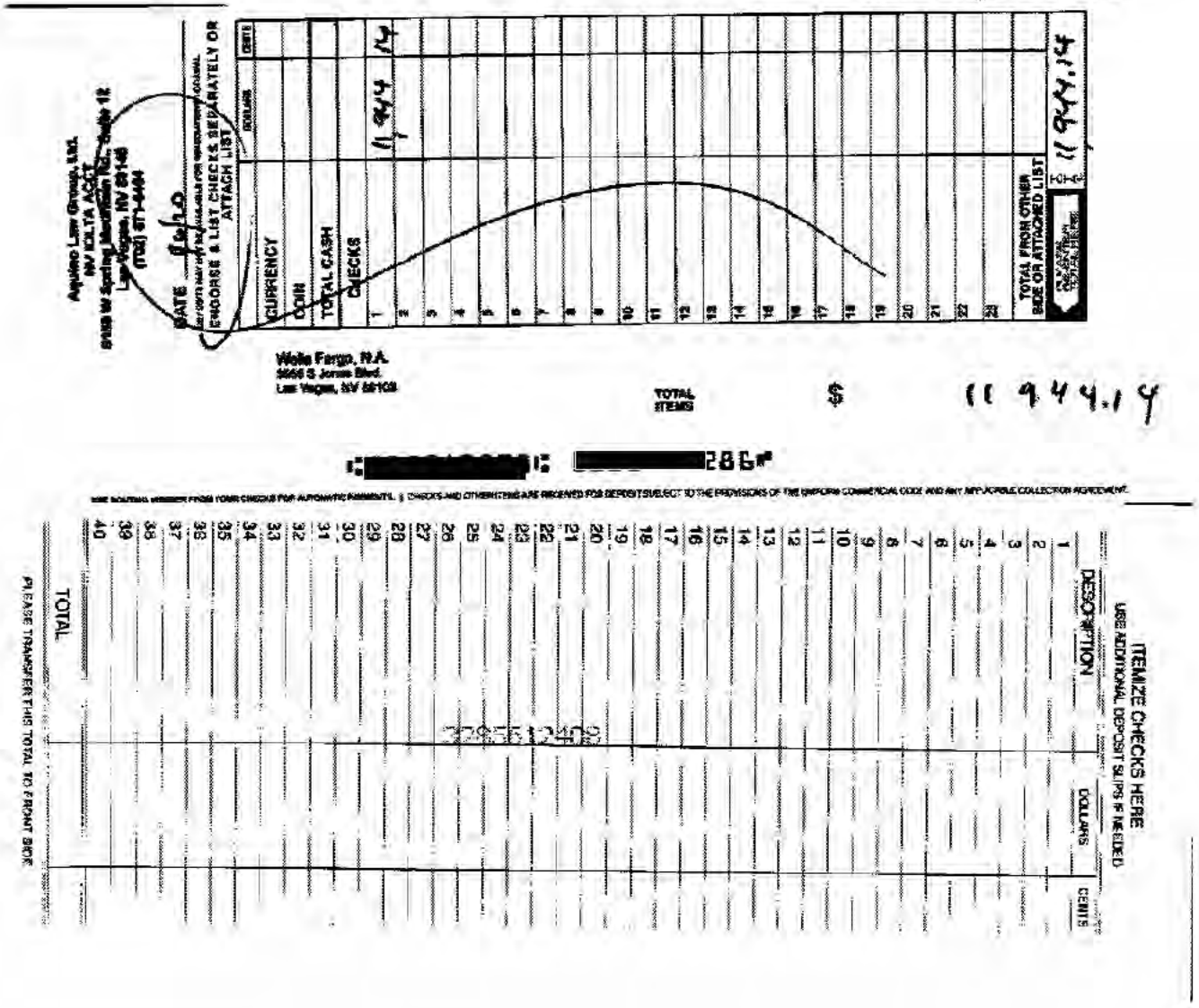
⑈210575556⑈ [redacted]⑆ [redacted]⑆

48959 48049

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] ACCT
6
DO NOT WRITE OR STAMP BELOW THIS LINE

REQUEST 00000000008121067 1679.00
20191226 000004886348048+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 11944.14
20200106 0000032856124O8+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED: LING LI
CLAIMANT: PHO TRAN
IN PAYMENT OF: LOSS ON 6/10/2019.

CLAIM NUMBER	
0648918499	
TAX ID	EMPLOYEE ID
	KLC2
Bank of America NA Atlanta,Dekalb Cty,Georgia	Bank of America Customer Connection

64-1278
611

PAY: ELEVEN THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND FOURTEEN CENTS

11,944.14

Allstate

INVOICE NUMBER	MCO	DATE ISSUED
	1110	01/03/2020

146056419

TO THE ORDER OF: AQUINO LAW GROUP AND PHO TRAN
6150 SPRING MOUNTAIN RD, #12
LAS VEGAS NV 89146-8760

COMPANY: ALLSTATE INDEMNITY COMPANY

Loren K. Gupta
Samuel Reid

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF DATE OF ISSUE

AUTHORIZED SIGNATURES

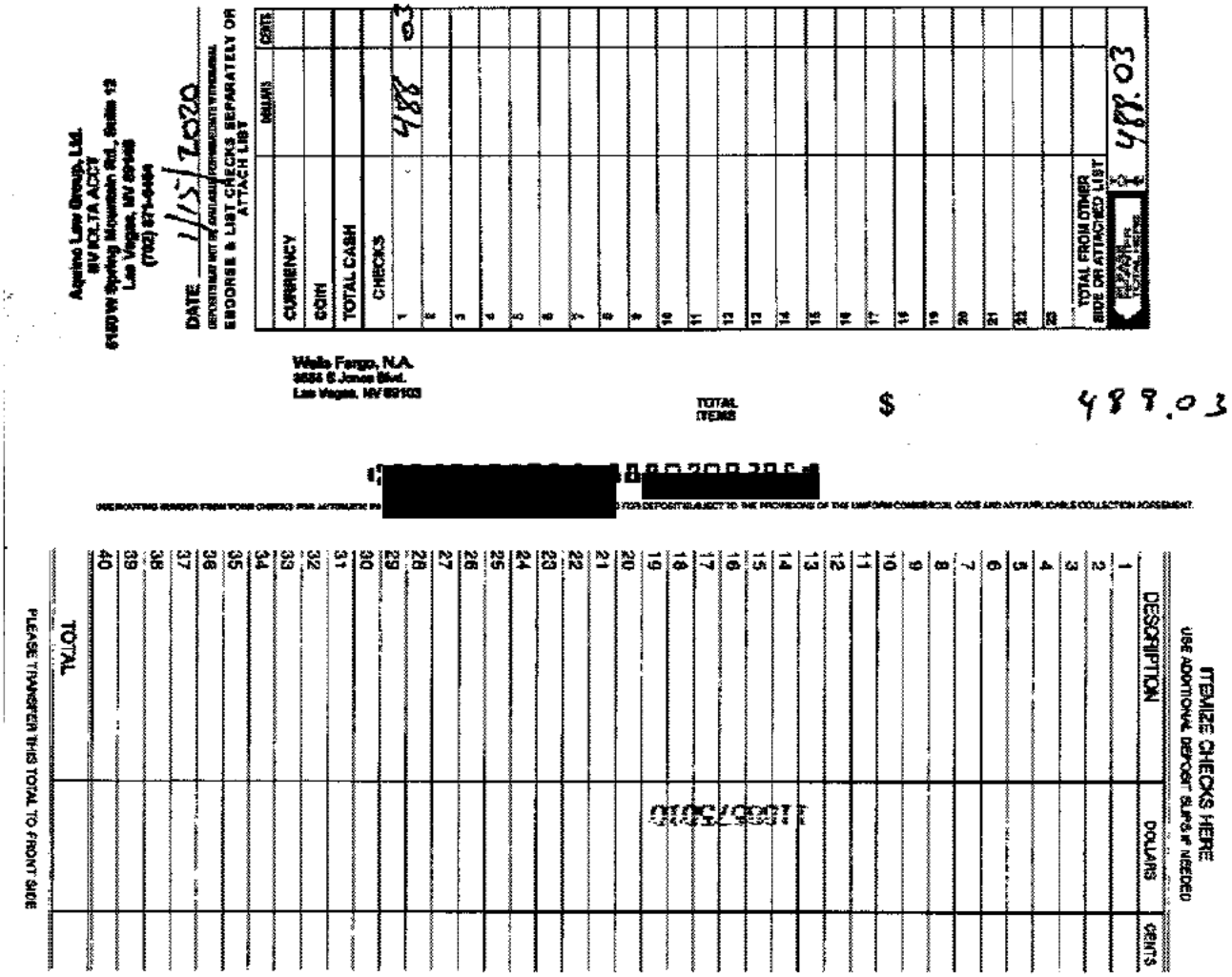
⑈146056419⑈ [redacted] 329[redacted]

3285612409

DEPOSIT ONLY AQUINO LAW GROUP IOLTA TRUST ACCT

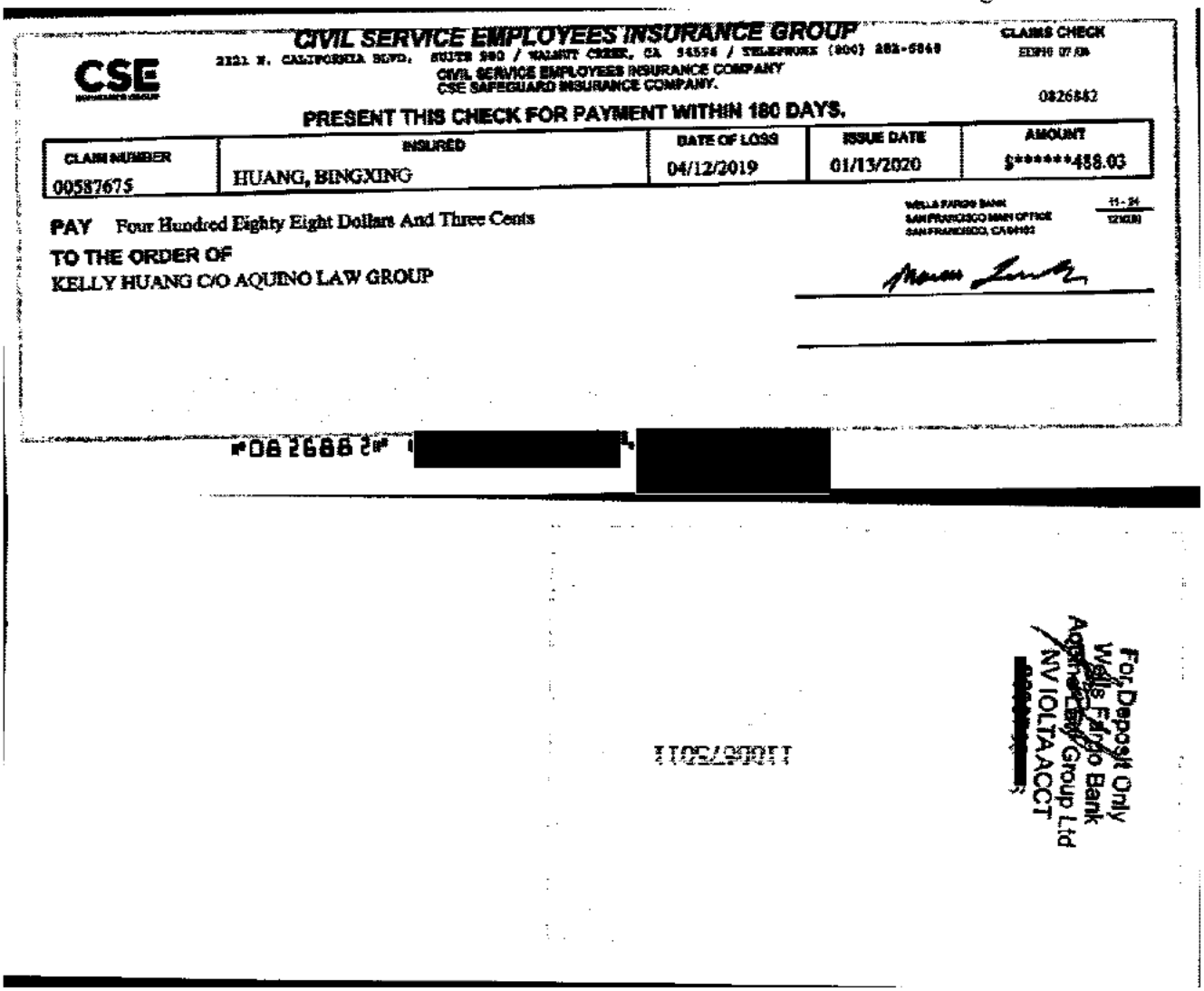
REQUEST 00000000008121067 11944.14
20200106 000003285612409+
ACCT [redacted]562+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 488.03
20200115 000001188675010+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CIVIL SERVICE EMPLOYEES INSURANCE GROUP

CSE

2121 N. CALIFORNIA BLVD. SUITE 290 / WALNUT CREEK, CA 94596 / TELEPHONE (800) 282-5848

CIVIL SERVICE EMPLOYEES INSURANCE COMPANY
CSE SAFEGUARD INSURANCE COMPANY

CLAIMS CHECK

0826882

PRESENT THIS CHECK FOR PAYMENT WITHIN 180 DAYS.

CLAIM NUMBER	INSURED	DATE OF LOSS	ISSUE DATE	AMOUNT
00587675	HUANG, BINGXING	04/12/2019	01/13/2020	$******488.03

PAY Four Hundred Eighty Eight Dollars And Three Cents

TO THE ORDER OF
KELLY HUANG C/O AQUINO LAW GROUP

WELLS FARGO BANK
SAN FRANCISCO MAIN OFFICE
SAN FRANCISCO, CA 94102

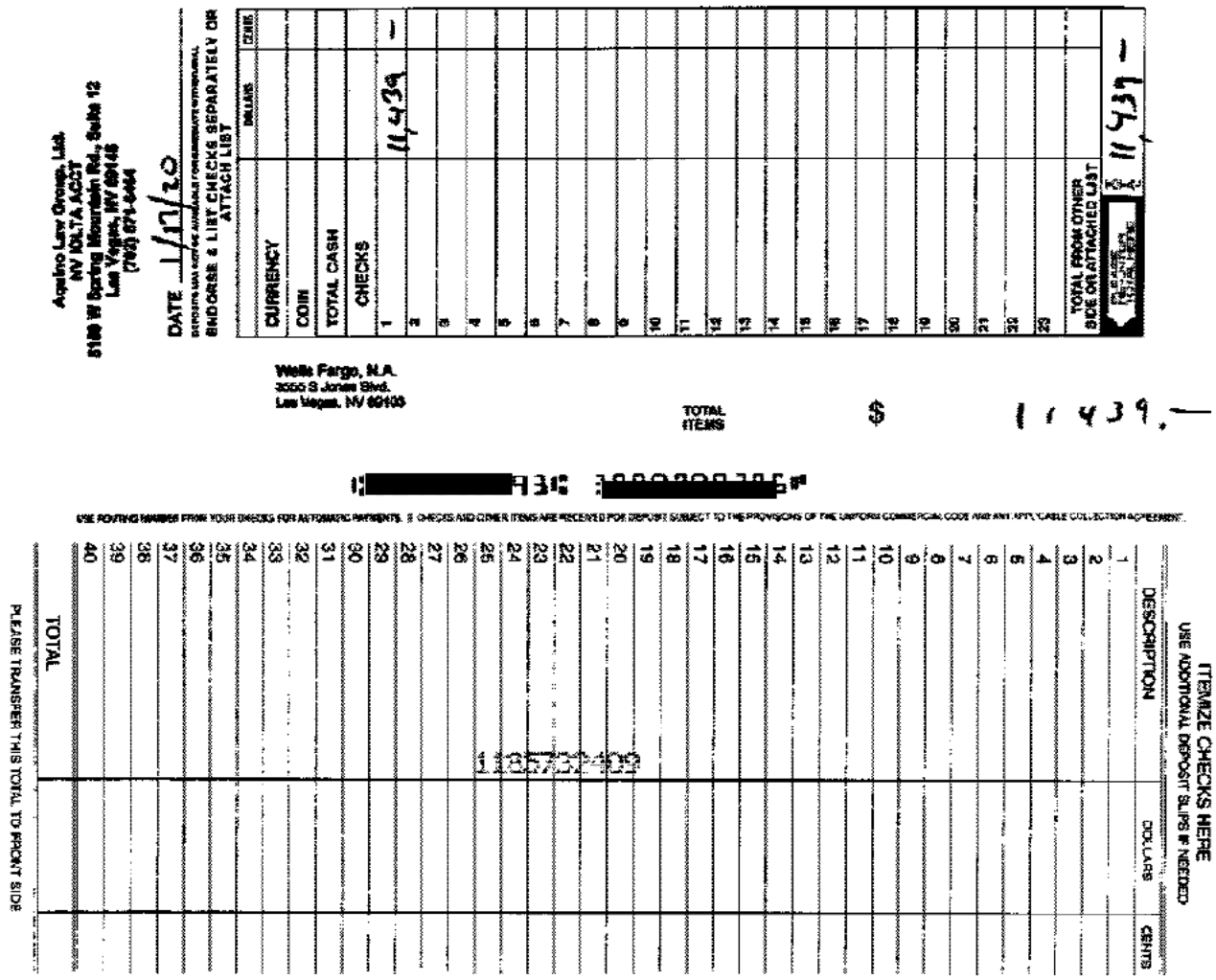
11-24
1210(8)

#0826882# [redacted]

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 488.03
20200115 000001188675011+
ACCT [redacted]602+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 11439.00
20200117 0000011857324O9+
ACCT 0[redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

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

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 18-3723295
NAME: LIAM , MULUBERHAN

CHECK NUMBER: 210579499

56-389
412

January 17, 2020

PAY EXACTLY $**********11,439.00

ELEVEN THOUSAND, FOUR HUNDRED THIRTY-NINE AND 00/100 ********

PAY TO THE ORDER OF: MULUBERHAN LIAM AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

Progressive Direct Insurance Company

BY: _____
AUTHORIZED SIGNATURE

⑈210579499⑈ ⑆[redacted] ⑆ [redacted]

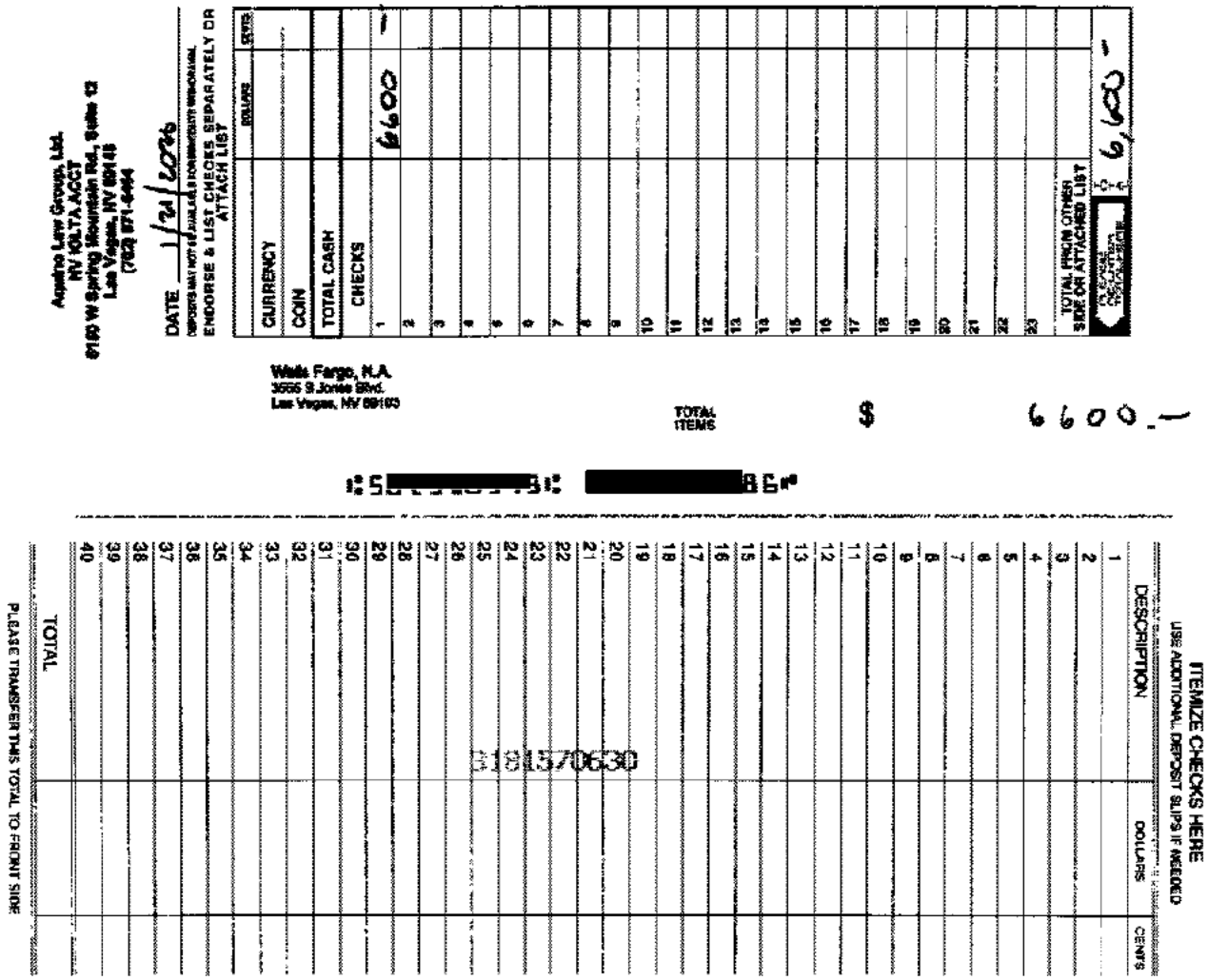
1185732410

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] DELTA ACCT
[redacted]86

DO NOT WRITE OR STAMP BELOW THIS LINE

REQUEST 00000000008121067 11439.00
20200117 000001185732410+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 6600.00
20200121 000003181570630+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CSAA Insurance Exchange
P.O. Box 24523, Oakland, CA 94623-1523

BANK OF AMERICA

70-2328/719

CHECK NO.
0717863998

POLICY NO.
CAAS205543640

Exactly Six thousand six hundred and 00/100 Dollars

INSURED	LOSS DATE	CLAIM NO.	DATE	AMOUNT
ANUSHA NAGARAJAN	02/14/2018	1002-53-6757	01/15/2020	***6,600.00

Pay To The Order Of: AQUINO LAW GROUP LTD & Matthew Battista Grosso

VOID IF NOT CASHED WITHIN 180 DAYS OF DATE OF ISSUE

CSAA Insurance Group

AUTHORIZED SIGNATURE

⑈0717863998⑈ [redacted]⑆ [redacted]⑈

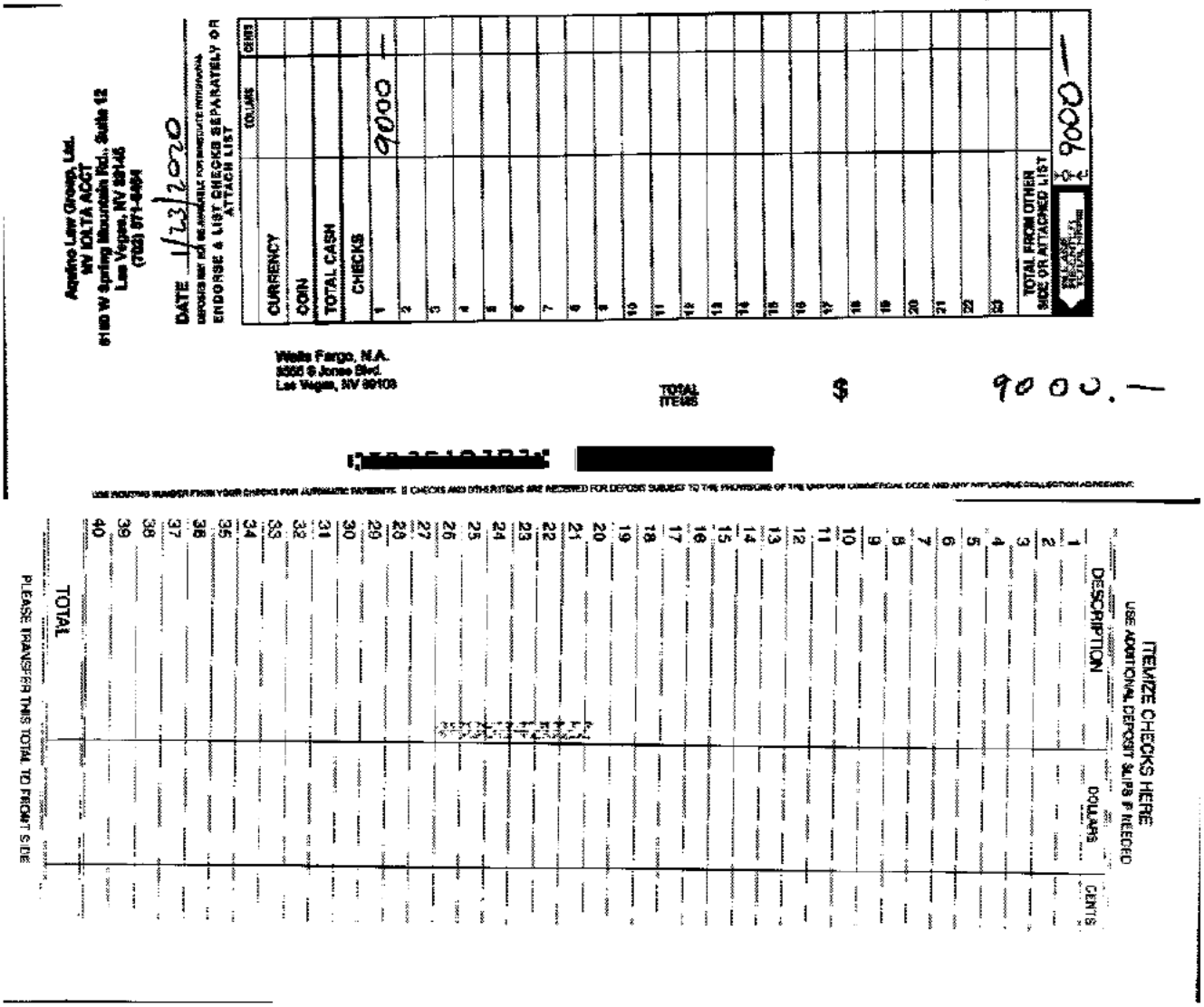
3181570631

3181570633

Endorsement and negotiation is agreement to pay all costs of collection and attorney's fees. Your endorsement constitutes acceptance of these terms. Aquino Law Group Ltd NV IOLTA ACCT [redacted] 96

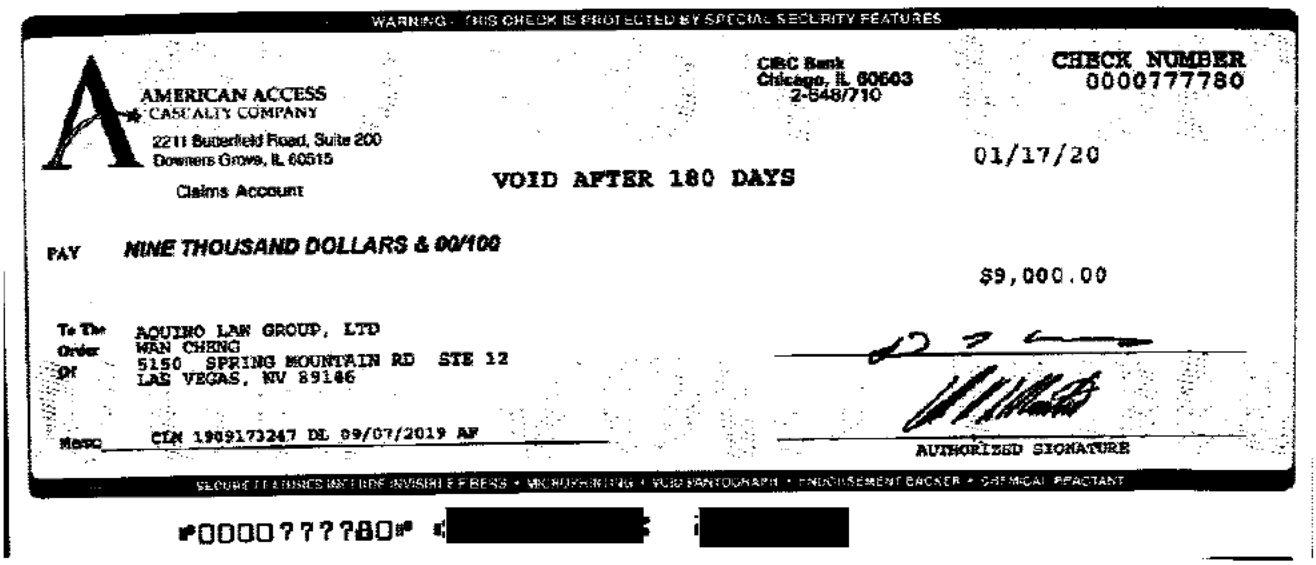
REQUEST 00000000008121067 6600.00
20200121 000003181570633+
ACCT [redacted]645+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 9000.00
20200123 000004886342022+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

AMERICAN ACCESS CASUALTY COMPANY
2211 Butterfield Road, Suite 200
Downers Grove, IL 60515
Claims Account

CIBC Bank
Chicago, IL 60603
2-548/710

CHECK NUMBER
0000777780

01/17/20

VOID AFTER 180 DAYS

PAY NINE THOUSAND DOLLARS & 00/100

$9,000.00

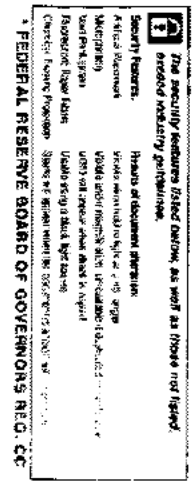
To The Order Of
AQUINO LAW GROUP, LTD
WAN CHENG
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146

Memo CIN 1909173247 DL 09/07/2019 AF

AUTHORIZED SIGNATURE

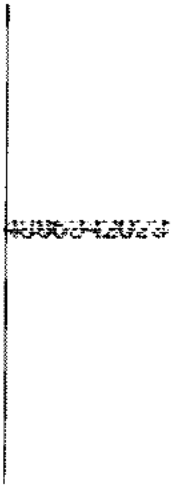
SECURE FEATURES INCLUDE INVISIBLE FIBERS • MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • CHEMICAL REACTANT

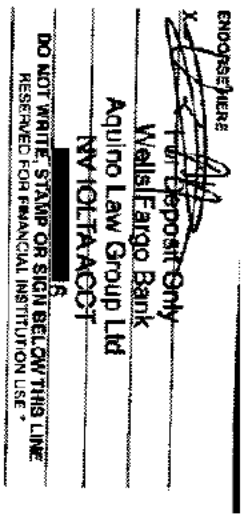
⑈0000777780⑈ ⑆[redacted] [redacted]



Security Features.
The security features listed below, as well as those not listed, enabled industry participants.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

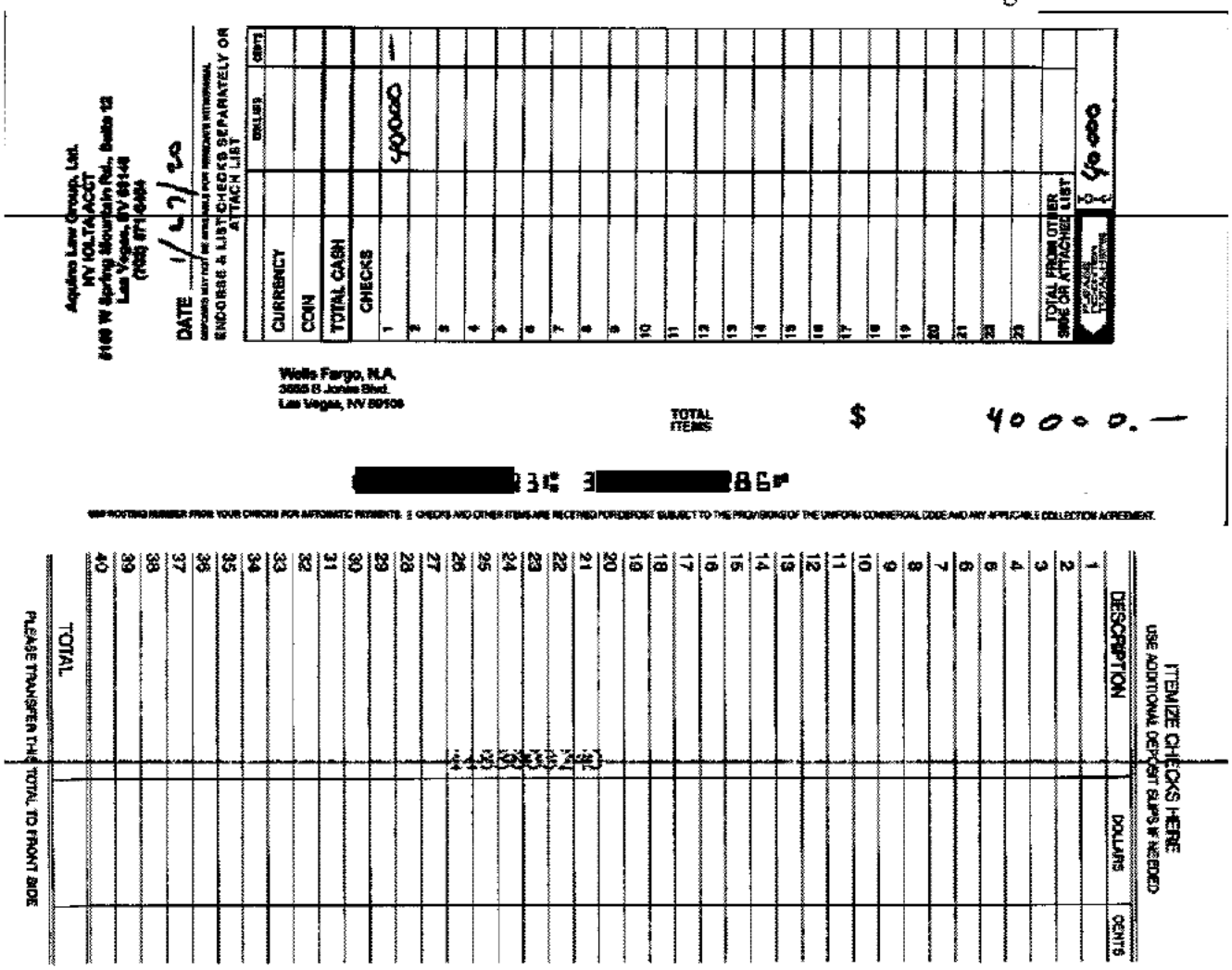




ENDORSE HERE
For Deposit Only
WellsFargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

REQUEST 00000000008121067 9000.00
20200123 000004886342023+
ACCT [redacted]5034+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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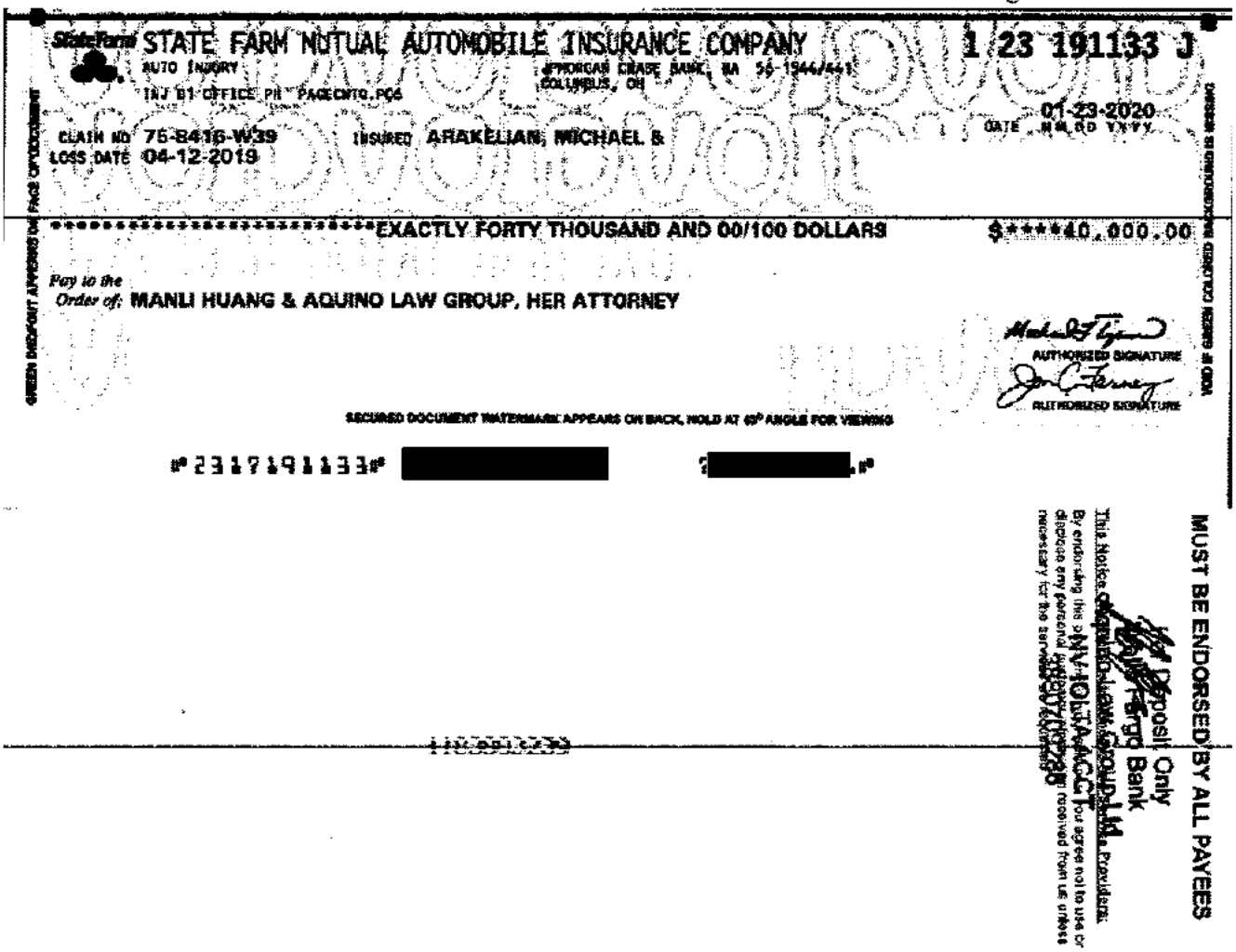
20200127 000001183803240+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY 1 23 191133 J

AUTO INJURY
INJ 01 OFFICE PR PAGECNTR.PC4
JPMORGAN CHASE BANK, NA 56-1944/441
COLUMBUS, OH

01-23-2020
DATE MM DD YYYY

CLAIM NO 76-B416-W39
LOSS DATE 04-12-2019
INSURED ARAKELIAN, MICHAEL &

**********EXACTLY FORTY THOUSAND AND 00/100 DOLLARS $*****40,000.00

Pay to the Order of: MANLI HUANG & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

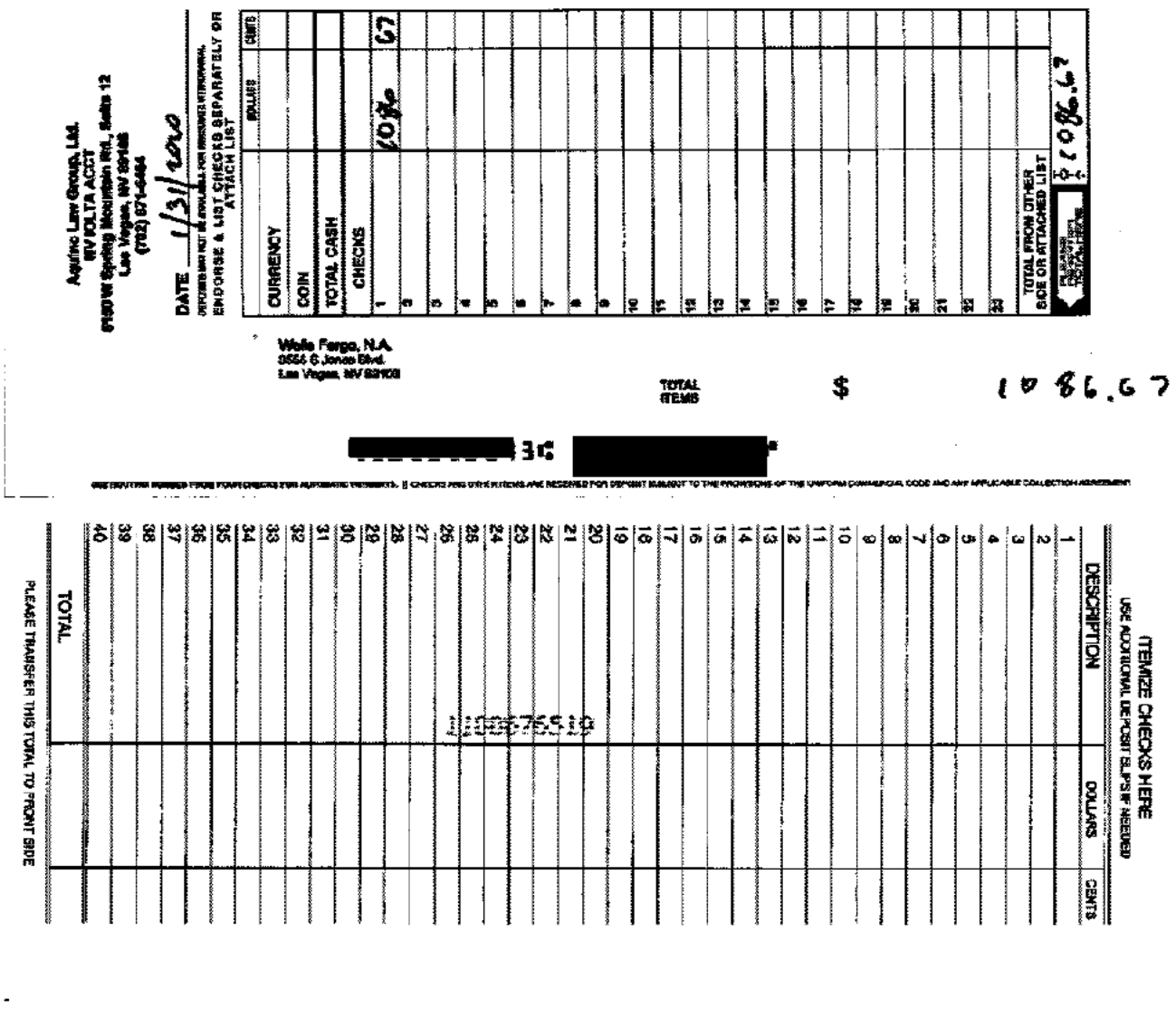
⑈231191133⑈ [redacted] [redacted]⑈

MUST BE ENDORSED BY ALL PAYEES

Deposit Only
Bank

REQUEST 00000000008121067 40000.00
20200127 000001183803239+
ACCT [redacted]5194+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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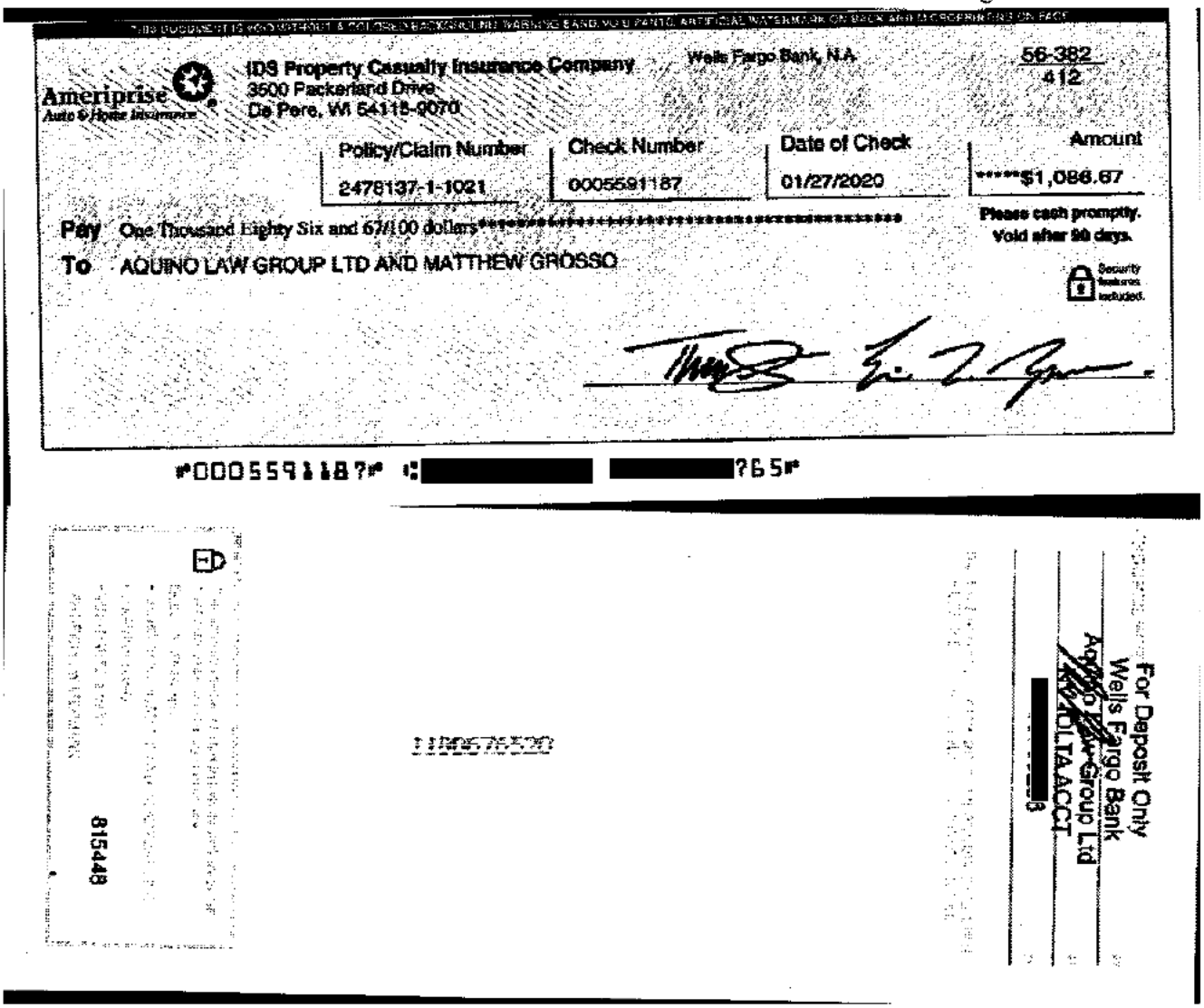
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

Ameriprise Auto & Home Insurance

Wells Fargo Bank, N.A.

56-382
412

Policy/Claim Number	Check Number	Date of Check	Amount
2478137-1-1021	0005591187	01/27/2020	*****$1,086.67

Please cash promptly. Void after 90 days.

Security features included.

Pay One Thousand Eighty Six and 67/100 dollars

To AQUINO LAW GROUP LTD AND MATTHEW GROSSO

⑈000559118 7⑈ ⑆[redacted] [redacted]765⑈

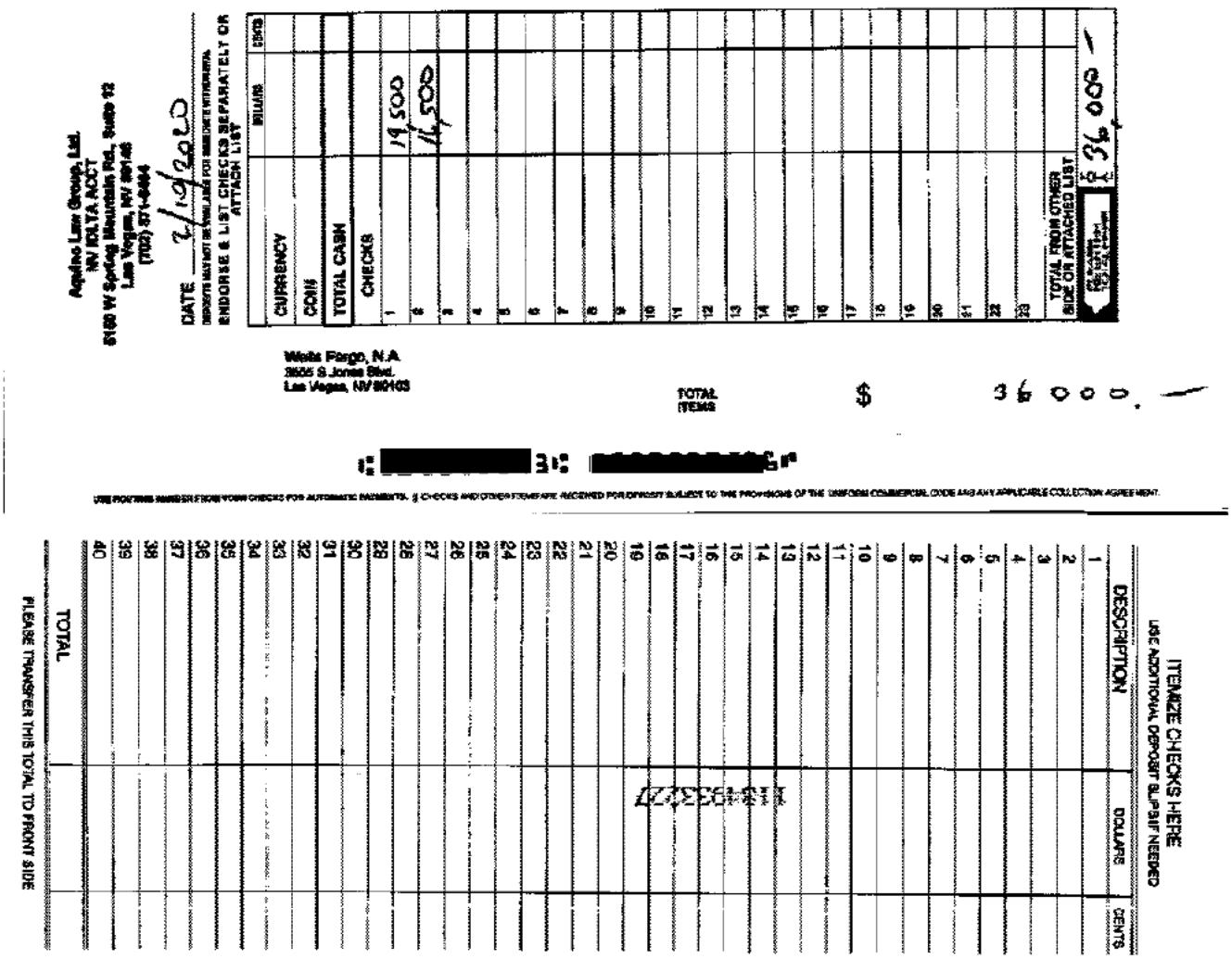
815448

1188676520

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]
AQLTAACCT

REQUEST 00000000008121067 1086.67
20200131 000001188676520+
ACCT [redacted]2765+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 36000.00
20200210 000001184933227+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

PNC BANK, N.A. 030
ASHLAND,OH
1-877-448-9544
PAYABLE IF DESIRED AT FIRST
NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-4525730
NAME: COOK, AGNES

CHECK NUMBER: 210583267

56-389
412

February 10, 2020

PAY EXACTLY $**********16,500.00

SIXTEEN THOUSAND, FIVE HUNDRED AND 00/100 **********

PAY TO THE ORDER OF: AGNES COOK AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

Progressive Northern Insurance Company

BY: _____
AUTHORIZED SIGNATURE

⑈ 2 1 0 5 8 3 2 6 7 ⑈ ⑆[redacted]⑆ [redacted] 3 2⑈

DO NOT WRITE OR STAMP BELOW THIS LINE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] ACCT
[redacted]

REQUEST 00000000008121067 16500.00
20200210 000001184933228+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

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

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-4525730
NAME: COOK , ANTONIO

CHECK NUMBER: 210583265

56-389
412

February 10, 2020

PAY EXACTLY $**********19,500.00

NINETEEN THOUSAND, FIVE HUNDRED AND 00/100 **********

PAY TO THE ORDER OF: ANTONIO COOK AND AQUINO LAW GROUP
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

Progressive Northern Insurance Company

BY: _____
AUTHORIZED SIGNATURE

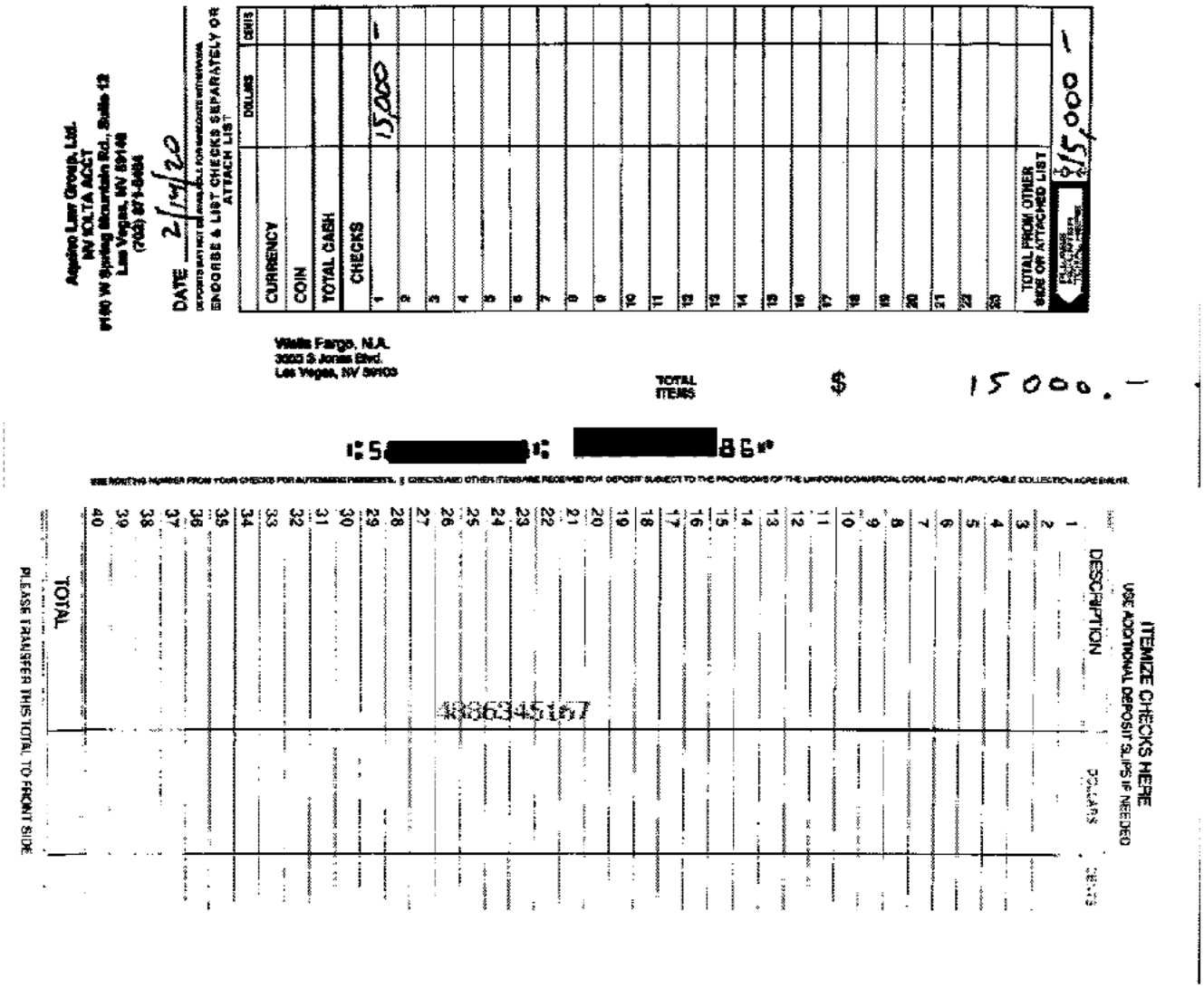
⑈210583265⑈ [redacted]: [redacted]2⑈

118-193229

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] IOLTA ACCT
[redacted]
DO NOT WRITE OR STAMP BELOW THIS LINE

REQUEST 00000000008121067 19500.00
20200210 000001184933229+
ACCT [redacted]32+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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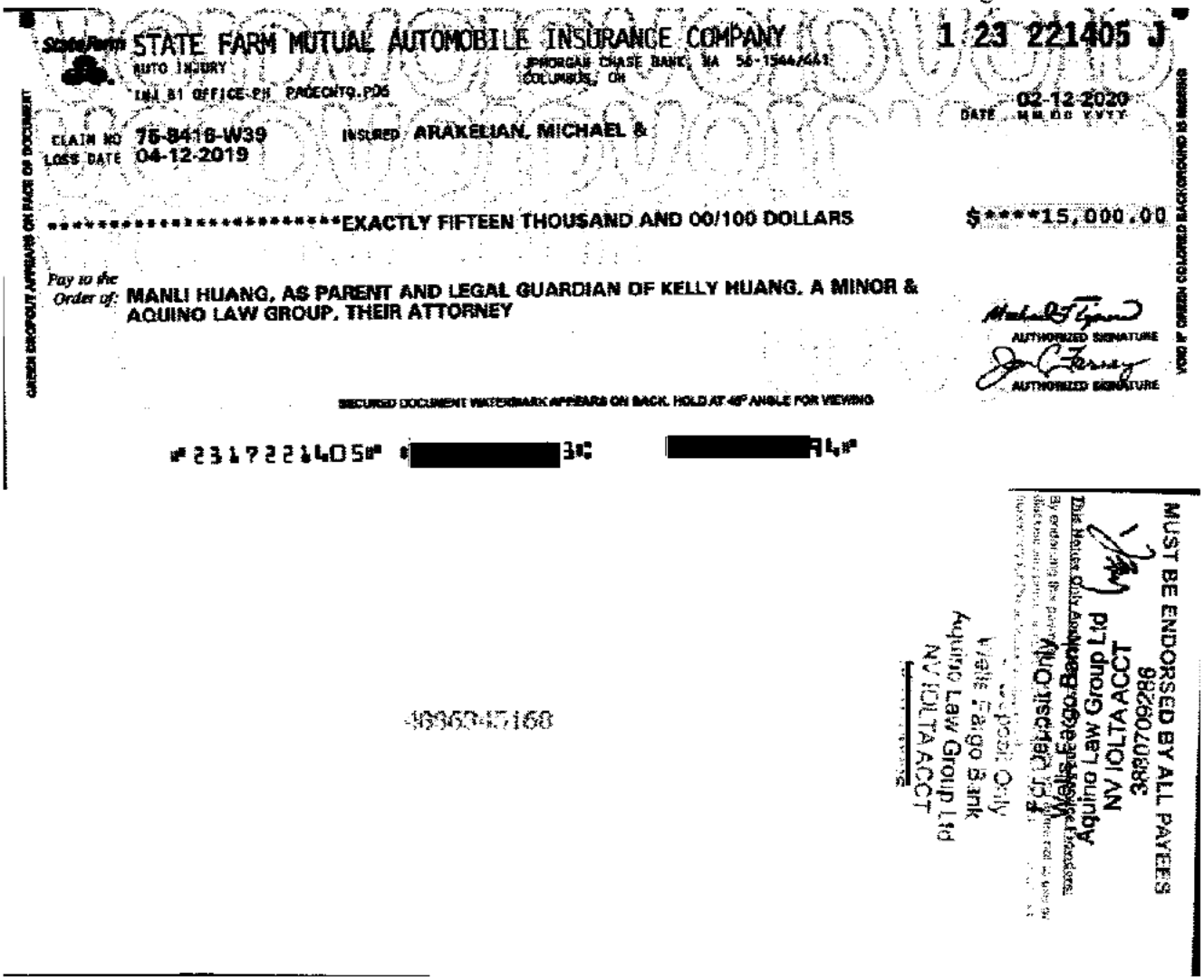
20200214 000004886345167+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

1 23 221405 J

AUTO INJURY

JPMORGAN CHASE BANK, NA 56-1544/4410
COLUMBUS, OH

LBL 81 OFFICE-CH PADCONTG.PDS

DATE 02-12-2020

CLAIM NO 75-8416-W39
LOSS DATE 04-12-2019

INSURED ARAKELIAN, MICHAEL &

**********EXACTLY FIFTEEN THOUSAND AND 00/100 DOLLARS

$****15,000.00

Pay to the Order of: MANLI HUANG, AS PARENT AND LEGAL GUARDIAN OF KELLY HUANG, A MINOR & AQUINO LAW GROUP, THEIR ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈231722140 5⑈ [redacted] ⑆ [redacted] ⑆

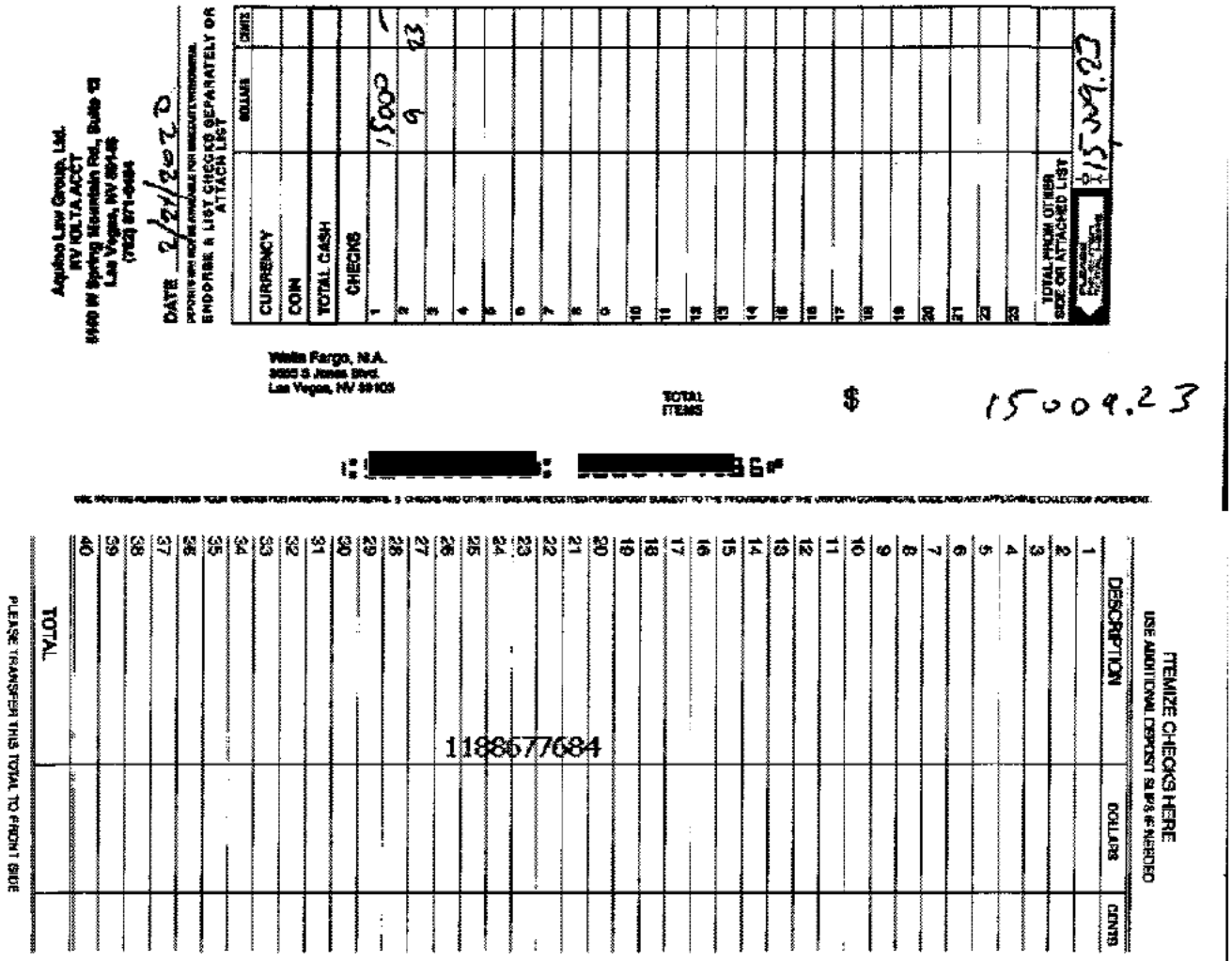
MUST BE ENDORSED BY ALL PAYEES
9826070383
NV IOLTA ACCT
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT

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

-9936047168

REQUEST 00000000008121067 15000.00
20200214 000004886345168+
ACCT [redacted]5194+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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20200224 000001188677684+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Monique Quimlat
Insured Name: Robert Johnson
Feature Symbol & Amount
ABI $***15000.00

Bank of America
South Portland, ME 04106

52-153
112 ME

Claim Number: 0322398380101021
In Payment of: Bodily Injury Coverage
Full & Final Settlement of
any & all claims. Each side
to bear their own costs

NO. N 212969379
VOID AFTER 180 DAYS
Date: 02/18/2020

Amount:
$***15,000.00

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

Pay to the Order of:
MONIQUE QUIMLAT, DANIEL QUIMLAT
C/O AQUINO LAW GROUP, LTD.

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

Neal M. Coig

⑈212969379⑈ ⑆[redacted]⑆ [redacted]?⑈

1188677685

C501949d2

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

For Deposit Only
Wells Fargo Bank
Aquino Law Group, Ltd
[redacted]
TRUST ACCT

REQUEST 00000000008121067 15000.00
20200224 000001188677685+
ACCT [redacted]607+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Monique Quimlat
Insured Name: Robert Johnson
Feature Symbol & Amount
APD $*******9.23

Bank of America
South Portland, ME 04106

Claim Number: 0322398380101021
In Payment of: Property Damage Coverage

52-153
112 ME

NO. N 212967945
VOID AFTER 180 DAYS
Date: 02/18/2020

Amount:
$*********9.23

NINE*AND*23/100*DOLLARS********

Pay to the Order of:
MONIQUE QUIMLAT

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

Neal M. Coy

⑈212967945⑈ [redacted]⑆ [redacted]7⑈

1188677686

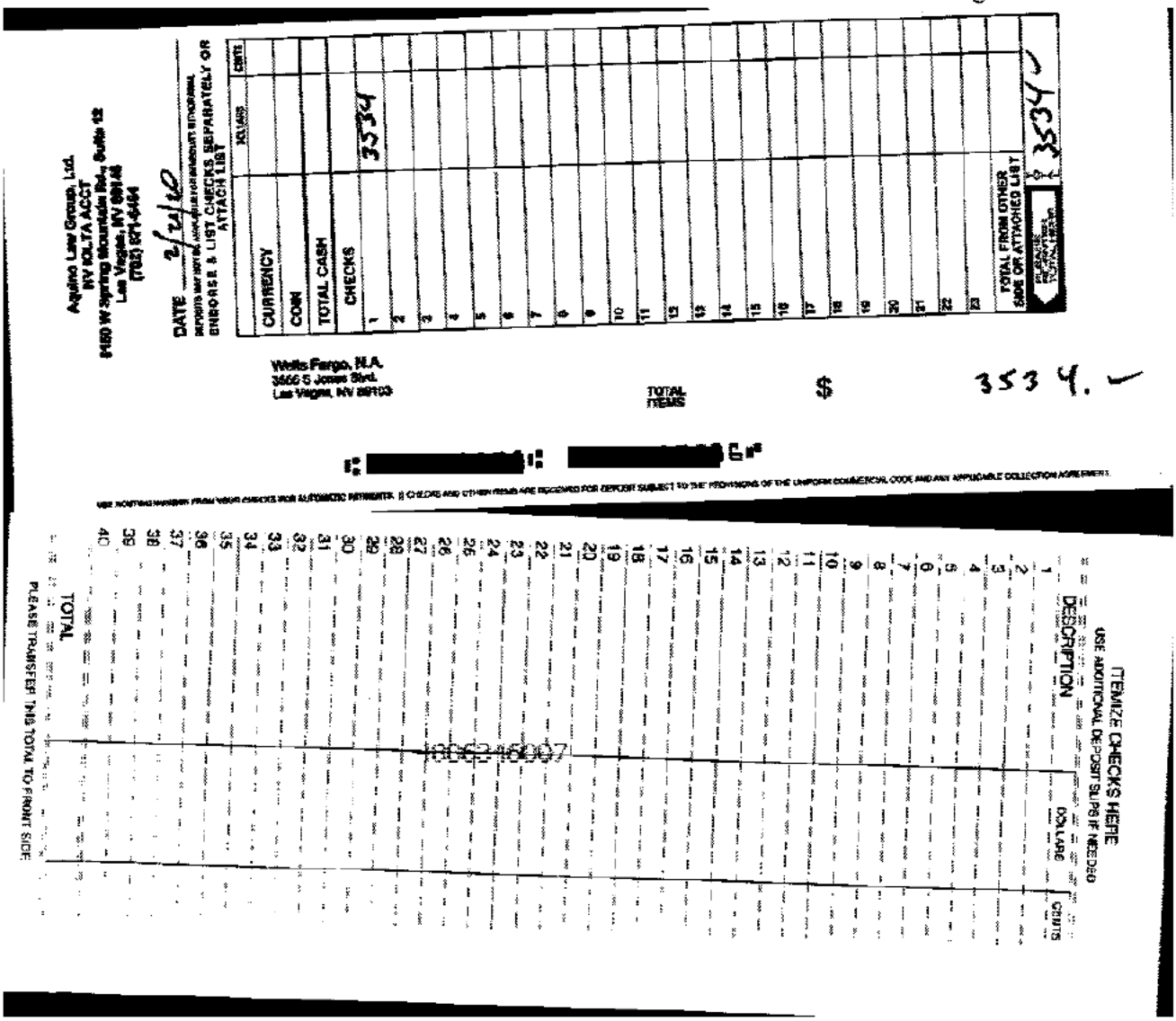
C0079765 4

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

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
/ 3[redacted]6

REQUEST 00000000008121067 9.23
20200224 000001188677686+
ACCT [redacted]9607+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 3534.00
20200224 000004886346007+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Ferdinand Macalos
Insured Name: Herlinda Valdez
Feature Symbol & Amount
ABI $****3534.00

Bank of America
South Portland, ME 04106

52-153
112 ME

Claim Number: 0575500720101018
In Payment of: Bodily Injury Coverage
Full & Final Settlement of
any & all claims. Each side
to bear their own costs

NO. N 212995486
VOID AFTER 180 DAYS
Date: 02/19/2020

Amount:
$****3,534.00

THREE-THOUSAND-FIVE-HUNDRED-THIRTY-FOUR*AND*00/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP
AND FERDINAND MACALOS

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

Neal M. Coig

⑈212995486⑈ ⑆[redacted]⑆ 2[redacted]7⑈

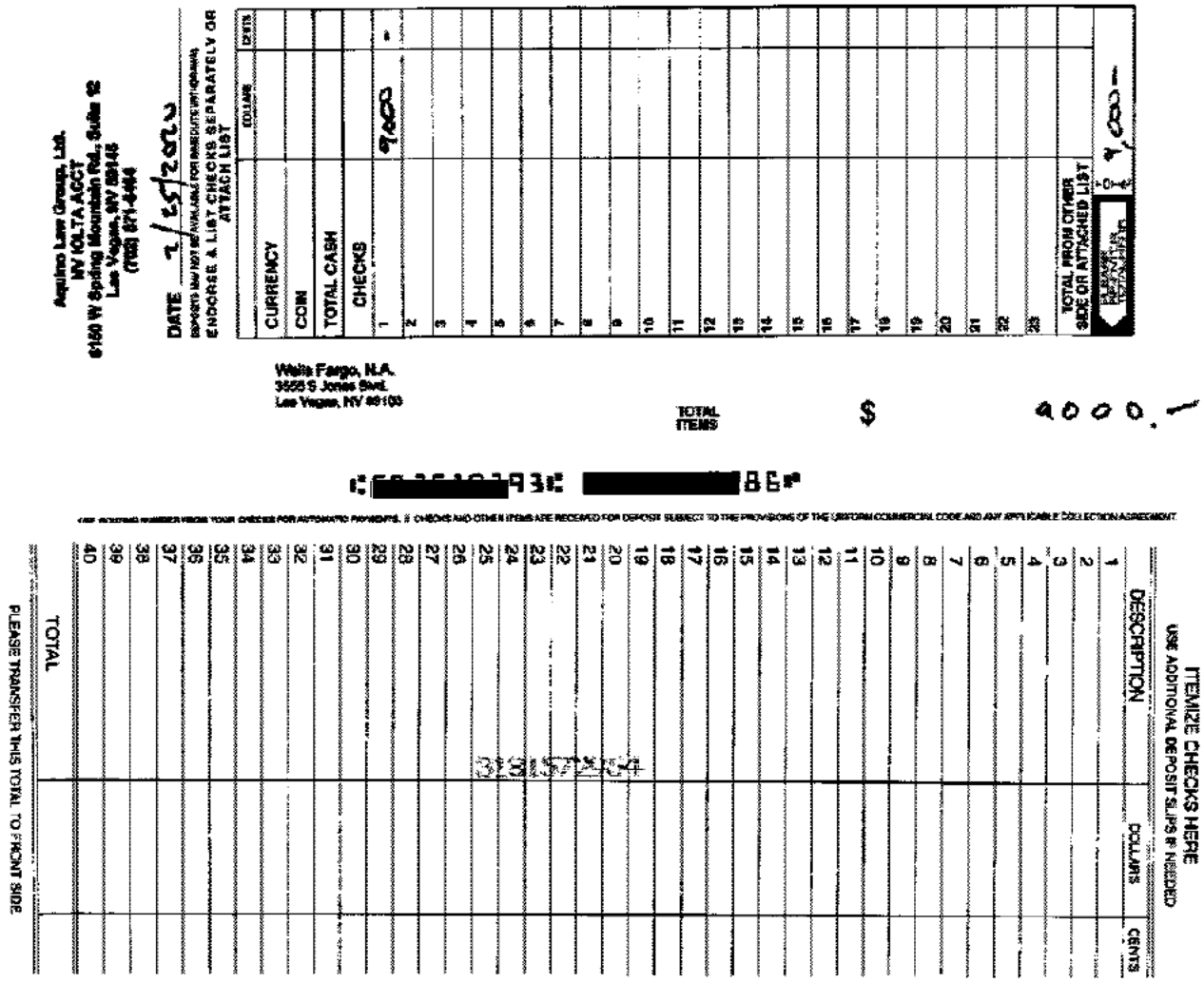
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL USE ONLY

For Deposit Only
Wells Fargo Bank
Aqui[redacted]Group Ltd
**[redacted]ACCT
[redacted]35

[redacted]

REQUEST 00000000008121067 3534.00
20200224 000004886346008+
ACCT [redacted]9607+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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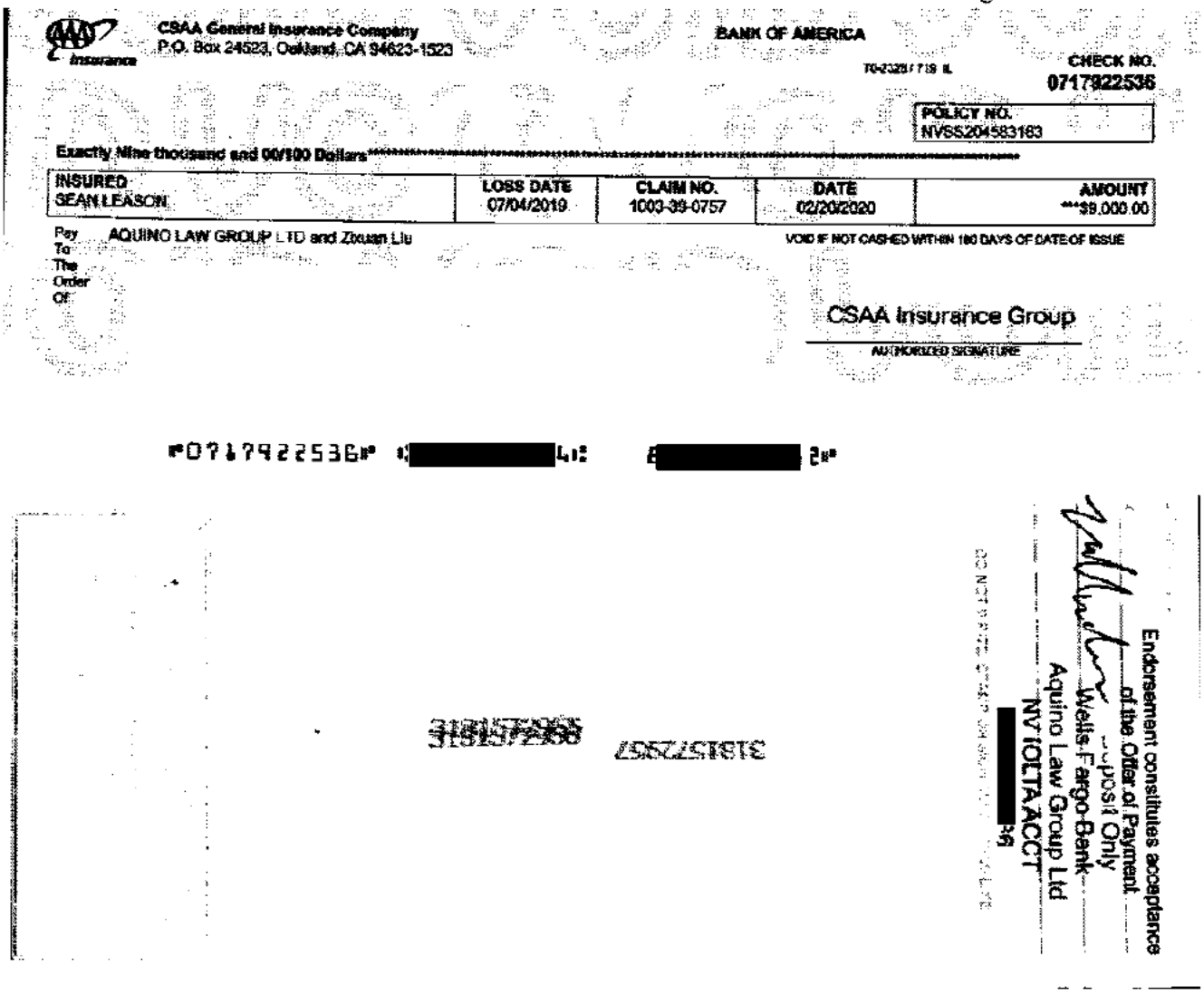
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CSAA General Insurance Company
P.O. Box 24623, Oakland, CA 94623-1523

BANK OF AMERICA

70-2329/719 IL

CHECK NO.
0717922536

POLICY NO.
NVSS204583183

Exactly Nine thousand and 00/100 Dollars

INSURED	LOSS DATE	CLAIM NO.	DATE	AMOUNT
SEAN LEASON	07/04/2019	1003-39-0757	02/20/2020	***9,000.00

Pay To The Order Of AQUINO LAW GROUP LTD and Zixuan Liu

VOID IF NOT CASHED WITHIN 180 DAYS OF DATE OF ISSUE

CSAA Insurance Group

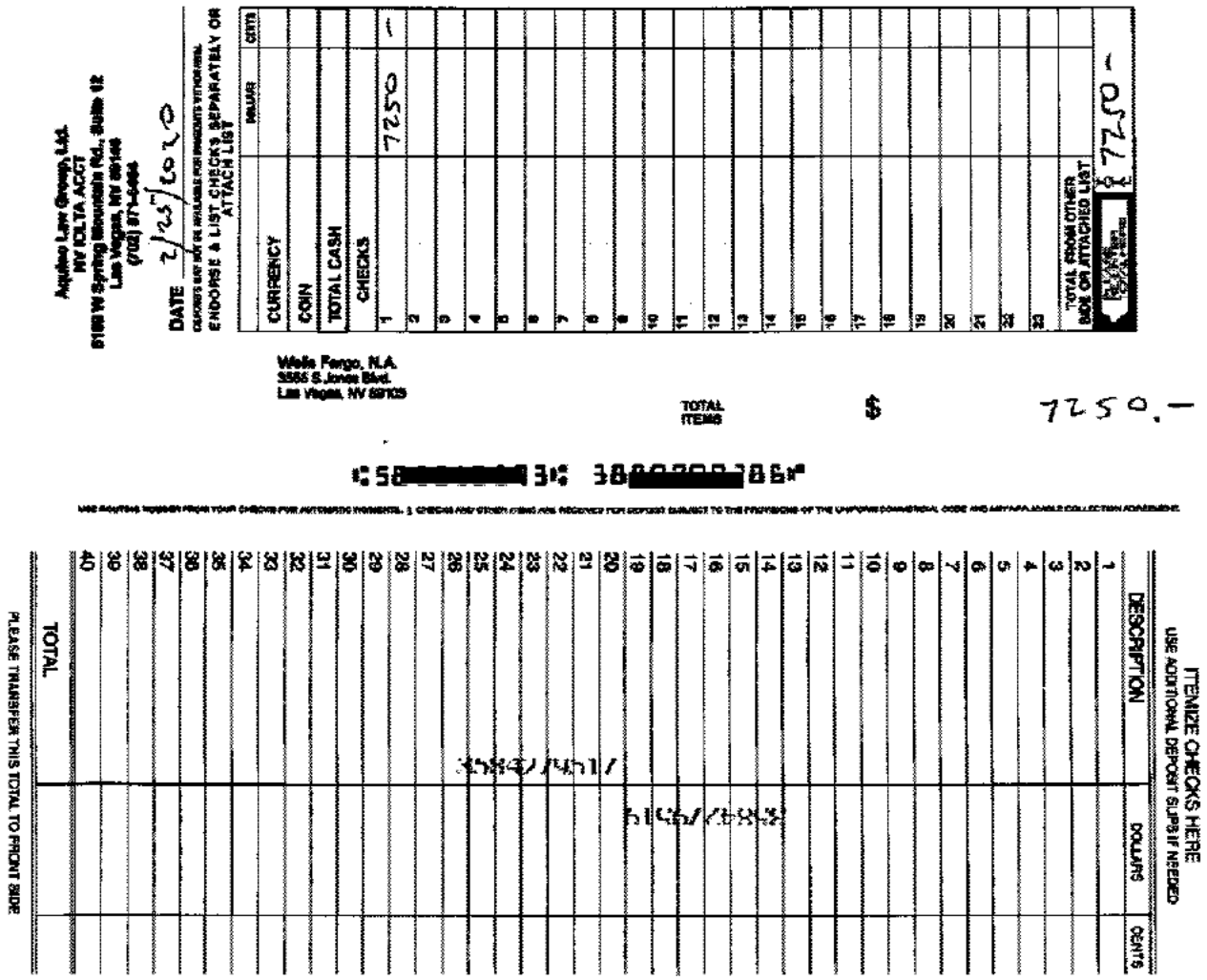
AUTHORIZED SIGNATURE

⑈0717922536⑈ ⑆[redacted]⑆ [redacted]⑈

Endorsement constitutes acceptance of the Offer of Payment
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 9000.00
20200225 000003181572957+
ACCT [redacted]1432+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 7250.00
20200225 000003584279519+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

1 24 888555 J

AUTO INJURY

JPMORGAN CHASE BANK, NA. 56-1544/441
COLUMBUS, GA

PAY IN OFFICE OU PAGENTS P26

02-14-2020
DATE

CLAIM NO 28-9829-T87
LOSS DATE 07-13-2019

PAYEE(S) RODRIGUEZ, ENRIQUETA &

*********EXACTLY SEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

$*****7,250.00

Pay to the Order of ENRIQUETA RODRIGUEZ & AQUINO LAW GROUP

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT AN ANGLE FOR VIEWING

⑈24188855⑈ ⑆[redacted]⑆ [redacted]⑈

MUST BE ENDORSED BY ALL PAYEES

Wells Fargo Bank
N.V. IOLTA ACCT
Law Group Ltd

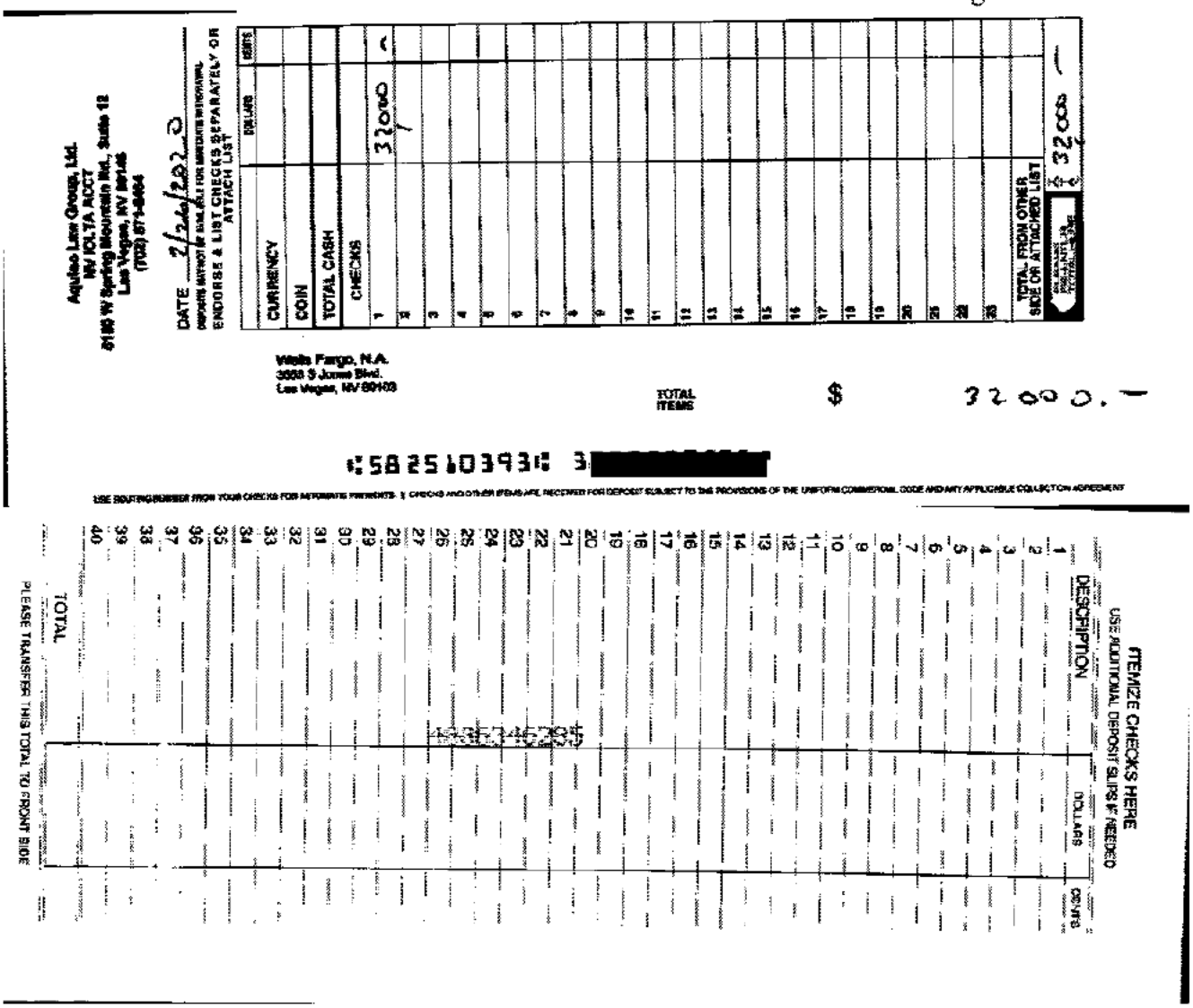
This Notice Certifies Acceptance of Terms and Conditions Provided by Payee

By endorsing this payment for $7,250.00 you agree not to seek or pursue any potential customer information received from us unless necessary for the services we negotiated.

[redacted]

REQUEST 00000000008121067 7250.00
20200225 000003584279520+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 32000.00
20200226 000004886346285+
ACCT 0[redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHECK BACKGROUND ARE A CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM. VERIFY AUTHENTICITY. SECURITY FEATURES INCLUDED - DETAILS ON BACK.

acuity INSURANCE

BankFirst National
Manitowoc, WI

PRESENT FOR PAYMENT WITHIN 60 DAYS

12787392

DATE ISSUED
February 25, 2020

CLAIM NUMBER
QK1189

79-113
759

PAY TO THE ORDER OF AQUINO LAW GROUP LTD CLIENT TRUST ACCOUNT

THE SUM OF $32,000 DOLLARS AND NO CENTS $32,000.00

IN PAYMENT OF FULL & FINAL SETTLEMENT HUI MING FAN

Acuity, A Mutual Insurance Company

AUTHORIZED REPRESENTATIVE

⑈12787392⑈ ⑆[redacted]⑆ [redacted]

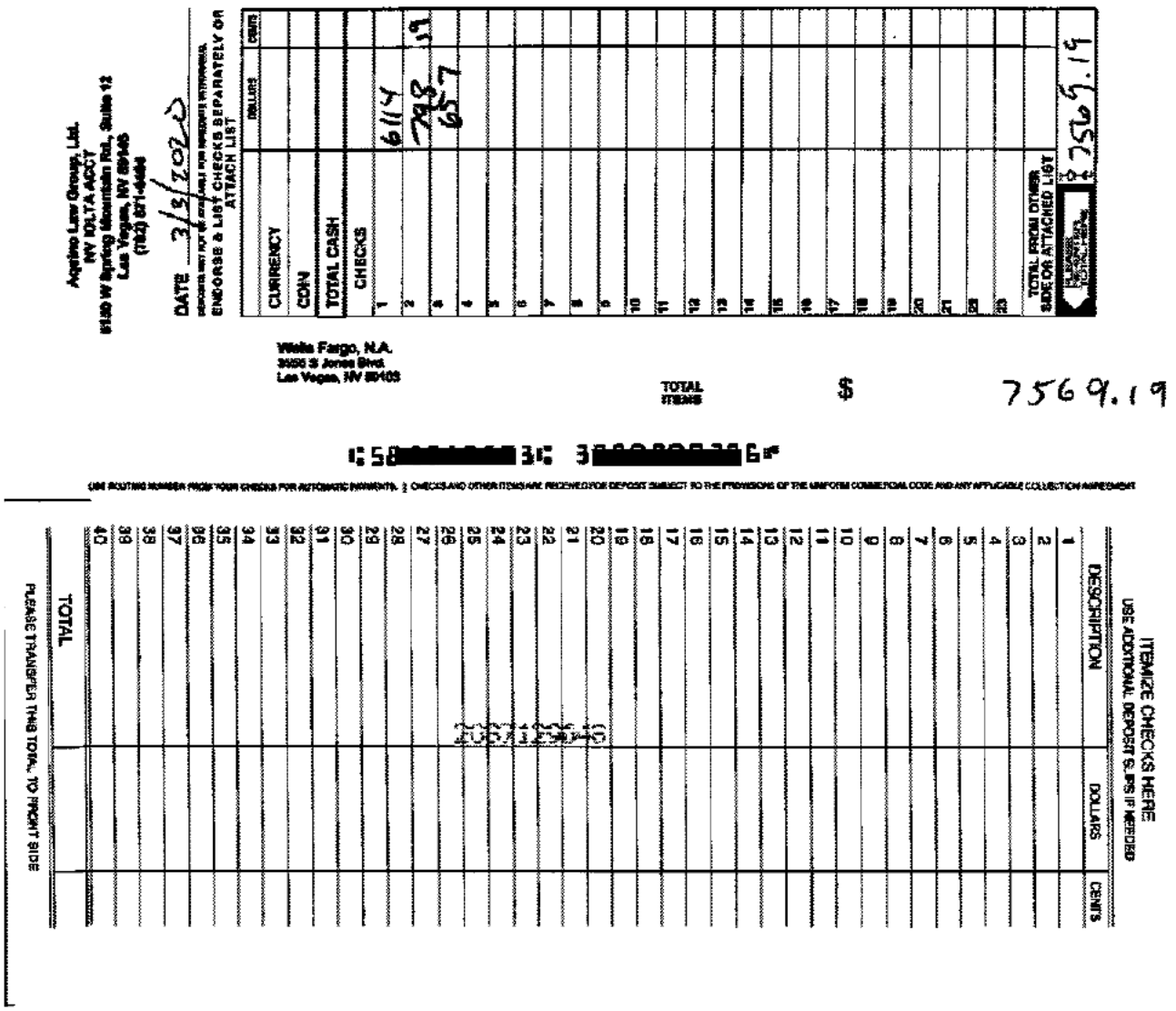
40863465286

ENDORSE HERE HANDWRITTEN CORPORATE ENDORSEMENT MUST BE ACCOMPANIED BY SIGNATURE OF CORPORATE OFFICER.
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]85

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

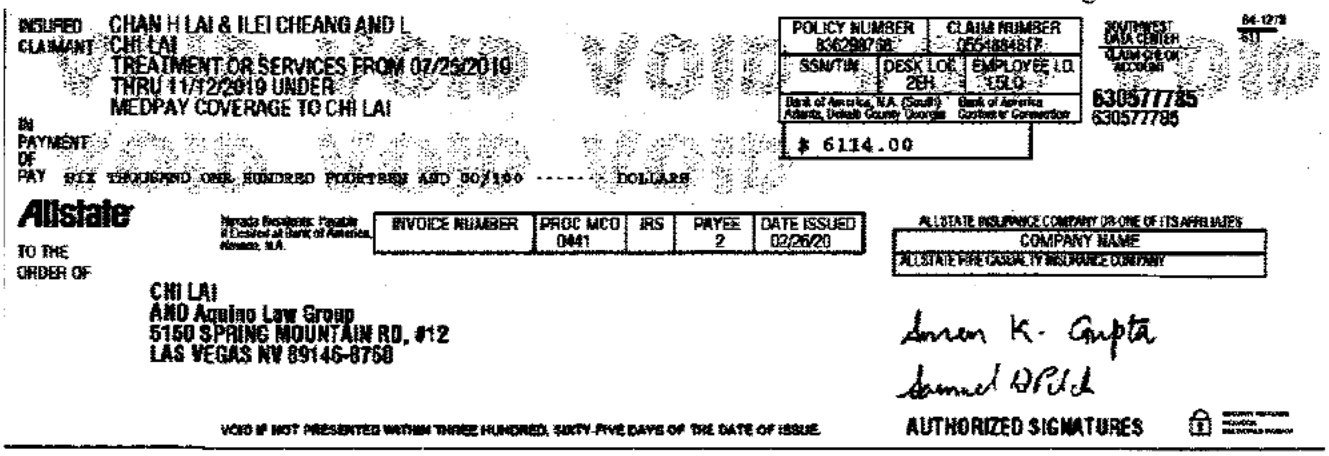
REQUEST 00000000008121067 32000.00
20200226 000004886346286+
ACCT [redacted]0673+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 7569.19
20200303 000002087129648+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



INSURED CLAIMANT: CHAN H LAI & ILEI CHEANG AND L CHI LAI
TREATMENT OR SERVICES FROM 07/29/2019 THRU 11/12/2019 UNDER MEDPAY COVERAGE TO CHI LAI

POLICY NUMBER: 836280758 | CLAIM NUMBER: 0554884817 | SSN/TIN | DESK LOC: 26H | EMPLOYEE I.D.: 15LO

630577785
630577785

IN PAYMENT OF PAY: SIX THOUSAND ONE HUNDRED FOURTEEN AND 00/100 ------ DOLLARS

$ 6114.00

Allstate

TO THE ORDER OF

CHI LAI
AND Aquino Law Group
5150 SPRING MOUNTAIN RD, #12
LAS VEGAS NV 89146-8758

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED
	0441		2	02/26/20

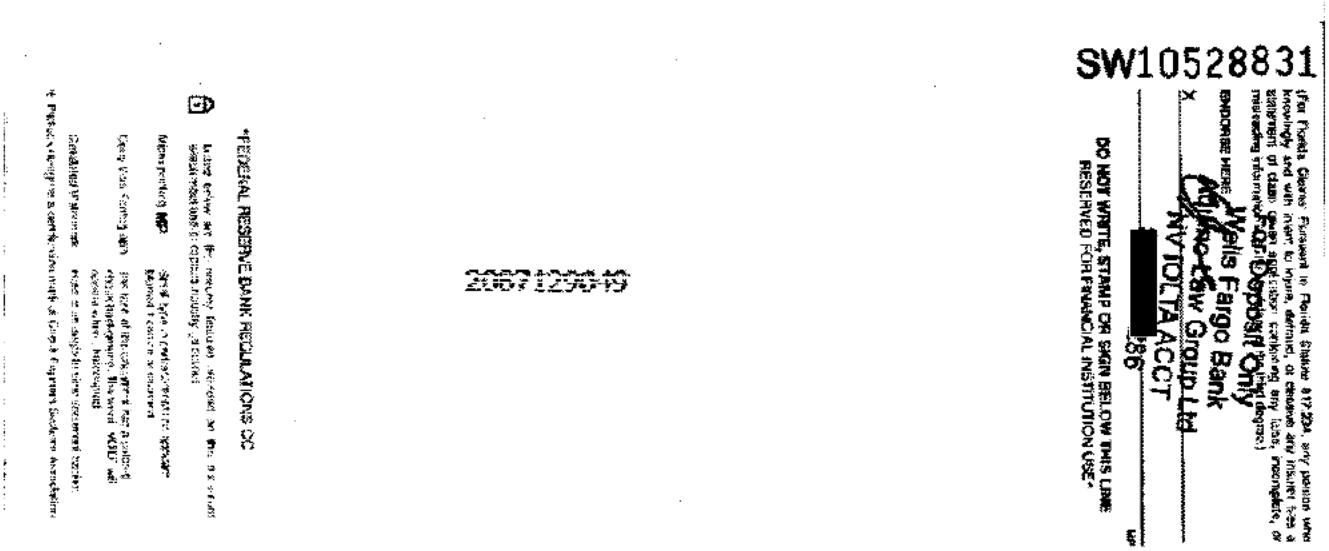
ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES
COMPANY NAME
ALLSTATE FIRE CASUALTY INSURANCE COMPANY

Imran K. Gupta
Samuel Wild

AUTHORIZED SIGNATURES

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE.

⑈630577785⑈ ⑆[redacted]⑆ [redacted]



SW10528831

Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]86

ENDORSE HERE

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

*FEDERAL RESERVE BANK REGULATIONS DO

[redacted]

REQUEST 00000000008121067 6114.00
20200303 000002087129654+
ACCT [redacted]1279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED CLAIMANT: CHAN H LAI & ILEI CHEANG AND L CHI LAI
TREATMENT OR SERVICES FROM 10/09/2019 THRU 12/30/2019 UNDER MEDPAY COVERAGE TO CHI LAI

IN PAYMENT OF PAY SEVEN HUNDRED NINETY EIGHT AND 19/100 - - - - DOLLARS

VOID VOID VOID

POLICY NUMBER	CLAIM NUMBER
836299758	0554844917

SSN/TIN	DESK LOC	EMPLOYEE I.D.
	251	LSLG

Bank of America, N.A. (East) Atlanta, Dekalb County Georgia — Bank of America Customer Connection

630577784
630577784

$ 798.19

Allstate

TO THE ORDER OF

Nevada Residents, Payable at Counter at Bank of America Nevada, NA

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED
LAI59789	0441		2	02/26/20

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES
COMPANY NAME
ALLSTATE FIRE CASUALTY INSURANCE COMPANY

CHI LAI
AND Aquino Law Group
5150 SPRING MOUNTAIN RD, #12
LAS VEGAS NV 89146-8760

Lauren K. Gupta
Samuel Welch

VOID IF NOT PRESENTED WITHIN THREE HUNDRED, SIXTY-FIVE DAYS OF THE DATE OF ISSUE.

AUTHORIZED SIGNATURES

"630577784" [redacted]: [redacted]

SW10528830

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

ENDORSE HERE

Wells Fargo Bank
Aquinokaw Group Ltd
[redacted] IOLTA ACCT

"FEDERAL RESERVE BANK REGULATIONS GO

2087129655

REQUEST 00000000008121067 798.19
20200303 000002087129655+
ACCT [redacted]279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED CHAN H LAI & ILEI CHEANG AND L
CLAIMANT CHI LAI
TREATMENT OR SERVICES FROM 11/25/2019
THRU 11/25/2019 UNDER
MEDPAY COVERAGE TO CHI LAI

POLICY NUMBER	CLAIM NUMBER
956298758	0554883817
SSN/TIN	DESK LOC	EMPLOYEE I.D.
	284	ISLO

Bank of America, N.A. (South) Atlanta, Dekalb County Georgia | Bank of America Customer Communication

SOUTHWEST DATA CENTER CLAIM DRAFT ACCOUNT

630577783
630577783

IN PAYMENT OF
PAY SIX HUNDRED FIFTY SEVEN AND 00/100 ---- DOLLARS

$ 657.00

Allstate

TO THE ORDER OF

Nevada Residents: Payable at Desert 52 Bank of America, Nevada, N.A.

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED
646020	0441		2	02/26/20

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES
COMPANY NAME
ALLSTATE FIRE CASUALTY INSURANCE COMPANY

CHI LAI
AND Aquino Law Group
5150 SPRING MOUNTAIN RD. #12
LAS VEGAS NV 89146-8760

Aaron K. Gupta
Samuel Ward

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE

AUTHORIZED SIGNATURES

⑈630577783⑈ [redacted] [redacted]

SW10528829

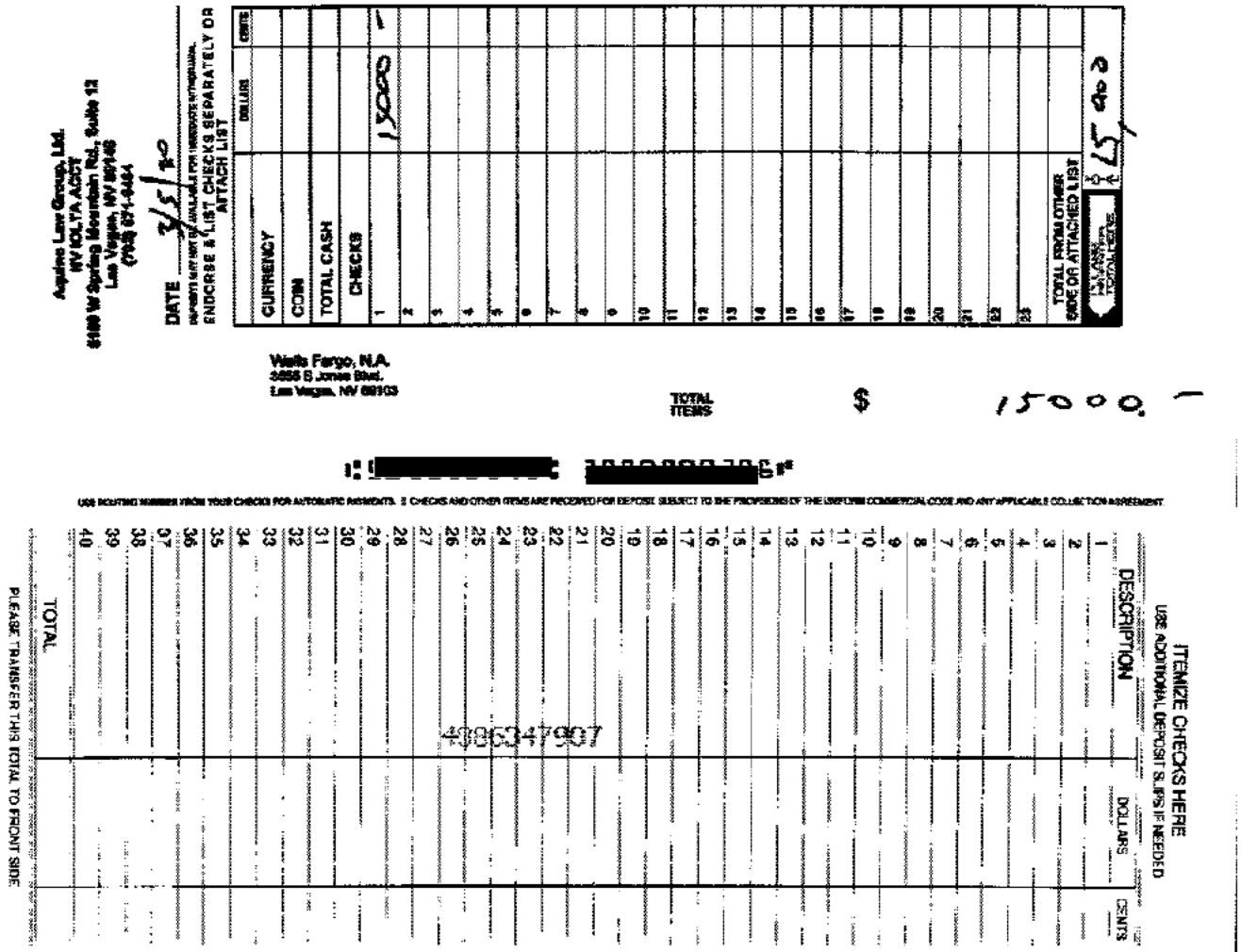
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE Aquino Law Group Ltd
Bank of America
[redacted]8 ACCT

*FEDERAL RESERVE BANK REGULATIONS CO

REQUEST 00000000008121067 657.00
20200303 000002087129653+
ACCT [redacted]1279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 15000.00
20200305 0000048886347907+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CLAIM NO. 0605214627
INSURED CLAIMANT MARTHA GARCIA
SOVANNA SAR

Allstate.

Bank of America
Customer Connection
Bank of America, N.A.
Atlanta, Dekalb County, Georgia
64-1279
611

Date 3/4/2020

Check 558576414 558576414

IN PAYMENT FOR In payment for Bodily Injury Liability for Date of Loss 6/8/2018.

PMCO345

Employee RAQUEL WILLIAMS

PAY Fifteen Thousand & 00/100 USD $ 15,000.00

TO THE ORDER OF SOVANNA SAR and Aquino Law Group
5150 SPRING MOUNTAIN RD, #12, LAS VEGAS, NV 89146-6750 US

Allstate Fire and Casualty Insurance Company

Raquel L. Williams
AUTHORIZED SIGNATURE

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE.

⑈558576414⑈ [redacted]

FEDERAL RESERVE BANK

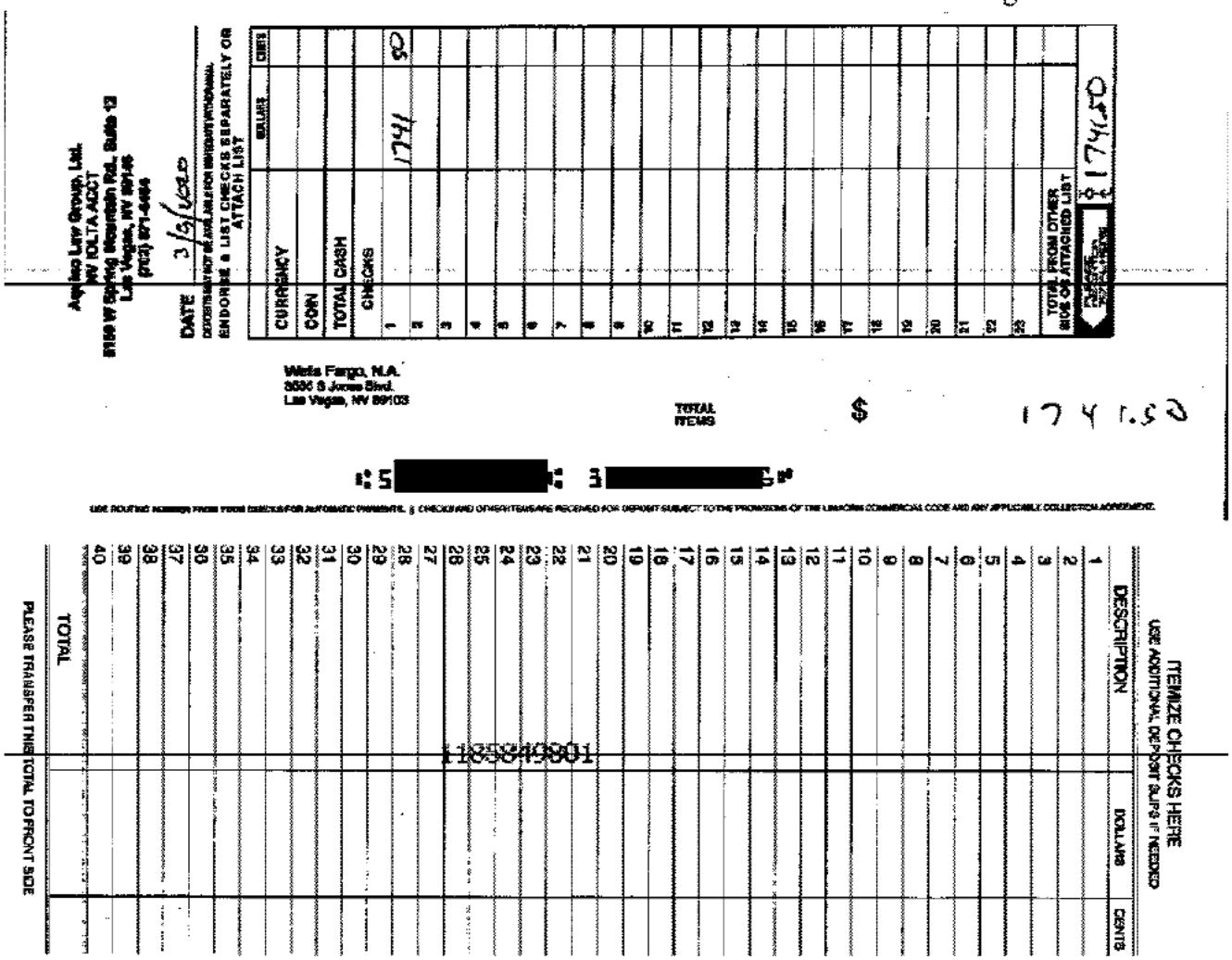
[redacted]

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

Wells Fargo Bank
Aquino Law Group Ltd
IOLTA ACCT
[redacted]206

REQUEST 00000000008121067 15000.00
20200305 000004886347908+
ACCT [redacted]279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd.
NV IOLTA ACCT
8150 W Spring Mountain Rd., Suite 13
Las Vegas, NV 89146
(702) 971-4444

DATE 3/5/2020

ENDORSE & LIST CHECKS SEPARATELY OR ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
TOTAL CASH		
CHECKS	1741	50
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
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35		
36		
37		
38		
39		
40		
TOTAL		

TOTAL FROM OTHER SIDE OR ATTACHED LIST

TOTAL $ 1741.50

Wells Fargo, N.A.
3556 S Jones Blvd.
Las Vegas, NV 89103

⑆[redacted]⑆ [redacted]⑈

USE ROUTING NUMBER FROM THIS CHECK FOR AUTOMATIC PAYMENTS. § CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

	DESCRIPTION	DOLLARS	CENTS
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
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16			
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32			
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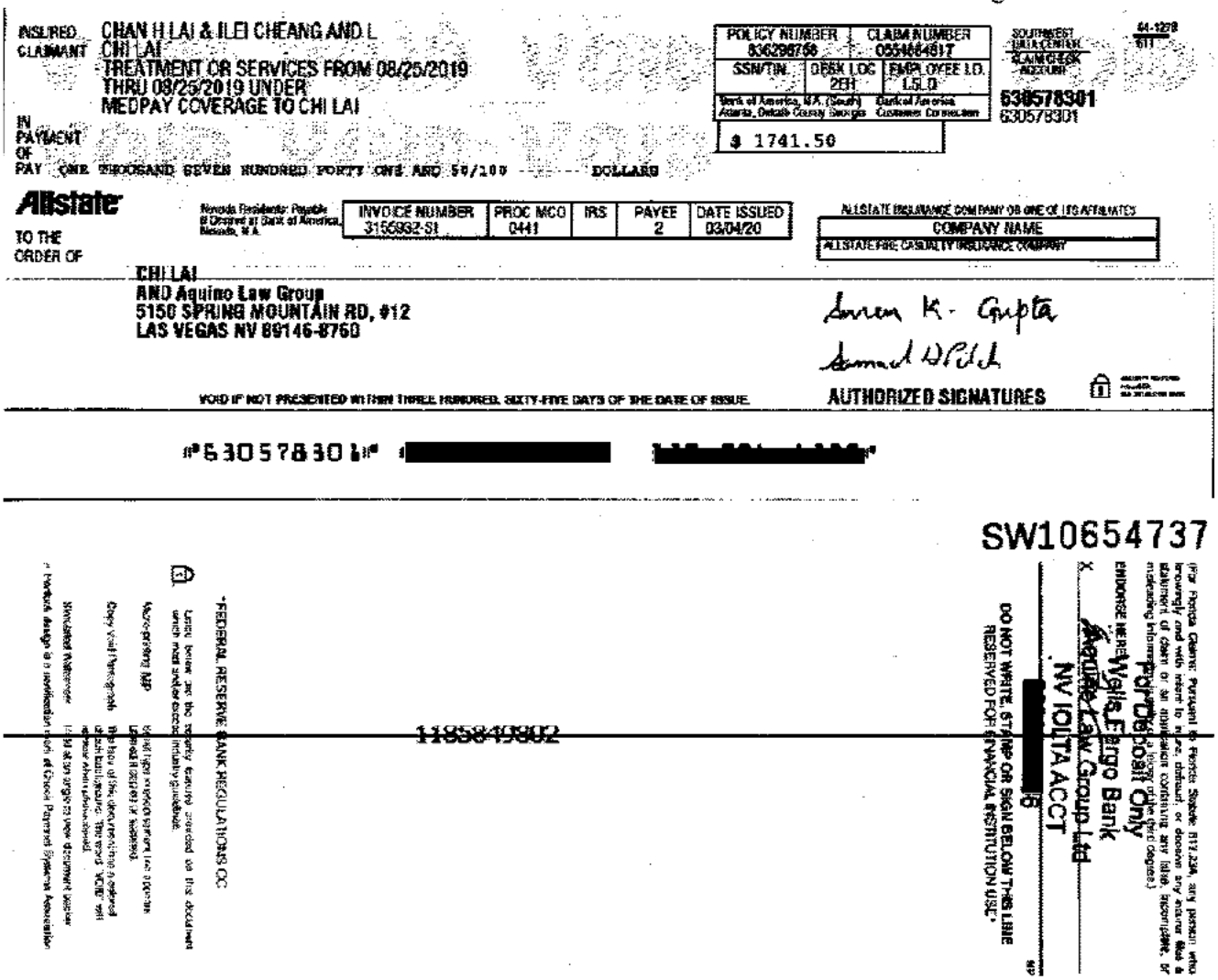
35			
36			
37			
38			
39			
40			
TOTAL			

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

⑈1185849801⑈

REQUEST 00000000008121067 1741.50
20200309 0000011858498O1+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



INSURED CLAIMANT CHAN H LAI & ILEI CHEANG AND L CHI LAI
TREATMENT OR SERVICES FROM 08/25/2019 THRU 08/25/2019 UNDER MEDPAY COVERAGE TO CHI LAI

IN PAYMENT OF PAY ONE THOUSAND SEVEN HUNDRED FORTY ONE AND 50/100 ------ DOLLARS

POLICY NUMBER	CLAIM NUMBER
836298756	0554664817

SSN/TIN	DESK LOC	EMPLOYEE I.D.
	2EH	LSLD

Bank of America, N.A. (South) Atlanta, Default County Georgia — Bank of America Customer Connection

SOUTHWEST DATA CENTER CLAIM DESK ACCOUNT 630578301 630578301

$ 1741.50

Allstate

TO THE ORDER OF

Nevada Residents: Payable @ Drawee at Bank of America, Nevada, N.A.

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED
3155932-SI	0441		2	03/04/20

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES
COMPANY NAME
ALLSTATE FIRE CASUALTY INSURANCE COMPANY

CHI LAI
AND Aquino Law Group
5150 SPRING MOUNTAIN RD, #12
LAS VEGAS NV 89146-8760

Lauren K. Gupta
Samuel Diehl

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE

AUTHORIZED SIGNATURES

⑈630578301⑈ [redacted] [redacted]

SW10654737

"FEDERAL RESERVE BANK REGULATIONS CC"

1185849803

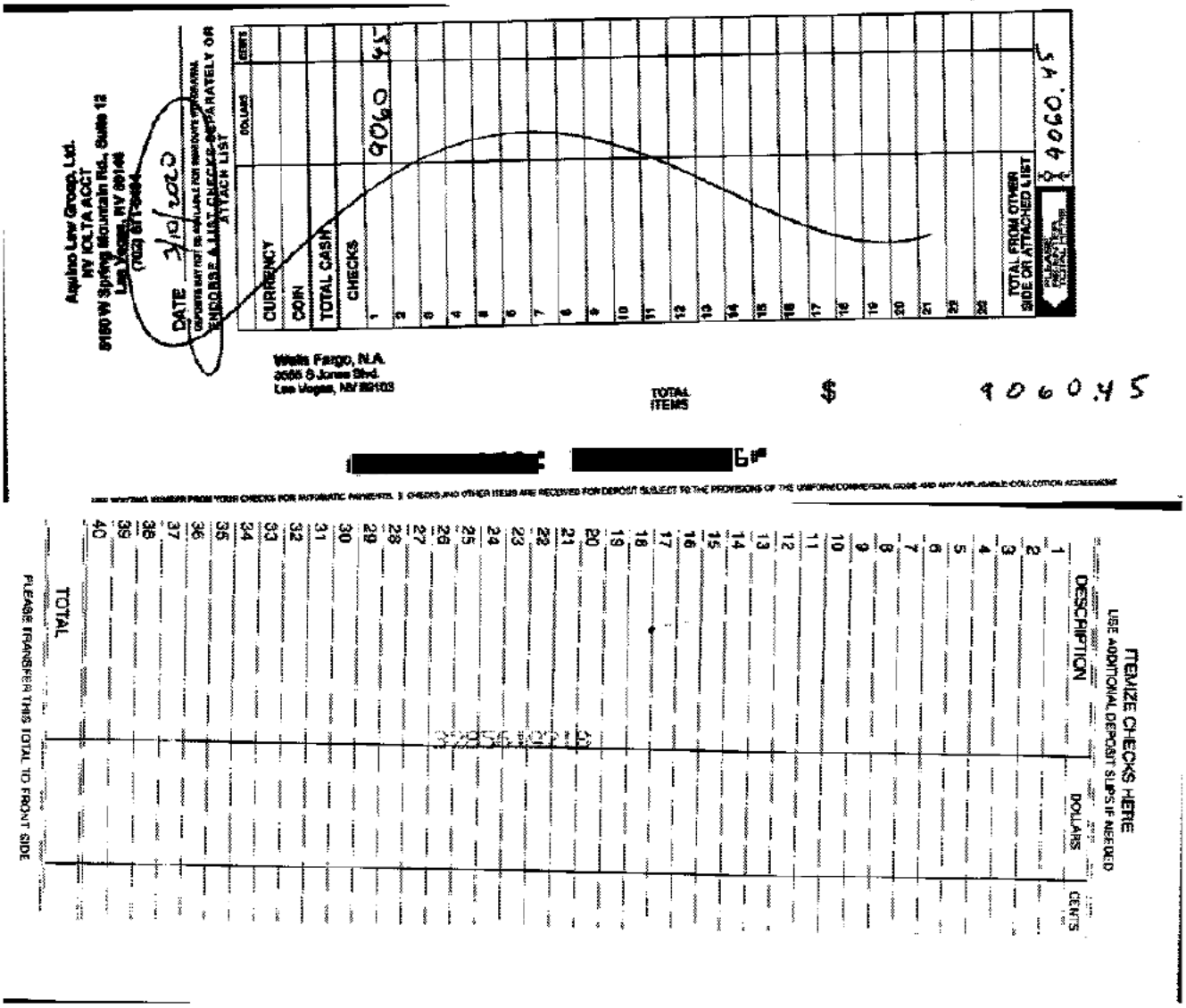
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

ENDORSE HERE

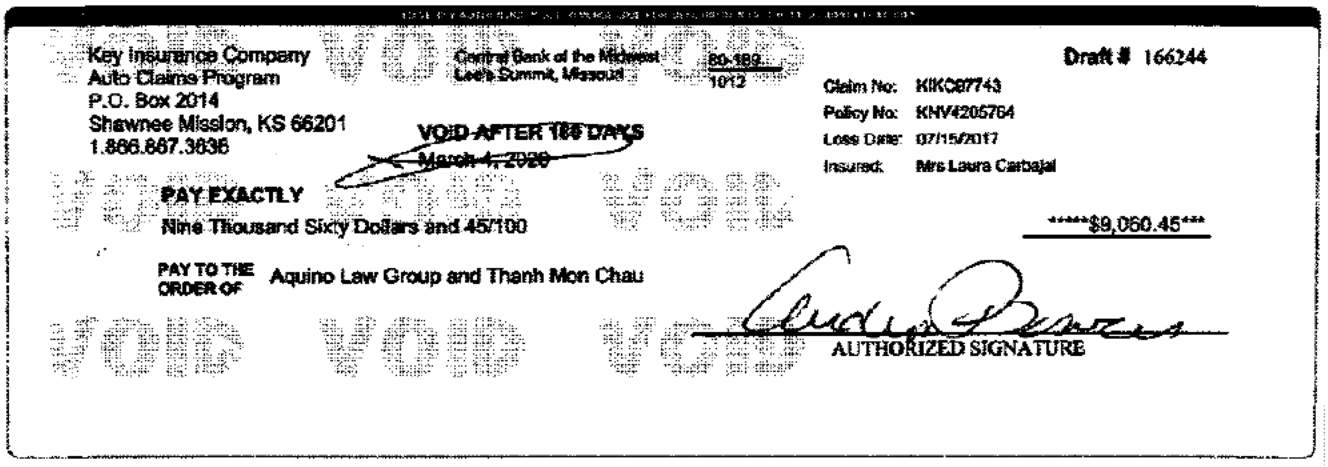
REQUEST 00000000008121067 1741.50
20200309 0000011858498034
ACCT [redacted]1279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 9060.45
20200310 000003285619218+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Key Insurance Company
Auto Claims Program
P.O. Box 2014
Shawnee Mission, KS 66201
1.866.667.3636

Central Bank of the Midwest
Lee's Summit, Missouri
80-189
1012

Draft # 166244

Claim No: KIKC87743
Policy No: KNV4205764
Loss Date: 07/15/2017
Insured: Mrs Laura Carbajal

VOID AFTER 180 DAYS
March 4, 2020

PAY EXACTLY
Nine Thousand Sixty Dollars and 45/100

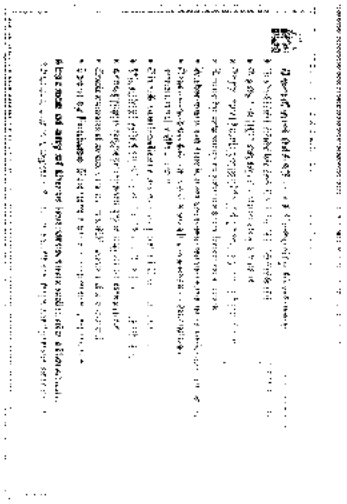
*****$9,060.45***

PAY TO THE ORDER OF Aquino Law Group and Thanh Mon Chau

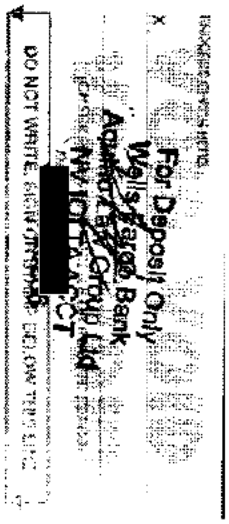
AUTHORIZED SIGNATURE

VOID VOID VOID VOID VOID VOID

#166244# [redacted]

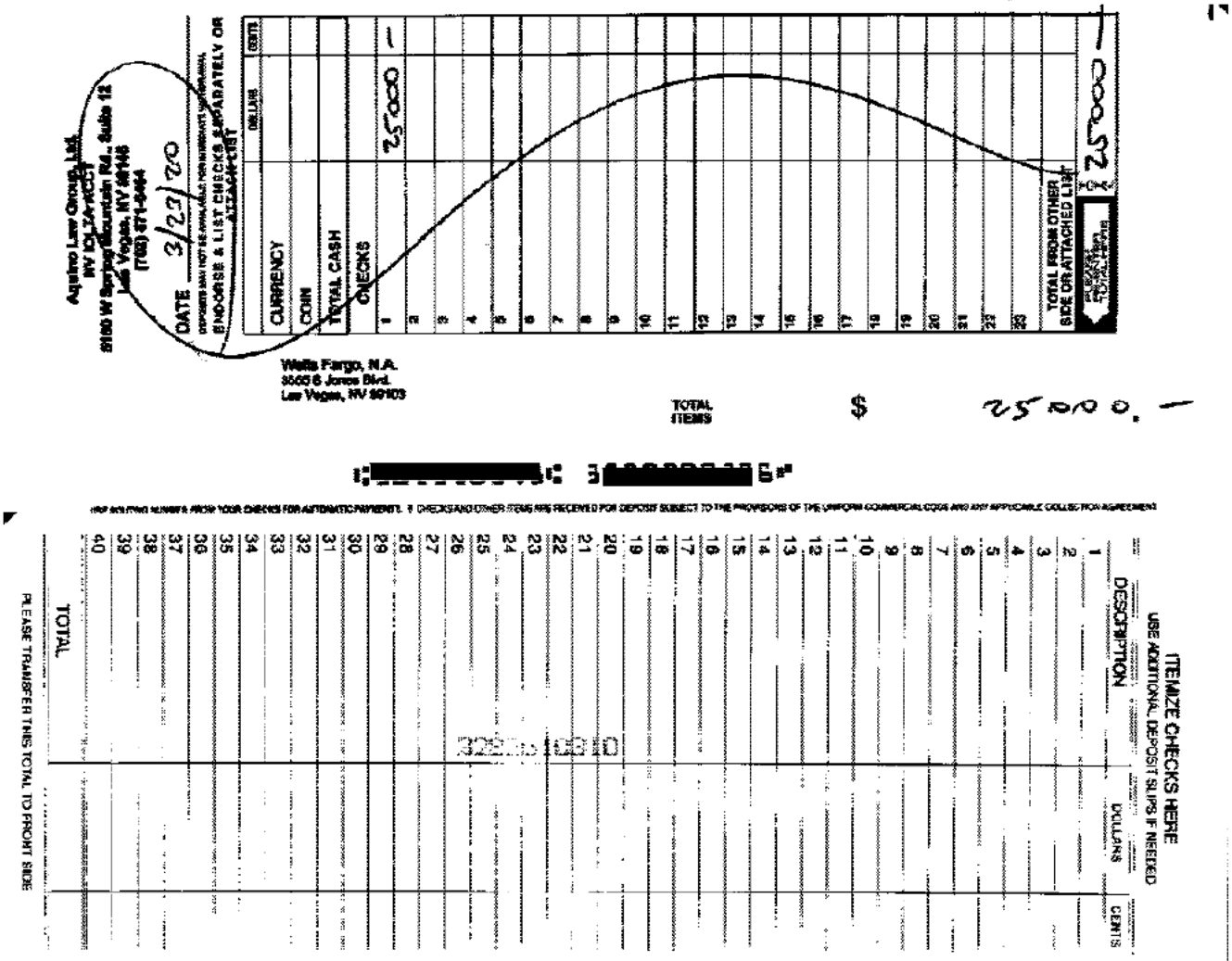


328561219



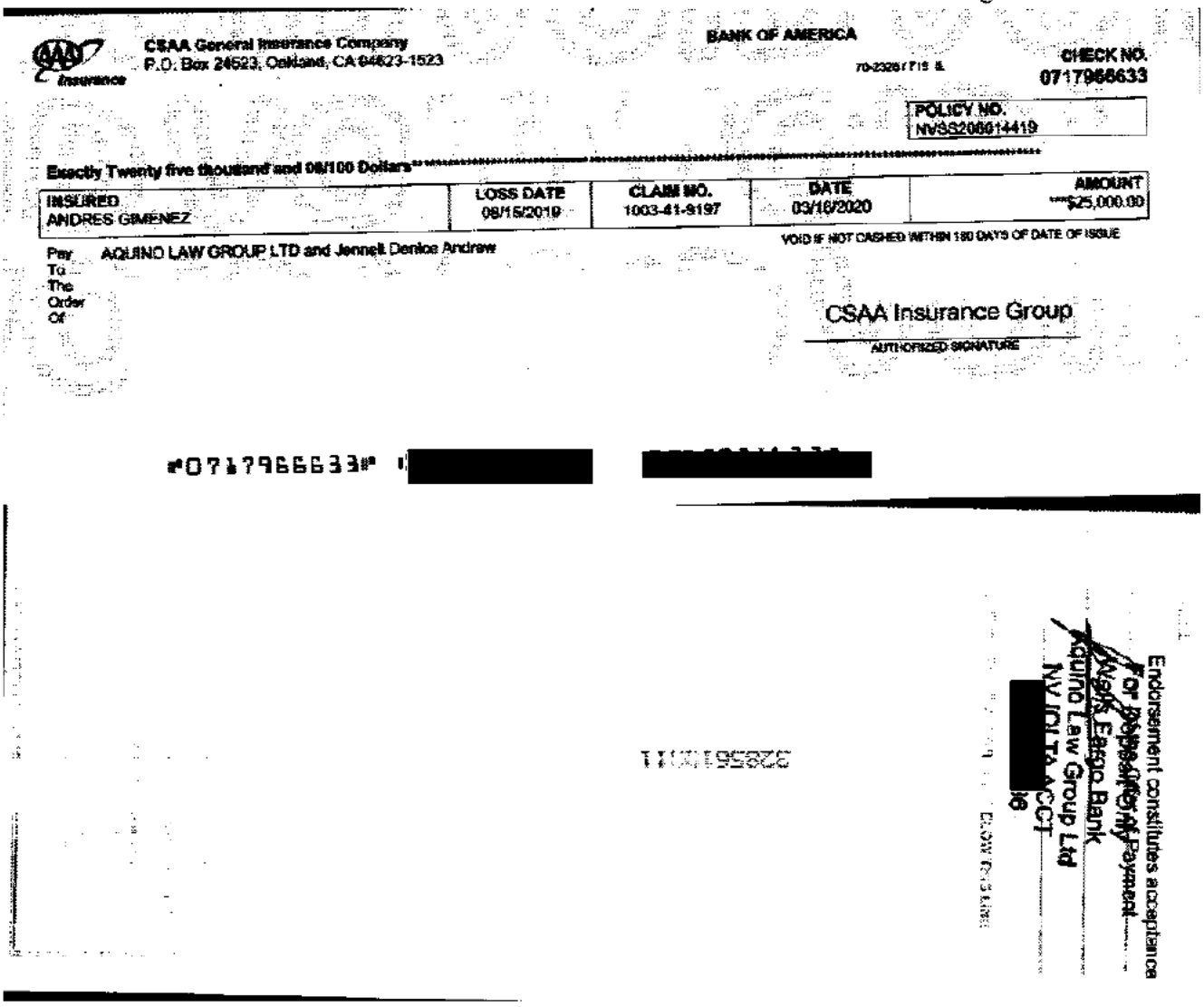
REQUEST 00000000008121067 9060.45
20200310 000003285619219+
ACCT [redacted]2923+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 25000.00
20200323 000003285610310+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CSAA General Insurance Company
P.O. Box 24623, Oakland, CA 94623-1523

BANK OF AMERICA
70-2328/715

CHECK NO.
0717966633

POLICY NO.
NVSS206014419

Exactly Twenty five thousand and 08/100 Dollars**********

INSURED	LOSS DATE	CLAIM NO.	DATE	AMOUNT
ANDRES GIMENEZ	08/15/2019	1003-41-9197	03/16/2020	***$25,000.00

VOID IF NOT CASHED WITHIN 180 DAYS OF DATE OF ISSUE

Pay To The Order Of AQUINO LAW GROUP LTD and Jennell Denice Andrew

CSAA Insurance Group
AUTHORIZED SIGNATURE

⑈0717966633⑈ [redacted]

Endorsement constitutes acceptance
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 25000.00
20200323 000003285610311+
ACCT [redacted]1432+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 13800.00
RESIZE_UTL

20200330 0000063838930 47+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED: LEROY JUHL
CLAIMANT: JERRY OFINA
IN PAYMENT OF: FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS FOR BODILY INJURY ARISING FROM LOSS OF 7/8/2019.

PAY: THIRTEEN THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS

CLAIM NUMBER	
0562449175	
TAX ID	EMPLOYEE ID
	H4C0
Bank of America NA Atlanta, Fulton City, Georgia	Bank of America Customer Connection

64-1278
611

13,800.00

Allstate

INVOICE NUMBER	MCO	DATE ISSUED
	1970	03/25/2020

179113513

TO THE ORDER OF JERRY OFINA AND ATTORNEY(S) AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN ROAD STE 12 LAS VEGAS NV 89146

COMPANY: ALLSTATE INSURANCE COMPANY

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF DATE OF ISSUE

Aaron K. Gupta

AUTHORIZED SIGNATURES

⑈179113513⑈ [redacted]

REQUEST 00000000008121067 13800.00
20200330 000006383893048+
ACCT [redacted]562+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 3932.98
RESIZE_UTL

20200402 000006386080589+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

JPMorgan Chase Bank, N.A.
Syracuse, NY
60-937/213

VW CREDIT, INC.

1401 Franklin Boulevard
Libertyville, IL 60048-4460

No. 2831207

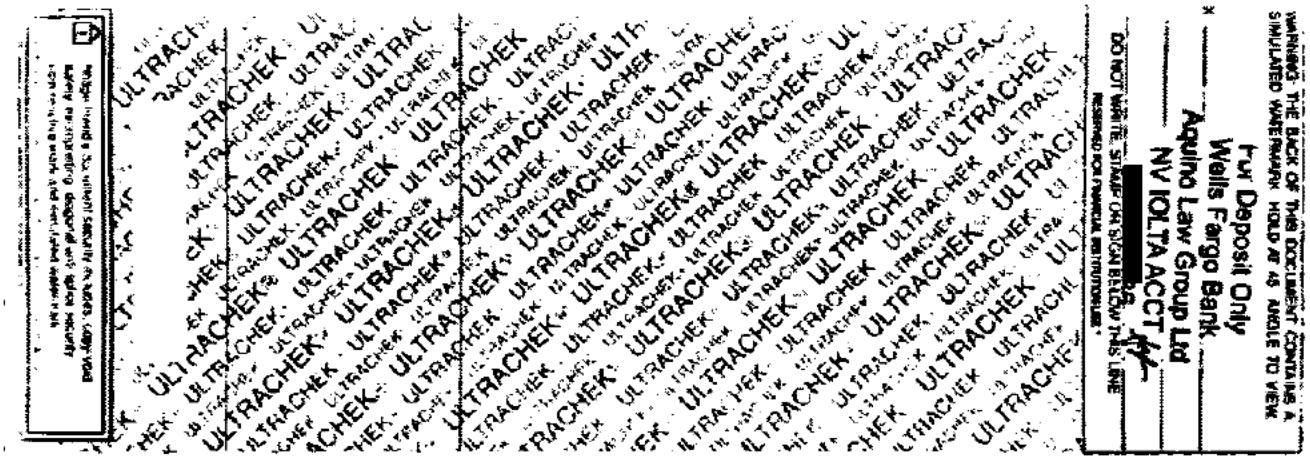
CHECK DATE	CHECK NUMBER NO.	CHECK AMOUNT $
17-MAR-20	2831207	$3,932.98

Three Thousand Nine Hundred Thirty-Two Dollars And Ninety-Eight Cents*****

PAY TO THE ORDER OF ESTATE OF CORAZON M MAGNO
8032 ARCADIAN LANE
LAS VEGAS, NV 89147

Not Valid After 180 Days

⑈2831207⑈ [redacted]



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ACCT [redacted]66+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

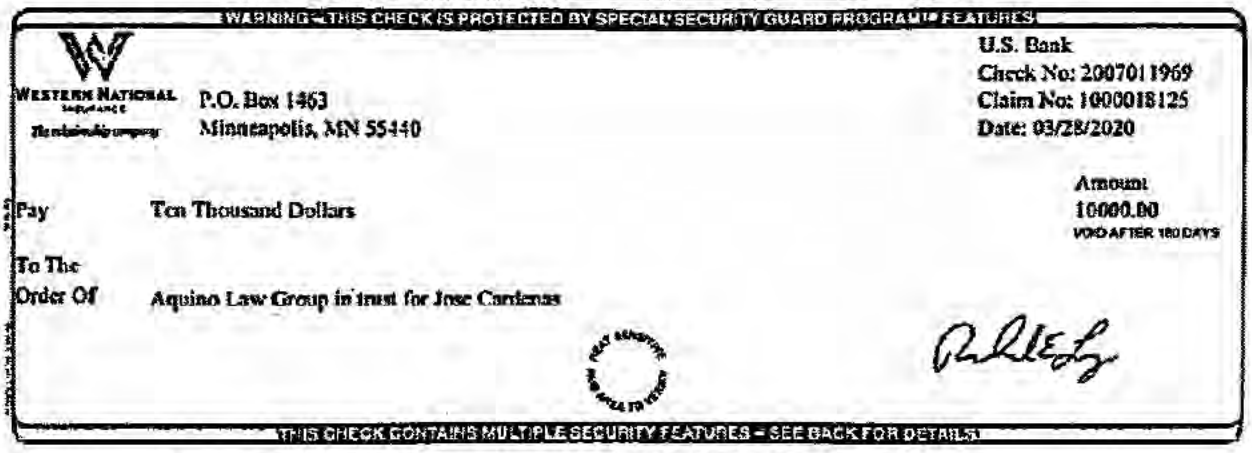
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 10000.00
RESIZE_UTL

20200403 000006386962977+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY GUARD PROGRAM® FEATURES

WESTERN NATIONAL INSURANCE

P.O. Box 1463
Minneapolis, MN 55440

U.S. Bank
Check No: 2007011969
Claim No: 1000018125
Date: 03/28/2020

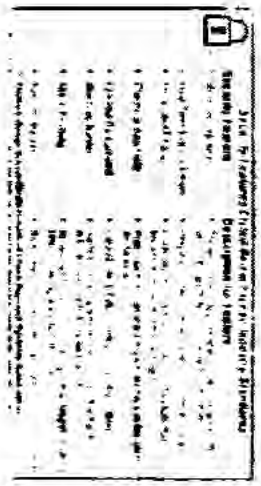
Pay Ten Thousand Dollars

Amount
10000.00
VOID AFTER 180 DAYS

To The Order Of Aquino Law Group in trust for Jose Cardenas

THIS CHECK CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

⑈2007011969⑈ ⑆[redacted]⑆ [redacted]⑈

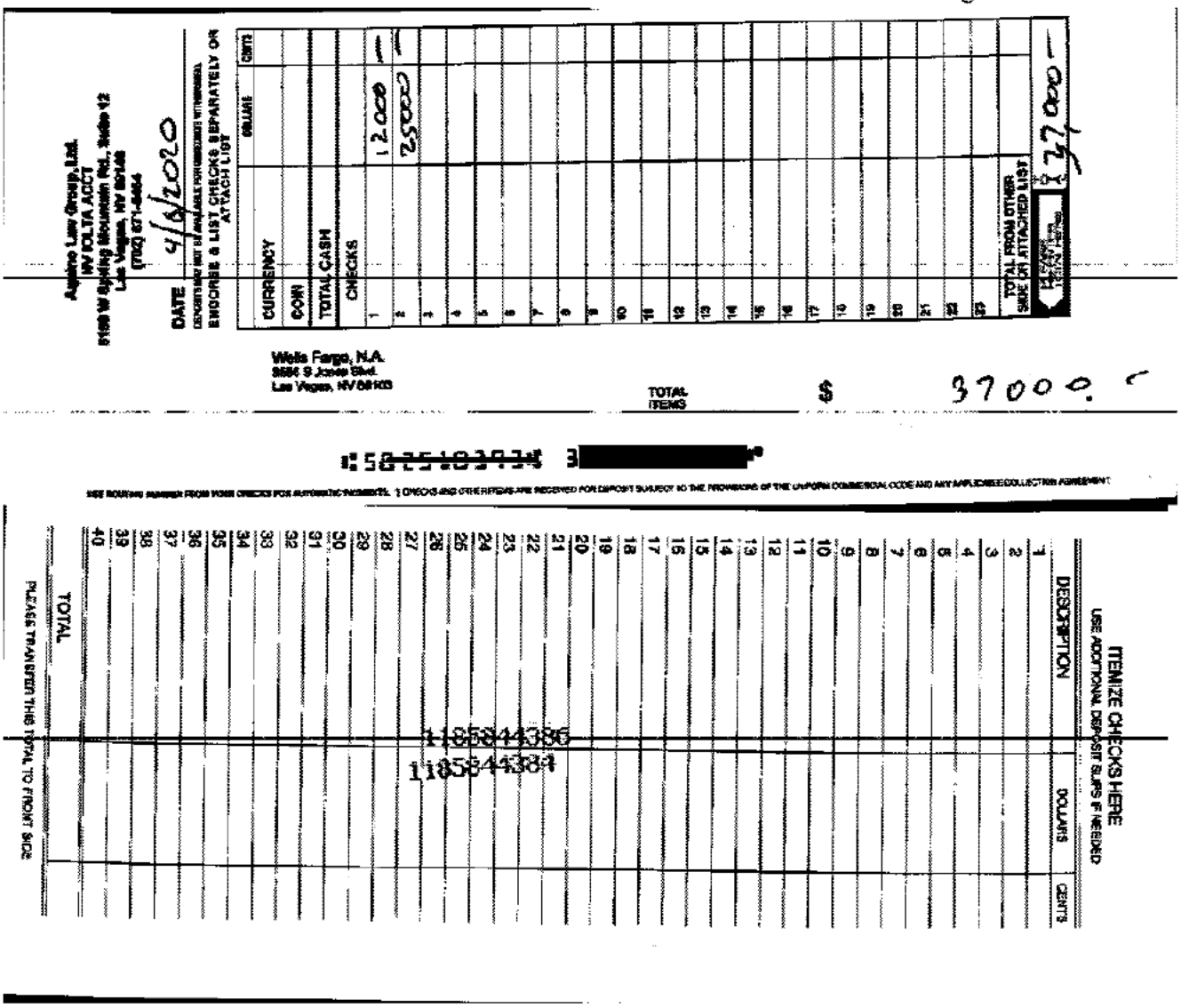


For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008121067 10000.00
20200403 000006386962978+
ACCT [redacted]6219+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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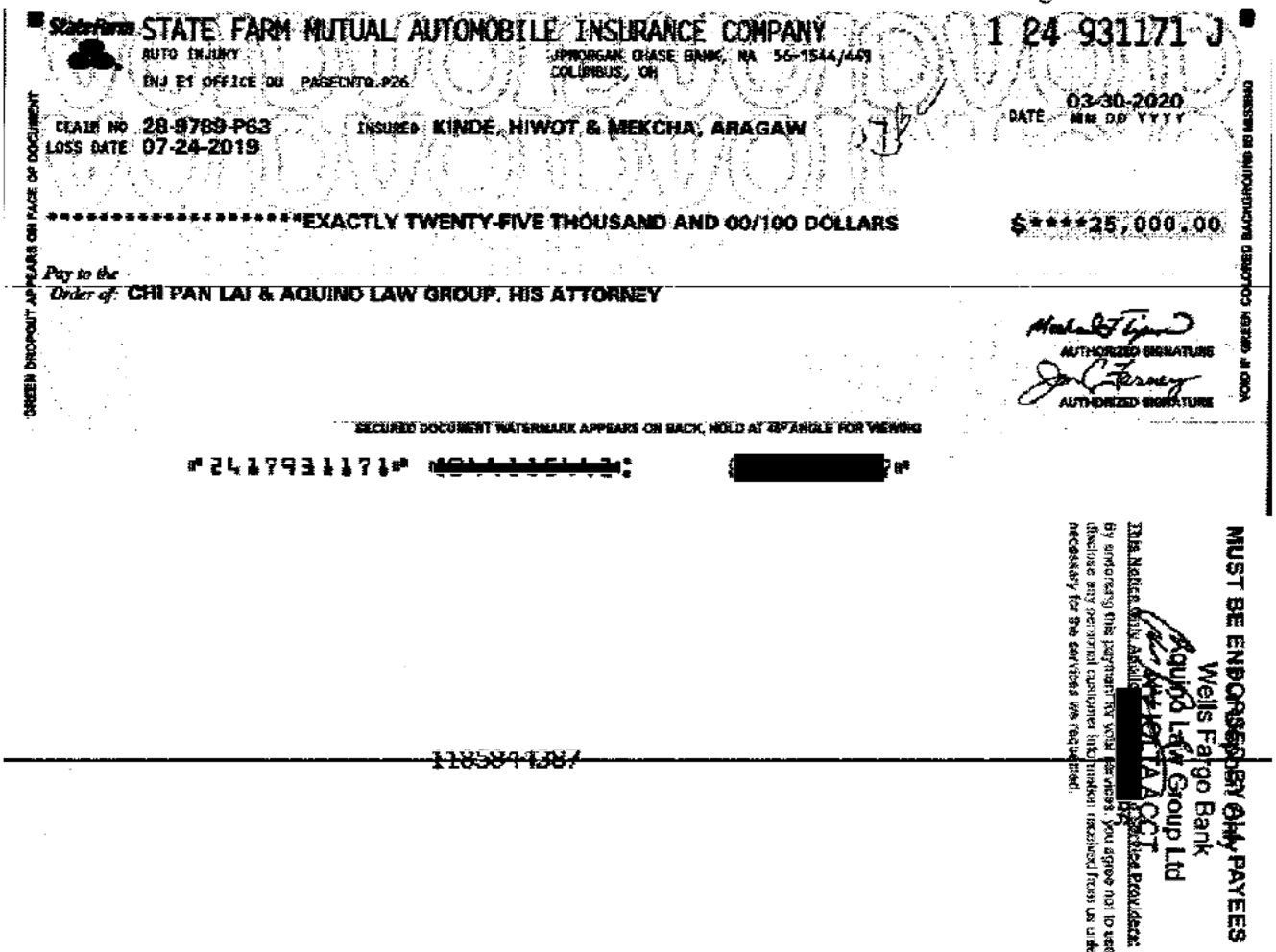
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

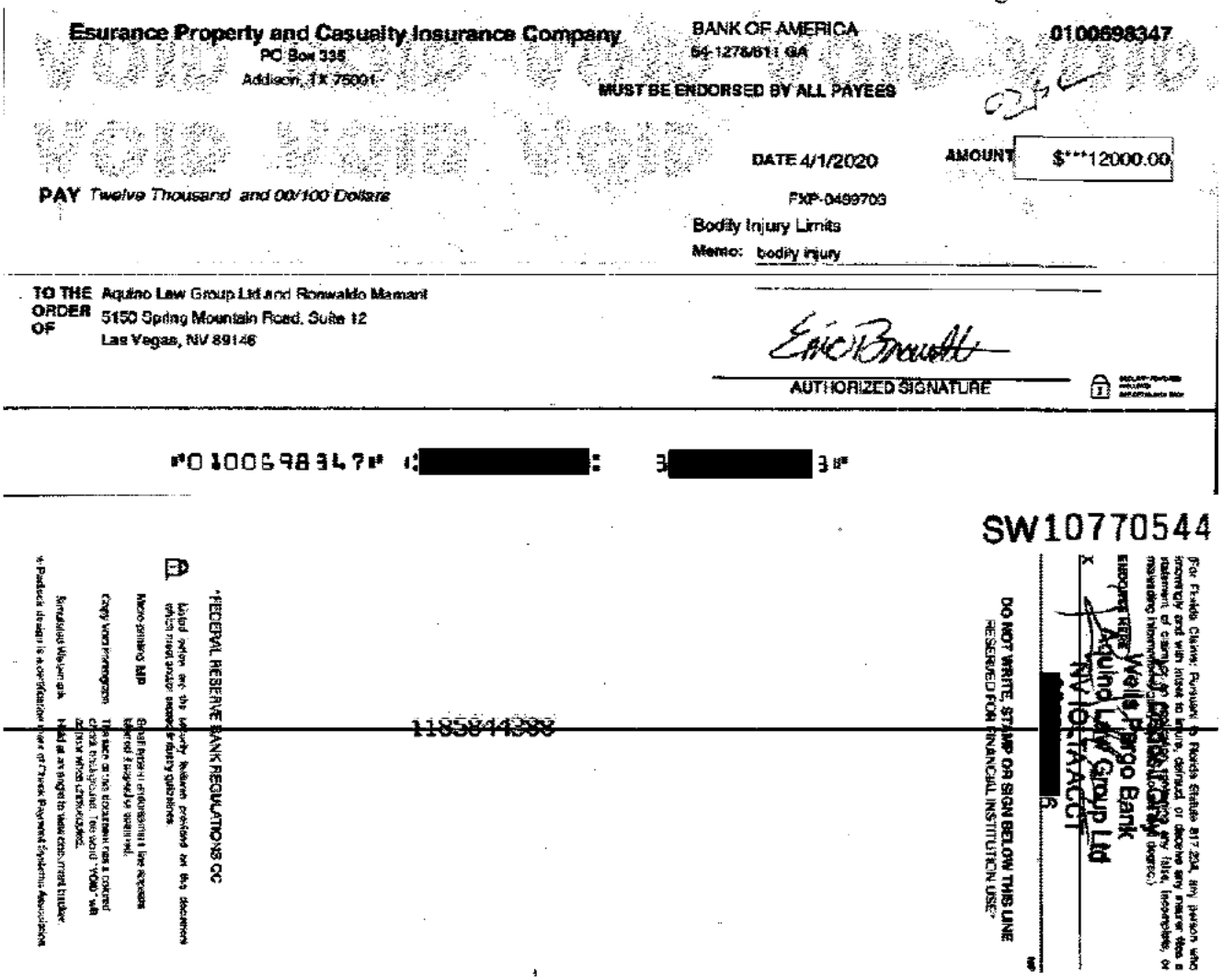
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
ENJ ET OFFICE DU PASEINTR P26
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH
1 24 931171 J
CLAIM NO 28-9789-P63
LOSS DATE 07-24-2019
INSURED KINDE, HIWOT & MEKCHA, ARAGAW
DATE 03-30-2020
**********EXACTLY TWENTY-FIVE THOUSAND AND 00/100 DOLLARS
$****25,000.00
Pay to the Order of CHI PAN LAI & AQUINO LAW GROUP, HIS ATTORNEY
AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE
SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING
GREEN DROPOUT APPEARS ON FACE OF DOCUMENT
MUST BE ENDORSED BY ALL PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
ACCT
By endorsing this payment I/we agree not to use or disclose any personal customer information received from us unless necessary for the services we requested.

REQUEST 00000000008121067 25000.00
20200406 0000011858443874+
ACCT [redacted]2637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Esurance Property and Casualty Insurance Company
PO Box 335
Addison, TX 75001

BANK OF AMERICA
64-1278/611 GA

0100698347

MUST BE ENDORSED BY ALL PAYEES

VOID VOID VOID

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 9637.00
RESIZE_UTL

20200413 000006382939669+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED: DAMIEN MCEVOY
CLAIMANT: KERRY CABALFIN
IN PAYMENT OF: LOSS ON 7/27/2019.

CLAIM NUMBER	
0604078554	
TAX ID	EMPLOYEE ID
	84KG
Bank of America NA Atlanta/Lincoln City/Georgia	Bank of America Customer Connection

64-1272
611

PAY: NINE THOUSAND SIX HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS

9,637.00

Allstate

INVOICE NUMBER	MCO	DATE ISSUED
	1310	04/10/2020

169162455

TO THE ORDER OF: AQUINO LAW GROUP AND KERRY CABALFIN
9812 PLEASANTVILLE CT
LAS VEGAS NV 89149-1664

COMPANY: ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY

Lauren K. Gupta
Samuel DPJ

AUTHORIZED SIGNATURES

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF DATE OF ISSUE

⑈169162455⑈ [redacted] ⑆[redacted]⑈

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Microprinting (MP) — Appears as a line, but is legible magnified. Will not appear on a photocopy attempt.
Digital Print Dot Grid — Dots are not printed in the MICR valid area. Dots are printed in the payee area to prevent alteration.
Original Paper Pattern — Document is printed on a paper stock with a unique pattern.

"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC"

Endorse Here: Aquino Law Group Ltd
X [redacted] NV/IOLTA ACCT

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REQUEST 00000000008121067 9637.00
20200413 000006382939670+
ACCT [redacted]562+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

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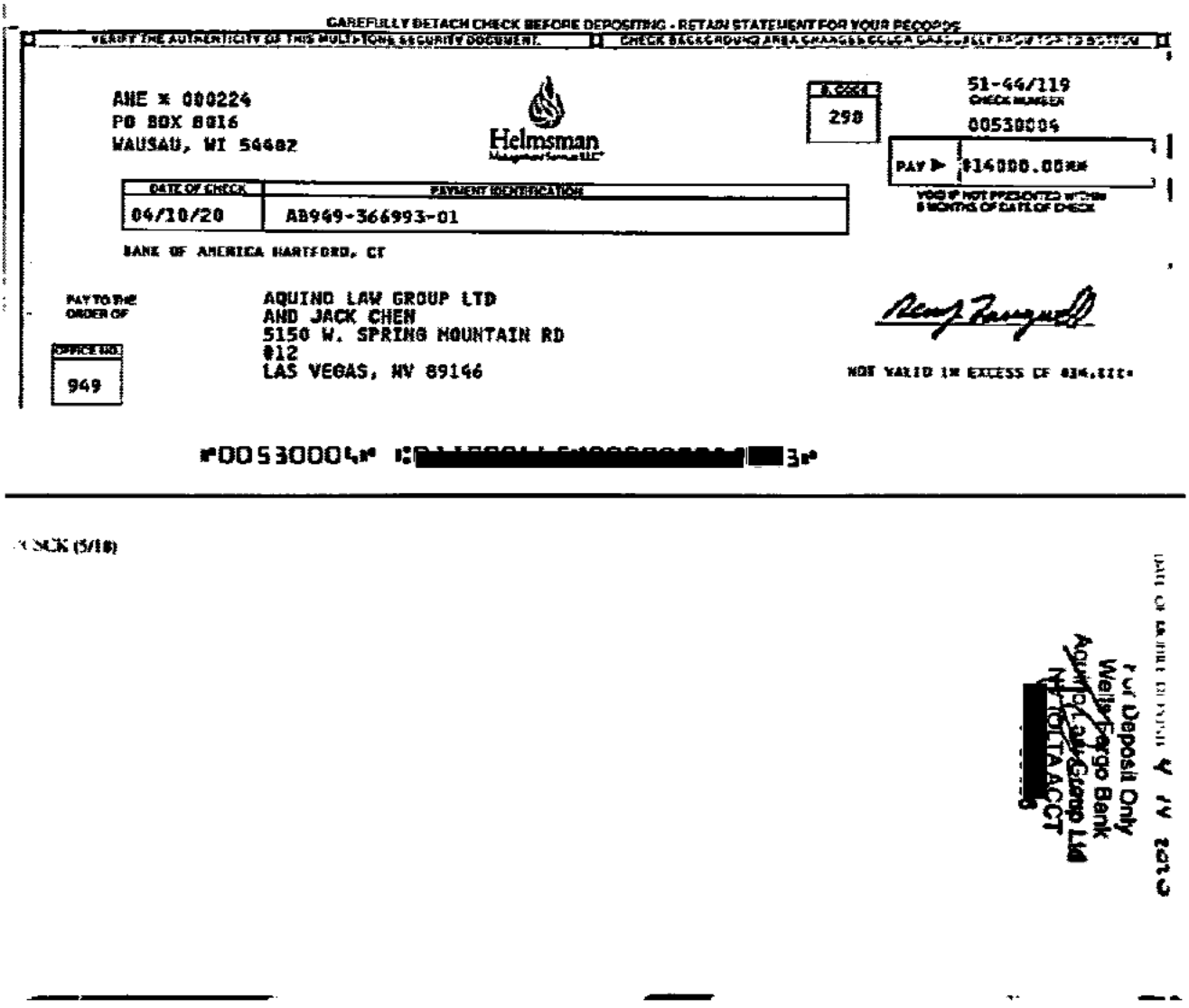
REQUEST 00000000008121067 14000.00
RESIZE_UTL

20200414 000006383792491+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CAREFULLY DETACH CHECK BEFORE DEPOSITING - RETAIN STATEMENT FOR YOUR RECORDS

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM

ANE * 000224
PO BOX 8816
WAUSAU, WI 54402

Helmsman

BANK 298

51-44/119
CHECK NUMBER
00530004

PAY ▶ $14000.00**

VOID IF NOT PRESENTED WITHIN 6 MONTHS OF DATE OF CHECK

DATE OF CHECK	PAYMENT IDENTIFICATION
04/10/20	AB949-366993-01

BANK OF AMERICA HARTFORD, CT

PAY TO THE ORDER OF

AQUINO LAW GROUP LTD
AND JACK CHEN
5150 W. SPRING MOUNTAIN RD
#12
LAS VEGAS, NV 89146

OFFICE NO. 949

NOT VALID IN EXCESS OF $14,000.00

⑈00530004⑈ ⑆[redacted]3⑈

SCK (5/18)

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
IOLTA ACCT
[redacted]

REQUEST 00000000008121067 14000.00
20200414 000006383792492+
ACCT [redacted]593+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 6200.00
RESIZE_UTL

20200414 000006383793093+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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VERIFY THE AUTHENTICITY OF THIS MULTIFUNCTIONAL SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS # 002447
CHANDLER, AZ-CLAIMS
P.O. BOX 461
SAINT LOUIS, MO 63166-0461

Safeco Insurance
A Liberty Mutual Company

51-44/311
BANK OF AMERICA
HARTFORD, CT

PAY EXACTLY $$6,200.00

*PAY*SIX*THOUSAND*TWO*HUNDRED*DOLLARS*NO*CENTS*

OFFICE NO	B CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0447	404	CLAIM 040875654-0002	49706456	04/10/20

PAY ***$6200.00

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

PAY TO THE ORDER OF

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

⑈49706456⑈ ⑆[redacted]⑆ [redacted]⑈

FCSCK (5/18)

DATE OF MOBILE DEPOSIT 4 14 2020

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

REQUEST 00000000008121067 6200.00
20200414 000006383793094+
ACCT [redacted]065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 9000.00
RESIZE_UTL

20200416 000006385059867+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

ANAT

AMERICAN NATIONAL GENERAL INSURANCE COMPANY

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

80-1847
865
Date of Check
04/13/2020

Claim No: 27-S-3TX536 Check No: 11056609
VOID IF NOT CASHED BY OCTOBER 10, 2020

NINE THOUSAND AND 00/100**********DOLLARS

$ ****9,000.00*

PAY TO THE ORDER OF
AQUINO LAW GROUP LTD & WILFREDO MABANAG
STE 12
5150 SPRING MOUNTAIN RD
LAS VEGAS NV 89146-5759

Timothy A. Walsh

AUTHORIZED SIGNATURES

CENTRAL BANK OF THE OZARKS
SPRINGFIELD, MO

⑈11056609⑈ ⑆[redacted] [redacted]

Endorsement must be in ink exactly as drawn.
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] ACCT

REQUEST 00000000008121067 9000.00
20200416 000006385059868+
ACCT [redacted]881+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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REQUEST 00000000008121067 5600.00
RESIZE_UTL

20200416 000006385060749+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

ANAT

AMERICAN NATIONAL GENERAL INSURANCE COMPANY

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

80-1847
865
Date of Check
04/13/2020

Claim No: 27-S-3TX536 **Check No: 11056607**

VOID IF NOT CASHED BY OCTOBER 10, 2020

FIVE THOUSAND SIX HUNDRED AND 00/100********** DOLLARS

$ ****5,600.00

PAY TO THE ORDER OF
AQUINO LAW GROUP LTD & LEONARDA MABANAG
STE 12
5150 SPRING MOUNTAIN RD
LAS VEGAS NV 89146-8759

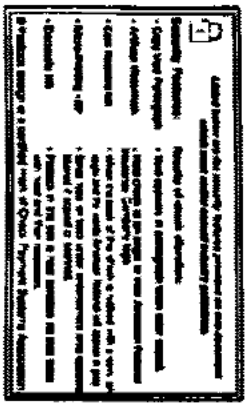
Timothy A. Walsh

AUTHORIZED SIGNATURES

CENTRAL BANK OF THE OZARKS
SPRINGFIELD, MO

⑈ 11056607 ⑈ [redacted] [redacted]

5185225



Endorsement must be in ink, exactly as drawn.
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
DO HOLT ACCT [redacted]

REQUEST 00000000008121067 5600.00
20200416 000006385060750+
ACCT [redacted]+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 8500.00
RESIZE_UTL

20200423 000006389492755+
ACCT 0[redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Esurance Property and Casualty Insurance Company
PO Box 335
Addison, TX 75001

BANK OF AMERICA
64-1278/611 GA

0100707941

MUST BE ENDORSED BY ALL PAYEES

DATE 4/20/2020 AMOUNT $***8500.00

PAY *Eight Thousand Five Hundred and 00/100 Dollars*

DEN-0103601
Bodily Injury Limits
Memo: full and final injury settlement

TO THE ORDER OF Aquino Law Group Ltd C/O Cesar Candari
5150 Spring Mountain Road, Suite 12
Las Vegas, NV 89146

Eric Brandt
AUTHORIZED SIGNATURE

⑈0100707941⑈ ⑆[redacted] [redacted]⑈

SW10939001

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"FEDERAL RESERVE BANK REGULATIONS DO

REQUEST 00000000008121067 8500.00
20200423 000006389492756+
ACCT [redacted]43+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 9000.00
RESIZE_UTL

20200423 000006389493463+
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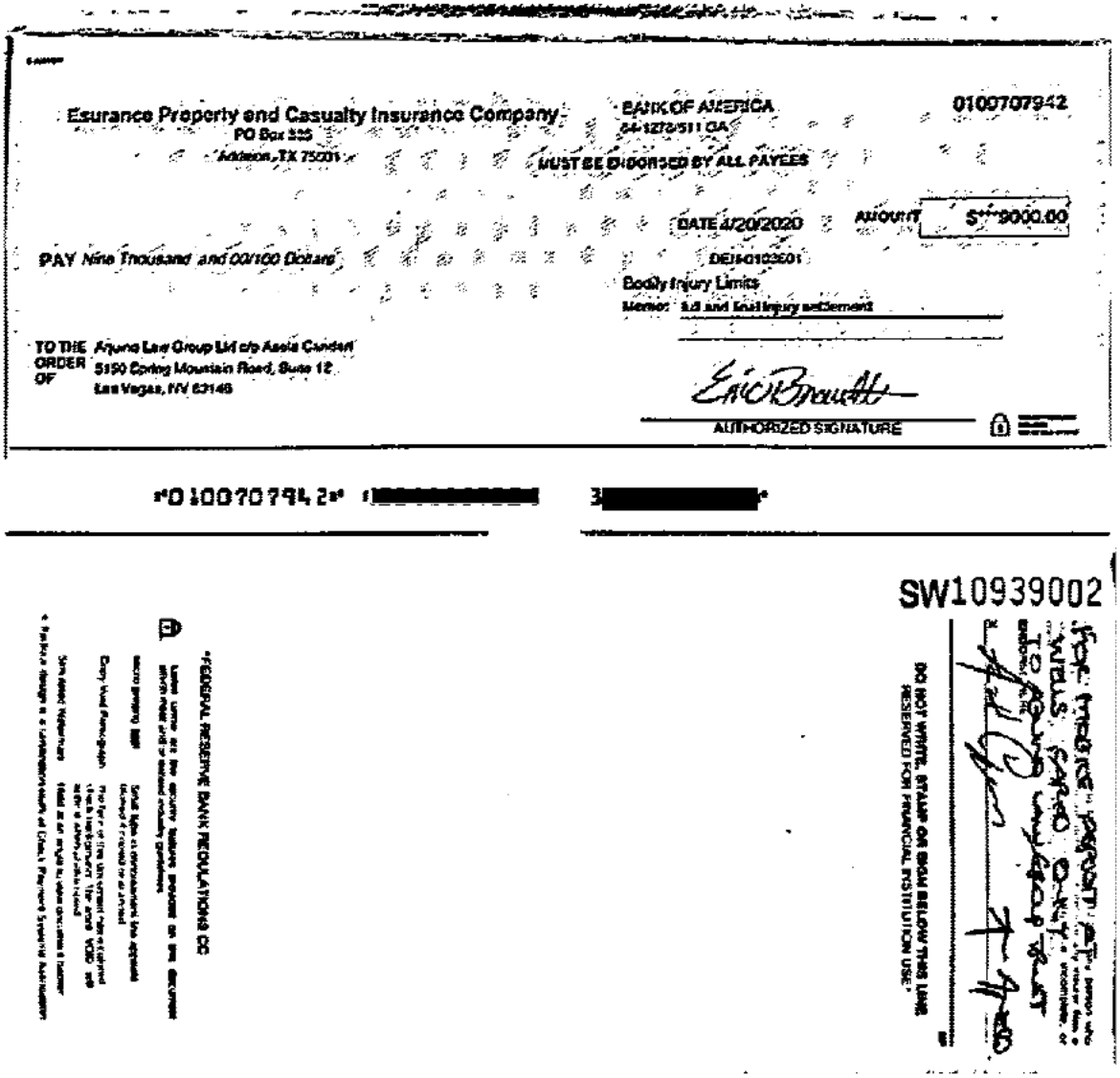
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Esurance Property and Casualty Insurance Company
PO Box 105
Addison, TX 75001

BANK OF AMERICA
64-1278/511 CA

0100707942

MUST BE ENDORSED BY ALL PAYEES

DATE 4/20/2020

AMOUNT $**9000.00

PAY Nine Thousand and 00/100 Dollars

DEI5403203501

Bodily Injury Limits
Memo: BI and Med Injury settlement

TO THE ORDER OF Arjuna Law Group Ltd c/o Assia Condon
5190 Spring Mountain Road, Suite 12
Las Vegas, NV 89146

AUTHORIZED SIGNATURE

⑈0100707942⑈ ⑆[redacted] 3[redacted]⑈

SW10939002

"FEDERAL RESERVE BANK REGULATIONS DO

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REQUEST 00000000008121067 9000.00
20200423 000006389493464+
ACCT [redacted]243+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Research Code:

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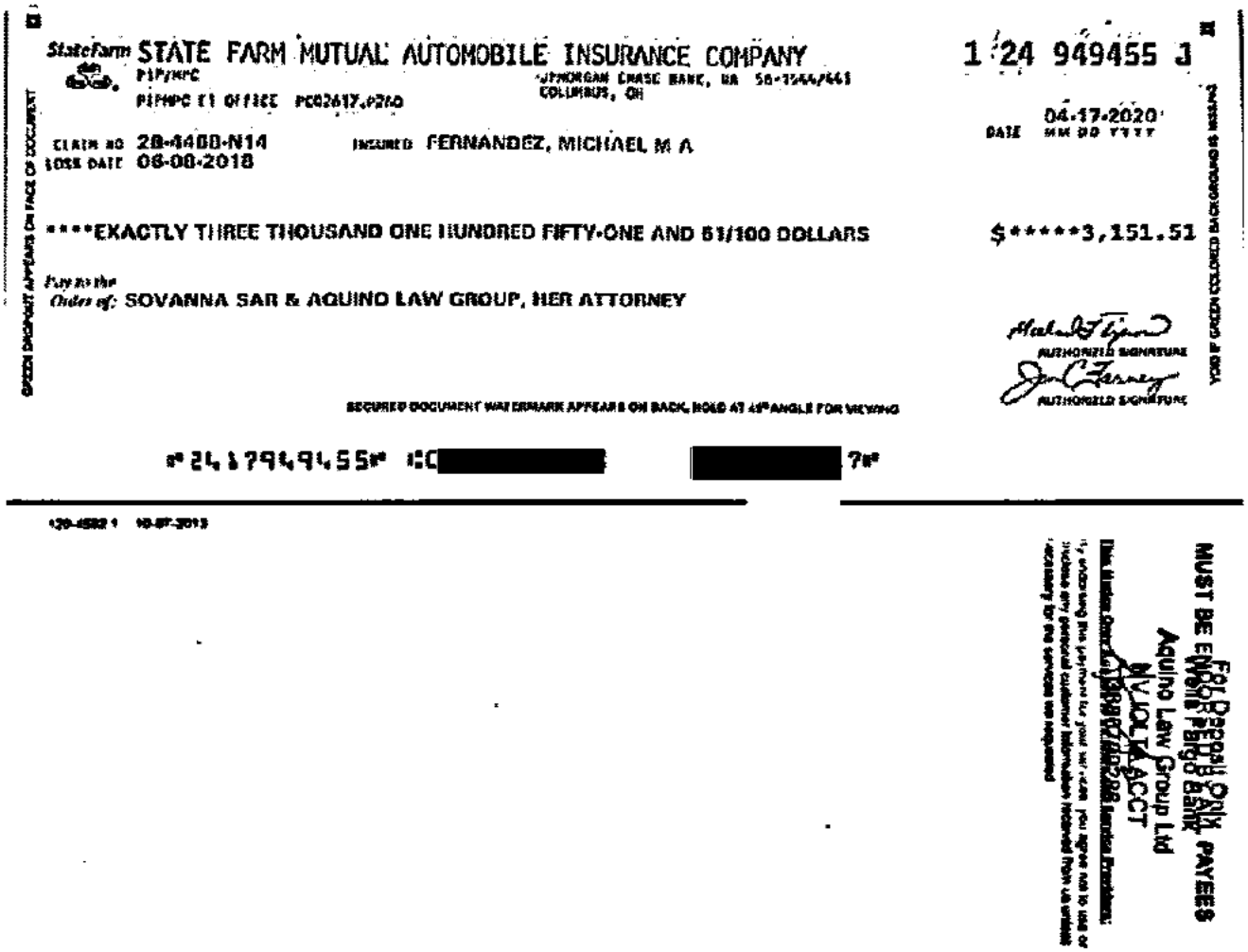
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 3151.51
RESIZE_UTL

20200428 000006382496121+
ACCT [redacted]6+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

PIPVNPC

PIPVNPC E1 OFFICE PC02617,P2I0

JPMORGAN CHASE BANK, NA 56-7244/641
COLUMBUS, OH

1 24 949455 J

CLAIM NO 28-4488-N14
LOSS DATE 08-08-2018

INSURED FERNANDEZ, MICHAEL M A

DATE 04-17-2020
MM DD YYYY

****EXACTLY THREE THOUSAND ONE HUNDRED FIFTY-ONE AND 51/100 DOLLARS

$*****3,151.51

Pay to the Order of: SOVANNA SAR & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈241949455⑈ ⑆[redacted] [redacted]7⑈

MUST BE ENDORSED BY PAYEES

Aquino Law Group Ltd

[redacted]

REQUEST 00000000008121067 3151.51
20200428 000006382496122+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 2590.92
RESIZE_UTL

20200428 000006382496985+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

FARMERS INSURANCE

Farmers Insurance Exchange
CLAIMS SERVICE CENTER
NATIONAL DOCUMENT CENTER PO BOX 268994
OKLAHOMA CITY OK 73126

Claim Number
3011351631-4

Check No. 1626804195
Date: 04/21/2020

PAY Two Thousand Five Hundred Ninety Dollars And Ninety Two Cents $2,590.92****

NOT GOOD AFTER SIX MONTHS

To the order of
Monique Quimlat
And Aquino Law Group
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV, 89146-8759

Thomas A. Fish

Cathedral H.A. - One Penn Way - New Castle, DE 19720

#1626804195# [redacted]

For Deposit Only
[redacted]
KEY IOLTA ACCT

REQUEST 00000000008121067 2590.92
20200428 000006382496986+
ACCT [redacted]35+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

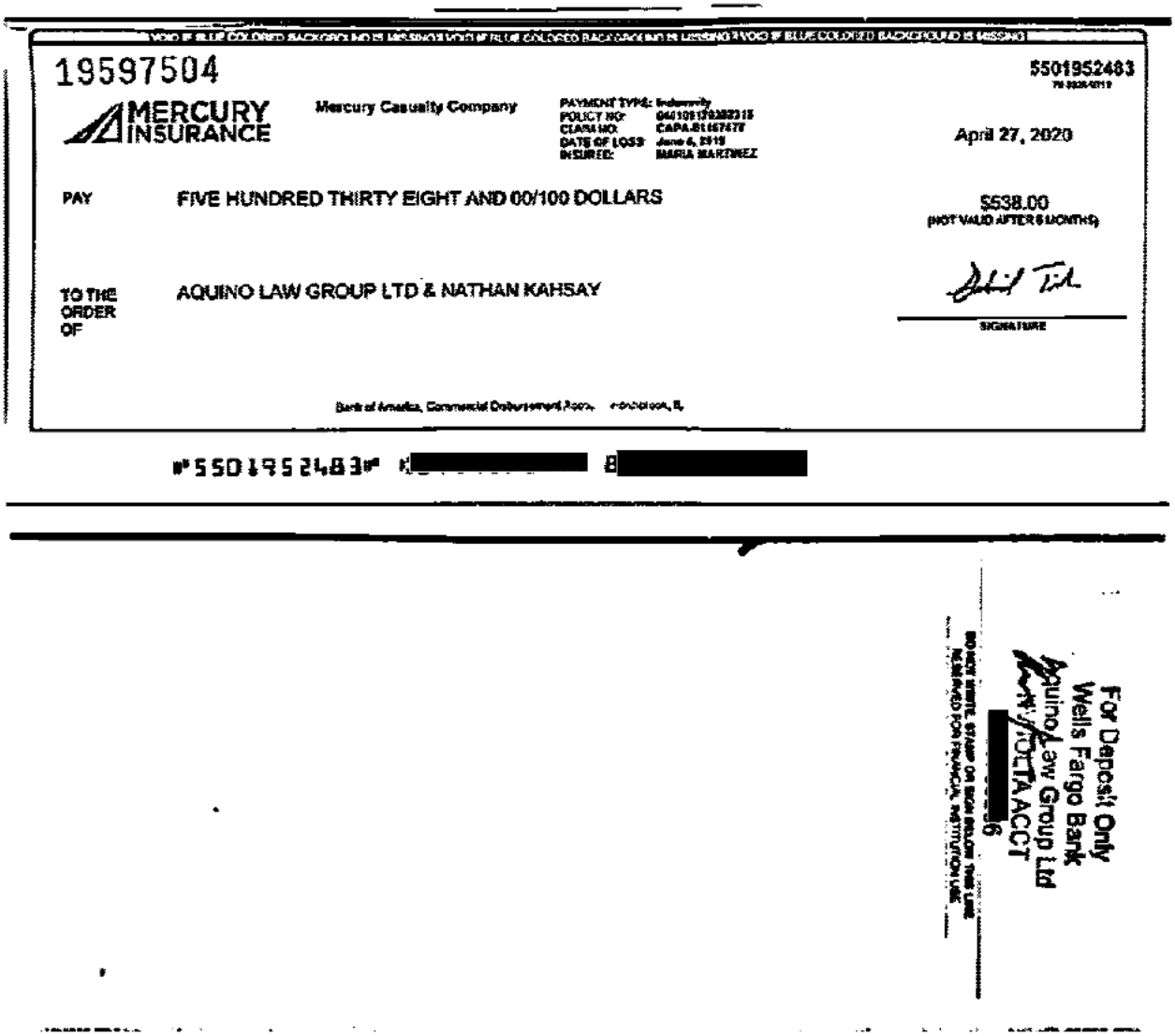
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 538.00
RESIZE_UTL

20200429 000006383221765+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



19597504

5501952483

MERCURY INSURANCE

Mercury Casualty Company

PAYMENT TYPE: Indemnity
POLICY NO: [redacted]
CLAIM NO: CAPA.[redacted]
DATE OF LOSS: June 4, 2019
INSURED: MARIA MARTINEZ

April 27, 2020

PAY FIVE HUNDRED THIRTY EIGHT AND 00/100 DOLLARS

$538.00
(NOT VALID AFTER 6 MONTHS)

TO THE ORDER OF AQUINO LAW GROUP LTD & NATHAN KAHSAY

SIGNATURE

Bank of America, Commercial Disbursement Accts, [redacted]

⑈5501952483⑈ ⑆[redacted] [redacted]

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] IOLTA ACCT
[redacted]6

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REQUEST 00000000008121067 538.00
20200429 000006383221766+
ACCT [redacted]810+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

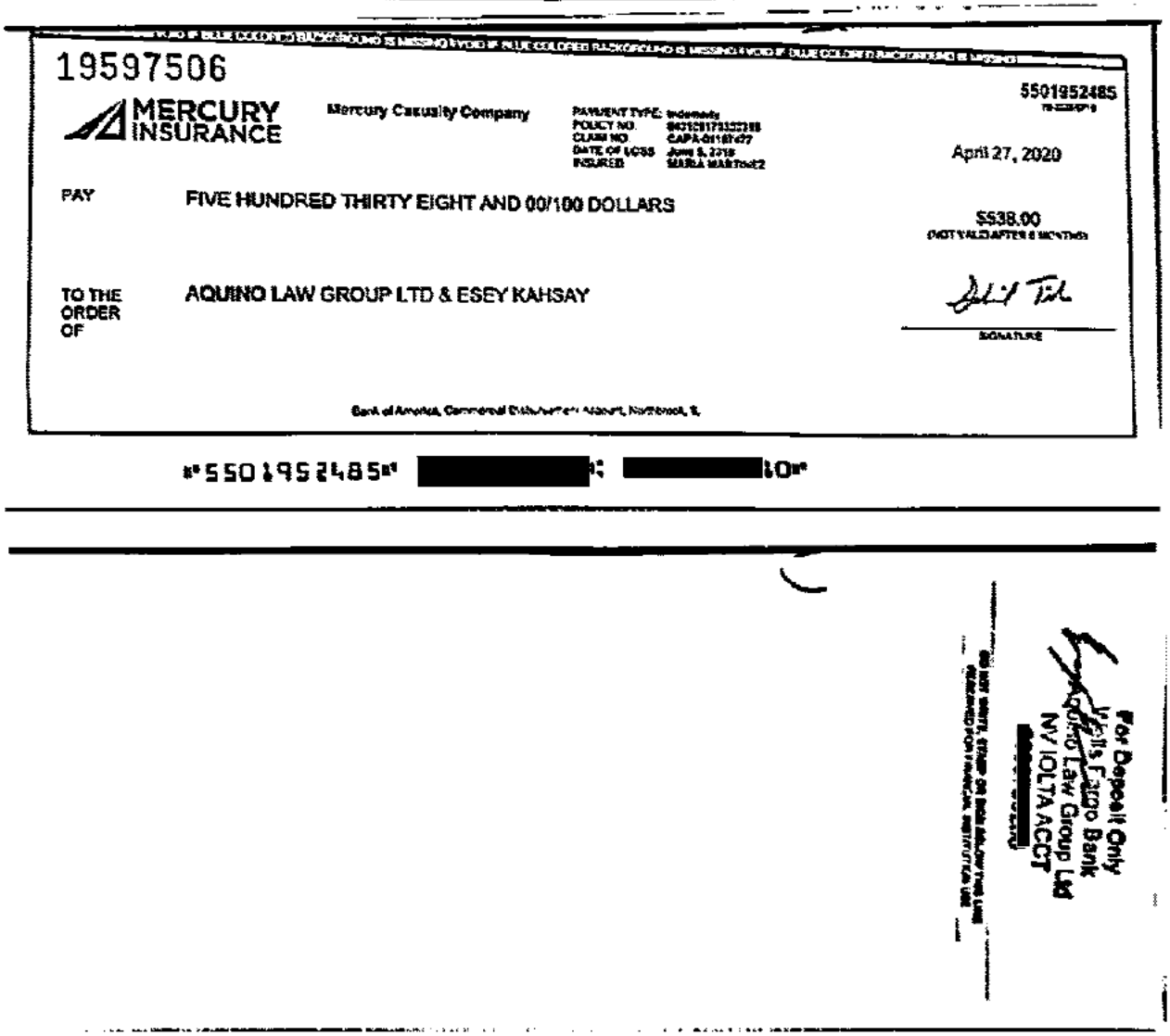
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 538.00
RESIZE_UTL

20200429 000006383222181+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



19597506

MERCURY INSURANCE

Mercury Casualty Company

PAYMENT TYPE: Indemnity
POLICY NO. [redacted]
CLAIM NO CAPA-[redacted]
DATE OF LOSS June 5, 2019
INSURED MARIA MARTINEZ

5501952485

April 27, 2020

PAY FIVE HUNDRED THIRTY EIGHT AND 00/100 DOLLARS

$538.00
VOID VALID AFTER 6 MONTHS

TO THE ORDER OF AQUINO LAW GROUP LTD & ESEY KAHSAY

SIGNATURE

Bank of America, Commercial Disbursement Account, Northbrook, IL

⑈5501952485⑈ [redacted]⑆ [redacted]10⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 538.00
20200429 000006383222182+
ACCT [redacted]310+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 538.00
RESIZE_UTL

20200429 000006383222469+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

VOID IF BLUE COLORED BACKGROUND IS MISSING VOID IF BLUE COLORED BACKGROUND IS MISSING VOID IF BLUE COLORED BACKGROUND IS MISSING

19597505

5501952424

MERCURY INSURANCE

Mercury Casualty Company

PAYMENT TYPE: Indemnity
POLICY NO: [redacted]
CLAIM NO: CAPA-01167477
DATE OF LOSS: June 8, 2019
INSURED: MARIA MARTINEZ

April 27, 2020

PAY FIVE HUNDRED THIRTY EIGHT AND 00/100 DOLLARS

$538.00
(NOT VALID AFTER 6 MONTHS)

TO THE ORDER OF AQUINO LAW GROUP LTD & YOEL KAHSAY

SIGNATURE

Bank of America, Commercial Disbursement Account, Northbrook, IL

⑈5501952424⑈ ⑆[redacted]⑆ [redacted]0⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] OLTA ACCT

DO NOT WRITE, STAMP OR MARK BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

REQUEST 00000000008121067 538.00
20200429 000006383222470+
ACCT [redacted]810+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 14445.00
RESIZE_UTL

20200429 000006383223257+
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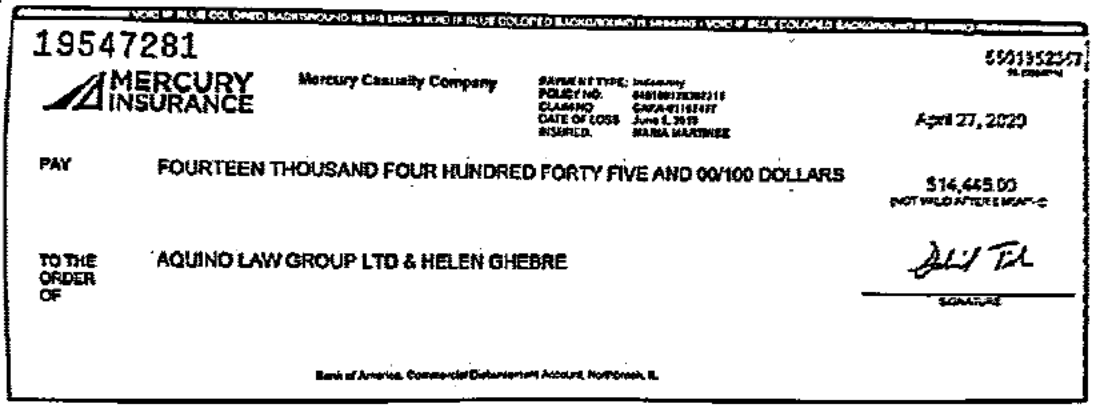
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



19547281

MERCURY INSURANCE

Mercury Casualty Company

PAYMENT TYPE: Indemnity
POLICY NO.
CLAIM NO
DATE OF LOSS
INSURED: MARIA MARTINEZ

April 27, 2020

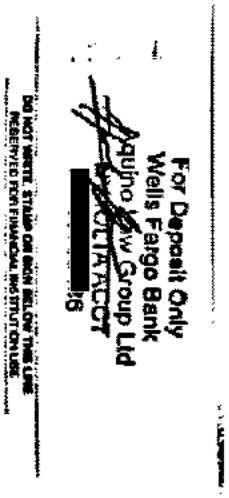
PAY FOURTEEN THOUSAND FOUR HUNDRED FORTY FIVE AND 00/100 DOLLARS $14,445.00

TO THE ORDER OF AQUINO LAW GROUP LTD & HELEN GHEBRE

SIGNATURE

Bank of America, Commercial Disbursement Account, Northbrook, IL

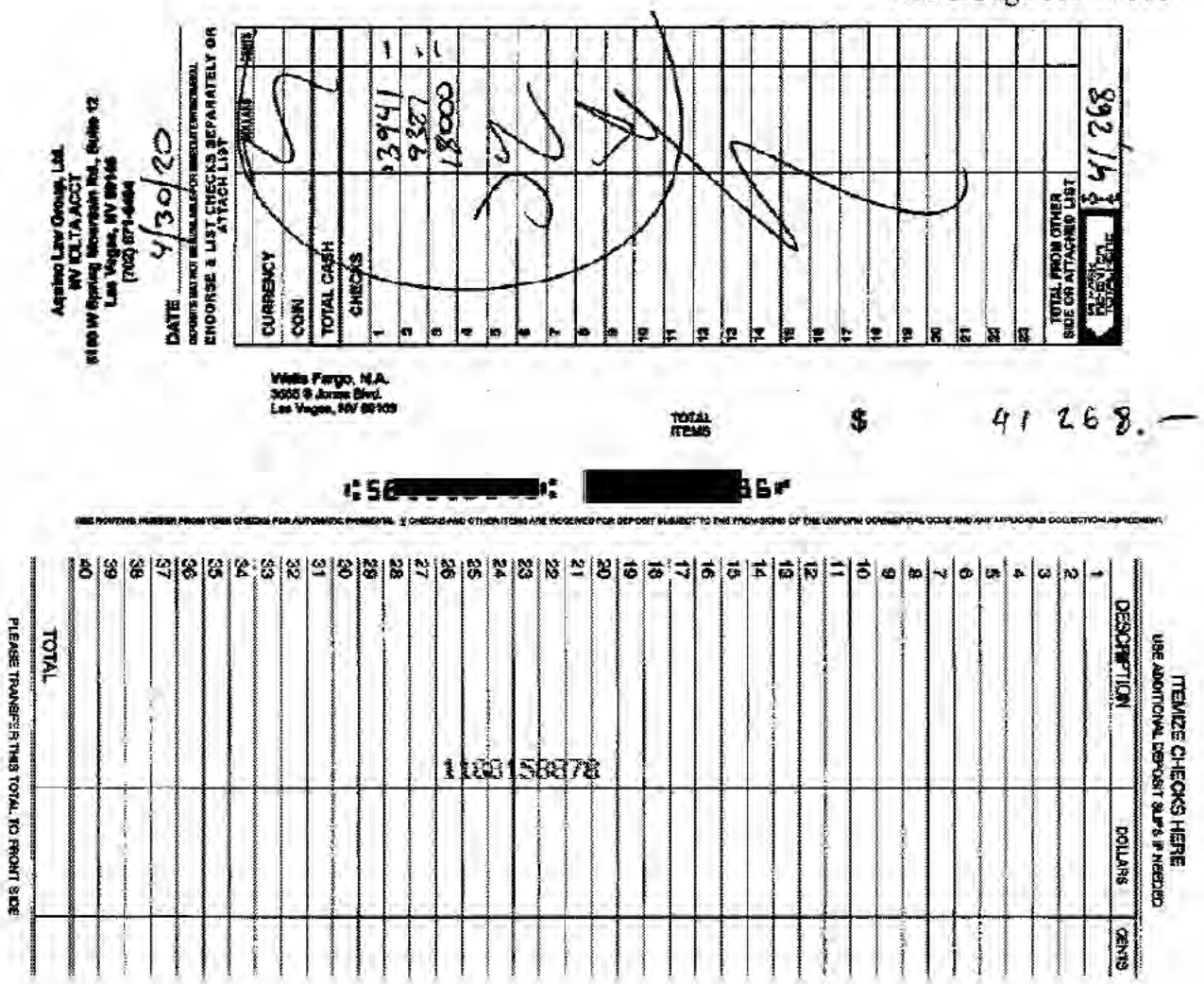
⑈550195236 7⑈ [redacted]



For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]

REQUEST 00000000008121067 14445.00
20200429 000006383223258+
ACCT [redacted]0+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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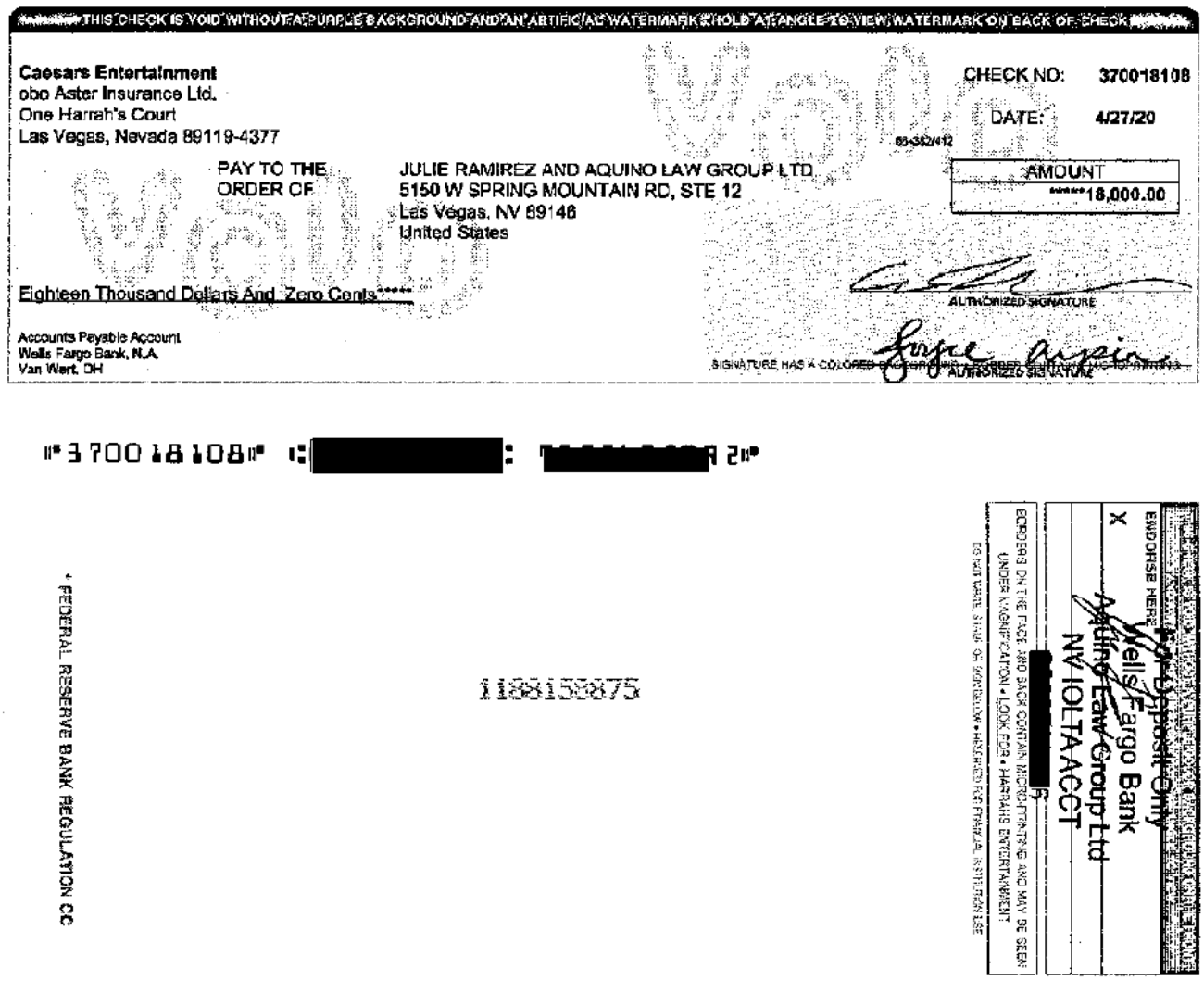
20200430 000001188158878+
ACCT 0[redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS CHECK IS VOID WITHOUT A PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK - HOLD AT ANGLE TO VIEW WATERMARK ON BACK OF CHECK

Caesars Entertainment
obo Aster Insurance Ltd.
One Harrah's Court
Las Vegas, Nevada 89119-4377

CHECK NO: 370018108
DATE: 4/27/20
65-382/412

PAY TO THE ORDER OF
JULIE RAMIREZ AND AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD, STE 12
Las Vegas, NV 89146
United States

AMOUNT
**18,000.00

Eighteen Thousand Dollars And Zero Cents*****

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND AND BORDER - DO NOT CASH IF BLANK

AUTHORIZED SIGNATURE

Accounts Payable Account
Wells Fargo Bank, N.A.
Van Wert, OH

⑈370018108⑈ ⑆[redacted]⑆ [redacted]2⑈

1188158875

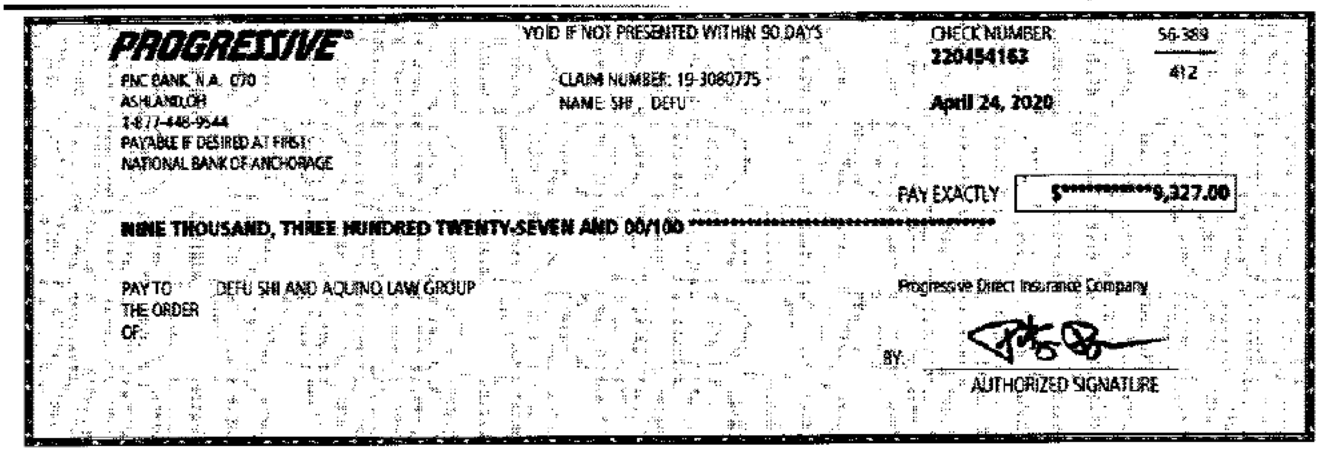
FEDERAL RESERVE BANK REGULATION CC

ENDORSE HERE
For Deposit Only
X
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

BORDERS ON THE FACE AND BACK CONTAIN MICROPRINTING AND MAY BE SEEN UNDER MAGNIFICATION • LOOK FOR • HARRAHS ENTERTAINMENT

REQUEST 00000000008121067 18000.00
20200430 000001188158875+
ACCT [redacted]92+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



PROGRESSIVE
PNC BANK, N.A. 070
ASHLAND,OH
1-877-648-9544
PAYABLE IF DESIRED AT FIRST
NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-3080775
NAME: SHI , DEFU

CHECK NUMBER
220454163

56-389
412

April 24, 2020

PAY EXACTLY $**********9,327.00

NINE THOUSAND, THREE HUNDRED TWENTY-SEVEN AND 00/100 **********

PAY TO THE ORDER OF: DEFU SHI AND AQUINO LAW GROUP

Progressive Direct Insurance Company

BY:

AUTHORIZED SIGNATURE

⑈220454163⑈ ⑆[redacted] [redacted]2⑈

1188158876

For Deposit Only
ENDORSE HERE
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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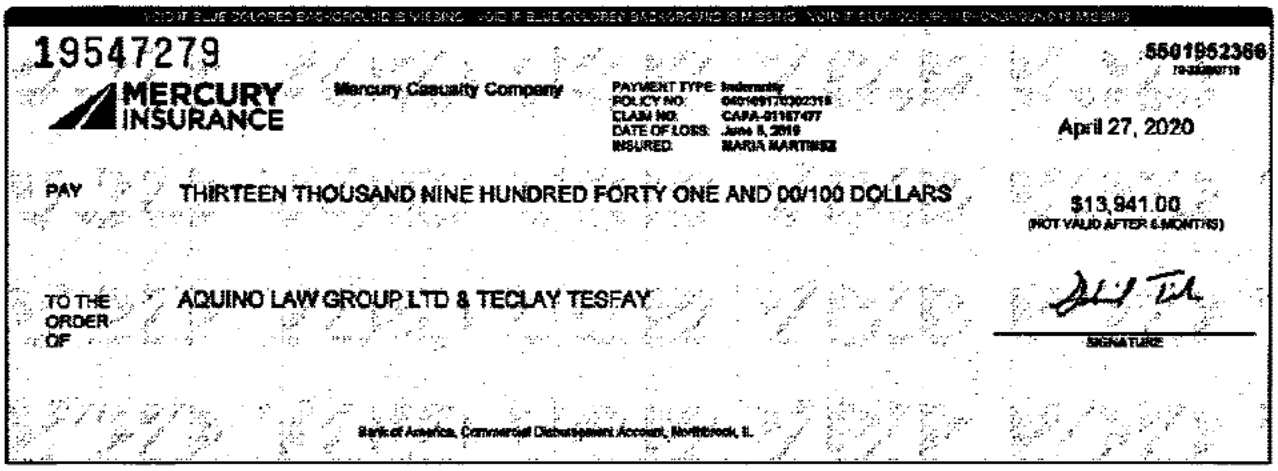
REQUEST 00000000008121067 9327.00
20200430 0000011881588876+
ACCT [redacted]532+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



19547279

MERCURY INSURANCE

Mercury Casualty Company

PAYMENT TYPE: Indemnity
POLICY NO: 040169170302316
CLAIM NO: CAPA-01187477
DATE OF LOSS: June 8, 2019
INSURED: MARIA MARTINEZ

5501952366

April 27, 2020

PAY THIRTEEN THOUSAND NINE HUNDRED FORTY ONE AND 00/100 DOLLARS

$13,941.00
(NOT VALID AFTER 6 MONTHS)

TO THE ORDER OF AQUINO LAW GROUP LTD & TECLAY TESFAY

SIGNATURE

Bank of America, Commercial Disbursement Account, Northbrook, IL

⑈5501952366⑈ [redacted]⑆ [redacted]0⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]
NON-IOLTA ACCT

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

1188158877

REQUEST 00000000008121067 13941.00
20200430 000001188158877+
ACCT [redacted]810+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 1422.00
RESIZE_UTL

20200501 000006385016469+
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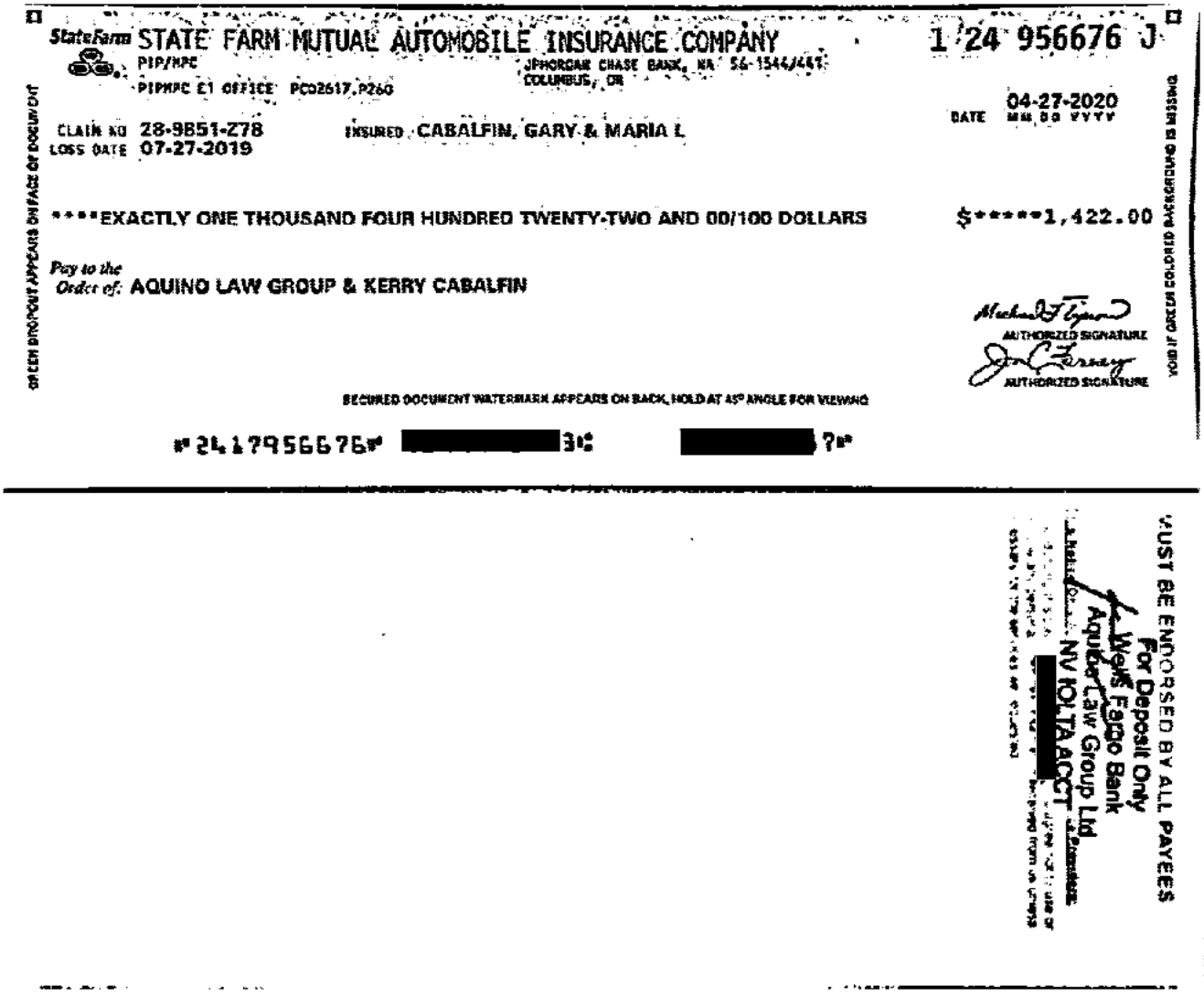
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY 1 24 956676 J

PIP/HPC
PIPHPC E1 OFFICE PC02617,P260

JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

DATE 04-27-2020 MM DD YYYY

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

INSURED CABALFIN, GARY & MARIA L

****EXACTLY ONE THOUSAND FOUR HUNDRED TWENTY-TWO AND 00/100 DOLLARS $*****1,422.00

Pay to the Order of: AQUINO LAW GROUP & KERRY CABALFIN

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈241795667⑈ [redacted] ⑆ [redacted] ⑆ ?⑈

MUST BE ENDORSED BY ALL PAYEES
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT [redacted]

REQUEST 00000000008121067 1422.00
20200501 000006385016470+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 10500.00
RESIZE_UTL

20200511 000006381993091+
ACCT 0[redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW. DO NOT CASH IF NOT PRESENT.

MENDAKOTA INSURANCE COMPANY

3343 PERIMETER HILL DR STE 214
Nashville, TN 37211

FIRST BANK
NASHVILLE

Policy#	Insured	Date Issued	Issued By	Check Number
PA3451858	MICHAEL PLANA	05/01/2020	Onelya Blasco	2003490
Claim#	**Claimant**	**Date of Loss**	**Feature**	**Adjuster**
2719002189	LEE; TOM TONG (CLMT 002 - CD)	09/27/2019	Bodily Injury	Onelya Blasco

Ten thousand five hundred dollars and 00/100

In Payment of	Check Amount
BODILY INJURY	$10,500.00

PAY TO THE ORDER OF AQUINO LAW GROUP AND TOM TONG LEE

Void if not presented within 180 days from issuance

AUTHORIZED SIGNATURE

⑈002003490⑈ ⑆[redacted]⑆ [redacted]

032888174

X _____ For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 10500.00
20200511 000006381993092+
ACCT 0[redacted]5+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 7000.00
RESIZE_UTL

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ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS CHECK HAS A SECURITY VOID BACKGROUND PATTERN - DO NOT CASH IF THE VOID IS VISIBLE

CIVIL SERVICE EMPLOYEES INSURANCE GROUP

2121 N. CALIFORNIA BLVD., SUITE 290 / WALNUT CREEK, CA 94596 / TELEPHONE (800) 282-4610

CIVIL SERVICE EMPLOYEES INSURANCE COMPANY
CSE SAFEGUARD INSURANCE COMPANY.

CSE

CLAIMS CHECK
LOYD 07/14

0037262

PRESENT THIS CHECK FOR PAYMENT WITHIN 180 DAYS.

CLAIM NUMBER	INSURED	DATE OF LOSS	ISSUE DATE	AMOUNT
00576303	PASCUAL, RAINEE	08/15/2018	05/01/2020	$****7,000.00

PAY Seven Thousand Dollars And Zero Cents

TO THE ORDER OF
AQUINO LAW GROUP, LTD. AND RAINEE PASCUAL
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

WELLS FARGO BANK
SAN FRANCISCO MAIN OFFICE
SAN FRANCISCO, CA 94123

11-24
121000

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

⑈0037262⑈ ⑆[redacted]⑆ [redacted]⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 7000.00
20200511 000006381994416+
ACCT [redacted]02+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 10500.00
RESIZE_UTL

20200513 000006383404697+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. ☐

HOLD AT AN ANGLE TO VIEW. DO NOT CASHE OVER CENTERLINE.

MENDAKOTA INSURANCE COMPANY

3343 PERIMETER HILL DR STE 214 Nashville, TN 37211

FIRST BANK NASHVILLE

Policy# PA3451998	Insured MICHAEL PLANA	Date Issued 05/05/2020	Issued By Onelys Blasco	Check Number 20034997
Claim# 2719002189	Claimant CHEN; SHUCHAI (CLMT 003 - CLMT PASS)	Date of Loss 09/27/2019	Feature Bodily Injury	Adjuster Onelys Blasco

Ten thousand five hundred dollars and 00/100

In Payment of	Check Amount
BODILY INJURY	$10,500.00

PAY TO THE ORDER OF AQUINO LAW GROUP AND SHUCHAI CHEN

VOID NO ISSUE

AUTHORIZED SIGNATURE

Void if not presented within 180 days from issuance

⑈00 20034997⑈ ⑆[redacted]

033752697

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted]
ATTORNEY ACCT

REQUEST 00000000008121067 10500.00
20200513 000006383404698+
ACCT [redacted]396+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 25000.00
RESIZE_UTL

20200515 000006385253171+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

FARMERS INSURANCE

THIS DOCUMENT CONTAINS MICROTEXT THAT WILL APPEAR WHEN PHOTOCOPIED

62-20811

Farmers Insurance Exchange
CLAIMS SERVICE CENTER
NATIONAL DOCUMENT CENTER PO BOX 268994
OKLAHOMA CITY OK 73126

Claim Number
7000343672-1

Check No. 162661725S
Date: 03/26/2020

PAY Twenty Five Thousand Dollars And No Cents $25,000.00***

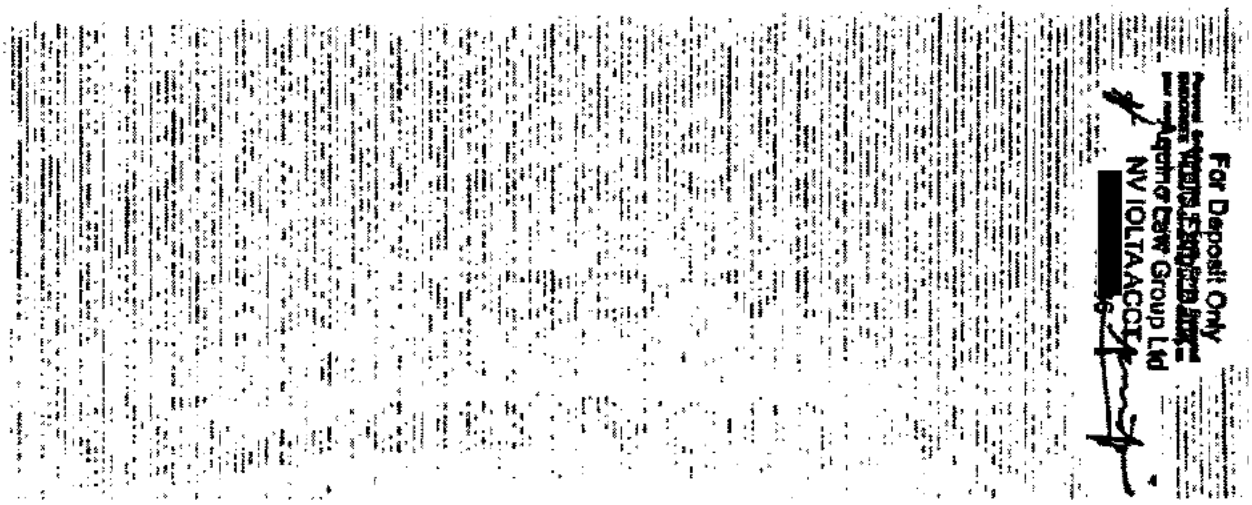
NOT GOOD AFTER SIX MONTHS

To the order of Marta Albertina Aldana Perez, Sunrise Med Center, Med Data, & Aquino Law Group
5150 SPRING MOUNTAIN RD STE 3[illegible]
LAS VEGAS, NV, 89146-8759

CitiBank N.A. - One Penn Way - New Castle, DE 19720

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

⑈162661725S⑈ ⑆[redacted]



REQUEST 00000000008121067 25000.00
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ACCT [redacted]135+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 11250.00
RESIZE_UTL

20200603 000006388643811+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS * 005058
CHANDLER, AZ-CLAIMS
P.O. BOX 661
SAINT LOUIS, MO 63166-0661

Safeco Insurance.
A Liberty Mutual Company

51-44/319
BANK OF AMERICA
HARTFORD, CT

PAY $11250.00

*PAY*ELEVEN*THOUSAND*TWO*HUNDRED*FIFTY*DOLLARS*AND*CENTS*

OFFICE NO.	S. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0647	404	CLAIM 041612152-0003	58053440	05/29/20

PAY **$11250.00

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

PAY TO THE ORDER OF

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

⑈50053440⑈ [redacted]⑆ C[redacted]5⑈

[redacted]

DATE OF MOBILE DEPOSIT
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTAACCT
[redacted]

REQUEST 00000000008121067 11250.00
20200603 00000638864381 2+
ACCT [redacted]065+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

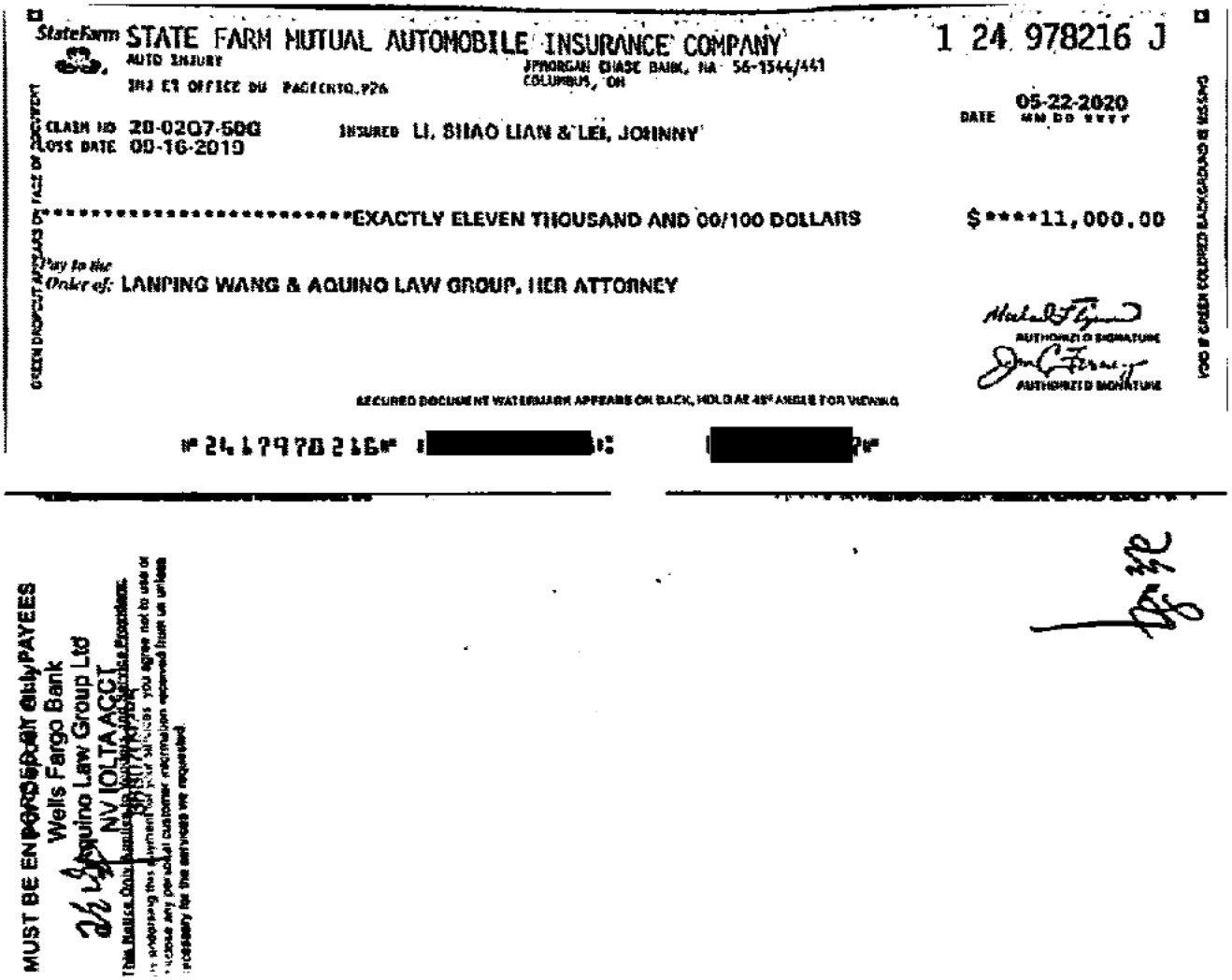
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 11000.00
RESIZE_UTL

20200604 000006389705151+
ACCT 0[redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



State Farm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH
1 24 978216 J

CLAIM NO 28-0207-50G
LOSS DATE 08-16-2019
INSURED LI, SIAO LIAN & LEE, JOHNNY
DATE 05-22-2020

**********EXACTLY ELEVEN THOUSAND AND 00/100 DOLLARS $****11,000.00

Pay to the Order of: LANPING WANG & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE

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

⑈ 24 1 79 78 21 6⑈ [redacted]

MUST BE ENDORSED exactly as PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT

REQUEST 00000000008121067 11000.00
20200604 000006389705152+
ACCT [redacted]7+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

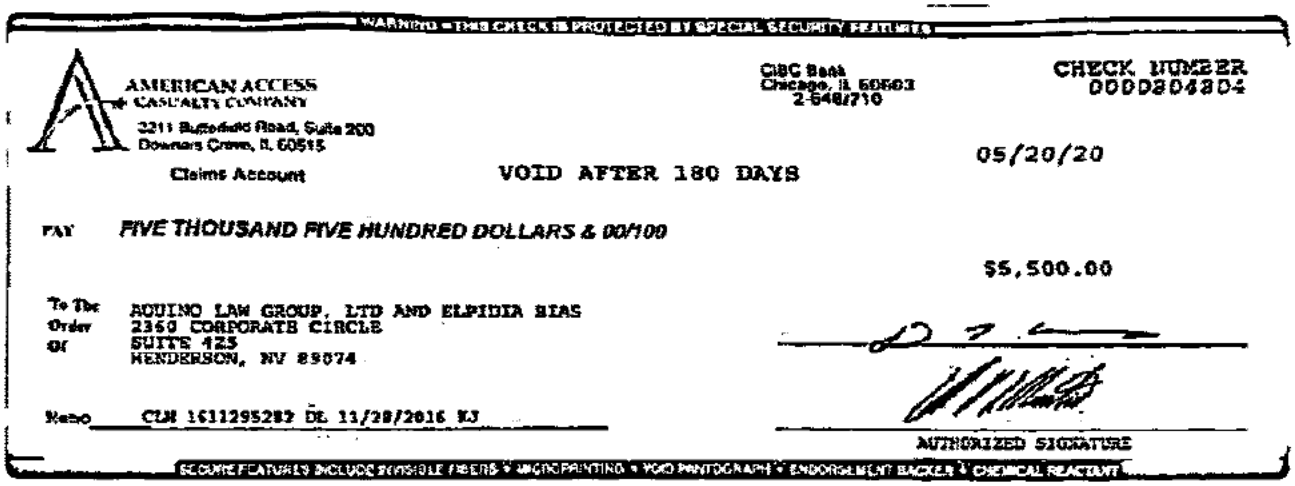
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 5500.00
RESIZE_UTL

20200604 000006389705851+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

AMERICAN ACCESS CASUALTY COMPANY
3211 Butterfield Road, Suite 200
Downers Grove, IL 60515

CIBC Bank
Chicago, IL 60603
2-648/710

CHECK NUMBER
0000804804

Claims Account

VOID AFTER 180 DAYS

05/20/20

PAY FIVE THOUSAND FIVE HUNDRED DOLLARS & 00/100

$5,500.00

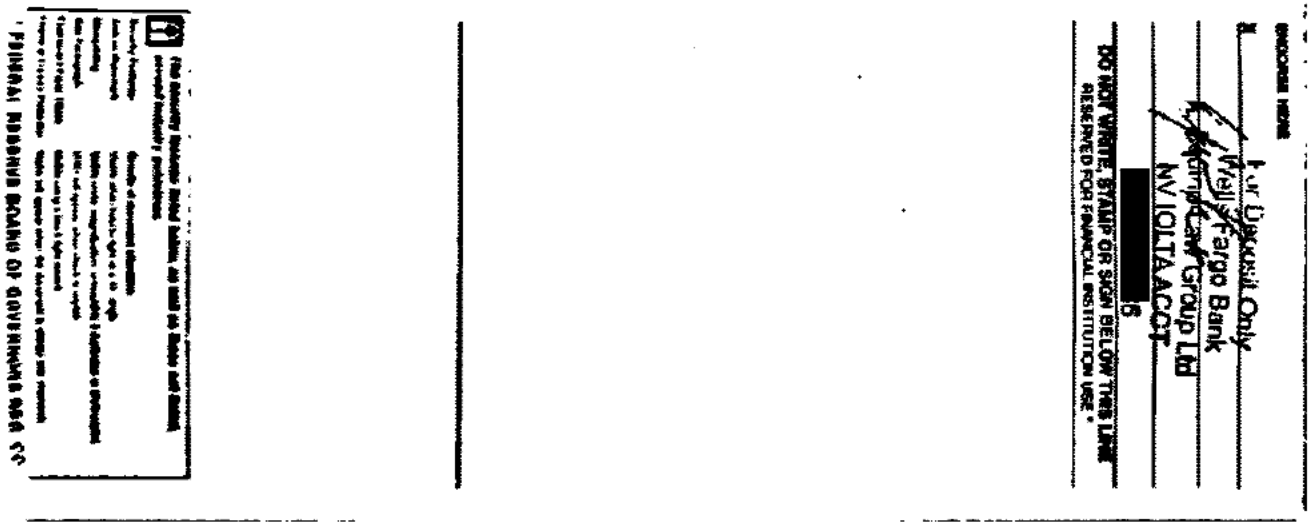
To The Order Of
AQUINO LAW GROUP, LTD AND ELPIDIA BIAS
2360 CORPORATE CIRCLE
SUITE 425
HENDERSON, NV 89074

Memo CLM 1611295282 DL 11/28/2016 KJ

AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDE SENSITIVE FIBERS • MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • CHEMICAL REACTANT

⑈0000804804⑈ ⑆[redacted]⑆ [redacted]⑈



FEDERAL RESERVE BOARD OF GOVERNORS REG CC

ENDORSE HERE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV [redacted]6
NV IOLTA ACCT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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REQUEST 00000000008121067 5500.00
20200604 000006389705852+
ACCT [redacted]34+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

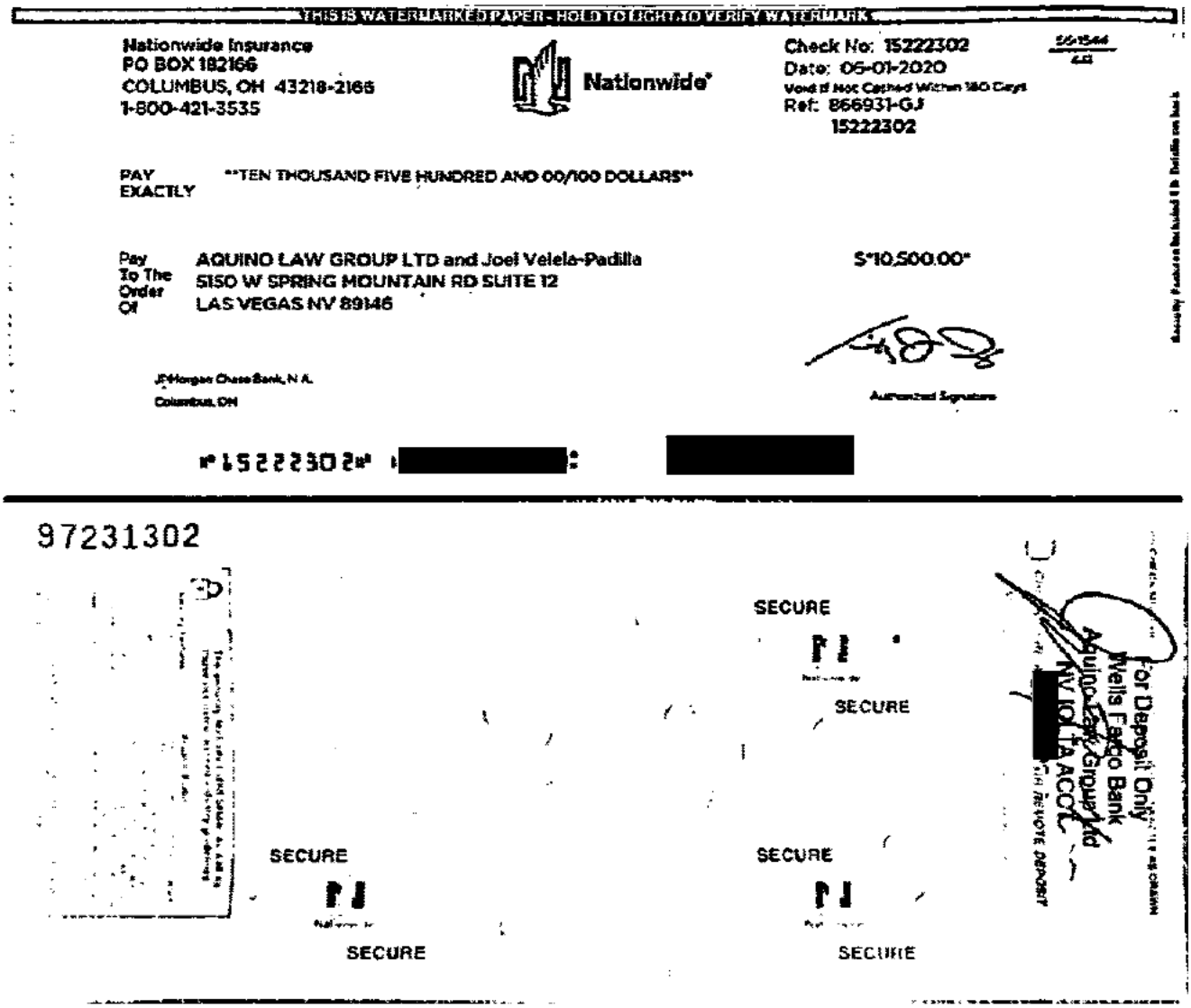
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 10500.00
RESIZE_UTL

20200608 000006382840589+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS IS WATERMARKED PAPER - HOLD TO LIGHT TO VERIFY WATERMARK

Nationwide Insurance
PO BOX 182166
COLUMBUS, OH 43218-2166
1-800-421-3535

Nationwide®

Check No: 15222302
Date: 05-01-2020
Void If Not Cashed Within 180 Days
Ref: 866931-GJ
15222302

PAY EXACTLY **TEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS**

Pay To The Order Of AQUINO LAW GROUP LTD and Joel Velela-Padilla
5150 W SPRING MOUNTAIN RD SUITE 12
LAS VEGAS NV 89146

$*10,500.00*

JPMorgan Chase Bank, N.A.
Columbus, OH

Authorized Signature

⑈15222302⑈ ⑆[redacted]⑆ [redacted]

97231302

SECURE

SECURE

SECURE

SECURE

SECURE

SECURE

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 10500.00
20200608 000006382840590+
ACCT [redacted]5+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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REQUEST 00000000008121067 6000.00
RESIZE_UTL

20200608 000006382841323+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Guozhen Wan
Insured Name: Tanya Rachelle Sassone
Feature Symbol & Amount
AUTO**********

Bank of America
South Portland, ME 04106

Claim Number: 0505G00010101027
In Payment of: Bodily Injury Coverage
In full & final settlement
for any other claims or
liens known or unknown

52-153
112 ME

NO. N 215550787
VOID AFTER 180 DAYS
Date: 06/04/2020

Amount:
$****6,000.00

SIX THOUSAND AND 00/100 DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND GUOZHEN WAN

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

Neal M. Coy

⑈215550787⑈ ⑆[redacted] ⑆[redacted]

COL2720E

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For Deposit Only
Aquino Law Group LLC
[redacted] IOLTA ACCT

REQUEST 00000000008121067 6000.00
20200608 000006382841324+
ACCT [redacted]9607+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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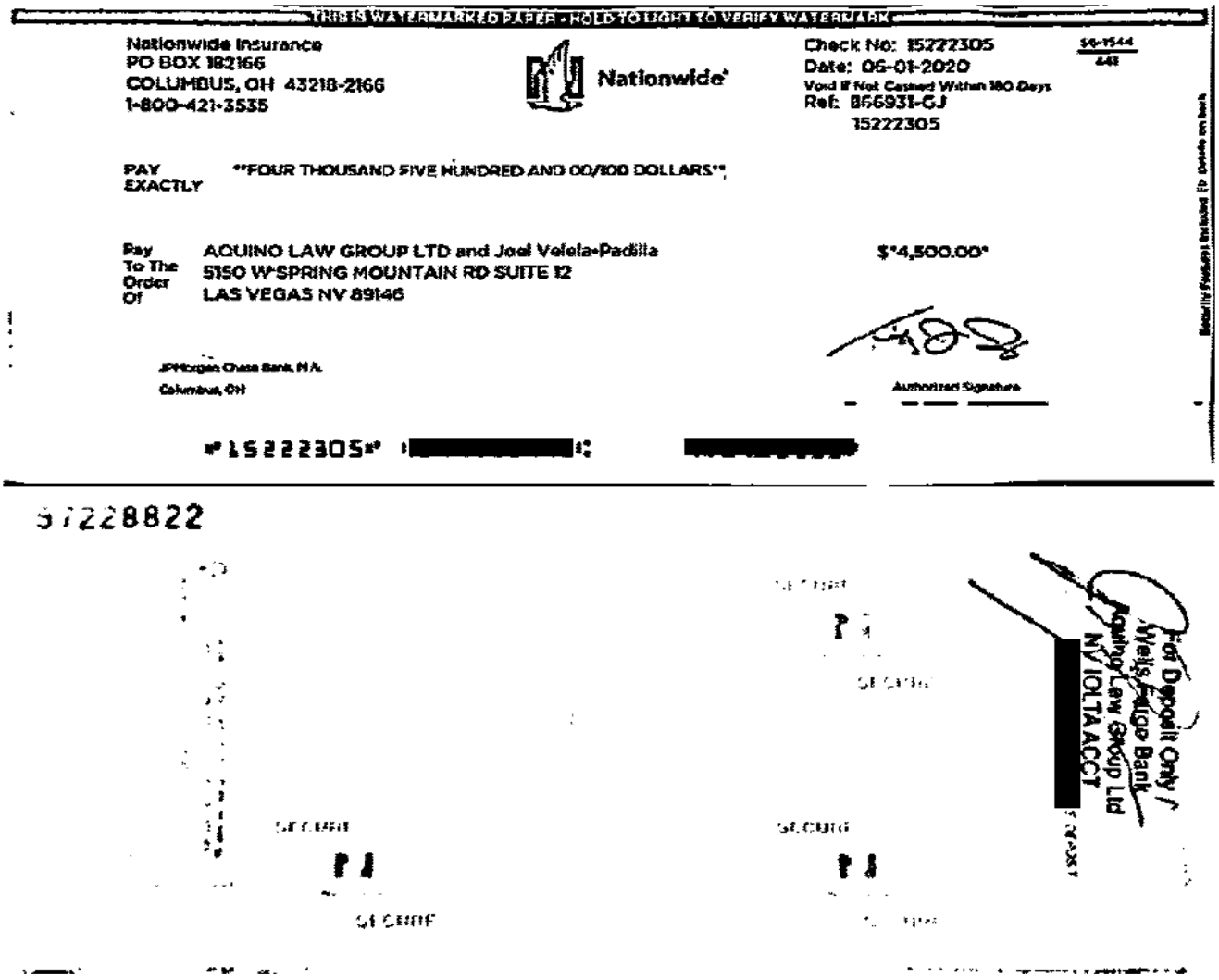
REQUEST 00000000008121067 4500.00
RESIZE_UTL

20200608 000006382842031+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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Nationwide Insurance
PO BOX 182166
COLUMBUS, OH 43218-2166
1-800-421-3535

Nationwide

Check No: 15222305
Date: 06-01-2020
Void If Not Cashed Within 180 Days
Ref: 866931-GJ
15222305

PAY EXACTLY **FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS**

Pay To The Order Of AQUINO LAW GROUP LTD and Joel Velela-Padilla
5150 W SPRING MOUNTAIN RD SUITE 12
LAS VEGAS NV 89146

$**4,500.00**

Authorized Signature

JPMorgan Chase Bank, N.A.
Columbus, OH

⑈15222305⑈ [redacted]

For Deposit Only / Wells Fargo Bank / Aquino Law Group Ltd / NV IOLTA ACCT [redacted]

57228822

REQUEST 00000000008121067 4500.00
20200608 000006382842032+
ACCT [redacted]235+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 7519.00
RESIZE_UTL

20200625 000006384826581+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THIS INSTRUMENT HAS A VOID PANTOGRAPH IN THE BACKGROUND. HOLD AT AN ANGLE TO VIEW. AN ARTIFICIAL WATERMARK ON THE BACK INDICATES AUTHENTICITY.

AMERICAN FAMILY INSURANCE GROUP - MADISON, WISCONSIN
JPMORGAN CHASE BANK, N.A.
CHICAGO, ILLINOIS

70-2322
719

0002840971

CLAIM NO. 01-001-870506 INSURED Carla Johnson DATE June 21, 2020

PAY TO THE ORDER OF Aquino Law Group And MARIO GUTIERREZ and YOLANDA GUTIERREZ

Seven Thousand Five Hundred Nineteen and 00/100 Dollars AMOUNT $7,519.00

CHIEF FINANCIAL OFFICER OF EXECUTIVE

PRESIDENT

POLICY ISSUED BY AMERICAN FAMILY INSURANCE COMPANY

⑈0002840971⑈ ⑆[redacted]⑆[redacted]

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd

PLACE STAMP OR NAME OF PAYEE AS ENDORSEMENT TO BE AUTHENTIC

ALL PARTIES MUST ENDORSE ABOVE THIS LINE.

EXPLANATION OF REMITTANCE

REQUEST 00000000008121067 7519.00
20200625 000006384826582+
ACCT [redacted]5352+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Research Code:

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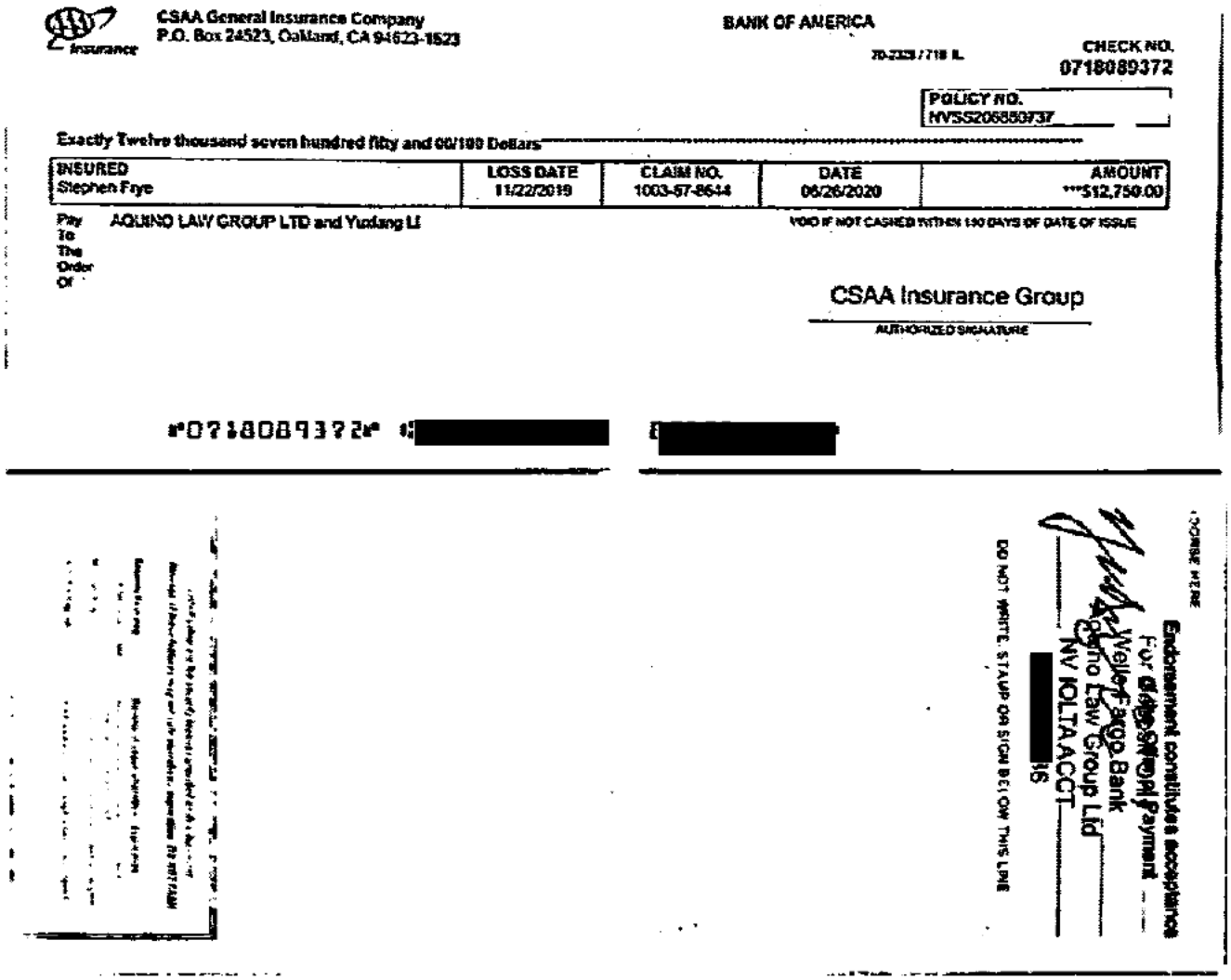
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 12750.00
RESIZE_UTL

20200701 000006388665555+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



CSAA General Insurance Company
P.O. Box 24523, Oakland, CA 94623-1523

BANK OF AMERICA

70-2328/710

CHECK NO.
0718089372

POLICY NO.
NVSS206850937

Exactly Twelve thousand seven hundred fifty and 00/100 Dollars

INSURED	LOSS DATE	CLAIM NO.	DATE	AMOUNT
Stephen Frye	11/22/2019	1003-57-8644	06/26/2020	***$12,750.00

Pay To The Order Of AQUINO LAW GROUP LTD and Yuxiang Li

VOID IF NOT CASHED WITHIN 180 DAYS OF DATE OF ISSUE

CSAA Insurance Group

AUTHORIZED SIGNATURE

⑈0718089372⑈ ⑆[redacted] [redacted]

Endorsement constitutes acceptance
For deposit only Payment
Wells Fargo Bank
Aquino Law Group Ltd
NV KOLTA ACCT
[redacted]
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008121067 12750.00
20200701 000006388665556+
ACCT [redacted]432+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 8656.00
RESIZE_UTL

20200703 000006381001795+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

State Farm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ ET OFFICE DU PAGECNTO.P26
JPMORGAN CHASE BANK, NA 56-1544/641
COLUMBUS, OH

1 24 004096 J

DATE 06-25-2020 MM DD YYYY

CLAIM NO 28-B141-7W3
LOSS DATE 08-21-2019
INSURED ROTH, GARY A & ROTH, LINDA A

****EXACTLY EIGHT THOUSAND SIX HUNDRED FIFTY-SIX AND 00/100 DOLLARS $*****8,656.00

Pay to the Order of: JEFF HUANG & AQUINO LAW GROUP, HIS ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

GIVE IN EXCEPT APPEARS ON FACE OF DOCUMENT

VOID IF GREEN ON COLORED BACKGROUND IS NOT VISIBLE

⑈24 1700 4096⑈ ⑆[redacted]⑆ [redacted]

MUST BE ENDORSED BY ALL PAYEES
FOR MOBILE DEPOSIT AT
WELLS FARGO BANK ONLY
AQUINO LAW GROUP NY 10176

REQUEST 00000000008121067 8656.00
20200703 000006381001796+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Research Code:

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ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 500.00
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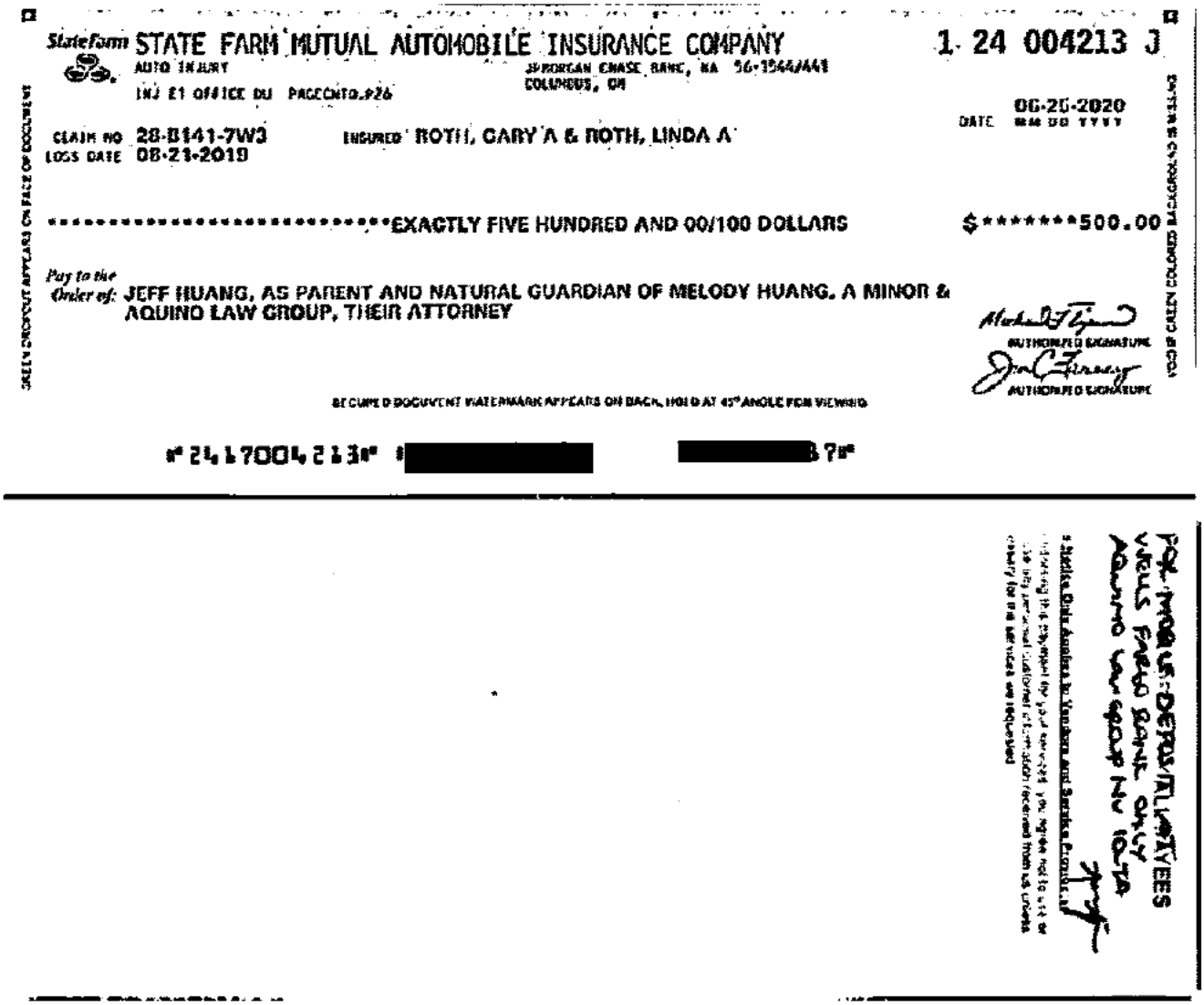
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Statefarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ ET OFFICE DU PACCENTO,926
JPMORGAN CHASE BANK, NA 56-1546/441
COLUMBUS, OH

1 24 004213 J

CLAIM NO 28-B141-7W3
LOSS DATE 08-21-2019
INSURED ROTH, GARY A & ROTH, LINDA A

DATE MM DD YYYY 06-26-2020

**********EXACTLY FIVE HUNDRED AND 00/100 DOLLARS $*******500.00

Pay to the Order of: JEFF HUANG, AS PARENT AND NATURAL GUARDIAN OF MELODY HUANG, A MINOR & AQUINO LAW GROUP, THEIR ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈ 241700421 3⑈ ⑆[redacted]⑆ [redacted]37⑈

FOR MOBILE DEPOSIT ONLY
WELLS FARGO BANK ONLY
ACCT NO 1078

REQUEST 00000000008121067 500.00
20200703 000006381002428+
ACCT [redacted]637+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

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Phoenix AZ 85038

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REQUEST 00000000008121067 3576.00
RESIZE_UTL

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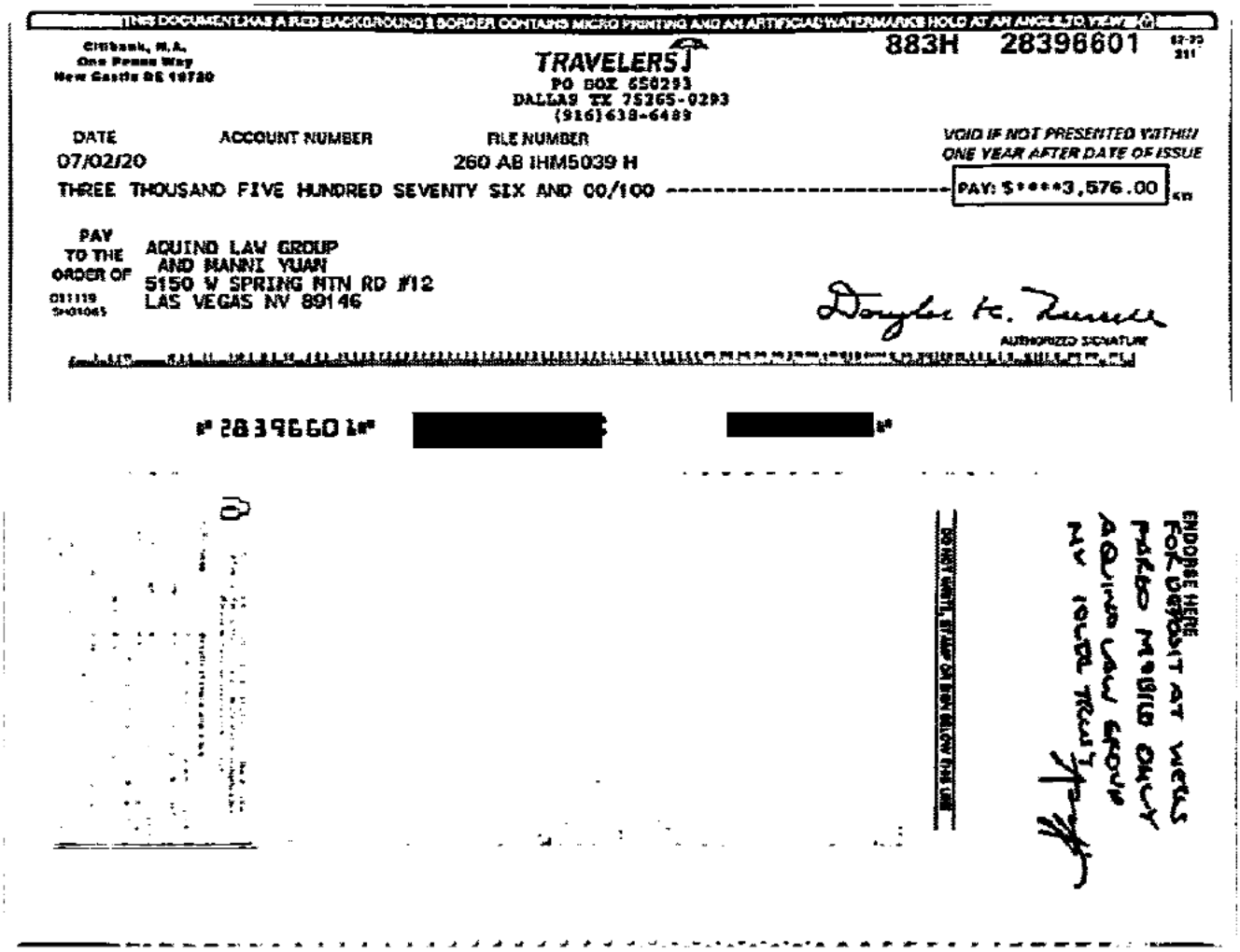
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND | BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK | HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penn Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)638-6489

883H 28396601

DATE	ACCOUNT NUMBER	FILE NUMBER
07/02/20		260 AB IHM5039 H

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

THREE THOUSAND FIVE HUNDRED SEVENTY SIX AND 00/100 ---------- PAY: $****3,576.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND MANNI YUAN
5150 W SPRING MTN RD #12
LAS VEGAS NV 89146

Douglas K. Runnels
AUTHORIZED SIGNATURE

⑈ 28396601 ⑈ [redacted] [redacted] ⑈

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ENDORSE HERE FOR DEPOSIT AT WELLS FARGO MOBILE ONLY
AQUINO LAW GROUP
NV TRUST

REQUEST 00000000008121067 3576.00
20200706 000006382674932+
ACCT [redacted]306+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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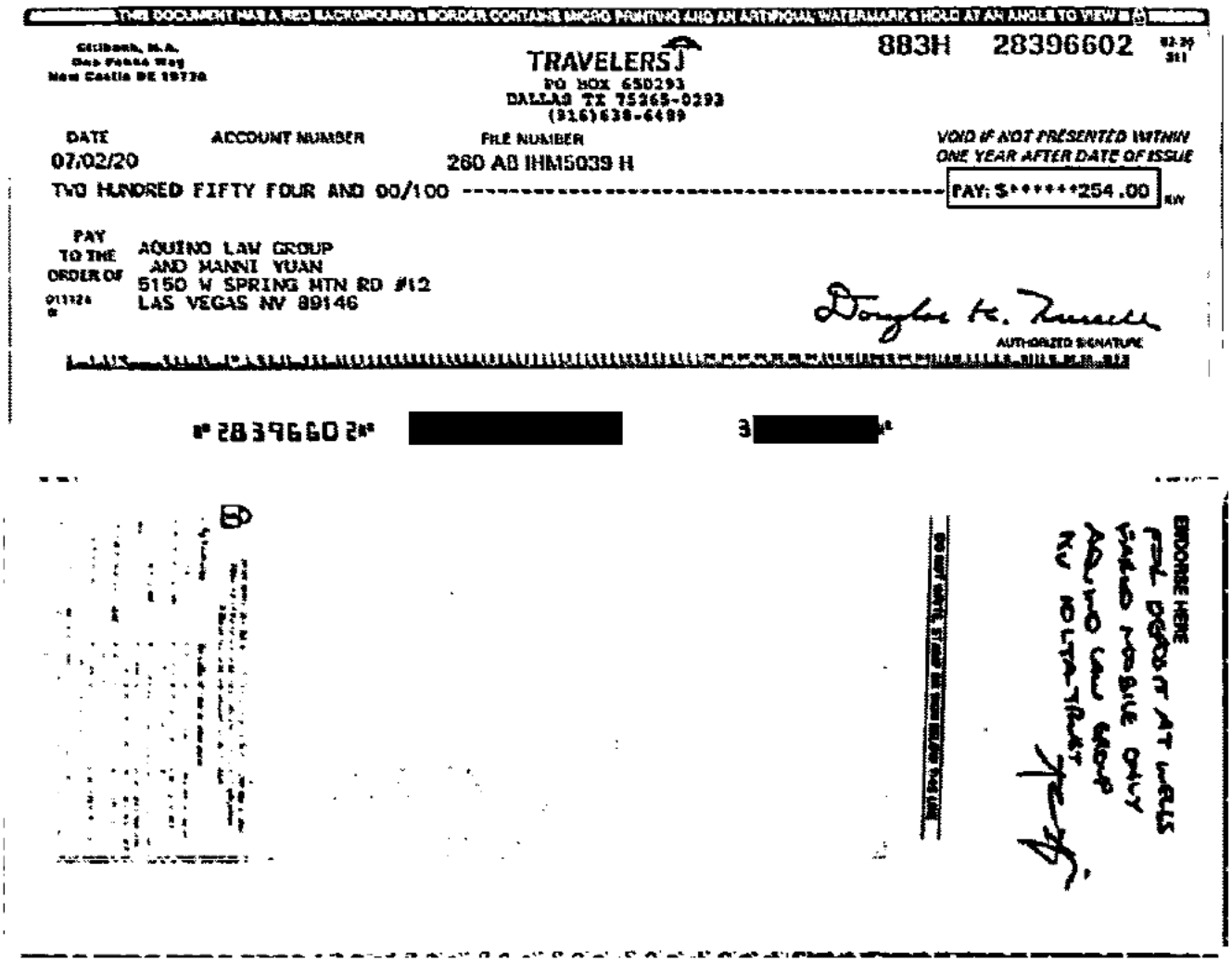
REQUEST 00000000008121067 254.00
RESIZE_UTL

20200707 000006382676277+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND & BORDER CONTAINS MICRO PRINTING AND AN ARTWORK WATERMARK & HOLD AT AN ANGLE TO VIEW

Gelbach, N.A.
One Penn Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)638-6499

883H 28396602

DATE	ACCOUNT NUMBER	FILE NUMBER	VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE
07/02/20		280 AB IHM5039 H	

TWO HUNDRED FIFTY FOUR AND 00/100 ---------- PAY: $******254.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND HANNI YUAN
5150 W SPRING MTN RD #12
LAS VEGAS NV 89146

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈ 28396602 ⑈ [redacted] 3[redacted]⑈

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FOR DEPOSIT AT WELLS
FARGO MOBILE ONLY
AQUINO LAW GROUP
NV IOLTA TRUST

REQUEST 00000000008121067 254.00
20200707 000006382676278+
ACCT [redacted]506+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 105.00
RESIZE_UTL

20200714 000006388432283+
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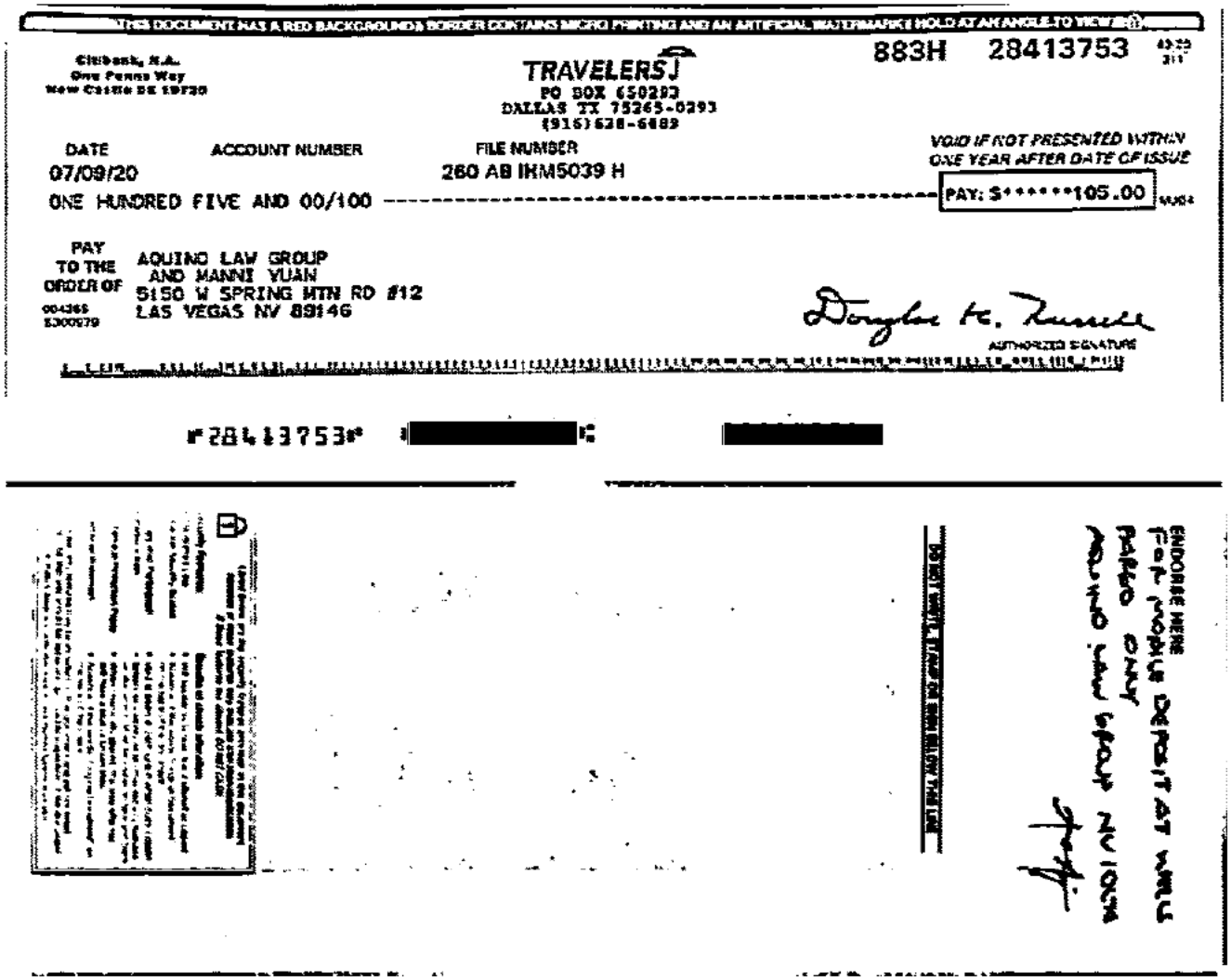
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916) 638-6683

883H 28413753

DATE 07/09/20 | ACCOUNT NUMBER | FILE NUMBER 260 AB IHM5039 H

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

ONE HUNDRED FIVE AND 00/100 ---------- PAY: $******105.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND MANNI YUAN
5150 W SPRING MTN RD #12
LAS VEGAS NV 89146

004365
5300979

Douglas A. Russell
AUTHORIZED SIGNATURE

⑈28413753⑈ [redacted]

[redacted]

ENDORSE HERE
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MUST BE SIGNED BEFORE NEGOTIABLE

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REQUEST 00000000008121067 105.00
20200714 000006388432284+
ACCT [redacted]306+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 5000.00
RESIZE_UTL

20200717 000006380716337+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY 1241013513 J

AUTO INJURY
INJ BY OFFICE OF PASCUATO, PZE

JPMORGAN CHASE BANK, NA
COLUMBUS, OH

07-08-2020
DATE MM DD YYYY

CLAIM NO 28-8084-2GS
LOSS DATE 08-15-2019

INSURED CHIMBANI, ROSITA A AND

EXACTLY FIVE THOUSAND AND 00/100 DOLLARS $*****5,000.00

Pay to the Order of JENNELL D. ANDREW & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

SECURED DOCUMENT WATERMARK APPEARS ON BACK. HOLD AT AN ANGLE FOR VIEWING

⑈241701351 3⑈ ⑆[redacted]⑆ [redacted]⑈

REQUEST 00000000008121067 5000.00
20200717 000006380716338+
ACCT [redacted]37+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

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S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 708.01
RESIZE_UTL

20200721 000006383191841+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

BACK OF DOCUMENT HAS A COLORED BACKGROUND. THE BACK CONTAINS ANTI-FRAUD MATERIAL AND HOLD AT ANGLE TO VIEW.

0028872917

USAA Casualty Insurance Company
PO Box 33490
San Antonio, TX 78265

51-44/119 CT

DATE
07/08/2020

CHECK AMOUNT
$**708.01

PAY **Seven Hundred Eight and 01/100 $**

TO THE ORDER OF: LING YING

USAA #: 012226333 (LR #: 5

NATURE OF PAYMENT:
Payment under Property Damage Liability Coverage LING YING, 2018 HONDA PILOT EX
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

Minnie Hinds
AUTHORIZED SIGNATURE

⑈0028872917⑈ ⑆[redacted] 22[redacted]

4193745

RUB VIGOROUSLY AND COLOR WILL CHANGE

EACH PAYEE MUST ENDORSE EXACTLY AS DRAWN

Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT [redacted]

REQUEST 00000000008121067 708.01
20200721 000006383191842+
ACCT [redacted]665+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 3699.09
RESIZE_UTL

20200723 000006384365095+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Badger Mutual INSURANCE

CLAIM # X001710023
LOSS DATE 6/23/2020
POLICY # 0074767237
INSURED ANTONIO MORALES-DELACRUZ
REASON PROPERTY DAMAGE

CHECK NO. 0000906658
DATE 7/19/2020
NOT VALID AFTER 7/19/2021

PAY TO THE ORDER OF
ISAIAS HERNANDEZ

CHECK AMOUNT
$****3,699.09

JPMorgan Chase Bank

Three thousand six hundred ninety nine and 09/100 Dollars

AQUINO LAW GROUP LTD
5130 W SPRING MOUNTAIN RD #12
LAS VEGAS, NV 89146

President

⑈0000906658⑈ ⑆[redacted]⑆ [redacted]⑈

For Deposit Only
This check is payable to Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 3699.09
20200723 000006384365096+
ACCT [redacted]653+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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REQUEST 00000000008121067 5000.00
RESIZE_UTL

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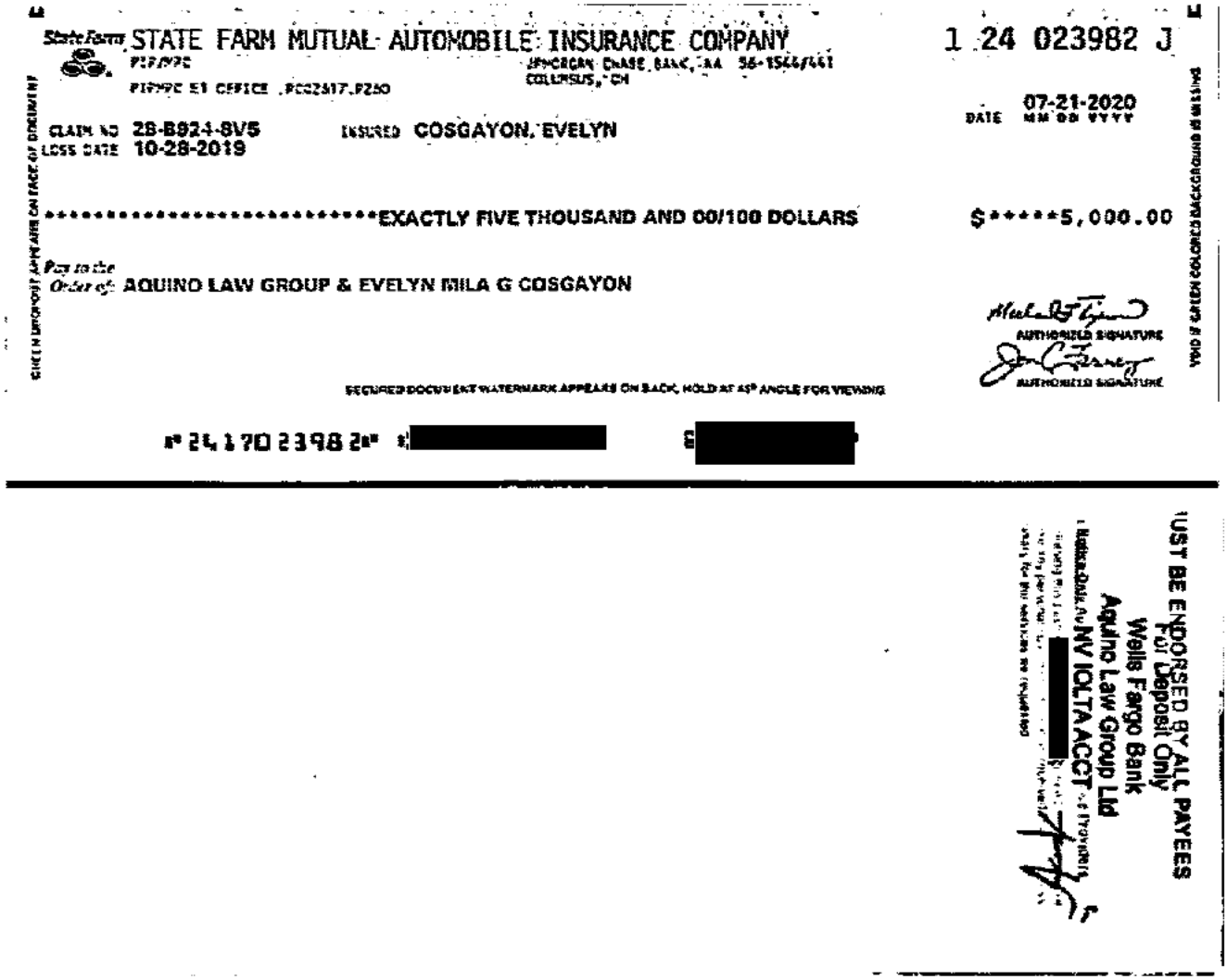
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

1 24 023982 J

PHOENIX AZ OFFICE

JPMORGAN CHASE BANK, NA 56-1564/441
COLUMBUS, OH

CLAIM NO 28-B824-8V5
LOSS DATE 10-28-2019

INSURED COSGAYON, EVELYN

DATE 07-21-2020

**********EXACTLY FIVE THOUSAND AND 00/100 DOLLARS

$*****5,000.00

Pay to the Order of AQUINO LAW GROUP & EVELYN MILA G COSGAYON

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈ 24 1 70 2 398 2⑈ ⑆[redacted] ⑈[redacted]

MUST BE ENDORSED BY ALL PAYEES
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT [redacted]

REQUEST 00000000008121067 5000.00
20200727 000006386868684+
ACCT [redacted]67+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

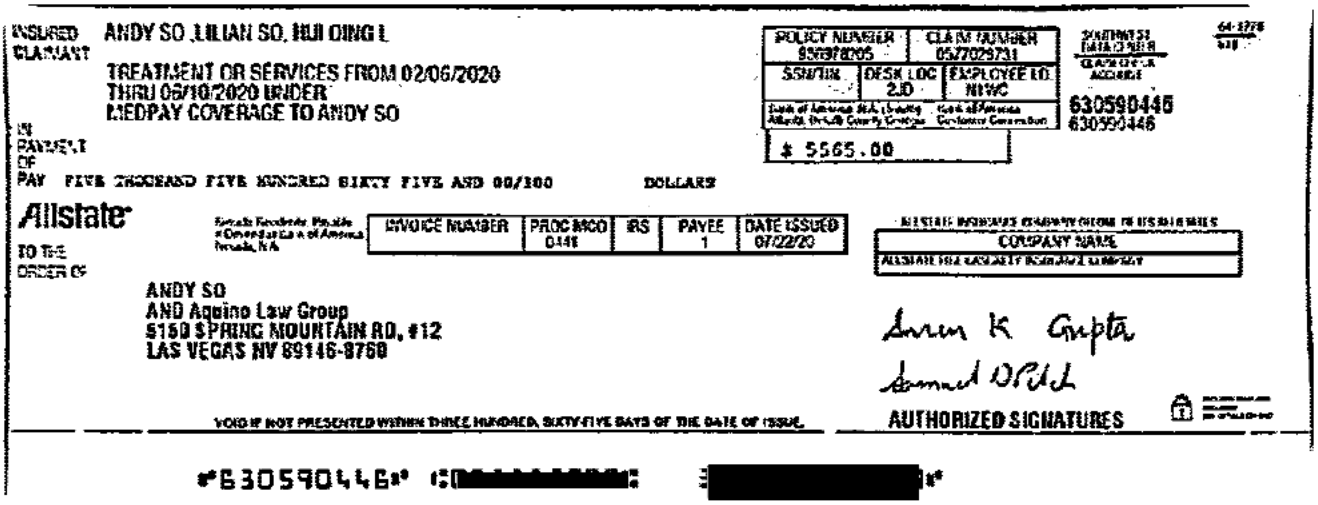
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 5565.00
RESIZE_UTL

20200727 000006386869465+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



INSURED CLAIMANT ANDY SO ,LILIAN SO, HUI QING L

TREATMENT OR SERVICES FROM 02/06/2020 THRU 05/10/2020 UNDER MEDPAY COVERAGE TO ANDY SO

IN PAYMENT OF

POLICY NUMBER 950978205 | CLAIM NUMBER 052702973I | SSN/TIN | DESK LOC 2JD | EMPLOYEE ID NIWC

630590445
630590446

$ 5565.00

PAY FIVE THOUSAND FIVE HUNDRED SIXTY FIVE AND 00/100 DOLLARS

Allstate

TO THE ORDER OF

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED
	0441		1	07/22/20

COMPANY NAME

ANDY SO
AND Aquino Law Group
9150 SPRING MOUNTAIN RD, #12
LAS VEGAS NV 89146-8760

Aaron K Gupta
Authorized Signature

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE.

AUTHORIZED SIGNATURES

⑈630590446⑈ ⑆[redacted]⑆ [redacted]⑈

SW 1154667E

*FEDERAL RESERVE BANK REGULATIONS DO

Wells Fargo Bank
Aquino Law Group Ltd
NY HOLTA/ACCT

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

For Mobile Deposit Only

REQUEST 00000000008121067 5565.00
20200727 000006386869466+
ACCT [redacted]279+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 14000.00
RESIZE_UTL

20200728 000006387700537+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CNA

PO BOX 14230
LEXINGTON, KY 40512-4230

CNA

Client Check Number
1720008257
BANK OF AMERICA

Check Date : 07/23/2020

PAY TO THE ORDER OF YOUEA LONTOH AND THE AGUINO LAW GROUP

Void if not presented for payment within 180 days after the date of issue

Amount
$14000.00

*** Fourteen Thousand and 00/100 Dollars ***

AGUINO LAW GROUP
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148-8750

By

Claim #: 189174832-003

⑈1720008257⑈ ⑆[redacted]⑆ [redacted]⑈

Aguino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 14000.00
20200728 000006387700538+
ACCT [redacted]55+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 5981.80
RESIZE_UTL

20200803 000006382312495+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY 1 24 027573 3

JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

DATE 07-24-2020 MM DD YYYY

CLAIM NO 28-04T1-46L
LOSS DATE 02-21-2020

INSURED PATCHIN, ATHENA & COLLEEN

PAY TO THE ORDER OF **EXACTLY FIVE THOUSAND NINE HUNDRED EIGHTY-ONE AND 80/100 DOLLARS $*****5,981.80

MANNI YUAN & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

VOID IF GREEN COLORED BACKGROUND IS MISSING

⑈24127027573⑈ ⑆[redacted]

MUST BE ENDORSED BY ALL PAYEES

[redacted]

REQUEST 00000000008121067 5981.80
20200803 000006382312496+
ACCT [redacted]37+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

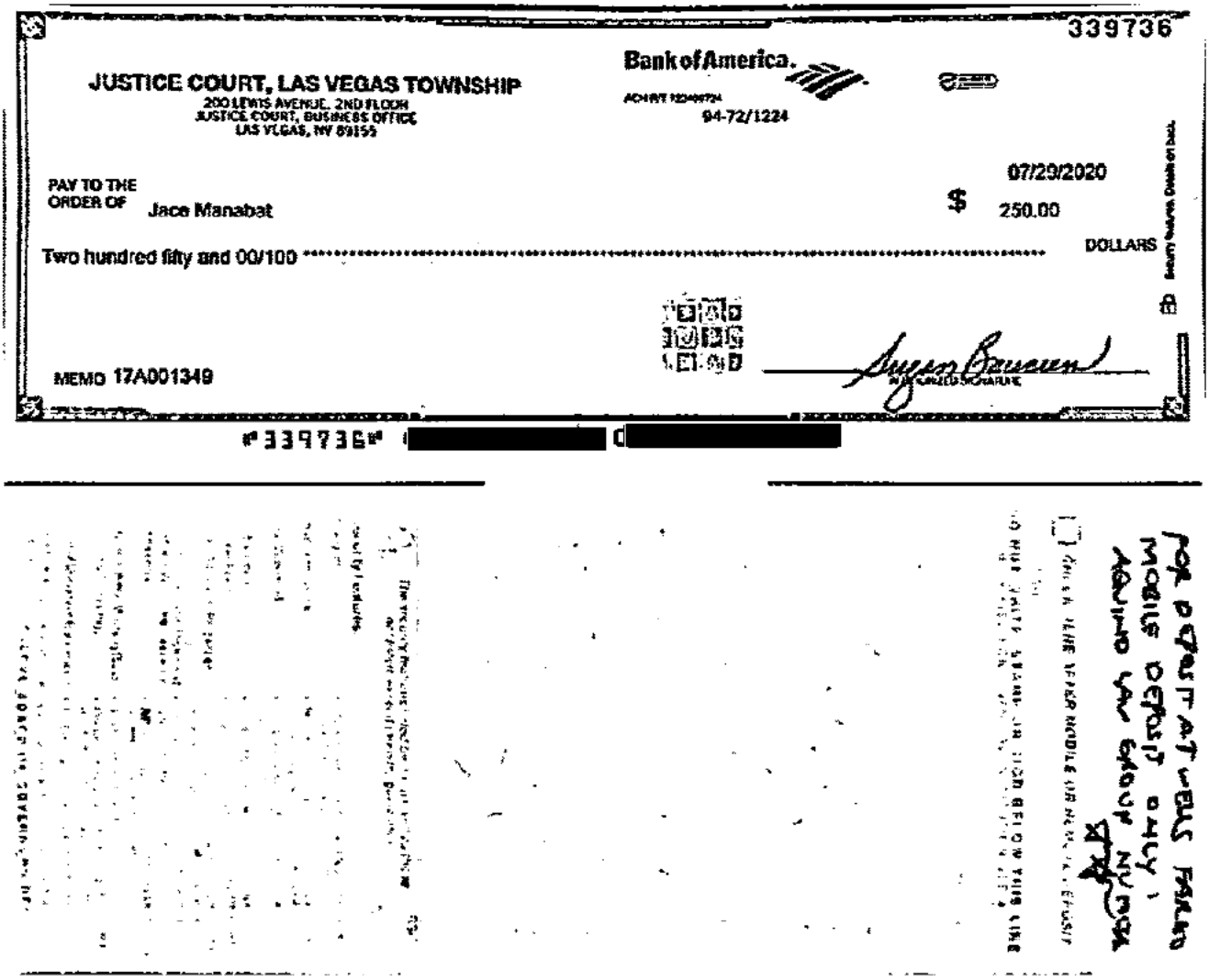
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 250.00
RESIZE_UTL

20200803 000006382312597+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



339736

JUSTICE COURT, LAS VEGAS TOWNSHIP
200 LEWIS AVENUE, 2ND FLOOR
JUSTICE COURT, BUSINESS OFFICE
LAS VEGAS, NV 89155

Bank of America
94-72/1224

07/29/2020

PAY TO THE ORDER OF Jace Manabat

$ 250.00

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

MEMO 17A001349

⑈339736⑈ [redacted] [redacted]

REQUEST 00000000008121067 250.00
20200803 000063823125 98+
ACCT [redacted]0941+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	08/04/2020 01:03 PM PDT	
Customer Name(s)	AQUINO LAW GROUP LTD NV IOLTA ACCT	
Account Address		
Cash In:	$ 2,800.00	
Less Cash:	$ 0.00	
Total Checks Amount:	$ 0.00	
Credit Serial Number	[redacted]	
Deposit Total		$2,800.00
Credited account number	38[redacted]	
Customer or Teller initiated	T	
Customer confirmed on Pin Pad	Y	
CE, AU, Sequence Num	24 0000753 0060	

Wells Fargo Bank, N.A.
Electronically Generated Image

1549309576

Electronically generated image

REQUEST 00000000008121067 2800.00
20200804 000001549309576+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

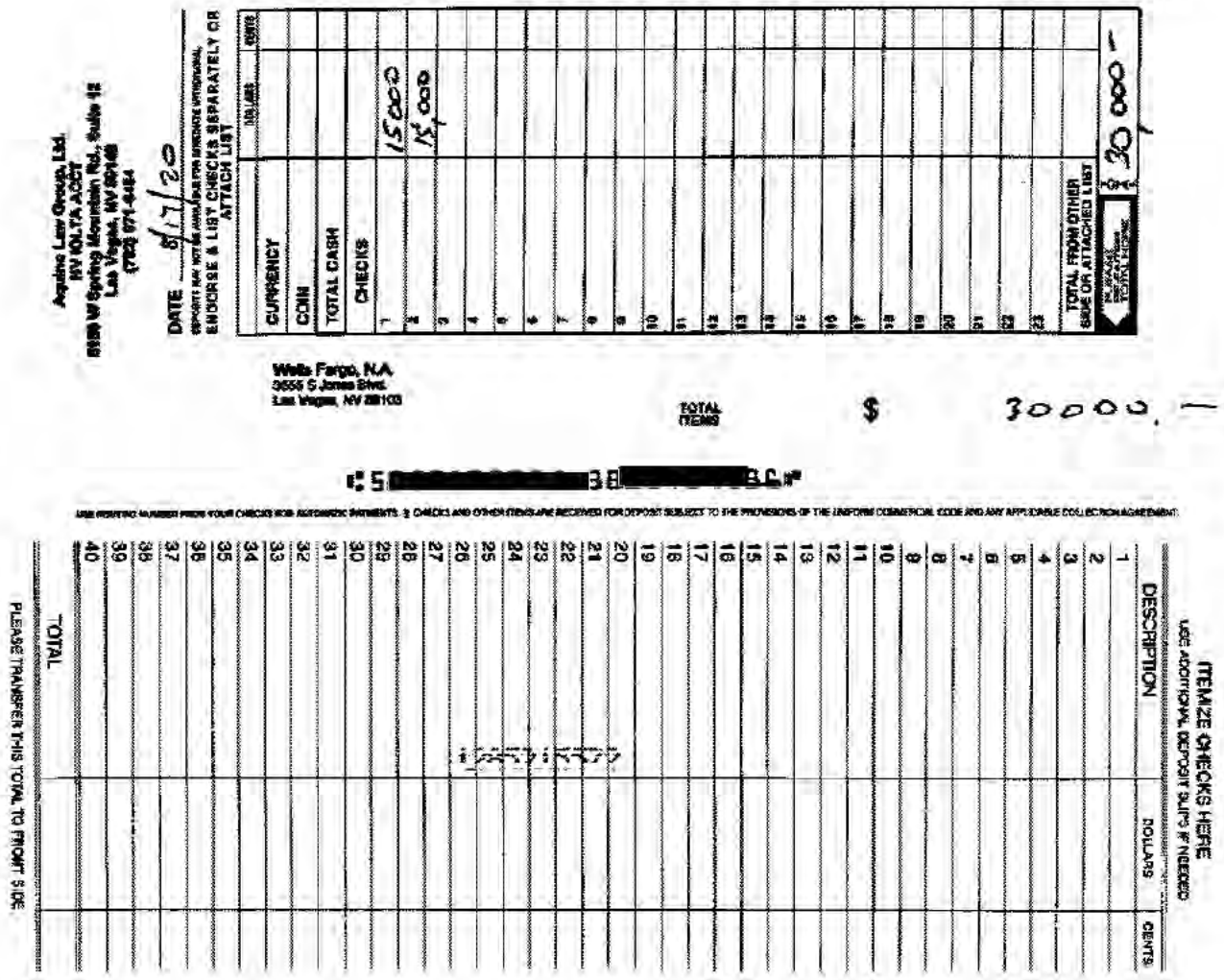
CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 2800.00
RESIZE_UTL

20200804 000001549309577+
ACCT [redacted]245+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008121067 30000.00
20200817 000001285215572+
ACCT [redacted]6+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS CHECK IS PRINTED BLUE - THE BACK CONTAINS A SIMULATED WATERMARK - SEE BACK FOR DETAILS

Sedgwick Claims Management Services, Inc
on behalf of Reyes Holdings, LLC

ORIGIN 2102067 Wells Fargo Bank, N.A.

VOID AFTER 60 DAYS

DATE: 09/12/2020

116932626

92-22
311

PAY: ******FIFTEEN THOUSAND AND 00/100 DOLLARS

$15,000.00

PAY TO THE ORDER OF AQUINO LAW GROUP, LTD
AND THEIR CLIENT ANA ALVARENGA

MEMO:

Reyes Insurance, Principal
Sedgwick Claims Management Services, Inc., Agent By:

⑈116932626⑈ ⑆[redacted]⑆ [redacted]⑈

Security Features

The security features listed below will be present when you receive your check. Please do not deposit, if check is missing security features.

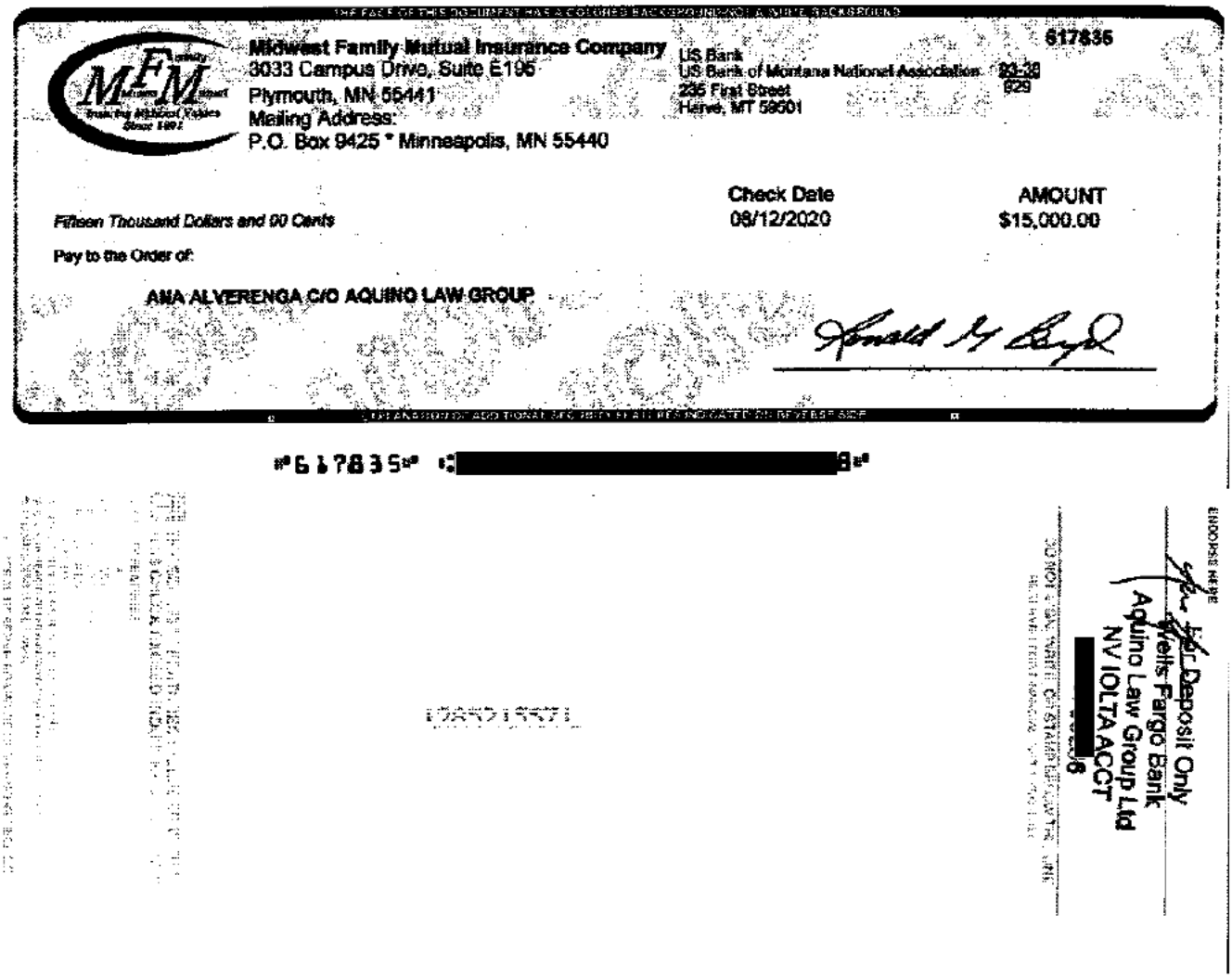
Results of document examination

Check Protection

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 15000.00
20200817 000001285215570+
ACCT [redacted]9703+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

617835

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

83-38
929

Check Date
08/12/2020

AMOUNT
$15,000.00

Fifteen Thousand Dollars and 00 Cents

Pay to the Order of:

AMA ALVERENGA C/O AQUINO LAW GROUP

⑈617835⑈ ⑆[redacted]⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008121067 15000.00
20200817 000001285215571+
ACCT [redacted]358+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 14006.88
RESIZE_UTL

20200825 000006387904453+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

VOID WITHOUT BLUE BACKGROUND AND GENUINE CHAIN LINK WATERMARK

Prudential

Date: MAR 27, 2020

The Prudential Insurance Company of America
Group Life Claim Division
P.O. Box 8517
Philadelphia, PA 19178

Please Cash Within 180 Days

3261052596

****FOURTEEN THOUSAND SIX DOLLARS AND 88 CENTS****

WELLS FARGO BANK, N.A.
WILMINGTON, DE 19801

Control: 50901 Claim# 11936145
Insured: CAROL BUNAGAN

Amount: $14,006.88

Pay to the order of: ATILANO BUNAGAN
***

Nandini Mongia
Treasurer, Prudential

Controller, Prudential

⑈3261052596⑈ ⑆[redacted]⑈

0006122?

REQUEST 00000000008121067 14006.88
20200825 0000063879044544+
ACCT [redacted]410+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 25000.00
RESIZE_UTL

20200901 000006382727847+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

FARMERS INSURANCE

THIS DOCUMENT CONTAINS VOID TEXT THAT WILL APPEAR WHEN PHOTOCOPIED.

61-20/311

Farmers Insurance Exchange
CLAIMS SERVICE CENTER
NATIONAL DOCUMENT CENTER PO BOX 268994
OKLAHOMA CITY OK 73126

Claim Number
7000343672-1

Check No. 1627806481
Date: 08/27/2020

PAY Twenty Five Thousand Dollars And No Cents $25,000.00***

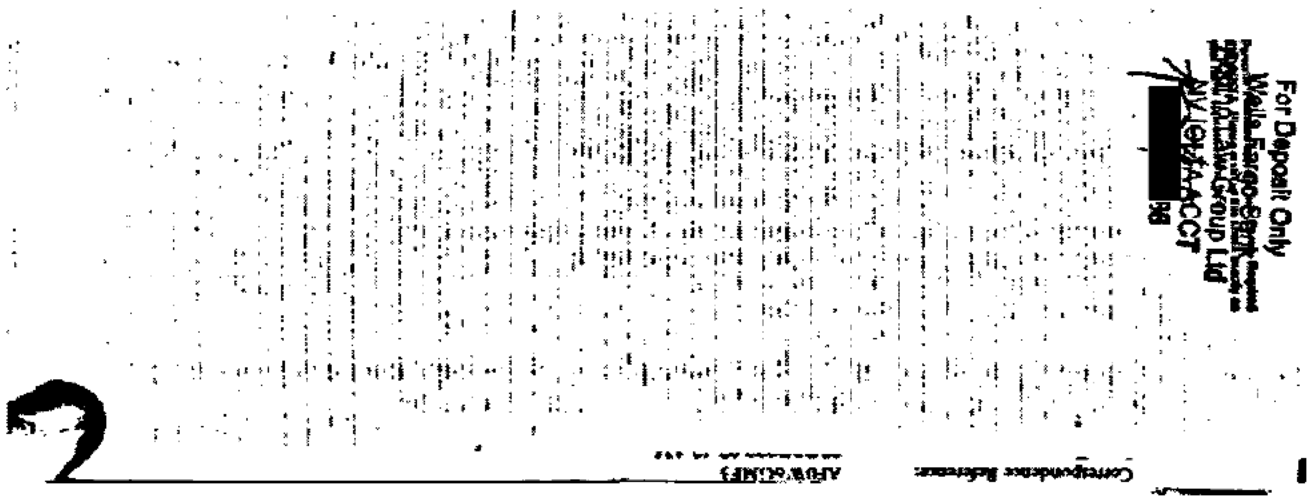
NOT GOOD AFTER SIX MONTHS

To the order of Marta Albertina Aldana-perez As Parent/guardian of Oswen Mejia, A Minor & Aquino Law Group
5150 SPRING MOUNTAIN RD STE J
LAS VEGAS, NV, 89146-8759

Citibank N.A. • One Penns Way • New Castle, DE 19720

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

⑈1627806481⑈ [redacted] [redacted]⑈



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20200901 000006382727848+
ACCT [redacted]5+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121067 7438.62
RESIZE_UTL

20200909 000006388148111+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT HAS A BLUE BACKGROUND WITH A PINK CORVEL LOGO. THE BACK CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW.

CORVEL ENTERPRISE COMP, INC.
THE GAP
PO BOX 22369
PORTLAND, OR 97269-2369

AS ADMINISTRATOR OF:
The Gap

CORVEL

bankcorpGAP
11-24
1719/631

CHECK NUMBER	CHECK DATE
347460	09/02/20

******$7,438.62

PLEASE CASH IMMEDIATELY
VOID AFTER 90 DAYS

PAY EXACTLY: *Seven thousand four hundred thirty eight and 62/100 Dollars*

PAY TO THE ORDER OF
AQUINO LAW AND BELLA CHIU
5150 W. Spring Mountain Road, Ste. 12
Las Vegas, NV 89146

WELLS FARGO BANK PORTLAND, OR

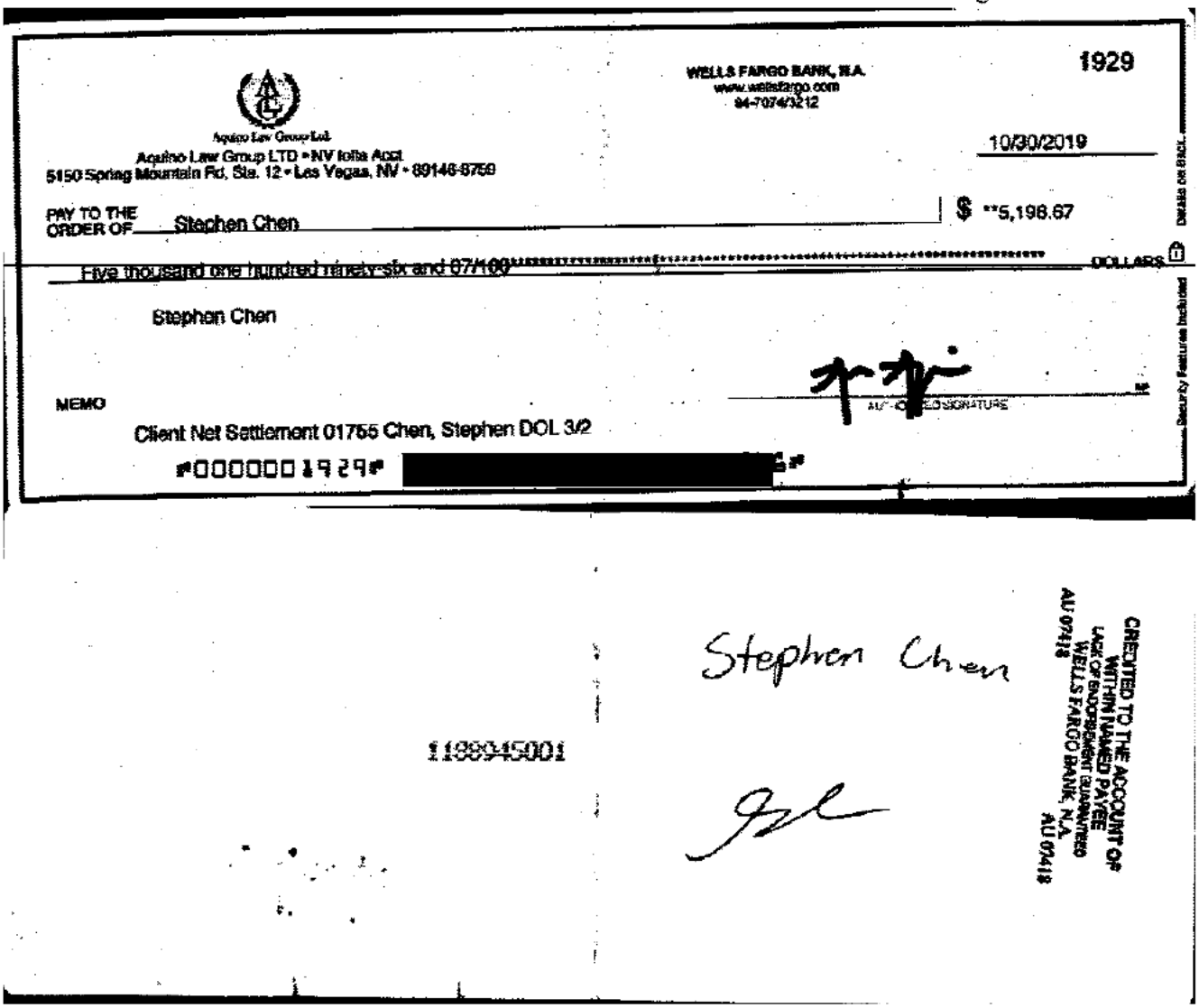
⑈000034748⑈ ⑆[redacted]⑈

For Wells Fargo Use Only
By endorsement of this check, the payee certifies that he/she is not in default on any court ordered child support obligation and is entitled to receive the benefits or services for which this check is issued. Payee understands that providing false information affecting such entitlement may result in civil penalties or imprisonment. Payee certifies that the circumstances affecting such entitlement have not changed and no false statements or representations have been made in support of the claim for payment. False representations could result in civil and criminal penalties.

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

REQUEST 00000000008121067 7438.62
20200909 000006388148112+
ACCT [redacted]716+
REQUESTOR U579412
24118254 10/09/2020 Research 24125994

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1929

10/30/2019

PAY TO THE ORDER OF Stephen Chen $ **5,196.67

Five thousand one hundred ninety-six and 67/100 DOLLARS

Stephen Chen

MEMO Client Net Settlement 01755 Chen, Stephen DOL 3/2

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈000001929⑈ [redacted]⑈

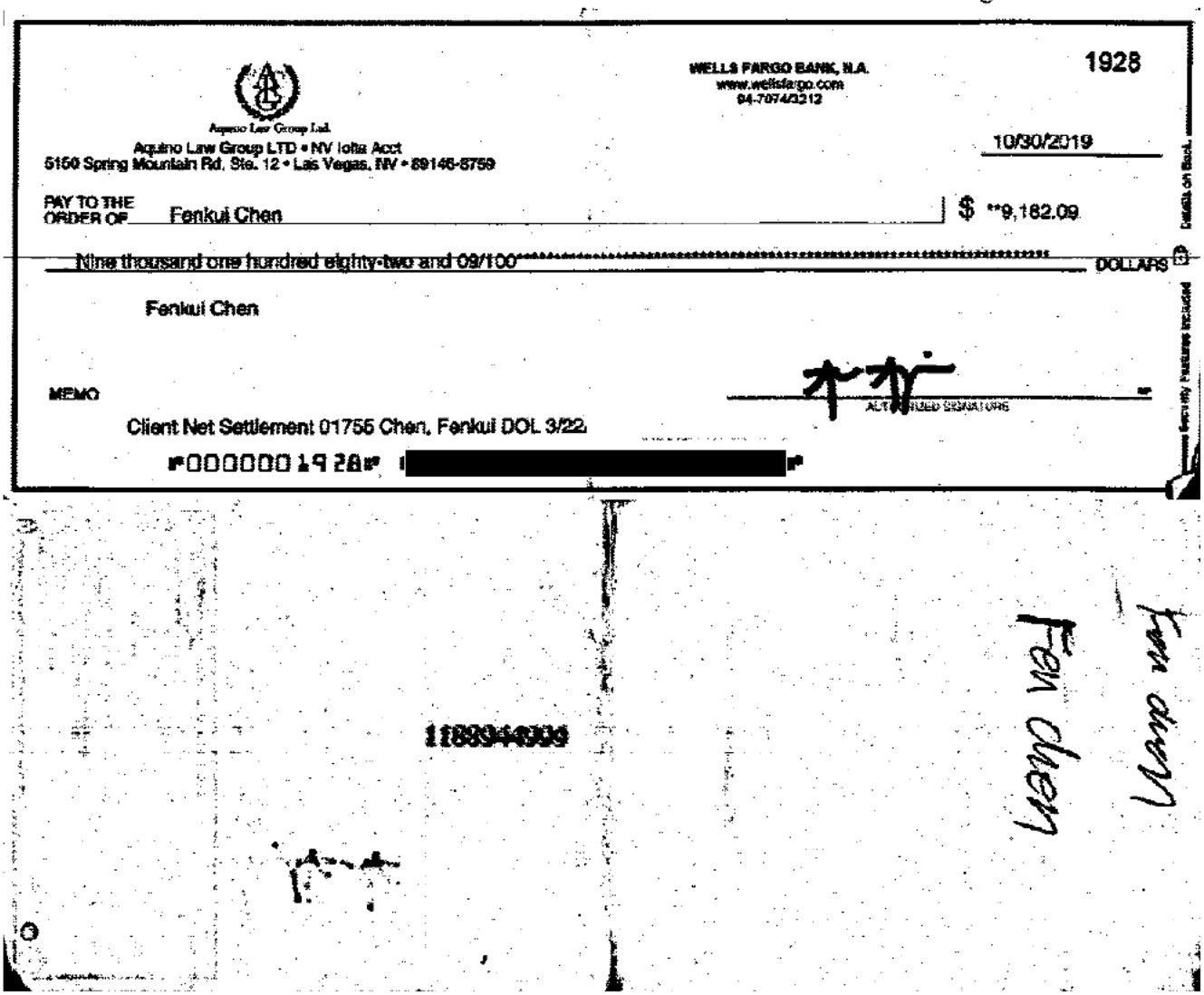
Stephen Chen

1188945001

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE LACK OF ENDORSEMENT GUARANTEED WELLS FARGO BANK, N.A. AU 07418

REQUEST 00000000008121072 5196.67
20191101 000001188945001+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1928

10/30/2019

PAY TO THE ORDER OF Fenkui Chen $ **9,182.09

Nine thousand one hundred eighty-two and 09/100****** DOLLARS

Fenkui Chen

MEMO Client Net Settlement 01756 Chen, Fenkui DOL 3/22

AUTHORIZED SIGNATURE

⑈000001928⑈ ⑆[redacted]⑈

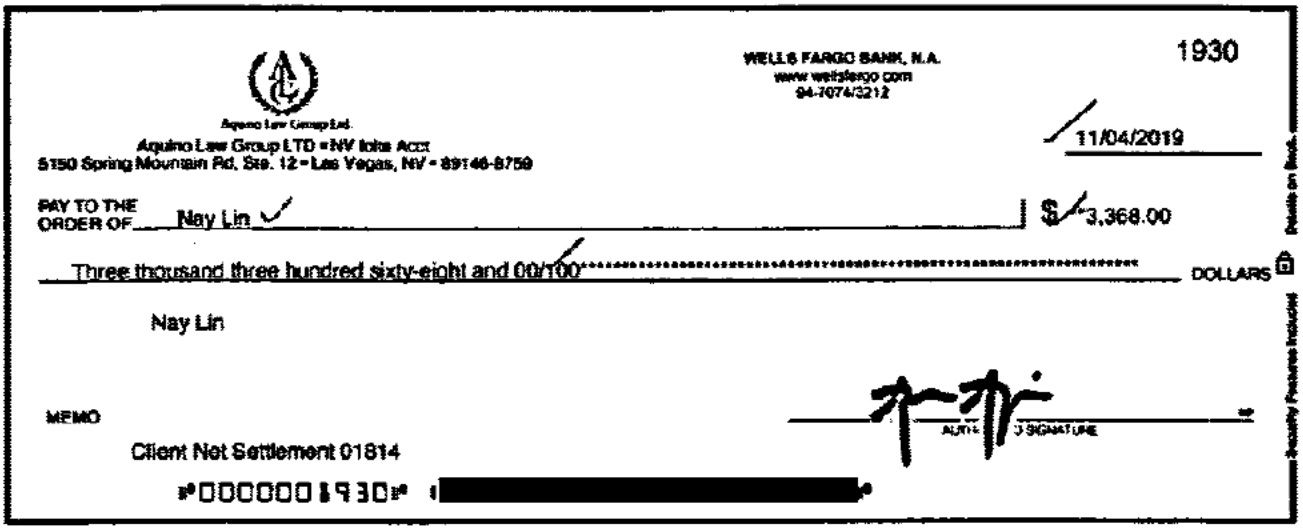
1188944999

Fen Chen

Fen Chen

REQUEST 00000000008121072 9182.09
20191101 0000011889449999+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1930

11/04/2019

PAY TO THE ORDER OF Nay Lin $ 3,368.00

Three thousand three hundred sixty-eight and 00/100********** DOLLARS

Nay Lin

MEMO Client Net Settlement 01814

AUTH. SIGNATURE

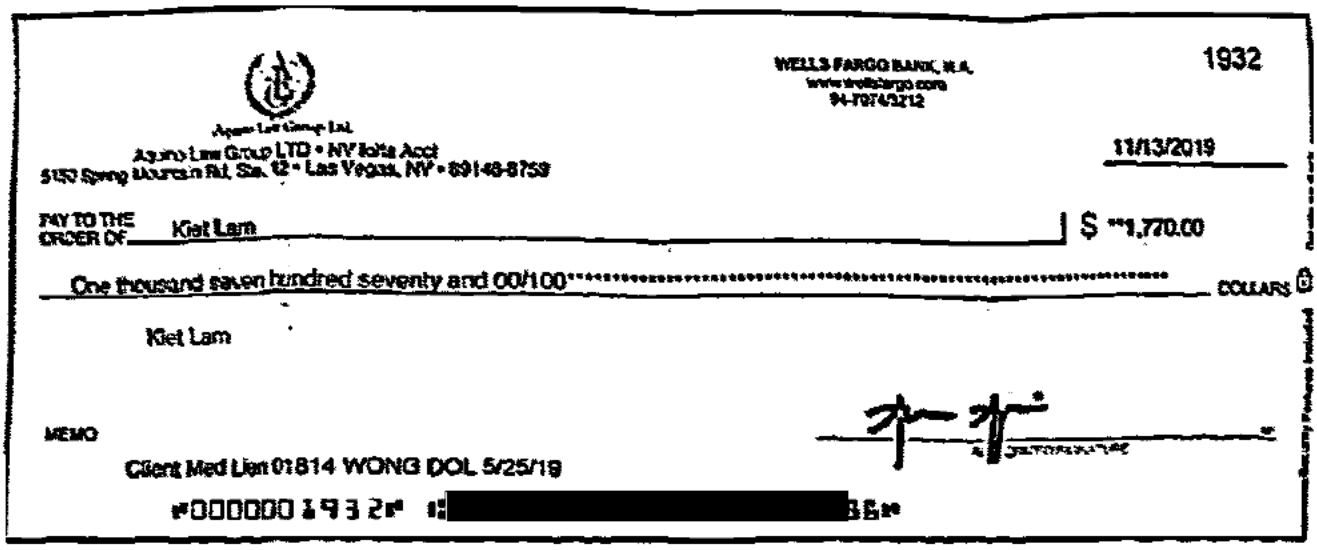
⑈000001930⑈ ⑆[redacted]

Seq: 9
Batch: 267797
Date: 11/06/19

Seq:00009 11/06/19
BAT:267797 CC:3363360255
WT:01 LTPS:Dallas PT
BC:South Rainbow BC NVI-197

REQUEST 00000000008121072 3368.00
20191106 000008610186786+
ACCT [redacted]6+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aguirre Law Group Ltd.
Aguirre Law Group LTD • NV Bolta Acct
5152 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 891-48-8759

WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/1212

1932

11/13/2019

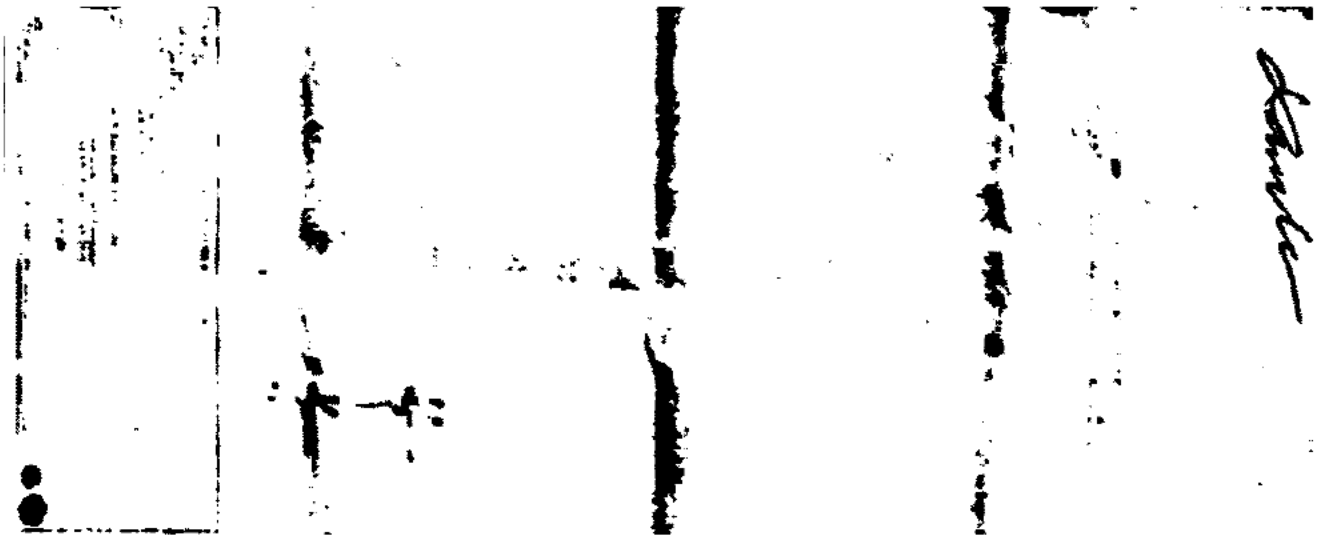
PAY TO THE ORDER OF Kiet Lam $ **1,770.00

One thousand seven hundred seventy and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01814 WONG DOL 5/25/19

⑈000000 1 9 3 2⑈ ⑆[redacted]⑆



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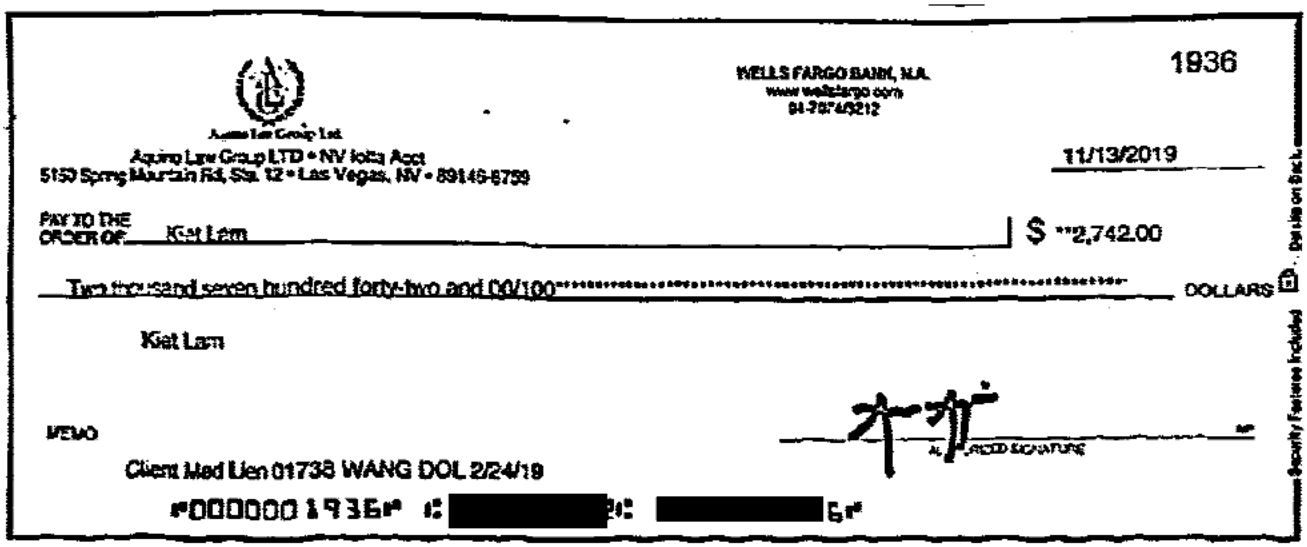
20191113 000008712025305+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

WELLS FARGO BANK, N.A.
www.wellsfargo.com
84-7074/9212

1936

11/13/2019

PAY TO THE ORDER OF Kiet Lam $ **2,742.00

Two thousand seven hundred forty-two and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01738 WANG DOL 2/24/19

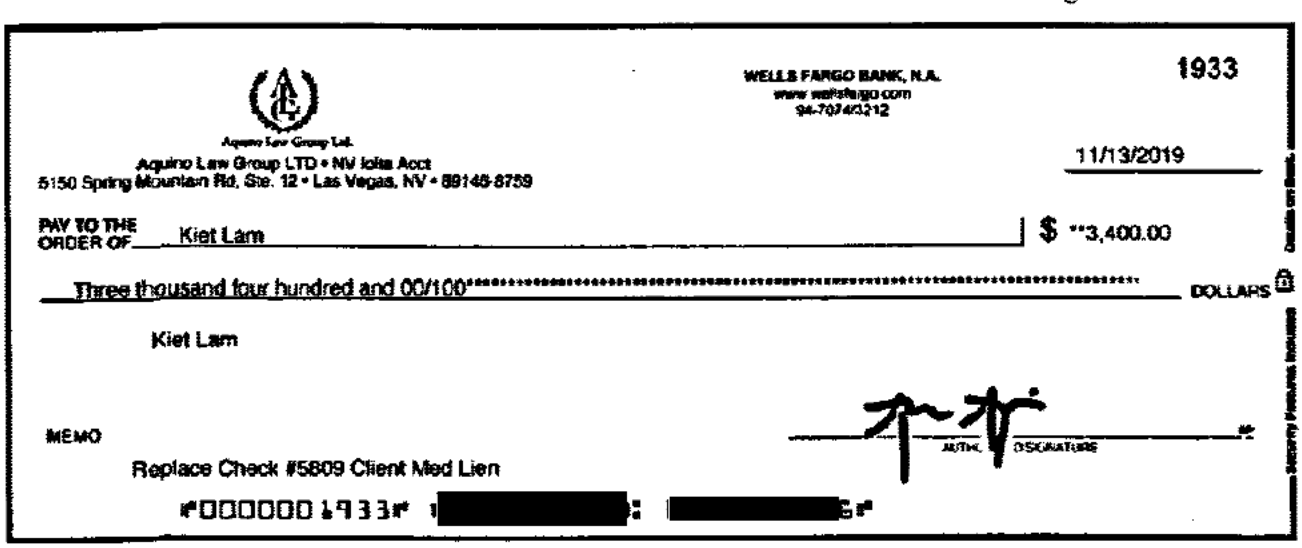
AUTHORIZED SIGNATURE

Security Features Included. Details on Back.

⑈000001936⑈ ⑆[redacted]⑆ [redacted]⑈

REQUEST 00000000008121072 2742.00
20191113 000006389797254+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1933

11/13/2019

PAY TO THE ORDER OF Kiet Lam $ **3,400.00

Three thousand four hundred and 00/100********** DOLLARS

Kiet Lam

MEMO Replace Check #5809 Client Med Lien

AUTH. SIGNATURE

⑈000001933⑈ ⑆[redacted]⑆ [redacted]⑈

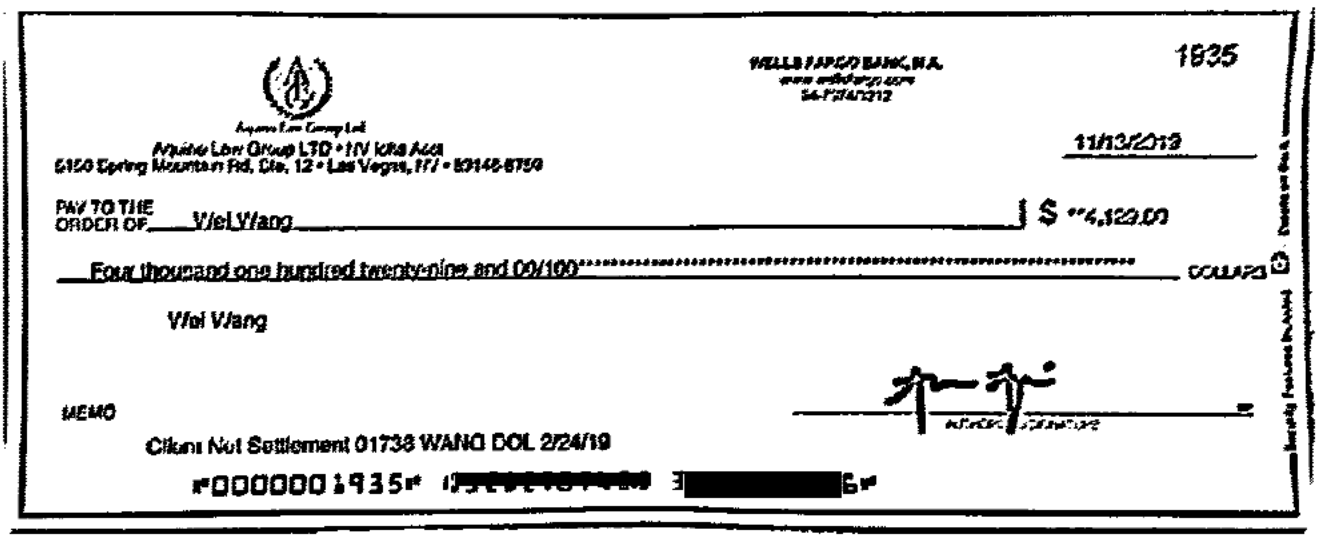
Seq: 16
Batch: 423049
Date: 11/13/19

Seq:00016 11/13/19
BAT:423049 CC:3369007667
WT:01 LTPS.Dallas PF
BC:Tropicana/Decatur BC NV1-127

Tran 00062 11/13/2019 11:11
Entity NNV CC 0007667 Tlr 00002
Account [redacted]0
R/T# 540880133
Cash Check $3,400.00
CKCANV[redacted] 05/22

REQUEST 00000000008121072 3400.00
20191113 000008416353039+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



1835

WELLS FARGO BANK, N.A.

11/13/2019

Atlantic Law Group LTD • IOLTA Acct
6125 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-6759

PAY TO THE ORDER OF Viet Vang $ **4,129.00

Four thousand one hundred twenty-nine and 00/100********** DOLLARS

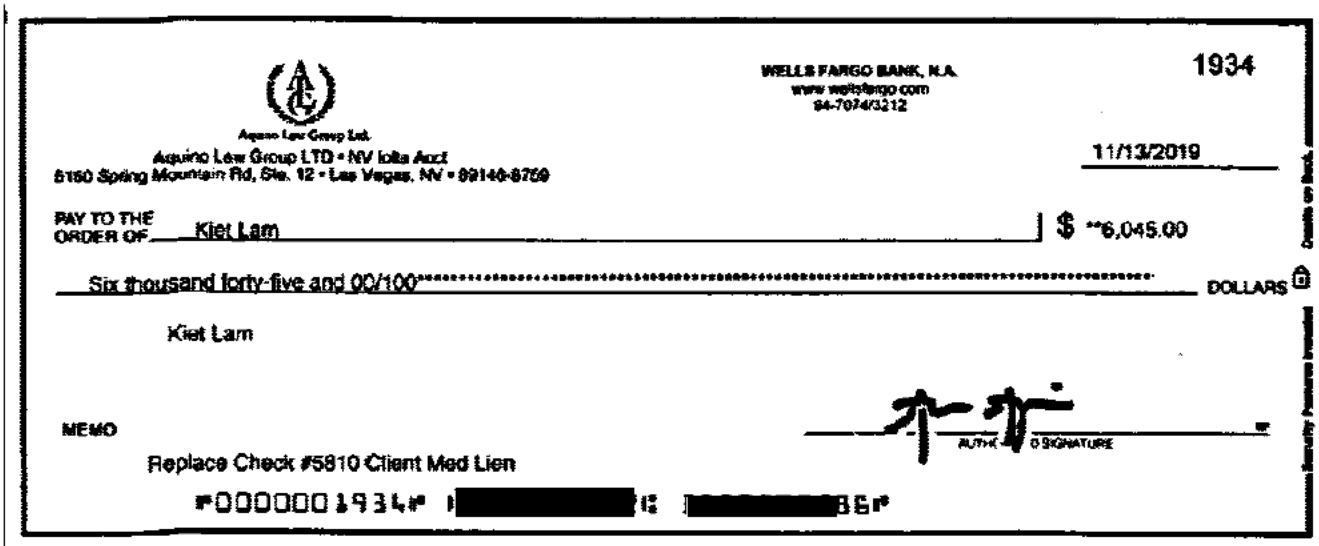
Viet Vang

MEMO Client Net Settlement 01738 WANG DOL 2/24/19

⑈000001835⑈ [redacted]

REQUEST 00000000008121072 4129.00
20191113 000008817825965+
ACCT 0[redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd.
Aquino Law Group LTD • NV Iolta Acct
8160 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759

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84-7074/3212

1934

11/13/2019

PAY TO THE ORDER OF Kiet Lam $ **6,045.00

Six thousand forty-five and 00/100********** DOLLARS

Kiet Lam

MEMO Replace Check #5810 Client Med Lien

AUTHORIZED SIGNATURE

⑈0000001934⑈ ⑆[redacted]⑆ [redacted]⑈

Seq: 15
Batch: 423049
Date: 11/13/19

Seq:88815 11/13/19
BAT:423049 CC:3368007667
ST:GT &FCD:Dallas,TX
BC:Tropicana/Decatur BC NVI-127

Tran 00062 11/13/2019 11:11
Entity NNV CC 0007667 Tkr 00002
Account [redacted]
R/T# 540880133
Cash Check $6,045.00
CKCINV********** 05/22

REQUEST 00000000008121072 6045.00
20191113 000008416353038+
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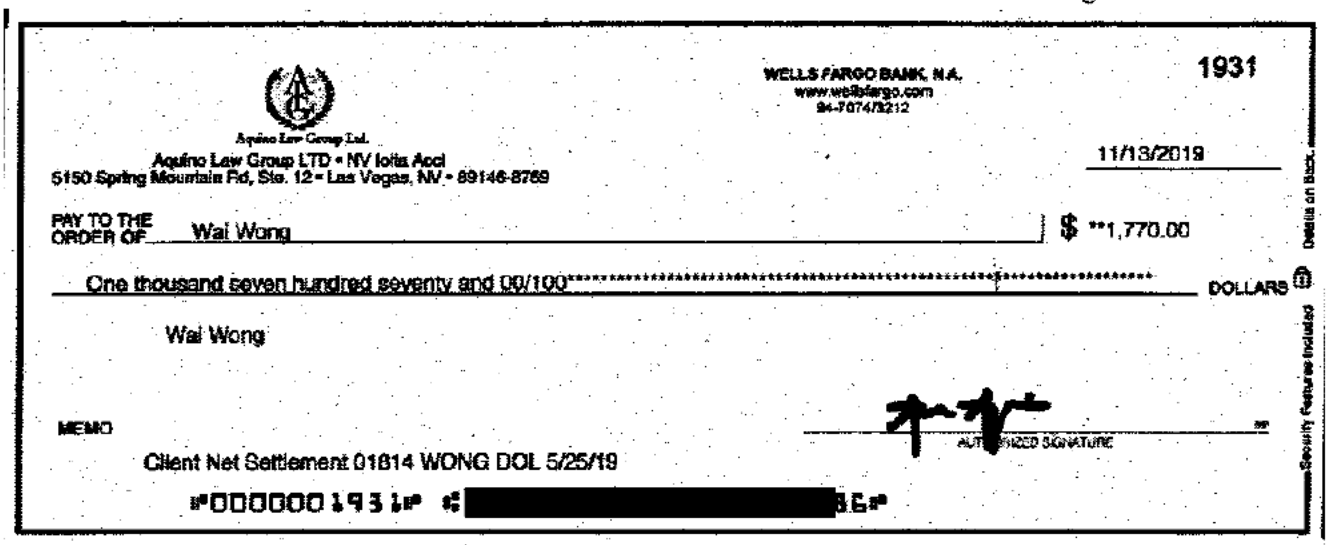
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1931

11/13/2019

PAY TO THE ORDER OF Wai Wong $ **1,770.00

One thousand seven hundred seventy and 00/100********** DOLLARS

Wai Wong

MEMO Client Net Settlement 01814 WONG DOL 5/25/19

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈000000193⑈ ⑆[redacted]⑆

1185840824

REQUEST 00000000008121072 1770.00
20191114 0000011858408 24+
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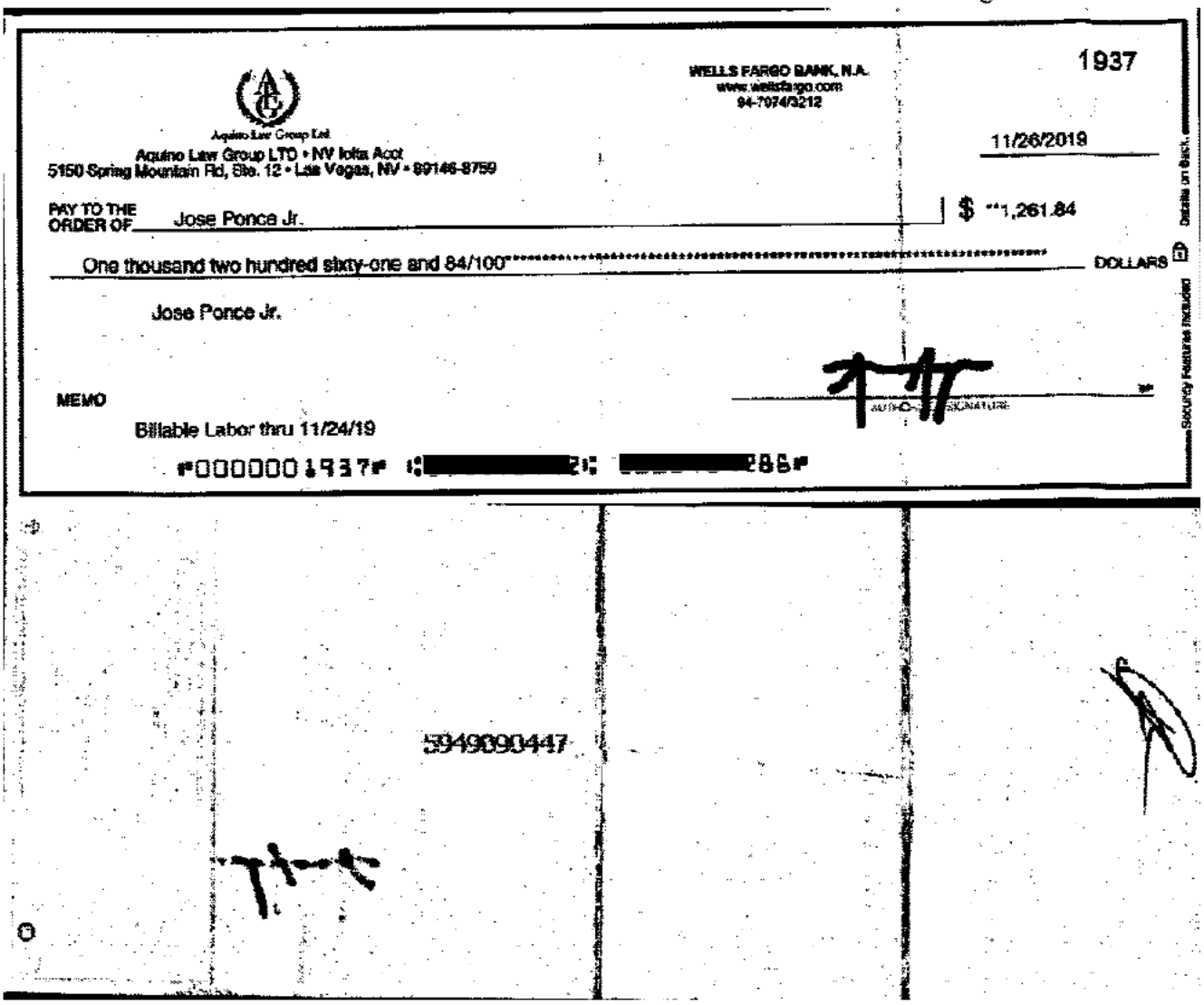
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1937

11/26/2019

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,261.84

One thousand two hundred sixty-one and 84/100********** DOLLARS

Jose Ponce Jr.

MEMO Billable Labor thru 11/24/19

AUTHORIZED SIGNATURE

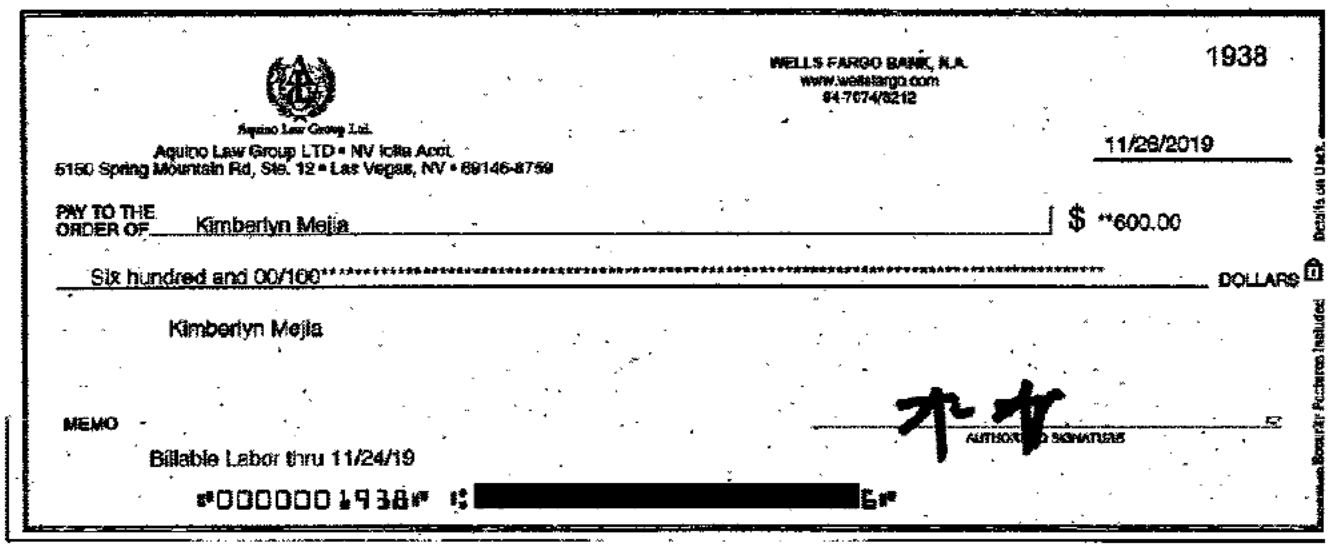
Details on Back. Security Features Included

⑈000001937⑈ ⑆[redacted]⑆ [redacted]286⑈

5949090447

REQUEST 00000000008121072 1261.84
20191126 000005949090447+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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84-7674/8212

1938

11/26/2019

PAY TO THE ORDER OF Kimberlyn Mejia $ **600.00

Six hundred and 00/100********** DOLLARS

Kimberlyn Mejia

MEMO Billable Labor thru 11/24/19

AUTHORIZED SIGNATURES

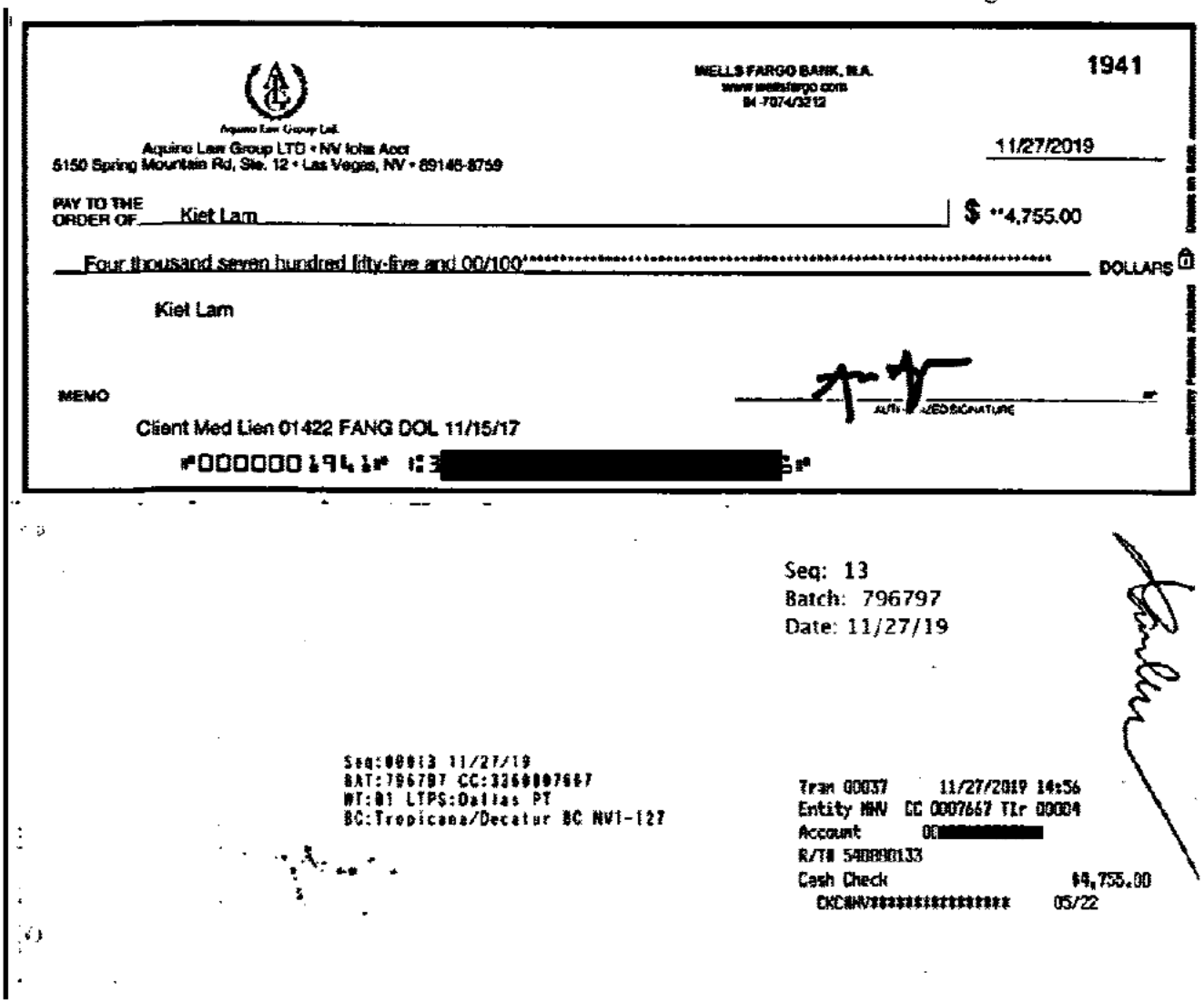
Details on back. Security Features Included

⑈000001938⑈ ⑆[redacted]⑈

PAY TO THE ORDER OF ZIONS FIRST NATIONAL BANK UT 124000054 FOR DEPOSIT ONLY CHECK CITY PARTNERSHIP N100 9815604S1

REQUEST 00000000008121072 600.00
20191127 000008713530575+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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84-7074/3212

1941

11/27/2019

PAY TO THE ORDER OF Kiet Lam $ **4,755.00

Four thousand seven hundred fifty-five and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01422 FANG DOL 11/15/17

AUTHORIZED SIGNATURE

⑈000000 196 1⑈ ⑆3[redacted]⑆⑈

Seq: 13
Batch: 796797
Date: 11/27/19

Seq:00013 11/27/19
BAT:796797 CC:3360007667
MT:01 LTPS:Dallas PT
BC:Tropicana/Decatur BC NV1-127

Tran 00037 11/27/2019 14:56
Entity NNV CC 0007667 Tlr 00004
Account 00[redacted]
R/T# 548890133
Cash Check $4,755.00
CKCNV********** 05/22

REQUEST 00000000008121072 4755.00
20191127 000008112282598+
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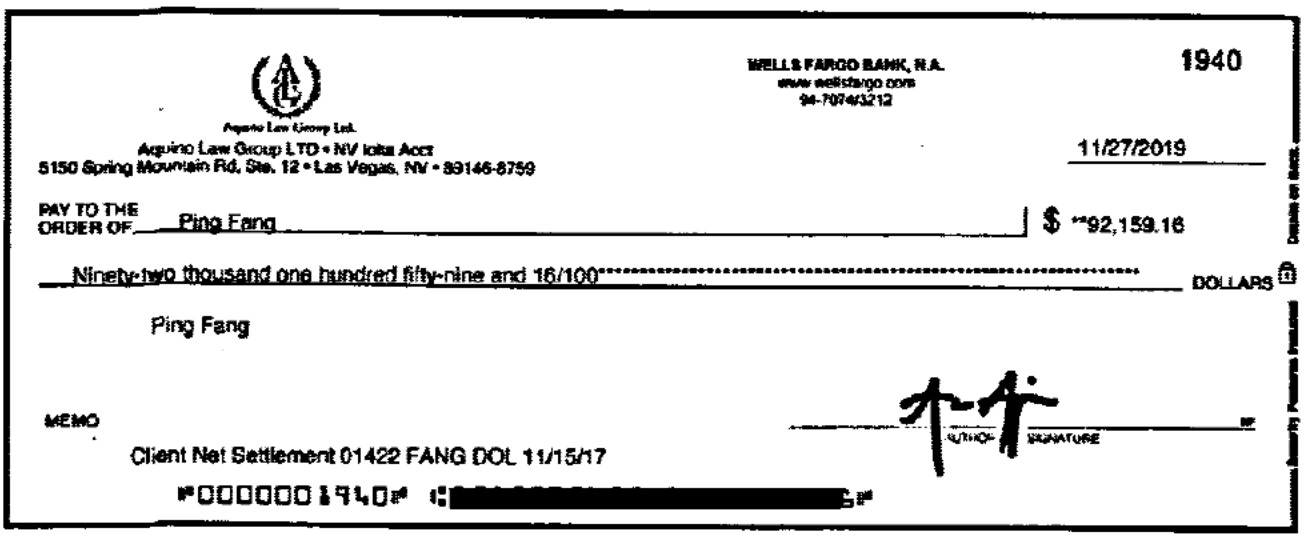
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1940

11/27/2019

PAY TO THE ORDER OF Ping Fang $ **92,159.16

Ninety-two thousand one hundred fifty-nine and 16/100********** DOLLARS

Ping Fang

MEMO Client Net Settlement 01422 FANG DOL 11/15/17

AUTHORIZED SIGNATURE

⑈000001940⑈ ⑆[redacted]⑆

Seq: 9
Batch: 784889
Date: 11/27/19

Seq:00009 11/27/19
BAT:784889 CC:3369887913
WF:B1 LTPS:Dallas PT
BC:Spring Mountain Jones BC NV1-125

REQUEST 00000000008121072 92159.16
20191127 000008417835413+
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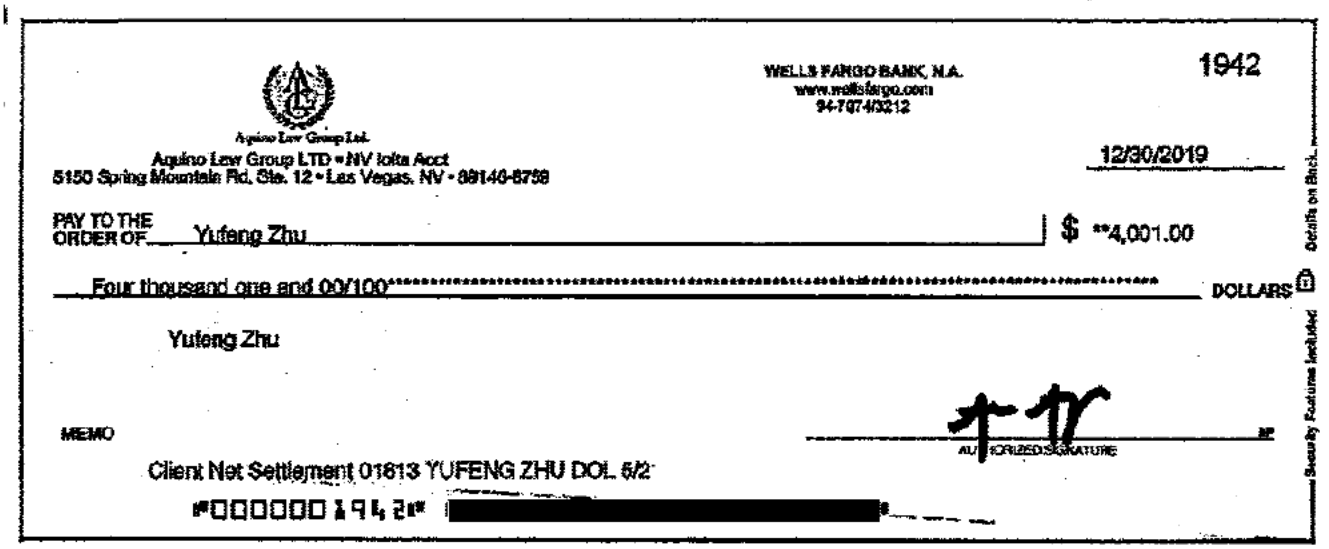
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1942

12/30/2019

PAY TO THE ORDER OF Yufeng Zhu $ **4,001.00

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

Yufeng Zhu

MEMO Client Net Settlement 01613 YUFENG ZHU DOL 5/2

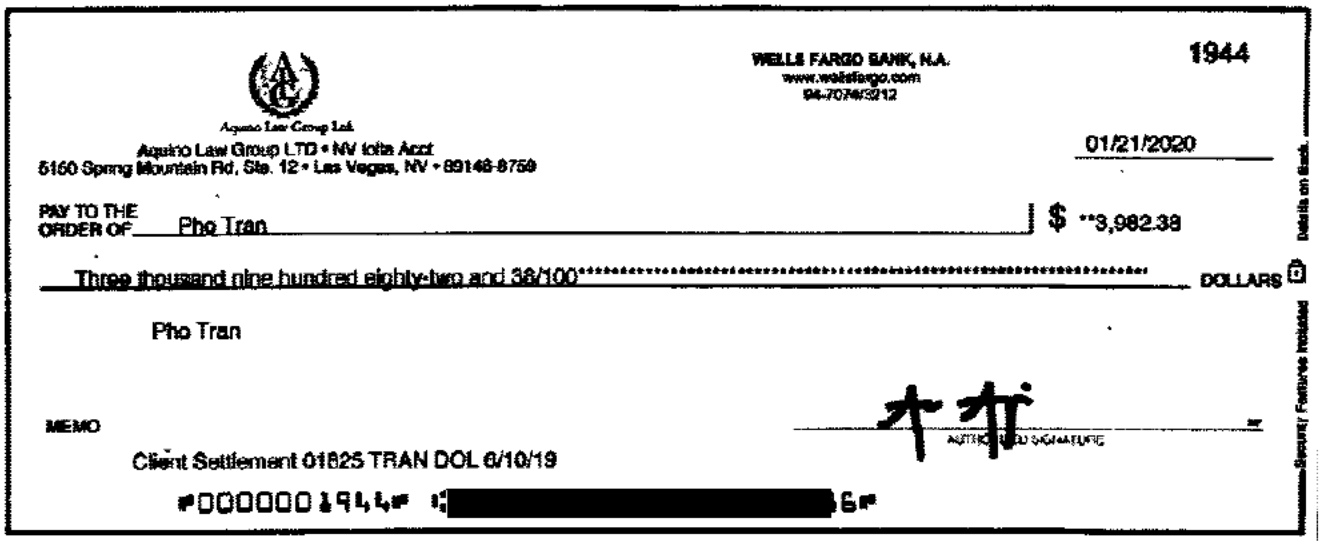
AUTHORIZED SIGNATURE

Details on Back. Security Features Included

#000000 1942 2# [redacted]

REQUEST 00000000008121072 4001.00
20200106 000008717684304+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1944

01/21/2020

PAY TO THE ORDER OF Pho Tran $ **3,982.38

Three thousand nine hundred eighty-two and 38/100********** DOLLARS

Pho Tran

MEMO Client Settlement 01825 TRAN DOL 6/10/19

AUTHORIZED SIGNATURE

Details on back. Security Features Included

⑈000001944⑈ ⑆[redacted]6⑈

JPMorganChaseBank 012101 134768 958620024989

REQUEST 00000000008121072 3982.38
20200121 000008317964314+
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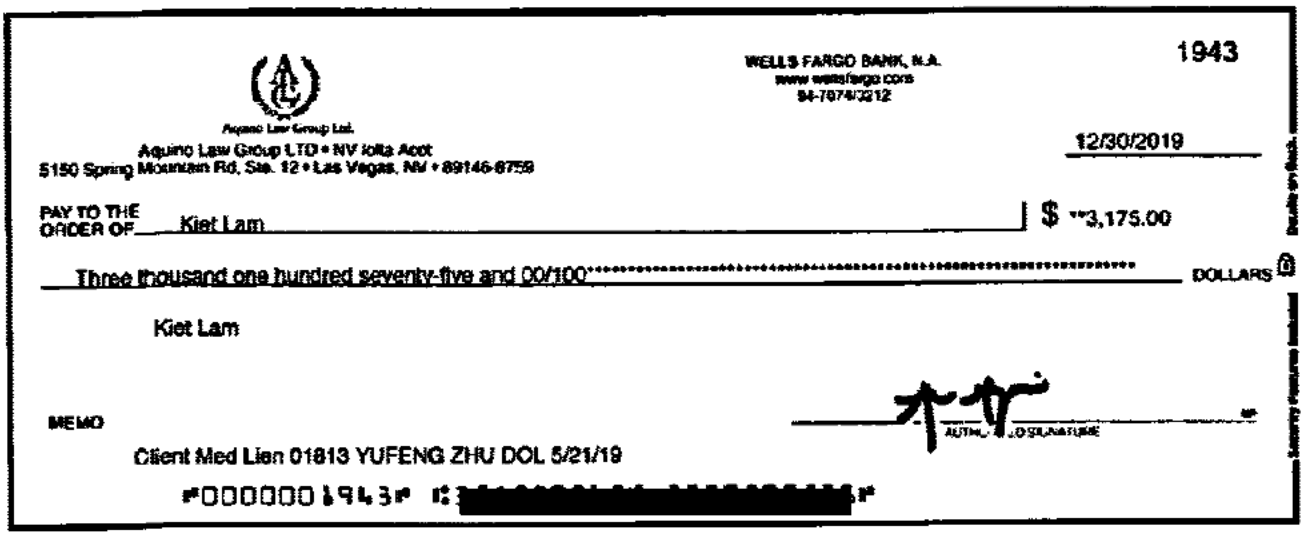
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1943

12/30/2019

PAY TO THE ORDER OF Kiet Lam $ **3,175.00

Three thousand one hundred seventy-five and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01813 YUFENG ZHU DOL 5/21/19

AUTHORIZED SIGNATURE

#000001943# [redacted]

Seq: 25
Batch: 163105
Date: 01/22/20

Seq:00025 01/22/20
BAT:163105 CC:3360007667
WT:01 ITPS:Dallas PT
BC:Tropicana/Decatur BC NVI-127

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Account [redacted]
R/T# 540380133
Cash Check $3,175.00
CKCN#[redacted] 05/22

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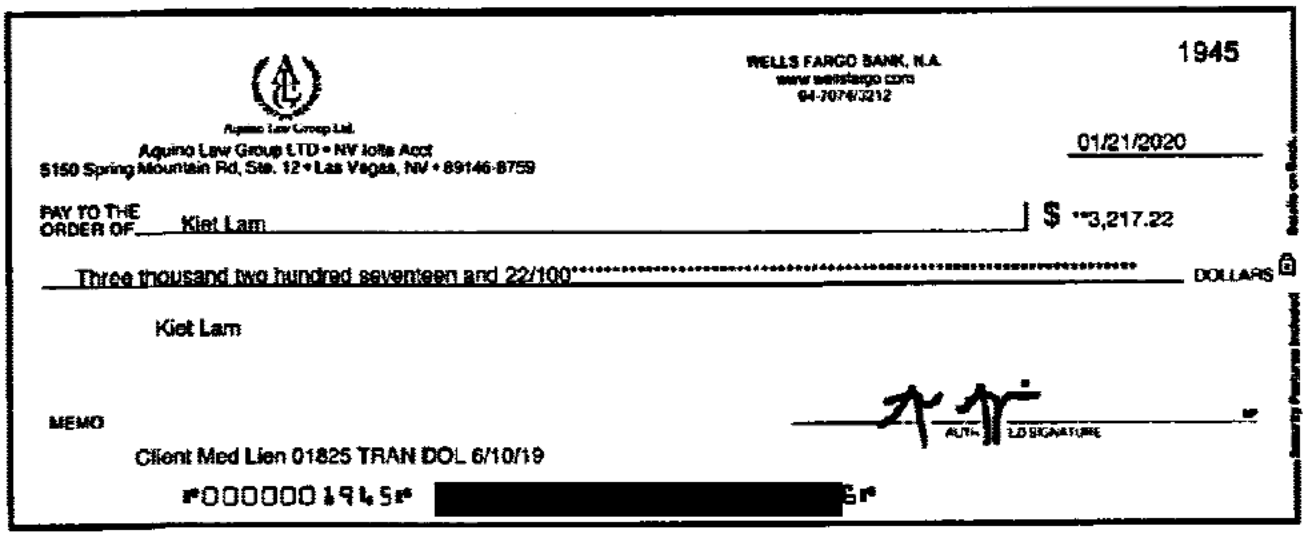
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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64-7076/3212

1945

01/21/2020

PAY TO THE ORDER OF Kiet Lam $ **3,217.22

Three thousand two hundred seventeen and 22/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01825 TRAN DOL 6/10/19

AUTH. SIGNATURE

⑈000001945⑈ [redacted] ⑆

Seq: 26
Batch: 163105
Date: 01/22/20

Seq:00026 01/22/20
BAT:163105 CC:3100007667
NT:01 LTPS:Dallas PT
BC:Tropicana/Decatur BC NV1-127

Tran 00091 01/22/2020 16:51
Entity NNV CE 0007667 Tlr 00004
Account [redacted]0
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Cash Check $3,217.22
CK#:NV[redacted] 05/22

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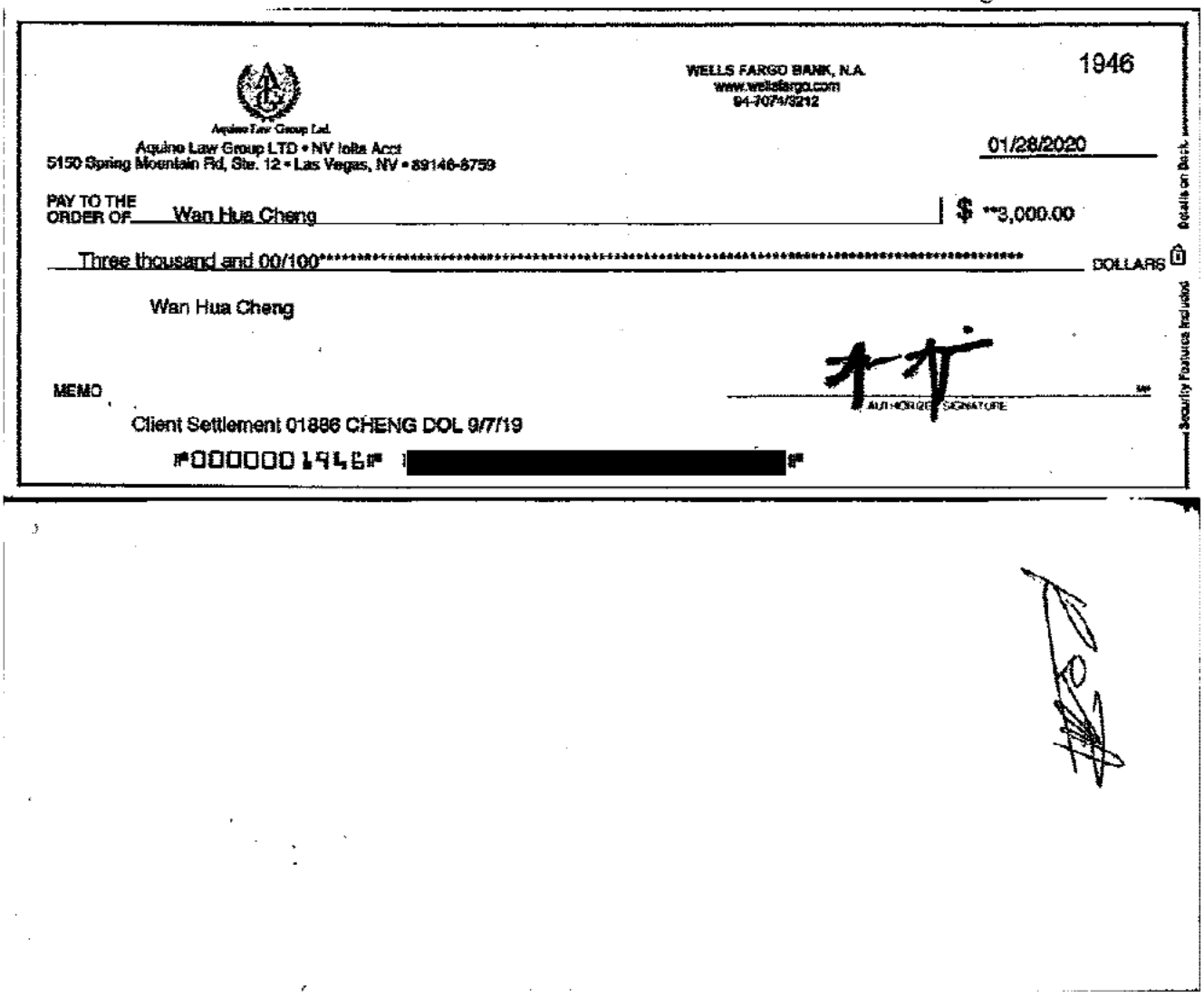
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7079/3212

1946

01/28/2020

PAY TO THE ORDER OF Wan Hua Cheng $ **3,000.00

Three thousand and 00/100********** DOLLARS

Wan Hua Cheng

MEMO Client Settlement 01886 CHENG DOL 9/7/19

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

#000001946# [redacted]#

REQUEST 00000000008121072 3000.00
20200128 000008815714048+
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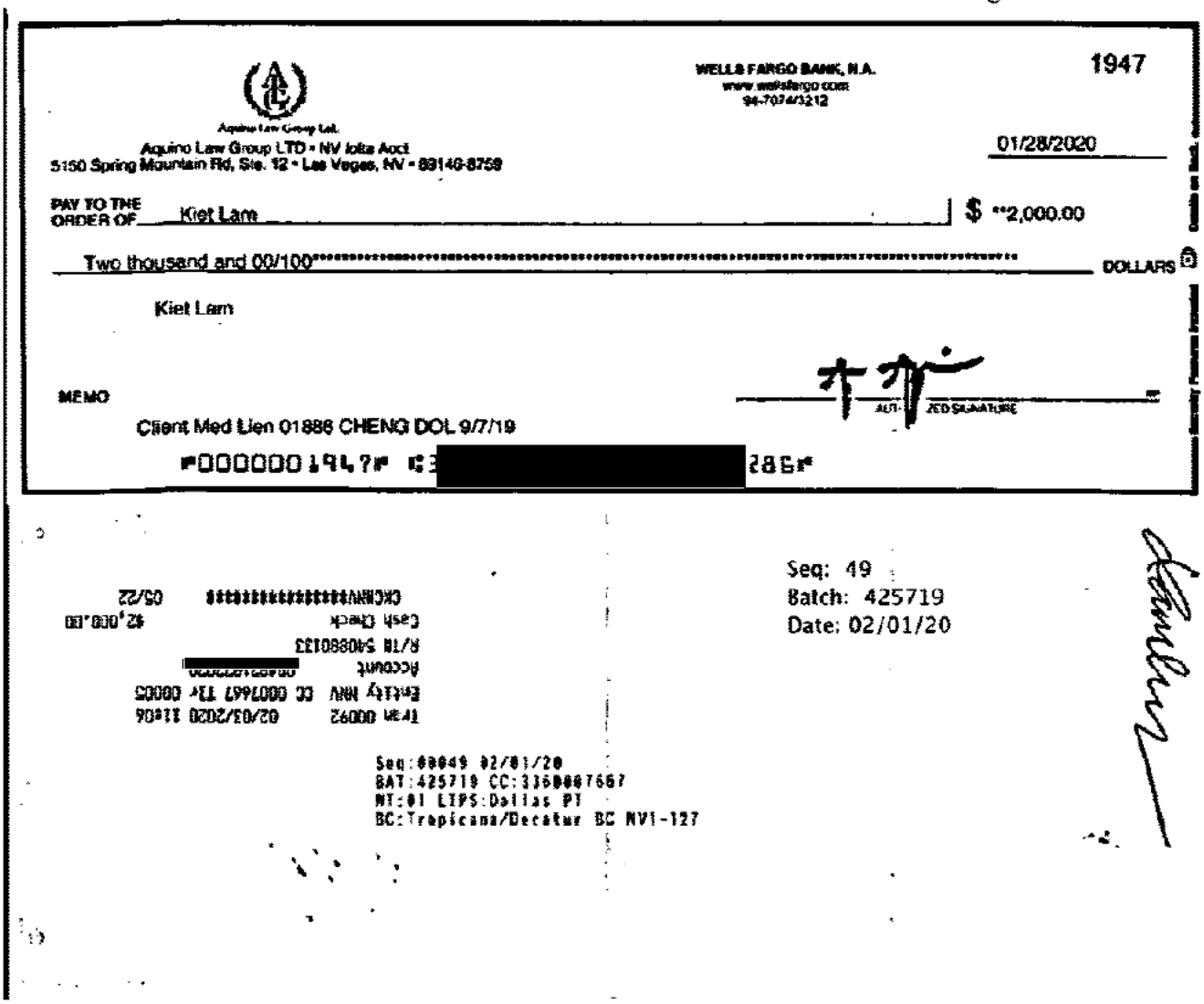
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/1212

1947

01/28/2020

PAY TO THE ORDER OF Kiet Lam $ **2,000.00

Two thousand and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01886 CHENG DOL 9/7/19

AUTHORIZED SIGNATURE

⑈000001947⑈ ⑆3[redacted]286⑈

Seq: 49
Batch: 425719
Date: 02/01/20

Seq:00049 02/01/20
BAT:425719 CC:3360007667
NT:01 LIPS:Dallas PT
BC:Tropicana/Decatur BC NV1-127

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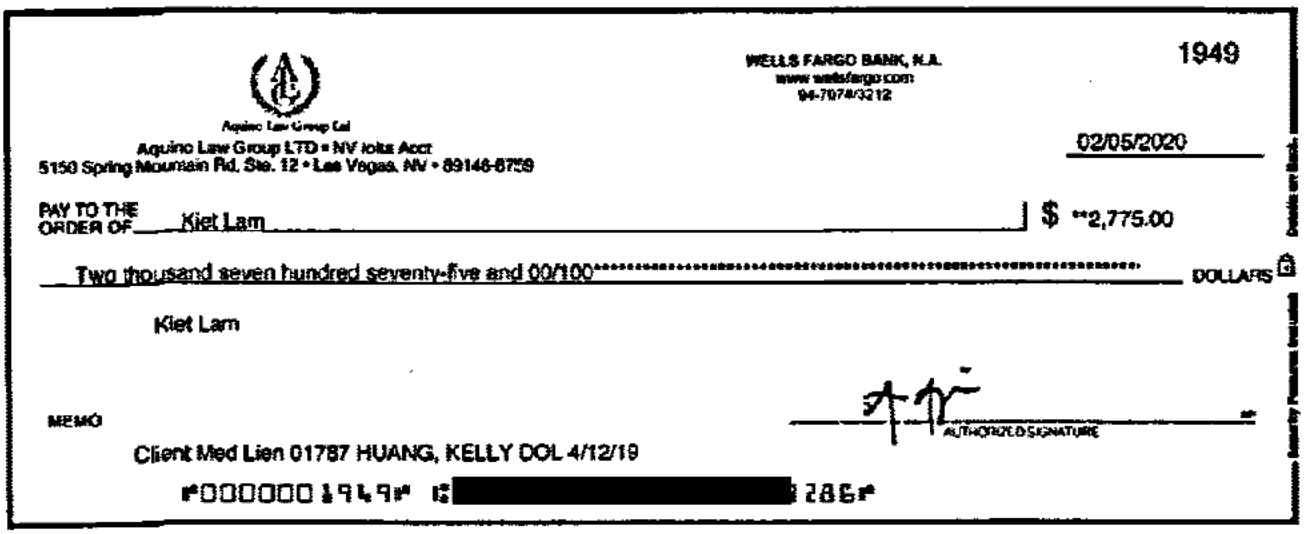
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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1949

02/05/2020

PAY TO THE ORDER OF Kiet Lam $ **2,775.00

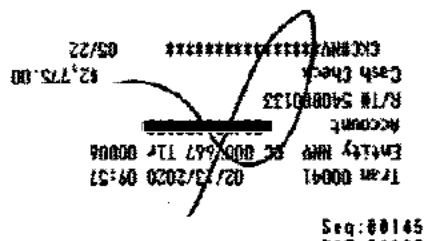
Two thousand seven hundred seventy-five and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01787 HUANG, KELLY DOL 4/12/19

AUTHORIZED SIGNATURE

⑈000001949⑈ ⑆[redacted]⑆ 286⑈



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Date: 02/13/20

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BC:Tropicana/Decatur BC NV1-127

Tran 00045 02/13/2020 10:00
Entity NNV CC 0007667 Tlr 00006
Account [redacted]
R/T# 540880133
Cash Check $2,775.00
CKC#NF********** 05/22

REQUEST 00000000008121072 2775.00
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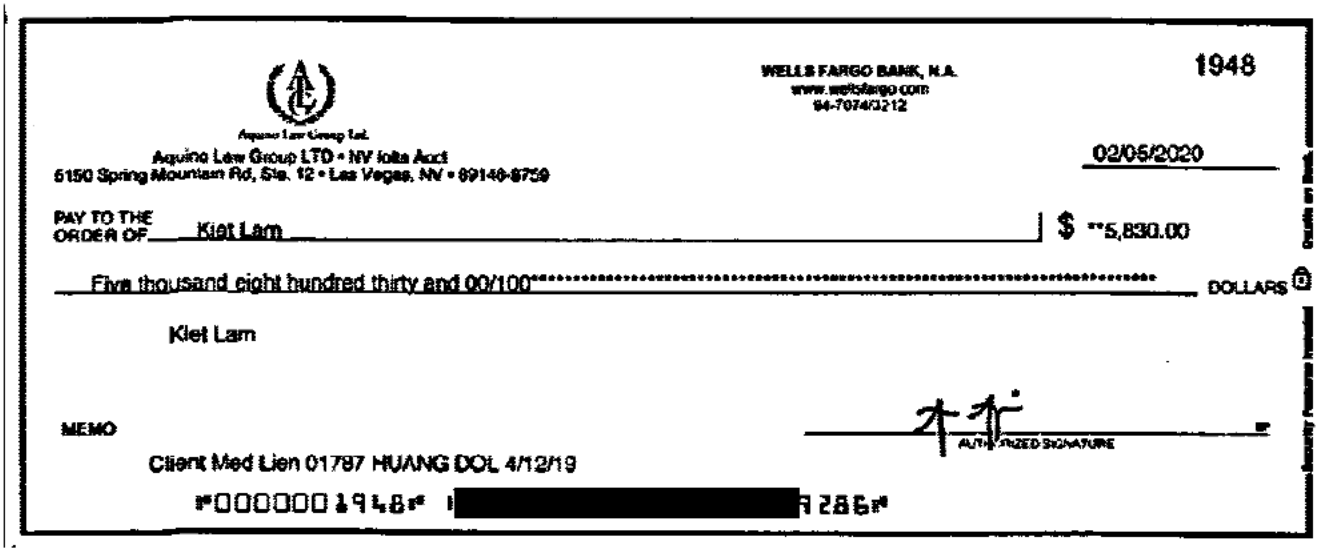
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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64-7074/3212

1948

02/05/2020

PAY TO THE ORDER OF Kiet Lam $ **5,830.00

Five thousand eight hundred thirty and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01787 HUANG DOL 4/12/19

AUTHORIZED SIGNATURE

⑈000001948⑈ ⑆[redacted]9286⑈

Seq: 146
Batch: 736073
Date: 02/13/20

Seq:00146 02/13/20
BAT:736073 CC:3360087657
WT:01 LTPS:Dallas PT
BC:Tropicana/Decatur BC NV1-127

REQUEST 00000000008121072 5830.00
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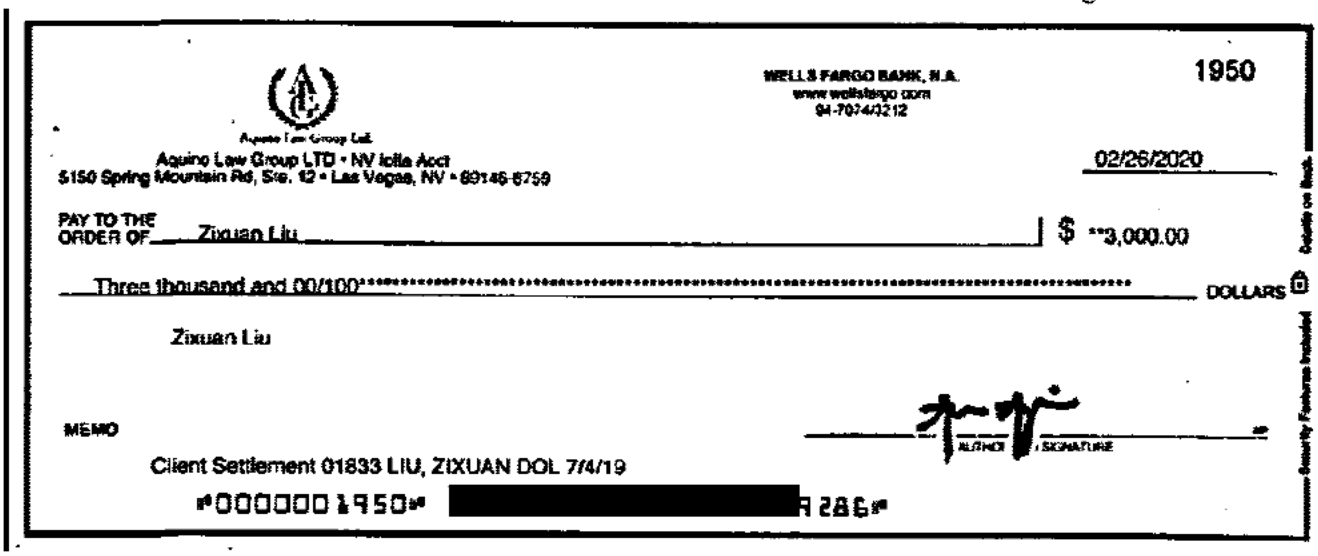
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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1950

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02/26/2020

PAY TO THE ORDER OF Zixuan Liu $ **3,000.00

Three thousand and 00/100********** DOLLARS

Zixuan Liu

MEMO Client Settlement 01833 LIU, ZIXUAN DOL 7/4/19

AUTHORIZED SIGNATURE

⑈000001950⑈ [redacted] 286⑈

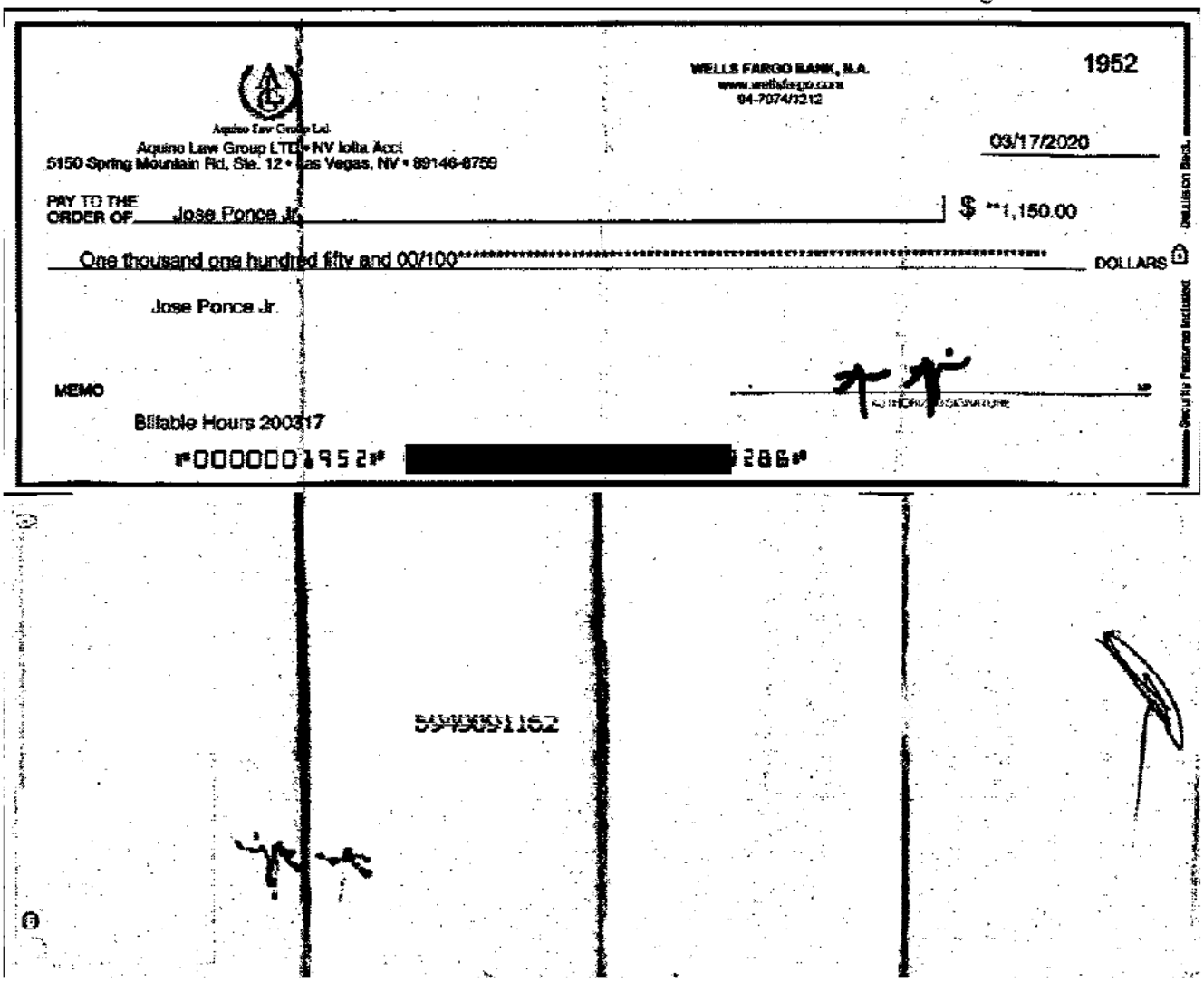
Seq: 30
Batch: 229547
Date: 03/04/20

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

Seq:00030 03/04/20
BAT:229547 CC:3360007913
WT:01 LTPS:Dallas PT
BC:Spring Mountain Jones BC NV1-125

REQUEST 00000000008121072 3000.00
20200304 000008713635213+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1952

03/17/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,150.00

One thousand one hundred fifty and 00/100********** DOLLARS

Jose Ponce Jr.

MEMO Billable Hours 200317

AUTHORIZED SIGNATURE

⑈0000001952⑈ [redacted] 9286⑈

Security Features Included

59[redacted]1162

REQUEST 00000000008121072 1150.00
20200317 000059[redacted]1162+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

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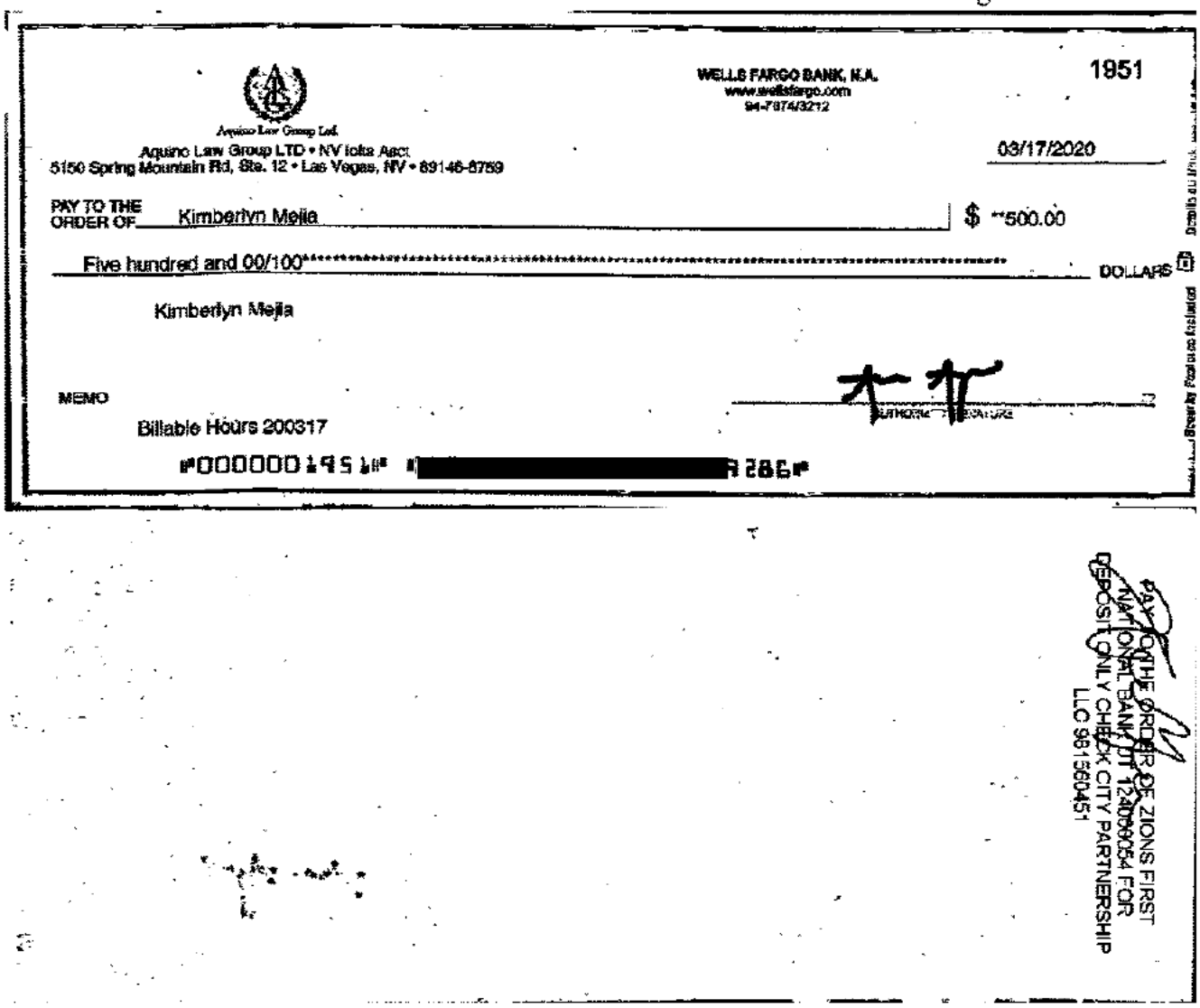
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd.
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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-6759

WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7874/3212

1951

03/17/2020

PAY TO THE ORDER OF Kimberlyn Mejia $ **500.00

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

Kimberlyn Mejia

MEMO Billable Hours 200317

AUTHORIZED SIGNATURE

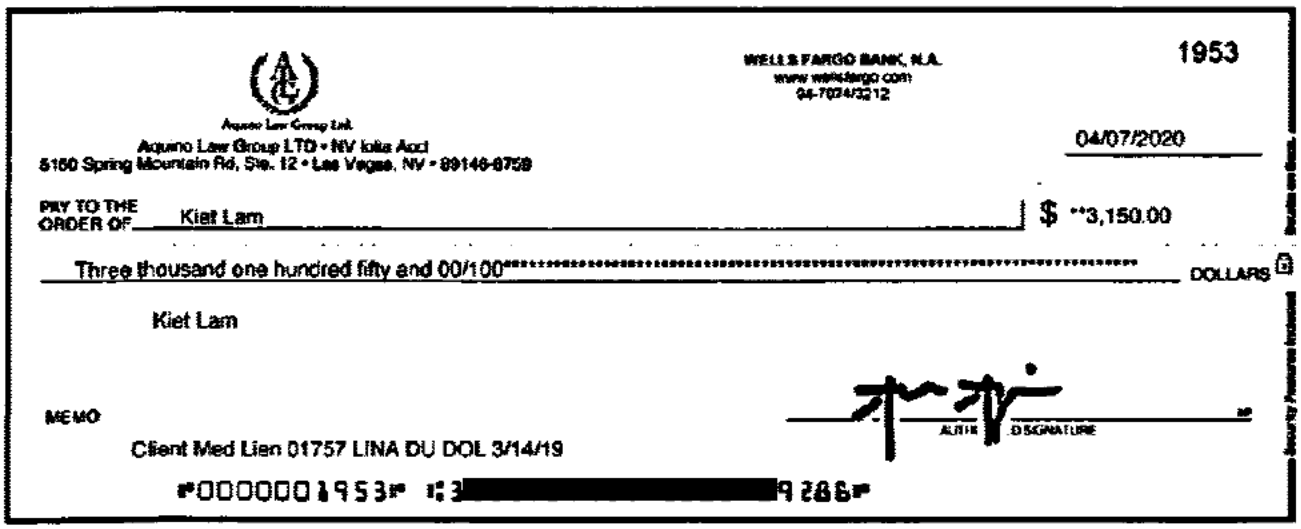
⑈000001951⑈ ⑆[redacted]⑆ 286⑈

Details on back. Security features.

PAY TO THE ORDER OF ZIONS FIRST NATIONAL BANK, DT 124000054 FOR DEPOSIT ONLY CHECK CITY PARTNERSHIP LLC 9815604S1

REQUEST 00000000008121072 500.00
20200318 000008419101885+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1953

04/07/2020

PAY TO THE ORDER OF Kiet Lam $ **3,150.00

Three thousand one hundred fifty and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01757 LINA DU DOL 3/14/19

AUTH SIGNATURE

⑈0000001953⑈ ⑆3[redacted]9286⑈

Seq: 94
Batch: 005821
Date: 04/09/20

Seq:00094 04/09/20
BAT:005821 CC:3300007602
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BC:Spring Valley BC NV1-125

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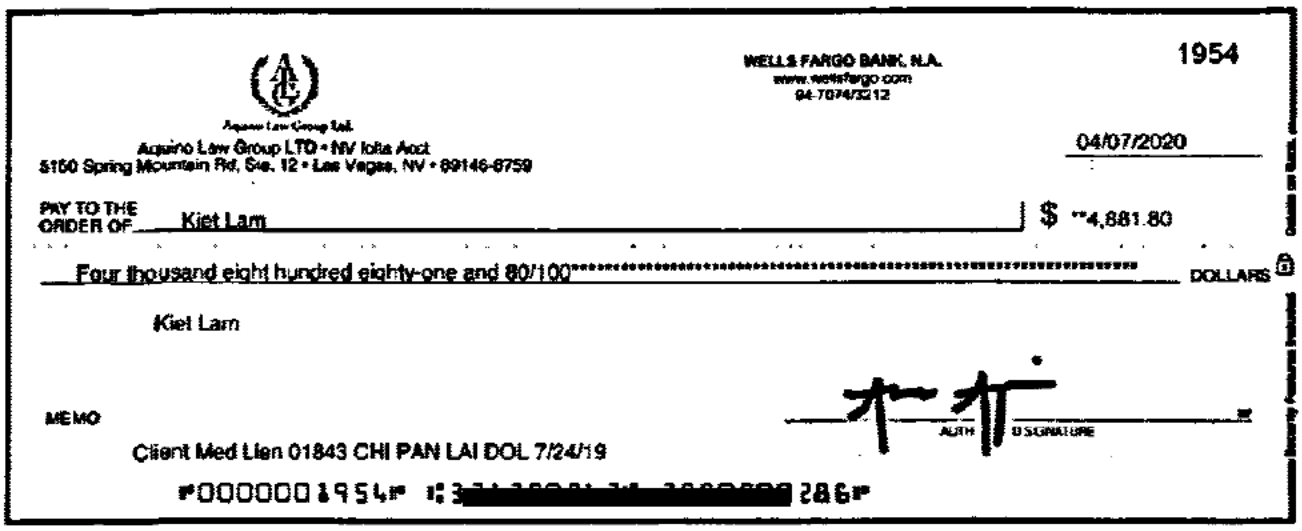
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1954

04/07/2020

PAY TO THE ORDER OF Kiet Lam $ **4,881.80

Four thousand eight hundred eighty-one and 80/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01843 CHI PAN LAI DOL 7/24/19

AUTHORIZED SIGNATURE

⑈0000001954⑈ ⑆3[redacted]286⑈

Seq: 93
Batch: 005821
Date: 04/09/20

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RC:Spring Valley BC NVT-125

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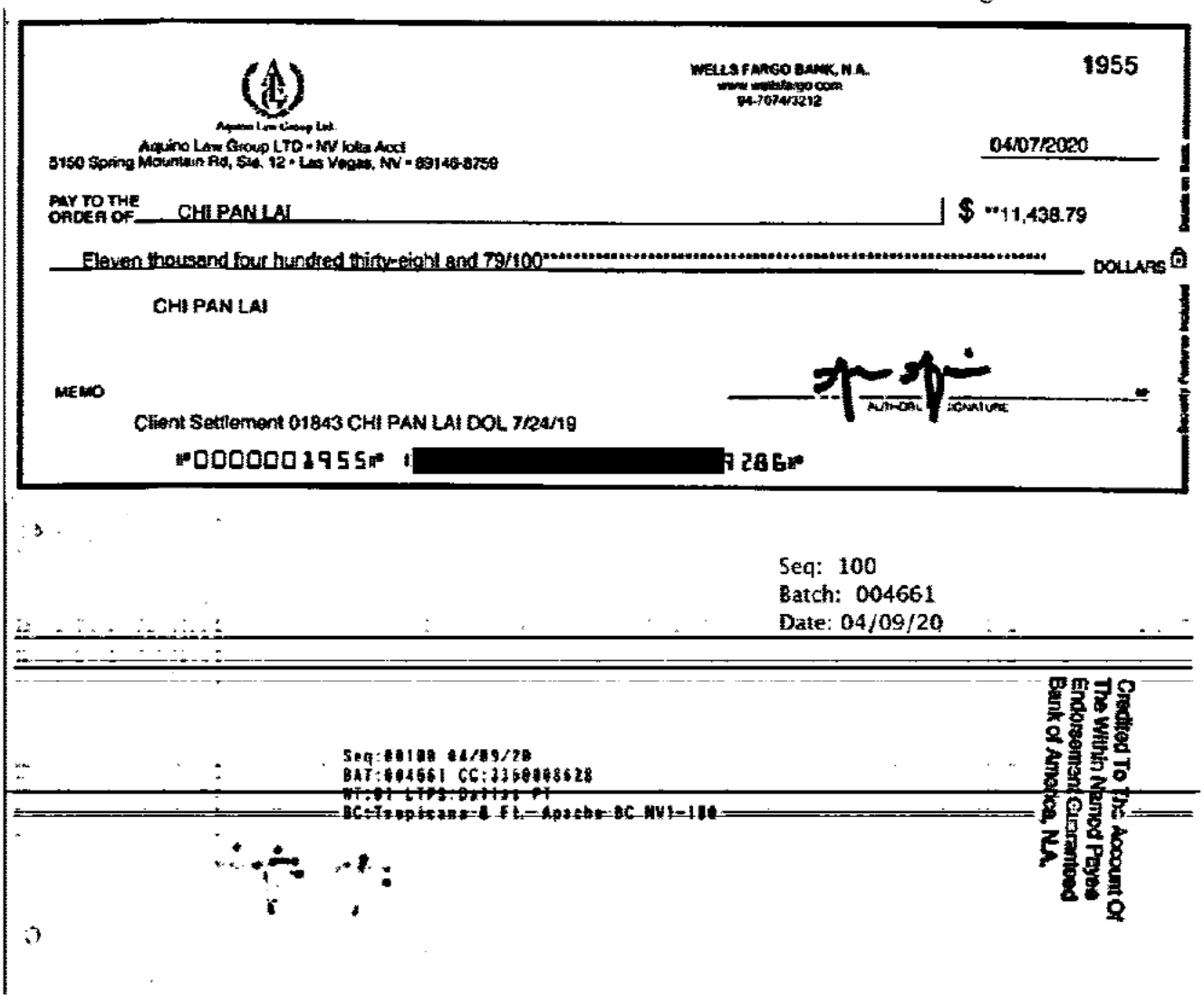
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1955

04/07/2020

PAY TO THE ORDER OF CHI PAN LAI $ **11,438.79

Eleven thousand four hundred thirty-eight and 79/100********** DOLLARS

CHI PAN LAI

MEMO Client Settlement 01843 CHI PAN LAI DOL 7/24/19

AUTHORIZED SIGNATURE

⑈000001955⑈ ⑆[redacted]⑆ 286⑈

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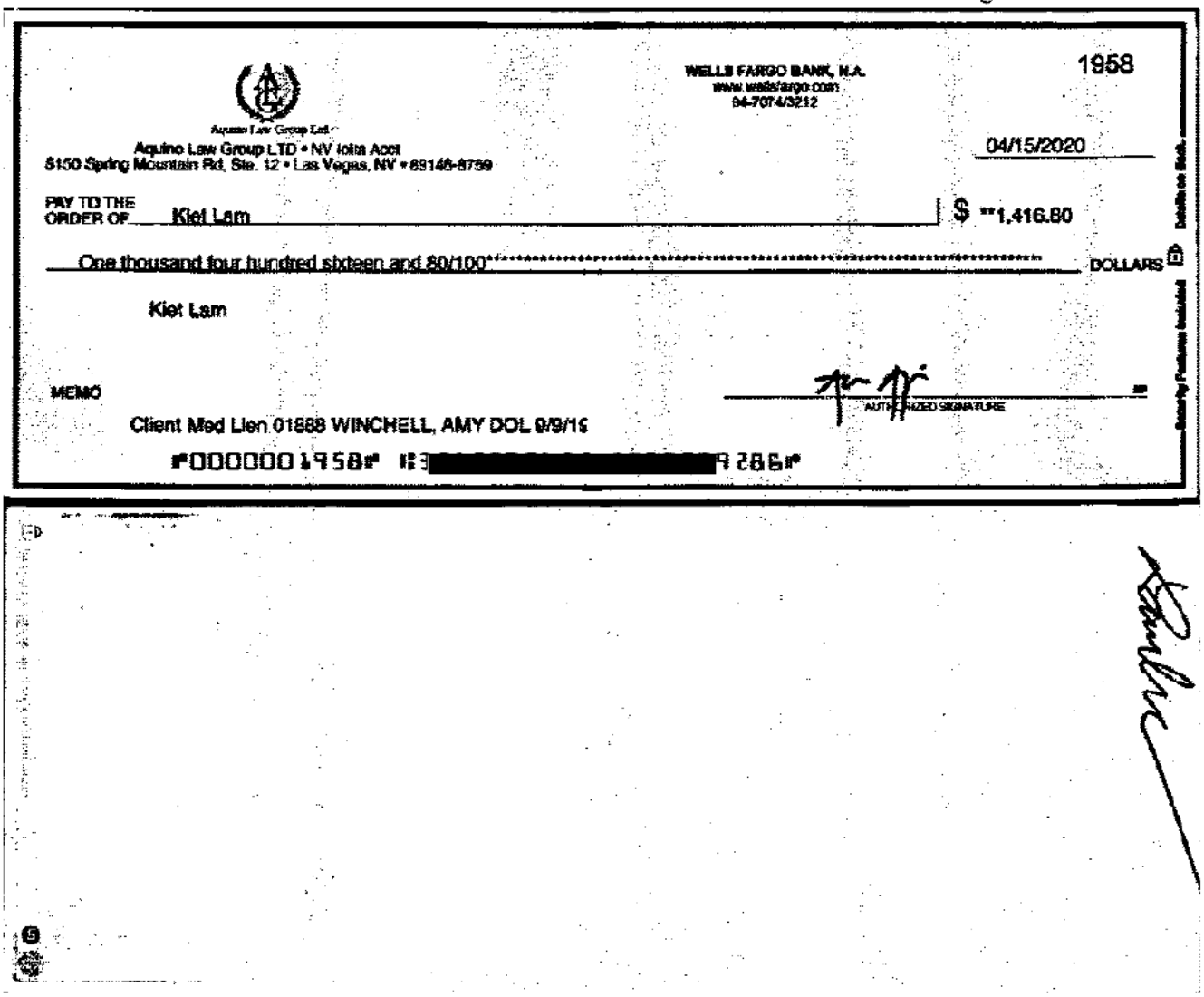
Batch: 004661
Date: 04/09/20

Seq:00100 04/09/20
BAT:004661 CC:3360000628
WT:01 LTPS:Dallas PT
BC=Tropicana-A Ft.-Apache-BC_NV1-100

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

REQUEST 00000000008121072 11438.79
20200409 000008615024573+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1958

04/15/2020

PAY TO THE ORDER OF Kiet Lam $ **1,416.80

One thousand four hundred sixteen and 80/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01888 WINCHELL, AMY DOL 9/9/16

AUTHORIZED SIGNATURE

⑈000001958⑈ ⑆[redacted]9286⑈

REQUEST 00000000008121072 1416.80
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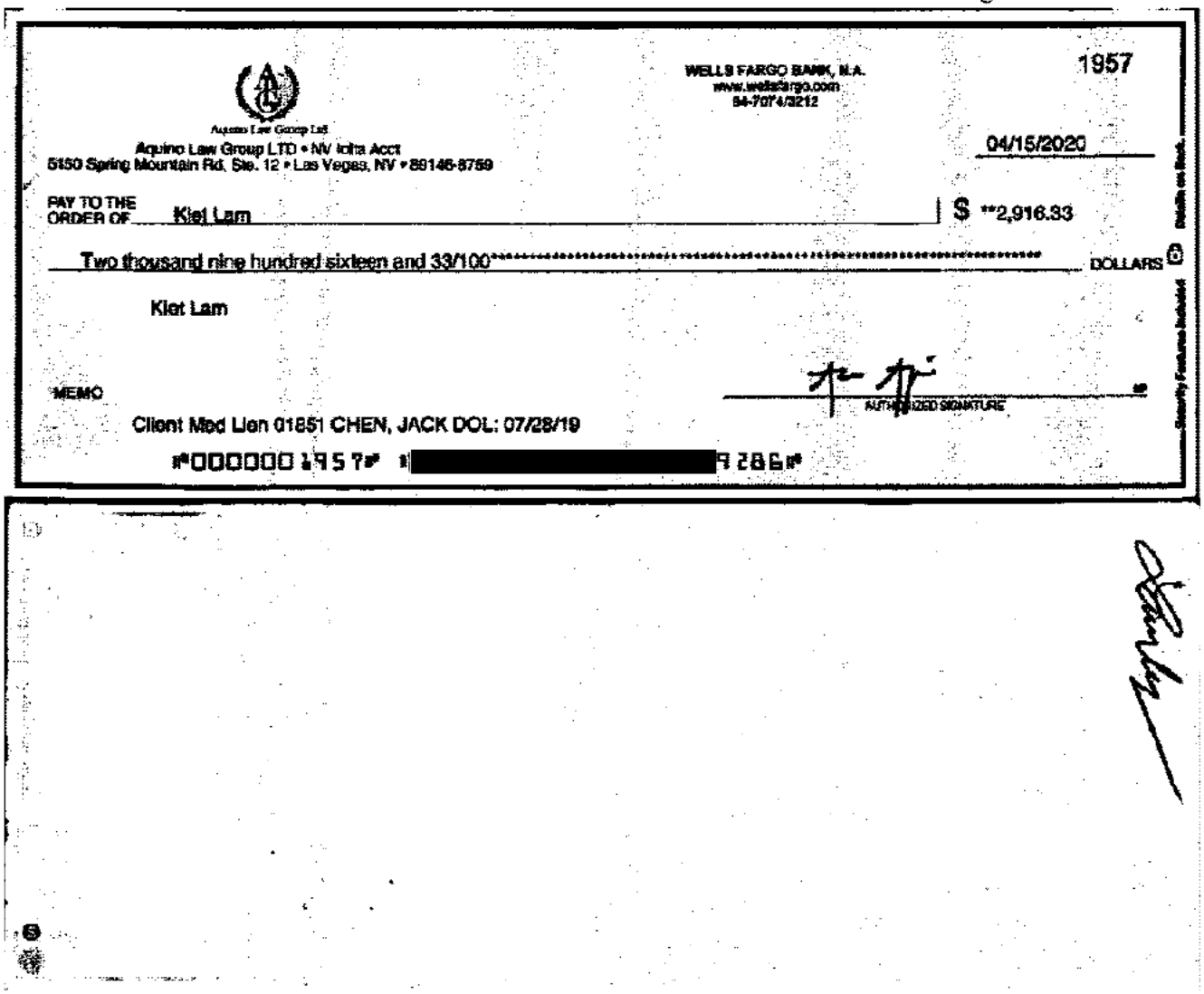
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-5759

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

1957

04/15/2020

PAY TO THE ORDER OF Kiet Lam $ **2,916.33

Two thousand nine hundred sixteen and 33/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01851 CHEN, JACK DOL: 07/28/19

AUTHORIZED SIGNATURE

⑈000000 1957⑈ ⑆[redacted]9 286⑈

Security Features Included Details on Back.

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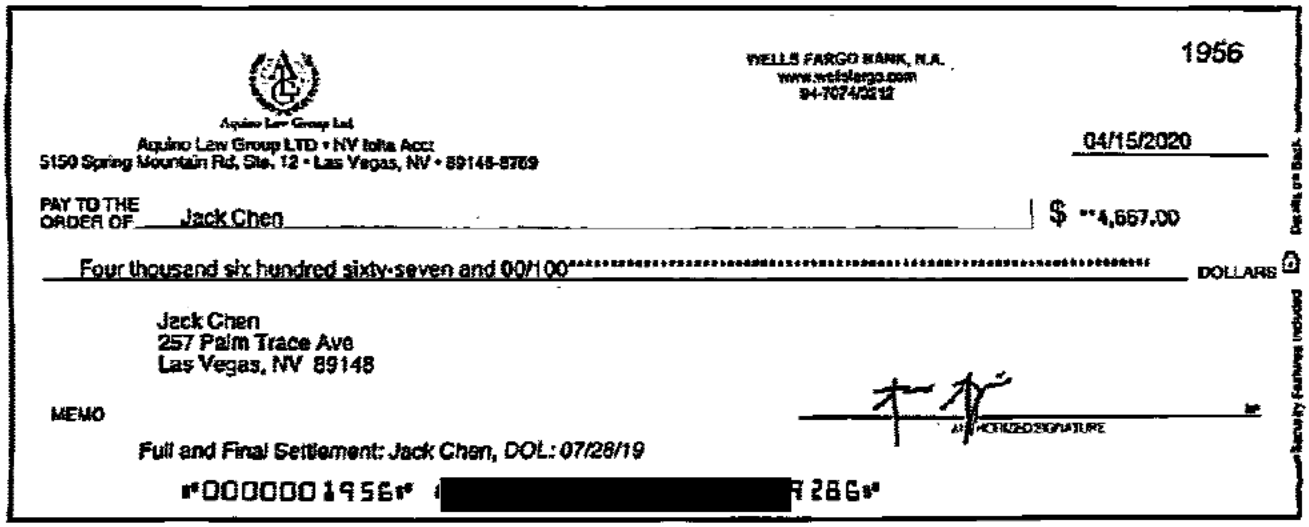
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd.
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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/3212

1956

04/15/2020

PAY TO THE ORDER OF Jack Chen $ **4,667.00

Four thousand six hundred sixty-seven and 00/100********** DOLLARS

Jack Chen
257 Palm Trace Ave
Las Vegas, NV 89148

MEMO Full and Final Settlement: Jack Chen, DOL: 07/28/19

AUTHORIZED SIGNATURE

⑈000001956⑈ [redacted] 286⑈

REQUEST 00000000008121072 4667.00
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REQUESTOR U579412
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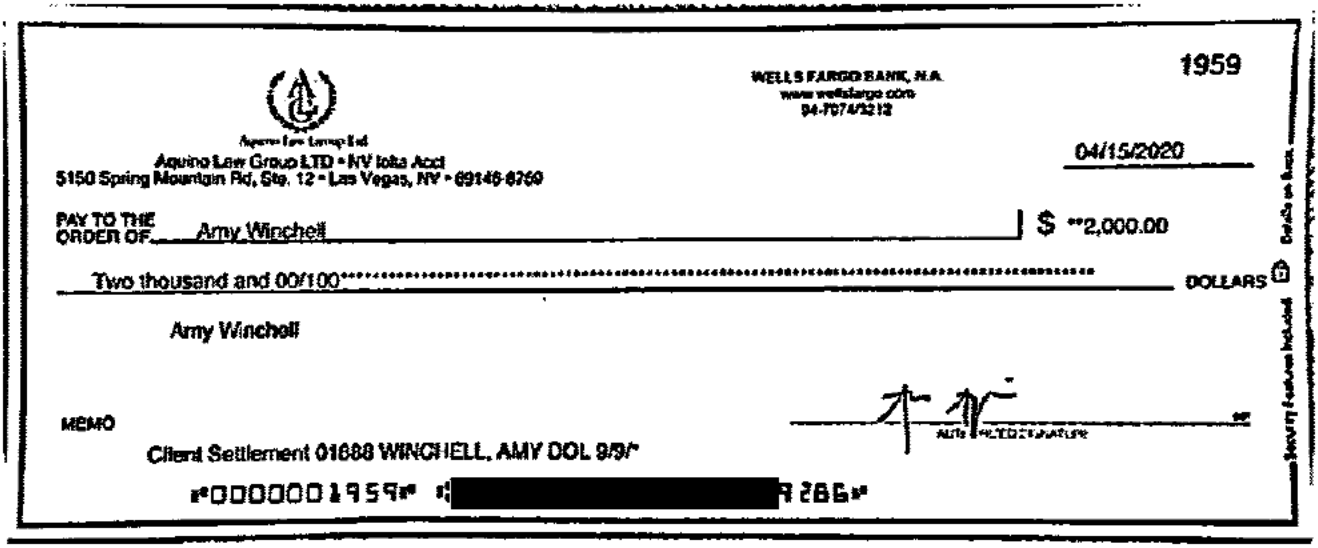
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



1959

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94-7074/3212

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04/15/2020

PAY TO THE ORDER OF Amy Winchell $ **2,000.00

Two thousand and 00/100********** DOLLARS

Amy Winchell

MEMO Client Settlement 01688 WINCHELL, AMY DOL 9/9/*

0000001959 [redacted]R 286*

Security features included. Details on back.

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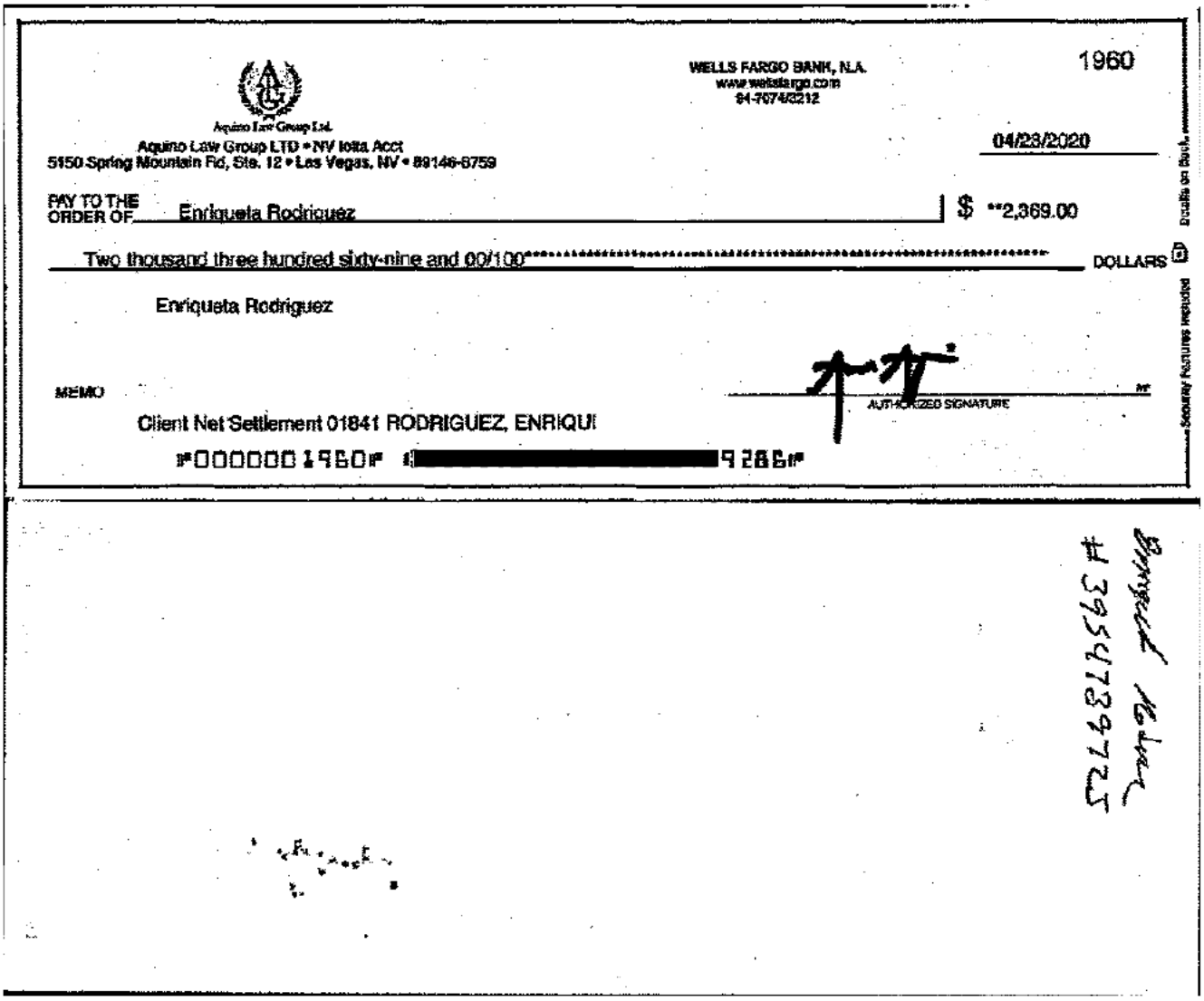
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1960

04/23/2020

PAY TO THE ORDER OF Enriqueta Rodriguez $ **2,369.00

Two thousand three hundred sixty-nine and 00/100********** DOLLARS

Enriqueta Rodriguez

MEMO Client Net Settlement 01841 RODRIGUEZ, ENRIQUI

AUTHORIZED SIGNATURE

#000001960# [redacted]9286#

Endorsement Notice
#39517139725

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20200430 000008412970964+
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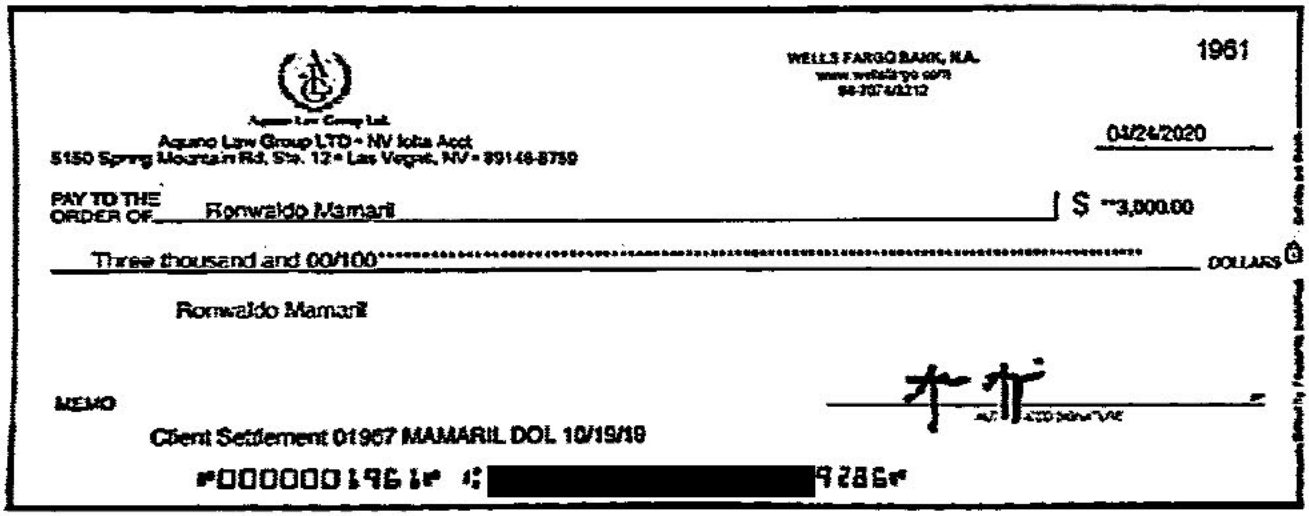
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
88-707/432

1961

04/24/2020

PAY TO THE ORDER OF Ronwaldo Mamaril $ **3,000.00

Three thousand and 00/100********** DOLLARS

Ronwaldo Mamaril

MEMO Client Settlement 01967 MAMARIL DOL 10/15/19

⑈000001961⑈ ⑆[redacted]9286⑈

REQUEST 00000000008121072 3000.00
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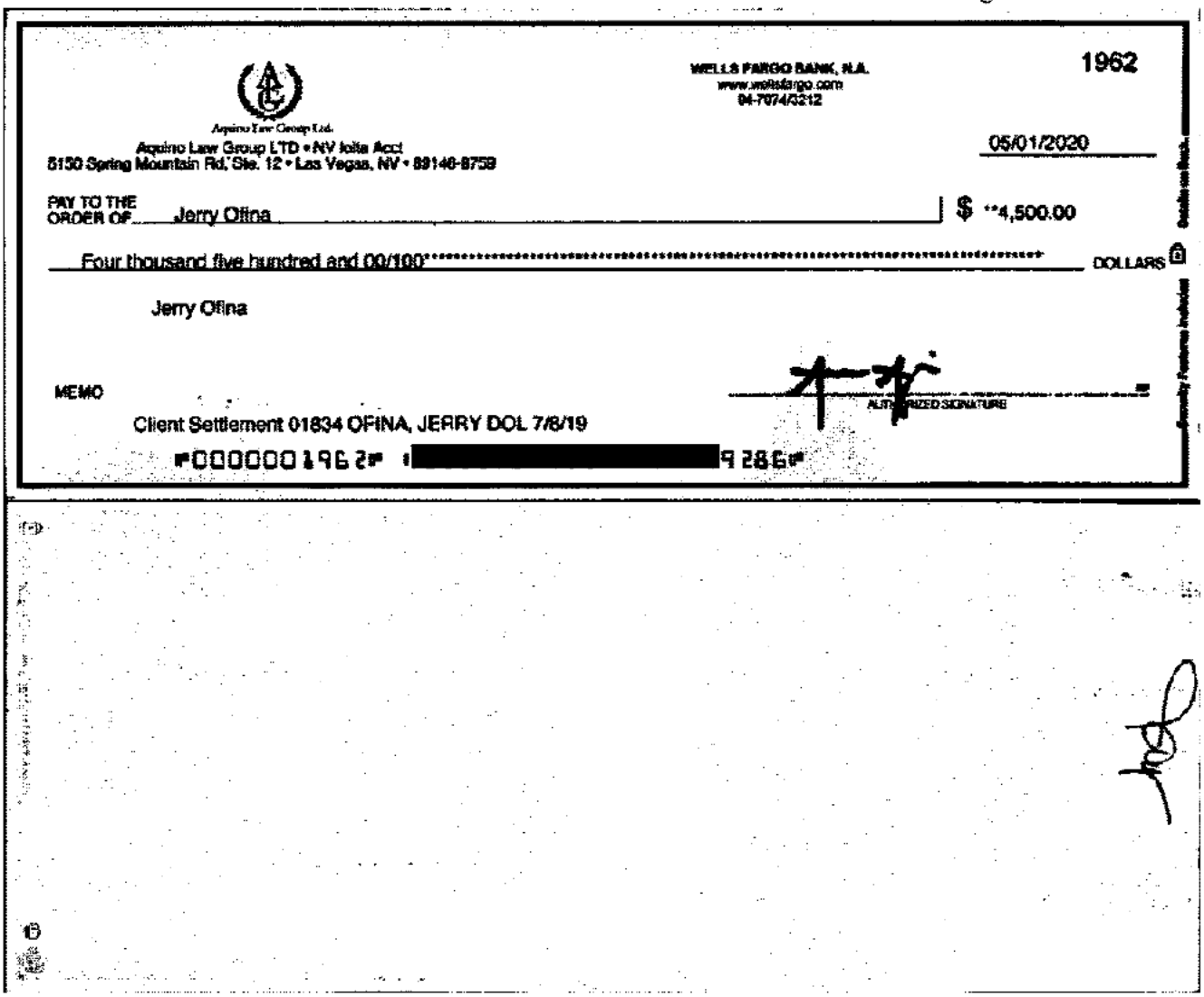
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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www.wellsfargo.com
94-7074/3212

1962

05/01/2020

PAY TO THE ORDER OF Jerry Ofina

$ **4,500.00

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

Jerry Ofina

MEMO Client Settlement 01834 OFINA, JERRY DOL 7/8/19

AUTHORIZED SIGNATURE

⑈000001962⑈ ⑆[redacted]9286⑈

REQUEST 00000000008121072 4500.00
20200501 000000578869690+
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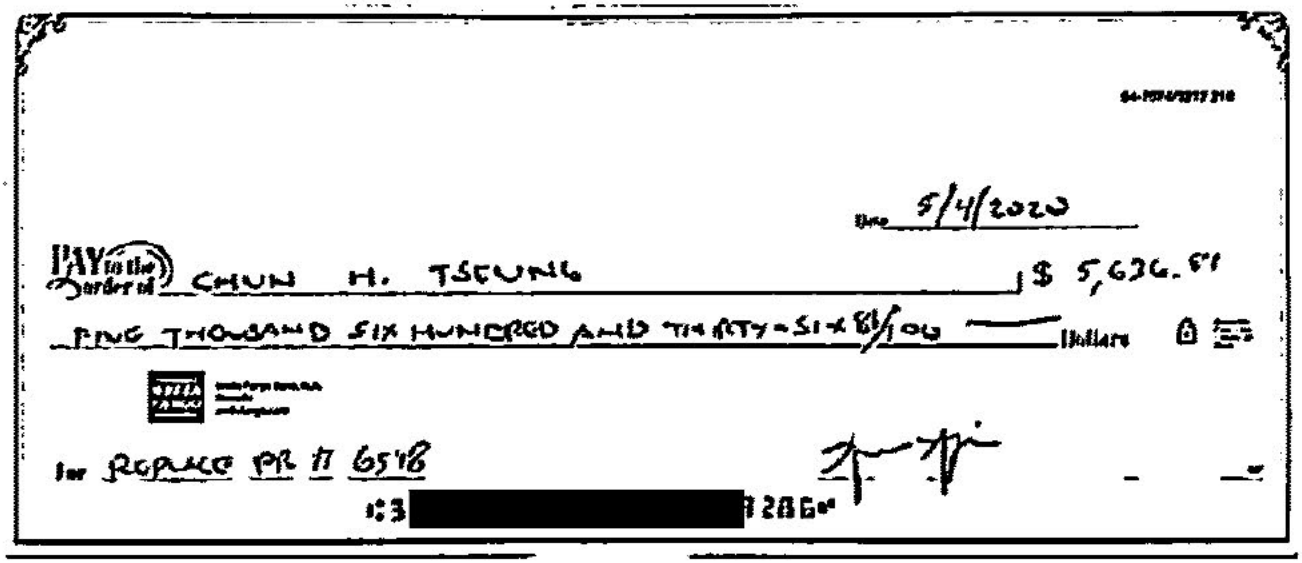
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Date 5/4/2020

PAY to the Order of CHUN H. TSUNG $ 5,636.81

FIVE THOUSAND SIX HUNDRED AND THIRTY-SIX 81/100 Dollars

for REPAIR PR # 6518

1:3[redacted]286#

For Deposit Only - JPMC

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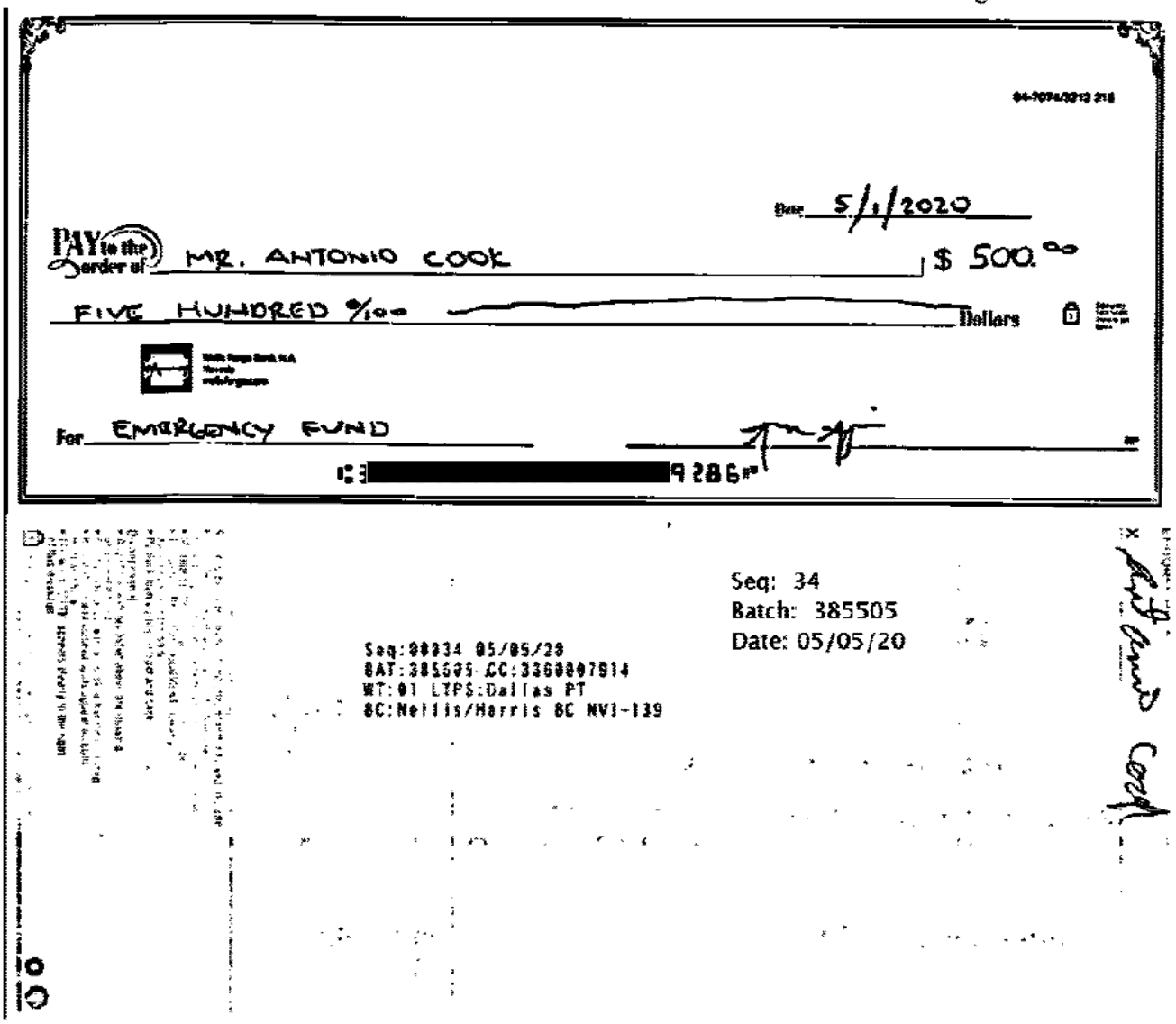
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Date 5/1/2020

PAY to the order of MR. ANTONIO COOK $ 500.00

FIVE HUNDRED 00/100 Dollars

For EMERGENCY FUND

[redacted]9286

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Batch: 385505
Date: 05/05/20

Seq:00034 05/05/20
BAT:385505 AC:3300007814
WT:01 LIPS:Dallas PT
BC:Nellis/Harris BC NV1-139

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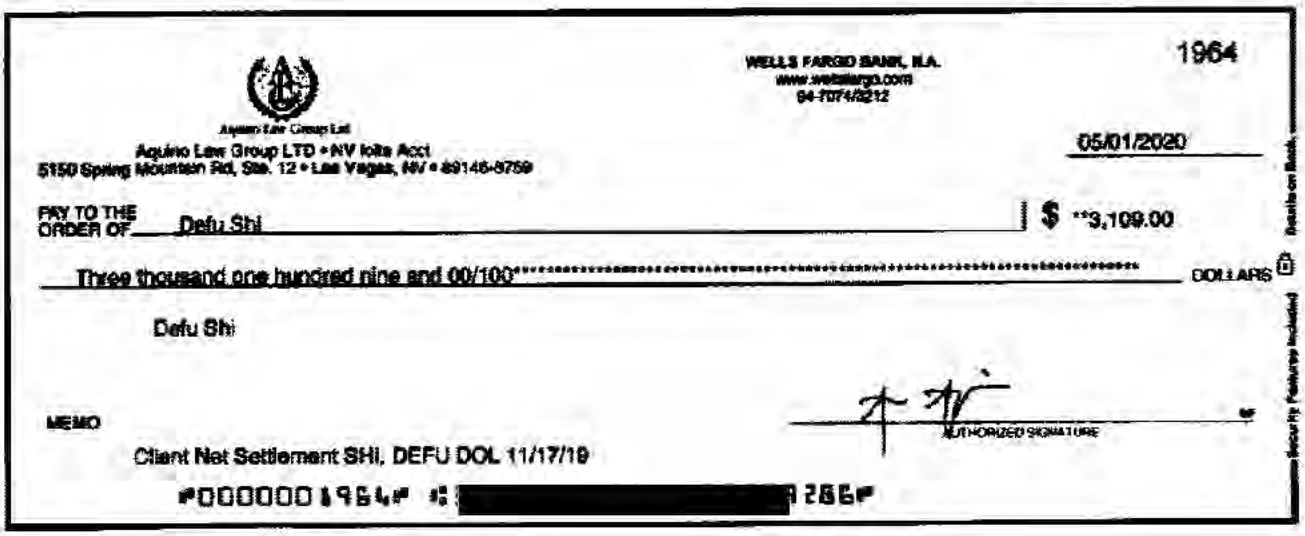
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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www.wellsfargo.com
94-7074/9212

1964

05/01/2020

PAY TO THE ORDER OF Defu Shi $ **3,109.00

Three thousand one hundred nine and 00/100********** DOLLARS

Defu Shi

MEMO Client Net Settlement SHI, DEFU DOL 11/17/19

AUTHORIZED SIGNATURE

⑈000001964⑈ ⑆[redacted]⑆ 285⑈

Security Features Included. Details on Back.

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For Deposit at
East West Bank Only
Pasadena, CA
05052020
0000096670

REQUEST 00000000008121072 3109.00
20200505 000008318681246+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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WELLS FARGO BANK, N.A.
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84-707/3212

1963

05/01/2020

PAY TO THE ORDER OF Kiet Lam $ **2,284.00

Two thousand two hundred eighty-four and 00/100********** DOLLARS

Kiet Lam

MEMO Client Med Lien 01910 SHI, DEFU DOL 11/17/19

AUTHORIZED SIGNATURE

⑈000001963⑈ [redacted] 286⑈

Seq: 16
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Date: 05/06/20

Seq:00016 05/06/20
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BC:Tropicana/Decatur BC NV1-127

Tran 00070 05/06/2020 13:36
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Account [redacted]
R/T# 540000133
Cash Check 2,284.00
CKC#NV[redacted] 05/22
DDL #[redacted] 11/20

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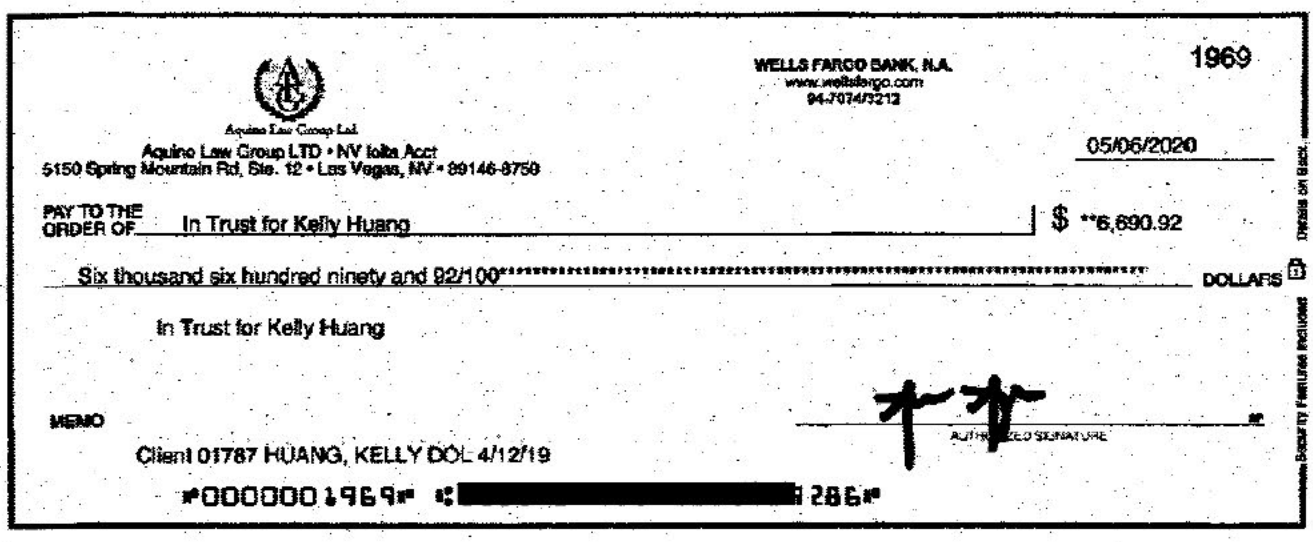
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1969

05/06/2020

PAY TO THE ORDER OF In Trust for Kelly Huang $ **6,690.92

Six thousand six hundred ninety and 92/100********** DOLLARS

In Trust for Kelly Huang

MEMO Client 01787 HUANG, KELLY DOL 4/12/19

AUTHORIZED SIGNATURE

⑈000001969⑈ ⑆[redacted]286⑈

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

REQUEST 00000000008121072 6690.92
20200506 000001188159813+
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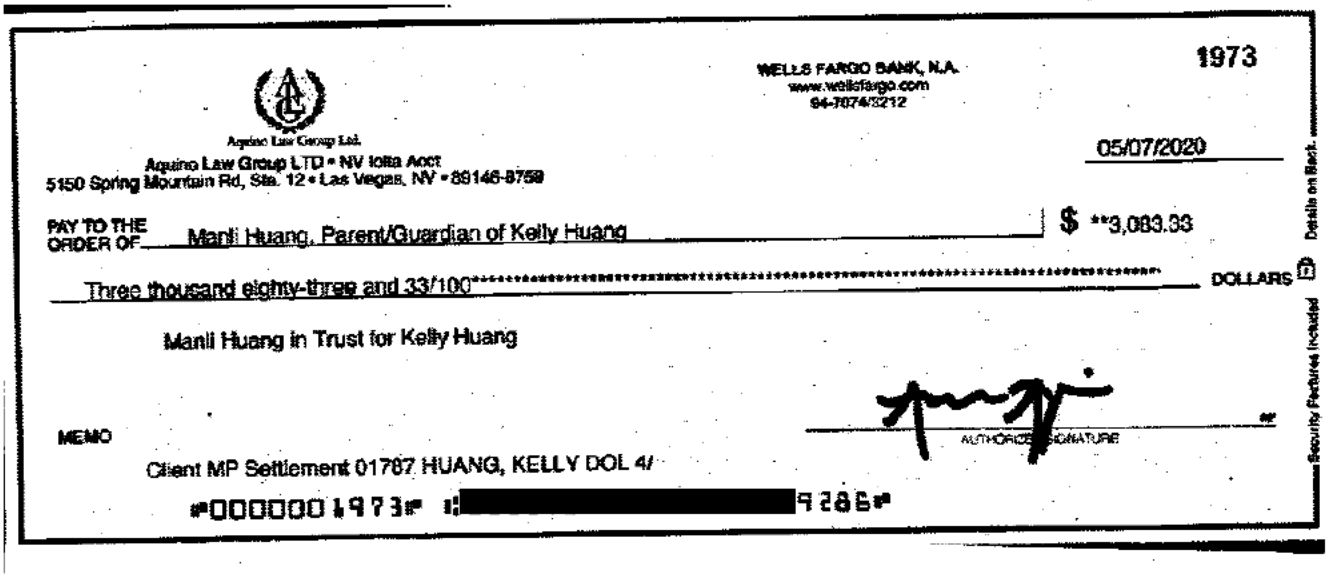
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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94-7074/3212

1973

05/07/2020

PAY TO THE ORDER OF Manli Huang, Parent/Guardian of Kelly Huang $ **3,083.33

Three thousand eighty-three and 33/100********** DOLLARS

Manli Huang in Trust for Kelly Huang

MEMO Client MP Settlement 01787 HUANG, KELLY DOL 4/

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

#000001973# [redacted]9286#

4886345772

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ACCT [redacted]0286+
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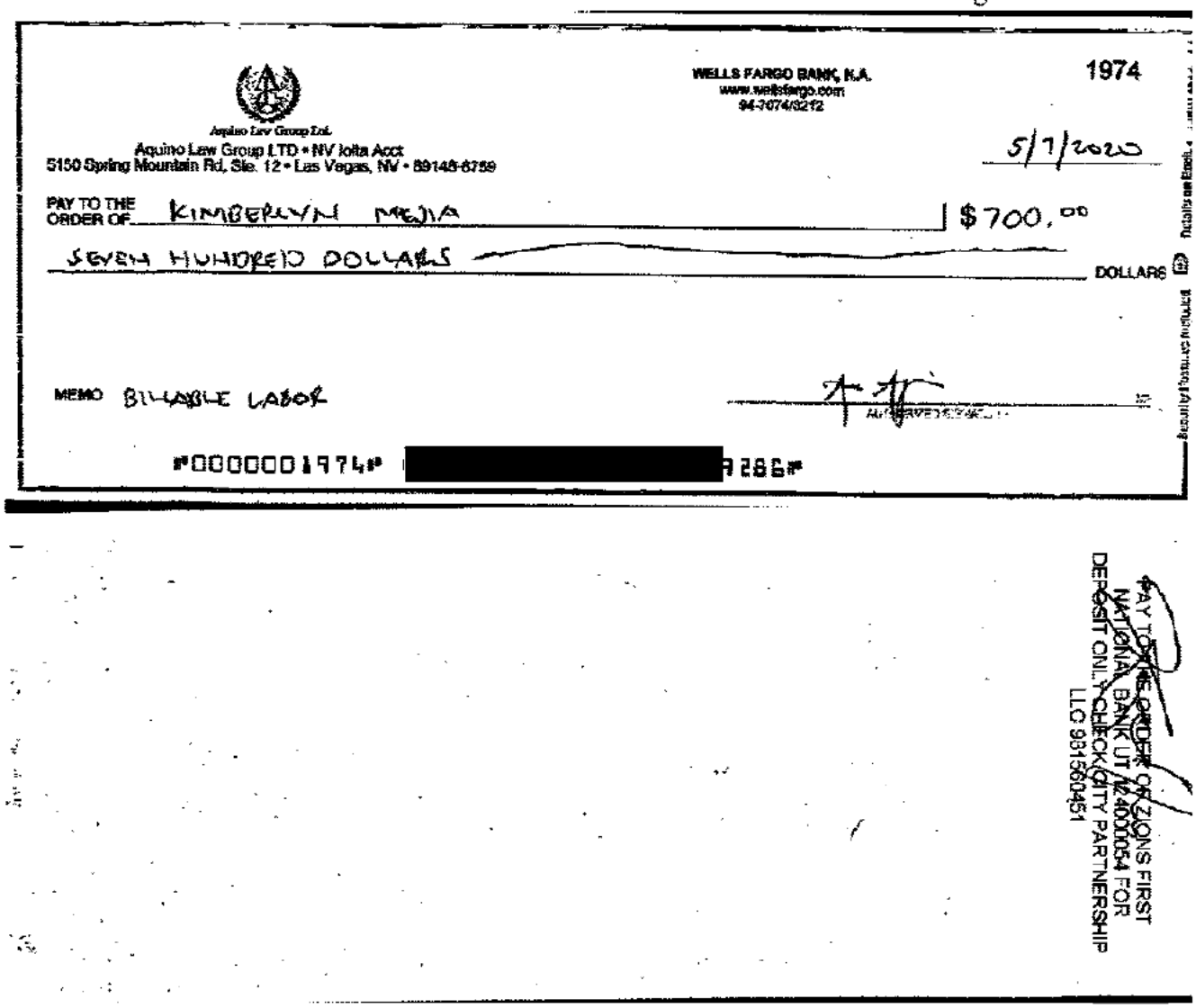
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/9212

1974

5/7/2020

PAY TO THE ORDER OF KIMBERLYN MEJIA $700.00

SEVEN HUNDRED DOLLARS DOLLARS

MEMO BILLABLE LABOR

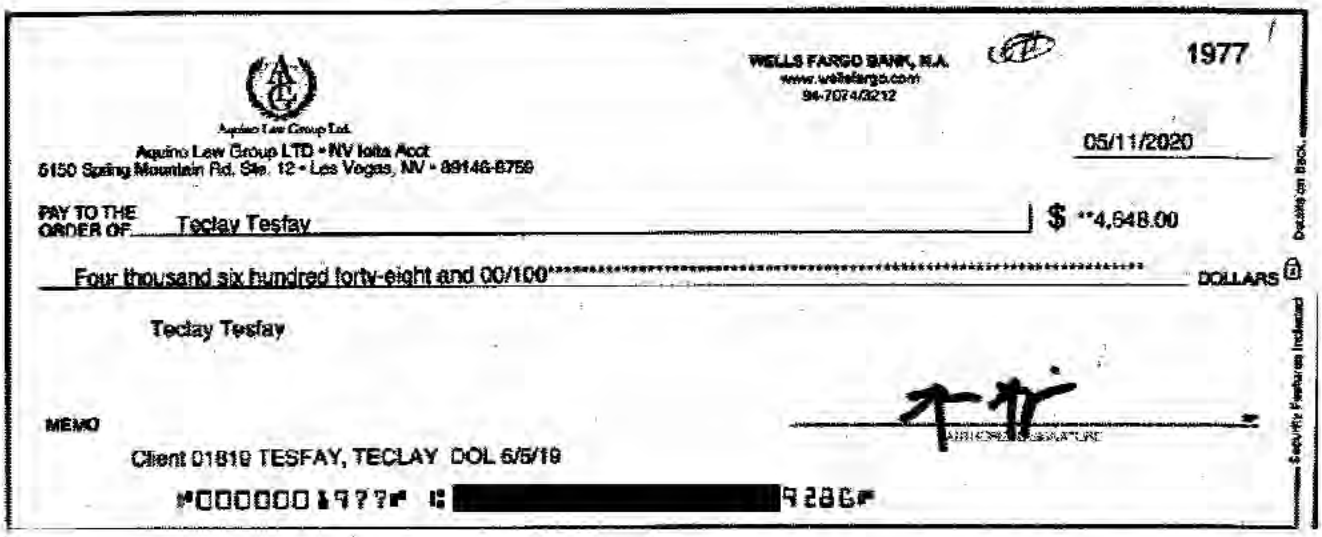
AUTHORIZED SIGNATURE

⑈0000001974⑈ [redacted] 286⑈

PAY TO THE ORDER OF ZIONS FIRST NATIONAL BANK UT AZ 400054 FOR DEPOSIT ONLY CHECK CITY PARTNERSHIP LLC 931560451

REQUEST 00000000008121072 700.00
20200508 000008318898637+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1977

05/11/2020

PAY TO THE ORDER OF Teclay Tesfay $ **4,648.00

Four thousand six hundred forty-eight and 00/100********** DOLLARS

Teclay Tesfay

MEMO Client 01819 TESFAY, TECLAY DOL 6/5/19

⑈000000 1977⑈ ⑆ [redacted] 9286⑈

Doubling on Back

Security Features Included

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 07457

REQUEST 00000000008121072 4648.00
20200512 0000011839787904
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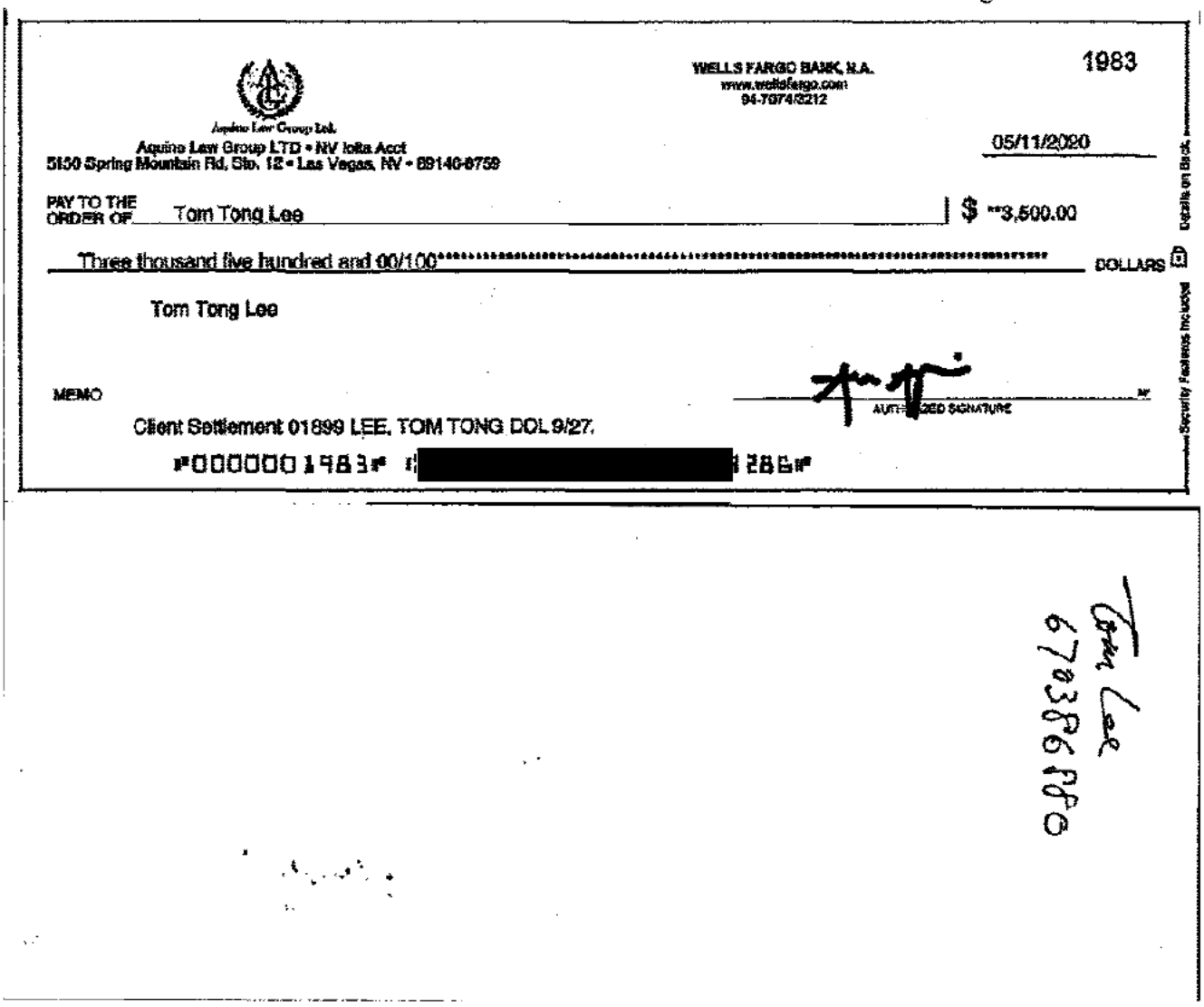
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1983

05/11/2020

PAY TO THE ORDER OF Tom Tong Lee | $ **3,500.00

Three thousand five hundred and 00/100********** DOLLARS

Tom Tong Lee

MEMO Client Settlement 01899 LEE, TOM TONG DOL 9/27.

AUTHORIZED SIGNATURE

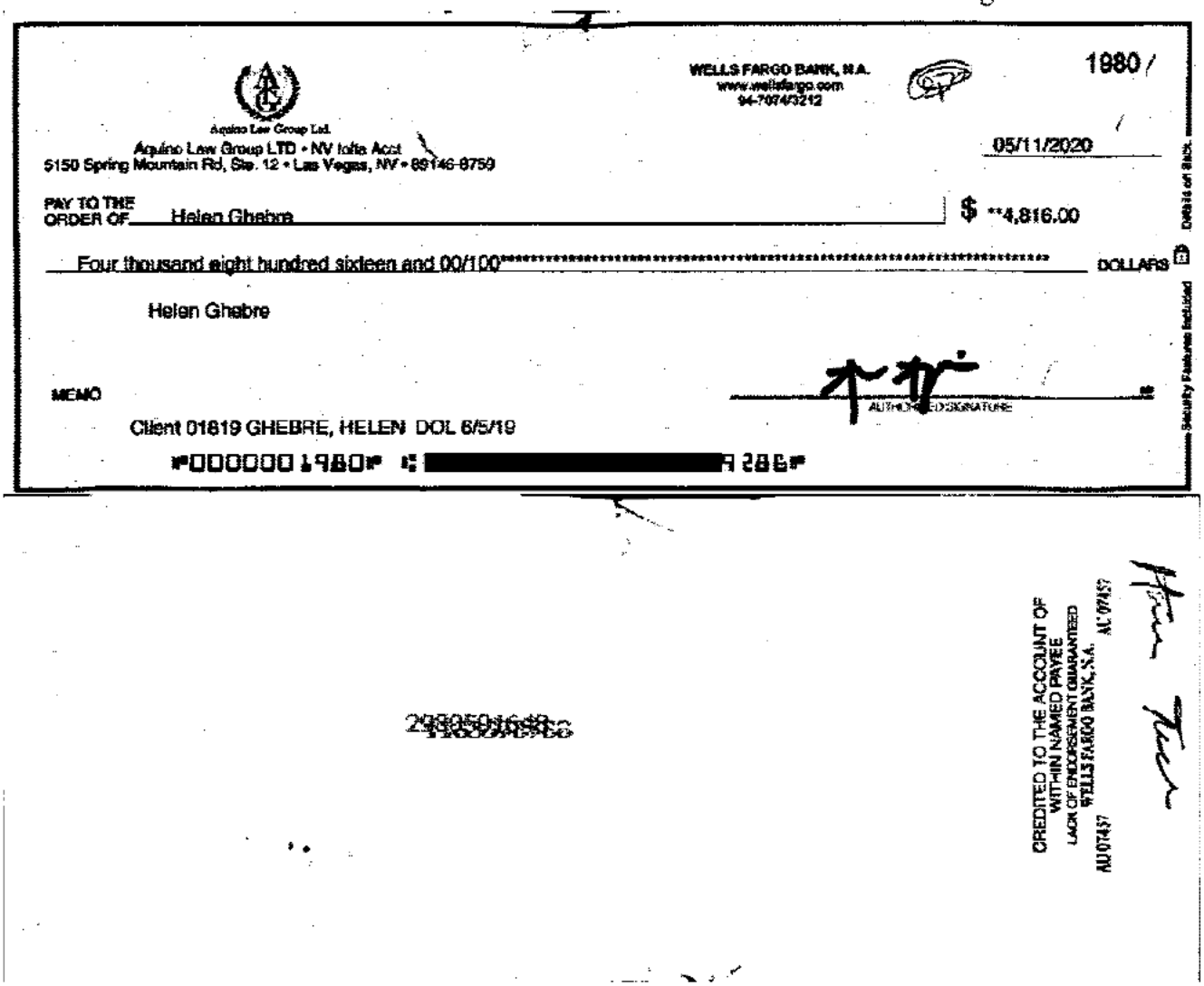
⑈000001983⑈ ⑆[redacted]⑆286⑈

Security Features Included Details on Back.

Tom Lee
6783896 ifo

REQUEST 00000000008121072 3500.00
20200513 0000088151342O3+
ACCT [redacted]0286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/1212

1980

05/11/2020

PAY TO THE ORDER OF Helen Ghebre

$ **4,816.00

Four thousand eight hundred sixteen and 00/100********** DOLLARS

Helen Ghebre

MEMO

AUTHORIZED SIGNATURE

Client 01819 GHEBRE, HELEN DOL 6/5/19

⑈000001980⑈ ⑆[redacted]⑆286⑈

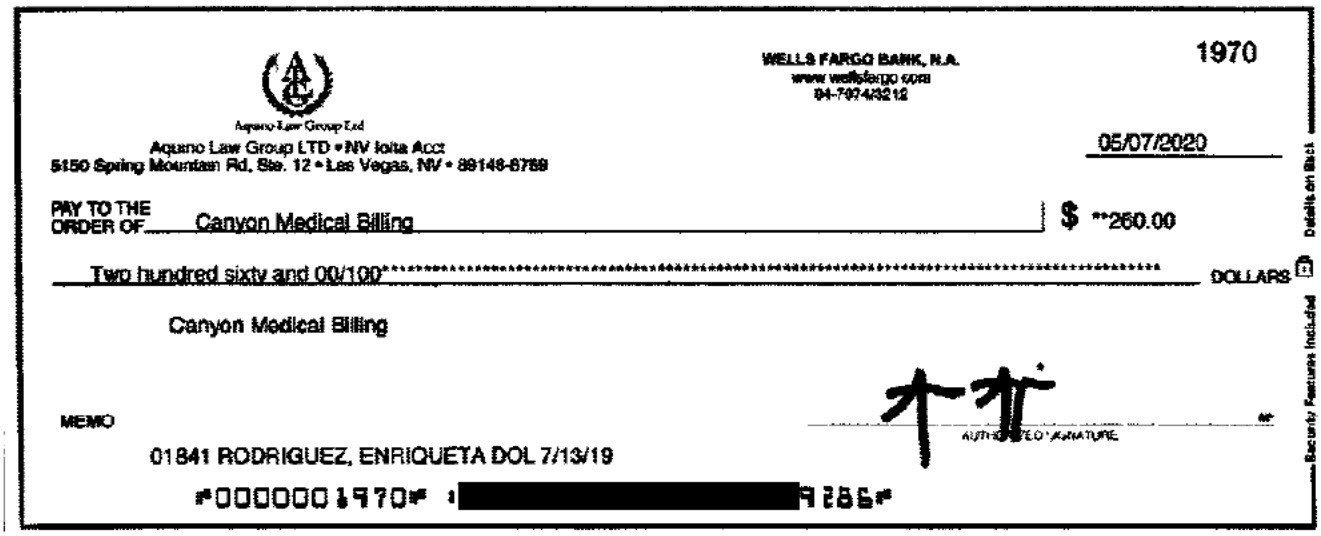
Details on Back. Security Features Included

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 07457

AU 07457

REQUEST 00000000008121072 4816.00
20200513 000002980501648+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd

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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-6788

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

1970

05/07/2020

PAY TO THE ORDER OF Canyon Medical Billing $ **260.00

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

Canyon Medical Billing

MEMO

AUTHORIZED SIGNATURE

01841 RODRIGUEZ, ENRIQUETA DOL 7/13/19

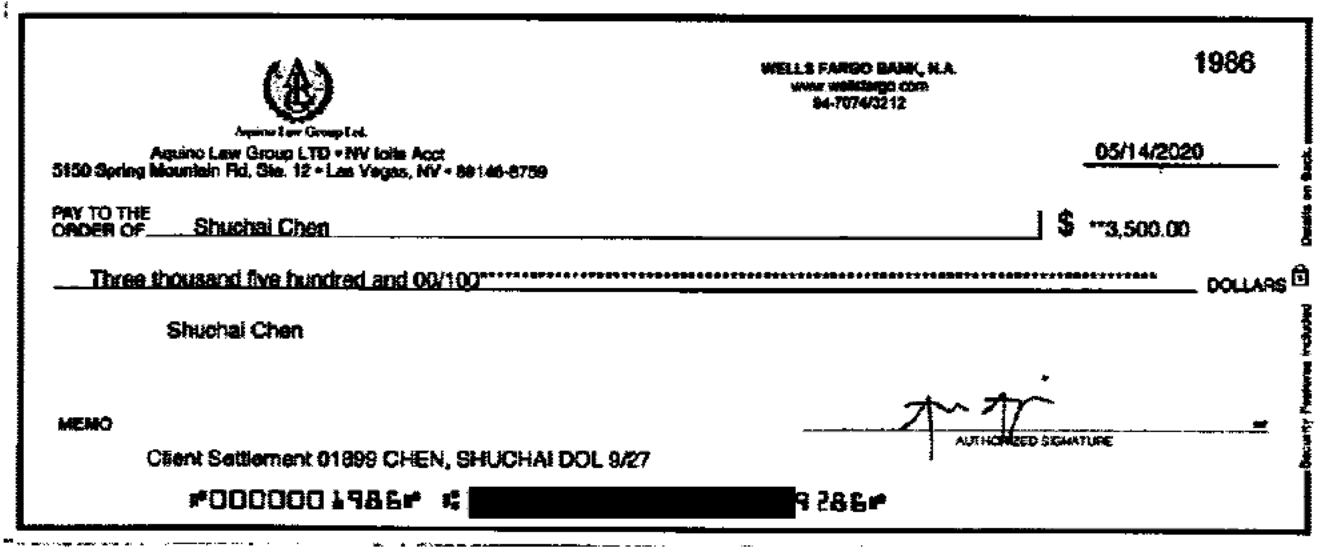
#000001970# [redacted]9286#

Details on Back. Security Features Included

For Deposit Only
Acct# 4735163
RECEIVABLES
2020-05-14
088617627G
V111190957G<
CANYON MED HOLDINGS LLC

REQUEST 00000000008121072 260.00
20200514 000008646429083+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-6759

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

1986

05/14/2020

PAY TO THE ORDER OF Shuchai Chen $ **3,500.00

Three thousand five hundred and 00/100********** DOLLARS

Shuchai Chen

MEMO Client Settlement 01899 CHEN, SHUCHAI DOL 9/27

AUTHORIZED SIGNATURE

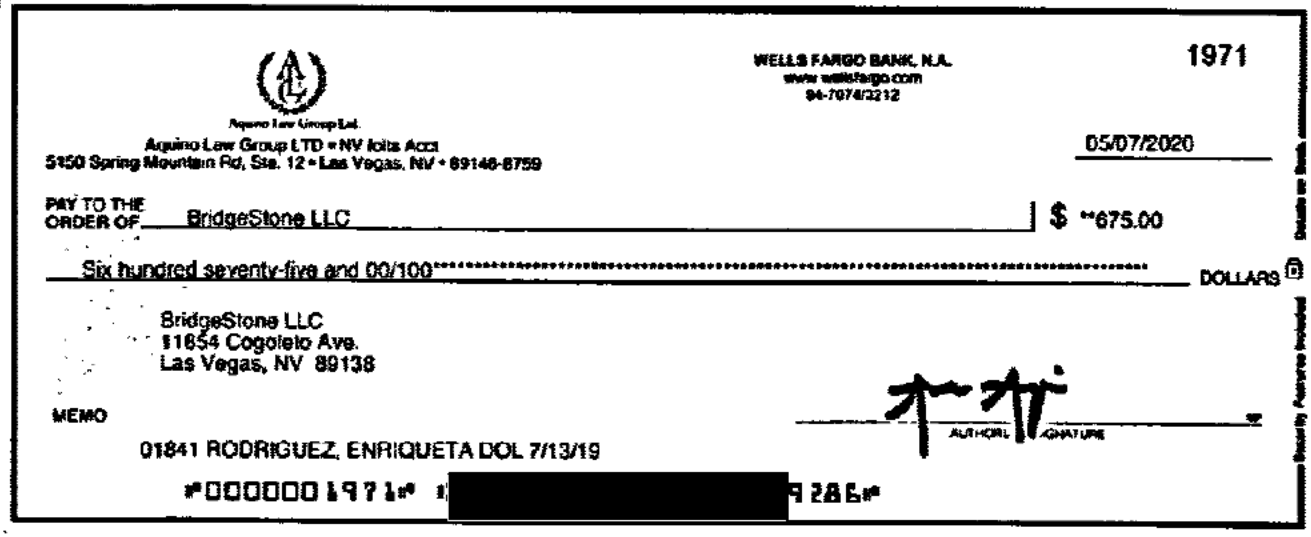
Details on Back. Security Features Included

⑈000000 1986⑈ ⑆ [redacted] 286⑈

>322070381<
For Deposit at
East West Bank Only
Pasadena, CA
05142020
0000105270

REQUEST 00000000008121072 3500.00
20200514 000008719195276+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1971

05/07/2020

PAY TO THE ORDER OF BridgeStone LLC $ **675.00

Six hundred seventy-five and 00/100********** DOLLARS

BridgeStone LLC
11654 Cogoleto Ave.
Las Vegas, NV 89138

MEMO 01841 RODRIGUEZ, ENRIQUETA DOL 7/13/19

AUTHORIZED SIGNATURE

#000001971# [redacted] 9286#

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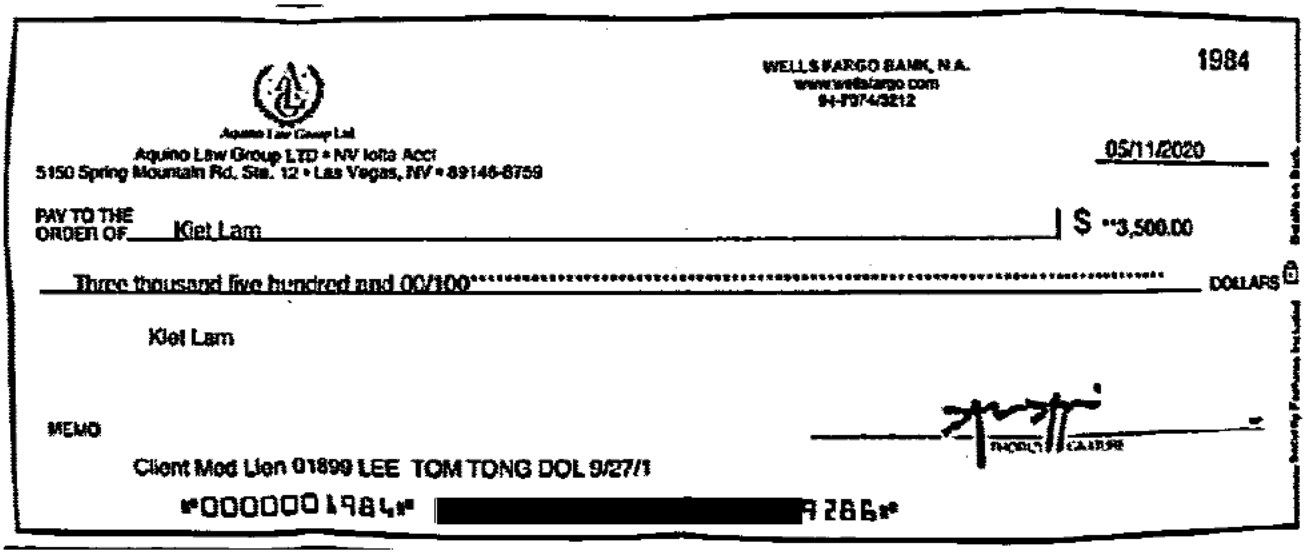
Batch: 506481
Date: 05/15/20

Seq:00034 05/15/20
BAT:506481 CC:3363368800
WT:01 LTPS:Dallas PT
BC:Red Rock BC NV1-162

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89135-1575
FOR DEPOSIT ONLY
BRIDGE STONE LLC
501025932954

REQUEST 00000000008121072 675.00
20200515 000008118729294+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



WELLS FARGO BANK, N.A.
www.wellsfargo.com
91-7074/3212

1984

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05/11/2020

PAY TO THE ORDER OF Kiet Lam $ **3,500.00

Three thousand five hundred and 00/100********** DOLLARS

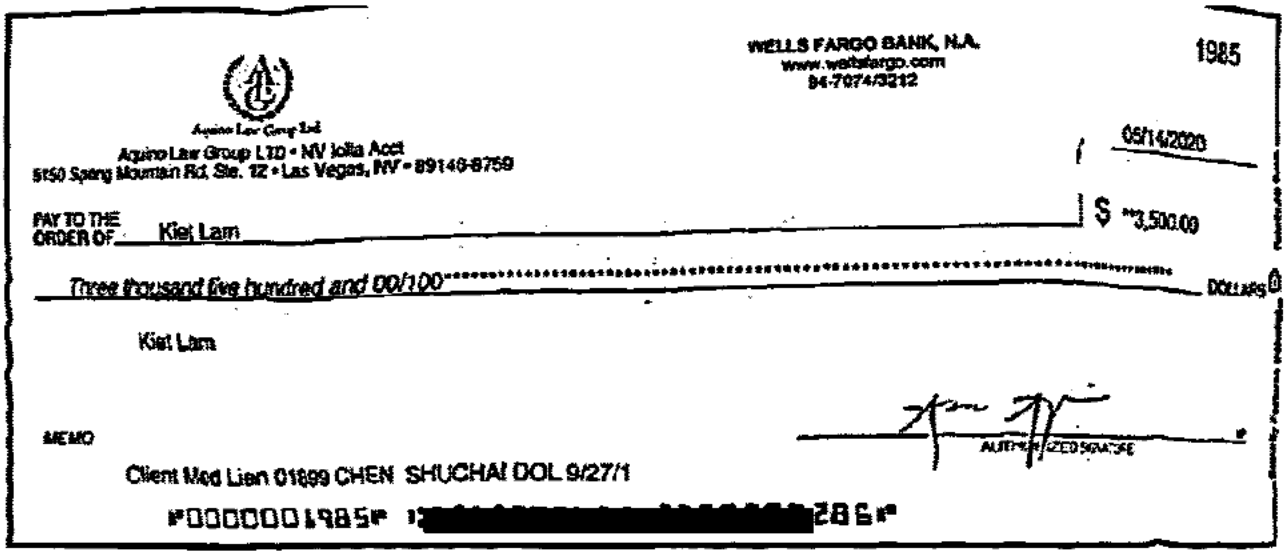
Kiet Lam

MEMO Client Med Lien 01899 LEE TOM TONG DOL 9/27/1

⑈000001984⑈ [redacted] 9286⑈

REQUEST 00000000008121072 3500.00
20200518 000006386885100+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1985

Aquino Law Group Ltd
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5150 Spang Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-8759

05/14/2020

PAY TO THE ORDER OF Kiet Lam

$ **3,500.00

Three thousand five hundred and 00/100********** DOLLARS

Kiet Lam

MEMO

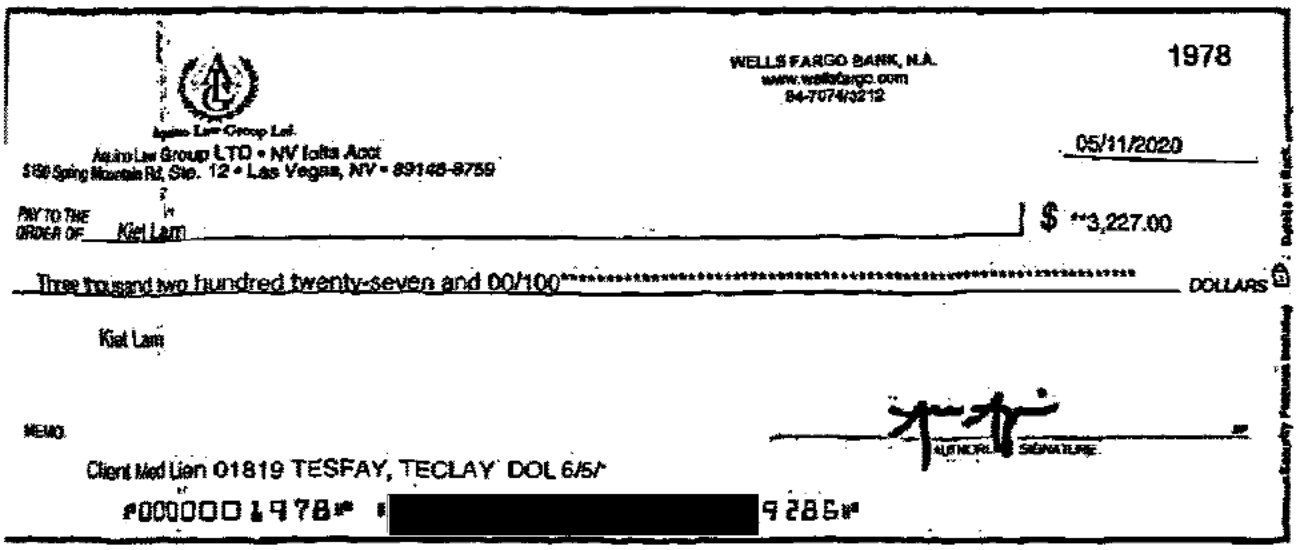
AUTHORIZED SIGNATURE

Client Mod Lien 01899 CHEN SHUCHAI DOL 9/27/1

⑈0000001985⑈ ⑆[redacted]286⑈

REQUEST 00000000008121072 3500.00
20200518 000006386877638+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Agaloo Law Group Ltd.
Aaloo Law Group LTD • NV Iolta Acct
5180 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759

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

1978

05/11/2020

PAY TO THE ORDER OF Kiet Lam $ **3,227.00

Three thousand two hundred twenty-seven and 00/100********** DOLLARS

Kiet Lam

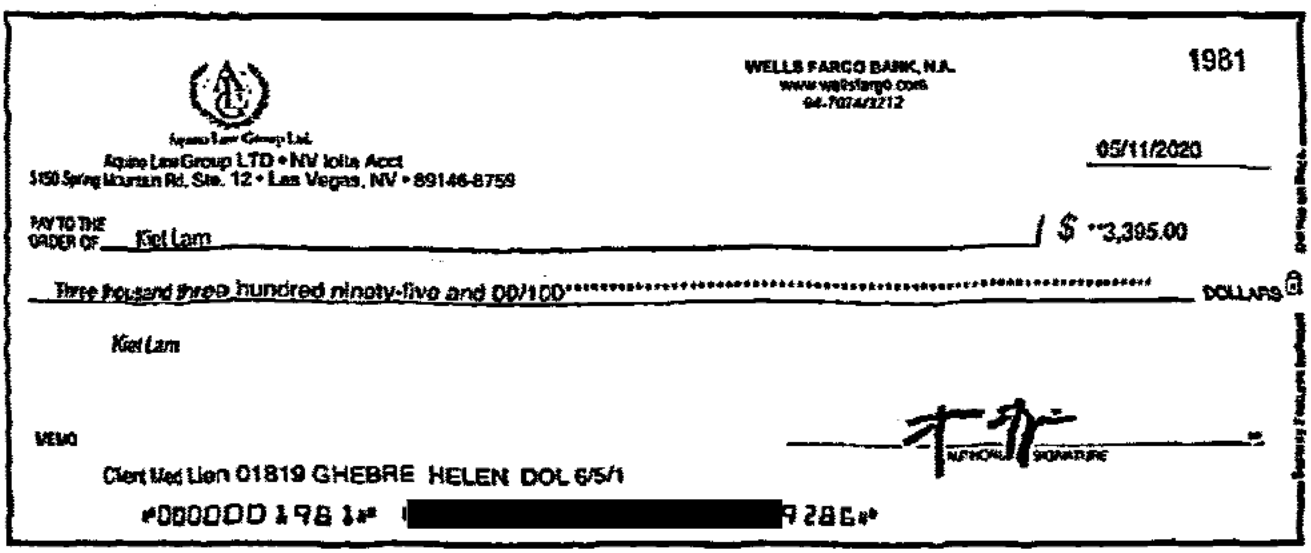
MEMO Client Med Lien 01819 TESFAY, TECLAY DOL 6/5/

AUTHORIZED SIGNATURE

⑈0000001978⑈ ⑆[redacted]9286⑈

REQUEST 00000000008121072 3227.00
20200519 000006387647160+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/1212

1981

05/11/2020

PAY TO THE ORDER OF Kiet Lam $ **3,395.00

Three thousand three hundred ninety-five and 00/100********** DOLLARS

Kiet Lam

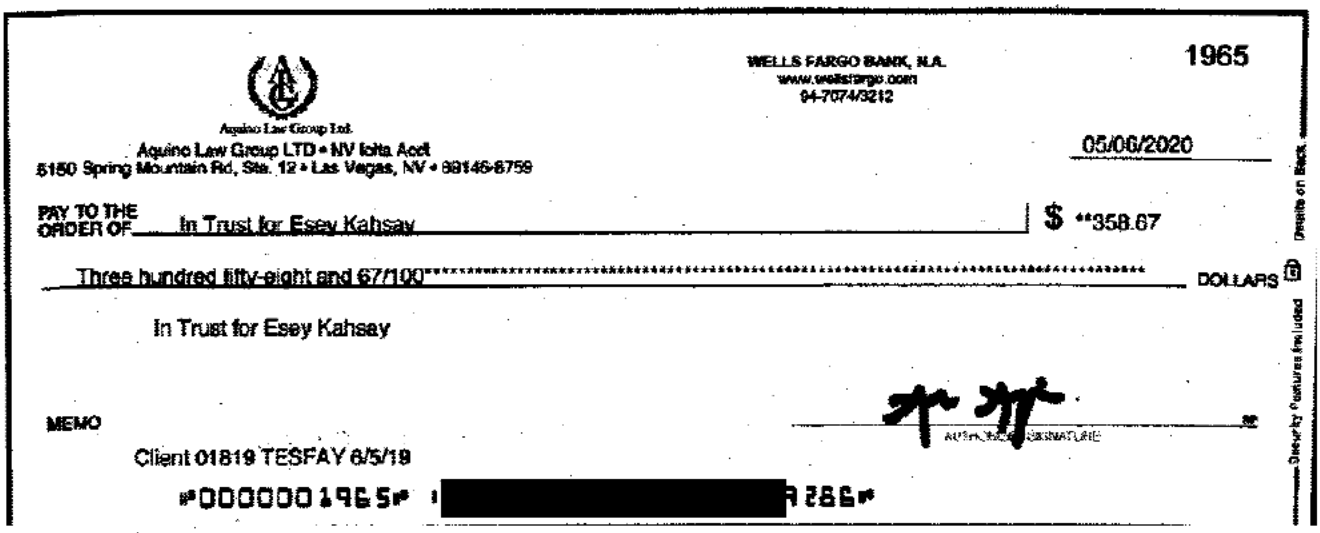
MEMO Client Med Lien 01819 GHEBRE HELEN DOL 6/5/1

AUTHORIZED SIGNATURE

⑈000000 1981⑈ [redacted] 9286⑈

REQUEST 00000000008121072 3395.00
20200519 000006387647826+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1965

05/06/2020

PAY TO THE ORDER OF In Trust for Esey Kahsay $ **358.67

Three hundred fifty-eight and 67/100********** DOLLARS

Details on Back. Security Features Included

In Trust for Esey Kahsay

MEMO

Client 01819 TESFAY 6/5/19

⑈000001965⑈ [redacted] 286⑈

Esey Kahsay by [illegible] / law clerk

REQUEST 00000000008121072 358.67
20200529 000001185065959+
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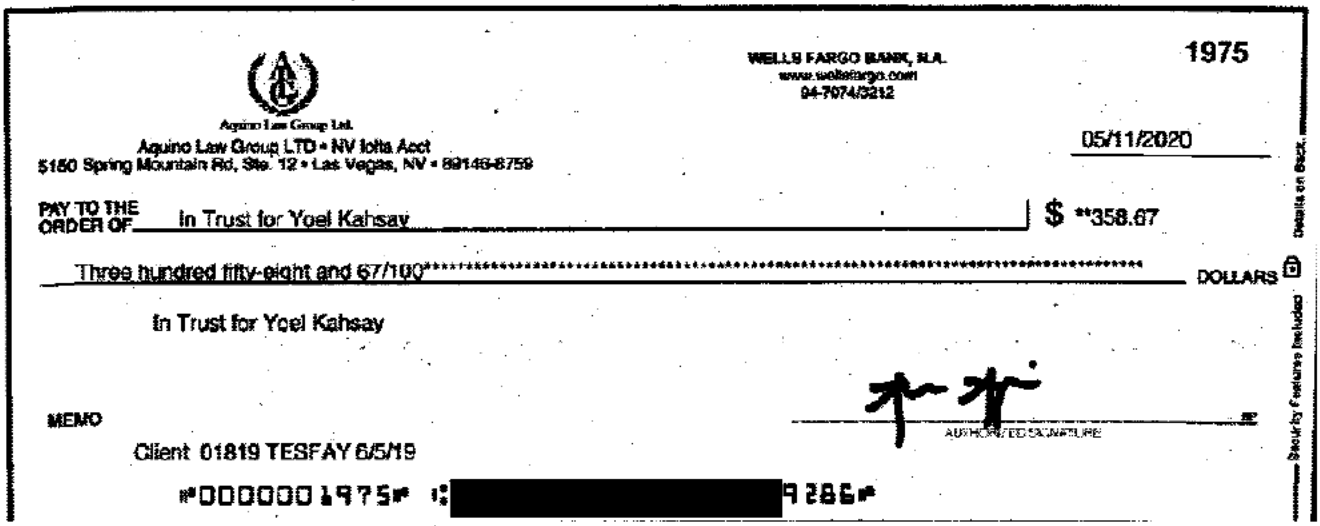
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd.
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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7074/3212

1975

05/11/2020

PAY TO THE ORDER OF In Trust for Yoel Kahsay $ **358.67

Three hundred fifty-eight and 67/100********** DOLLARS

In Trust for Yoel Kahsay

MEMO Client 01819 TESFAY 6/5/19

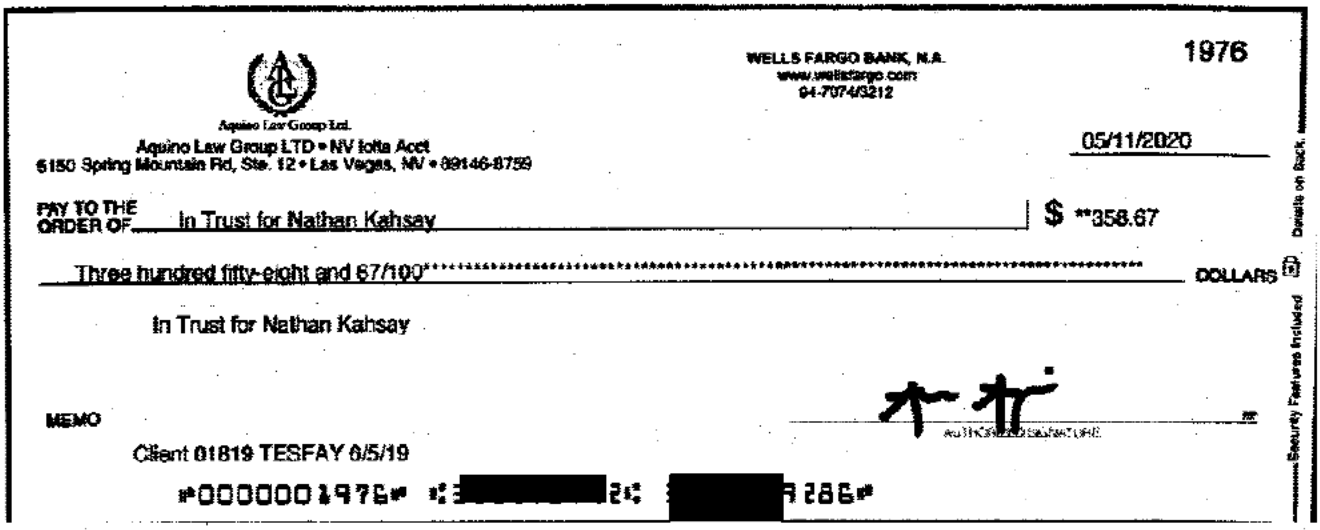
AUTHORIZED SIGNATURE

⑈000001975⑈ ⑆[redacted]9286⑈

Yoel Kahsay by [signature], law clerk

REQUEST 00000000008121072 358.67
20200529 000001185065957+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1976

05/11/2020

PAY TO THE ORDER OF In Trust for Nathan Kahsay $ **358.67

Three hundred fifty-eight and 67/100********** DOLLARS

Details on Back. Security Features Included

In Trust for Nathan Kahsay

MEMO

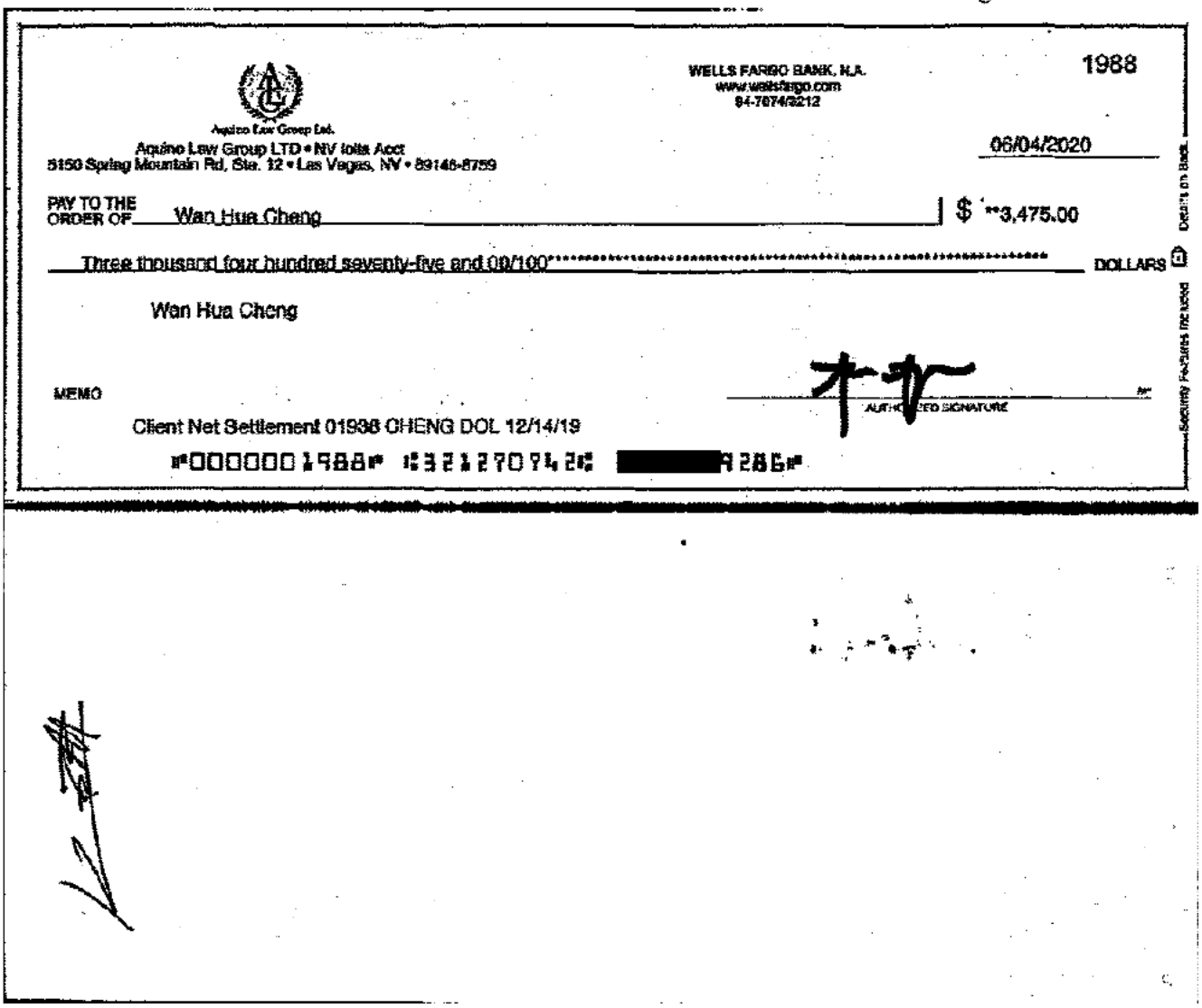
Client 01819 TESFAY 6/5/19

⑈000001976⑈ ⑆[redacted]⑆ [redacted]286⑈

Nathan Kahsay
, law clerk
by

REQUEST 00000000008121072 358.67
20200529 000001185065961+
ACCT 0[redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-7674/3212

1988

06/04/2020

PAY TO THE ORDER OF Wan Hua Cheng $ **3,475.00

Three thousand four hundred seventy-five and 00/100********** DOLLARS

Wan Hua Cheng

MEMO Client Net Settlement 01936 CHENG DOL 12/14/19

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈000001988⑈ ⑆321270742⑆ [redacted]9286⑈

REQUEST 00000000008121072 3475.00
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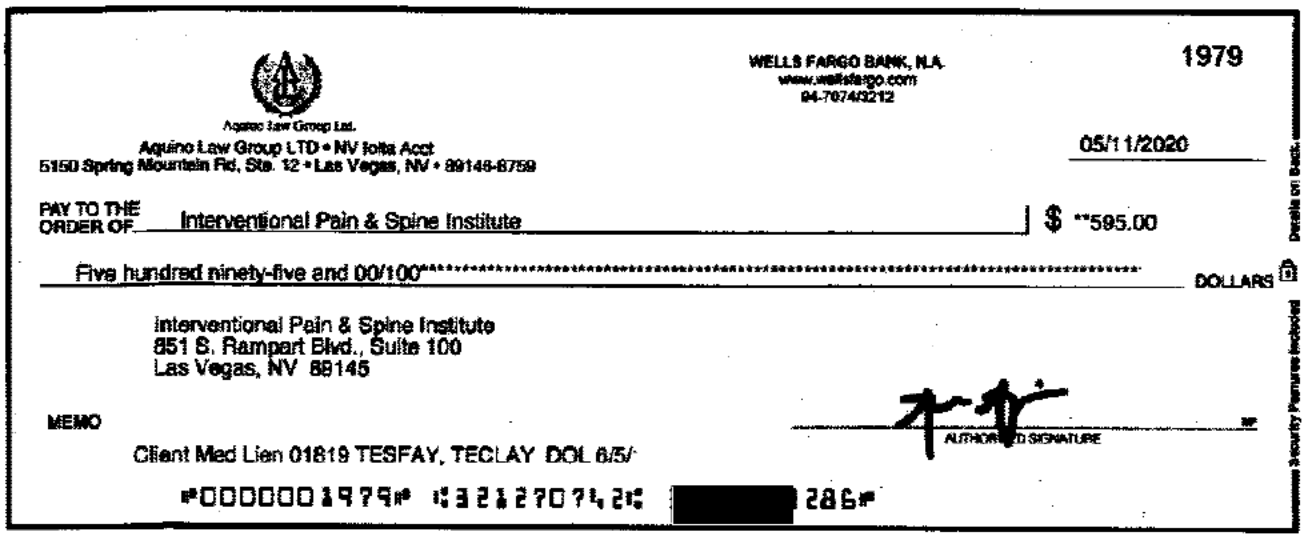
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1979

05/11/2020

PAY TO THE ORDER OF Interventional Pain & Spine Institute $ **595.00

Five hundred ninety-five and 00/100********** DOLLARS

Interventional Pain & Spine Institute
851 S. Rampart Blvd., Suite 100
Las Vegas, NV 89145

MEMO Client Med Lien 01819 TESFAY, TECLAY DOL 6/5/

AUTHORIZED SIGNATURE

⑈000001979⑈ ⑆322270741⑆ [redacted]286⑈

Details on Back. Security Features Included

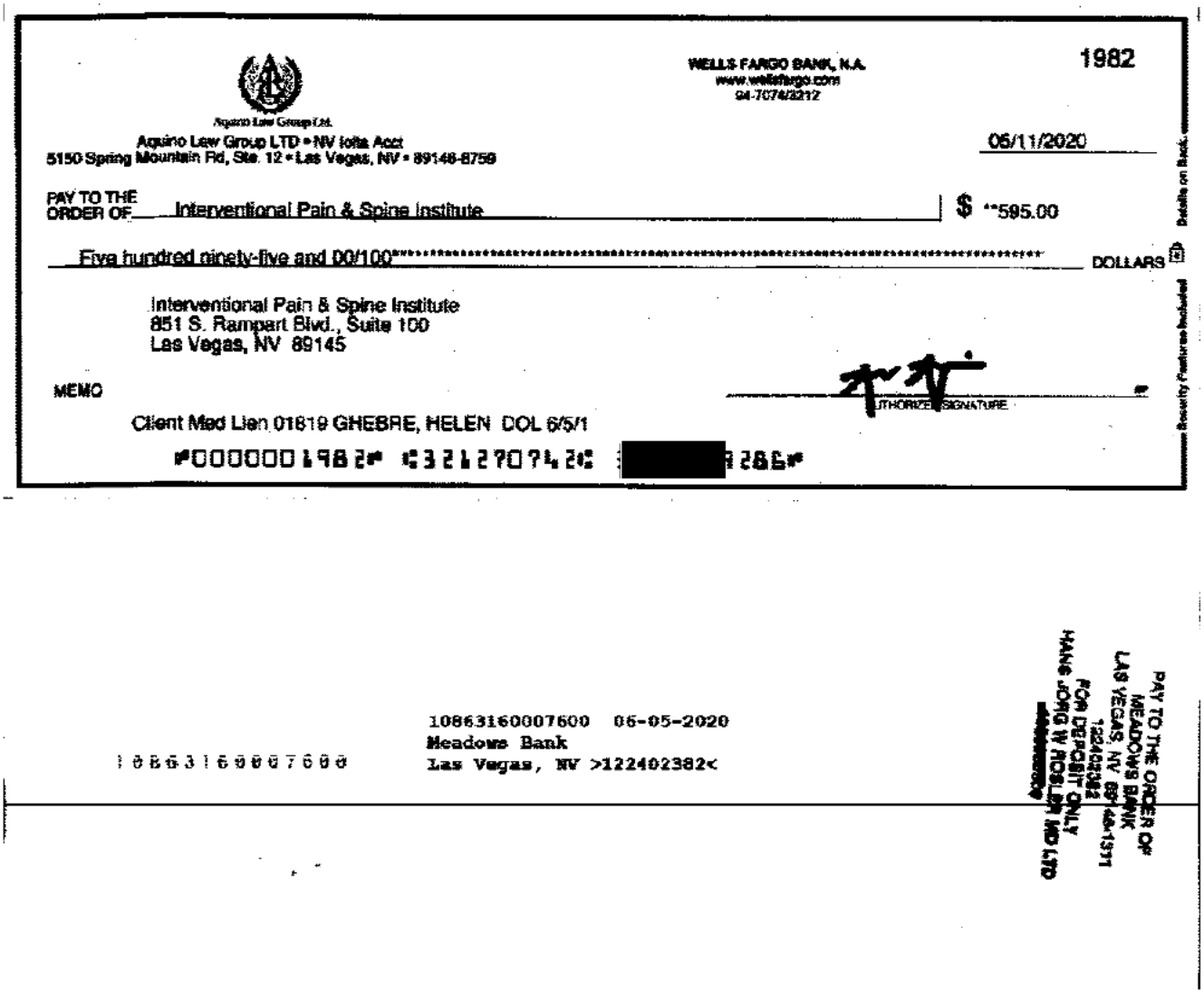
10863160007500 06-05-2020
Meadows Bank
Las Vegas, NV >122402382<

⑆122402382⑆

PAY TO THE ORDER OF
MEADOWS BANK
LAS VEGAS, NV 89146-1311
122402382
FOR DEPOSIT ONLY
HANS JOAQ W SOGLEN NO LTD
[redacted]

REQUEST 00000000008121072 595.00
20200605 000008110426271+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1982

06/11/2020

PAY TO THE ORDER OF Interventional Pain & Spine Institute $ **595.00

Five hundred ninety-five and 00/100********** DOLLARS

Interventional Pain & Spine Institute
851 S. Rampart Blvd., Suite 100
Las Vegas, NV 89145

MEMO

AUTHORIZED SIGNATURE

Client Med Lien 01819 GHEBRE, HELEN DOL 6/5/1

⑈000001982⑈ ⑆321270714⑆ [redacted]286⑈

Details on Back. Security Features Included

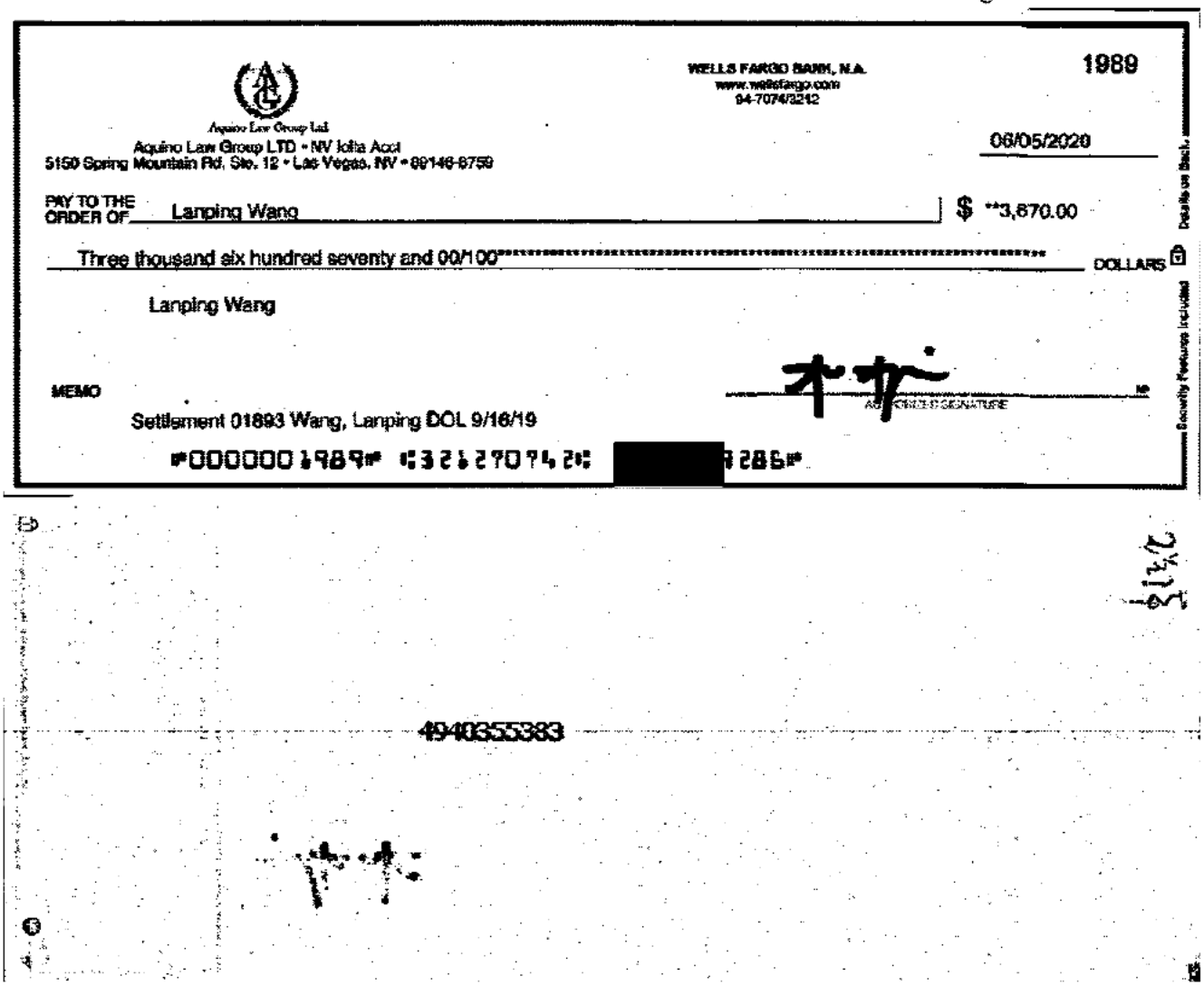
10863160007600 06-05-2020
Meadows Bank
Las Vegas, NV >122402382<

⑆086316000760⑈

PAY TO THE ORDER OF
MEADOWS BANK
LAS VEGAS, NV 89[redacted]
122402382
FOR DEPOSIT ONLY
HANS JORG W ROSLER MD LTD
[redacted]

REQUEST 00000000008121072 595.00
20200605 000008110426272+
ACCT 0[redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1989

06/05/2020

PAY TO THE ORDER OF Lanping Wang $ **3,670.00

Three thousand six hundred seventy and 00/100********** DOLLARS

Lanping Wang

MEMO Settlement 01893 Wang, Lanping DOL 9/16/19

AUTHORIZED SIGNATURE

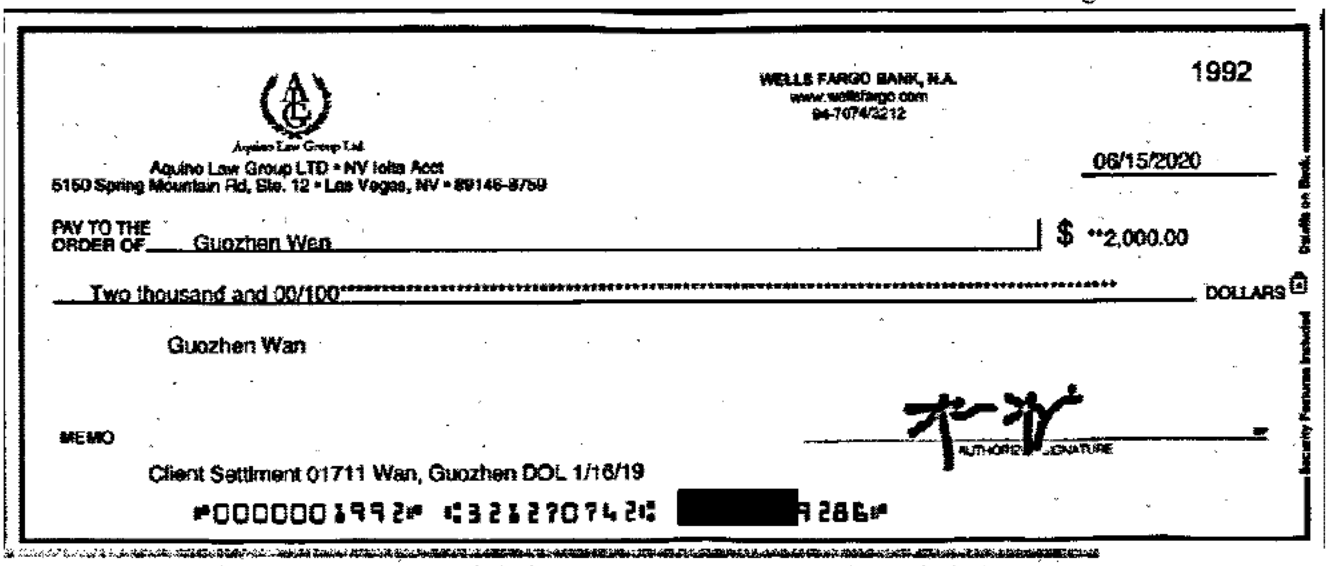
⑈000001989⑈ ⑆321270742⑆ [redacted]286⑈

Detach at Black. Security Features Included

49403553383

REQUEST 00000000008121072 3670.00
20200605 000004940355383+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1992

06/15/2020

PAY TO THE ORDER OF Guozhen Wan $ **2,000.00

Two thousand and 00/100********** DOLLARS

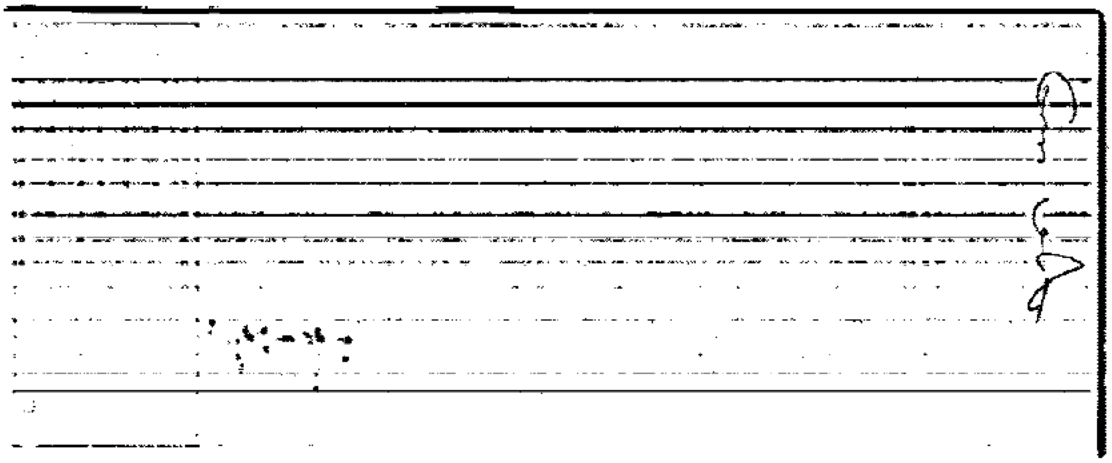
Guozhen Wan

MEMO Client Settlment 01711 Wan, Guozhen DOL 1/16/19

AUTHORIZED SIGNATURE

⑈000001992⑈ ⑆321270742⑆ [redacted]9286⑈

Security Features Included Details on Back.



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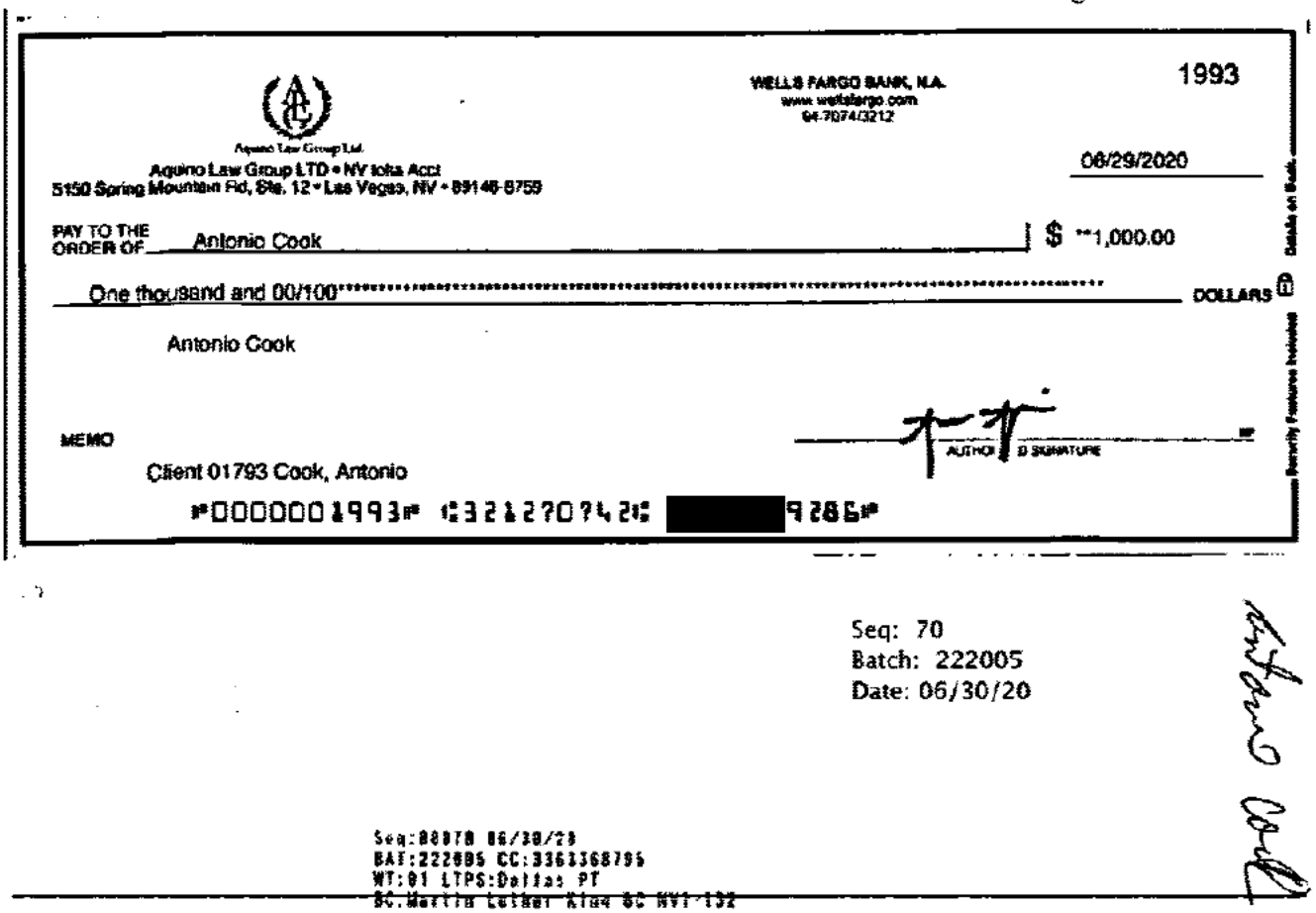
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1993

06/29/2020

PAY TO THE ORDER OF Antonio Cook $ **1,000.00

One thousand and 00/100********** DOLLARS

Antonio Cook

MEMO Client 01793 Cook, Antonio

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

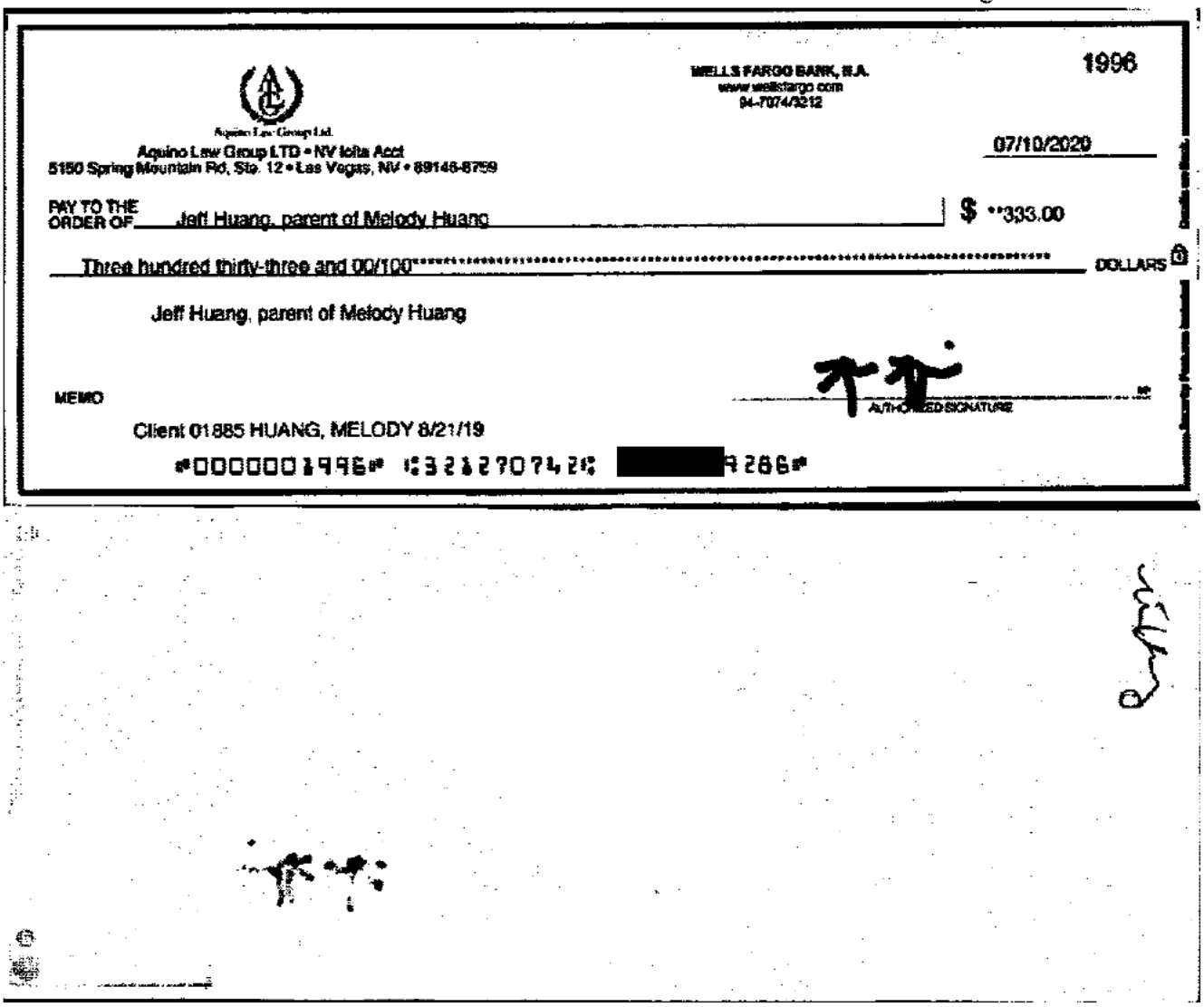
⑈0000001993⑈ ⑆321270742⑆ [redacted]9286⑈

Seq: 70
Batch: 222005
Date: 06/30/20

Seq:80070 06/30/20
BAT:222005 CC:3361368795
WT:01 LTPS:Dallas PT
BC:Martin Luther King BC NV1-132

REQUEST 00000000008121072 1000.00
20200630 000008611924498+
ACCT [redacted]9286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



1996

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

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

07/10/2020

PAY TO THE ORDER OF Jeff Huang, parent of Melody Huang $ **333.00

Three hundred thirty-three and 00/100********** DOLLARS

Jeff Huang, parent of Melody Huang

MEMO

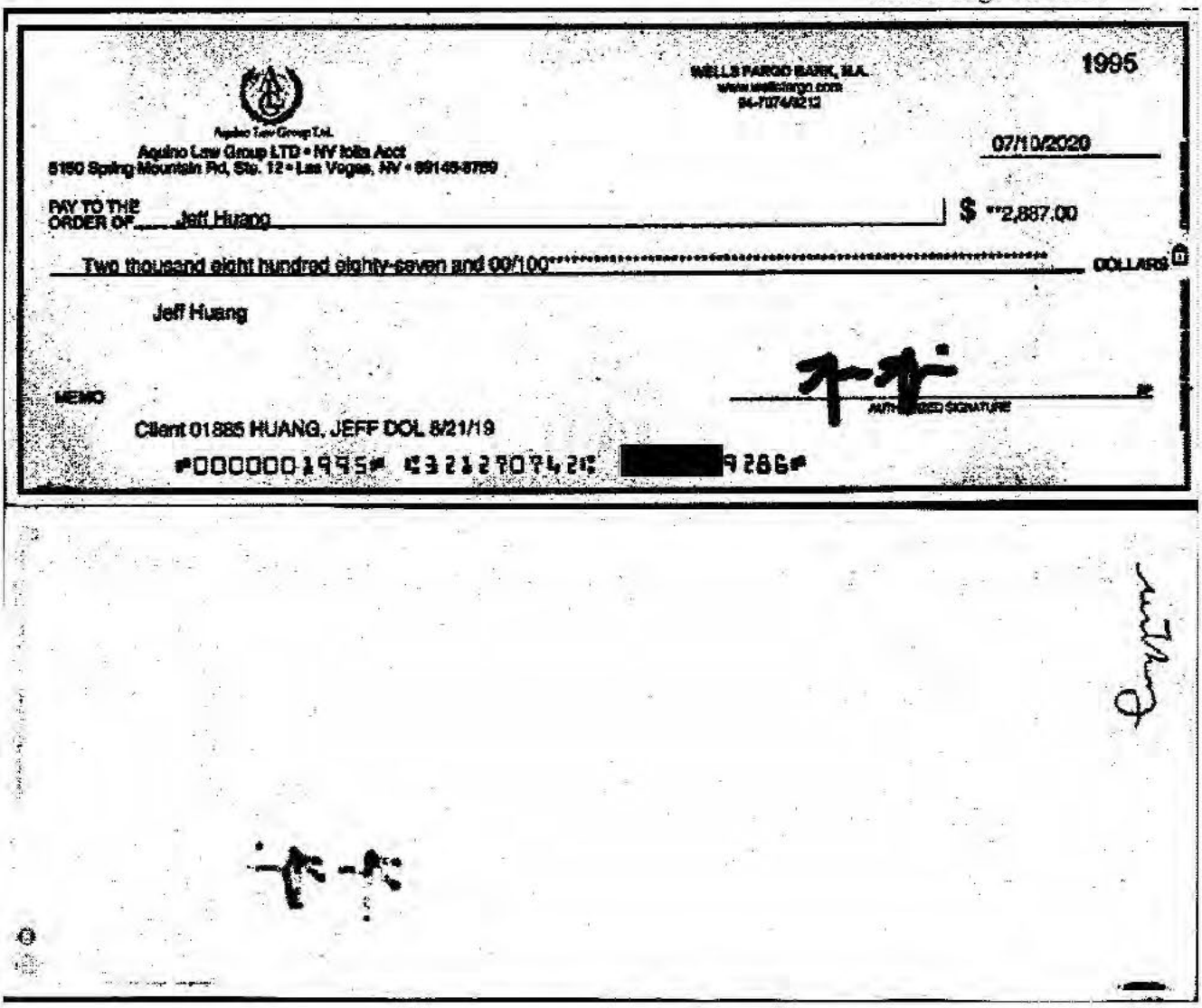
AUTHORIZED SIGNATURE

Client 01885 HUANG, MELODY 8/21/19

⑈000001996⑈ ⑆321270742⑆ [redacted]286⑈

REQUEST 00000000008121072 333.00
20200713 000000571302058+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group Ltd.
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8160 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89149-8759

WELLS FARGO BANK, N.A.
www.wellsfargo.com
84-7074/9212

1995

07/10/2020

PAY TO THE ORDER OF Jeff Huang $ **2,887.00

Two thousand eight hundred eighty-seven and 00/100********** DOLLARS

Jeff Huang

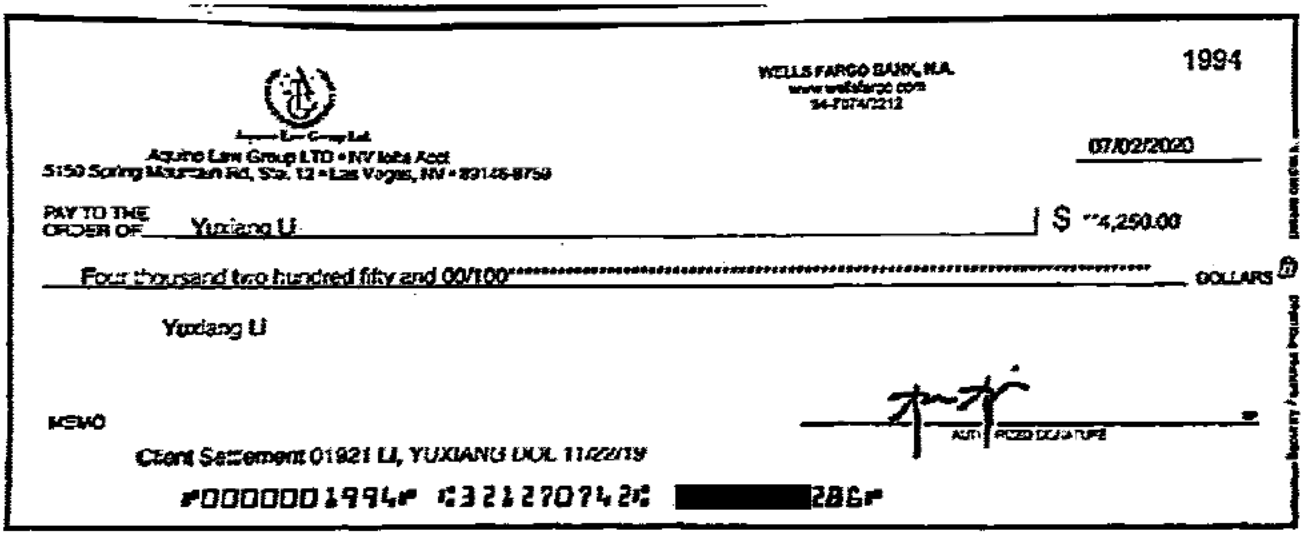
MEMO Client 01885 HUANG, JEFF DOL 8/21/19

AUTHORIZED SIGNATURE

⑈000001995⑈ ⑆321270742⑆ [redacted]9286⑈

REQUEST 00000000008121072 2887.00
20200713 0000005713020S7+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-1371/1212

1994

07/02/2020

PAY TO THE ORDER OF Yuxiang Li $ **4,250.00

Four thousand two hundred fifty and 00/100********** DOLLARS

Yuxiang Li

MEMO Client Settlement 01921 LI, YUXIANG DOL 11/22/19

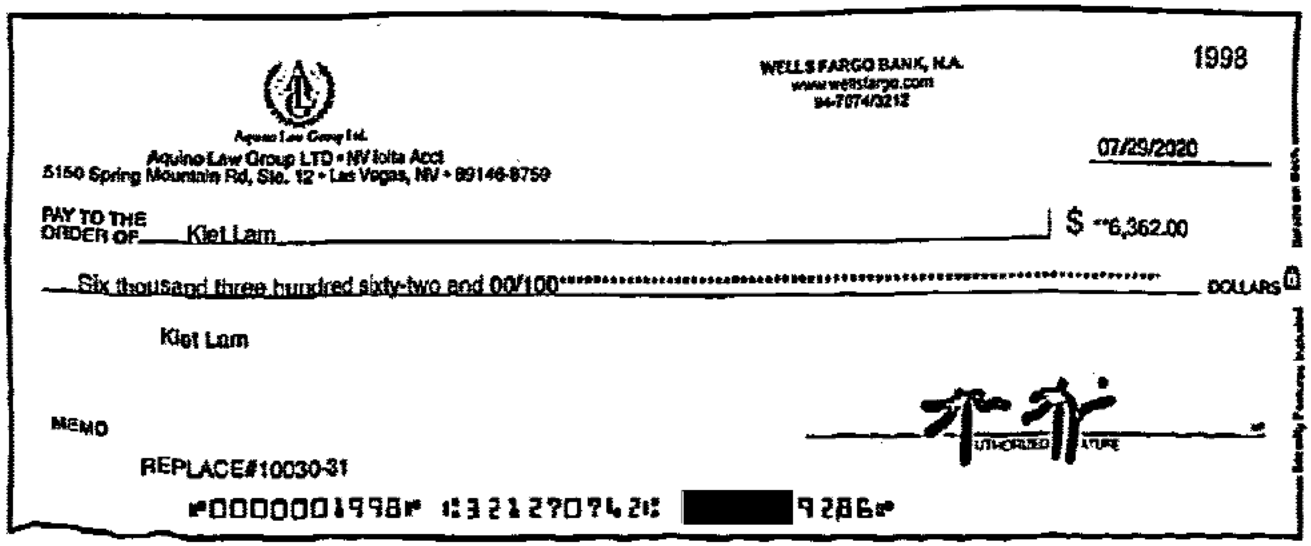
AUTHORIZED SIGNATURE

⑈0000001994⑈ ⑆321270742⑆ [redacted]286⑈

For mobile deposit at Wells Fargo Bank Only

REQUEST 00000000008121072 4250.00
20200713 000006385913622+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

1998

07/29/2020

PAY TO THE ORDER OF Kiet Lam $ **6,362.00

Six thousand three hundred sixty-two and 00/100********** DOLLARS

Kiet Lam

MEMO

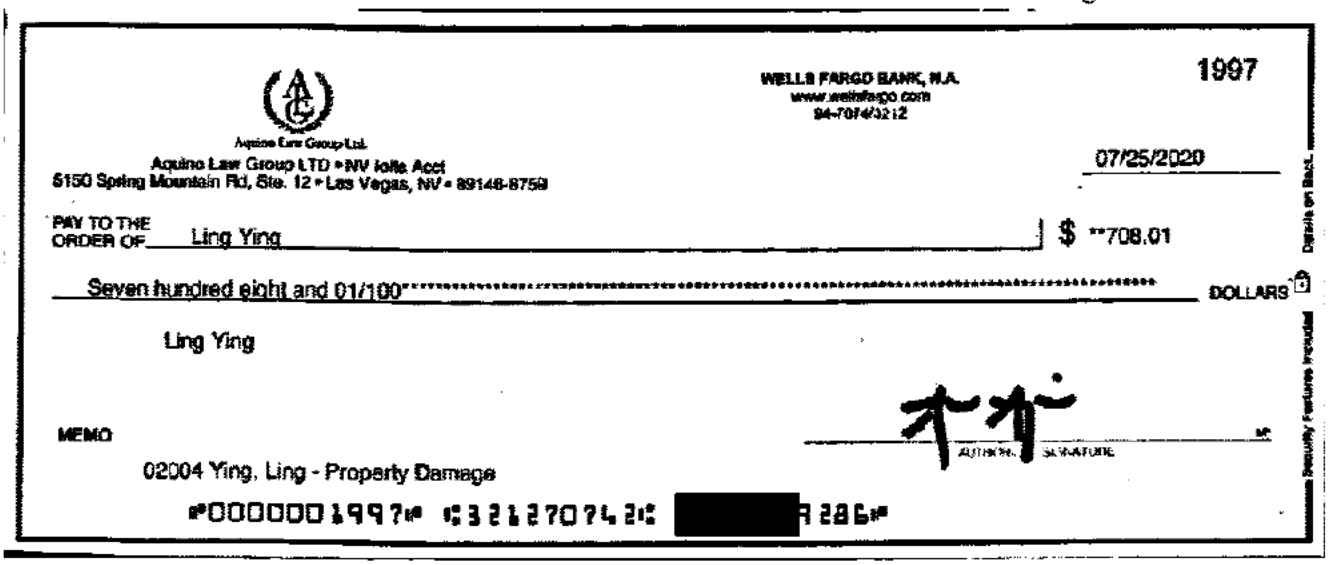
REPLACE#10030-31

AUTHORIZED SIGNATURE

⑈0000001998⑈ ⑆321270742⑆ [redacted]9286⑈

REQUEST 00000000008121072 6362.00
20200729 000006388369598+
ACCT [redacted]286+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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

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

1997

07/25/2020

PAY TO THE ORDER OF Ling Ying $ **708.01

Seven hundred eight and 01/100********** DOLLARS

Ling Ying

MEMO 02004 Ying, Ling - Property Damage

AUTHORIZED SIGNATURE

⑈0000001997⑈ ⑆321270742⑆ [redacted]R 286⑈

Seq: 1
Dep: 000232
Date: 08/03/20

For Deposit Only to
UNITED AUTO, LLC
UNITED AUTO, LLC DBA GTS MOTOR
Deposited PAY TO THE ORDER OF
BANK OF AMERICA
Las Vegas, NV 89102
FOR DEPOSIT ONLY
UNITED AUTO, LLC
[redacted]25

REQUEST 00000000008121072 708.01
20200803 000008115356869+
ACCT [redacted]86+
REQUESTOR U579412
24118254 10/09/2020 Research 24125993

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wire Full Transaction Report

Channel Reference Number (SNDR REF NUM):

Original Channel (SRC): FED
Unique Transaction ID: 2020091100012555
Debit Amount (AMT): 5000
Debit Currency (CUR): USD
Debit Account (DBT): 021000021
Debit Value Date (DEBIT VAL): 9/11/2020 12:00:00 AM

Transaction Type (TYP): FTR
Post Date: 9/11/2020 4:33:32 AM
ADV: LTR
Credit Amount (AMT): 5000
Credit Currency (CUR): USD
Credit Account (CDT): 000003880709286
Credit Value Date (CREDIT VAL): 9/11/2020 12:00:00 AM

Wire Transaction Bank Details

Data Type:	DEBIT ADDRESS	CREDIT ADDRESS	REMITTER	REMITTER BANK	BENEFICIARY	BANK TO BANK INFO
Bank ID:				S		
Bank Code:	121042882	321270742		BOPIPHMM		
Account ID:	0[redacted]	[redacted]86	1[redacted]29		3[redacted]6	
Bank Name:	JPMORGAN CHASE BANK, N.A.	AQUINO LAW GROUP LTD	HWA-MIN HSU	BANK OF THE PHILIPPINE ISLANDS	AARON ALFRED AQUINO / AQUINO LAW	
Address:	4 NEW YORK PLAZA FLOOR 15 NEW YORK, NY, US	5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146-8759	18L GRAND MIDORI 160 LEGASPI STREET MAKATI CITY PHILIPPINES	AYALA AVENUE CORNER PASEO DE ROXAS MANILA,PH 1262	GROUP 9023 TONY RIDGE LAS VEGAS NV 89148	
Details:					PAYMENT OF LEGAL FEES	/ACC/FFC TO YOUR WELLS FARGO NA 355 5 S JONES BLVD LAS VEGAS NV 89103

Wells Fargo Way2Save® Savings

November 30, 2019 ▪ 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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Activity summary

Beginning balance on 11/1	$19.00
Deposits/Additions	11.00
Withdrawals/Subtractions	- 25.00
Ending balance on 11/30	**$5.00**

Account number: [redacted]5479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$10.56
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/5	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		21.00
11/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		23.00
11/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		24.00
11/12	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/12	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb0759777K on 11/10/19		25.00	0.00
11/14	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
11/18	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		2.00
11/19	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		4.00
11/25	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		5.00
Ending balance on 11/30				**5.00**
Totals		**$11.00**	**$25.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 11/01/2019 - 11/30/2019	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$11.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.
AM/AM

IMPORTANT ACCOUNT INFORMATION

We are 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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Way2Save® Savings

December 31, 2019 ▪ Page 1 of 3

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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

IMPORTANT ACCOUNT INFORMATION

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 12/1	$5.00
Deposits/Additions	7.00
Withdrawals/Subtractions	- 0.00
Ending balance on 12/31	**$12.00**

Account number: [redacted]479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	58.12
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		6.00
12/17	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		8.00
12/18	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		9.00
12/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		10.00
12/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		11.00
12/31	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		12.00
Ending balance on 12/31				**12.00**
Totals		**$7.00**	**$0.00**	

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

Monthly service fee summary

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

Fee period 12/01/2019 - 12/31/2019	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$5.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$7.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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.

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January 31, 2020 ▪ Page 1 of 3

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
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TTY: 1-800-877-4833
En español: 1-877-727-2932
華語 1-800-288-2288 *(6 am to 7 pm PT, M-F)*

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Activity summary

Beginning balance on 1/1	$12.00
Deposits/Additions	7.00
Withdrawals/Subtractions	- 12.00
Ending balance on 1/31	**$7.00**

Account number: [redacted]479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$4.12
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2019	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
1/7	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib07G475BG on 01/07/20		12.00	0.00
1/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		2.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
1/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		4.00
1/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		6.00
1/31	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		7.00
Ending balance on 1/31				**7.00**
Totals		**$7.00**	**$12.00**	

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

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Fee period 01/01/2020 - 01/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· **Minimum daily balance**	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$7.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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.

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Wells Fargo Way2Save® Savings

February 29, 2020 ▪ Page 1 of 3

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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: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Activity summary

Beginning balance on 2/1	$7.00
Deposits/Additions	11.00
Withdrawals/Subtractions	- 12.00
Ending balance on 2/29	**$6.00**

Account number: [redacted]6479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$6.34
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2019	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
2/3	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		9.00
2/4	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		11.00
2/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		12.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
2/10	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb07M6K4Gq on 02/09/20		12.00	0.00
2/12	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		2.00
2/14	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		4.00
2/25	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		6.00
Ending balance on 2/29				**6.00**
Totals		**$11.00**	**$12.00**	

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 02/01/2020 - 02/29/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$11.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AM/AM

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

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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.

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March 31, 2020 ■ Page 1 of 3

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LAS VEGAS NV 89148-5098

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You and Wells Fargo

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Activity summary

Beginning balance on 3/1	$6.00
Deposits/Additions	6.00
Withdrawals/Subtractions	- 0.00
Ending balance on 3/31	**$12.00**

Account number: [redacted]6479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$11.56
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2019	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/3	Save As You Go Transfer Credit From Xxxxxxxxxx0564	5.00		11.00
3/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		12.00
Ending balance on 3/31				**12.00**
Totals		**$6.00**	**$0.00**	

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

Monthly service fee summary

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

Fee period 03/01/2020 - 03/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$5.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$6.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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.

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AARON A AQUINO
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LAS VEGAS NV 89148-5098

Questions?

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You and Wells Fargo

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Activity summary

Beginning balance on 4/1	$12.00
Deposits/Additions	30.00
Withdrawals/Subtractions	- 0.00
Ending balance on 4/30	**$42.00**

Account number: [redacted]5479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$26.46
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
4/7	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		14.00
4/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		18.00
4/14	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		21.00
4/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		22.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
4/16	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		26.00
4/17	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		27.00
4/20	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		28.00
4/21	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		32.00
4/22	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		33.00
4/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		36.00
4/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		37.00
4/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	5.00		42.00
Ending balance on 4/30				**42.00**
Totals		**$30.00**	**$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

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Fee period 04/01/2020 - 04/30/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$12.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$30.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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

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May 31, 2020 ■ Page 1 of 3

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Questions?

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P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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Statement period activity summary

Beginning balance on 5/1	$42.00
Deposits/Additions	22.00
Withdrawals/Subtractions	- 0.00
Ending balance on 5/31	**$64.00**

Account number: [redacted]6479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$51.61
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
5/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		43.00
5/5	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		46.00
5/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		47.00
5/12	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		49.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
5/22	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		51.00
5/26	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		55.00
5/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	7.00		62.00
5/28	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		64.00
Ending balance on 5/31				**64.00**
Totals		**$22.00**	**$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 $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· **Minimum daily balance**	$300.00	$43.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$22.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.
AM/AM

IMPORTANT ACCOUNT INFORMATION

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

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. = $

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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).
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June 30, 2020 ▪ Page 1 of 4

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Statement period activity summary

Beginning balance on 6/1	$64.00
Deposits/Additions	20.00
Withdrawals/Subtractions	- 0.00
Ending balance on 6/30	**$84.00**

Account number: [redacted]479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$77.06
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		65.00
6/2	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		66.00
6/4	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		67.00
6/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		69.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
6/9	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		72.00
6/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		73.00
6/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		74.00
6/16	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		78.00
6/17	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		81.00
6/18	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		83.00
6/29	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		84.00
Ending balance on 6/30				**84.00**
Totals		**$20.00**	**$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 06/01/2020 - 06/30/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$66.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$20.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AR

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.

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.

WELLS FARGO

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.

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Wells Fargo Way2Save® Savings

July 31, 2020 ▪ Page 1 of 3

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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 7/1	$84.00
Deposits/Additions	10.00
Withdrawals/Subtractions	- 89.00
Ending balance on 7/31	**$5.00**

Account number: [redacted]6479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$9.03
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
7/3	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Fdhrf on 07/03/20		82.00	2.00
7/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		3.00
7/7	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		6.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
7/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		
7/8	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08G586Xg on 07/08/20		7.00	0.00
7/9	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
7/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		3.00
7/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		4.00
7/31	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		5.00
Ending balance on 7/31				**5.00**
Totals		**$10.00**	**$89.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

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

Fee period 07/01/2020 - 07/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$1.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$10.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Way2Save® Savings

August 31, 2020 ▪ Page 1 of 3

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

Questions?

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Telecommunications Relay Services calls accepted
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TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 8/1	$5.00
Deposits/Additions	49.00
Withdrawals/Subtractions	- 28.00
Ending balance on 8/31	**$26.00**

Account number: [redacted]6479
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$13.61
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
8/4	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Lq7Ntp on 08/04/20		5.00	0.00
8/5	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
8/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		2.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
8/7	Save As You Go Transfer Credit From Xxxxxxxxxx0564	8.00		10.00
8/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		12.00
8/11	Save As You Go Transfer Credit From Xxxxxxxxxx0564	11.00		
8/11	* Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #Ib08Myptd5 on 08/11/20		23.00	0.00
8/12	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
8/13	Save As You Go Transfer Credit From Xxxxxxxxxx0564	6.00		7.00
8/17	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		8.00
8/19	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		11.00
8/20	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		12.00
8/21	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		16.00
8/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		17.00
8/25	Save As You Go Transfer Credit From Xxxxxxxxxx0564	5.00		22.00
8/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		25.00
8/31	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		26.00
Ending balance on 8/31				**26.00**
Totals		**$49.00**	**$23.00**	

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 $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$1.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$49.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

WELLS FARGO

Worksheet to balance your account

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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

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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.

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Member FDIC. EQUAL HOUSING LENDER

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Darlene Sherwood, 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: 24752957

Document Type	Account #	Paper Count	Total Copies
Wire Automated	XXXXXX3270	0	0
Unable to locate any wires for the time frame requested			
Statements	XXXXXX6479	17	17
Checks/Debits	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX5385	4	4
Checks/Debits	XXXXXX3270	69	69
Statements	XXXXXX9286	21	21
Checks/Debits	XXXXXX9286	3	3
Checks/Debits	XXXXXX5385	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3270	49	49
Deposits with offsets	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX6479	0	0
Unable to locate any wires for the time frame requested			
Checks/Debits	XXXXXX0564	4	4
Checks/Debits	XXXXXX1716	0	0

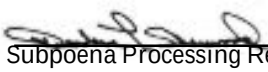
Case No: 24752957; Agency Case No: OBC191356

All transactions requested are electronic and no images are available			
Statements	XXXXXX5385	39	39
Deposits with offsets	XXXXXX1716	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX9286	69	69
Wire Automated	XXXXXX0564	0	0
Unable to locate any wires for the time frame requested			
Wire Automated	XXXXXX1716	0	0
Unable to locate any wires for the time frame requested			
Deposits with offsets	XXXXXX3270	9	9
Statements	XXXXXX1716	0	0
Combined with account ending 3270			
Checks/Debits	XXXXXX6479	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX8174	0	0
Unable to locate any wires for the time frame requested			
Wire Automated	XXXXXX5385	0	0
Unable to locate any wires for the time frame requested			
Statements	XXXXXX8174	0	0
Combined with account ending 5385			
Deposits with offsets	XXXXXX0564	3	3
Wire Automated	XXXXXX9286	1	1
Deposits with offsets	XXXXXX6479	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX0564	34	34
		Total Copies Delivered:	**322**

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 16th day of March, 2021, in the City of Tempe, State of ARIZONA.



Subpoena Processing Representative

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

FILED
BY STATE BAR OF NEVADA
OFFICE OF BAR COUNSEL

Case No. OBC19-1356

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,
Complainant,

vs.

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

SUBPOENA DUCES TECUM
SERVED VIA PERSONAL SERVICE

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 **Tuesday February 2, 2021**, 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@nvbar.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]16, please provide copies of the following:

1. All monthly and/or periodic statements for the time period of September 1, 2020, to present.
2. Front and back images of all checks written for the time period of September 1, 2020, to present.
3. Front and back images of all checks deposited for the time period of September 1, 2020, to present.
4. Deposit slips, if available, for the time period of September 1, 2020, to present;
5. Withdrawal slips, wire transfer information, online transfers, and counter deposits for the time period of September 1, 2020, to present.
6. Cashier's checks issued from the accounts for the time period of September 1, 2020, 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 **11th** day of January, 2021.

STATE BAR OF NEVADA

Kait Flocchini (Jan 11, 2021 08:46 PST)

R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
702-382-2200

Aquino - WF

Final Audit Report 2021-01-11

Created:	2021-01-11
By:	Louise Watson (louisew@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzu0Nm4YrM2-Yp3r1pE7ZYxhp8nSpMdXz

"Aquino - WF" History

Document created by Louise Watson (louisew@nvbar.org)
2021-01-11 - 4:45:07 PM GMT- IP address: 72.193.86.158

Document emailed to Kait Flocchini (kaitf@nvbar.org) for signature
2021-01-11 - 4:45:23 PM GMT

Email viewed by Kait Flocchini (kaitf@nvbar.org)
2021-01-11 - 4:45:43 PM GMT- IP address: 71.94.92.211

Document e-signed by Kait Flocchini (kaitf@nvbar.org)
Signature Date: 2021-01-11 - 4:46:05 PM GMT - Time Source: server- IP address: 71.94.92.211

Agreement completed.
2021-01-11 - 4:46:05 PM GMT

Adobe Sign

AFFIDAVIT OF SERVICE

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD
CLARK COUNTY, STATE OF NEVADA

STATE BAR OF NEVADA, Complainant v. AARON A. AQUINO, ESQ. Bar No. 11772, Respondent	Case No.:OBC19-1356 R. Kait Flocchini, Esq., Bar No. 9861 OFFICE OF BAR COUNSEL 3100 W. Charleston 100 Las Vegas, NV 89102 (702) 382-2200 *Attorneys for the Complainant* Client File# OBC19-1356

I, Judith Mae All, being sworn, states: That I am a licensed process server registered in Nevada. I received a copy of the Subpoena Duces Tecum, from OFFICE OF BAR COUNSEL

That on 1/11/2021 at 2:44 PM at 2501 S. Rainbow Blvd., Las Vegas, NV 89146 I served Wells Fargo Bank - Attn: Subpoenas, by personally delivering and leaving a copy of the above-listed document(s) with Amitra Burks - Brokerage Associate, a person of suitable age and discretion authorized to accept service of process.

That the description of the person actually served is as follows:
Gender: Female, Race: Caucasian, Age: 30's, Height: 5'8", Weight: 130 lbs., Hair: Black, Eyes:Brown

I being duly sworn, states: that all times herein, Affiant was and is over 18 years of age, not a party to or interested in the proceedings in which this Affidavit is made. I declare under penalty of perjury that the foregoing is true and correct.

Date: 1/14/2021

Judith Mae All
Registered Work Card# R-040570
State of Nevada

(No Notary Per NRS 53.045)

Service Provided for:
Nationwide Legal Nevada, LLC
626 S. 7th Street
Las Vegas, NV 89101
(702) 385-5444
Nevada Lic # 1656

Control #:NV236379
Reference: OBC19-1356

STATE BAR OF NEVADA

February 11, 2021

Via Facsimile Only: 1-866-359-9145

Wells Fargo Bank

RE: Subpoena Duces Tecum filed January 11, 2021
Case No. OBC19-1359

To Whom It May Concern:

I was just advised that Wells Fargo has no record of the above-referenced subpoena that was served on Wells Fargo on January 11, 2021. A copy of the subpoena and affidavit of service are attached hereto.

Please provide these records as soon as possible. If you have any questions or concerns, or need any additional information to provide these records, please do not hesitate to contact me.

Sincerely,

Louise Watson

Louise Watson
Sr. Investigator
Office of Bar Counsel
Direct Dial: 702-317-1453
Email: louisew@nvbar.org

3100 W. Charleston Blvd.
Suite 100
Las Vegas, NV 89102
phone 702.382.2200
toll free 800.254.2797
fax 702.385.2878

9456 Double R Blvd., Ste. B
Reno, NV 89521-5977
phone 775.329.4100
fax 775.329.0522

www.nvbar.org

Nevada State Bar

3100 W. Charleston Blvd.

Las Vegas

NV 89102

FROM

Name: Louise Watson

Phone: 7023822200 Fax:

E-mail: louisew@nvbar.org

TO

Summons and Subpoena Department

[redacted]145

Wells Fargo Bank

Sent: 2/11/21 at: 8:23:57 AM 6 page(s) (including cover)

Subject: Follow Up - Subpoena Duces Tecum Production

Comments:

See Attached

Basic Business Checking® IOLTA

September 30, 2020 ▪ Page 1 of 5

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

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.

Statement period activity summary

Beginning balance on 9/1	$4,184.79
Deposits/Credits	103,332.07
Withdrawals/Debits	- 99,390.36
Ending balance on 9/30	**$8,126.50**
Average ledger balance this period	$12,190.36

Account number: [redacted]9286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): [redacted]0742
For Wire Transfers use
Routing Number (RTN): [redacted]0248

SBN 006440

Interest summary

Interest paid this statement	$4.41
Average collected balance	$7,665.73
Annual percentage yield earned	0.70%
Interest earned this statement period	$4.41
Interest paid this year	$43.28

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/1		Mobile Deposit : Ref Number :217010118838	25,000.00		29,184.79
9/2		Online Transfer to Aquino Law Group Ltd Ref #lb08Rrz2Dy Business Checking Client 01990 Abi		800.00	
9/2		Online Transfer to Aquino Law Group Ltd Ref #lb08Rtrzkz Business Checking Client 01872 Ald		8,333.33	
9/2		Online Transfer to Aquino Law Group Ltd Ref #lb08Rwkbqn Business Checking Client 01872 Mej		8,333.33	11,718.13
9/3		Online Transfer to Aquino Law Group Ltd Ref #lb08S3Zmyq Business Checking Client 01876 Mej		7,033.33	4,684.80
9/8		Online Transfer to Aquino Law Group Ltd Ref #lb08Syqlxd Business Checking Client 01872 Ald		4,000.00	684.80
9/9		Mobile Deposit : Ref Number :113090829382	7,438.62		8,123.42
9/10		Online Transfer to Aquino Law Group Ltd Ref #lb08T9Lz5P Business Checking Client 01787 Chi		2,666.66	
9/10		Online Transfer to Aquino Law Group Ltd Ref #lb08T9Rtsp Business Checking Client 01787 Chi		561.38	4,895.38
9/11		Merch Svc Bkcrd Dep 200910 899000003647714 Aquino Law Group Ltd T	650.00		
9/11		WT Fed#00944 Bank of The Philip /Org=Hwa-Min Hsu Srf# 0580405255Fs Trn#200911012555 Rfb# Swf of 20/09/11	5,000.00		
9/11		Wire Trans Svc Charge - Sequence: 200911012555 Srf# 0580405255Fs Trn#200911012555 Rfb# Swf of 20/09/11		16.00	
9/11		Online Transfer to Aquino Law Group Ltd Ref #lb08Tcgwj7 Business Checking Client 01905 Chi		2,505.28	
9/11		Online Transfer to Aquino Law Group Ltd Ref #lb08Tgx4Tv Business Checking Client 02019 Car		650.00	7,374.10
9/14		Online Transfer to Aquino Law Group Ltd Ref #lb08Tl7Xlk Business Checking Client 01905 Chi		1,705.30	
9/14		Online Transfer to Aquino Law Group Ltd Ref #lb08Tlg8Vj Business Checking Client 01935 Hun		1,333.33	
9/14		Online Transfer to Aquino Law Group Ltd Ref #lb08Tr7Sb9 Business Checking Client 01935 Hun		1,600.00	2,735.47
9/15		Merch Svc Bkcrd Dep 200914 899000003647714 Aquino Law Group Ltd T	250.00		2,985.47
9/16		Merch Svc Bkcrd Dep 200915 899000003647714 Aquino Law Group Ltd T	899.00		
9/16		Online Transfer to Aquino Law Group Ltd Ref #lb08Vbjbtt Business Checking Client 01935 Hun		2,067.00	
9/16		Online Transfer to Aquino Law Group Ltd Ref #lb08Vd74Pd Business Checking Client 02031 Ala		899.00	918.47
9/17		Online Transfer to Aquino Law Group Ltd Ref #lb08Vfddrb Business Checking Client 01806 Esl		250.00	
9/17		Online Transfer to Aquino Law Group Ltd Ref #lb08Vfld9W Business Checking Client 01990 Abi		100.00	568.47
9/18		Mobile Deposit : Ref Number :114180065701	7,545.76		
9/18		Mobile Deposit : Ref Number :214180066253	15,000.00		23,114.23
9/21		Mobile Deposit : Ref Number :617210039352	3,000.00		
9/21		Mobile Deposit : Ref Number :617210039637	3,000.00		
9/21		Mobile Deposit : Ref Number :517210039113	5,000.00		

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
9/21		Online Transfer to Aquino Law Group Ltd Ref #lb08W5Xkkz Business Checking Client 01471 Liz		10,000.00	24,114.23
9/22		Merch Svc Bkcrd Dep 200921 899000003647714 Aquino Law Group Ltd T	240.00		
9/22		Online Transfer to Aquino Law Group Ltd Ref #lb08Wcg4Zp Business Checking Client 01868 Qin		6,000.00	
9/22		Online Transfer to Aquino Law Group Ltd Ref #lb08Wdj98x Business Checking Client 01471 Liz		5,030.51	13,323.72
9/23		Online Transfer to Aquino Law Group Ltd Ref #lb08Wjkvll Business Checking Client 01911 Cos		3,333.33	9,990.39
9/24		Deposit	29,104.28		
9/24		Online Transfer to Aquino Law Group Ltd Ref #lb08Wndzkb Business Checking Client 01911 Liz		1,666.67	
9/24		Online Transfer to Aquino Law Group Ltd Ref #lb08Wp8Yxy Business Checking Client 01471 Liz		3,987.79	33,440.21
9/25		Merch Svc Bkcrd Dep 200924 899000003647714 Aquino Law Group Ltd T	200.00		
9/25		Mobile Deposit : Ref Number :316250441835	1,000.00		
9/25		Online Transfer to Aquino Law Group Ltd Ref #lb08Ww55T5 Business Checking Client 01471 Liz		11,641.71	
9/25	<	Business to Business ACH Debit - Truebill Truebill P St-B8F6x6W4F7S1 Truebill Inc		7.00	22,991.50
9/28		Online Transfer to Aquino Law Group Ltd Ref #lb08x2P229 Business Checking Client 01471 Liz		3,880.00	19,111.50
9/29		Online Transfer to Aquino Law Group Ltd Ref #lb08Xg6Wvw Business Checking Client 01471 Liz		7,185.00	11,926.50
9/30		Online Transfer to Aquino Law Group Ltd Ref #lb08Xpn4Gx Business Checking Client 01471 Liz		3,800.00	
9/30		Interest Payment	4.41		
9/30		Int Transferred to NV 000000050291002		4.41	8,126.50
Ending balance on 9/30					**8,126.50**
Totals			**$103,332.07**	**$99,390.36**	

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.

< ***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.*

IMPORTANT ACCOUNT INFORMATION:

Your Basic Business Checking® with Interest - Interest on Lawyer's Trust Account (IOLTA) is changing.

Effective November 9, 2020, the name of your account will change to Interest on Lawyer's Trust Account (IOLTA).

What remains the same:

- The interest earned will continue to be paid according to the rules of the state whose laws govern this account.
- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about this change, 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 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.

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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Basic Business Checking® IOLTA

October 31, 2020 * Page 1 of 5

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

☑ 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.

Statement period activity summary

Beginning balance on 10/1	$8,126.50
Deposits/Credits	85,122.77
Withdrawals/Debits	- 80,478.96
Ending balance on 10/31	**$12,770.31**
Average ledger balance this period	$8,588.82

Account number: [redacted]9286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): [redacted]0742
For Wire Transfers use
Routing Number (RTN): [redacted]0248

SBN 006445

Interest summary

Interest paid this statement	$3.51
Average collected balance	$5,894.01
Annual percentage yield earned	0.70%
Interest earned this statement period	$3.51
Interest paid this year	$46.79

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/1		Online Transfer to Aquino Law Group Ltd Ref #lb08Xy529H Business Checking Client 01471 Liz		1,650.00	6,476.50
10/2		Online Transfer to Aquino Law Group Ltd Ref #lb08Ybp7xx Business Checking Client 01471 Vir		2,185.00	
10/2		Online Transfer to Aquino Law Group Ltd Ref #lb08Ybpdfz Business Checking Client 01471 Vir		1,975.00	2,316.50
10/6		Merch Svc Bkcrd Dep 201005 899000003647714 Aquino Law Group Ltd T	240.00		
10/6		Online Transfer to Aquino Law Group Ltd Ref #lb08Yz3Qr6 Business Checking Client 01471 Vir		2,000.00	556.50
10/8		Merch Svc Bkcrd Dep 201007 899000003647714 Aquino Law Group Ltd T	1,000.00		
10/8		Online Transfer to Aquino Law Group Ltd Ref #lb08Zbpwgf Business Checking Client 02048 Cab		1,000.00	556.50
10/9		Online Transfer to Aquino Law Group Ltd Ref #lb08Zjbf3K Business Market Rate Saving Client 02048 Cab		230.00	326.50
10/13		Mobile Deposit : Ref Number :618130728106	25,000.00		
10/13		Online Transfer to Aquino Law Group Ltd Ref #lb08Zv2Lfc Business Market Rate Saving Client 02036 Vir		100.00	25,226.50
10/14		Merch Svc Bkcrd Dep 201013 899000003647714 Aquino Law Group Ltd T	100.00		
10/14		Mobile Deposit : Ref Number :114140003788	11,539.26		
10/14		Online Transfer to Aquino Law Group Ltd Ref #lb0929Bvht Business Checking Client 01839 Yos		8,333.33	28,532.43
10/15		Online Transfer to Aquino Law Group Ltd Ref #lb092D9Dk7 Business Checking Client 01839 Yos		8,333.33	20,199.10
10/16		Online Transfer to Aquino Law Group Ltd Ref #lb092N43Kj Business Checking Client 01963 Win		3,846.42	
10/16		Online Transfer to Aquino Law Group Ltd Ref #lb092N44Nz Business Checking Client 01963 Win		3,846.42	
10/16		Online Transfer to Aquino Law Group Ltd Ref #lb092Wfmh2 Business Checking Client 01963 Win		3,846.42	8,659.84
10/19		Mobile Deposit : Ref Number :311190572245	12,000.00		
10/19		Deposit	20,000.00		
10/19		Online Transfer to Aquino Law Group Ltd Ref #lb092Z9757 Business Checking Client 01839 Yos		3,000.00	
10/19		Online Transfer to Aquino Law Group Ltd Ref #lb093B3C3W Business Checking Client 01839 Yos		3,122.53	34,537.31
10/20		Merch Svc Bkcrd Dep 201019 899000003647714 Aquino Law Group Ltd T	240.00		
10/20		Online Transfer to Aquino Law Group Ltd Ref #lb093D75Tc Business Checking Client 01953 Mej		5,095.00	
10/20		Online Transfer to Aquino Law Group Ltd Ref #lb093Fs926 Business Checking Client 01998 Pon		8,519.74	
10/20		Deposited OR Cashed Check		7,880.26	
10/20		Check		5,130.00	8,152.31
10/26	<	Business to Business ACH Debit - Truebill Truebill P St-Q6F7O1I6E0Y9 Truebill Inc		7.00	8,145.31

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/28		Online Transfer to Aquino Law Group Ltd Ref #lb094Nyg9P Business Checking Client 01998 Pon		3,600.00	4,545.31
10/29		Mobile Deposit : Ref Number :214290992364	7,500.00		
10/29		Mobile Deposit : Ref Number :314290992626	7,500.00		
10/29		Online Transfer to Aquino Law Group Ltd Ref #lb094Xh98L Business Checking Client 01953 Mej		1,775.00	17,770.31
10/30		Online Transfer to Aquino Law Group Ltd Ref #lb0954Bpm2 Business Checking Client 01907 Cab		5,000.00	
10/30		Interest Payment	3.51		
10/30		Int Transferred to NV 000000050291002		3.51	12,770.31
Ending balance on 10/31					**12,770.31**
Totals			**$85,122.77**	**$80,478.96**	

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

< ***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
	10/20	7,880.26		10/20	5,130.00

IMPORTANT ACCOUNT INFORMATION:

Your Basic Business Checking® with Interest - Interest on Lawyer's Trust Account (IOLTA) is changing.

Effective November 9, 2020, the name of your account will change to Interest on Lawyer's Trust Account (IOLTA).

What remains the same:
- The interest earned will continue to be paid according to the rules of the state whose laws govern this account.
- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about this change, 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 on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

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.

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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.
$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL
(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Interest on Lawyers Trust Account

November 30, 2020 ✖ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Statement period activity summary

Beginning balance on 11/1	$12,770.31
Deposits/Credits	30,367.15
Withdrawals/Debits	- 42,825.79
Ending balance on 11/30	**$311.67**

Account number: [redacted]9286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): [redacted]742
For Wire Transfers use
Routing Number (RTN): [redacted]0248

Interest summary

Interest paid this statement	$2.15
Average collected balance	$3,742.37
Annual percentage yield earned	0.70%
Interest earned this statement period	$2.15
Interest paid this year	$48.94

SBN 006450

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/2		Merch Svc Bkcrd Dep 201030 899000003647714 Aquino Law Group Ltd T	1,000.00		
11/2		Edeposit IN Branch/Store 11/02/20 09:58:37 Am 17799 E Colima Rd City of Industry CA	400.00		
11/2		Online Transfer to Aquino Law Group Ltd Ref #lb095Rtwz4 Business Checking Client 01907 Cab		5,000.00	9,170.31
11/3		Merch Svc Bkcrd Dep 201102 899000003647714 Aquino Law Group Ltd T	240.00		
11/3		Mobile Deposit : Ref Number :615030925635	13,000.00		22,410.31
11/4		Online Transfer to Aquino Law Group Ltd Ref #lb0965Cjgj Business Checking Client 02004 Yin		8,666.66	
11/4		Online Transfer to Aquino Law Group Ltd Ref #lb09678F4B Business Checking Client 02004 Yin		4,333.33	
11/4		Online Transfer to Aquino Law Group Ltd Ref #lb0967Rx5J Business Checking Client 01907 Cab		2,500.00	6,910.32
11/5		Merch Svc Bkcrd Dep 201104 899000003647714 Aquino Law Group Ltd T	1,325.00		
11/5		Online Transfer to Aquino Law Group Ltd Ref #lb096Fq99D Business Checking Client 02004 Lin		4,333.33	3,901.99
11/6		Mobile Deposit : Ref Number :121050798191	4,650.00		8,551.99
11/9		Mobile Deposit : Ref Number :520090168901	2,000.00		
11/9		Mobile Deposit : Ref Number :120090167978	4,590.00		
11/9		Mobile Deposit : Ref Number :020090167677	3,110.00		
11/9		Online Transfer to Aquino Law Group Ltd Ref #lb09729Xkb Business Checking Client 02063 Kim		1,400.00	16,851.99
11/10		Online Transfer to Aquino Law Group Ltd Ref #lb0977Mb7B Business Checking Client 01905 Li		2,000.00	
11/10		Online Transfer to Aquino Law Group Ltd Ref #lb0977Mnfk Business Checking Client 01978 Fab		5,133.33	
11/10		Check		4,433.33	5,285.33
11/13		Online Transfer to Aquino Law Group Ltd Ref #lb097S4Tpj Business Checking Client 01978 Mor		2,566.66	2,718.67
11/16		Online Transfer to Aquino Law Group Ltd Ref #lb098Cb9Vz Business Checking Client 01806 Esl		300.00	
11/16		Online Transfer to Aquino Law Group Ltd Ref #lb098Cqhzh Business Checking Client 02056 Kim		1,000.00	1,418.67
11/17		Merch Svc Bkcrd Dep 201116 899000003647714 Aquino Law Group Ltd T	50.00		1,468.67
11/20		Online Transfer to Aquino Law Group Ltd Ref #lb0996Gnsr Business Checking Client 02066 Sal		50.00	1,418.67
11/23		Online Transfer to Aquino Law Group Ltd Ref #lb099Bv4Ld Business Checking Client 02066 Kim		400.00	1,018.67
11/24		Online Transfer to Aquino Law Group Ltd Ref #lb099Ng4Lr Business Market Rate Saving Client 01806 Esl		700.00	318.67
11/25	<	Business to Business ACH Debit - Truebill Truebill P St-E2K5M9T7P5Z9 Truebill Inc		7.00	311.67
11/30		Interest Payment	2.15		
11/30		Int Transferred to NV 000000050291002		2.15	311.67
Ending balance on 11/30					**311.67**
Totals			**$30,367.15**	**$42,825.79**	

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*
	11/10	4,433.33

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

IMPORTANT ACCOUNT INFORMATION

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement. $ _____ + $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Interest on Lawyers Trust Account

December 31, 2020 ▪ Page 1 of 4

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Statement period activity summary

Beginning balance on 12/1	$311.67
Deposits/Credits	25,615.73
Withdrawals/Debits	- 24,972.73
Ending balance on 12/31	**$954.67**

Account number: [redacted]9286
AQUINO LAW GROUP LTD
NV IOLTA ACCT
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): [redacted]0742
For Wire Transfers use
Routing Number (RTN): [redacted]248

Interest summary

Interest paid this statement	$0.69
Average collected balance	$1,164.05
Annual percentage yield earned	0.70%
Interest earned this statement period	$0.69
Interest paid this year	$49.63

SBN 006454

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1		Merch Svc Bkcrd Dep 201130 899000003647714 Aquino Law Group Ltd T	250.00		561.67
12/7		Merch Svc Bkcrd Dep 201204 899000003647714 Aquino Law Group Ltd T	1,000.00		1,561.67
12/8		Online Transfer to Aquino Law Group Ltd Ref #lb09Djzqld Business Market Rate Saving Client 02056 Kim		1,000.00	561.67
12/10		Merch Svc Bkcrd Dep 201209 899000003647714 Aquino Law Group Ltd T	400.00		961.67
12/15		Online Transfer to Aquino Law Group Ltd Ref #lb09Ftffsg Business Market Rate Saving Client 01806 Esl		200.00	
12/15		Online Transfer to Aquino Law Group Ltd Ref #lb09Ftfjh7 Business Market Rate Saving Client 02025 Sim		200.00	
12/15		Online Transfer to Aquino Law Group Ltd Ref #lb09Ftfr9B Business Market Rate Saving Client 02048 Cab		250.00	311.67
12/16		Merch Svc Bkcrd Dep 201215 899000003647714 Aquino Law Group Ltd T	250.00		561.67
12/17		Mobile Deposit : Ref Number :517170708076	1,155.00		
12/17		Mobile Deposit : Ref Number :817170709297	4,000.00		
12/17		Mobile Deposit : Ref Number :717170708929	4,800.00		10,516.67
12/18		Online Transfer to Aquino Law Group Ltd Ref #lb09Ggqj2K Business Checking Client 01902 Cor		5,866.66	4,650.01
12/21		Mobile Deposit : Ref Number :519190610748	198.00		
12/21		Mobile Deposit : Ref Number :419190610732	447.47		
12/21		Online Transfer to Aquino Law Group Ltd Ref #lb09Gq9Xyf Business Checking Client 02004 Yin		1,155.00	
12/21		Online Transfer to Aquino Law Group Ltd Ref #lb09Gznh65 Business Checking Client 01902 Cor		2,933.34	1,207.14
12/22		Merch Svc Bkcrd Dep 201221 899000003647714 Aquino Law Group Ltd T	150.00		1,357.14
12/23		Mobile Deposit : Ref Number :216230194260	148.00		
12/23		Mobile Deposit : Ref Number :216230193950	322.57		1,827.71
12/24		Online Transfer to Aquino Law Group Ltd Ref #lb09Hl2M76 Business Checking Client 01471 Liz		1,116.04	711.67
12/28		Mobile Deposit : Ref Number :617280160594	470.00		
12/28		Mobile Deposit : Ref Number :717280161022	3,624.00		
12/28		Mobile Deposit : Ref Number :517280160271	8,150.00		
12/28	<	Business to Business ACH Debit - Truebill Truebill P St-W5x0D9S2W5H7 Truebill Inc		7.00	12,948.67
12/29		Online Transfer to Aquino Law Group Ltd Ref #lb09Jcjhf2 Business Checking Client 02013 Che		8,162.66	
12/29		Online Transfer to Aquino Law Group Ltd Ref #lb09Jdhwh7 Business Checking Client 02013 Che		4,081.34	704.67
12/31		Merch Svc Bkcrd Dep 201230 899000003647714 Aquino Law Group Ltd T	250.00		
12/31		Interest Payment	0.69		
12/31		Int Transferred to NV 000000050291002		0.69	954.67
Ending balance on 12/31					**954.67**
Totals			**$25,615.73**	**$24,972.73**	

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

< ***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.*

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

General statement policies for Wells Fargo Bank

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You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

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2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement. $ _____ + $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Interest on Lawyers Trust Account

January 31, 2021 • Page 1 of 3

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

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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	☐

Statement period activity summary

Beginning balance on 1/1	$954.67
Deposits/Credits	[redacted]
Withdrawals/Debits	
Ending balance on 1/31	

Account number: [redacted]9286
AQUINO LAW GROUP LTD
NV IOLTA ACCT

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): [redacted]0742

For Wire Transfers use
Routing Number (RTN): [redacted]0248

Interest summary

Interest paid this statement	$5.88
Average collected balance	$9,877.25
Annual percentage yield earned	0.70%
Interest earned this statement period	$5.88
Interest paid this year	$5.88
Total interest paid in 2020	$49.63

SBN 006458

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/4		Mobile Deposit : Ref Number :816040956927	1,155.00		
1/4		Online Transfer to Aquino Law Group Ltd Ref #lb09K4W22Y Business Market Rate Saving Client 02048 Cab		250.00	1,859.67
1/5		Online Transfer to Aquino Law Group Ltd Ref #lb09Kwb9G9 Business Market Rate Saving Client 02013 Che		1,155.00	704.67
1/6		Merch Svc Bkcrd Dep 210105 899000003647714 Aquino Law Group Ltd T	500.00		1,204.67
1/7		Online Transfer to Aquino Law Group Ltd Ref #lb09L8Gyfx Business Market Rate Saving Client 02056 Kim		500.00	704.67
1/11		Mobile Deposit : Ref Number :015110733962	2,000.00		
1/11		Mobile Deposit : Ref Number :015110733484	12,154.96		14,859.63

[redacted]

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

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3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 25000.00
RESIZE_UTL

20200901 000006382727847+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006461

FARMERS INSURANCE

THIS DOCUMENT CONTAINS VOID TEXT THAT WILL APPEAR WHEN PHOTOCOPIED.

62-20/311

Farmers Insurance Exchange
CLAIMS SERVICE CENTER
NATIONAL DOCUMENT CENTER PO BOX 268994
OKLAHOMA CITY OK 73126

Claim Number
7000343672-1

Check No. 1627806481
Date: 08/27/2020

PAY Twenty Five Thousand Dollars And No Cents $25,000.00***

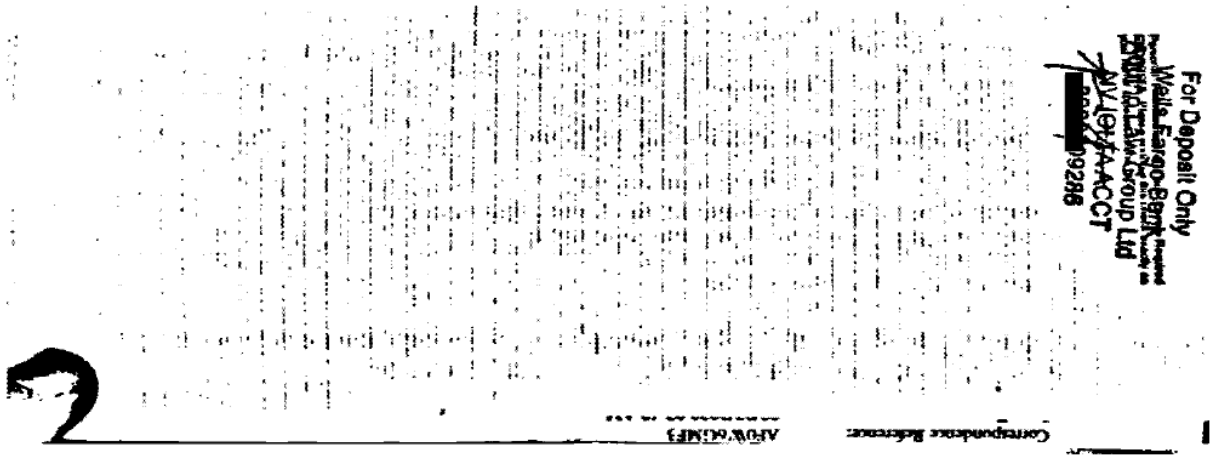
NOT GOOD AFTER SIX MONTHS

To the order of Marta Albertina Aldana-perez As Parent/guardian of Oswen Mejia, A Minor & Aquino Law Group
5150 SPRING MOUNTAIN RD STE [redacted]
LAS VEGAS, NV, 89146-8759

Citibank N.A. • One Penns Way • New Castle, DE 19720

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

⑈1627806481⑈ ⑆[redacted]209⑆ [redacted]4135⑈



REQUEST 00000000008255474 25000.00
20200901 000006382727848+
ACCT [redacted]4135+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006462

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 7438.62
RESIZE_UTL

20200909 000006388148111+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006463

THE FACE OF THIS DOCUMENT HAS A BLUE BACKGROUND ON WHITE PAPER. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK – HOLD AT AN ANGLE TO VIEW

CORVEL ENTERPRISE COMP, INC.
THE GAP
PO BOX 22369
PORTLAND, OR 97269-2369

AS ADMINISTRATOR OF:
The Gap

CORVEL

bankcode=GAP
11-24
1210[8]

CHECK NUMBER	CHECK DATE
347480	09/02/20

******$7,438.62

PLEASE CASH/NEGOTIATE
VOID AFTER 90 DAYS

PAY EXACTLY: *Seven thousand four hundred thirty eight and 62/100 Dollars*

PAY TO THE ORDER OF
AQUINO LAW AND BELLA CHIU
5150 W. Spring Mountain Road, Ste. 12
Las Vegas, NV 89146

WELLS FARGO BANK PORTLAND, OR

⑈0000347480⑈ ⑆[redacted]0248⑆ [redacted]9716⑈

FOR WELLS FARGO MOBILE
BY ENDORSEMENT OF THIS CHECK, THE PAYEE,
UNDERSIGNED OR ITS AGENT CERTIFIES UNDER PENALTY
OF PERJURY AND/OR IMPRISONMENT,
CRIMES ENTITLEMENT TO THE PROCEEDS
BENEFITS OR SERVICES, AND CIRCUMSTANCES
AFFECTING SUCH ENTITLEMENT HAVE NOT CHANGED
AND NO FALSE STATEMENTS OR REPRESENTATIONS
HAVE BEEN MADE IN SUPPORT OF THE CLAIM FOR
PAYMENT. FALSE REPRESENTATIONS COULD RESULT
IN CIVIL AND CRIMINAL PENALTIES.

X

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

REQUEST 00000000008255474 7438.62
20200909 000006388148112+
ACCT [redacted]9716+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006464

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 7545.76
RESIZE_UTL

20200918 000006384616829+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006465

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

Claimant: Avegail Virella
Insured Name: Nardeep Gill
Feature Symbol & Amount
AHI $***7545.76

Bank of America
South Portland, ME 04106

Claim Number: 0599984790101010
In Payment of: Bodily Injury Coverage
IN FULL FINAL PAYMENT OF
BODILY INJURY INCLUDING
LIENS KNOWN AND UNKNOWN

52-153
112 ME

NO. N 217895235
VOID AFTER 180 DAYS
Date: 09/15/2020

Amount:
$****7,545.76

SEVEN-THOUSAND-FIVE-HUNDRED-FORTY-FIVE*AND*76/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND
AVEGAIL VIRELLA

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

Neal M. Craig

⑈217895235⑈ ⑆[redacted]1539⑆ [redacted]9607⑈

C0656107849

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

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008255474 7545.76
20200918 000006384616830+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006466

Research Notice

Research Code:

DEPOSIT

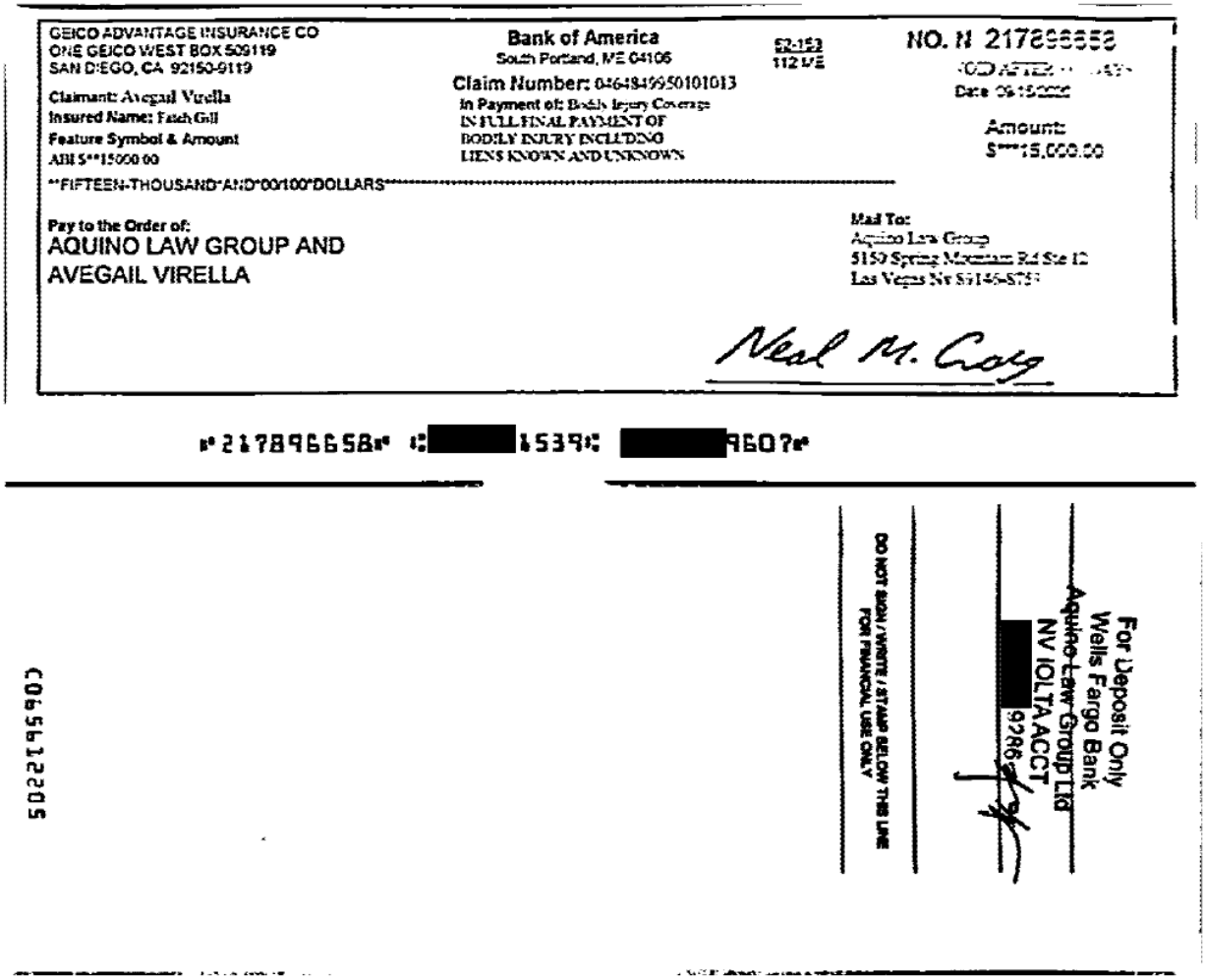
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 15000.00
RESIZE_UTL

20200918 000006384618171+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006467



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

Claimant: Avegail Virella
Insured Name: Fateh Gill
Feature Symbol & Amount
ABI $**15000 00

Bank of America
South Portland, ME 04106

Claim Number: 0464849950101013
In Payment of: Bodily Injury Coverage
IN FULL FINAL PAYMENT OF
BODILY INJURY INCLUDING
LIENS KNOWN AND UNKNOWN

52-153
112 I/E

NO. N 217896658
VOID AFTER [illegible]
Date 06/15/2020

Amount:
$***15,000.00

FIFTEEN-THOUSAND*AND*00/100*DOLLARS

Pay to the Order of:
AQUINO LAW GROUP AND
AVEGAIL VIRELLA

Mail To:
Aquino Law Group
5159 Spring Mountain Rd Ste 12
Las Vegas NV 89146-8751

Neal M. Coty

⑈217896658⑈ ⑆[redacted]1539⑆ [redacted]9607⑈

C0651122O5

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

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

REQUEST 00000000008255474 15000.00
20200918 000006384618172+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006468

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 3000.00
RESIZE_UTL

20200921 000006386561951+
ACCT[redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006469

FACE OF DOCUMENT HAS A COLORED BACKGROUND; THE BACK CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW.

USAA Casualty Insurance Company
PO Box 33490
USAA® San Antonio, TX 78265

51-44/119 CT

0029374709

DATE
09/14/2020

CHECK AMOUNT
$**3,000.00

PAY **Three Thousand and 00/100 s**

TO THE ORDER OF: AQUINO LAW GROUP AND GUOJING QIN

USAA #: 022359975 / LR #: 11

NATURE OF PAYMENT:
Payment under Bodily Injury Liability coverage

BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

Minnie Hinds
AUTHORIZED SIGNATURE

⑈0029374709⑈ ⑆[redacted]0445⑆ [redacted]5665⑈

5310307

RUB VIGOROUSLY AND COLOR WILL CHANGE

EACH PAYEE MUST ENDORSE EXACTLY AS DRAWN

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008255474 3000.00
20200921 000006386561952+
ACCT [redacted]5665+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006470

Research Notice

Research Code:

DEPOSIT

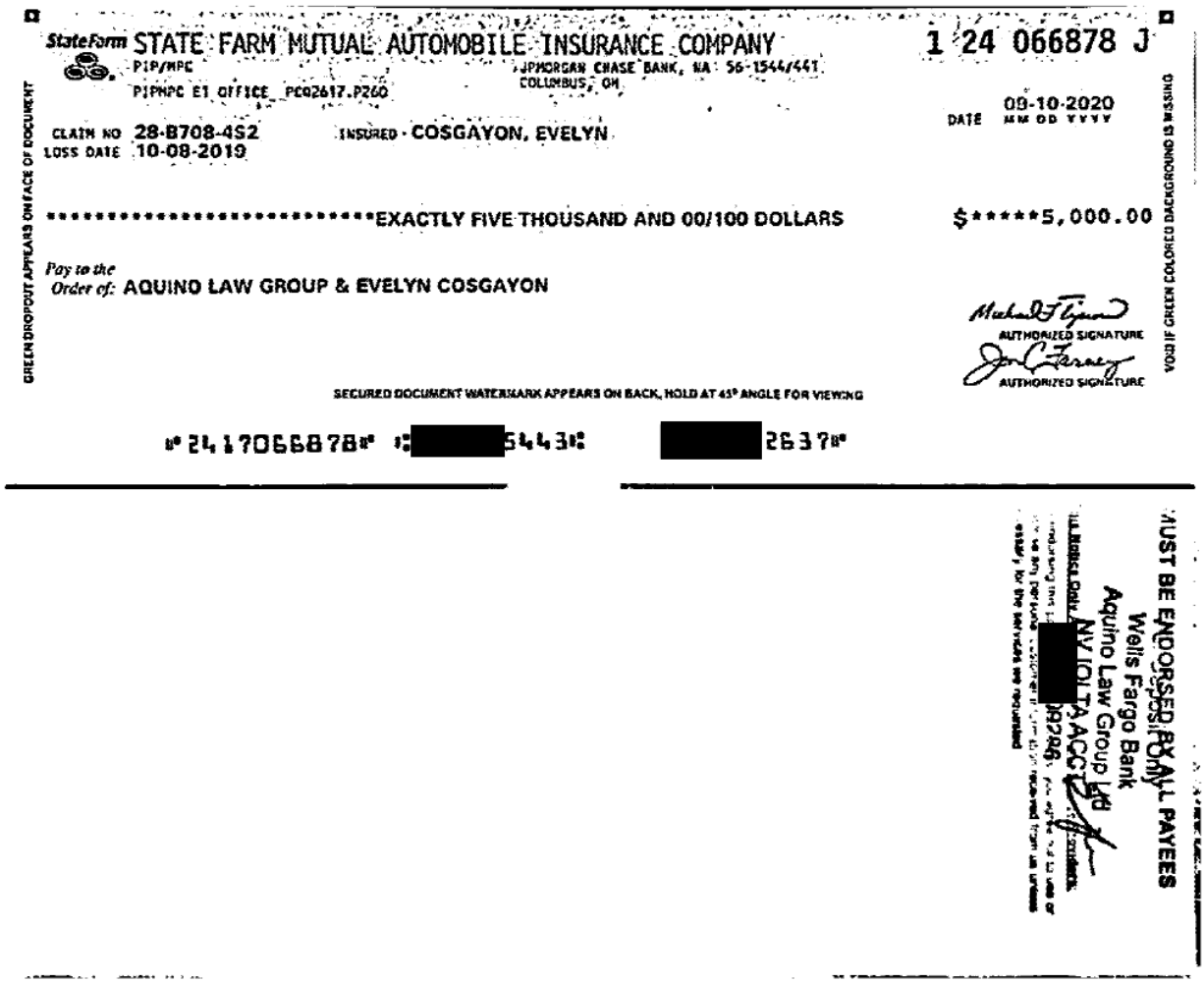
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 5000.00
RESIZE_UTL

20200921 000006386563655+
ACCT [redacted]09286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006471



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
PIP/MPC
PIPMPC E1 OFFICE PC02617.P260
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH
1 24 066878 J
DATE 09-10-2020 MM DD YYYY
CLAIM NO 28-8708-4S2
LOSS DATE 10-08-2019
INSURED COSGAYON, EVELYN
**********EXACTLY FIVE THOUSAND AND 00/100 DOLLARS
$*****5,000.00
Pay to the Order of: AQUINO LAW GROUP & EVELYN COSGAYON
AUTHORIZED SIGNATURE
AUTHORIZED SIGNATURE
SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING
GREEN DROPOUT APPEARS ON FACE OF DOCUMENT
VOID IF GREEN COLORED BACKGROUND IS MISSING
⑈ 24 1 70668 78⑈ ⑆[redacted]5443⑆ [redacted]2637⑈
MUST BE ENDORSED BY ALL PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT [redacted]

REQUEST 00000000008255474 5000.00
20200921 000006386563656+
ACCT [redacted]2637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006472

Research Notice

Research Code:

DEPOSIT

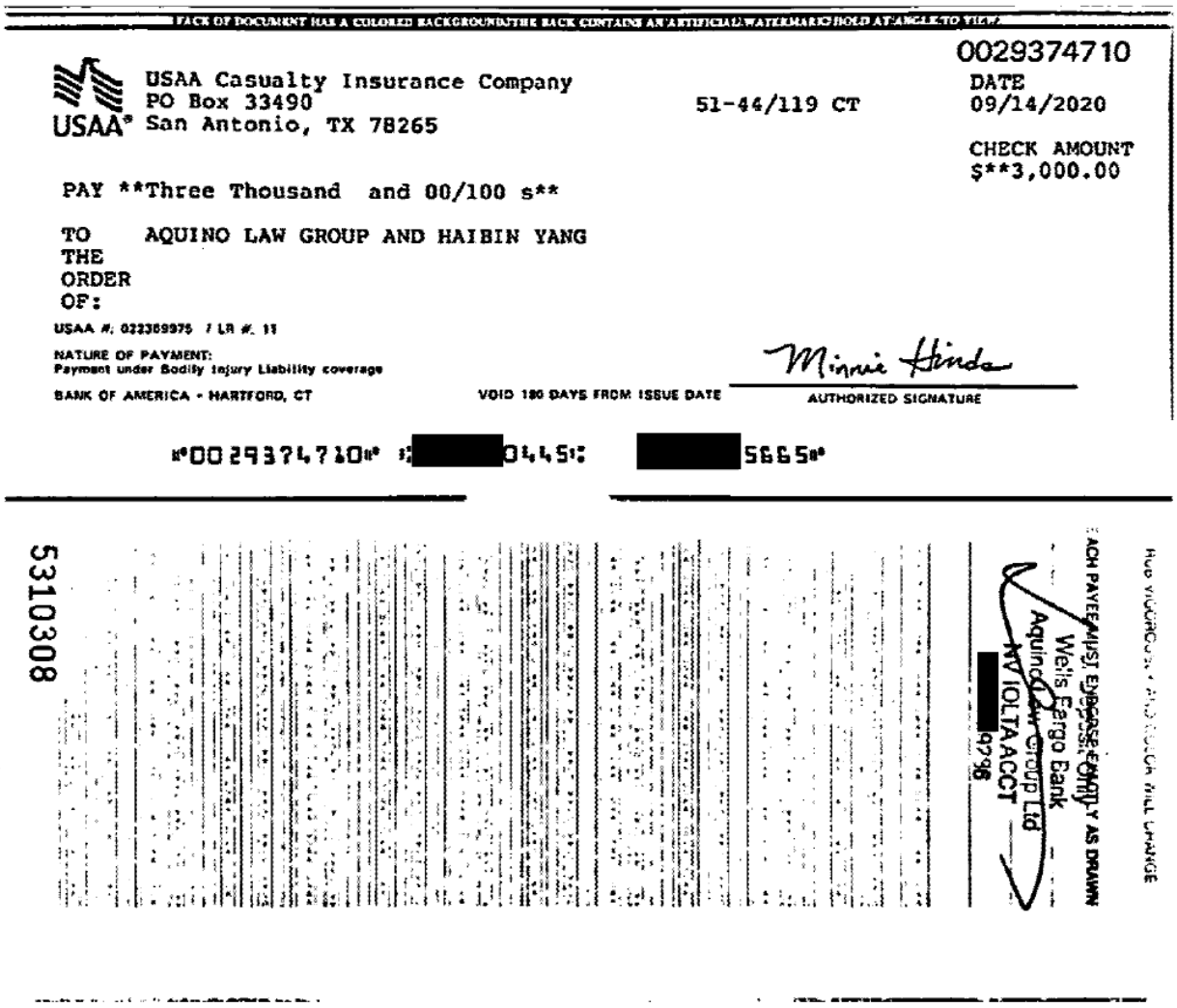
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 3000.00
RESIZE_UTL

20200921 000006386564245+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006473



BACK OF DOCUMENT HAS A COLORED BACKGROUND/THE BACK CONTAINS AN ARTIFICIAL WATERMARK/HOLD AT ANGLE TO VIEW

USAA Casualty Insurance Company
PO Box 33490
USAA San Antonio, TX 78265

0029374710

51-44/119 CT

DATE
09/14/2020

CHECK AMOUNT
$**3,000.00

PAY **Three Thousand and 00/100 s**

TO THE ORDER OF: AQUINO LAW GROUP AND HAIBIN YANG

USAA #: 022359975 / LR #: 11

NATURE OF PAYMENT:
Payment under Bodily Injury Liability coverage

BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

Minnie Hinds
AUTHORIZED SIGNATURE

⑈0029374710⑈ ⑆[redacted]0445⑆ [redacted]5665⑈

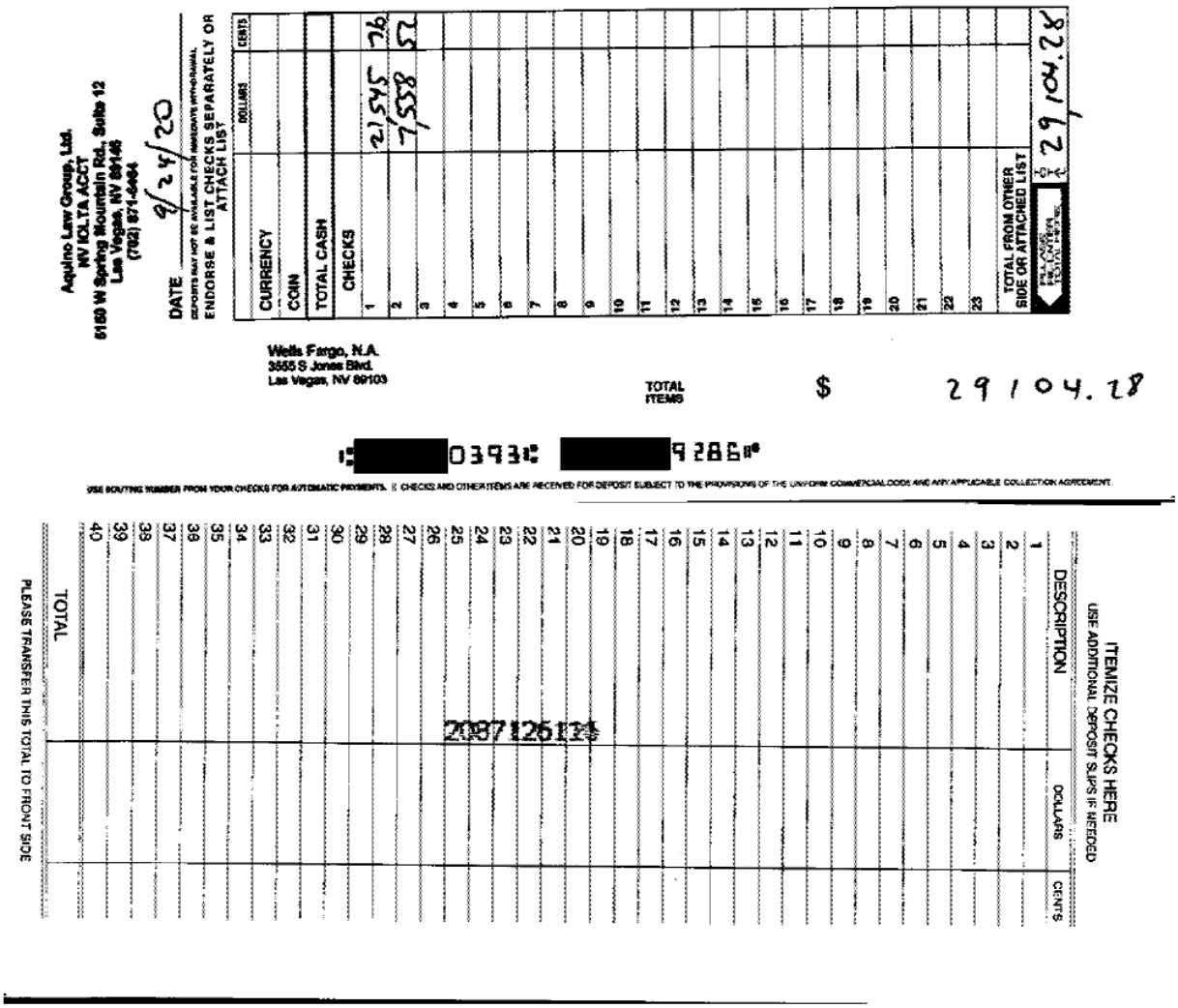
5310308

ACH PAYEE/MUST ENDORSE EXACTLY AS DRAWN
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT [redacted]6798

REQUEST 00000000008255474 3000.00
20200921 000006386564246+
ACCT [redacted]5665+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006474



REQUEST 00000000008255474 29104.28
20200924 000002087126121+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006475

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

Claimant: Avegail Virella
Insured Name: Dennis Lee
Feature Symbol & Amount
ABI $**21545.76

Bank of America
South Portland, ME 04106

52-153
112 ME

Claim Number: 029832989010103 7
In Payment of: Bodily Injury Coverage
in full & final settlement
of any & all claims & liens
both known and unknown

NO. N 217904991
VOID AFTER 180 DAYS
Date: 09/15/2020

Amount:
$***21,545.76

TWENTY-ONE-THOUSAND-FIVE-HUNDRED-FORTY-FIVE*AND*76/100*DOLLARS

Pay to the Order of:
AQUINO LAW GROUP AND
AVEGAIL VIRELLA

Mail To:
Lewis Brisbois Bisgaard & Smith
6385 S Rainbow Blvd Ste 600
Las Vegas Nv 89118-3201

Neal M. Craig

⑈217904991⑈ ⑆[redacted]1539⑆ [redacted]9607⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] ATTORNEY ACCT
[redacted]9996

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2087126127

C0656342 50

REQUEST 00000000008255474 21545.76
20200924 000002087126122+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006476

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

Claimant: Andrea Briones-Lizada
Insured Name: Dennis Lee
Feature Symbol & Amount
ABI $***7558.52

Bank of America
South Portland, ME 04106

52-153
112 ME

Claim Number: 0298329890101037
In Payment of: Bodily Injury Coverage
in full & final settlement
of any & all claims & liens
both known & unknown

NO. N 217902963
VOID AFTER 180 DAYS
Date: 09/15/2020

Amount:
$*****7,558.52

SEVEN THOUSAND FIVE HUNDRED FIFTY EIGHT AND 52/100 DOLLARS

Pay to the Order of:
AQUINO LAW GROUP AND
ANDREA BRIONES-LIZADA

Mail To:
Lewis Brisbois Bisgaard & Smith
6385 S Rainbow Blvd Ste 600
Las Vegas Nv 89118-3201

Neal M. Craig

⑈217902963⑈ ⑆[redacted]539⑆ [redacted]9607⑈

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Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

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2087126123

C0651222

REQUEST 00000000008255474 7558.52
20200924 000002087126123+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006477

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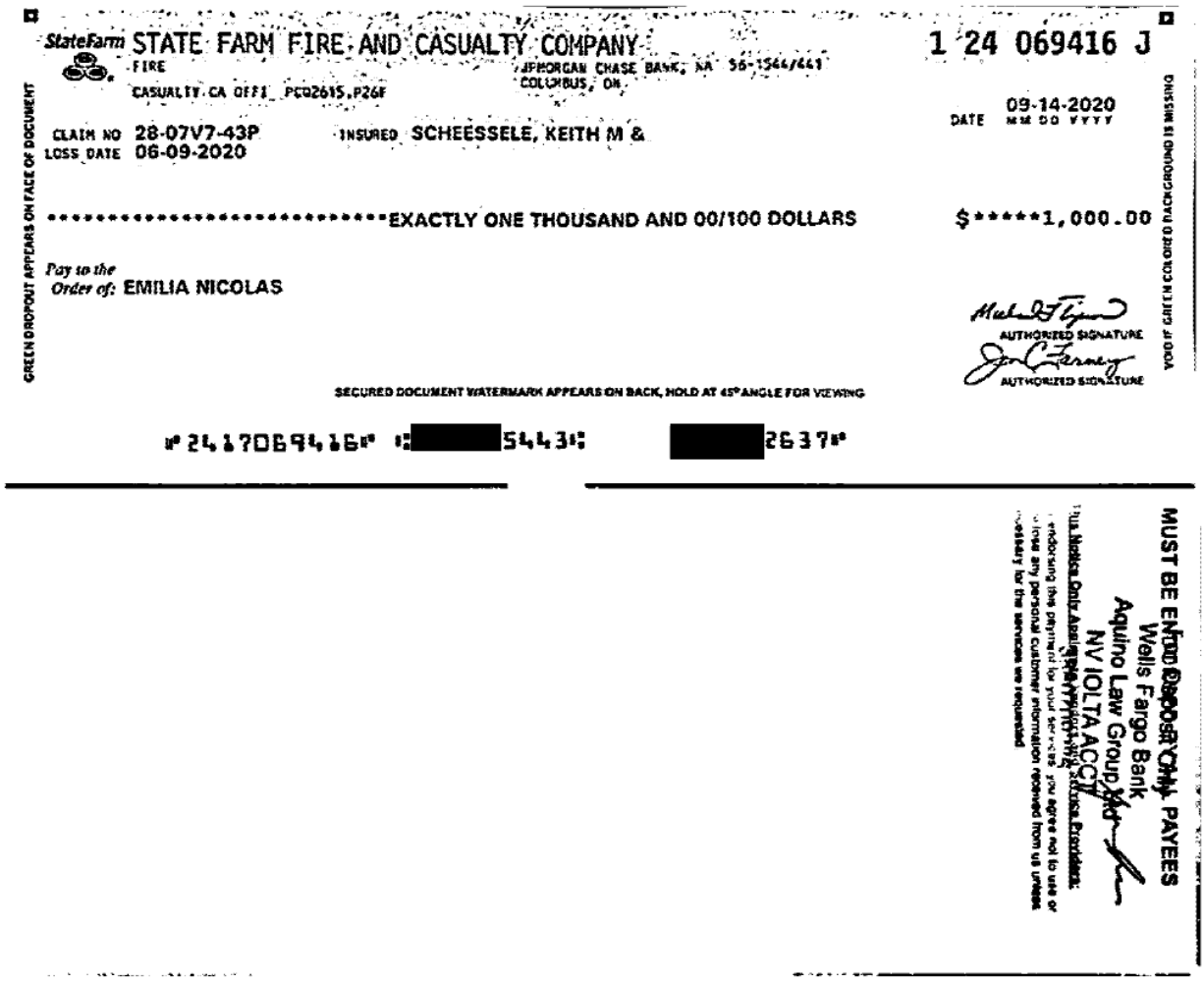
REQUEST 00000000008255474 1000.00
RESIZE_UTL

20200925 000006389368591+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006478



STATE FARM FIRE AND CASUALTY COMPANY
FIRE
CASUALTY CA OFFI PC02615.P26F
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

1 24 069416 J

DATE 09-14-2020 MM DD YYYY

CLAIM NO 28-07V7-43P
LOSS DATE 06-09-2020
INSURED SCHEESSELE, KEITH M &

**********EXACTLY ONE THOUSAND AND 00/100 DOLLARS $*****1,000.00

Pay to the Order of: EMILIA NICOLAS

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

GREEN DROPOUT APPEARS ON FACE OF DOCUMENT

VOID IF CHECK DOES NOT HAVE ARTIFICIAL WATERMARK IN MISSING

⑈ 241706941 6⑈ ⑆[redacted]5443⑆ [redacted]2637⑈

MUST BE ENDORSED BY ALL PAYEES
Wells Fargo Bank
Aquino Law Group
NV IOLTA ACCT

REQUEST 00000000008255474 1000.00
20200925 000006389368592+
ACCT [redacted]2637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006479

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 25000.00
RESIZE_UTL

20201013 000006381940595+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006480

INSURED: ANA M RODRIGUEZ-DE-ESCOBAR
CLAIMANT: SAHLEZGHI YOSIEPH
IN PAYMENT OF: FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS FOR BODILY INJURY ARISING FROM LOSS OF 7/15/2019.

PAY: TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS

Allstate

TO THE ORDER OF SAHLEZGHI YOSIEPH AND AQUINO LAW GROUP
5001 RIVER GLEN DR
LAS VEGAS NV 89103-8729

VOID IF NOT PRESENTED WITHIN THREE HUNDRED, SIXTY-FIVE DAYS OF DATE OF ISSUE

CLAIM NUMBER		162326245
0553520198		
TAX ID	EMPLOYEE ID	
	GSCC	64-1278
Bank of America NA Atlanta Dekalb City Georgia	Bank of America Customer Connection	611

$ 25,000.00

INVOICE NUMBER	M/CO	DATE ISSUED
	1970	10/07/2020

COMPANY: ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY

Loren K. Gupta
Samuel Reed

AUTHORIZED SIGNATURES

⑈162326245⑈ ⑆[redacted]2788⑆ [redacted]9562⑈

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Digital Security Pantograph — The words VOID will appear in the check background when photocopied.
Logitag Verification Dot — A tightly screened pattern dot on back of check will not be present on photocopies.
Anti-Copy Technology — Prevents most color copies from creating a usable document.
Microprinting (MP) — Appears as a line but is legible magnified. Will not be legible on a photocopy attempt.
Digital Image Optical Variable Ink Pigment Based Dots — Dots present on portrait appear to change color when viewed at different angles.
Original Check Pattern — Distinctive pattern of a secure check.

"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC"

Endorse Here
X
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Aquino Law Group LLP
NV IOLTA ACCT
[redacted]9288

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REQUEST 00000000008255474 25000.00
20201013 000006381940596+
ACCT [redacted]9562+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006481

Research Notice

Research Code:

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REQUEST 00000000008255474 11539.26
RESIZE_UTL

20201014 000006382492247+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006482

INSURLD: ROSELLEN STLLD
CLAIMANT: CECILIA WINCHELL
IN PAYMENT OF: LOSS ON 2/4/2020.

CLAIM NUMBER		193208037
0677786778		
TAX ID	EMPLOYEE ID	
	AT26	64-1278
Bank of America NA Atlanta,Dekalb City,Georgia	Bank of America Customer Connection	611

PAY: ELEVEN THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS AND TWENTY-SIX CENTS

$ 11,539.26

Allstate

TO THE ORDER OF CECILIA WINCHELL AND ATTORNEY(S) AQUINO LAW GROUP LTD 10524 SHADOWLAND AVE LAS VEGAS NV 89144-1361

INVOICE NUMBER	MCO	DATE ISSUED
	1970	10/05/2020

COMPANY: ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF DATE OF ISSUE

Aaron K. Gupta
Samuel Bird

AUTHORIZED SIGNATURES

⑈193208037⑈ ⑆[redacted]2788⑆ [redacted]9562⑈

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features

Digital Security Paragraph

Copper Hologram Band

Microprinting (MP)

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Aquino Law Group Ltd
IOLTA ACCT
[redacted]9286.

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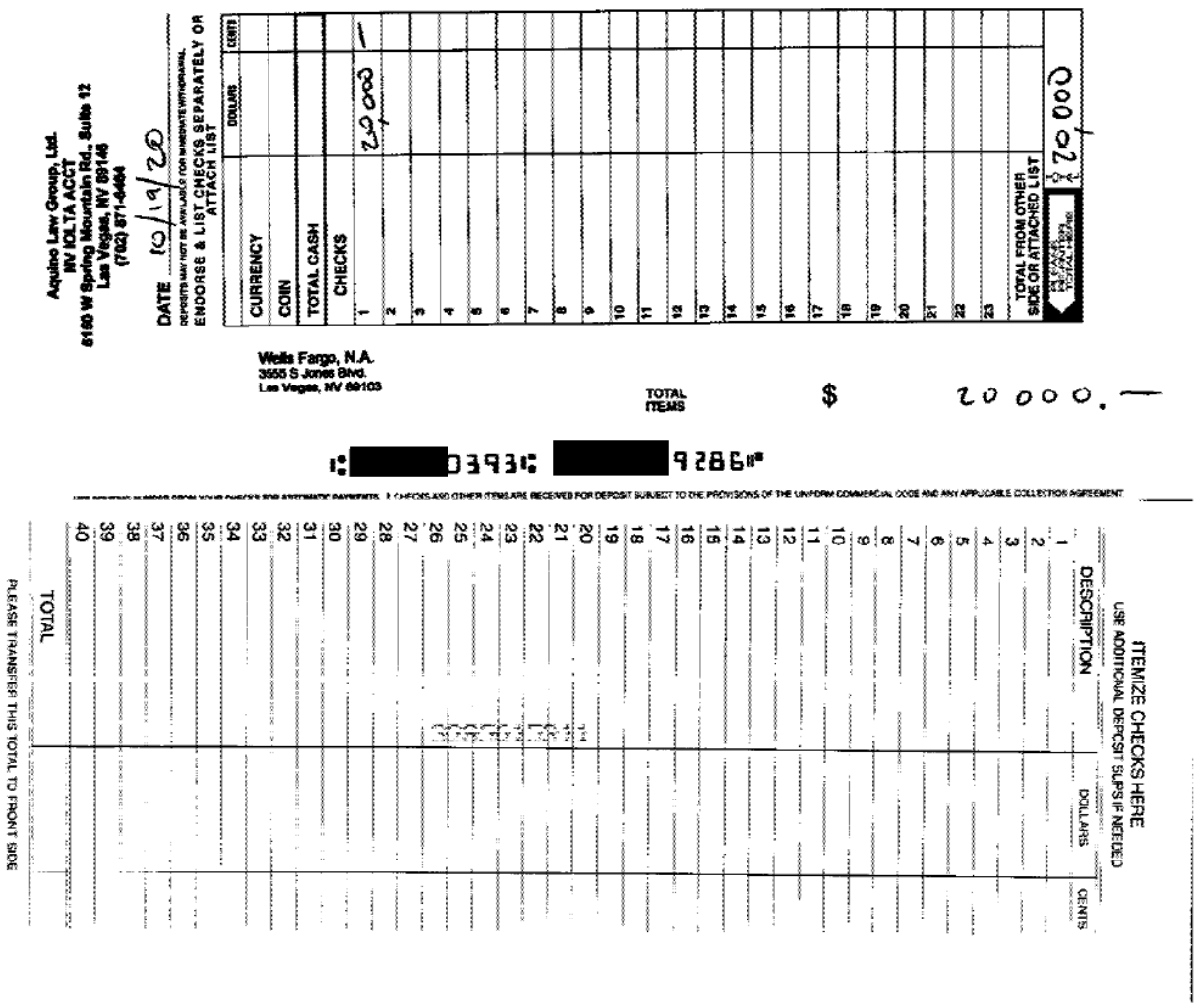
REQUEST 00000000008255474 11539.26
20201014 000006382492248+
ACCT [redacted]9562+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006483



REQUEST 00000000008255474 20000.00
20201019 000003285615311+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006484

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

Claimant: Brittany Ponce
Insured Name: April Silviera
Feature Symbol & Amount
ABI $**20000.00

Bank of America
South Portland, ME 04106

52-153
112 ME

Claim Number: 0182839120000002
In Payment of: Bodily Injury Coverage
In full & final settlement
of any & all claims & liens
both known & unknown

NO. N 218665026
VOID AFTER 180 DAYS
Date: 10/14/2020

Amount:
$***20,000.00

TWENTY-THOUSAND*AND*00/100*DOLLARS

Pay to the Order of:
AQUINO LAW GROUP AND BRITTANY PONCE

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

Neal M. Coig

⑈218665026⑈ ⑆[redacted]539⑆ [redacted]9607⑈

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Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]

REQUEST 00000000008255474 20000.00
20201019 000003285615312+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006485

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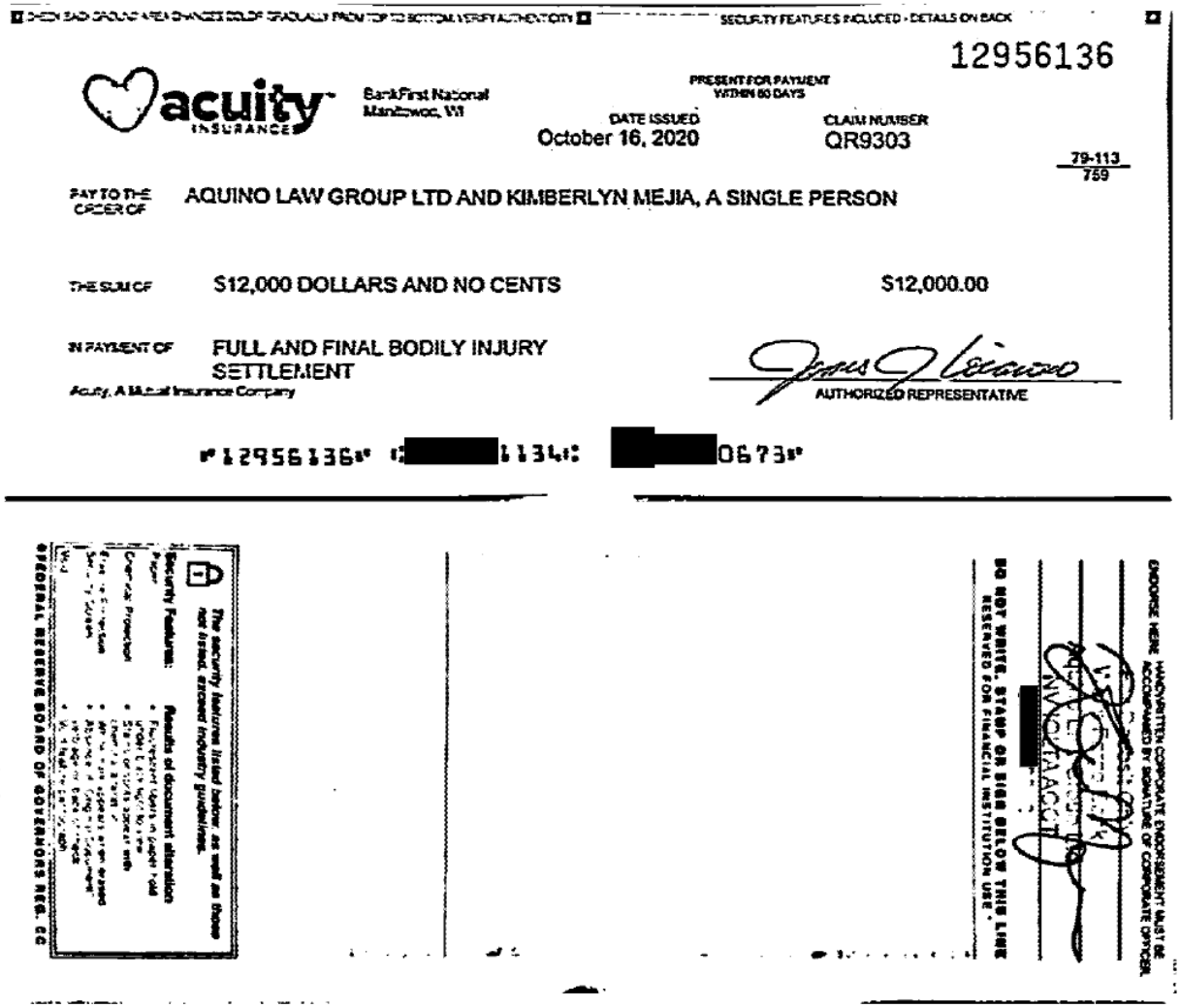
REQUEST 00000000008255474 12000.00
RESIZE_UTL

20201019 000006385628899+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006486



SECURITY FEATURES INCLUDED - DETAILS ON BACK

12956136

acuity INSURANCE

BankFirst National
Manitowoc, WI

PRESENT FOR PAYMENT WITHIN 60 DAYS

DATE ISSUED
October 16, 2020

CLAIM NUMBER
QR9303

79-113
759

PAY TO THE ORDER OF AQUINO LAW GROUP LTD AND KIMBERLYN MEJIA, A SINGLE PERSON

THE SUM OF $12,000 DOLLARS AND NO CENTS $12,000.00

IN PAYMENT OF FULL AND FINAL BODILY INJURY SETTLEMENT

Acuity, A Mutual Insurance Company

AUTHORIZED REPRESENTATIVE

⑈12956136⑈ ⑆[redacted]1134⑆ [redacted]0673⑈

Security Features: Results of document alteration

The security features listed below, as well as those not listed, exceed industry guidelines.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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

ENDORSE HERE HANDWRITTEN CORPORATE ENDORSEMENT MUST BE ACCOMPANIED BY SIGNATURE OF CORPORATE OFFICER.

REQUEST 00000000008255474 12000.00
20201019 000006385628900+
ACCT [redacted]0673+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006487

Research Notice

Research Code:

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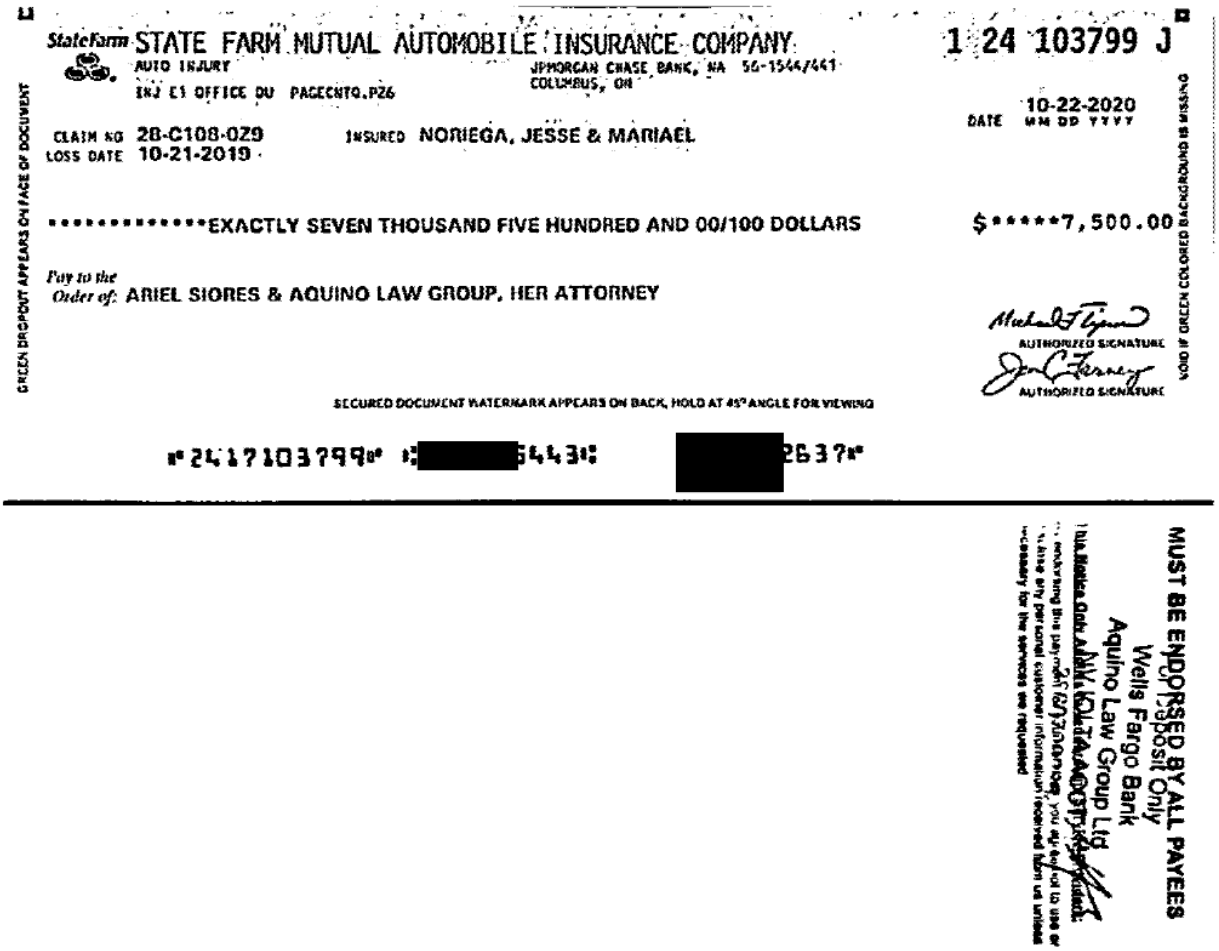
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 7500.00
RESIZE_UTL

20201029 000006382468805+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006488



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ ES OFFICE DU PAGECNTO.PZ6
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

1 24 103799 J

DATE 10-22-2020 MM DD YYYY

CLAIM NO 28-C108-029
LOSS DATE 10-21-2019

INSURED NORIEGA, JESSE & MARIAEL

**********EXACTLY SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

$*****7,500.00

Pay to the Order of: ARIEL SIORES & AQUINO LAW GROUP, HER ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

GREEN DROPOUT APPEARS ON FACE OF DOCUMENT

VOID IF GREEN COLORED BACKGROUND IS MISSING

⑈241710379 9⑈ ⑆[redacted]5443⑆ [redacted]2637⑈

MUST BE ENDORSED BY ALL PAYEES
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd

REQUEST 00000000008255474 7500.00
20201029 000006382468806+
ACCT [redacted]2637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006489

Research Notice

Research Code:

DEPOSIT

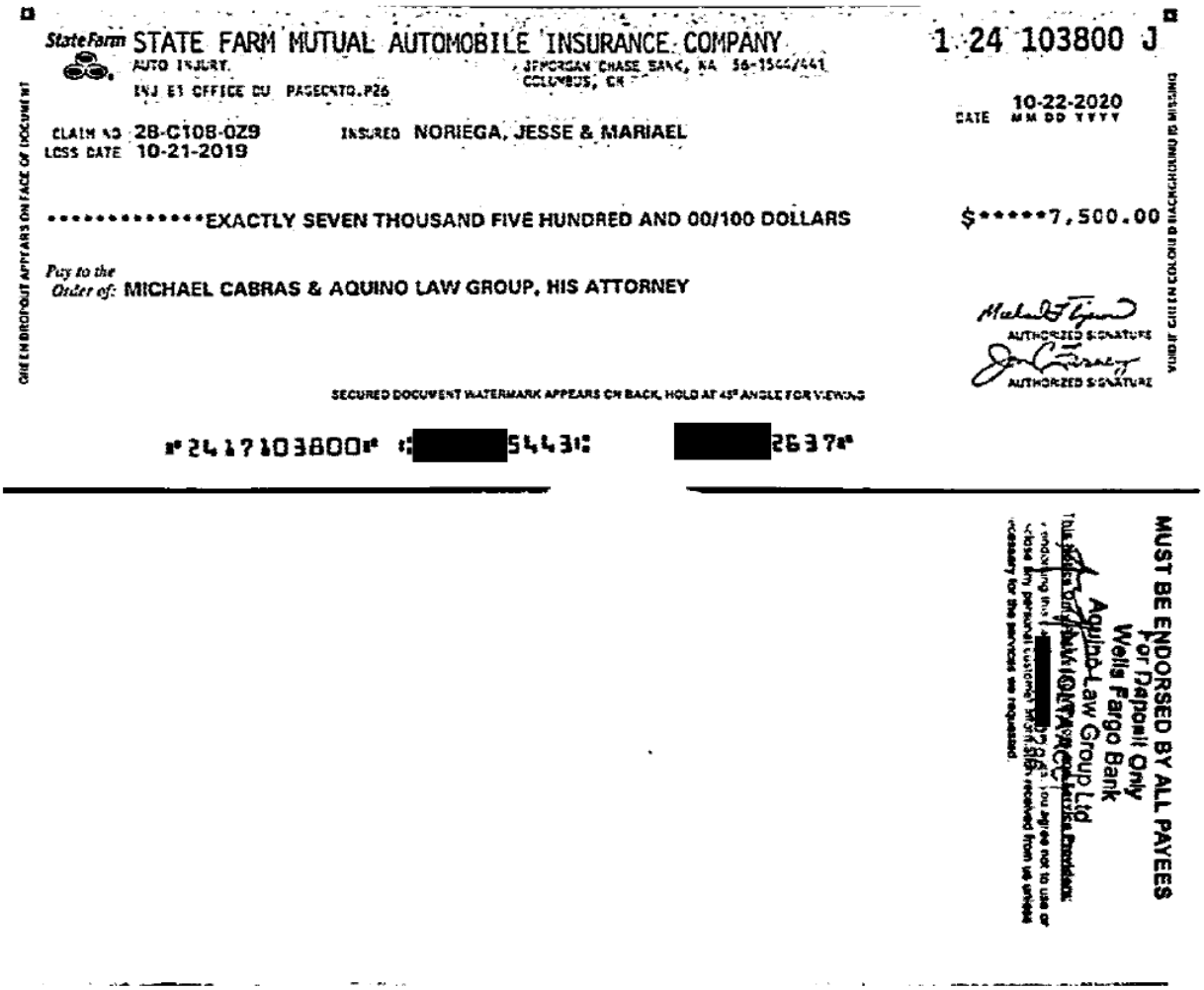
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 7500.00
RESIZE_UTL

20201029 000006382468925+
ACCT [redacted]286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006490



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY.
INJ ES OFFICE DU PAGECNTO.P26
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

1 24 103800 J

DATE 10-22-2020 MM DD YYYY

CLAIM NO 28-C108-0Z9
LOSS DATE 10-21-2019
INSURED NORIEGA, JESSE & MARIAEL

**********EXACTLY SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS $*****7,500.00

Pay to the Order of: MICHAEL CABRAS & AQUINO LAW GROUP, HIS ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈241710380O⑈ ⑆[redacted]5443⑆ [redacted]2637⑈

ONE ENDORSEMENT APPEARS ON FACE OF DOCUMENT

VOID IF CHECK IS ENCLOSED IN BLACKENED BOX

MUST BE ENDORSED BY ALL PAYEES
For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd

REQUEST 00000000008255474 7500.00
20201029 000006382468926+
ACCT [redacted]2637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006491

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	**11/02/20 09:58 AM PST**
Customer Name(s)	***AQUINO LAW GROUP LTD**
Account Address	
	LAS VEGAS,NV,891468759
Cash In:	**$ 0.00**
Less Cash:	**$ 0.00**
Total Checks Amount:	**$ 400.00**
Credit Serial Number	**3070958301**
Deposit Total	**$400.00**
Credited account number	**[redacted]9286**
Customer or Teller initiated	**T**
Customer confirmed on Pin Pad	**Y**
CB, AU, Sequence Num	**7 755 31**

Wells Fargo Bank, N.A.
Electronically Generated Image

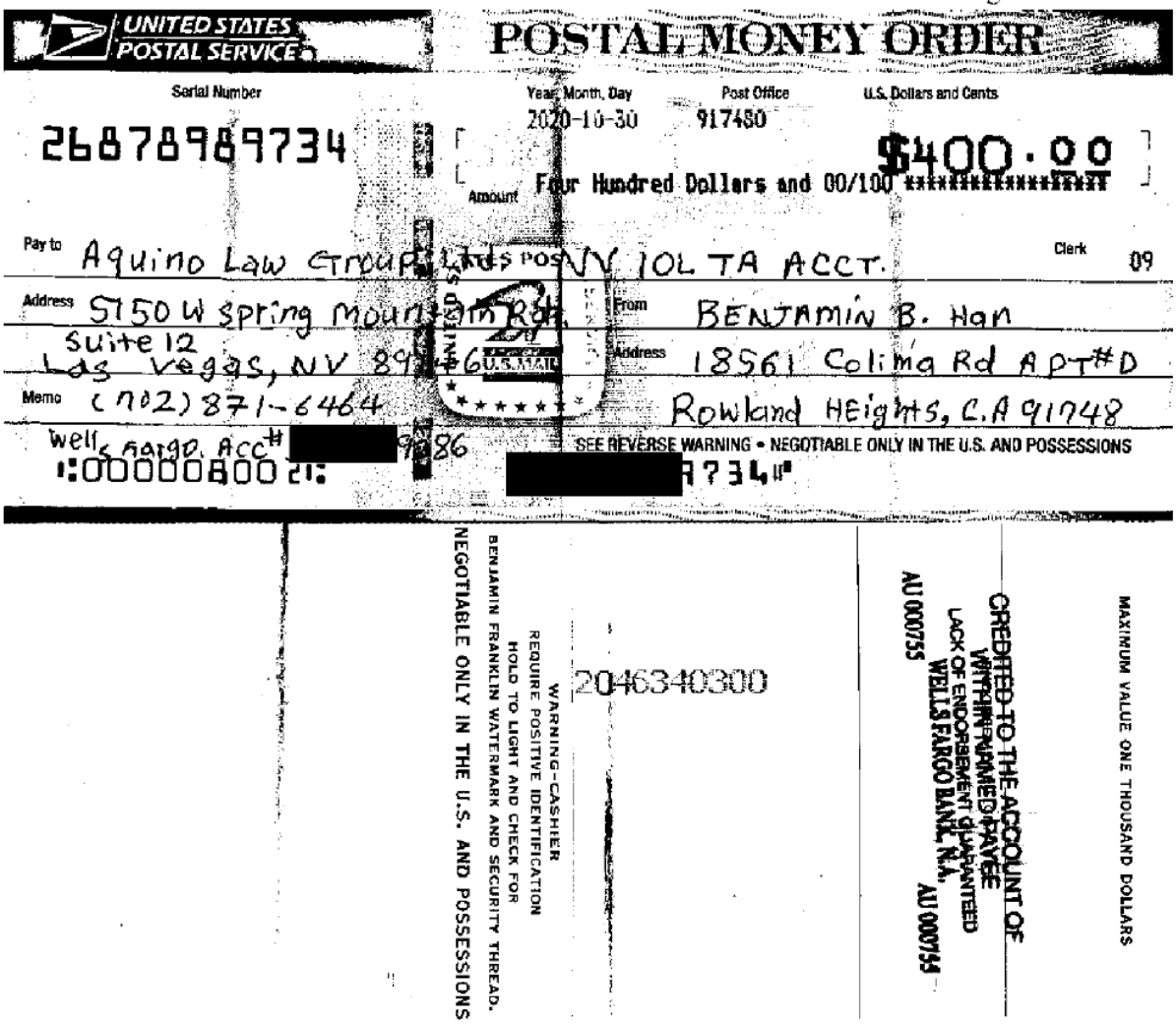
2046340301

Electronically Generated Image

REQUEST 00000000008255474 400.00
20201102 000002046340301+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006492



UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number: 26878989734

Year, Month, Day: 2020-10-30

Post Office: 917480

U.S. Dollars and Cents: $400.00

Amount: Four Hundred Dollars and 00/100 ********** DOLLARS

Pay to: Aquino Law Group, LAS POS NV IOL TA ACCT.

Clerk: 09

Address: 5150 W Spring Mountain Rd. Suite 12 Las Vegas, NV 89[illegible]6

From: BENJAMIN B. Han

Address: 18561 Colima Rd APT#D Rowland Heights, C.A 91748

Memo: (702) 871-6464

Wells Fargo Acc# [redacted] 9486

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

[redacted]734

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.

HOLD TO LIGHT AND CHECK FOR

REQUIRE POSITIVE IDENTIFICATION

WARNING-CASHIER

2046340300

CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE

LACK OF ENDORSEMENT GUARANTEED

WELLS FARGO BANK, N.A.

AU 000755

AU 000755

MAXIMUM VALUE ONE THOUSAND DOLLARS

REQUEST 00000000008255474 400.00
20201102 000002046340300+
ACCT [redacted]0000+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006493

Research Notice

Research Code:

DEPOSIT

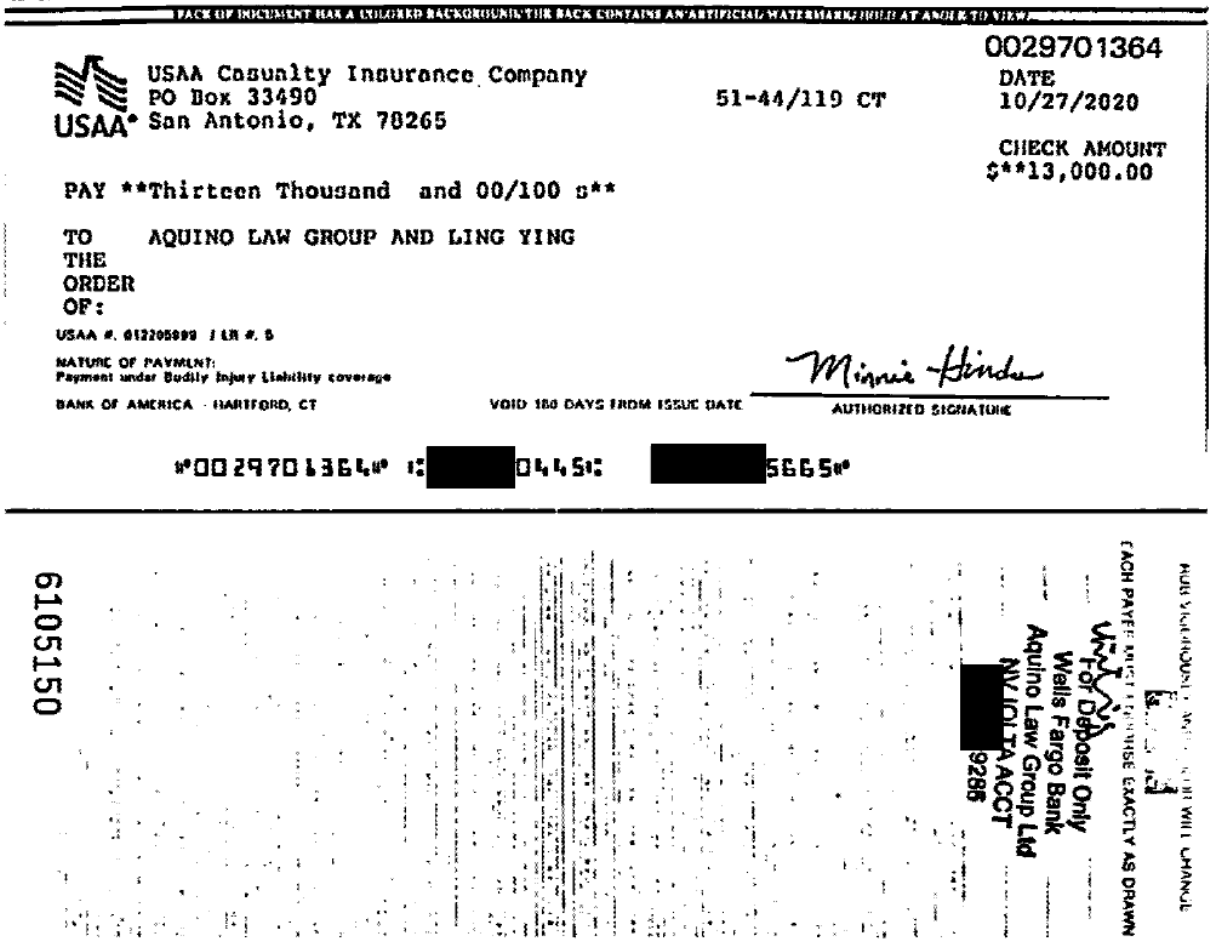
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 13000.00
RESIZE_UTL

20201103 000006386334809+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006494



BACK OF DOCUMENT HAS A COLORED BACKGROUND. THE BACK CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW.

USAA Casualty Insurance Company
PO Box 33490
San Antonio, TX 78265

51-44/119 CT

0029701364

DATE
10/27/2020

CHECK AMOUNT
$**13,000.00

PAY **Thirteen Thousand and 00/100 $**

TO THE ORDER OF: AQUINO LAW GROUP AND LING YING

USAA #. 012205999 / LR #. 5

NATURE OF PAYMENT:
Payment under Bodily Injury Liability coverage

BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

Minnie Hinds
AUTHORIZED SIGNATURE

⑈0029701364⑈ ⑆[redacted]0445⑆ [redacted]5665⑈

6105150

EACH PAYEE MUST ENDORSE EXACTLY AS DRAWN

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]9285

REQUEST 00000000008255474 13000.00
20201103 000006386334810+
ACCT [redacted]5665+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006495

Research Notice

Research Code:

DEPOSIT

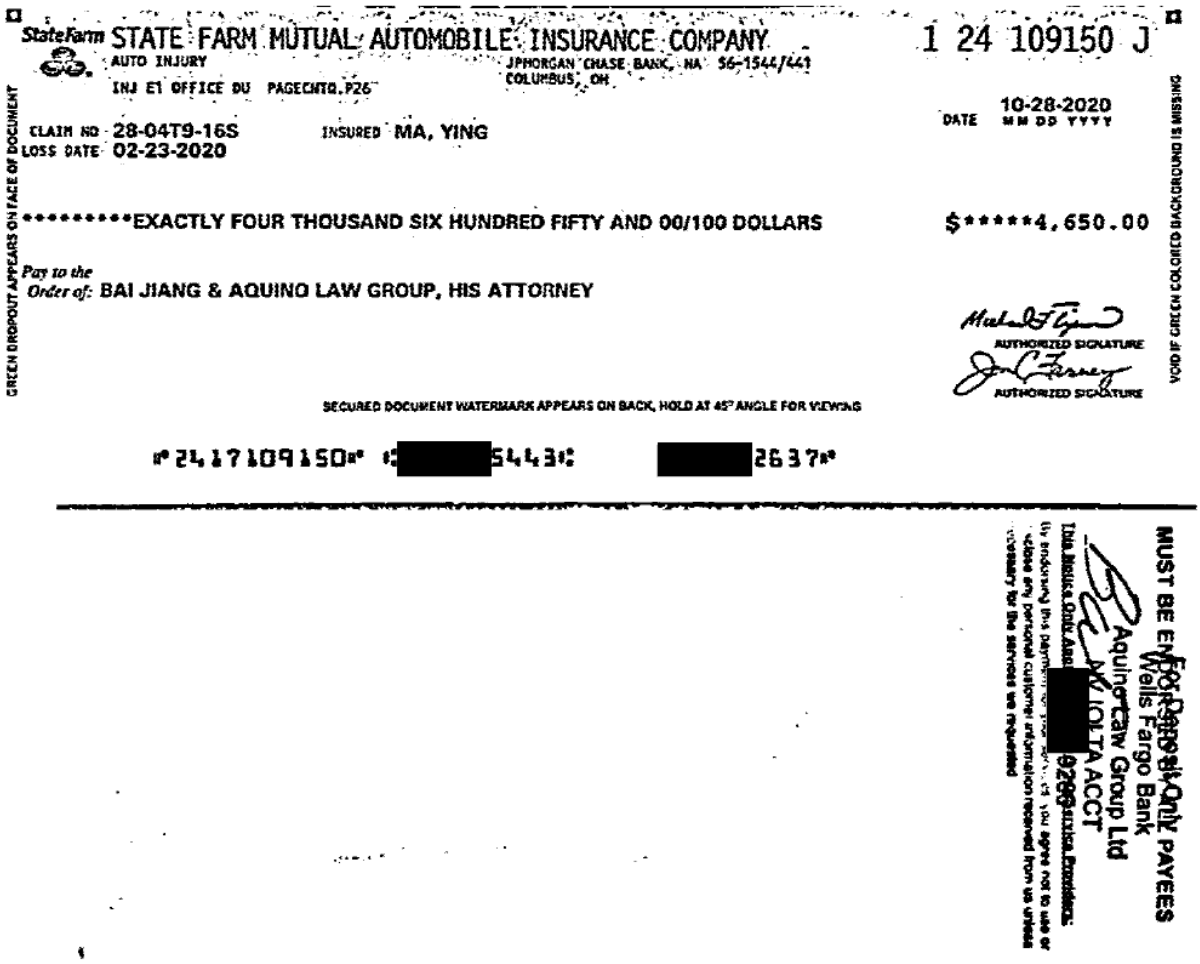
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 4650.00
RESIZE_UTL

20201106 000006388079881+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006496



StateFarm STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ E1 OFFICE DU PAGECNTR.P26
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

1 24 109150 J

CLAIM NO 28-04T9-16S
LOSS DATE 02-23-2020
INSURED MA, YING

DATE 10-28-2020 MM DD YYYY

**********EXACTLY FOUR THOUSAND SIX HUNDRED FIFTY AND 00/100 DOLLARS

$*****4,650.00

Pay to the Order of: BAI JIANG & AQUINO LAW GROUP, HIS ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

GREEN DROPOUT APPEARS ON FACE OF DOCUMENT

VOID IF CHECK DOES NOT HAVE GREEN BACKGROUND IN MISSING

⑈241710915O⑈ ⑆[redacted]5443⑆ [redacted]2637⑈

MUST BE ENDORSED EXACTLY AS PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
[redacted] JOLTA ACCT
[redacted]

For Deposit Only

REQUEST 00000000008255474 4650.00
20201106 000006388079882+
ACCT [redacted]2637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006497

Research Notice

Research Code:

DEPOSIT

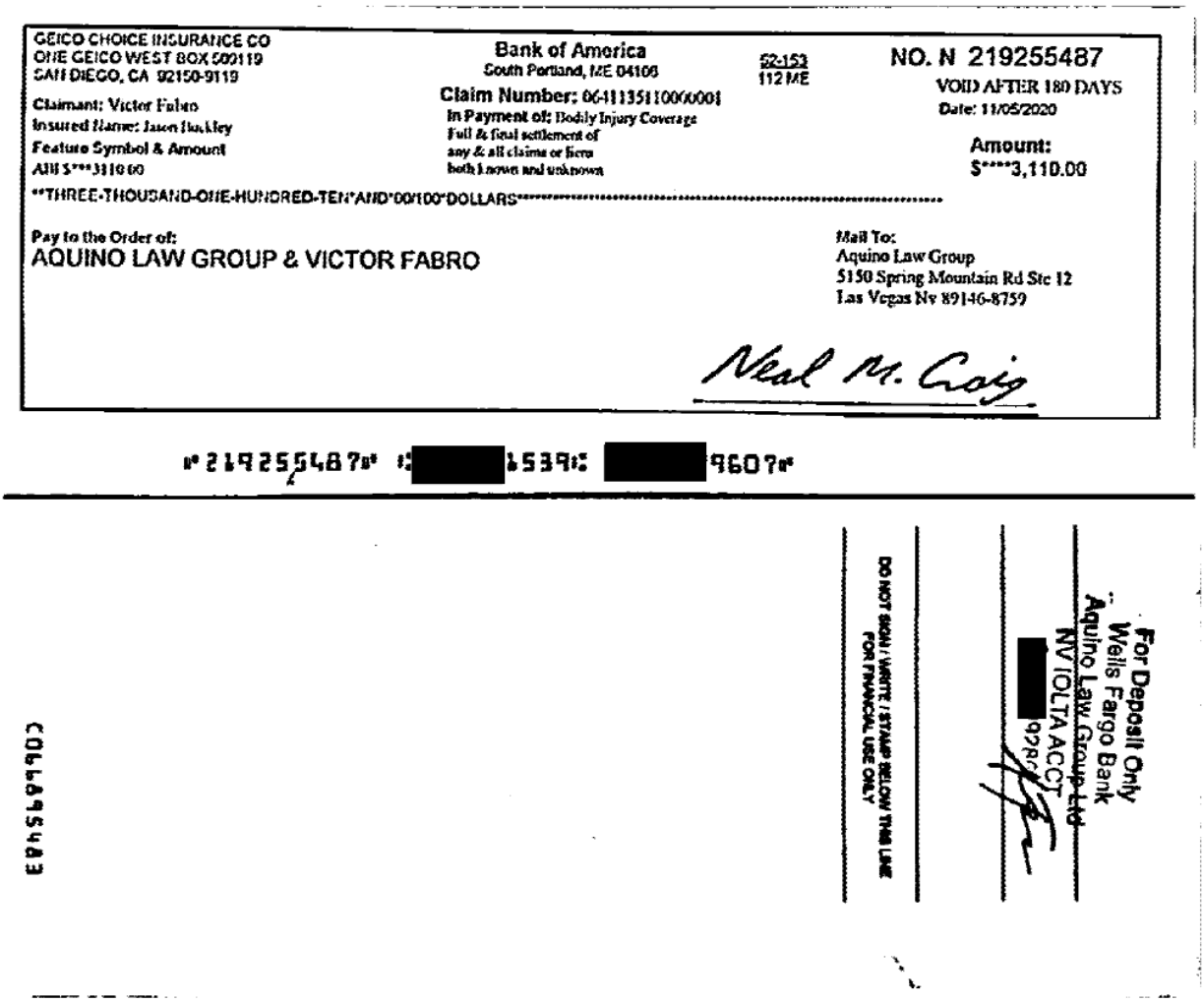
ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 3110.00
RESIZE_UTL

20201109 000006380818281+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006498



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

Claimant: Victor Fabro
Insured Name: Jason Buckley
Feature Symbol & Amount
AIR $***3110 00

Bank of America
South Portland, ME 04106

Claim Number: 06-111351000000I
In Payment of: Bodily Injury Coverage
Full & final settlement of
any & all claims or liens
both known and unknown

52-153
112 ME

NO. N 219255487
VOID AFTER 180 DAYS
Date: 11/05/2020

Amount:
$****3,110.00

THREE-THOUSAND-ONE-HUNDRED-TEN*AND*00/100*DOLLARS

Pay to the Order of:
AQUINO LAW GROUP & VICTOR FABRO

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

Neal M. Goig

⑈219255487⑈ ⑆[redacted]1539⑆ [redacted]9607⑈

C0664954B3

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

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[redacted]
92R/

REQUEST 00000000008255474 3110.00
20201109 000006380818282+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006499

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 4590.00
RESIZE_UTL

20201109 000006380818891+
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006500

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

Bank of America
South Portland, ME 04106

52-153
112 ME

NO. N 219255498
VOID AFTER 180 DAYS
Date: 11/05/2020

Claim Number: 0641135110000001
In Payment of: Bodily Injury Coverage
Full & final settlement of
any & all claims or liens
both known and unknown

Amount:
$*****4,590.00

Claimant: Lolita Morales
Insured Name: Jason Buckley
Feature Symbol & Amount
AIII $****4590.00

FOUR-THOUSAND-FIVE-HUNDRED-NINETY*AND*00/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP & LOLITA MORALES

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

Neal M. Goig

⑈219255498⑈ ⑆[redacted]539⑆ [redacted]9607⑈

C0669549H

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

REQUEST 00000000008255474 4590.00
20201109 000006380818892+
ACCT [redacted]9607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006501

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 2000.00
RESIZE_UTL

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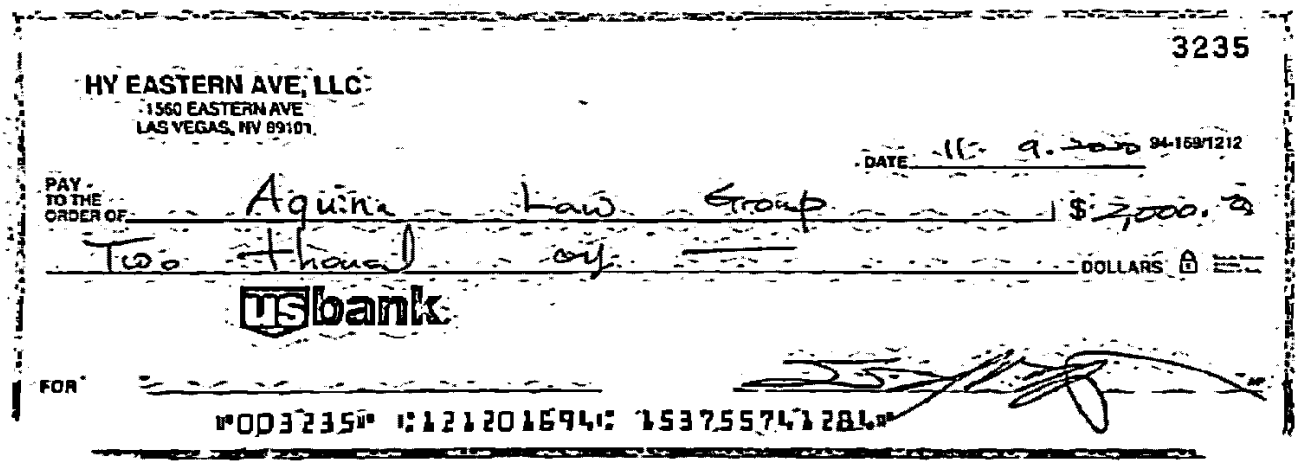
ACCT [redacted]9286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SBN 006502



3235

HY EASTERN AVE, LLC
1560 EASTERN AVE
LAS VEGAS, NV 89101

DATE 11- 9-2020 94-169/1212

PAY TO THE ORDER OF Aquino Law Group $ 2,000.00

Two thousand and —— DOLLARS

usbank

FOR

⑈003235⑈ ⑆121201694⑆ 153755741284⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3880709286

REQUEST 00000000008255474 2000.00
20201109 000006380820144+
ACCT 000153755741284+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 1155.00
RESIZE_UTL

20201217 000006387897083+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THIS DOCUMENT HAS A RED BACKGROUND & BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)630-6690

883H 28889383

DATE	ACCOUNT NUMBER	FILE NUMBER	VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE
12/10/20		260 AB HM0621 F	

ONE THOUSAND ONE HUNDRED FIFTY FIVE AND 00/100 ---------- PAY: $****1,155.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND LING YING
5150 W SPRING MOUNTAIN#12
LAS VEGAS NV 89146

017336
SAD6574

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈28889383⑈ ⑆031100209⑆ 38768306⑈

ENDORSE HERE
Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3876830

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255474 1155.00
20201217 000006387897084+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

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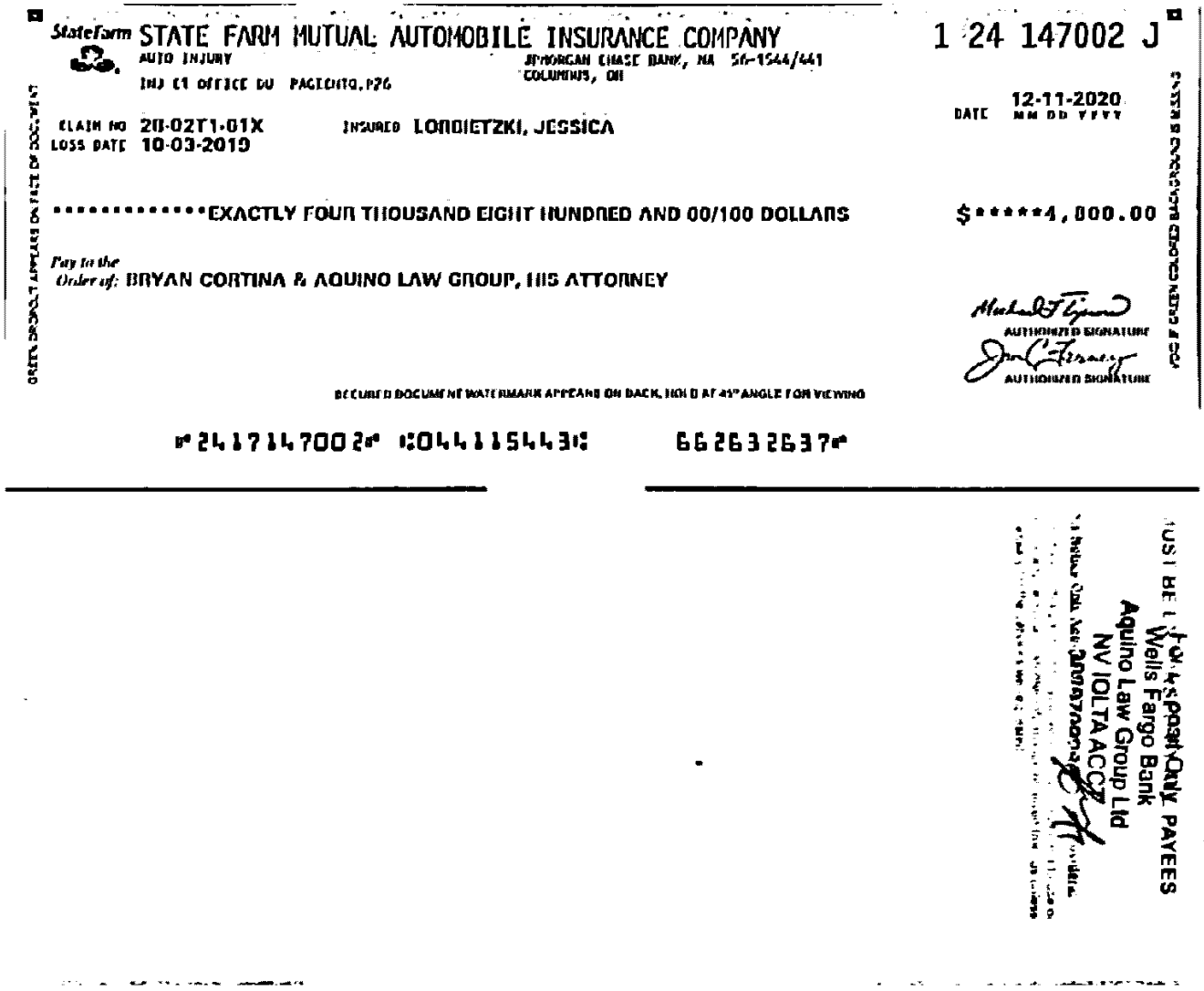
20201217 000006387898949+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
AUTO INJURY
INJ CT OFFICE DO PAGEDATA.P26
JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH

1 24 147002 J

CLAIM NO 28-02T1-01X
LOSS DATE 10-03-2019
INSURED LONDIETZKI, JESSICA

DATE 12-11-2020 MM DD YYYY

**********EXACTLY FOUR THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

$*****4,800.00

Pay to the Order of: BRYAN CORTINA & AQUINO LAW GROUP, HIS ATTORNEY

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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

⑈241714700 2⑈ ⑆044115443⑆ 66263263 7⑈

MUST BE DEPOSITED FOR Insurance Proceeds Only PAYEES
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT

REQUEST 00000000008255474 4800.00
20201217 000006387898950+
ACCT 000000662632637+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

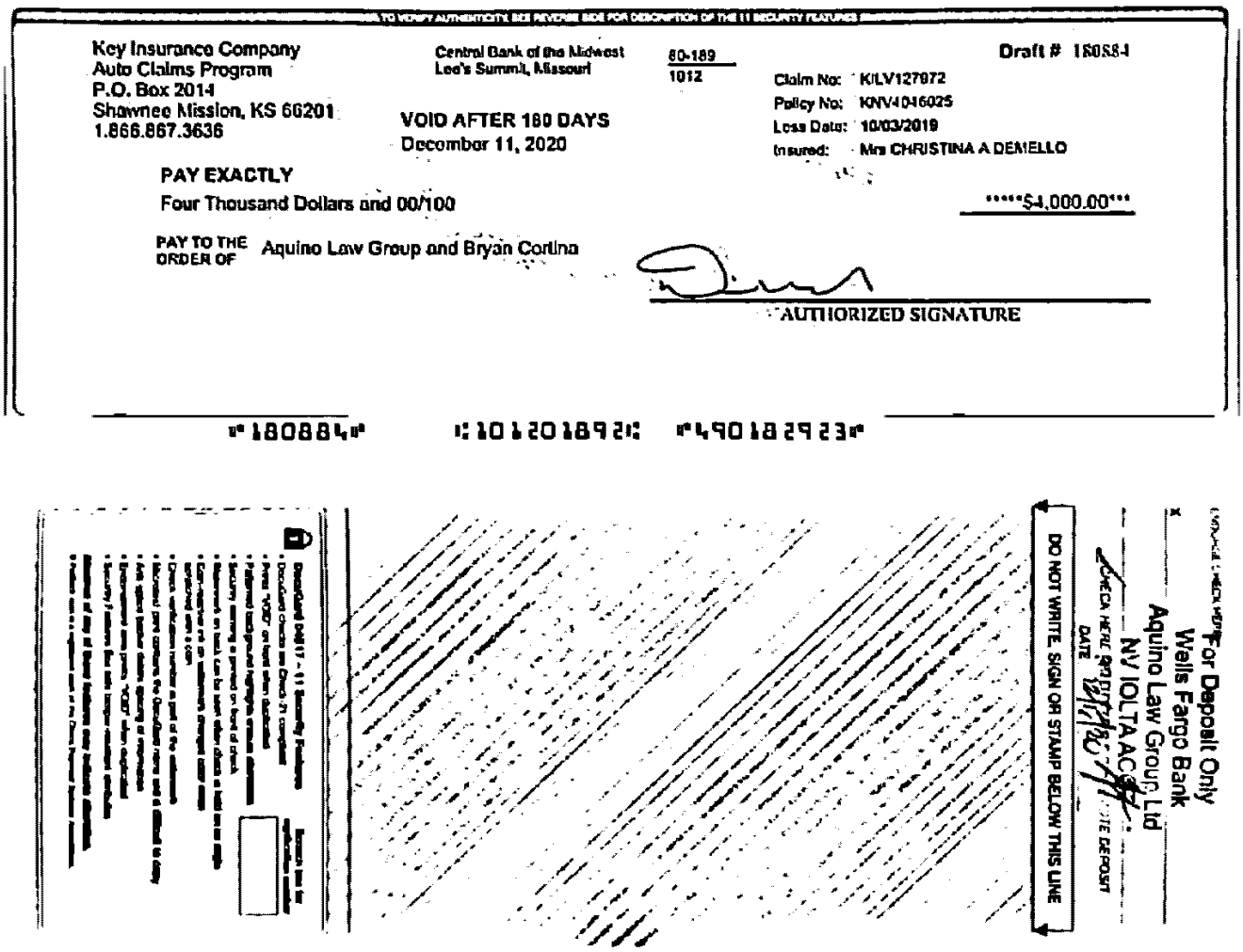
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 4000.00
RESIZE_UTL

20201217 000006387899475+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Key Insurance Company
Auto Claims Program
P.O. Box 2014
Shawnee Mission, KS 66201
1.866.867.3636

Central Bank of the Midwest
Lee's Summit, Missouri

60-189
1012

Draft # 180884

VOID AFTER 180 DAYS
December 11, 2020

Claim No: KILV127872
Policy No: KNV4016025
Loss Date: 10/03/2019
Insured: Mrs CHRISTINA A DEMELLO

PAY EXACTLY
Four Thousand Dollars and 00/100 *****$4,000.00***

PAY TO THE ORDER OF Aquino Law Group and Bryan Cortina

AUTHORIZED SIGNATURE

⑈180884⑈ ⑆101201892⑆ ⑈490182923⑈

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

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Wells Fargo Bank
Aquino Law Group, Ltd
NV IOLTA ACCT

REQUEST 00000000008255474 4000.00
20201217 000006387899476+
ACCT 000000490182923+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 447.47
RESIZE_UTL

20201221 000006389702275+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Stephanie Decastro
Insured Name: Faith Gill
Feature Symbol & Amount
AUI $*****447.47

Bank of America
South Portland, ME 04106

Claim Number: 046484995010101 3
In Payment of: Bodily Injury Coverage
For Settlement

52-153
112 ME

NO. N 220294860
VOID AFTER 180 DAYS
Date: 12/16/2020

Amount:
$******447.47

FOUR-HUNDRED-FORTY-SEVEN AND 47/100 DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND
STEPHANIE DECASTRO

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

Neal M. Coig

⑈220294860⑈ ⑆011201539⑆ 222007960 7⑈

C0678417 50

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For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV TRUSTACCT
3R3070029 5

REQUEST 00000000008255474 447.47
20201221 000006389702276+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 198.00
RESIZE_UTL

20201221 000006389702307+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Melina Virella
Insured Name: Fatch Gill
Feature Symbol & Amount
ABI $*****198.00

Bank of America
South Portland, ME 04106

Claim Number: 046H49950101013
In Payment of: Bodily Injury Coverage
For Settlement

52-153
112 ME

NO. N 220294873
VOID AFTER 180 DAYS
Date: 12/16/2020

Amount:
$*******198.00

ONE-HUNDRED-NINETY-EIGHT*AND*00/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND MELINA VIRELLA

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

Neal M. Craig

⑈220294873⑈ ⑆011201539⑆ 222007960?⑈

C047841763

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For Deposit Only
Wells Fargo Bank
Aquino Law Group
NV HOLTA ACCT
[illegible]

REQUEST 00000000008255474 198.00
20201221 000006389702308+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 322.57
RESIZE_UTL

20201223 000006382868599+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

GEICO CASUALTY CO
ONE GEICO WEST BOX 509110
SAN DIEGO, CA 92150-9119

Bank of America
South Portland, ME 04106

52-153
112 ME

NO. N 220357973
VOID AFTER 180 DAYS
Date: 12/18/2020

Claimant: Stephanie Decastro
Insured Name: Dennis Lee
Feature Symbol & Amount
APD $*****322.57

Claim Number: 0298329890101037
In Payment of: Bodily Injury Coverage
In full & final settlement
of any & all liens
both known & unknown

Amount:
$*******322.57

THREE-HUNDRED-TWENTY-TWO*AND*57/100*DOLLARS********

Pay to the Order of:
STEPHANIE DECASTRO
C/O AQUINO LAW GROUP

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

Neal M. Craig

⑈220357973⑈ ⑆011201539⑆ 222007960 7⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
[illegible]709286

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

(06)8911569

REQUEST 00000000008255474 322.57
20201223 000006382868600+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 148.00
RESIZE_UTL

20201223 000006382869413+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Melina Virella
Insured Name: Dennis Lee
Feature Symbol & Amount
AUI $*****148.00

Bank of America
South Portland, ME 04106

Claim Number: 029832989010037
In Payment of: Bodily Injury Coverage
In full & final settlement
of any & all liens
both known & unknown

52-150
112 ME

NO. N 220357979
VOID AFTER 180 DAYS
Date: 12/18/2020

Amount:
$*******148.00

ONE-HUNDRED-FORTY-EIGHT AND 00/100 DOLLARS

Pay to the Order of:
MELINA VIRELLA
C/O AQUINO LAW GROUP

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

Neal M. Craig

⑈220357979⑈ ⑆011201539⑆ 222007960 7⑈

For Deposit Only
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3890[illegible]

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

REQUEST 00000000008255474 148.00
20201223 000006382869414+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 8150.00
RESIZE_UTL

20201228 000006386801089+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PROGRESSIVE

VOID IF NOT PRESENTED WITHIN 90 DAYS

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

CLAIM NUMBER: 20-5062903
NAME: CHEN , KUN X

CHECK NUMBER: 220528699

56-382
412

December 17, 2020

PAY EXACTLY $**********8,150.00

EIGHT THOUSAND, ONE HUNDRED FIFTY AND 00/100 **********

PAY TO THE ORDER OF: AQUINO LAW GROUP AND KUN X CHEN

Progressive Direct Insurance Company

BY: _____
AUTHORIZED SIGNATURE

⑈220528699⑈ ⑆041203895⑆ 4239694532⑈

ENDORSE HERE
X _____

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Wells Fargo Bank

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REQUEST 00000000008255474 8150.00
20201228 000006386801090+
ACCT 000004239694532+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

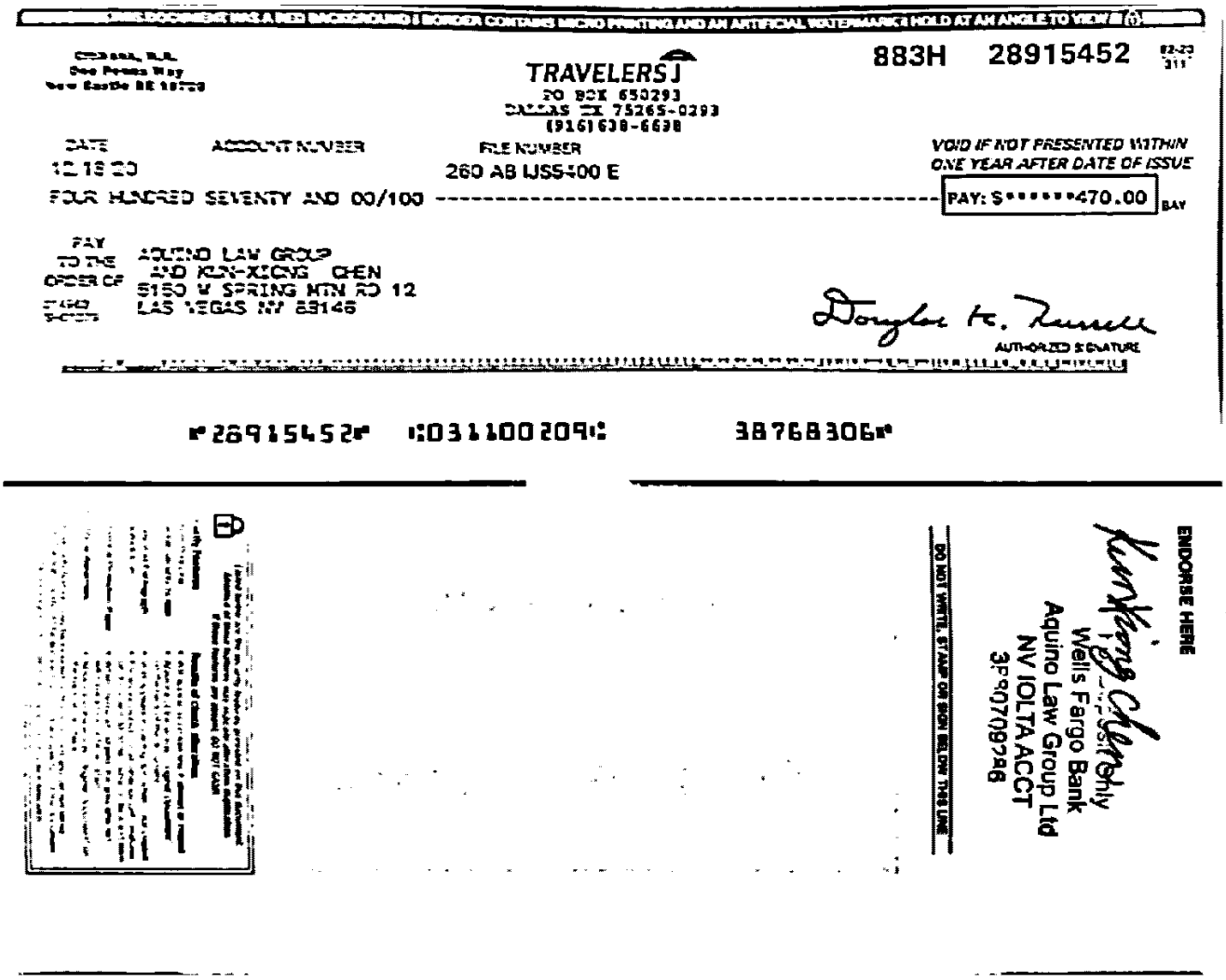
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 470.00
RESIZE_UTL

20201228 000006386801731+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



TRAVELERS J
PO BOX 650293
DALLAS TX 75265-0293
(916)638-6638

883H 28915452

DATE 12 18 20
ACCOUNT NUMBER
FILE NUMBER 260 AB US5400 E

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

FOUR HUNDRED SEVENTY AND 00/100 ---------- PAY: $******470.00

PAY TO THE ORDER OF AQUINO LAW GROUP AND KUN-XIONG CHEN 5150 W SPRING MTN RD 12 LAS VEGAS NV 89146

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈28915452⑈ ⑆031100209⑆ 38768306⑈

ENDORSE HERE
Kun-Xiong Chen
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3P90709246

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255474 470.00
20201228 000006386801732+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 3624.00
RESIZE_UTL

20201228 000006386802189+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THIS DOCUMENT HAS A RED BACKGROUND BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)638-6696

883H 28915453 63-20 311

DATE	ACCOUNT NUMBER	FILE NUMBER
12/18/20		260 AB IJS5400 E

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

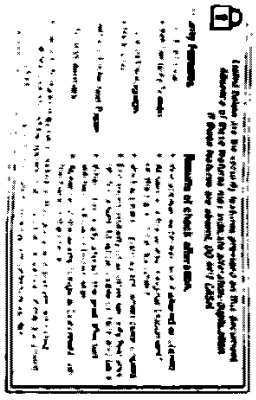
THREE THOUSAND SIX HUNDRED TWENTY FOUR AND 00/100 ---------- PAY: $****3,624.00 PAY

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND KUN-XIONG CHEN
5150 W SPRING MTN RD 12
LAS VEGAS NV 89146

014566 0

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈28915453⑈ ⑆031100209⑆ 38768306⑈



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ENDORSE HERE
Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3880709786

REQUEST 00000000008255474 3624.00
20201228 000006386802190+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

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REQUEST 00000000008255474 1155.00
RESIZE_UTL

20210104 000006382393563+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS J
PO BOX 650193
DALLAS TX 75265-0293
(916)630-6698

883H 28919768

DATE 12/21/20 | ACCOUNT NUMBER | FILE NUMBER 260 AB IJS6400 E

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

ONE THOUSAND ONE HUNDRED FIFTY FIVE AND 00/100 ---------- PAY: $****1,155.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND KUN-XIONG CHEN
5150 W SPRING MTN RD 12
LAS VEGAS NV 89146

Douglas K. Russell
AUTHORIZED SIGNATURE

⑈28919768⑈ ⑆031100209⑆ 38768306⑈

ENDORSE HERE

Wells Fargo Bank
Aquino Law Group Ltd
NV IOLTA ACCT
3880709286

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255474 1155.00
20210104 000006382393564+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 12154.96
RESIZE_UTL

20210111 000006387947047+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

INSURED: SUMER GOVEA
CLAIMANT: QIANG YU
IN PAYMENT OF: FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS FOR BODILY INJURY ARISING FROM LOSS OF 6/20/2020.

CLAIM NUMBER	
0590300844	
TAX ID	EMPLOYEE ID
	1370

PAY: TWELVE THOUSAND ONE HUNDRED FIFTY-FOUR DOLLARS AND NINETY-SIX CENTS

$ 12,154.96

Allstate

TO THE ORDER OF: QIANG YU AND ATTORNEY(S) AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN ROAD STE 12
LAS VEGAS NV 89146

INVOICE NUMBER	MCO	DATE ISSUED
	1970	01/07/2021

COMPANY: ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY

Julie Parsons

John C Pintozzi

AUTHORIZED SIGNATURES

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF DATE OF ISSUE

⑈172400216⑈ ⑆061112788⑆ 329 911 9562⑈

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Digital Security Paragraph — The words VOID and ECHO in the check background will appear when photocopied.
Digital Verification Dots — A highly engineered pattern area or block of dots will not be present on photocopies.
Anti-Copy Technology — Prevents most color copiers from creating a usable document.
Microprinting (MP) — Appears as a line or border made of very small words. Will not be legible or distinct, by design.
Digital Signet (Type Based) — Only issued on printed areas. WILL wash away. Signet Tracker can confirm areas that are NOT wash away on genuine checks.
Digital Signet (Image Based) — Only issued on printed areas. WILL wash away. Signet Tracker can confirm areas that are NOT wash away on genuine checks.
Chemical Void Protect — Chemicals used in the manufacturing process react to erasure attempts and will stain the check.
Description of Graphic Watermark — Genuine checks have a watermark that can be seen when held up to light.

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Aquino Law Group Ltd
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3880709286

REQUEST 00000000008255474 12154.96
20210111 000006387947048+
ACCT 000003299119562+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255474 2000.00
RESIZE_UTL

20210111 000006387948207+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Weigang Huang
Insured Name: Nonamegiven Aziah
Feature Symbol & Amount
AUH $***2000.00

Bank of America
South Portland, ME 04106

Claim Number: 0655613620000001
In Payment of: Bodily Injury Coverage
Full & final settlement of
any & all claims or liens
both Known and unknown

52-153
112 ME

NO. N 220722438
VOID AFTER 180 DAYS
Date: 01/05/2021

Amount:
$****2,000.00

TWO-THOUSAND*AND*00/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND WEIGANG HUANG

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

Neal M. Gaig

⑈220722438⑈ ⑆011201539⑆ 2220079607⑈

CUB#175227

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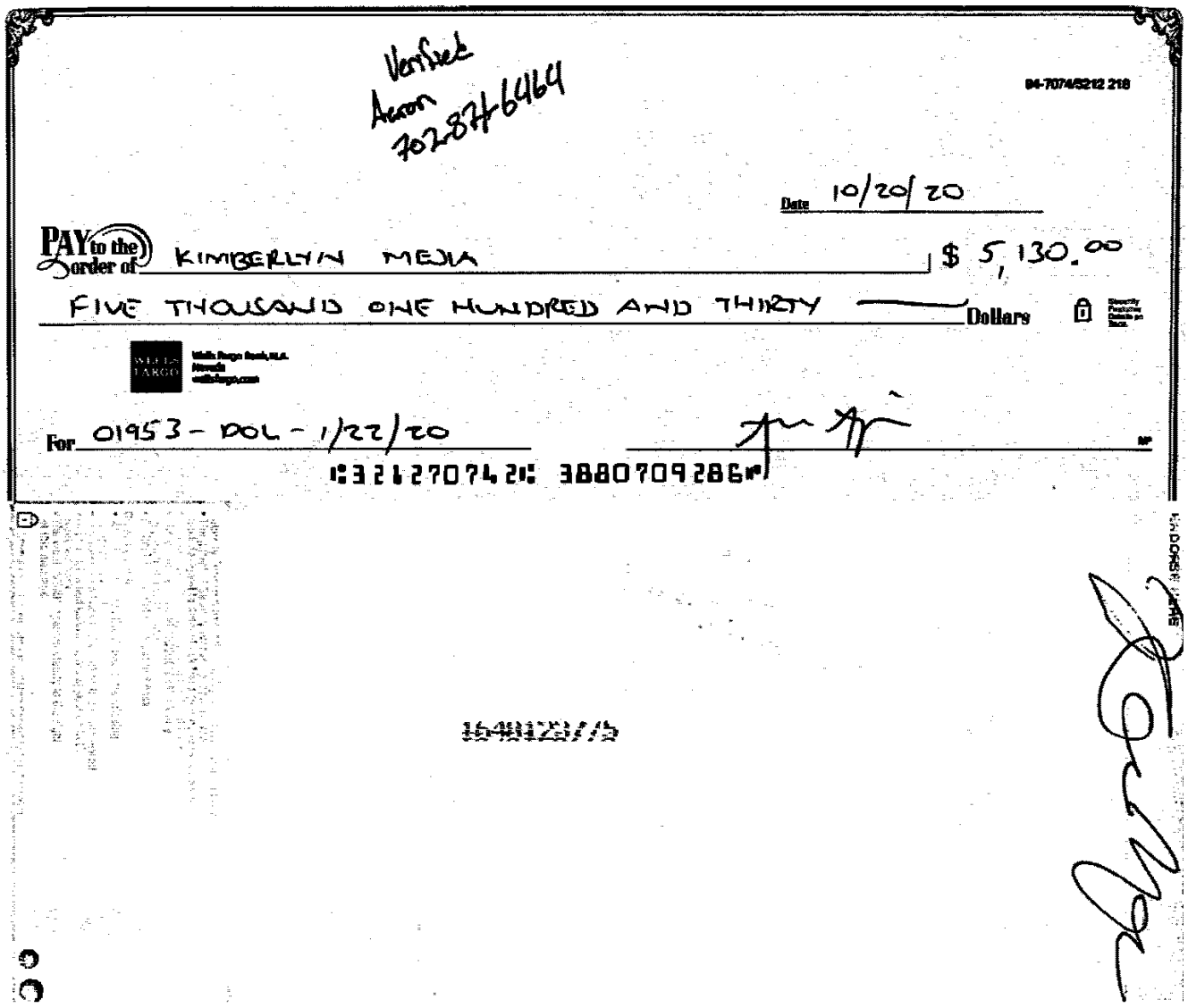
Deposit Only
Aquino Law Group Ltd
NV IOLTA ACCT
2220079607

REQUEST 00000000008255474 2000.00
20210111 000006387948208+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762297

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Verified
Acct
7028746469

84-7074/5212 218

Date 10/20/20

PAY to the order of KIMBERLYN MEJIA $ 5,130.00

FIVE THOUSAND ONE HUNDRED AND THIRTY Dollars

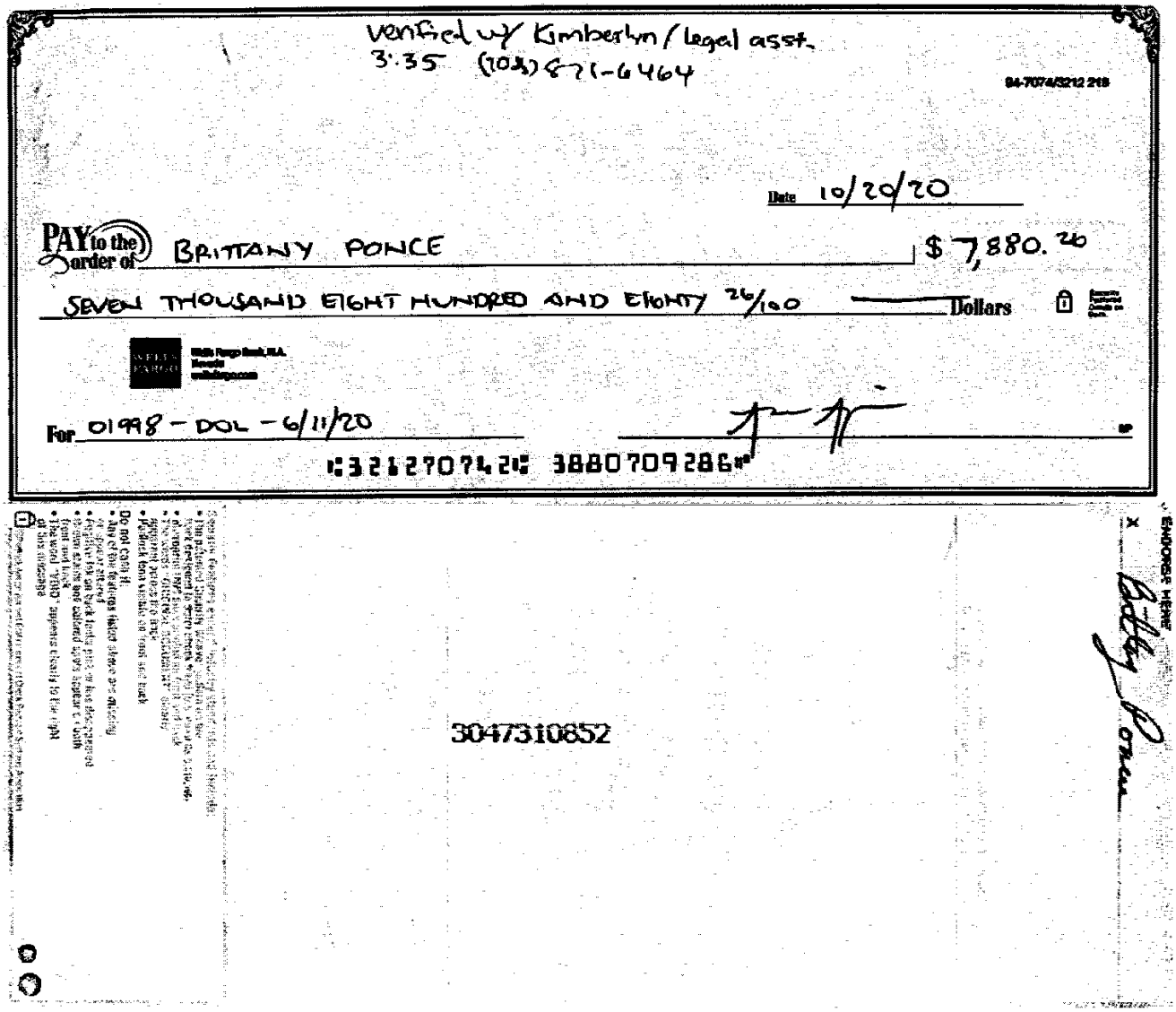
WELLS FARGO

For 01953 - DOL - 1/22/20

⑆321270742⑆ 3880709286⑈

REQUEST 00000000008255476 5130.00
20201020 000001648123775+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762296

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



verified w/ Kimberlyn / legal asst.
3:35 (702) 871-6464

94-7074/3212 219

Date 10/20/20

PAY to the order of BRITTANY PONCE $ 7,880.26

SEVEN THOUSAND EIGHT HUNDRED AND EIGHTY 26/100 Dollars

Wells Fargo Bank, N.A.

For 01998 - DOL - 6/11/20

⑆321270742⑆ 3880709286

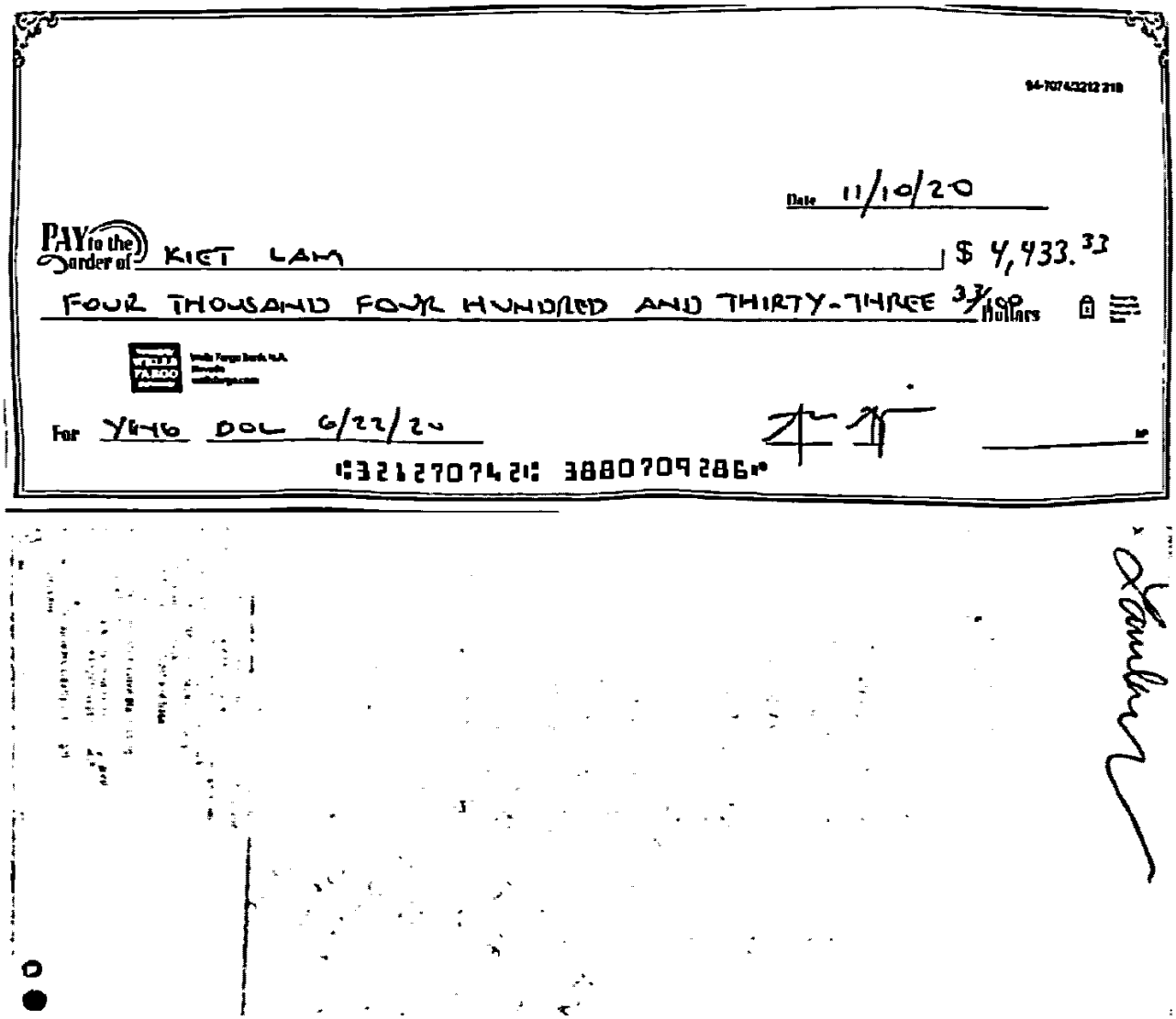
3047310852

ENDORSE HERE

Billy Ponce

REQUEST 00000000008255476 7880.26
20201020 000003047310852+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762296

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Date 11/10/20

PAY to the order of KIET LAM $ 4,933.33

FOUR THOUSAND FOUR HUNDRED AND THIRTY-THREE 33/100 Dollars

For YHG DOL 6/22/20

⑆321270742⑆ 3880709286⑈

REQUEST 00000000008255476 4433.33
20201110 000006381466990+
ACCT 000003880709286+
REQUESTOR A110401
24752957 02/02/2021 Research 24762296

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wire Full Transaction Report

Channel Reference Number (SNDR REF NUM):

Transaction Type (TYP): FTR
Original Channel (SRC): FED
Post Date: 9/11/2020 4:33:32 AM
Unique Transaction ID: 2020091100012555
ADV: LTR
Debit Amount (AMT): 5000
Credit Amount (AMT): 5000
Debit Currency (CUR): USD
Credit Currency (CUR): USD
Debit Account (DBT): 021000021
Credit Account (CDT): 000003880709286
Debit Value Date (DEBIT VAL): 9/11/2020 12:00:00 AM
Credit Value Date (CREDIT VAL): 9/11/2020 12:00:00 AM

Wire Transaction Bank Details

Data Type:	DEBIT ADDRESS	CREDIT ADDRESS	REMITTER	REMITTER BANK	BENEFICIARY	BANK TO BANK INFO
Bank ID:				S		
Bank Code:	121042882	321270742		BOPIPHMM		
Account ID:	021000021	000003880709286	1904005629		3880709286	
Bank Name:	JPMORGAN CHASE BANK, N.A.	AQUINO LAW GROUP LTD	HWA-MIN HSU	BANK OF THE PHILIPPINE ISLANDS	AARON ALFRED AQUINO / AQUINO LAW	
Address:	4 NEW YORK PLAZA FLOOR 15 NEW YORK, NY, US	5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146-8759	18L GRAND MIDORI 160 LEGASPI STREET MAKATI CITY PHILIPPINES	AYALA AVENUE CORNER PASEO DE ROXAS MANILA,PH 1262	GROUP 9023 TONY RIDGE LAS VEGAS NV 89148	
Details:					PAYMENT OF LEGAL FEES	/ACC/FFC TO YOUR WELLS FARGO NA 355 5 S JONES BLVD LAS VEGAS NV 89103

Wells Fargo Combined Statement of Accounts

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

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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	☐

☑ 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.

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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	6095183270	[redacted]	5,197.01
Business Market Rate Savings	10	7167721716		0.00
	Total deposit accounts			**$5,197.01**

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 9/1	$582.65
Deposits/Credits	111,988.89
Withdrawals/Debits	- 107,374.53
Ending balance on 9/30	**$5,197.01**
Average ledger balance this period	$2,840.07

Account number: **6095183270**

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*
9/1		Recurring Payment authorized on 08/31 Netflix.Com Netflix.Com CA S580244359362560 Card 3365		15.99	
9/1	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		91.17	
9/1	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		101.94	373.55
9/2		Merch Svc Bkcrd Dep 200901 899000003647698 Aquino Law Group Ltd O	25.00		
9/2		Online Transfer From Aquino Law Group Ltd Ref #Ib08Rrz2Dy Business Checking Client 01990 Abi	800.00		
9/2		Online Transfer From Aquino Law Group Ltd Ref #Ib08Rtrzkz Business Checking Client 01872 Ald	8,333.33		
9/2		Online Transfer From Aquino Law Group Ltd Ref #Ib08Rwkbqn Business Checking Client 01872 Mej	8,333.33		
9/2		Recurring Payment authorized on 09/01 Avvo Inc 855-576-4493 WA S580245352012465 Card 3365		510.00	
9/2		Recurring Payment authorized on 09/01 Ltl*Life Time MO D 888-430-6432 MN S580245536025161 Card 3365		338.00	
9/2		Online Transfer to Aquino A Ref #Ib08Rts7Qq Everyday Checking PR 200902		3,188.96	
9/2		Transfer to Center Hong Kong on 09/02 Ref #Pp08Rty7Bv Aquino Law		2,500.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/2			Purchase authorized on 09/02 Lee's Dis Lee's Discou Las Vegas NV P00000000170503034 Card 3365		112.14	
9/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 200831 899000003647698 Aquino Law Group Ltd O		70.37	
9/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 200831 899000003647714 Aquino Law Group Ltd T		76.94	
9/2			Applecard Gsbank Payment 090120 5637587 Aaron Aquino		544.90	
9/2			Applecard Gsbank Payment 090120 5637587 Aaron Aquino		350.00	
9/2	10062		Check		499.00	
9/2	10065		Check		1,128.93	
9/2	10063		Check		1,315.49	
9/2	10064		Check		1,314.10	5,916.38
9/3			NSF Return Item Fee for a Transaction Received on 09/02 $6,086.00 Check # 10059		35.00	
9/3			Merch Svc Bkcrd Dep 200902 899000003647698 Aquino Law Group Ltd O	25.00		
9/3			Online Transfer From Aquino Law Group Ltd Ref #lb08S3Zmyq Business Checking Client 01876 Mej	7,033.33		
9/3			Recurring Payment authorized on 09/02 Geico *Auto 800-841-3000 DC S380246476382787 Card 3365		169.51	
9/3			Applecard Gsbank Payment 090220 5637587 Aaron Aquino		610.00	
9/3			Applecard Gsbank Payment 090220 5637587 Aaron Aquino		955.27	11,204.93
9/4			Merch Svc Bkcrd Dep 200903 899000003647698 Aquino Law Group Ltd O	25.00		
9/4			Purchase authorized on 09/02 Apple Cash 1Infiniteloop CA S380246667515448 Card 3365		667.89	
9/4			Purchase authorized on 09/02 Apple Cash 1Infiniteloop CA S380247107081566 Card 3365		500.00	
9/4			Purchase authorized on 09/02 Apple Cash 1Infiniteloop CA S460247113547752 Card 3365		2,100.00	
9/4			Online Transfer to Aquino A Ref #lb08SC3NJ2 Everyday Checking NW Mutual		555.13	
9/4	10073		Cashed Check		3,200.69	
9/4			Purchase authorized on 09/04 Hobbylobby 4955 S. Fort A Las Vegas NV P00460249031074981 Card 3365		274.04	
9/4			Applecard Gsbank Payment 090220 5637587 Aaron Aquino		281.15	3,651.03
9/8			NSF Return Item Fee for a Transaction Received on 09/04 $6,086.00 Check # 10059		35.00	
9/8			Money Transfer authorized on 09/08 From Las Vegas Aquino Law Gro NV S00460252856124357 Card 3365	2,025.12		
9/8			Online Transfer From Aquino Law Group Ltd Ref #lb08Syqlxd Business Checking Client 01872 Ald	4,000.00		
9/8			Purchase authorized on 09/04 Assured Document D 866-3346544 NV S460248588067498 Card 3365		28.20	
9/8			Recurring Payment authorized on 09/04 Affirm *Payment 855-423-3729 CA S580248711337654 Card 3365		176.33	
9/8			Purchase with Cash Back $ 50.00 authorized on 09/05 The Home Depot 3308 Las Vegas NV P00380250024465111 Card 3365		184.37	
9/8			Recurring Payment authorized on 09/06 Int*Quickbooks Onl 800-446-8848 CA S580250411483352 Card 3365		70.00	
9/8			Purchase with Cash Back $ 60.00 authorized on 09/06 Costco Whse #0685 Las Vegas NV P00460250761536022 Card 3365		732.10	
9/8			Purchase authorized on 09/08 Wal-Mart Super Center Las Vegas NV P00000000571480278 Card 3365		158.01	
9/8			Purchase with Cash Back $ 60.00 authorized on 09/08 Smith's F 8525 W Warm Las Vegas NV P00000000977491030 Card 3365		158.59	
9/8			Best Buy Payment 200907 210189976060300 Aaron A Aquino		29.00	
9/8			Barclaycard US Creditcard xxxxx2819 Aaron Aquino		600.00	
9/8		<	Business to Business ACH Debit - Capital One Mobile Pmt 200907 025139800974309 Aquino Aaron		700.00	6,804.55
9/9			Purchase authorized on 09/08 Uber Eats Help.Uber.Com CA S460252664007114 Card 3365		29.55	

WELLS FARGO

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/9			Purchase authorized on 09/09 Costco Whse #0685 Las Vegas NV P00300253678583419 Card 3365		179.51	
9/9	10074		Deposited OR Cashed Check		220.00	
9/9		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033117899 Aquino Law Group Ltd		64.56	6,310.93
9/10			Online Transfer From Aquino Law Group Ltd Ref #Ib08T9Lz5P Business Checking Client 01787 Chi	2,666.66		
9/10			Online Transfer From Aquino Law Group Ltd Ref #Ib08T9Rtsp Business Checking Client 01787 Chi	561.38		
9/10			Purchase authorized on 09/08 J2 Commercial Clea 702-880-7890 NV S300252805548417 Card 3365		254.00	
9/10			Purchase authorized on 09/09 Red Rock Dental Las Vegas NV S380253618738382 Card 3365		110.75	
9/10			Purchase authorized on 09/09 Red Rock Dental Las Vegas NV S300253654441586 Card 3365		45.00	
9/10			Online Transfer to Aquino A Ref #Ib08T9Pxd2 Everyday Checking PR 200902		1,594.48	
9/10			Withdrawal Made In A Branch/Store		6,178.00	
9/10		<	Business to Business ACH Debit - Paychex Eib Invoice 200910 x8886500001630 Aquino Law Group Ltd		299.99	
9/10			Applecard Gsbank Payment 090920 5637587 Aaron Aquino		485.74	
9/10			Chase Credit Crd Autopay 200909 000000000241943 Aquino Giselle N		35.00	536.01
9/11			Online Transfer From Aquino Law Group Ltd Ref #Ib08Tcgwj7 Business Checking Client 01905 Chi	2,505.28		
9/11			Online Transfer From Aquino Law Group Ltd Ref #Ib08Tgx4Tv Business Checking Client 02019 Car	650.00		
9/11		<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 35287986 Aquino Law Group Ltd		285.00	
9/11		<	Business to Business ACH Debit - Merch Svc Bkcrd Dep 200910 899000003647698 Aquino Law Group Ltd O		400.00	
9/11			Applecard Gsbank Payment 091020 5637587 Aaron Aquino		1,238.34	
9/11	10052		Check		3,699.09	-1,931.14
9/14			Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Tl7Rsz on 09/11/20	555.13		
9/14			Online Transfer From Aquino Law Group Ltd Ref #Ib08Tl7Xlk Business Checking Client 01905 Chi	1,705.30		
9/14			Online Transfer From Aquino Law Group Ltd Ref #Ib08Tlg8Vj Business Checking Client 01935 Hun	1,333.33		
9/14			Online Transfer From Aquino Law Group Ltd Ref #Ib08Tr7Sb9 Business Checking Client 01935 Hun	1,600.00		
9/14			Purchase authorized on 09/10 Storage One at Dec Las Vegas NV S460254805390619 Card 3365		159.00	
9/14			Recurring Payment authorized on 09/11 Affirm.Com Payment Affirm.Com CA S300255370408328 Card 3365		165.99	
9/14			Purchase authorized on 09/11 Dunkin #350472 Q35 Las Vegas NV S300255563503631 Card 3365		10.38	
9/14			Recurring Payment authorized on 09/11 Dnh*Godaddy.Com 480-5058855 AZ S460255585910135 Card 3365		1,091.28	
9/14			Recurring Payment authorized on 09/12 Dnh*Godaddy.Com 480-5058855 AZ S380256585514059 Card 3365		18.17	
9/14			Online Transfer to Aquino A Ref #Ib08Tr7x82 Everyday Checking NV Energy		623.01	
9/14			Purchase authorized on 09/13 Cost Plus Wld #331 Las Vegas NV P00000000732737357 Card 3365		78.87	
9/14			Purchase authorized on 09/13 Chevron 0374515 Las Vegas NV S380257844283867 Card 3365		29.40	
9/14			Applecard Gsbank Payment 091320 5637587 Aaron Aquino		410.88	675.64
9/15			NSF Return Item Fee for a Transaction Received on 09/14 $2,547.62 Check # 10072		35.00	
9/15			Purchase authorized on 09/14 Dunkin #350472 Q35 Las Vegas NV S460258562640905 Card 3365		14.28	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/15		Recurring Payment authorized on 09/14 Affirm *Payment 855-423-3729 CA S380258693489809 Card 3365		58.05	
9/15		Recurring Payment authorized on 09/14 Casting Networks I 213-2018100 CA S380259002594291 Card 3365		16.90	
9/15		Applecard Gsbank Payment 091420 5637587 Aaron Aquino		499.65	
9/15		Paypal Inst Xfer 200915 1010378514066 Aaron Aquino		38.00	13.76
9/16		Overdraft Fee for a Transaction Posted on 09/15 $38.00 Paypal Inst Xfer 200915 101037851406 6 Aaron Aquino		35.00	
9/16		Merch Svc Bkcrd Dep 200915 899000003647698 Aquino Law Group Ltd O	25.00		
9/16		Online Transfer From Aquino Law Group Ltd Ref #Ib08Vbjbtl Business Checking Client 01935 Hun	2,067.00		
9/16		Online Transfer From Aquino Law Group Ltd Ref #Ib08Vd74Pd Business Checking Client 02031 Ala	899.00		
9/16		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib08Vdptsh on 09/16/20	15.00		
9/16		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vdpwfk on 09/16/20	20.00		
9/16		Purchase authorized on 09/15 Group Benefit Asso 800-4501271 IL S300259667272768 Card 3365		23.99	
9/16		Applecard Gsbank Payment 091420 5637587 Aaron Aquino		200.00	
9/16	10079	Check		1,139.21	
9/16	10078	Check		1,314.10	
9/16	10077	Check		1,315.49	-988.03
9/17		Online Transfer From Aquino Law Group Ltd Ref #Ib08Vfddrb Business Checking Client 01806 Esl	250.00		
9/17		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vflbt4 on 09/16/20	680.00		
9/17		Online Transfer From Aquino Law Group Ltd Ref #Ib08Vfld9W Business Checking Client 01990 Abi	100.00		
9/17		Applecard Gsbank Payment 091620 5637587 Aaron Aquino		338.30	-296.33
9/18		NSF Return Item Fee for a Transaction Received on 09/17 $1,000.00 Check # 10076		35.00	
9/18		Overdraft Fee for a Transaction Posted on 09/17 $338.30 Applecard Gsbank Payment 091620 5637587 Aaron Aquino		35.00	
9/18		Mobile Deposit : Ref Number :814180063962	8,558.82		
9/18		Navient-Fdr Autopay 200916 Br Aquino,Aaron 502935040023635R		177.25	
9/18	10090	Check		3,799.00	
9/18	10025	Check		300.00	3,916.24
9/21		Mobile Deposit : Ref Number :717210040192	421.87		
9/21		Online Transfer From Aquino Law Group Ltd Ref #Ib08W5Xkkz Business Checking Client 01471 Liz	10,000.00		
9/21		Online Transfer to Aquino A Ref #Ib08Vwc5Vc Everyday Checking PR200917		1,594.48	
9/21		Recurring Payment authorized on 09/19 Dnh*Godaddy.Com 480-5058855 AZ S460263694936101 Card 3365		6.99	
9/21		Recurring Payment authorized on 09/19 Mailchimp *Misc Mailchimp.Com GA S380264236050573 Card 3365		9.99	
9/21		Recurring Payment authorized on 09/20 ADT Security*40242 WWW.ADT.Com FL S380264286880067 Card 3365		87.00	
9/21		ATM Withdrawal authorized on 09/20 7290 S Durango Dr Las Vegas NV 0003667 ATM ID 9951U Card 3365		300.00	
9/21		Transfer to Center Hong Kong on 09/21 Ref #Pp08W89P57 Aquino Law 1 of 2		1,798.31	
9/21		Applecard Gsbank Payment 091820 5637587 Aaron Aquino		194.89	
9/21		Applecard Gsbank Payment 091820 5637587 Aaron Aquino		525.00	
9/21		Applecard Gsbank Payment 091920 5637587 Aaron Aquino		1,493.69	
9/21	10096	Check		350.00	
9/21	10092	Check		5,000.00	2,977.76
9/22		Online Transfer From Aquino Law Group Ltd Ref #Ib08Wcg4Zp Business Checking Client 01868 Qin	6,000.00		

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/22			Online Transfer From Aquino Law Group Ltd Ref #Ib08Wdj98x Business Checking Client 01471 Liz	5,030.51		
9/22			Recurring Payment authorized on 09/21 Bvd*Beenverified.C 855-9046471 NY S380266069360927 Card 3365		52.44	
9/22			Withdrawal Made In A Branch/Store		7,487.33	
9/22		<	Business to Business ACH Debit - Pitney Bowes Direct Deb 200921 Pbleasing Aquino Law Group Ltd N		29.10	
9/22		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033216553 Aquino Law Group Ltd		64.56	
9/22			Applecard Gsbank Payment 092020 5637587 Aaron Aquino		400.00	
9/22	10101		Check		1,000.00	
9/22	10091		Check		350.00	
9/22	10100		Check		855.00	
9/22	10099		Check		960.00	2,809.84
9/23			Online Transfer From Aquino Law Group Ltd Ref #Ib08Wjkvll Business Checking Client 01911 Cos	3,333.33		
9/23			Recurring Payment authorized on 09/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S460266167953117 Card 3365		69.98	
9/23			Purchase authorized on 09/23 Sam's Club Las Vegas NV P00000000432015852 Card 3365		312.40	
9/23			Applecard Gsbank Payment 092220 5637587 Aaron Aquino		713.22	
9/23	10097		Check		1,145.00	3,902.57
9/24			Online Transfer From Aquino Law Group Ltd Ref #Ib08Wndzkb Business Checking Client 01911 Liz	1,666.67		
9/24			Online Transfer From Aquino Law Group Ltd Ref #Ib08Wp8Yxy Business Checking Client 01471 Liz	3,987.79		
9/24			Purchase authorized on 09/24 Ventura Munition 5725 S V Las Vegas NV P00380268665324778 Card 3365		336.21	
9/24			Transfer to Center Hong Kong on 09/24 Ref #Pp08Wp95J4 Aquino Law 2 of 2		1,878.31	
9/24			Applecard Gsbank Payment 092320 5637587 Aaron Aquino		400.00	
9/24			Applecard Gsbank Payment 092320 5637587 Aaron Aquino		796.43	
9/24			Applecard Gsbank Payment 092320 5637587 Aaron Aquino		602.44	
9/24	10098		Check		1,040.00	
9/24	10102		Check		3,228.54	1,275.10
9/25			Online Transfer From Aquino Law Group Ltd Ref #Ib08Ww55T5 Business Checking Client 01471 Liz	11,641.71		
9/25			Purchase authorized on 09/23 Amzn Mktp US*M46N2 Amzn.Com/Bill WA S460268216893800 Card 3365		30.72	
9/25			Purchase authorized on 09/24 Uber Eats Help.Uber.Com CA S580269062446723 Card 3365		36.46	
9/25			Online Transfer to Aquino A Ref #Ib08Wvx3Ch Everyday Checking NW Mutual		555.13	
9/25	10120		Cashed Check		2,500.00	
9/25	10117		Check		2,256.84	
9/25	10112		Check		3,600.00	3,937.66
9/28			Online Transfer From Aquino Law Group Ltd Ref #Ib08x2P229 Business Checking Client 01471 Liz	3,880.00		
9/28			Purchase authorized on 09/25 Nevada Child Suppo 775-684-0649 NV S300269682182191 Card 3365		757.95	
9/28			Purchase authorized on 09/25 Amzn Mktp US*M44Yx Amzn.Com/Bill WA S580269761023015 Card 3365		20.58	
9/28			Purchase authorized on 09/25 Cutter 4 Judge WWW.Cutter4Ju NV S580269835310260 Card 3365		400.00	
9/28			Purchase authorized on 09/25 Heidi Almase WWW.Heidialma NV S300269835923691 Card 3365		400.00	
9/28			Purchase authorized on 09/25 Amzn Mktp US*M48G0 Amzn.Com/Bill WA S380270061828640 Card 3365		55.22	
9/28			Recurring Payment authorized on 09/26 Clio.Com 888-858-2 Httpswww.Clio DE S380270649110165 Card 3365		293.25	
9/28	10127		Cashed Check		1,280.00	
9/28	10111		Deposited OR Cashed Check		350.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/28	10103	Deposited OR Cashed Check		220.00	
9/28	10128	Check		1,461.54	
9/28		Nordstrom Payment 200927 043000096218888 Aaron A Aquino Aaron A		800.00	1,779.12
9/29		Merch Svc Bkcrd Dep 200928 899000003647698 Aquino Law Group Ltd O	50.00		
9/29		Online Transfer From Aquino Law Group Ltd Ref #Ib08Xg6Wvw Business Checking Client 01471 Liz	7,185.00		
9/29		Online Transfer to Aquino A Ref #Ib08Xg6Zq2 Everyday Checking PR 200929		1,485.54	
9/29	10072	Cashed Check		2,547.62	
9/29		State Bar of Cal 4155382000 B20272 2Lvh1Ezriaitlj4 Aaron Aquino		644.00	4,336.96
9/30		Merch Svc Bkcrd Dep 200929 899000003647698 Aquino Law Group Ltd O	200.00		
9/30		Online Transfer From Aquino Law Group Ltd Ref #Ib08Xpn4Gx Business Checking Client 01471 Liz	3,800.00		
9/30		Recurring Payment authorized on 09/28 Affirm.Com Payment Affirm.Com CA S460273232635847 Card 3365		844.21	
9/30		Purchase authorized on 09/29 Courts/Usbc-NV-Pg 702-527-7098 NV S580273739031487 Card 3365		335.00	
9/30		Applecard Gsbank Payment 092920 5637587 Aaron Aquino		1,224.74	
9/30	10137	Check		736.00	5,197.01
Ending balance on 9/30					**5,197.01**
Totals			**$111,988.89**	**$107,374.53**	

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.

< ***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
10025	9/18	300.00	10078	9/16	1,314.10	10101	9/22	1,000.00
10052 *	9/11	3,699.09	10079	9/16	1,139.21	10102	9/24	3,228.54
10062 *	9/2	499.00	10090 *	9/18	3,799.00	10103	9/28	220.00
10063	9/2	1,315.49	10091	9/22	350.00	10111 *	9/28	350.00
10064	9/2	1,314.10	10092	9/21	5,000.00	10112	9/25	3,600.00
10065	9/2	1,128.93	10096 *	9/21	350.00	10117 *	9/25	2,256.84
10072 *	9/29	2,547.62	10097	9/23	1,145.00	10120 *	9/25	2,500.00
10073	9/4	3,200.69	10098	9/24	1,040.00	10127 *	9/28	1,280.00
10074	9/9	220.00	10099	9/22	960.00	10128	9/28	1,461.54
10077 *	9/16	1,315.49	10100	9/22	855.00	10137 *	9/30	736.00

* *Gap in check sequence.*

Items returned unpaid

Date	Description	Amount
9/3	Check Reference # 00007340008118347722	6,086.00
9/8	Check Reference # 00007340008414124110	6,086.00
9/15	Check Reference # 00010505001530037588	2,547.62
9/18	Check Reference # 00007559008710330348	1,000.00

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 09/01/2020 - 09/30/2020	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	$2,840.00 ☐
· A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	49 ☑
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 ☐
· Combined balance in linked accounts, which may include	$10,000.00	☐
- 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		

WXWX

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	76	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:

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 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.

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.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 9/1	$15.00
Deposits/Credits	0.00
Withdrawals/Debits	- 15.00
Ending balance on 9/30	**$0.00**
Average ledger balance this period	$7.50

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

Interest summary

Interest paid this statement	$0.00
Average collected balance	$7.50
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*
9/16	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Vdptsh on 09/16/20		15.00	0.00
Ending balance on 9/30				**0.00**
Totals		**$0.00**	**$15.00**	

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 09/01/2020 - 09/30/2020	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.

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Average collected balance	$500.00	$8.00 ☐
· Total automatic transfers from an eligible Wells Fargo business checking account	$25.00	$0.00 ☐

YC/YC

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:

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 $6 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.

IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts with a zero balance will continue to be charged applicable fees (like the monthly service fee) until you request to close your account. An account (except analyzed business accounts) with a zero balance may be closed by us without notification on the fee period ending date.

- To prevent closure by us without notification, an account with a zero balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date.
- 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, one-time purchases or payments made using a card or mobile device, 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 that will prevent 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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Wells Fargo Combined Statement of Accounts

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☐
Business Spending Report	☑
Overdraft Protection	☐

☑ 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.

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	6095183270	5,197.01	3,125.18
Business Market Rate Savings	10	7167721716	0.00	847.01
	Total deposit accounts		**$5,197.01**	**$3,972.19**

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 10/1	$5,197.01
Deposits/Credits	71,826.44
Withdrawals/Debits	- 73,898.27
Ending balance on 10/31	**$3,125.18**
Average ledger balance this period	$4,592.46

Account number: **6095183270**

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*
10/1		Online Transfer From Aquino Law Group Ltd Ref #lb08Xy529H Business Checking Client 01471 Liz	1,650.00		
10/1		Purchase authorized on 09/29 Apple Cash 1Infiniteloop CA S300273758187956 Card 3365		864.42	
10/1		Purchase authorized on 09/29 Apple Cash 1Infiniteloop CA S380273758884380 Card 3365		360.00	
10/1		Recurring Payment authorized on 09/30 Netflix.Com 408-5403700 CA S460274325292519 Card 3365		15.99	
10/1		Recurring Payment authorized on 09/30 Affirm *Payment 855-423-3729 CA S460274705038716 Card 3365		147.42	
10/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op08Xvd9RI xxxxxx1716		100.00	
10/1		Purchase with Cash Back $ 100.00 authorized on 10/01 Samsclub #6382 Las Vegas NV P00000000580330703 Card 3365		496.49	
10/1	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		82.01	
10/1	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		91.75	
10/1	5883	Check		700.00	3,988.93
10/2		Online Transfer From Aquino Law Group Ltd Ref #lb08Ybp7xx Business Checking Client 01471 Vir	2,185.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/2			Online Transfer From Aquino Law Group Ltd Ref #lb08Ybpdfz Business Checking Client 01471 Vir	1,975.00		
10/2			Purchase authorized on 09/30 Sierra Health Life 800-888-2264 NV S380274673408212 Card 3365		2,854.80	
10/2			Recurring Payment authorized on 10/01 Avvo Inc 855-576-4493 WA S300275351232888 Card 3365		510.00	
10/2			Recurring Payment authorized on 10/01 Ltf*Life Time MO D 888-430-6432 MN S460275536633424 Card 3365		338.00	
10/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 200930 899000003647698 Aquino Law Group Ltd O		15.31	
10/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 200930 899000003647714 Aquino Law Group Ltd T		66.72	4,364.10
10/5			Recurring Payment authorized on 10/02 Geico *Auto 800-841-3000 DC S380276499236290 Card 3365		169.51	
10/5			Purchase authorized on 10/02 Storage One at Dec Las Vegas NV S380276769137324 Card 3365		149.00	
10/5			Online Transfer to Aquino A Ref #lb08Yf43Zl Everyday Checking NW Mutual		1,241.00	
10/5			Recurring Payment authorized on 10/04 Affirm *Payment 855-423-3729 CA S300278698561400 Card 3365		176.33	
10/5			ATM Withdrawal authorized on 10/04 7290 S Durango Dr Las Vegas NV 0007603 ATM ID 9954T Card 3365		300.00	2,328.26
10/6			NSF Return Item Fee for a Transaction Received on 10/05 $4,000.00 Check # 10125		35.00	
10/6			Online Transfer From Aquino Law Group Ltd Ref #lb08Yz3Qr6 Business Checking Client 01471 Vir	2,000.00		
10/6			Purchase authorized on 10/04 Apple Cash 1Infiniteloop CA S460278746690045 Card 3365		50.00	
10/6	10138		Deposited OR Cashed Check		220.00	
10/6		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033323876 Aquino Law Group Ltd		64.56	3,958.70
10/7			Merch Svc Bkcrd Dep 201006 899000003647698 Aquino Law Group Ltd O	50.00		
10/7			Recurring Payment authorized on 10/06 Int*Quickbooks Onl 800-446-8848 CA S460280442700836 Card 3365		70.00	
10/7			Purchase authorized on 10/06 Junes Legal Servic Las Vegas NV S460280760758366 Card 3365		73.00	
10/7	10125		Check		4,000.00	-134.30
10/8			Overdraft Fee for a Transaction Posted on 10/07 $4,000.00 Check # 10125		35.00	
10/8			Online Transfer From Aquino Law Group Ltd Ref #lb08Zbpwgf Business Checking Client 02048 Cab	1,000.00		
10/8			Best Buy Payment 201007 210216759870287 Aaron A Aquino		29.00	
10/8	10142		Check		675.00	126.70
10/9			Venmo Cashout 4573121480 Aaron Aquino	85.00		
10/9			Recurring Payment authorized on 10/08 Dnh*Godaddy.Com 480-5058855 AZ S460282783459147 Card 3365		5.99	
10/9			Applecard Gsbank Payment 100720 5637587 Aaron Aquino		279.66	
10/9			Applecard Gsbank Payment 100820 5637587 Aaron Aquino		547.65	-621.60
10/13			Overdraft Fee for a Transaction Posted on 10/09 $279.66 Applecard Gsbank Payment 100720 5637587 Aaron Aquino		35.00	
10/13			Overdraft Fee for a Transaction Posted on 10/09 $547.65 Applecard Gsbank Payment 100820 5637587 Aaron Aquino		35.00	
10/13			Mobile Deposit : Ref Number :118130737721	1,700.00		
10/13			Mobile Deposit : Ref Number :918130736992	2,145.00		
10/13	10141		Check		150.00	
10/13		<	Business to Business ACH Debit - Paychex Eib Invoice 201013 x89427100020001 Aquino Law Group Ltd		71.00	
10/13			Applecard Gsbank Payment 100920 5637587 Aaron Aquino		399.77	
10/13			Chase Credit Crd Autopay 201009 000000000516360 Aquino Giselle N		72.00	
10/13			Applecard Gsbank Payment 101020 5637587 Aaron Aquino		438.41	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/13		Applecard Gsbank Payment 101220 5637587 Aaron Aquino		596.69	
10/13	10139	Check		195.58	
10/13	10109	Check		478.29	
10/13	10110	Check		626.13	125.53
10/14		Online Transfer From Aquino Law Group Ltd Ref #lb0929Bvht Business Checking Client 01839 Yos	8,333.33		
10/14		Online Transfer to Aquino A Ref #lb0929Bxw9 Everyday Checking PR 201013		1,594.48	
10/14		Applecard Gsbank Payment 101320 5637587 Aaron Aquino		1,357.47	5,506.91
10/15		Online Transfer From Aquino Law Group Ltd Ref #lb092D9Dk7 Business Checking Client 01839 Yos	8,333.33		
10/15		Recurring Payment authorized on 10/14 Affirm *Payment 855-423-3729 CA S460288703307232 Card 3365		58.05	
10/15		Purchase authorized on 10/14 Culligan of Las Ve Las Vegas NV S460288777329632 Card 3365		98.80	
10/15		Recurring Payment authorized on 10/14 Casting Networks I 213-2018100 CA S380289002691031 Card 3365		16.90	
10/15		Online Transfer to Aquino A Ref #lb092D9K7G Everyday Checking Lvcnn		2,200.00	
10/15		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lb092Hzs24 on 10/15/20		997.00	
10/15		Applecard Gsbank Payment 101320 5637587 Aaron Aquino		380.00	
10/15		Applecard Gsbank Payment 101420 5637587 Aaron Aquino		865.94	
10/15	10143	Check		3,846.42	
10/15	10144	Check		3,021.42	
10/15	10157	Check		1,704.00	651.71
10/16		Online Transfer From Aquino Law Group Ltd Ref #lb092N43Kj Business Checking Client 01963 Win	3,846.42		
10/16		Online Transfer From Aquino Law Group Ltd Ref #lb092N44Nz Business Checking Client 01963 Win	3,846.42		
10/16		Online Transfer From Aquino Law Group Ltd Ref #lb092Wfmh2 Business Checking Client 01963 Win	3,846.42		
10/16		Purchase authorized on 10/14 Amzn Mktp US*2T3Pq Amzn.Com/Bill WA S300289017573482 Card 3365		126.92	
10/16		Purchase authorized on 10/15 Group Benefit Asso 800-4501271 IL S300289513961236 Card 3365		116.44	
10/16		Purchase authorized on 10/15 Amazon.Com*Mk1Ch0Y Amzn.Com/Bill WA S300289579993776 Card 3365		20.58	
10/16		Purchase authorized on 10/15 Nevada Child Suppo 775-684-0649 NV S300289669782061 Card 3365		757.95	
10/16		Purchase authorized on 10/15 Nhp So Comm Fees 775-687-5300 NV S300289765592790 Card 3365		15.00	
10/16		Purchase authorized on 10/15 Uber Eats Help.Uber.Com CA S300290075181976 Card 3365		48.44	
10/16		Purchase authorized on 10/16 Tj Maxx #1124 8205 W Warm Las Vegas NV P00380290666790335 Card 3365		249.85	
10/16	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 35607527 Aquino Law Group Ltd		105.00	
10/16	<	Business to Business ACH Debit - Affirm.Com Payme Affirm.Com St-V2x9A7D5U4P0 Aquino Law Group		164.45	
10/16		Applecard Gsbank Payment 101520 5637587 Aaron Aquino		1,037.81	
10/16		Paypal Inst Xfer 201016 1010742178607 Aaron Aquino		57.00	
10/16	10160	Check		350.00	9,141.53
10/19		Online Transfer From Aquino Law Group Ltd Ref #lb092Z9757 Business Checking Client 01839 Yos	3,000.00		
10/19		Online Transfer From Aquino Law Group Ltd Ref #lb093B3C3W Business Checking Client 01839 Yos	3,122.53		
10/19		Purchase authorized on 10/15 Starbucks 800-782- 800-782-7282 WA S380289559526726 Card 3365		100.00	
10/19		Purchase authorized on 10/15 Apple Cash 1Infiniteloop CA S460289701349229 Card 3365		485.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/19		Purchase authorized on 10/15 Apple Cash 1Infiniteloop CA S460289705729146 Card 3365		119.26	
10/19		Purchase authorized on 10/15 Amzn Mktp US*2T52C Amzn.Com/Bill WA S300289845720869 Card 3365		28.37	
10/19		Purchase authorized on 10/15 Chevron 0207113 Las Vegas NV S580290031866884 Card 3365		18.64	
10/19		Purchase authorized on 10/16 Martindale Hubbell 888-403-1759 CA S460290315863597 Card 3365		389.98	
10/19		Purchase authorized on 10/16 Martindale Hubbell 888-403-1759 CA S300290315906564 Card 3365		389.98	
10/19		Purchase authorized on 10/16 Martindale Hubbell 888-403-1759 CA S300290315941011 Card 3365		389.98	
10/19		Purchase authorized on 10/16 Martindale Hubbell 888-403-1759 CA S380290315984954 Card 3365		389.98	
10/19		Purchase authorized on 10/16 Pp*Royalcoffee Las Vegas NV S300290577204401 Card 3365		25.48	
10/19		Purchase authorized on 10/16 Dairy Queen #15402 702-7950000 NV S580291086683584 Card 3365		32.24	
10/19		Purchase authorized on 10/17 Pp*Apple.Com/Bill 402-935-7733 CA S580291606213342 Card 3365		3.99	
10/19	10159	Cashed Check		5,850.02	
10/19		Purchase authorized on 10/17 Jb Sw Las Vegas Las Vegas NV S300291662872800 Card 3365		52.65	
10/19		Purchase authorized on 10/17 The Butcher Block Las Vegas NV P00300291679344562 Card 3365		65.58	
10/19		Online Transfer to Aquino A Ref #Ib092Z9Xnb Everyday Checking Hk		1,200.00	
10/19		ATM Withdrawal authorized on 10/17 7290 S Durango Dr Las Vegas NV 0000250 ATM ID 0899I Card 3365		700.00	
10/19		Purchase with Cash Back $ 100.00 authorized on 10/17 Sam's Club Las Vegas NV P00000000831518481 Card 3365		349.22	
10/19		Purchase authorized on 10/17 Jb Sw Las Vegas Las Vegas NV S380291765892094 Card 3365		35.32	
10/19		Purchase authorized on 10/17 Jack IN The Box 72 Las Vegas NV S580292085035278 Card 3365		14.60	
10/19		Purchase authorized on 10/18 Chevron 0374515 Las Vegas NV S300292762797226 Card 3365		55.56	
10/19		Purchase authorized on 10/18 Target 0002 Las Vegas NV S580293046569713 Card 3365		74.37	
10/19		Transfer to Center Hong Kong on 10/19 Ref #Pp093B3Mzj Aquino Law 1 of 2		1,516.62	
10/19		ATM Withdrawal authorized on 10/19 Spring Mtn-Jones Las Vegas NV 0009387 ATM ID 4663N Card 3365		300.00	
10/19		Applecard Gsbank Payment 101620 5637587 Aaron Aquino		43.27	
10/19		Navient-Fdr Autopay 201016 Br Aquino,Aaron 502935040023635R		177.25	
10/19		Cox Comm Las Bankdraft 101820 476128982701001 Aaron Aquino		271.15	
10/19		Applecard Gsbank Payment 101820 5637587 Aaron Aquino		417.95	
10/19	10156	Check		1,500.00	267.60
10/20		NSF Return Item Fee for a Transaction Received on 10/19 $5,095.00 Check # 10166		35.00	
10/20		Online Transfer From Aquino Law Group Ltd Ref #Ib093D75Tc Business Checking Client 01953 Mej	5,095.00		
10/20		Online Transfer From Aquino Law Group Ltd Ref #Ib093Fs926 Business Checking Client 01998 Pon	8,519.74		
10/20		Recurring Payment authorized on 10/18 Mailchimp *Misc Mailchimp.Com GA S300293242255430 Card 3365		9.99	
10/20		Recurring Payment authorized on 10/19 Dnh*Godaddy.Com 480-5058855 AZ S460293428993408 Card 3365		6.99	
10/20		Purchase authorized on 10/19 Uber Eats Help.Uber.Com CA S460293734001888 Card 3365		28.69	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/20		Purchase authorized on 10/19 Uber Eats Help.Uber.Com CA S460293786455023 Card 3365		5.45	
10/20		Purchase authorized on 10/19 Pp*Apple.Com/Bill 402-935-7733 CA S380294008775494 Card 3365		8.99	
10/20		Online Transfer to Aquino A Ref #Ib093Fsdbz Everyday Checking Hk		2,500.00	
10/20		Purchase authorized on 10/20 Best IN T Prelim 2152 Las Vegas NV P00000000786546451 Card 3365		159.63	
10/20	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033427277 Aquino Law Group Ltd		64.56	
10/20		Applecard Gsbank Payment 101920 5637587 Aaron Aquino		206.71	10,856.33
10/21		Purchase authorized on 10/20 Chevron 0374515 Las Vegas NV S460294589589448 Card 3365		28.10	10,828.23
10/22		Purchase authorized on 10/20 Starbucks 800-782- 800-782-7282 WA S300294561302377 Card 3365		100.00	
10/22		Purchase authorized on 10/21 Uber Eats Help.Uber.Com CA S300295716950599 Card 3365		62.28	
10/22		Purchase authorized on 10/21 Assured Document D 866-3346544 NV S380295738942767 Card 3365		28.20	10,637.75
10/23		Recurring Payment authorized on 10/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S380296169122865 Card 3365		69.98	10,567.77
10/26		Purchase authorized on 10/22 Priceln*Anaheim MA 800-774-2354 CT S380297085827226 Card 3365		227.96	
10/26		Purchase authorized on 10/22 Priceln*Tvl Protec 800-774-2354 CT S380297085894154 Card 3365		10.26	
10/26		Purchase authorized on 10/23 Chartswapll 855-879-7927 TX S580297671959812 Card 3365		10.60	
10/26		Purchase authorized on 10/23 Fedex 398161198037 Memphis TN S380297673084492 Card 3365		48.85	
10/26		Purchase authorized on 10/23 Apple Cash 1Infiniteloop CA S580297798121477 Card 3365		113.31	
10/26		Purchase authorized on 10/23 Vzwrlss*Ivr Vb 800-9220204 GA S460298138578669 Card 3365		712.81	
10/26		Purchase authorized on 10/23 Marriott Anaheim F Anaheim CA S380298193346342 Card 3365		30.00	
10/26		Recurring Payment authorized on 10/24 ADT Security*40242 WWW.ADT.Com FL S580298316003845 Card 3365		87.00	
10/26		Purchase authorized on 10/24 Uva Bar Anaheim CA S380298751323223 Card 3365		151.61	
10/26		Purchase authorized on 10/24 Sunny Bailey WWW.Sunnybail NV S460299065407616 Card 3365		400.00	
10/26		Purchase authorized on 10/24 Elect Chris Lee Judgechrislee NV S380299067745580 Card 3365		400.00	
10/26		Purchase authorized on 10/25 Dintai Fung Costa Mesa CA S460299700126675 Card 3365		194.86	
10/26	10167	Deposited OR Cashed Check		220.00	
10/26	<	Business to Business ACH Debit - Pitney Purchase Direct Deb 201023 Pbpurchaspwr Aquino Law Group Ltd N		53.00	
10/26		Applecard Gsbank Payment 102520 5637587 Aaron Aquino		175.90	7,731.61
10/27		Purchase authorized on 10/23 Marriott Anaheim Anaheim CA S580298179926985 Card 3365		225.57	
10/27		Recurring Payment authorized on 10/26 Ring Multicam Year Httpsring.Com CA S380300293179335 Card 3365		100.00	
10/27		Recurring Payment authorized on 10/26 Clio.Com 888-858-2 Httpswww.Clio DE S460300650913384 Card 3365		293.25	
10/27		Recurring Payment authorized on 10/26 AAA Membership 800-922-8228 UT S380300737387854 Card 3365		143.00	
10/27		Purchase authorized on 10/27 S&S #13 Las Vegas NV P00000000679202998 Card 3365		34.04	
10/27		Purchase authorized on 10/27 Costco Whse #0685 Las Vegas NV P00460301710932470 Card 3365		495.08	
10/27		Applecard Gsbank Payment 102620 5637587 Aaron Aquino		1,054.90	

WELLS FARGO

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/27		<	Business to Business ACH Debit - Capital One Online Pmt 201027 030139910003551 Aquino Aaron		800.00	
10/27	10158		Check		1,000.00	3,585.77
10/28			Online Transfer From Aquino Law Group Ltd Ref #Ib094Nyg9P Business Checking Client 01998 Pon	3,600.00		
10/28			Purchase authorized on 10/25 Exxonmobil 9762 Costa Mesa CA S580299627393717 Card 3365		43.98	
10/28			Purchase authorized on 10/26 Spi*NV Energy 800-252-9638 NV S460300720775698 Card 3365		843.57	
10/28			Purchase authorized on 10/26 Spi*NV Energy 800-252-9638 NV S460300721525173 Card 3365		205.75	
10/28			Applecard Gsbank Payment 102720 5637587 Aaron Aquino		262.83	
10/28			Barclaycard US Creditcard xxxxx9547 Aaron Aquino		1,113.17	
10/28	10178		Check		670.00	4,046.47
10/29			Merch Svc Bkcrd Dep 201028 899000003647698 Aquino Law Group Ltd O	200.00		
10/29			Online Transfer From Aquino Law Group Ltd Ref #Ib094Xh98L Business Checking Client 01953 Mej	1,775.00		
10/29			Purchase authorized on 10/27 Starbucks 800-782- 800-782-7282 WA S580301561419327 Card 3365		100.00	
10/29			Purchase authorized on 10/27 Apple Cash 1Infiniteloop CA S380301826536687 Card 3365		850.74	
10/29			Purchase authorized on 10/27 Amzn Mktp US*2871U Amzn.Com/Bill WA S380302037373908 Card 3365		13.93	
10/29			Recurring Payment authorized on 10/28 Dnh*Godaddy.Com 480-505-8855 AZ S380302745970598 Card 3365		5.99	
10/29			Transfer to Center Hong Kong on 10/29 Ref #Pp094x6Kxv Aquino Law 2 of 2		2,500.00	
10/29		<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		10.02	
10/29		<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		14.75	
10/29			Nordstrom Payment 201028 043000094157358 Aaron A Aquino Aaron A		450.00	
10/29	10177		Check		200.00	1,876.04
10/30			Merch Svc Rsvrelease 201029 899000003647698 Aquino Law Group Ltd O	518.25		
10/30			Online Transfer From Aquino Law Group Ltd Ref #Ib0954Bpm2 Business Checking Client 01907 Cab	5,000.00		
10/30			Purchase authorized on 10/27 Amzn Mktp US*287H4 Amzn.Com/Bill WA S580301760330277 Card 3365		81.12	
10/30			Purchase authorized on 10/27 Amazon.Com*285Jt6L Amzn.Com/Bill WA S300301767244662 Card 3365		20.79	
10/30	10180		Deposited OR Cashed Check		2,083.33	
10/30	10176		Deposited OR Cashed Check		2,000.00	
10/30			Venmo Payment 4679734884 Aaron Aquino		83.87	3,125.18
Ending balance on 10/31						**3,125.18**
Totals				**$71,826.44**	**$73,898.27**	

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

< ***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
5883	10/1	700.00	10110	10/13	626.13	10138 *	10/6	220.00
10109 *	10/13	478.29	10125 *	10/7	4,000.00	10139	10/13	195.58

WELLS FARGO

Summary of checks written (continued)

Number	*Date*	*Amount*	*Number*	*Date*	*Amount*	*Number*	*Date*	*Amount*
10141 *	10/13	150.00	10157	10/15	1,704.00	10176 *	10/30	2,000.00
10142	10/8	675.00	10158	10/27	1,000.00	10177	10/29	200.00
10143	10/15	3,846.42	10159	10/19	5,850.02	10178	10/28	670.00
10144	10/15	3,021.42	10160	10/16	350.00	10180 *	10/30	2,083.33
10156 *	10/19	1,500.00	10167 *	10/26	220.00			

* *Gap in check sequence.*

Items returned unpaid

Date	*Description*	*Amount*
10/6	Check Reference # 00007340008416816299	4,000.00
10/20	Check Reference # 00010003000473576235	5,095.00

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 10/01/2020 - 10/31/2020	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	$4,592.00 ☐
· A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	82 ☑
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 ☐
· Combined balance in linked accounts, which may include	$10,000.00	☐
- 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		

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	62	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:

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 on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and

access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

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.

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.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 10/1	$0.00
Deposits/Credits	1,427.01
Withdrawals/Debits	- 580.00
Ending balance on 10/31	**$847.01**
Average ledger balance this period	$503.19

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

Interest summary

Interest paid this statement	$0.01
Average collected balance	$503.19
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.01

Transaction history

Date	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
10/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op08Xvd9Rl xxxxxx3270	100.00		100.00
10/7	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Z4Vsjs on 10/07/20		100.00	0.00
10/9	Online Transfer From Aquino Law Group Ltd Ref #Ib08Zjbf3K Business Checking Client 02048 Cab	230.00		
10/9	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Zjbhmh on 10/09/20		230.00	0.00

Transaction history (continued)

Date	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
10/13	Online Transfer From Aquino Law Group Ltd Ref #lb08Zv2Lfc Business Checking Client 02036 Vir	100.00		
10/13	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb08Zv2M7G on 10/11/20		100.00	0.00
10/15	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb092Hzs24 on 10/15/20	997.00		997.00
10/19	* Online Transfer to Aquino A Ref #lb092Zchk6 Way2Save Savings Hk		150.00	847.00
10/30	Interest Payment	0.01		847.01
Ending balance on 10/31				**847.01**
Totals		**$1,427.01**	**$580.00**	

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 10/01/2020 - 10/31/2020	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	$503.00 ☑
· Total automatic transfers from an eligible Wells Fargo business checking account	$25.00	$100.00 ☑

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.
YC/YC

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:

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 $6 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.

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Wells Fargo Combined Statement of Accounts

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☐
Business Spending Report	☑
Overdraft Protection	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Business Choice Checking	2	6095183270	3,125.18	5,737.24
Business Market Rate Savings	7	7167721716	847.01	47.01
	Total deposit accounts		**$3,972.19**	**$5,784.25**

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 11/1	$3,125.18
Deposits/Credits	55,881.18
Withdrawals/Debits	- 53,269.12
Ending balance on 11/30	**$5,737.24**

Account number: **6095183270**

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
11/2			Online Transfer From Aquino Law Group Ltd Ref #lb095Rtwz4 Business Checking Client 01907 Cab	5,000.00		
11/2			Purchase authorized on 10/28 Amzn Mktp US*285L4 Amzn.Com/Bill WA S460303067153319 Card 3365		8.66	
11/2			Recurring Payment authorized on 10/30 Affirm *Payment 855-423-3729 CA S380304702110807 Card 3365		147.42	
11/2			Recurring Payment authorized on 10/31 Netflix.Com Netflix.Com CA S380305370189117 Card 3365		15.99	
11/2			Purchase authorized on 10/31 North Italia Summe Las Vegas NV S580305793333104 Card 3365		101.53	
11/2			Recurring Payment authorized on 11/01 Avvo Inc 855-576-4493 WA S300306388042526 Card 3365		510.00	
11/2			Recurring Payment authorized on 11/01 Ltf*Life Time MO D 888-430-6432 MN S380306563031482 Card 3365		338.00	
11/2			Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op095Jg5Zf xxxxxx1716		100.00	
11/2	10183		Deposited OR Cashed Check		500.00	
11/2			Online Transfer to Aquino A Ref #lb095Rvwhv Everyday Checking PR 201102		2,188.96	
11/2			Purchase authorized on 11/02 Hobbylobb 4955 S. Fort Las Vegas NV P00000000532584719 Card 3365		137.18	
11/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 201030 899000003647698 Aquino Law Group Ltd O		11.47	
11/2		<	Business to Business ACH Debit - Affirm.Com Payme Affirm.Com St-P5Z1Q6W3U1P8 Aquino Law Group		49.79	
11/2			Venmo Payment 4687195278 Aaron Aquino		52.00	
11/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 201030 899000003647714 Aquino Law Group Ltd T		76.98	
11/2			Applecard Gsbank Payment 103020 5637587 Aaron Aquino		841.65	
11/2			Applecard Gsbank Payment 103120 5637587 Aaron Aquino		1,150.71	1,894.84
11/3			Purchase authorized on 11/01 Pp*Apple.Com/Bill 402-935-7733 CA S300307138899005 Card 3365		95.94	
11/3			Recurring Payment authorized on 11/02 Geico *Auto 800-841-3000 DC S460307530331749 Card 3365		137.07	
11/3		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033531481 Aquino Law Group Ltd		64.56	
11/3			Applecard Gsbank Payment 110220 5637587 Aaron Aquino		412.99	
11/3	10181		Check		172.49	1,011.79

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/4		Online Transfer From Aquino Law Group Ltd Ref #lb0965Cjgj Business Checking Client 02004 Yin	8,666.66		
11/4		Online Transfer From Aquino Law Group Ltd Ref #lb09678F4B Business Checking Client 02004 Yin	4,333.33		
11/4		Online Transfer From Aquino Law Group Ltd Ref #lb0967Rx5J Business Checking Client 01907 Cab	2,500.00		
11/4		Purchase authorized on 11/03 Junes Legal Servic 702-5796300 NV S580308597130152 Card 3365		213.50	
11/4		Online Transfer to Aquino A Ref #lb0965Cmlw Everyday Checking PR 201104		1,594.48	
11/4	10189	Cashed Check		1,466.00	
11/4		Purchase with Cash Back $ 100.00 authorized on 11/04 Wal-Mart Super Center Las Vegas NV P00000000882601410 Card 3365		448.16	
11/4	10187	Deposited OR Cashed Check		5,615.00	
11/4		Applecard Gsbank Payment 110320 5637587 Aaron Aquino		1,269.56	
11/4	10190	Check		4,771.96	1,133.12
11/5		NSF Return Item Fee for a Transaction Received on 11/04 $4,333.33 Check # 10186		35.00	
11/5		Online Transfer From Aquino Law Group Ltd Ref #lb096Fq99D Business Checking Client 02004 Lin	4,333.33		
11/5		Purchase authorized on 11/03 Starbucks 800-782- 800-782-7282 WA S580308595183964 Card 3365		100.00	
11/5		Purchase authorized on 11/03 Chick-Fil-A #04266 Las Vegas NV S460308743194426 Card 3365		61.44	
11/5		Recurring Payment authorized on 11/04 Affirm *Payment 855-423-3729 CA S580309718740244 Card 3365		176.34	5,093.67
11/6		Purchase authorized on 11/05 District CT Cashie 702-671-0790 NV S460310697666234 Card 3365		120.00	
11/6		Recurring Payment authorized on 11/05 Dnh*Godaddy.Com 480-5058855 AZ S460310849676328 Card 3365		23.88	
11/6		Recurring Payment authorized on 11/05 Clio.Com 888-858-2 Httpswww.Clio DE S580311072166377 Card 3365		38.37	
11/6		Venmo Payment 4721043227 Aaron Aquino		60.00	
11/6		Venmo Payment 4721026883 Aaron Aquino		127.50	4,723.92
11/9		Online Transfer From Aquino Law Group Ltd Ref #lb09729Xkb Business Checking Client 02063 Kim	1,400.00		
11/9		Purchase authorized on 11/05 Storage One at Dec Las Vegas NV S300311032882369 Card 3365		159.00	
11/9		Recurring Payment authorized on 11/06 Int*Quickbooks Onl 800-446-8848 CA S580311443495789 Card 3365		70.00	
11/9		Purchase authorized on 11/06 Chartswapll 855-879-7927 TX S300311617874531 Card 3365		12.40	
11/9		Purchase authorized on 11/06 Apple Cash 1Infiniteloop CA S460312055715314 Card 3365		89.85	
11/9		Purchase with Cash Back $ 100.00 authorized on 11/06 Sams Club Sam's Club Las Vegas NV P00000000836228858 Card 3365		535.15	
11/9	10191	Deposited OR Cashed Check		700.00	
11/9		Purchase authorized on 11/07 Starbucks Store 10 Las Vegas NV S580312678656420 Card 3365		42.03	
11/9		Recurring Payment authorized on 11/08 Dnh*Godaddy.Com 480-5058855 AZ S300313583016041 Card 3365		5.99	
11/9	10184	Deposited OR Cashed Check		220.00	
11/9		Purchase authorized on 11/09 The Home Depot 3308 Las Vegas NV P00380314608444689 Card 3365		19.26	
11/9		Purchase authorized on 11/09 Sams Club Sam's Club Las Vegas NV P00000000074900250 Card 3365		297.50	
11/9		Best Buy Payment 201108 210242680050052 Aaron A Aquino		29.00	
11/9		Applecard Gsbank Payment 110720 5637587 Aaron Aquino		543.29	
11/9		Applecard Gsbank Payment 110520 5637587 Aaron Aquino		803.23	
11/9	10194	Check		750.00	1,847.22
11/10		Online Transfer From Aquino Law Group Ltd Ref #lb0977Mb7B Business Checking Client 01905 Li	2,000.00		

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/10		Online Transfer From Aquino Law Group Ltd Ref #lb0977Mnfk Business Checking Client 01978 Fab	5,133.33		
11/10		Purchase authorized on 11/09 Clarkcounty Busine 702-455-4252 NV S380315015764567 Card 3365		300.00	
11/10		Purchase authorized on 11/09 WF4Clarkcnty*Servi 800-876-3909 CA S460315015775754 Card 3365		6.36	
11/10	10192	Cashed Check		1,550.00	
11/10		Online Transfer to Aquino A Ref #lb0977MS2Q Everyday Checking PR 201110		1,594.48	
11/10	<	Business to Business ACH Debit - Paychex Eib Invoice 201110 x89845000009094 Aquino Law Group Ltd		71.00	
11/10		Applecard Gsbank Payment 110920 5637587 Aaron Aquino		896.25	
11/10	10193	Check		1,550.00	3,012.46
11/12		Purchase Return authorized on 11/10 Samsclub #6382 Las Vegas NV S460315646445884 Card 3365	140.87		
11/12		Merch Svc Bkcrd Dep 201111 899000003647698 Aquino Law Group Ltd O	950.00		
11/12		Purchase authorized on 11/10 Starbucks 800-782- 800-782-7282 WA S380315595592539 Card 3365		100.00	
11/12		Purchase authorized on 11/10 Apple Cash 1Infiniteloop CA S460315773924281 Card 3365		100.00	
11/12		Purchase authorized on 11/10 Apple Cash 1Infiniteloop CA S580316010539372 Card 3365		883.38	
11/12		Purchase authorized on 11/10 Apple Cash 1Infiniteloop CA S380316012155127 Card 3365		630.70	
11/12		Purchase authorized on 11/10 Apple Cash 1Infiniteloop CA S580316056488987 Card 3365		480.00	
11/12		Purchase with Cash Back $ 40.00 authorized on 11/11 Lowe's #1703 Las Vegas NV P00380316670492493 Card 3365		66.72	
11/12		Purchase authorized on 11/12 Lee's Dis Lee's Discou Las Vegas NV P00000000671778114 Card 3365		90.45	1,752.08
11/13		Online Transfer From Aquino Law Group Ltd Ref #lb097S4Tpj Business Checking Client 01978 Mor	2,566.66		
11/13		Purchase authorized on 11/12 Fsi*Lv Water Distr 702-870-4194 NV S580317760128850 Card 3365		491.51	
11/13		Purchase authorized on 11/12 IN *Secure Documen 702-6043067 NV S380317764875445 Card 3365		34.01	
11/13		Purchase authorized on 11/12 Eyebrows R US - RA Las Vegas NV S460317811371873 Card 3365		25.00	
11/13		Purchase authorized on 11/12 Fire Pro LLC 435-669-0148 NV S380318014492287 Card 3365		60.00	
11/13	10199	Cashed Check		700.00	
11/13		Purchase with Cash Back $ 60.00 authorized on 11/13 Smith's F 8525 W Warm Las Vegas NV P00000000475427143 Card 3365		167.11	
11/13		Purchase authorized on 11/13 Walgreens Store 6485 S Fo Las Vegas NV P00380319014258281 Card 3365		63.45	
11/13	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 35971782 Aquino Law Group Ltd		105.00	
11/13		Applecard Gsbank Payment 111220 5637587 Aaron Aquino		731.26	
11/13	10182	Check		990.00	951.40
11/16		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lb098C9Rmy on 11/16/20	900.00		
11/16		Online Transfer From Aquino Law Group Ltd Ref #lb098Cb9Vz Business Checking Client 01806 Esl	300.00		
11/16		Online Transfer From Aquino Law Group Ltd Ref #lb098Cqhzh Business Checking Client 02056 Kim	1,000.00		
11/16		Purchase authorized on 11/07 Amazon.Com*203DE4Z Amzn.Com/Bill WA S460312792263803 Card 3365		24.76	
11/16		Purchase authorized on 11/12 Steinberg Dmi-Inte 702-7326000 NV S300317673771787 Card 3365		9.60	
11/16		Recurring Payment authorized on 11/14 Affirm *Payment 855-423-3729 CA S580319688588497 Card 3365		58.05	

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/16		Recurring Payment authorized on 11/14 Casting Networks I 213-2018100 CA S300320002814660 Card 3365		16.90	
11/16	<	Business to Business ACH Debit - Affirm.Com Payme Affirm.Com St-F9T5Y7Z8C1T9 Aquino Law Group		164.45	
11/16		Applecard Gsbank Payment 111420 5637587 Aaron Aquino		1,330.68	
11/16		Paypal Inst Xfer 201116 1011122736649 Aaron Aquino		59.00	1,487.96
11/17	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033637834 Aquino Law Group Ltd		64.56	1,423.40
11/18		Purchase authorized on 11/17 Martindale Hubbell 888-403-1759 CA S300322345958127 Card 3365		389.98	
11/18		Purchase authorized on 11/17 Medicopy Services 615-7802740 TN S580322747900077 Card 3365		46.67	986.75
11/19		Purchase authorized on 11/13 LA Cv E-File*00458 801-448-7268 AZ S380318835551652 Card 3365		458.22	528.53
11/20		Online Transfer From Aquino Law Group Ltd Ref #lb0996Gnsr Business Checking Client 02066 Sal	50.00		
11/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lb0996Jfwn on 11/20/20	100.00		
11/20		Recurring Payment authorized on 11/18 Mailchimp *Misc Mailchimp.Com GA S380324247202436 Card 3365		9.99	
11/20		Purchase authorized on 11/19 Chevron 0374515 Las Vegas NV S380324600825155 Card 3365		42.78	
11/20		Recurring Payment authorized on 11/19 Dnh*Godaddy.Com 480-5058855 AZ S460324694408115 Card 3365		6.99	
11/20		Purchase authorized on 11/20 Costco Whse #0685 Las Vegas NV P00460326032876651 Card 3365		38.48	
11/20		Purchase authorized on 11/20 Costco Whse #0685 Las Vegas NV P00380326034568629 Card 3365		411.81	168.48
11/23		Venmo Cashout 4805727684 Aaron Aquino	457.00		
11/23		Online Transfer From Aquino Law Group Ltd Ref #lb099Bv4Ld Business Checking Client 02066 Kim	400.00		
11/23		Recurring Payment authorized on 11/20 ADT Security*40242 WWW.ADT.Com FL S300325344103785 Card 3365		87.00	
11/23		Purchase authorized on 11/20 Providerflow Boca Raton FL S580325712674223 Card 3365		6.00	
11/23		Recurring Payment authorized on 11/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S300327205834233 Card 3365		69.98	
11/23		Applecard Gsbank Payment 112020 5637587 Aaron Aquino		179.29	
11/23		Venmo Payment 4806767478 Aaron Aquino		350.00	
11/23		Applecard Gsbank Payment 112220 5637587 Aaron Aquino		350.00	
11/23		Applecard Gsbank Payment 112120 5637587 Aaron Aquino		365.86	-382.65
11/24		Overdraft Fee for a Transaction Posted on 11/23 $350.00 Applecard Gsbank Payment 112220 5637587 Aaron Aquino		35.00	
11/24		Overdraft Fee for a Transaction Posted on 11/23 $365.86 Applecard Gsbank Payment 112120 5637587 Aaron Aquino		35.00	
11/24		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lb099Sjplq on 11/24/20	500.00		47.35
11/25		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lb099T89Rb on 11/24/20	150.00		197.35
11/27		Clark County Nev 1000 Rmr*Oi*3321067624**15,000.00*15,000.00*0.00\	15,000.00		
11/27		Purchase authorized on 11/24 Apple Cash 1Infiniteloop CA S380330256312684 Card 3365		150.00	
11/27		Recurring Payment authorized on 11/25 Clio.Com 888-858-2 Httpswww.Clio DE S300330649527084 Card 3365		351.90	
11/27		Online Transfer to Aquino A Ref #lb09B8Tlhz Everyday Checking PR 201124		1,594.48	
11/27		Venmo Payment 4831182918 Aaron Aquino		150.00	
11/27		Venmo Payment 4830225440 Aaron Aquino		350.00	
11/27		Applecard Gsbank Payment 112620 5637587 Aaron Aquino		1,377.57	11,223.40
11/30		Purchase authorized on 11/26 Apple Cash 1Infiniteloop CA S460331733526135 Card 3365		575.87	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/30		Recurring Payment authorized on 11/28 Dnh*Godaddy.Com 480-5058855 AZ S380333620474285 Card 3365		5.99	
11/30		Withdrawal Made In A Branch/Store		3,000.00	
11/30		Applecard Gsbank Payment 112720 5637587 Aaron Aquino		1,904.30	5,737.24
Ending balance on 11/30					**5,737.24**
Totals			**$55,881.18**	**$53,269.12**	

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

< ***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
10181	11/3	172.49	10187 *	11/4	5,615.00	10192	11/10	1,550.00
10182	11/13	990.00	10189 *	11/4	1,466.00	10193	11/10	1,550.00
10183	11/2	500.00	10190	11/4	4,771.96	10194	11/9	750.00
10184	11/9	220.00	10191	11/9	700.00	10199 *	11/13	700.00

* *Gap in check sequence.*

Items returned unpaid

Date	Description	Amount
11/5	Check Reference # 00007559008612819822	4,333.33

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 11/01/2020 - 11/30/2020	Standard monthly service fee $0.00	You paid $0.00

WXWS

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	45	200	0	0.50	0.00
Total service charges					**$0.00**

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

IMPORTANT ACCOUNT INFORMATION

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 11/1	$847.01
Deposits/Credits	800.00
Withdrawals/Debits	- 1,600.00
Ending balance on 11/30	**$47.01**

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

Interest summary

Interest paid this statement	$0.00
Average collected balance	$493.67
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.01

Transaction history

Date	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
11/2	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op095Jg5Zf xxxxxx3270	100.00		947.01
11/16	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib098C9Rmy on 11/16/20		900.00	47.01

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
11/24	Online Transfer From Aquino Law Group Ltd Ref #lb099Ng4Lr Business Checking Client 01806 Est	700.00		
11/24	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb099Ng4Sq on 11/23/20		700.00	47.01
Ending balance on 11/30				**47.01**
Totals		**$800.00**	**$1,600.00**	

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 11/01/2020 - 11/30/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$47.01 ☐
· Total automatic transfers from an eligible Wells Fargo business checking account	$25.00	$100.00 ☑

YC/YC

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**

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement. $ _____ + $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Wells Fargo Combined Statement of Accounts

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

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	☑
Online Statements	☑
Business Bill Pay	☐
Business Spending Report	☑
Overdraft Protection	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Business Choice Checking	2	6095183270	5,737.24	-279.22
Business Market Rate Savings	6	7167721716	47.01	99.77
	Total deposit accounts		**$5,784.25**	**-$179.45**

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 12/1	$5,737.24
Deposits/Credits	23,715.04
Withdrawals/Debits	- 29,731.50
Ending balance on 12/31	**-$279.22**

Account number: **6095183270**

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
12/1			Recurring Payment authorized on 11/30 Netflix.Com Netflix.Com CA S580335385754725 Card 3365		15.99	
12/1			Recurring Payment authorized on 11/30 Affirm *Payment 855-423-3729 CA S380335767644461 Card 3365		147.42	
12/1			Purchase authorized on 11/30 One Stop Shipping 702-9660876 NV S580335807335133 Card 3365		150.79	
12/1			Transfer to Center Hong Kong on 11/30 Ref #Pp09Bwthkp Aquino Law		2,500.00	
12/1			Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op09Bz3K7H xxxxxx1716		100.00	
12/1		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033741023 Aquino Law Group Ltd		64.56	2,758.48
12/2			Purchase authorized on 11/30 Storage One at Dec 702-8719555 NV S300335758688956 Card 3365		149.00	
12/2			Recurring Payment authorized on 12/01 Ltf*Life Time MO D 888-430-6432 MN S380336537508712 Card 3365		338.00	
12/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 201130 899000003647698 Aquino Law Group Ltd O		32.34	
12/2		<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		52.93	
12/2		<	Business to Business ACH Debit - Merch Svc Bkcrd Fees 201130 899000003647714 Aquino Law Group Ltd T		56.40	
12/2		<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		60.06	2,069.75
12/3			Recurring Payment authorized on 12/01 Avvo Inc 855-576-4493 WA S380336387323618 Card 3365		510.00	
12/3			Recurring Payment authorized on 12/02 Geico *Auto 800-841-3000 DC S460337529572982 Card 3365		137.13	
12/3			Purchase authorized on 12/02 Group Benefit Asso 800-4501271 IL S380337558681078 Card 3365		116.44	1,306.18
12/4			Recurring Payment authorized on 12/02 Costco *Annual Ren 800-774-2678 WA S380337782359524 Card 3365		120.00	
12/4			Recurring Payment authorized on 12/02 Adobe Stock 408-536-6000 CA S300337795214052 Card 3365		29.99	
12/4			Purchase authorized on 12/03 Epn*Experian Bizcr 800-3031640 CA S380338634988303 Card 3365		49.95	
12/4			Purchase authorized on 12/03 Courts/Usbc-NV-Pg 702-527-7098 NV S460338839890771 Card 3365		338.00	768.24

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/7		Merch Svc Bkcrd Dep 201204 899000003647698 Aquino Law Group Ltd O	200.00		
12/7		Purchase authorized on 12/04 Lvmpd 702-828-3043 NV S300339719523752 Card 3365		10.00	
12/7		Recurring Payment authorized on 12/06 Int*Quickbooks Onl 800-446-8848 CA S380341727163914 Card 3365		70.00	
12/7		Applecard Gsbank Payment 120620 5637587 Aaron Aquino		200.00	
12/7		Applecard Gsbank Payment 120620 5637587 Aaron Aquino		391.04	
12/7		Applecard Gsbank Payment 120420 5637587 Aaron Aquino		407.36	
12/7	10203	Check		220.00	-330.16
12/8		NSF Return Item Fee for a Transaction Received on 12/07 $2,854.80 Sierrahealthlife Inspremium 201205 60006698S100 1 Aquino Law Group		35.00	
12/8		Overdraft Fee for a Transaction Posted on 12/07 $407.36 Applecard Gsbank Payment 120420 5637587 Aaron Aquino		35.00	
12/8		Overdraft Fee for a Transaction Posted on 12/07 $220.00 Check # 10203		35.00	-435.16
12/9		NSF Return Item Fee for a Transaction Received on 12/08 $29.00 Best Buy Payment 201207 210269500110 114 Aaron A Aquino		35.00	-470.16
12/11		NSF Return Item Fee for a Transaction Received on 12/10 $58.00 Paychex Eib Invoice 201210 x90209100024 914 Aquino Law Group Ltd		35.00	
12/11		NSF Return Item Fee for a Transaction Received on 12/10 $74.00 Chase Credit Crd Autopay 201209 000000000248 809 Aquino Giselle N		35.00	-540.16
12/14		NSF Return Item Fee for a Transaction Received on 12/11 $135.00 Paychex-Hrs Hrs Pmt 36199381 Aquino Law Group Ltd		35.00	
12/14		NSF Return Item Fee for a Transaction Received on 12/11 $343.84 Applecard Gsbank Payment 121020 5637587 Aaron Aquino		35.00	-610.16
12/16		NSF Return Item Fee for a Transaction Received on 12/15 $30.00 Payx-Pia-Wc Wc-Premium 000003703086 6 Aquino Law Group Ltd		35.00	
12/16		NSF Return Item Fee for a Transaction Received on 12/15 $64.56 Paychex-Hrs 401(K) 000003384862 4 Aquino Law Group Ltd		35.00	
12/16		NSF Return Item Fee for a Transaction Received on 12/15 $387.43 Applecard Gsbank Payment 121420 5637587 Aaron Aquino		35.00	-715.16
12/17		NSF Return Item Fee for a Transaction Received on 12/16 $164.45 Affirm.Com Payme Affirm.Com St-V9A3A6F3L 9E3 Aquino Law Group		35.00	
12/17		NSF Return Item Fee for a Transaction Received on 12/16 $57.00 Paypal Inst Xfer 201216 101155691261 0 Aaron Aquino		35.00	-785.16
12/18		Online Transfer From Aquino Law Group Ltd Ref #Ib09Ggqj2K Business Checking Client 01902 Cor	5,866.66		
12/18		Purchase authorized on 12/18 Samsclub #4983 Las Vegas NV P00000000385119293 Card 3365		239.01	
12/18	<	Business to Business ACH Debit - Paychex Sec Dep Manach Col 201218 1743532 Paychex Manual ACH		30.00	
12/18	<	Business to Business ACH Debit - Paychex Sec Dep Manach Col 201218 1743531 Paychex Manual ACH		105.00	
12/18		Navient-Fdr Autopay 201216 Br Aquino,Aaron 502935040023635R		180.90	
12/18		Cox Comm Las Bankdraft 121820 476128982701001 Aaron Aquino		136.90	
12/18	10206	Check		505.80	3,883.89
12/21		Online Transfer From Aquino Law Group Ltd Ref #Ib09Gq9Xyf Business Checking Client 02004 Yin	1,155.00		
12/21		Online Transfer From Aquino Law Group Ltd Ref #Ib09Gznh65 Business Checking Client 01902 Cor	2,933.34		
12/21		Purchase authorized on 12/18 Dnh*Godaddy.Com 480-5058855 AZ S380353647596327 Card 3365		5.99	
12/21		Purchase authorized on 12/18 Dnh*Godaddy.Com 480-5058855 AZ S580353648345863 Card 3365		11.99	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/21		Recurring Payment authorized on 12/18 Mailchimp *Misc Mailchimp.Com GA S300354242916668 Card 3365		9.99	
12/21		Recurring Payment authorized on 12/19 Dnh*Godaddy.Com 480-5058855 AZ S300354601008050 Card 3365		6.99	
12/21		Online Transfer to Aquino A Ref #Ib09Gp4H3N Everyday Checking PR 201219		1,594.48	
12/21		Online Transfer to Aquino A Ref #Ib09Gq9x5Y Everyday Checking PR 201208		797.24	
12/21		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Gqdfqf on 12/19/20		1,000.00	
12/21		Recurring Payment authorized on 12/20 ADT Security*40242 WWW.ADT.Com FL S380355339923900 Card 3365		87.00	
12/21		Recurring Payment authorized on 12/20 Casting Networks I 213-2018100 CA S380355542616154 Card 3365		16.90	
12/21	<	Business to Business ACH Debit - Paychex-Hrs Retry Pymt 0000033899889 Aquino Law Group Ltd		64.56	
12/21		Applecard Gsbank Payment 121920 5637587 Aaron Aquino		586.82	
12/21	<	Business to Business ACH Debit - Payx-Pia-Wc Retry Pymt 0000037069451 Aquino Law Group Ltd		30.00	
12/21		Applecard Gsbank Payment 121720 5637587 Aaron Aquino		1,724.73	2,035.54
12/22		Purchase authorized on 12/20 Amzn Mktp US*93128 Amzn.Com/Bill WA S460356026087701 Card 3365		141.01	
12/22		Recurring Payment authorized on 12/21 Dnh*Godaddy.Com 480-5058855 AZ S380356632921116 Card 3365		54.51	
12/22	<	Business to Business ACH Debit - Pitney Bowes Direct Deb 201221 Pbleasing Aquino Law Group Ltd N		29.10	
12/22		Paypal Retry Pymt 201216 1011556912610 Aaron Aquino		57.00	
12/22		Applecard Gsbank Payment 122120 5637587 Aaron Aquino		579.32	1,174.60
12/23		Purchase authorized on 12/21 Fedex 781777617748 Memphis TN S300356783517988 Card 3365		59.24	
12/23		Recurring Payment authorized on 12/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S300357206302281 Card 3365		79.98	
12/23		Purchase authorized on 12/22 Courts/Usbc-NV-Pg 702-527-7098 NV S300357837875083 Card 3365		26.00	1,009.38
12/24		Online Transfer From Aquino Law Group Ltd Ref #Ib09Hl2M76 Business Checking Client 01471 Liz	1,116.04		
12/24		Purchase authorized on 12/22 Apple Cash 1Infiniteloop CA S380358002092912 Card 3365		883.92	
12/24		Purchase authorized on 12/22 Apple Cash 1Infiniteloop CA S580358005157743 Card 3365		42.30	
12/24		Online Transfer to Aquino A Ref #Ib09Hl2Rbf Everyday Checking Blue Wind		240.00	
12/24		Applecard Gsbank Payment 122320 5637587 Aaron Aquino		348.25	610.95
12/28		Recurring Payment authorized on 12/25 Clio.Com 888-858-2 Httpswww.Clio DE S380360649298335 Card 3365		351.90	
12/28		Applecard Gsbank Payment 122520 5637587 Aaron Aquino		191.90	
12/28		Applecard Gsbank Payment 122520 5637587 Aaron Aquino		295.40	
12/28		Applecard Gsbank Payment 122620 5637587 Aaron Aquino		495.94	-724.19
12/29		NSF Return Item Fee for a Transaction Received on 12/28 $1,363.41 Applecard Gsbank Payment 122720 5637587 Aaron Aquino		35.00	
12/29		Overdraft Fee for a Transaction Posted on 12/28 $295.40 Applecard Gsbank Payment 122520 5637587 Aaron Aquino		35.00	
12/29		Overdraft Fee for a Transaction Posted on 12/28 $495.94 Applecard Gsbank Payment 122620 5637587 Aaron Aquino		35.00	
12/29		Merch Svc Bkcrd Dep 201228 889000003647698 Aquino Law Group Ltd O	200.00		
12/29		Online Transfer From Aquino Law Group Ltd Ref #Ib09Jcjhf2 Business Checking Client 02013 Che	8,162.66		
12/29		Online Transfer From Aquino Law Group Ltd Ref #Ib09Jdhwh7 Business Checking Client 02013 Che	4,081.34		

WELLS FARGO

Transaction history (continued)

Date	Check Number		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/29			Online Transfer to Aquino A Ref #Ib09Jcjnhx Everyday Checking Cleaners		220.00	
12/29			Transfer to Center Hong Kong on 12/29 Ref #Pp09Jcm4Fc Aquino Law 1 of 2		1,516.62	
12/29		<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033950402 Aquino Law Group Ltd		64.56	
12/29			Applecard Gsbank Payment 122820 5637587 Aaron Aquino		676.30	
12/29	10212		Check		2,040.00	7,097.33
12/30			Purchase authorized on 12/29 Courts/Usbc-NV-Pg 702-527-7098 NV S380364861673237 Card 3365		338.00	
12/30			Purchase authorized on 12/29 Top Shelf Wine & Spiri Las Vegas NV P00000000435825828 Card 3365		45.96	
12/30			Purchase authorized on 12/29 Uber Eats Help.Uber.Com CA S300365099253850 Card 3365		78.94	
12/30	10209		Check		4,081.34	2,553.09
12/31			Purchase authorized on 12/30 Cox Las Vegas Comm 800-234-3993 NV S580365665981437 Card 3365		1,183.46	
12/31			Recurring Payment authorized on 12/30 Affirm *Payment 855-423-3729 CA S300365742516755 Card 3365		147.42	
12/31			Nvefile 007160657- 201230 3616162 Aquino Law Group *Ltd		3.50	
12/31			Nvefile 007161123- 201230 3616174 Aquino Law Group *Ltd		3.50	
12/31			Applecard Gsbank Payment 122920 5637587 Aaron Aquino		1,494.43	-279.22
Ending balance on 12/31						**-279.22**
Totals				**$23,715.04**	**$29,731.50**	

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

< ***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
10203	12/7	220.00	10209 *	12/30	4,081.34	10212 *	12/29	2,040.00
10206 *	12/18	505.80						

* *Gap in check sequence.*

Items returned unpaid

Date	Description	Amount
12/8	Sierrahealthlife Inspremium 201205 60006699S1001 Aquino Law Group Reference # 091000012667276	2,854.80
12/9	Best Buy Payment 201207 210269500110114 Aaron A Aquino Reference # 122402159229235	29.00
12/11	Paychex Eib Invoice 201210 x90209100024914 Aquino Law Group Ltd Reference # 021000020107746	58.00
12/11	Chase Credit Crd Autopay 201209 000000000248809 Aquino Giselle N Reference # 021000020900006	74.00
12/14	Best Buy Retry Pymt 201210 210269500110114 Aaron A Aquino Reference # 122402158067004	29.00
12/14	Paychex-Hrs Hrs Pmt 36199381 Aquino Law Group Ltd Reference # 021000025503236	135.00
12/14	Applecard Gsbank Payment 121020 5637587 Aaron Aquino Reference # 124085085452897	343.84
12/16	Payx-Pia-Wc Wc-Premium 0000037030866 Aquino Law Group Ltd Reference # 021000029407736	30.00
12/16	Paychex Eib Retry Pymt 201215 x90420200000557 Aquino Law Group Ltd Reference # 021000022337043	58.00
12/16	Paychex-Hrs 401(K) 0000033848624 Aquino Law Group Ltd Reference # 043000095511398	64.56
12/16	Applecard Gsbank Payment 121420 5637587 Aaron Aquino Reference # 124085086083542	387.43
12/17	Best Buy Retry Pymt 201215 210269500110114 Aaron A Aquino Reference # 122402159282003	29.00
12/17	Chase Credit Crd Retry Pymt 201209 000000000248809 Aquino Giselle N Reference # 021000020178394	74.00
12/17	Affirm.Com Payme Affirm.Com St-V9A3A6F3L9E3 Aquino Law Group Reference # 091000010785760	164.45
12/17	Paypal Inst Xfer 201216 1011556912610 Aaron Aquino Reference # 091000017519863	57.00
12/29	Applecard Gsbank Payment 122720 5637587 Aaron Aquino Reference # 124085088230490	1,363.41

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 12/01/2020 - 12/31/2020	Standard monthly service fee $0.00	You paid $0.00

WXWS

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	40	200	0	0.50	0.00
Total service charges					**$0.00**

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 12/1	$47.01
Deposits/Credits	1,750.00
Withdrawals/Debits	- 1,697.24
Ending balance on 12/31	**$99.77**

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

Interest summary

Interest paid this statement	$0.00
Average collected balance	$143.68
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.01

Transaction history

Date		Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1		Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op09Bz3K7H xxxxxx3270	100.00		147.01
12/8		Online Transfer From Aquino Law Group Ltd Ref #Ib09Djzqld Business Checking Client 02056 Kim	1,000.00		
12/8	*	Online Transfer to Aquino A Ref #Ib09Djzvrb Everyday Checking PR 201208		900.00	247.01
12/15		Online Transfer From Aquino Law Group Ltd Ref #Ib09Ftffsg Business Checking Client 01806 Esl	200.00		
12/15		Online Transfer From Aquino Law Group Ltd Ref #Ib09Ftfjh7 Business Checking Client 02025 Sim	200.00		
12/15		Online Transfer From Aquino Law Group Ltd Ref #Ib09Ftfr9B Business Checking Client 02048 Cab	250.00		
12/15	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Ftg685 on 12/15/20		797.24	99.77
Ending balance on 12/31					**99.77**
Totals			**$1,750.00**	**$1,697.24**	

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

* *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 12/01/2020 - 12/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$99.77 ☐
· Total automatic transfers from an eligible Wells Fargo business checking account	$25.00	$100.00 ☑

YC/YC

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**

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Wells Fargo Combined Statement of Accounts

January 31, 2021 ■ Page 1 of 6

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: 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	☑
Online Statements	☑
Business Bill Pay	☐
Business Spending Report	☑
Overdraft Protection	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Business Choice Checking	2	6095183270	-279.22	[redacted]
Business Market Rate Savings	4	7167721716	99.77	
	Total deposit accounts		**-$179.45**	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 1/1	-$279.22
Deposits/Credits	[redacted]
Withdrawals/Debits	
Ending balance on 1/31	

Account number: **6095183270**

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*
1/4		NSF Return Item Fee for a Transaction Received on 12/31 $3,256.33 Check # 01210		35.00	
1/4		Overdraft Fee for a Transaction Posted on 12/31 $1,494.43 Applecard Gsbank Payment 122920 5637587 Aaron Aquino		35.00	
1/4		Purchase authorized on 12/30 Storage One at Dec 702-8719555 NV S300365655021731 Card 3365		149.00	
1/4		Purchase authorized on 12/30 Martindale Hubbell 888-403-1759 CA S300366044338450 Card 3365		389.98	
1/4		Recurring Payment authorized on 12/31 Netflix.Com Netflix.Com CA S380366342983480 Card 3365		17.99	-906.19
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $47.29 NV Energy South Npc Pymt 031385291430 192 Aquino Law Group Ltd		35.00	
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $48.02 NV Energy South Npc Pymt 031385291430 191 Aquino Law Group Ltd		35.00	
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $17.50 Merch Svc Bkcrd Fees 201231 899000003647 698 Aquino Law Group Ltd O		35.00	
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $66.69 Merch Svc Bkcrd Fees 201231 899000003647 714 Aquino Law Group Ltd T		35.00	
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $1,217.63 Applecard Gsbank Payment 010121 5637587 Aaron Aquino		35.00	
1/5		Overdraft Fee for a Transaction Posted on 01/04 $17.99 Recurring Payment Authori Zed on 12/31 Netflix.Com Netflix.		35.00	-1,116.19
1/11		NSF Return Item Fee for a Transaction Received on 01/08 $29.00 Best Buy Payment 210107 210295420070 001 Aaron A Aquino		35.00	
1/11		NSF Return Item Fee for a Transaction Received on 01/08 $270.00 Nvefile 007167687- 210107 4996692 Aquino Law Group *Ltd		35.00	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
1/11		NSF Return Item Fee for a Transaction Received on 01/08 $42.50 Merch Svc Bkcrd Adj 210107 899000003647 698 Aquino Law Group Ltd O		35.00	
1/11		NSF Return Item Fee for a Transaction Received on 01/08 $91.69 Merch Svc Bkcrd Adj 210107 899000003647 714 Aquino Law Group Ltd T		35.00	-1,256.19

[redacted]

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*
1/4	Check Reference # 00010043006389283312	3,256.33
1/5	NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd Reference # 091000016864952	47.29
1/5	NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd Reference # 091000016864951	48.02
1/5	Nvefile 007164794- 201231 8257592 Aquino Law Group *Ltd Reference # 021000024536236	3.50
1/5	Merch Svc Bkcrd Fees 201231 899000003647698 Aquino Law Group Ltd O Reference # 061100604846783	17.50
1/5	Merch Svc Bkcrd Fees 201231 899000003647714 Aquino Law Group Ltd T Reference # 061100604846784	66.69
1/5	Applecard Gsbank Payment 010121 5637587 Aaron Aquino Reference # 124085080121744	1,217.63
1/11	Nvefile 007167687- 210107 4996709 Aquino Law Group *Ltd Reference # 021000023703187	3.75
1/11	Best Buy Payment 210107 210295420070001 Aaron A Aquino Reference # 122402159346249	29.00
1/11	Nvefile 007167687- 210107 4996692 Aquino Law Group *Ltd Reference # 021000023703179	270.00
1/11	Merch Svc Bkcrd Adj 210107 899000003647698 Aquino Law Group Ltd O Reference # 061100608132402	42.50
1/11	Merch Svc Bkcrd Adj 210107 899000003647714 Aquino Law Group Ltd T Reference # 061100608132403	91.69

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 01/01/2021 - 01/31/2021	Standard monthly service fee $0.00	You paid $0.00

WXWS

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	0	200	0	0.50	0.00
Total service charges					**$0.00**

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 1/1	$99.77
Deposits/Credits	[redacted]
Withdrawals/Debits	
Ending balance on 1/31	

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

Interest summary

Interest paid this statement	$0.00
Average collected balance	$15.41
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2020	$0.01

Transaction history

Date		*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
1/4		Online Transfer From Aquino Law Group Ltd Ref #Ib09K4W22Y Business Checking Client 02048 Cab	250.00		
1/4	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09K4W8BG on 01/01/21		300.00	49.77
1/5		Online Transfer From Aquino Law Group Ltd Ref #Ib09Kwb9G9 Business Checking Client 02013 Che	1,155.00		
1/5	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Kxskxl on 01/05/21		1,200.00	4.77
1/7		Online Transfer From Aquino Law Group Ltd Ref #Ib09L8Gyfx Business Checking Client 02056 Kim	500.00		
1/7	*	Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib09L8H89T on 01/07/21		500.00	4.77

[redacted]

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Monthly service fee summary

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Monthly service fee summary (continued)

Fee period 01/01/2021 - 01/31/2021	Standard monthly service fee $5.00	You paid $0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$4.77 ☐
· Total automatic transfers from an eligible Wells Fargo business checking account	$25.00	$0.00 ☐

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.
YC/YC

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**

General statement policies for Wells Fargo Bank

▪ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance shown on your statement . . . . . $ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

$ _____
$ _____
$ _____
+ $ _____

. . . . . **TOTAL** $ _____

CALCULATE THE SUBTOTAL

(Add Parts A and B)

. . . . . **TOTAL** $ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above . . . . . - $ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)
This amount should be the same as the current balance shown in your check register . . . . . $ _____

Number	Items Outstanding	Amount
	Total amount $	

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Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255472 2025.12
RESIZE_UTL

20200908 000000041690039+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255472 8558.82
RESIZE_UTL

20200918 000006384613049+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

Claimant: Andrea Lizada
Insured Name: Faith Gill
Feature Symbol & Amount
AIII $****8558.82

Bank of America
South Portland, ME 04106

Claim Number: 0464849950101013
In Payment of: Bodily Injury Coverage
IN FULL/FINAL PAYMENT OF
BODILY INJURY INCLUDING
LIENS KNOWN AND UNKNOWN

52-153
112 ME

NO. N 217896636
VOID AFTER 180 DAYS
Date: 09/15/2020

Amount:
$****8,558.82

EIGHT-THOUSAND-FIVE-HUNDRED-FIFTY-EIGHT*AND*82/100*DOLLARS********

Pay to the Order of:
AQUINO LAW GROUP AND
ANDREA BRIONES LIZADA

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

Neal M. Craig

⑈217896636⑈ ⑆011201539⑆ 222007960?⑈

E01219503

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

DEPOSIT ONLY

FOR WELLS FARGO MOBILE

REQUEST 00000000008255472 8558.82
20200918 000006384613050+
ACCT 000002220079607+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

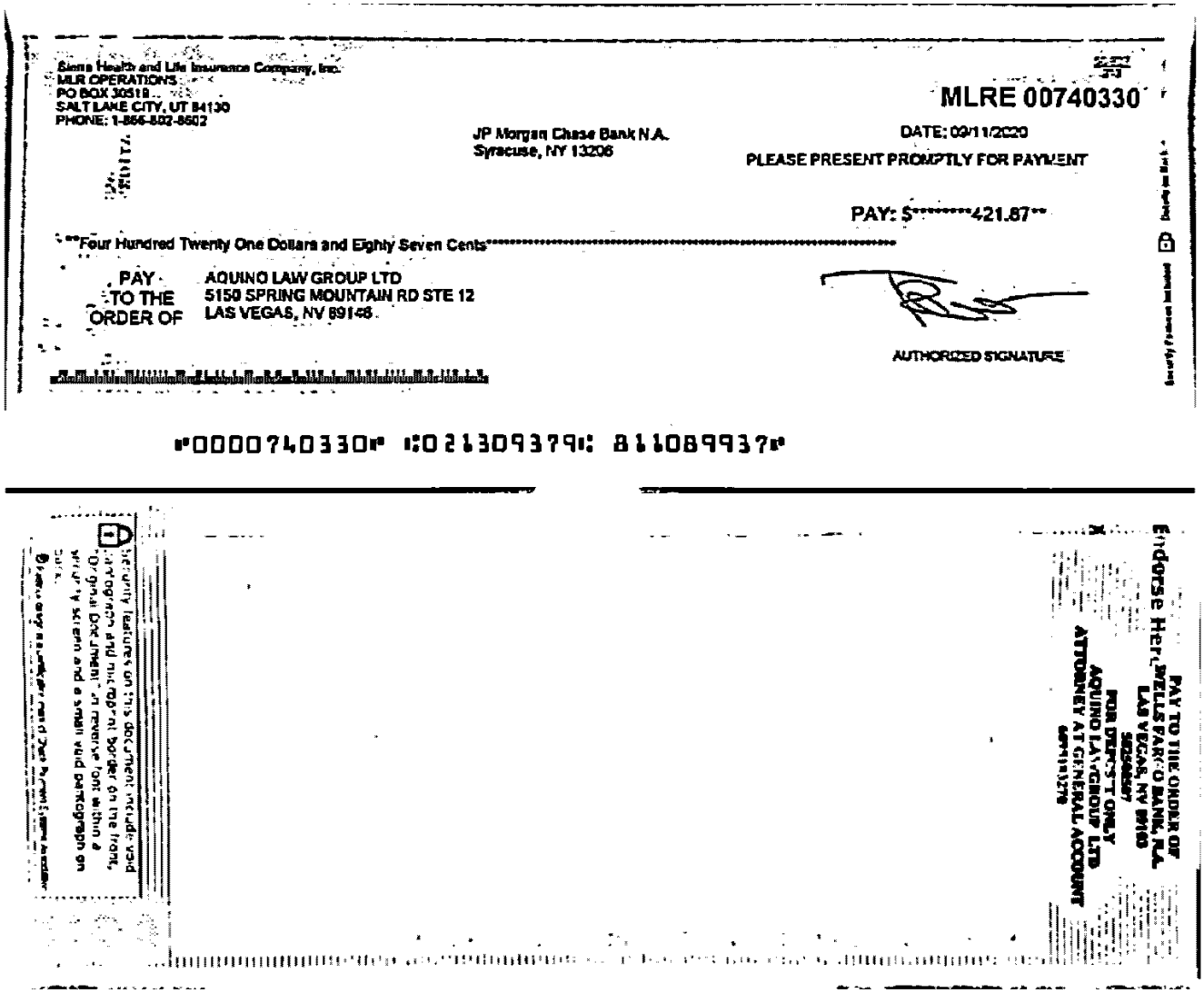
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255472 421.87
RESIZE_UTL

20200921 000006386564555+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Sierra Health and Life Insurance Company, Inc.
MLR OPERATIONS
PO BOX 30518
SALT LAKE CITY, UT 84130
PHONE: 1-866-602-8602

JP Morgan Chase Bank N.A.
Syracuse, NY 13206

MLRE 00740330

DATE: 09/11/2020

PLEASE PRESENT PROMPTLY FOR PAYMENT

PAY: $********421.87**

Four Hundred Twenty One Dollars and Eighty Seven Cents********

PAY TO THE ORDER OF
AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146

AUTHORIZED SIGNATURE

⑈0000740330⑈ ⑆021309379⑆ 811089937⑈

Endorse Here

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LAS VEGAS, NV 89155

FOR DEPOSIT ONLY
AQUINO LAW GROUP LTD
ATTORNEY AT GENERAL ACCOUNT

REQUEST 00000000008255472 421.87
20200921 000006386564556+
ACCT 000000811089937+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

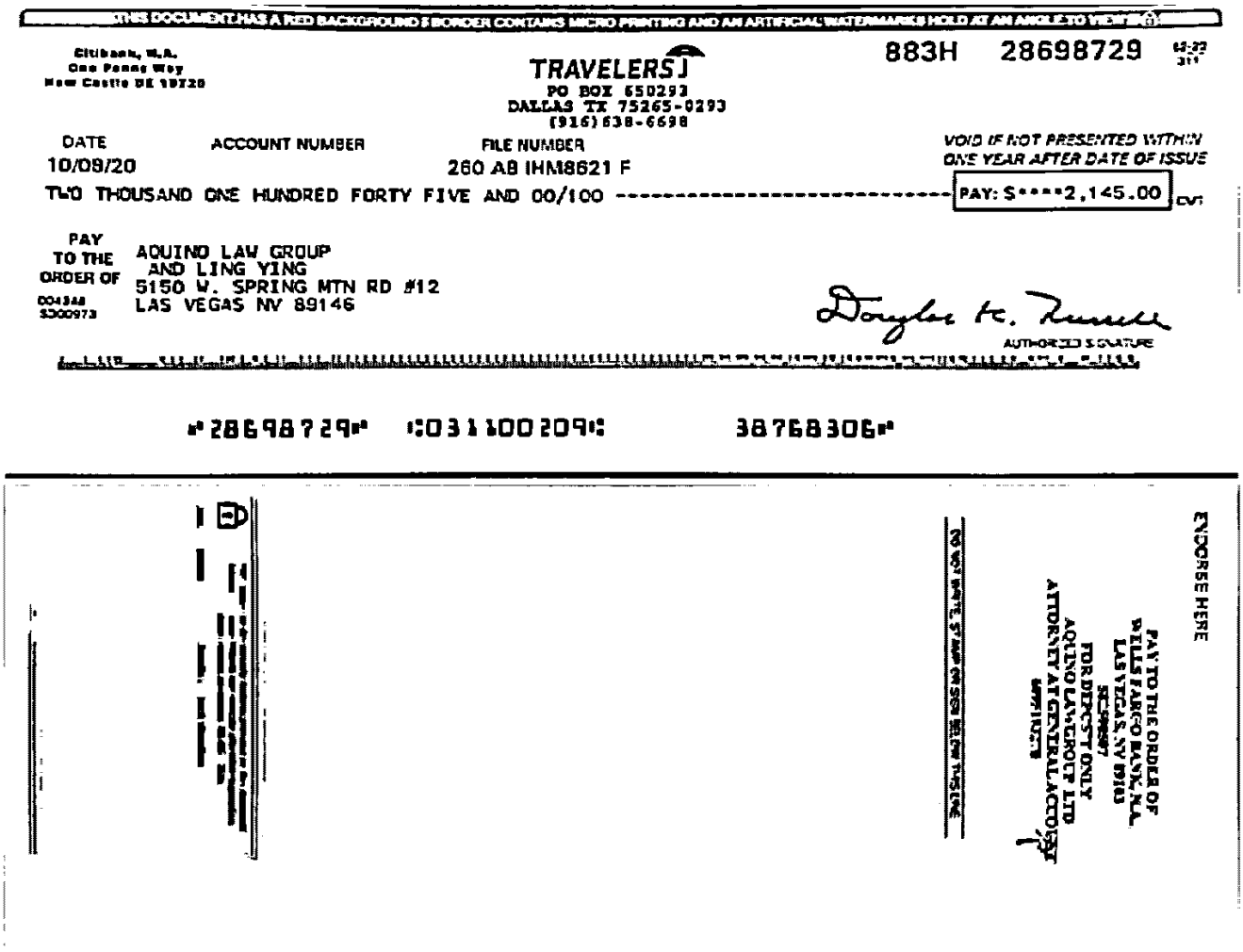
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255472 2145.00
RESIZE_UTL

20201013 000006381958717+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND & BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916) 638-6698

883H 28698729

DATE 10/09/20

ACCOUNT NUMBER

FILE NUMBER 260 AB IHM8621 F

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

TWO THOUSAND ONE HUNDRED FORTY FIVE AND 00/100 ---------- PAY: $****2,145.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND LING YING
5150 W. SPRING MTN RD #12
LAS VEGAS NV 89146

004348
5300973

Douglas C. Russell
AUTHORIZED SIGNATURE

⑈28698729⑈ ⑆031100209⑆ 38768306⑈

ENDORSE HERE

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LAS VEGAS, NV 89183
FOR DEPOSIT ONLY
AQUINO LAW GROUP, LTD
ATTORNEY AT GENERAL ACCOUNT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255472 2145.00
20201013 000006381958718+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

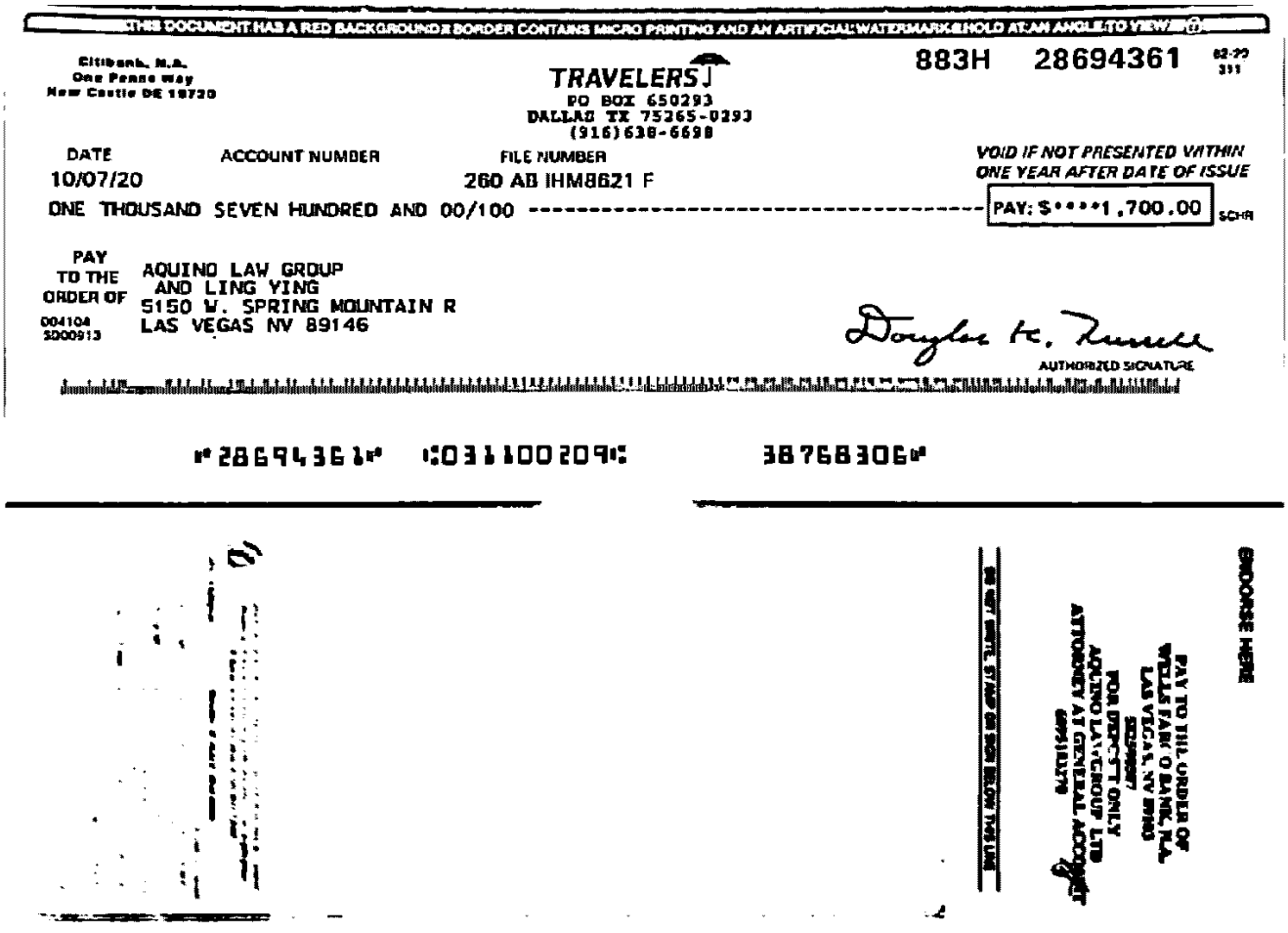
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255472 1700.00
RESIZE_UTL

20201013 000006381959965+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



THIS DOCUMENT HAS A RED BACKGROUND & BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK & HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS
PO BOX 650293
DALLAS TX 75265-0293
(916)638-6698

883H 28694361

DATE 10/07/20 | ACCOUNT NUMBER | FILE NUMBER 260 AB IHM8621 F

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

ONE THOUSAND SEVEN HUNDRED AND 00/100 ---------- PAY: $****1,700.00

PAY TO THE ORDER OF
AQUINO LAW GROUP
AND LING YING
5150 W. SPRING MOUNTAIN R
LAS VEGAS NV 89146

004104
5000913

AUTHORIZED SIGNATURE

⑈28694361⑈ ⑆031100209⑆ 38768306⑈

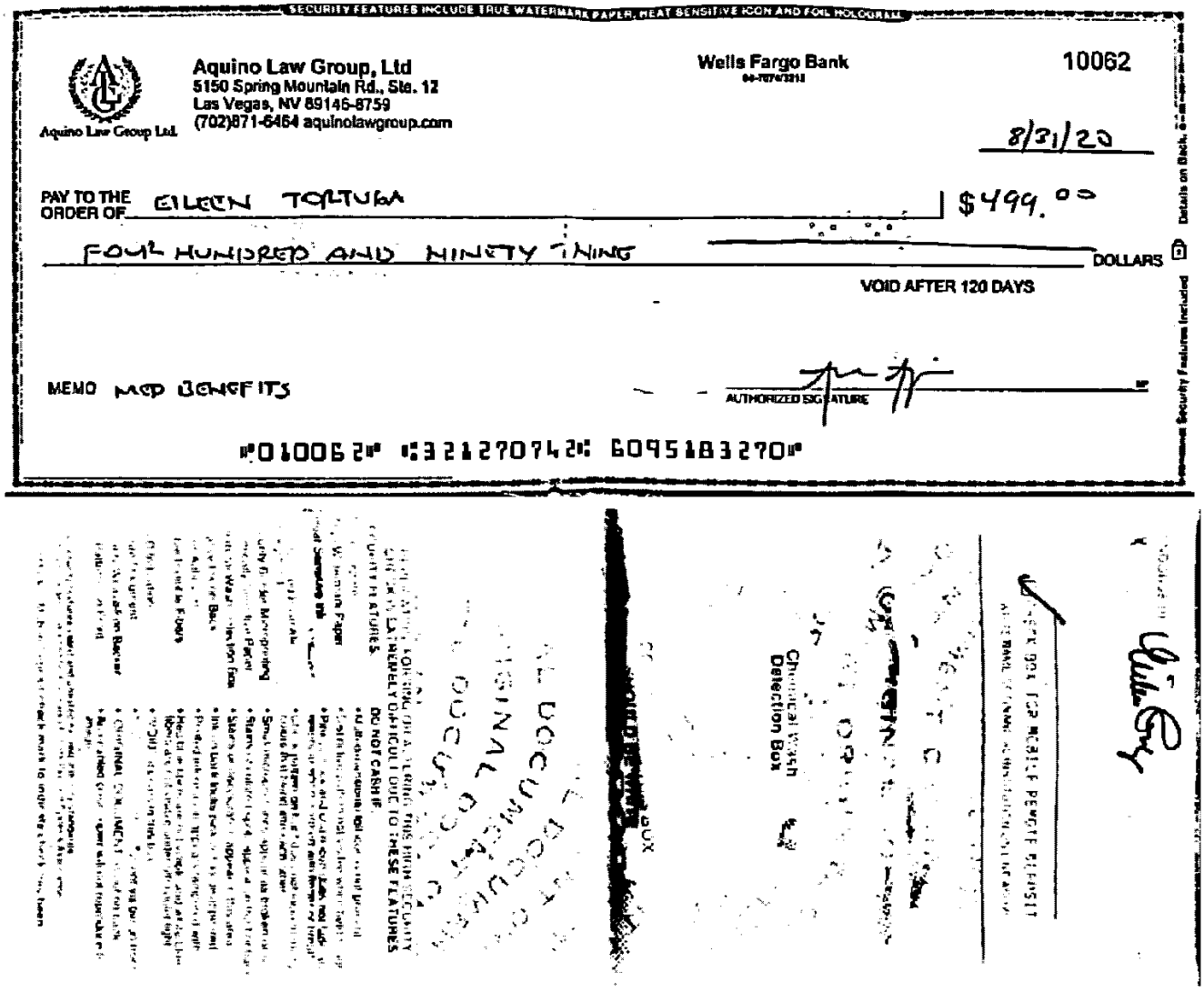
ENDORSE HERE

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LAS VEGAS, NV 89103
FOR DEPOSIT ONLY
AQUINO LAW GROUP LTD
ATTORNEY AT GENERAL ACCOUNT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255472 1700.00
20201013 000006381959966+
ACCT 000000038768306+
REQUESTOR A110401
24752957 02/02/2021 Research 24762301

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10062

8/31/20

PAY TO THE ORDER OF EILEEN TOLTUGA $499.00

FOUR HUNDRED AND NINETY NINE DOLLARS

VOID AFTER 120 DAYS

MEMO MED BENEFITS

AUTHORIZED SIGNATURE

⑈010062⑈ ⑆321270742⑆ 6095183270⑈

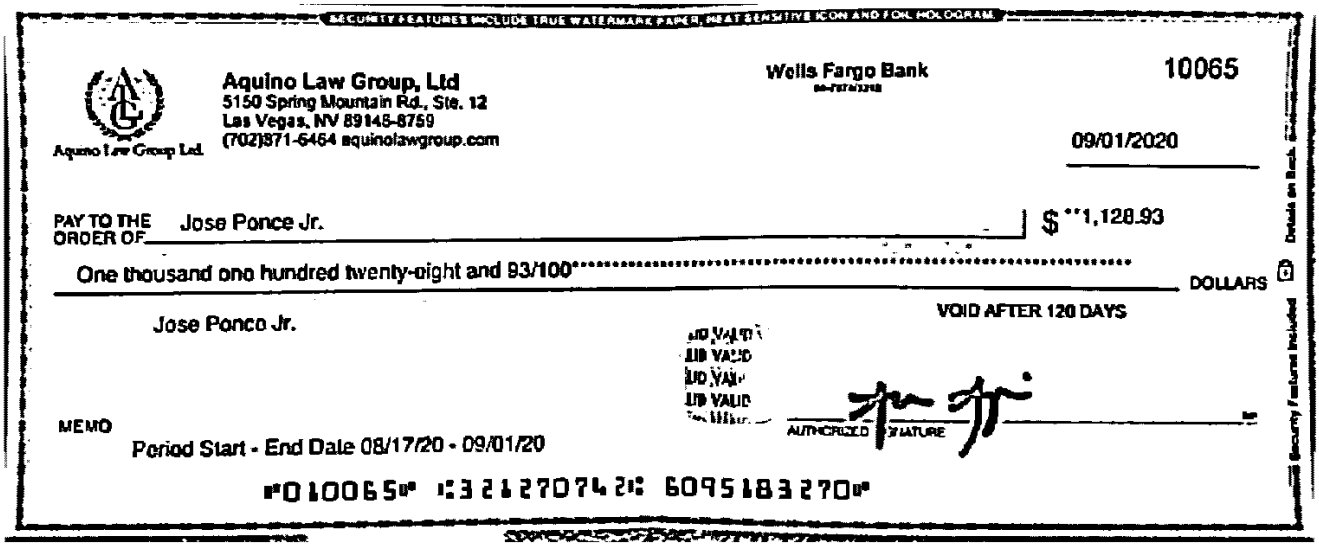
Details on Back. Security Features Included

DO NOT CASH IF

Chemical Watch Detection Box

REQUEST 00000000008255480 499.00
20200902 000006383045994+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10065

09/01/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,128.93

One thousand one hundred twenty-eight and 93/100********** DOLLARS

VOID AFTER 120 DAYS

Jose Ponce Jr.

AUTHORIZED SIGNATURE

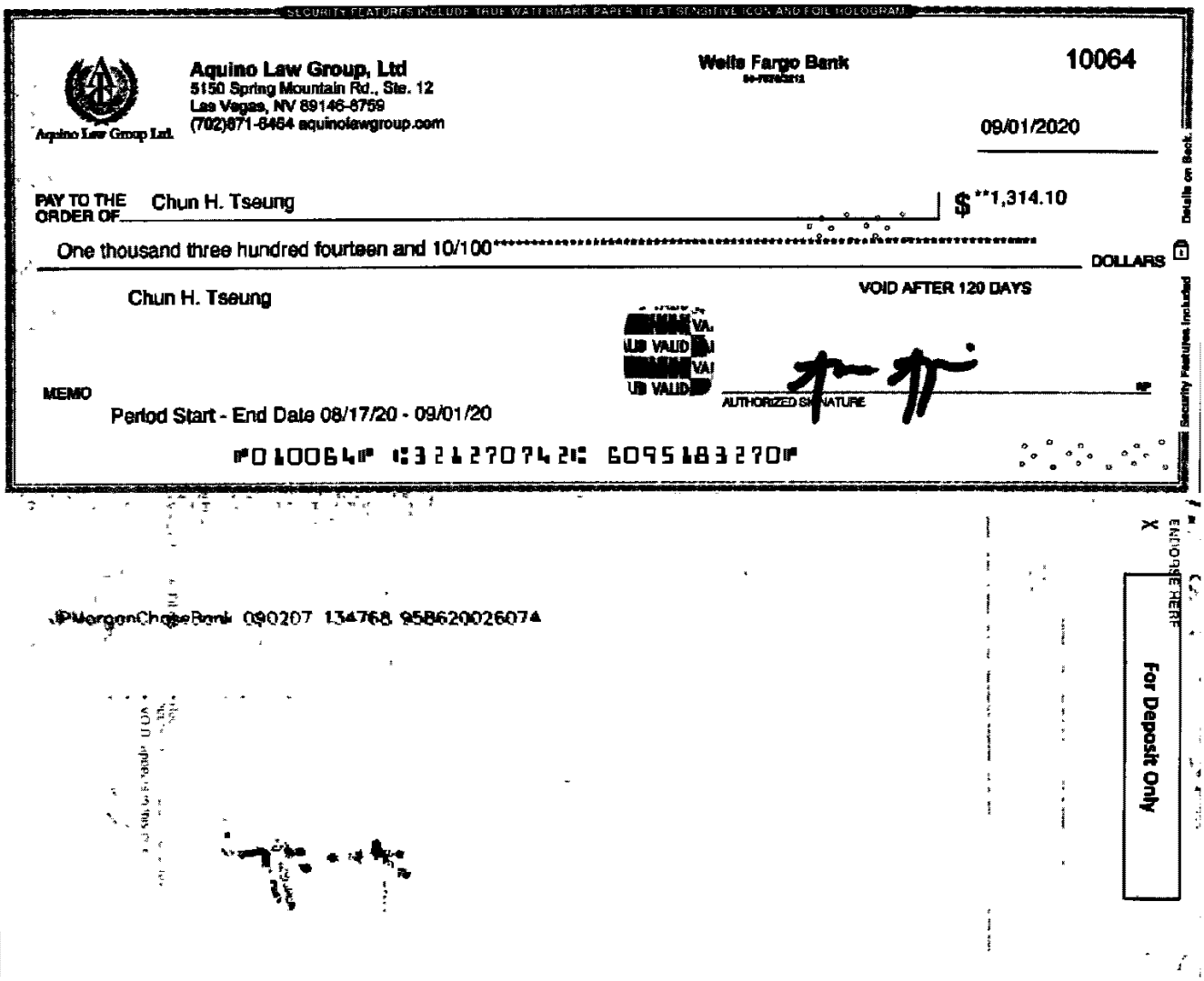
MEMO Period Start - End Date 08/17/20 - 09/01/20

⑈010065⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 1128.93
20200902 000006383394186+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-8464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10064

09/01/2020

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 Period Start - End Date 08/17/20 - 09/01/20

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010064⑈ ⑆322270742⑆ 6095183270⑈

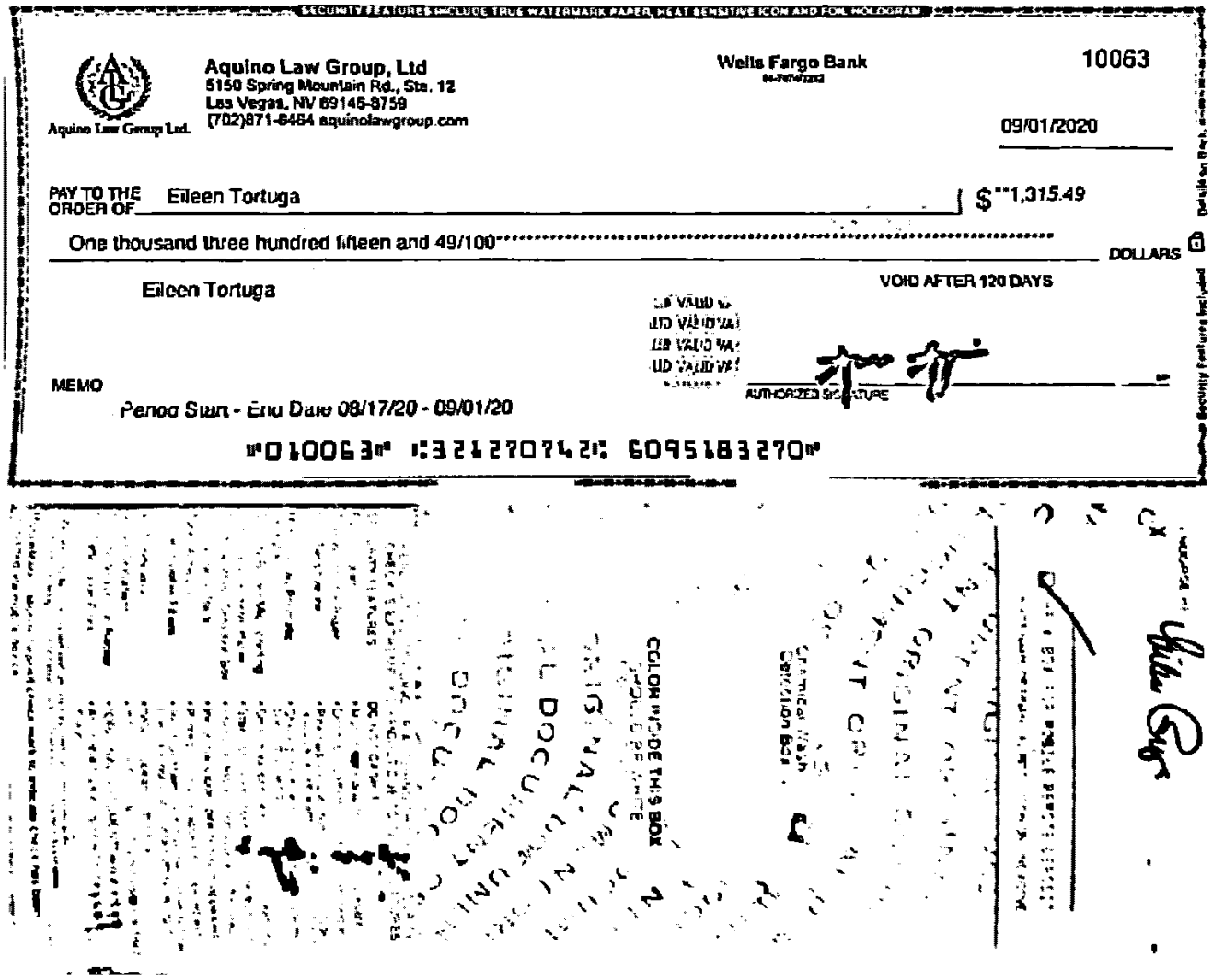
X ENDORSE HERE

For Deposit Only

JPMorganChaseBank 090207 134768 958620026074

REQUEST 00000000008255480 1314.10
20200902 000008413907924+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10063

09/01/2020

PAY TO THE ORDER OF Eileen Tortuga $***1,315.49

One thousand three hundred fifteen and 49/100********** DOLLARS

Eileen Tortuga

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

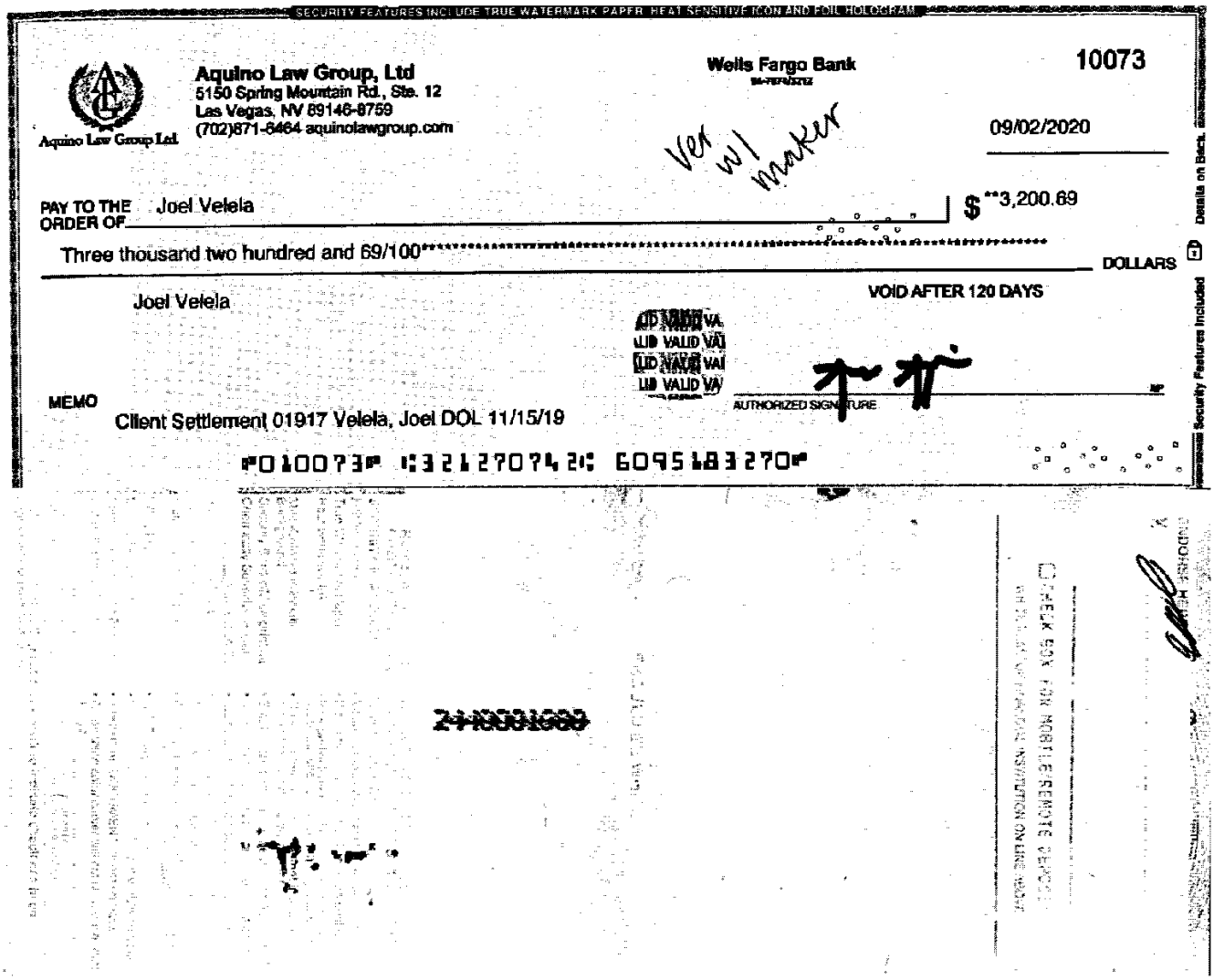
MEMO Period Sum - End Date 08/17/20 - 09/01/20

⑈010063⑈ ⑆321270742⑆ 6095183270⑈

COLOR INSIDE THIS BOX

REQUEST 00000000008255480 1315.49
20200902 000006383392768+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10073

Ver w/ maker

09/02/2020

PAY TO THE ORDER OF Joel Velela

$ **3,200.69

Three thousand two hundred and 69/100********** DOLLARS

Joel Velela

VOID AFTER 120 DAYS

VALID VALID VALID VALID

AUTHORIZED SIGNATURE

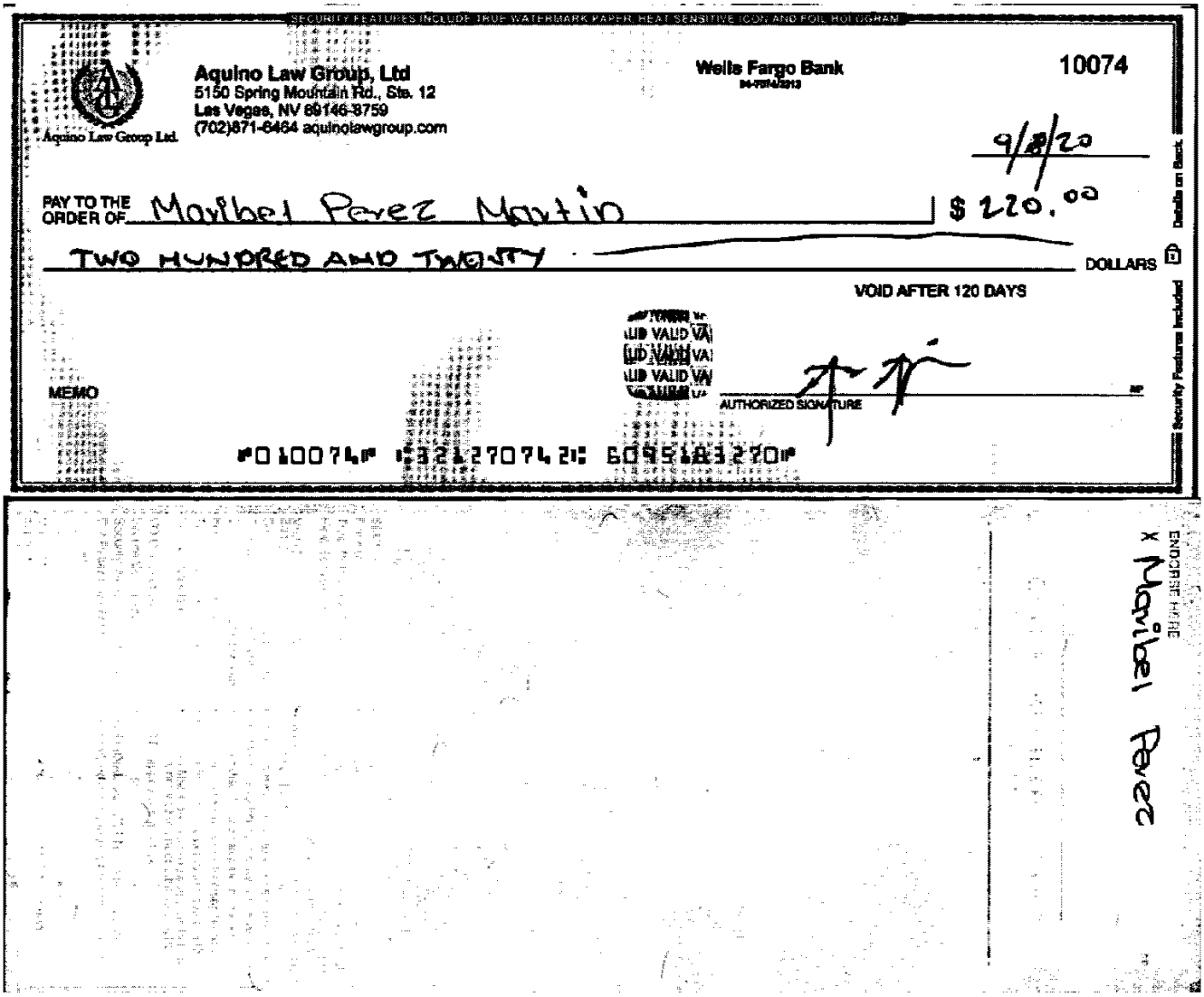
MEMO Client Settlement 01917 Velela, Joel DOL 11/15/19

⑈010073⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 3200.69
20200904 000002440001700+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-3759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10074

9/8/20

PAY TO THE ORDER OF Maribel Perez Martin $ 220.00

TWO HUNDRED AND TWENTY DOLLARS

VOID AFTER 120 DAYS

MEMO

AUTHORIZED SIGNATURE

⑈010074⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

ENDORSE HERE
X Maribel Perez

REQUEST 00000000008255480 220.00
20200909 000000475204755+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal business Cashiers check 1313

(Check One) ☑ Checking ☐ Savings ☐ Money Market Access ☐ Command

WELLS FARGO

Account Number * 6095183270 Date 9/10/20

Please print: Name
AARON AGUINO

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]

Six thousand one-hundred seventy eight Dollars $ 6178.00

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

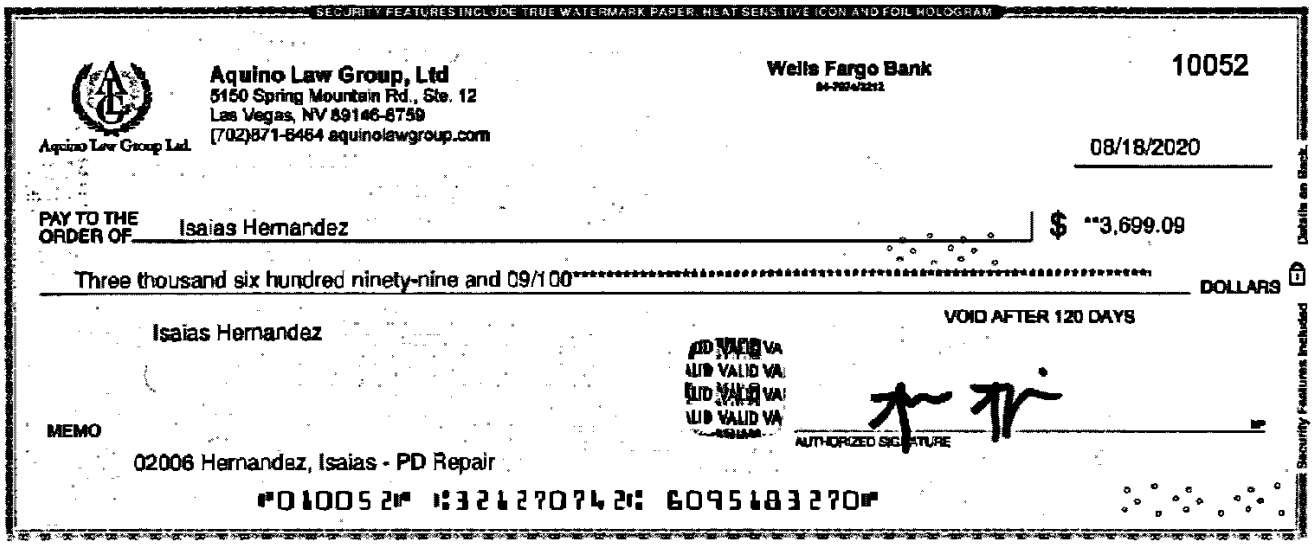
Bank Use Only (When SVT is Not Available) TLR8586 (04/15) 80313836

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

⑈1313⑈ ⑆500000694⑆

REQUEST 00000000008255480 6178.00
20200910 000001184629956+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-8464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10052

08/18/2020

PAY TO THE ORDER OF Isaias Hernandez $ **3,699.09

Three thousand six hundred ninety-nine and 09/100********** DOLLARS

VOID AFTER 120 DAYS

Isaias Hernandez

MEMO 02006 Hernandez, Isaias - PD Repair

AUTHORIZED SIGNATURE

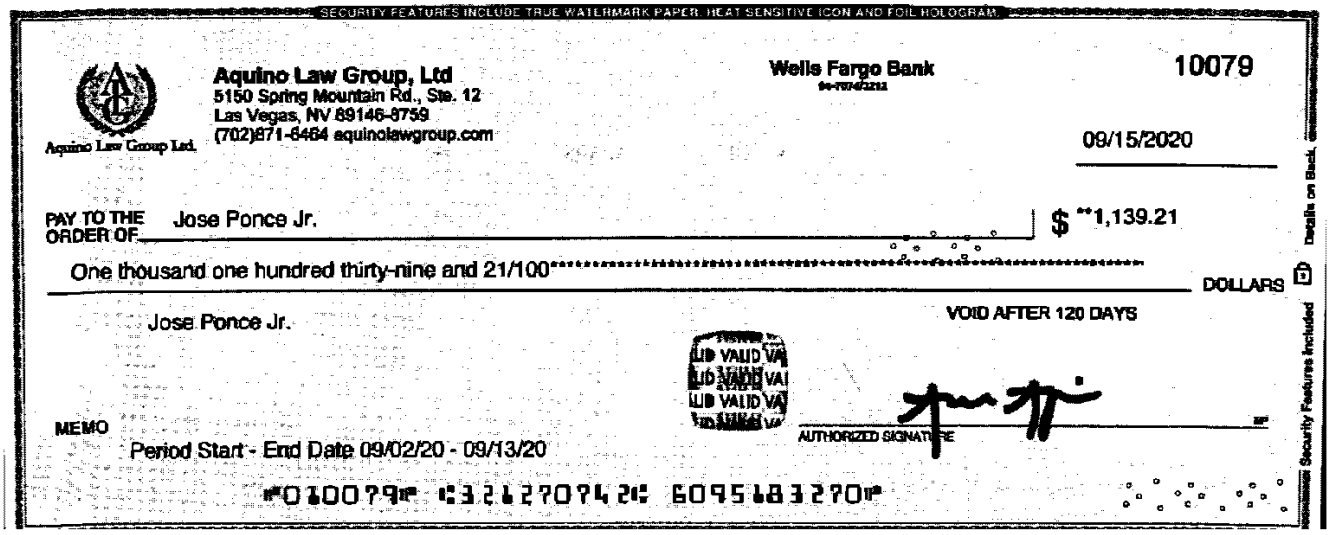
⑈010052⑈ ⑆321270742⑆ 6095183270⑈

Seq: 4
Dep: 000244
Date: 09/11/20

For Deposit Only to
UNITED AUTO, LLC
UNITED AUTO, LLC
Deposit to BANK OF AMERICA
Las Vegas, NV 89102
FOR DEPOSIT ONLY
UNITED AUTO, LLC
501003808025

REQUEST 00000000008255480 3699.09
20200911 000008618034824+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10079

09/15/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,139.21

One thousand one hundred thirty-nine and 21/100********** DOLLARS

Jose Ponce Jr.

VOID AFTER 120 DAYS

MEMO Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010079⑈ ⑆321270742⑆ 6095683270⑈

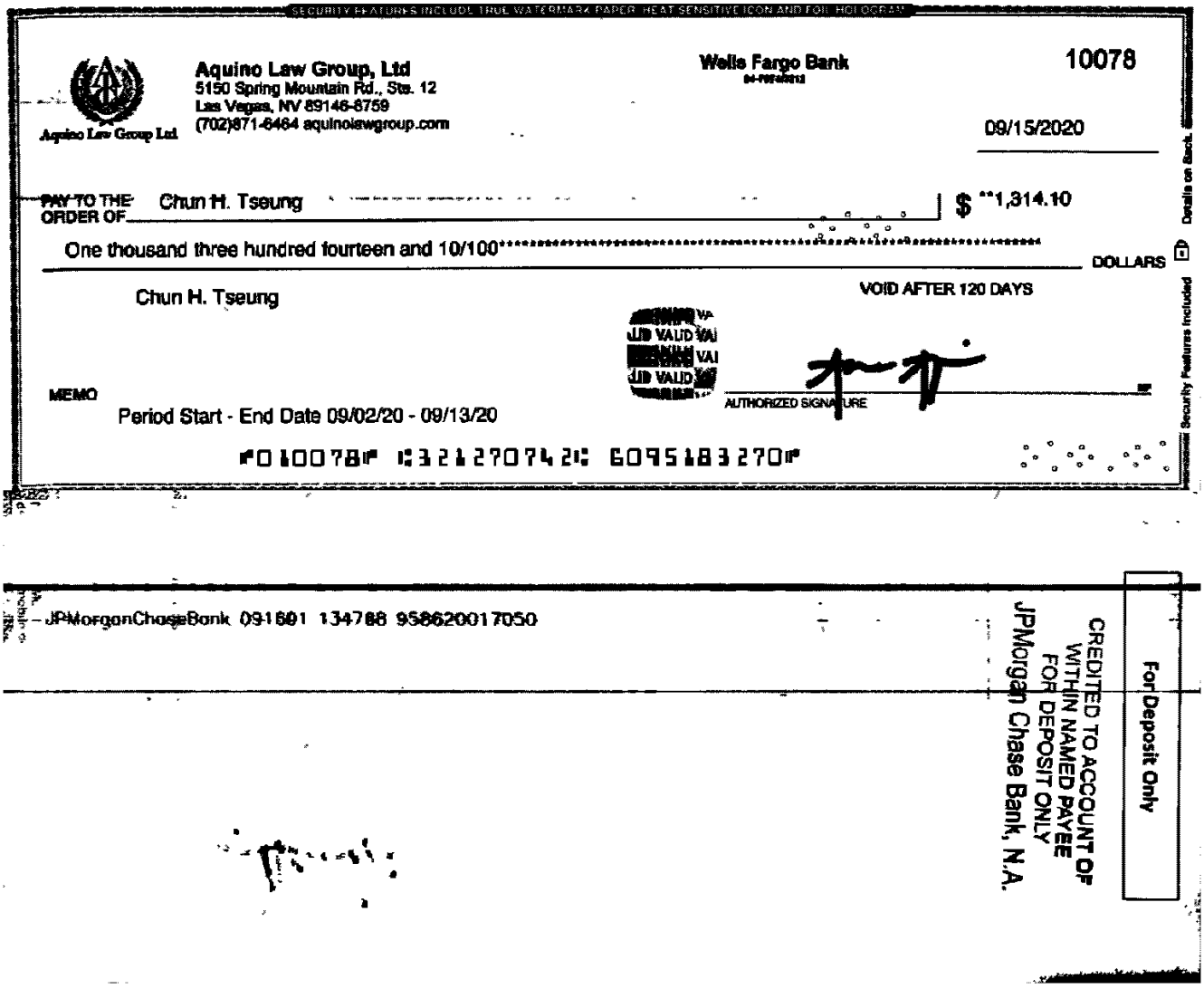
For Deposit Only

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 004483

AU 004483

REQUEST 00000000008255480 1139.21
20200916 000004886346418+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10078

09/15/2020

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

VALID VALID VALID

MEMO Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

⑈010078⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

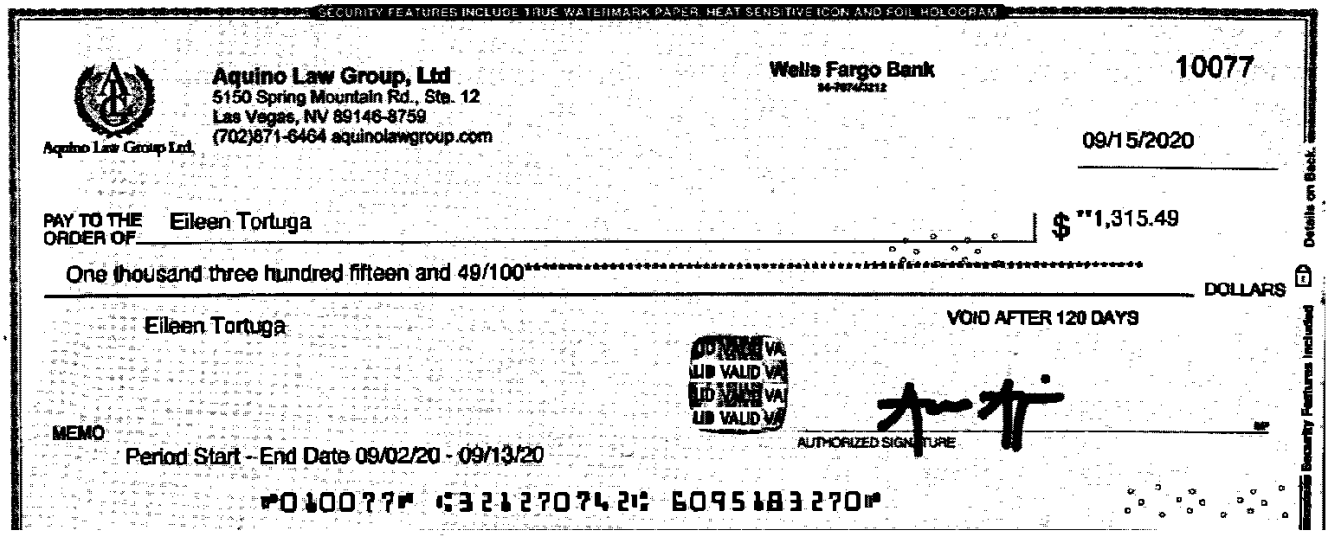
JPMorganChaseBank 091501 134788 958620017050

For Deposit Only

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

REQUEST 00000000008255480 1314.10
20200916 000008415101210+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10077

09/15/2020

PAY TO THE ORDER OF Eileen Tortuga $ **1,315.49

One thousand three hundred fifteen and 49/100**********

DOLLARS

Eileen Tortuga

VOID AFTER 120 DAYS

MEMO Period Start - End Date 09/02/20 - 09/13/20

AUTHORIZED SIGNATURE

⑈010077⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

3283613712

For Deposit Only

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

REQUEST 00000000008255480 1315.49
20200916 000003285613712+
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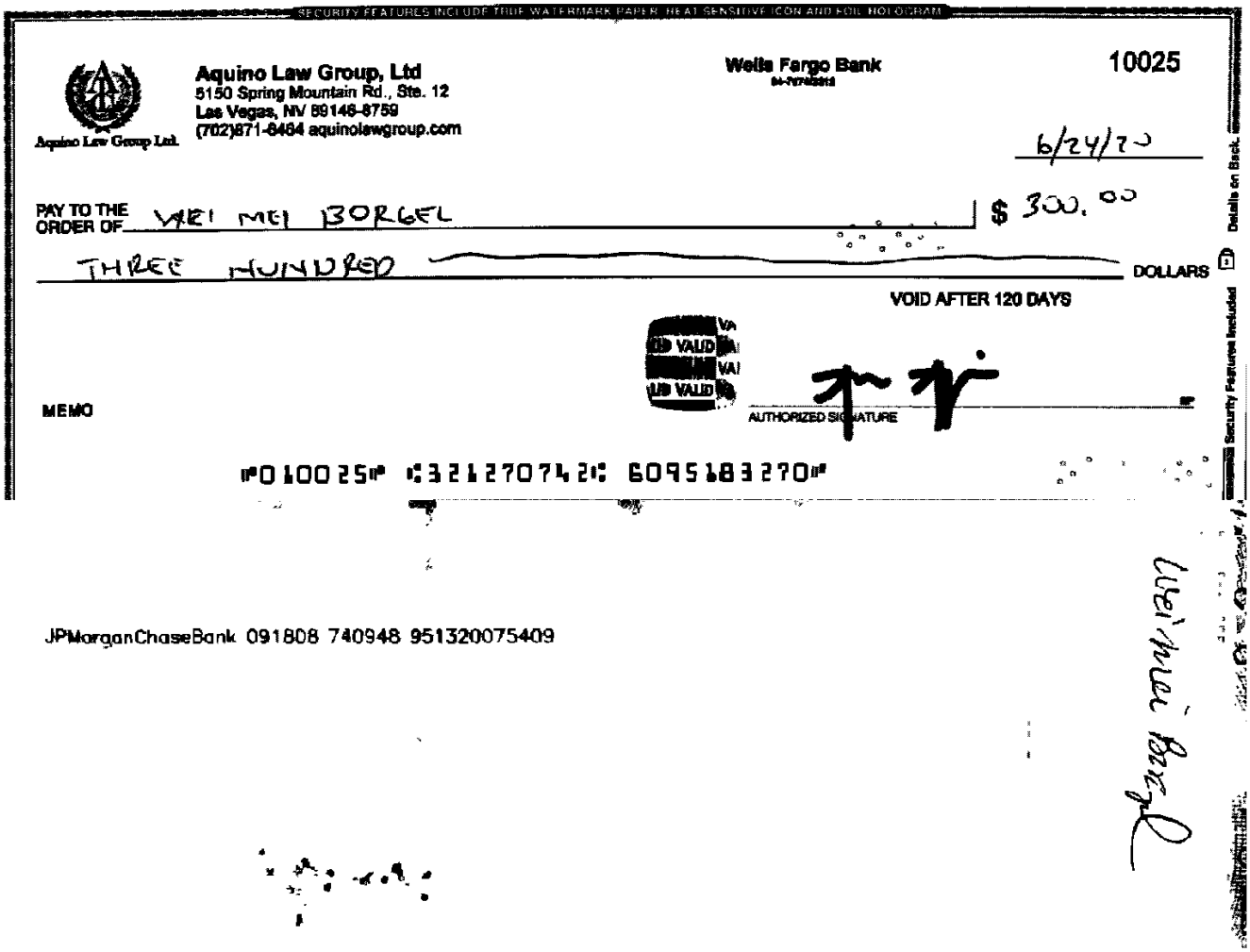
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-8484 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10025

6/24/20

PAY TO THE ORDER OF WEI MEI BORGEL $ 300.00

THREE HUNDRED DOLLARS

VOID AFTER 120 DAYS

VALID VALID VALID

MEMO

AUTHORIZED SIGNATURE

⑈010025⑈ ⑆321270742⑆ 6095183270⑈

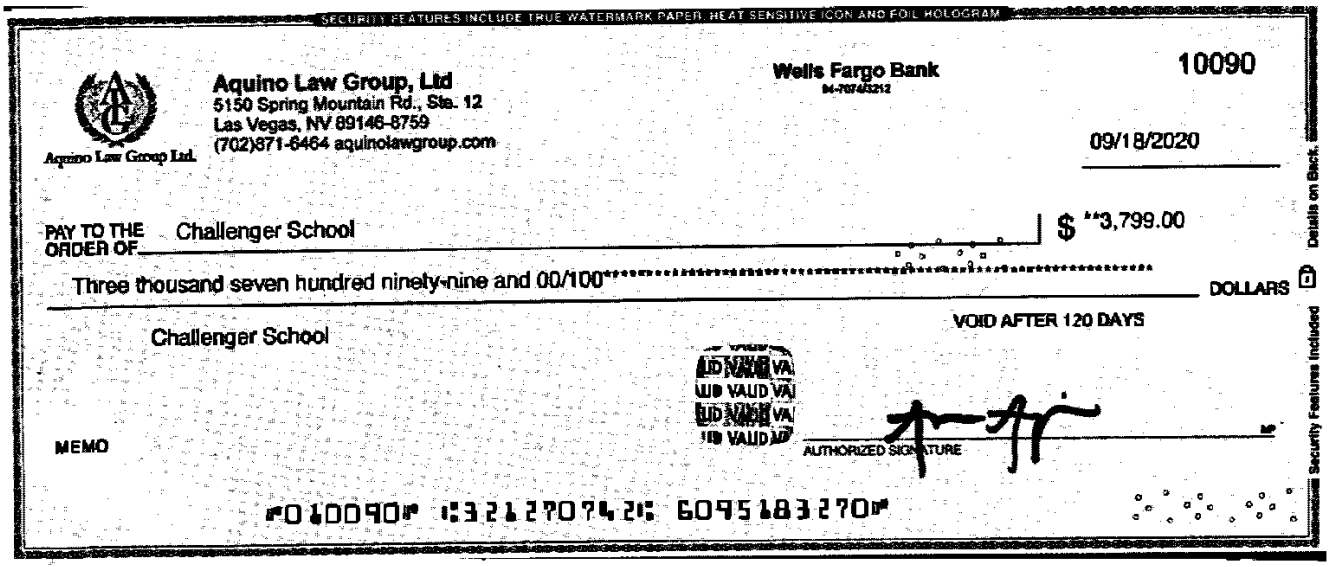
Details on Back. Security Features Included

JPMorganChaseBank 091808 740948 951320075409

Wei Mei Borgel

REQUEST 00000000008255480 300.00
20200918 000008119819208+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank
94-7078212

10090

09/18/2020

PAY TO THE ORDER OF Challenger School

$ **3,799.00

Three thousand seven hundred ninety-nine and 00/100********** DOLLARS

Details on Back.

Challenger School

VOID AFTER 120 DAYS

MEMO

AUTHORIZED SIGNATURE

Security Features Included

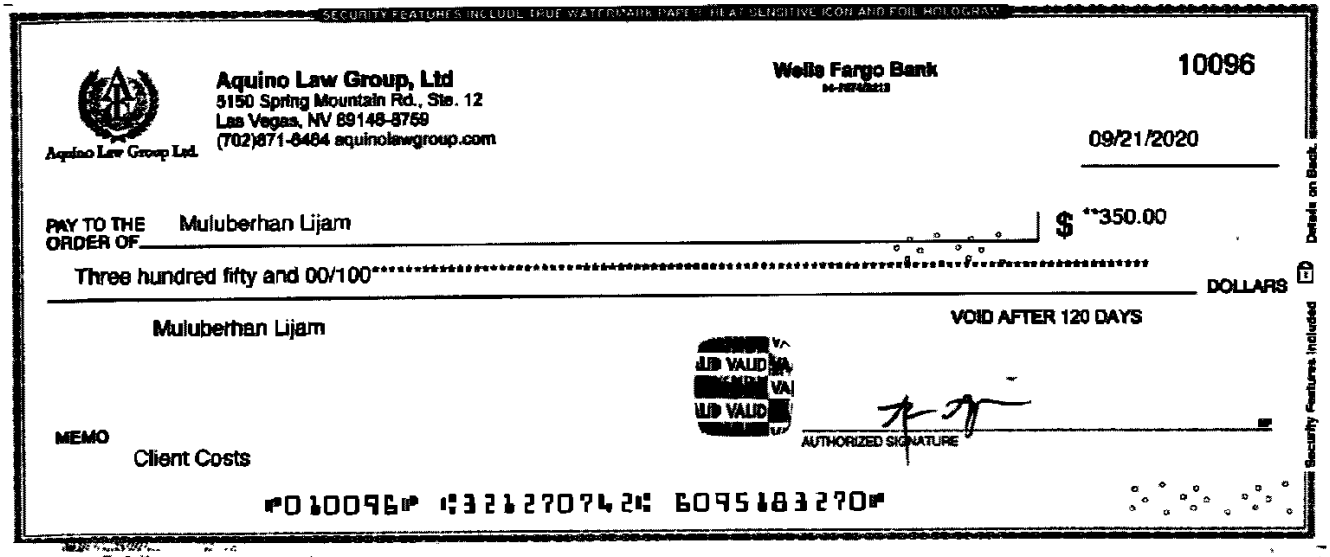
⑈010090⑈ ⑆321270742⑆ 6095183270⑈

2087124645

Pay to the Order of
WELLS FARGO BANK
For Deposit Only
Challenger School - DHS
4375692191

REQUEST 00000000008255480 3799.00
20200918 000002087124645+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-5759
(702)871-8484 aquinolawgroup.com

Wells Fargo Bank

10096

09/21/2020

PAY TO THE ORDER OF Muluberhan Lijam **$ **350.00

Three hundred fifty and 00/100********** DOLLARS

Muluberhan Lijam

VOID AFTER 120 DAYS

VALID VALID VALID

AUTHORIZED SIGNATURE

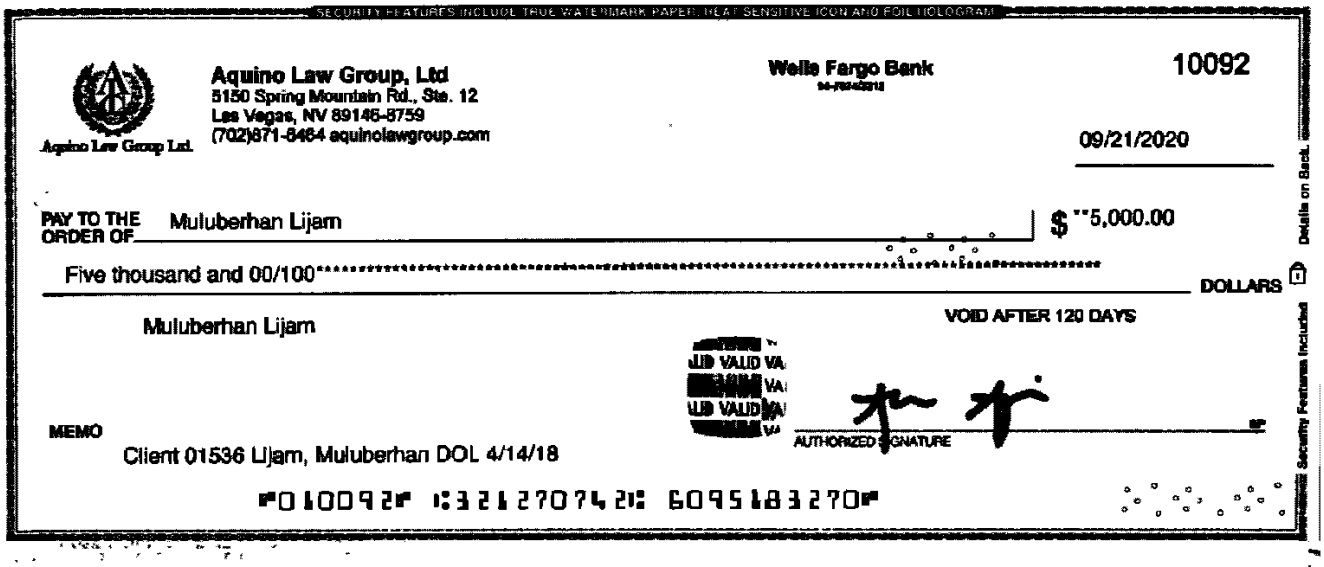
MEMO Client Costs

⑈010096⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 350.00
20200921 000008415465421+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10092

09/21/2020

PAY TO THE ORDER OF Muluberhan Lijam $ **5,000.00

Five thousand and 00/100********** DOLLARS

Muluberhan Lijam

VOID AFTER 120 DAYS

MEMO Client 01536 Lijam, Muluberhan DOL 4/14/18

AUTHORIZED SIGNATURE

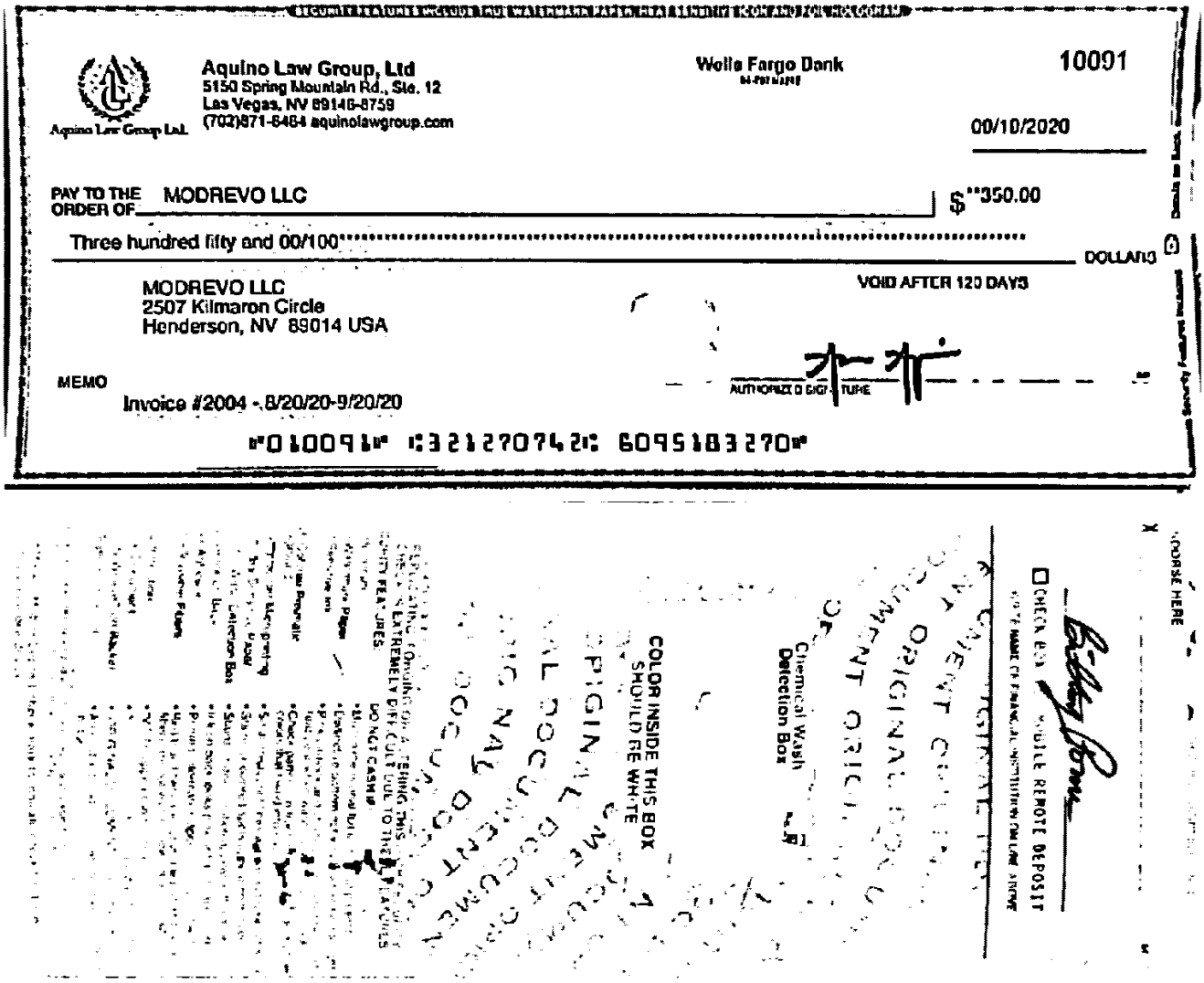
⑈010092⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

JPMorganChaseBank

REQUEST 00000000008255480 5000.00
20200921 000008415465422+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10091

00/10/2020

PAY TO THE ORDER OF MODREVO LLC $ **350.00

Three hundred fifty and 00/100********** DOLLARS

MODREVO LLC
2507 Kilmaron Circle
Henderson, NV 89014 USA

VOID AFTER 120 DAYS

MEMO Invoice #2004 - 8/20/20-9/20/20

AUTHORIZED SIGNATURE

⑈010091⑈ ⑆321270742⑆ 6095183270⑈

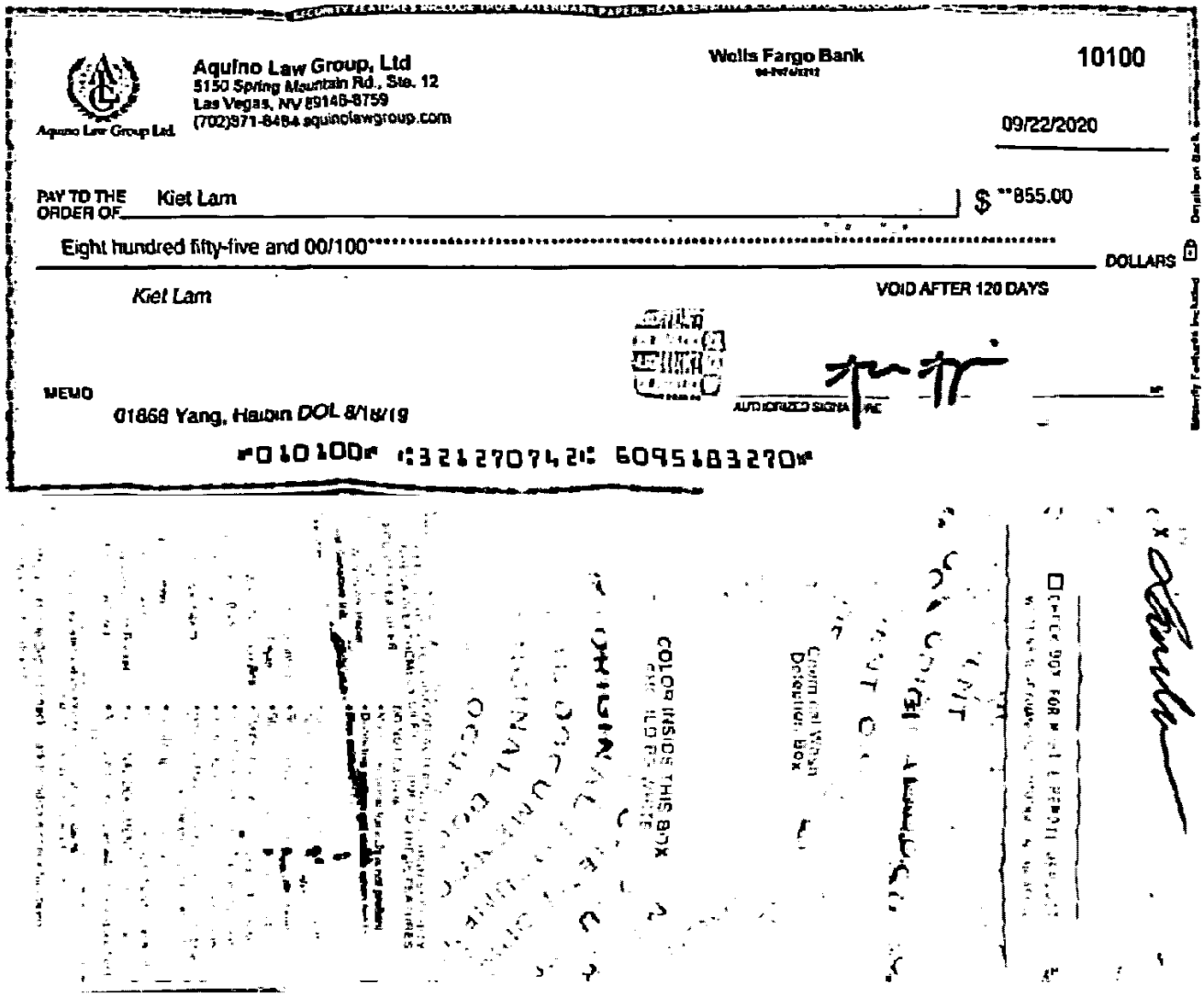
COLOR INSIDE THIS BOX SHOULD BE WHITE

Chemical Wash Detection Box

ENDORSE HERE

REQUEST 00000000008255480 350.00
20200922 000006387079070+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)971-8484 aquinolawgroup.com

Wells Fargo Bank

10100

09/22/2020

PAY TO THE ORDER OF Kiet Lam $ **855.00

Eight hundred fifty-five and 00/100********** DOLLARS

Kiet Lam

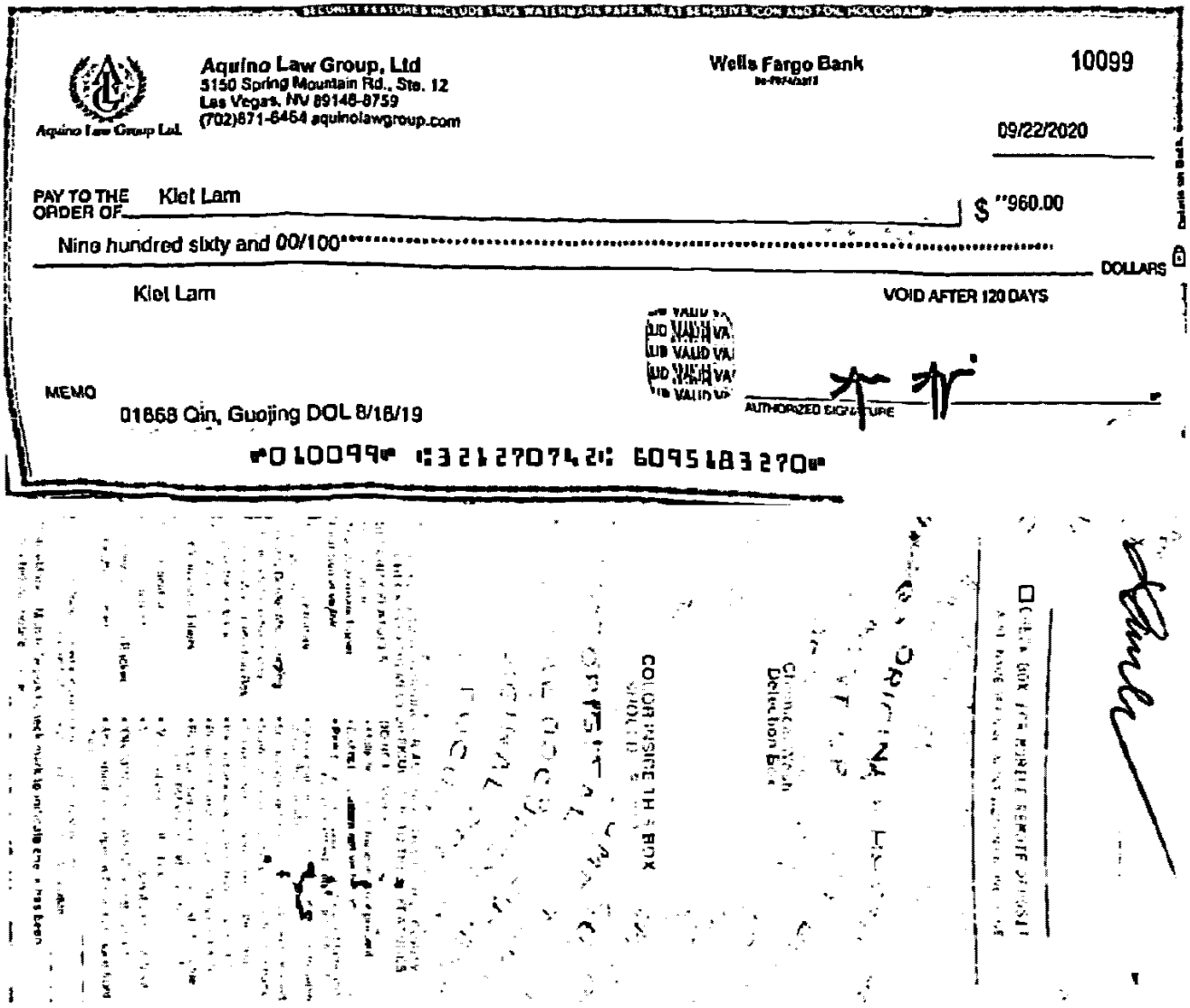
VOID AFTER 120 DAYS

MEMO 01868 Yang, Haibin DOL 8/18/19

⑈010100⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 855.00
20200922 000006387379942+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)871-8484 aquinolawgroup.com

Wells Fargo Bank

10099

09/22/2020

PAY TO THE ORDER OF Kiet Lam $ **960.00

Nine hundred sixty and 00/100********** DOLLARS

Kiet Lam

VOID AFTER 120 DAYS

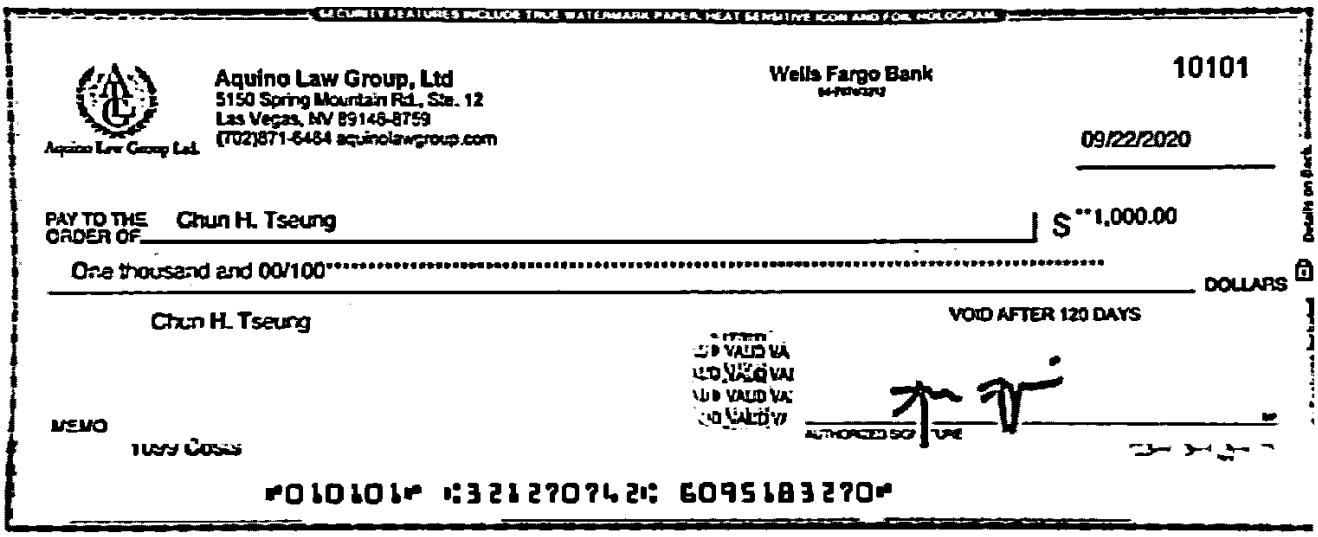
MEMO 01868 Qin, Guojing DOL 8/16/19

AUTHORIZED SIGNATURE

⑈010099⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 960.00
20200922 000006387378462+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)871-6484 aquinolawgroup.com

Wells Fargo Bank

10101

09/22/2020

PAY TO THE ORDER OF Chun H. Tseung $ **1,000.00

One thousand and 00/100********** DOLLARS

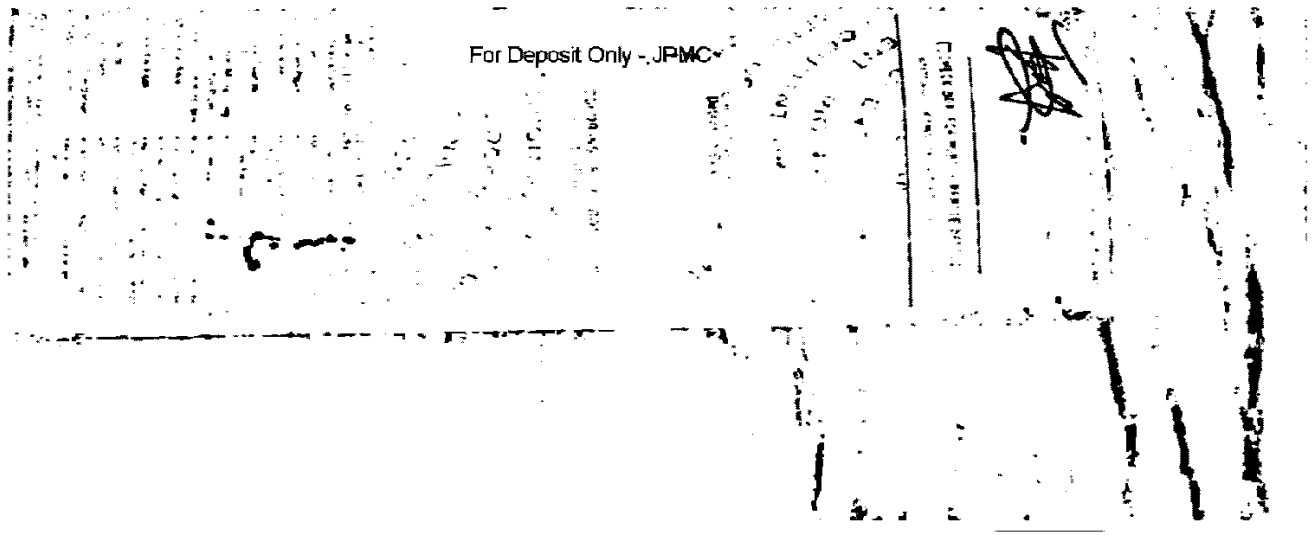
Chun H. Tseung

VOID AFTER 120 DAYS

MEMO Tuxy Cases

AUTHORIZED SIGNATURE

⑈010101⑈ ⑆321270742⑆ 6095183270⑈



REQUEST 00000000008255480 1000.00
20200922 000008510378119+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal 2169

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

WELLS FARGO

Account Number
*609518327O

Date 9/22/20

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)

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

seven thousand four hundred eighty-seven 33/100 Dollars $ 7487.33

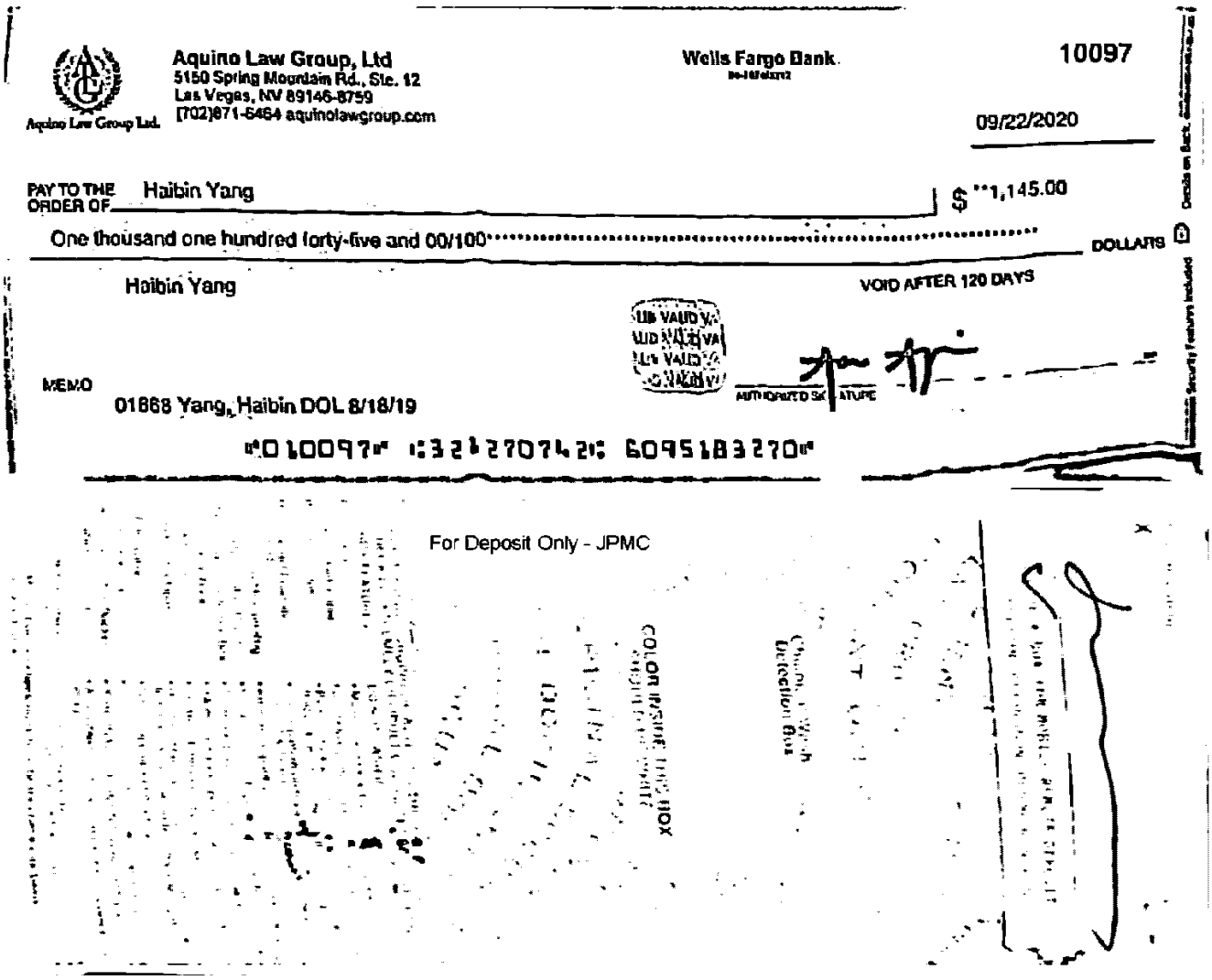
Bank Use Only (When SVT is Not Available) TLR9366 (04/15) WFCMS 80019836

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

⑈2169⑈ ⑆500000694⑆

REQUEST 00000000008255480 7487.33
20200922 000001184623827+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
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Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10097

09/22/2020

PAY TO THE ORDER OF Haibin Yang

$ **1,145.00

One thousand one hundred forty-five and 00/100 DOLLARS

Haibin Yang

VOID AFTER 120 DAYS

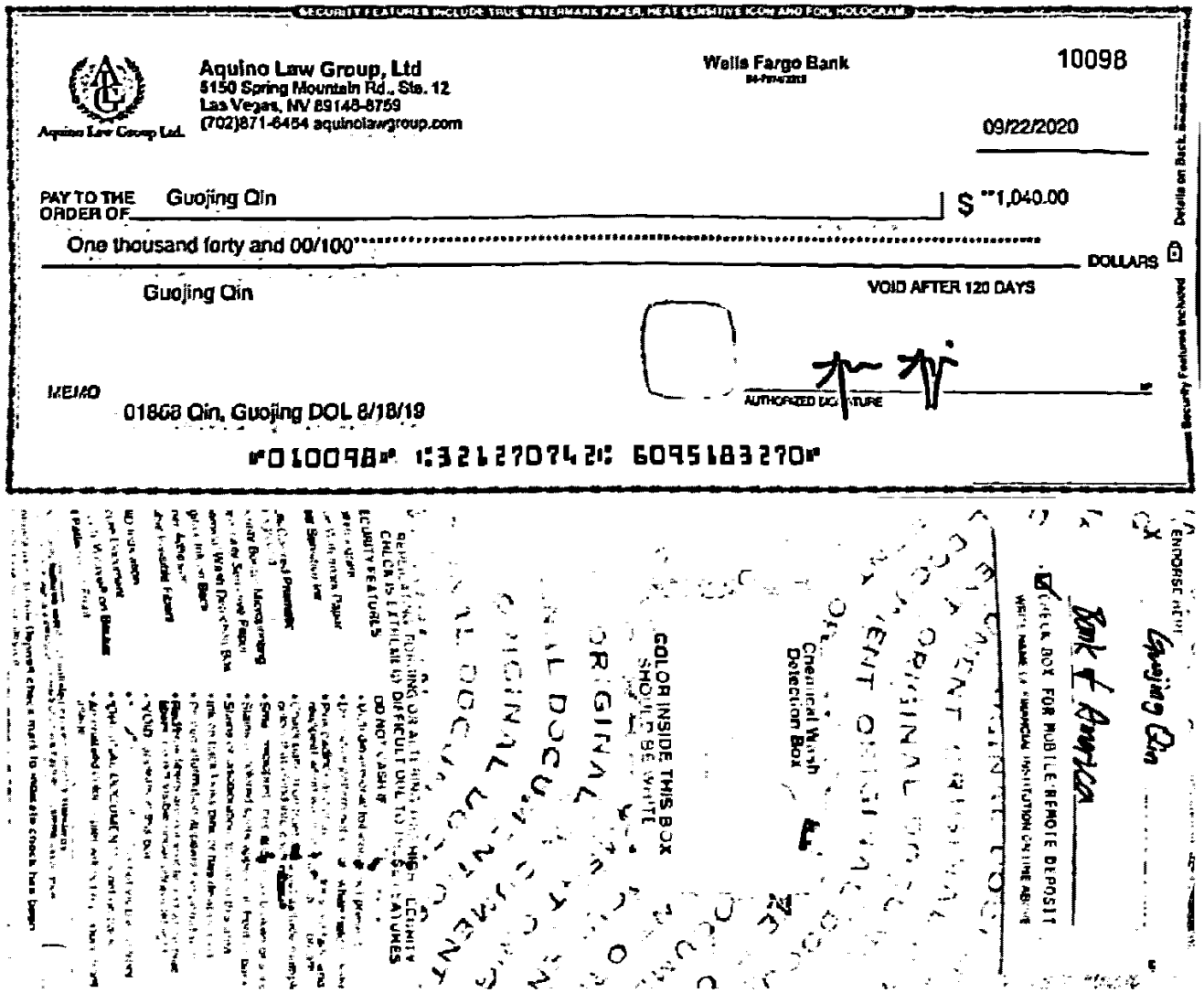
MEMO 01868 Yang, Haibin DOL 8/18/19

⑈010097⑈ ⑆322270742⑆ 6095183270⑈

For Deposit Only - JPMC

REQUEST 00000000008255480 1145.00
20200923 000008415709203+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
Aquino Law Group Ltd.
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89148-8759
(702)871-6454 aquinolawgroup.com

Wells Fargo Bank

10098

09/22/2020

PAY TO THE ORDER OF Guojing Qin $ **1,040.00

One thousand forty and 00/100********** DOLLARS

Guojing Qin

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

MEMO 01868 Qin, Guojing DOL 8/18/19

⑈010098⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Protection Features Apply. See Back.

ENDORSE HERE Guojing Qin

PLACE BOX FOR MOBILE REMOTE DEPOSIT

SECURITY FEATURES

COLOR INSIDE THIS BOX SHOULD BE WHITE

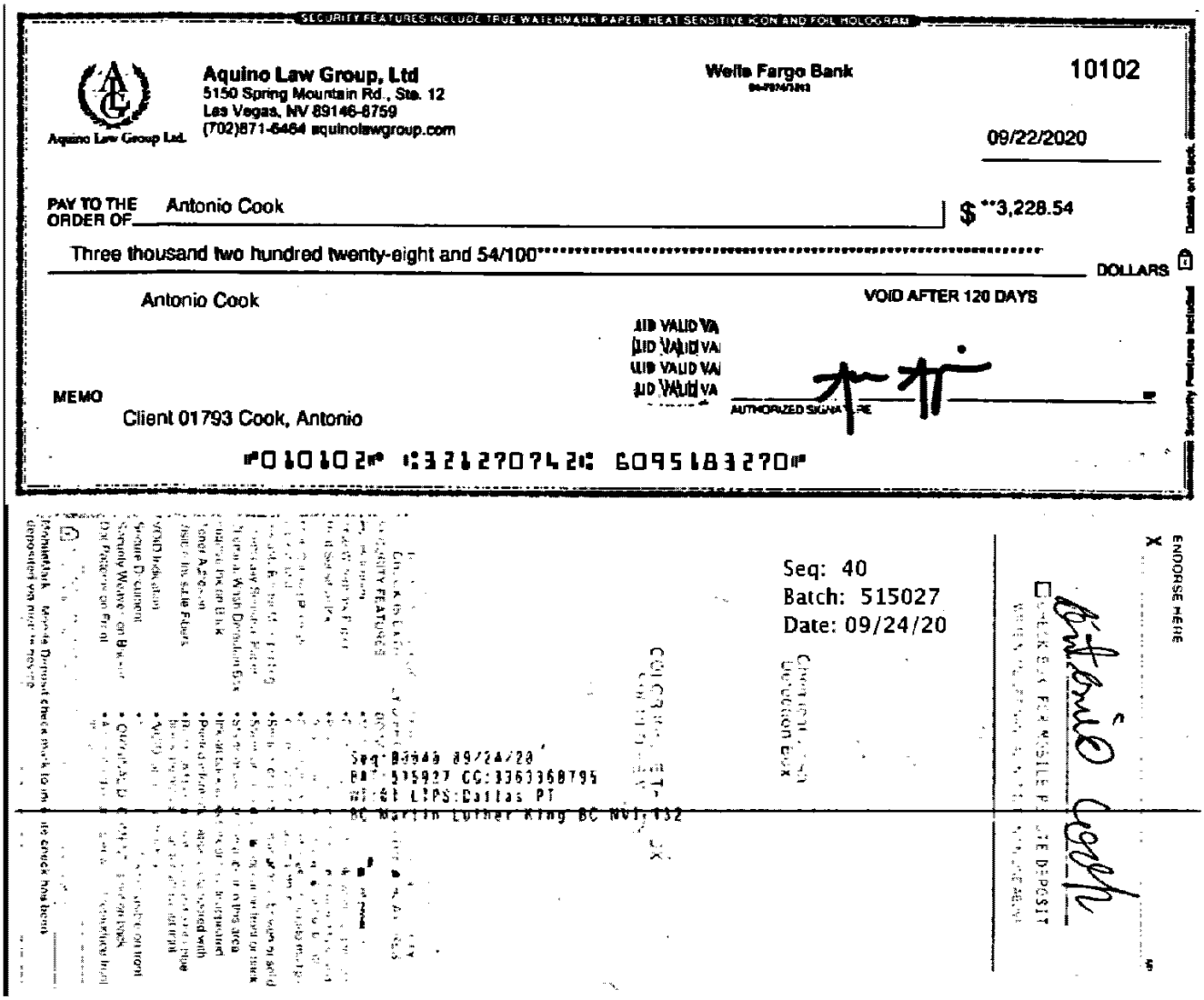
DO NOT ENDORSE

Chemical Wash Detection Box

ORIGINAL DOCUMENT

REQUEST 00000000008255480 1040.00
20200924 000008110252786+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

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

Wells Fargo Bank

10102

09/22/2020

PAY TO THE ORDER OF Antonio Cook

$ **3,228.54

Three thousand two hundred twenty-eight and 54/100********** DOLLARS

Antonio Cook

VOID AFTER 120 DAYS

MEMO

Client 01793 Cook, Antonio

AUTHORIZED SIGNATURE

⑈010102⑈ ⑆322270742⑆ 6095183270⑈

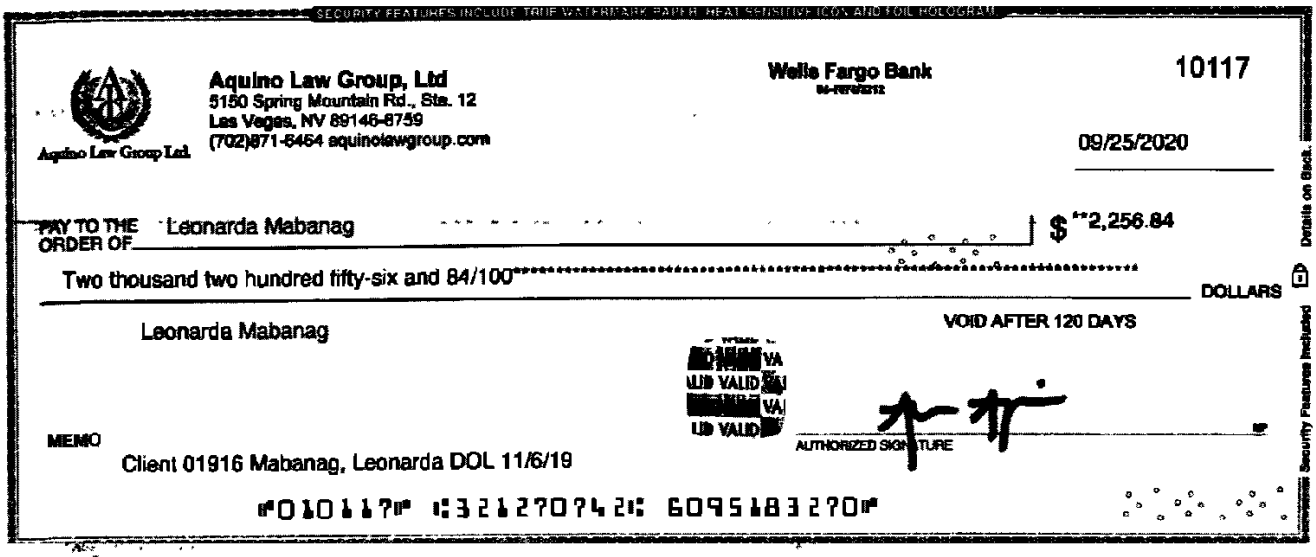
Seq: 40
Batch: 515027
Date: 09/24/20

ENDORSE HERE

Antonio Cook

REQUEST 00000000008255480 3228.54
20200924 000008110286607+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK, PAPER HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10117

09/25/2020

PAY TO THE ORDER OF Leonarda Mabanag $ **2,256.84

Two thousand two hundred fifty-six and 84/100********** DOLLARS

Leonarda Mabanag

VOID AFTER 120 DAYS

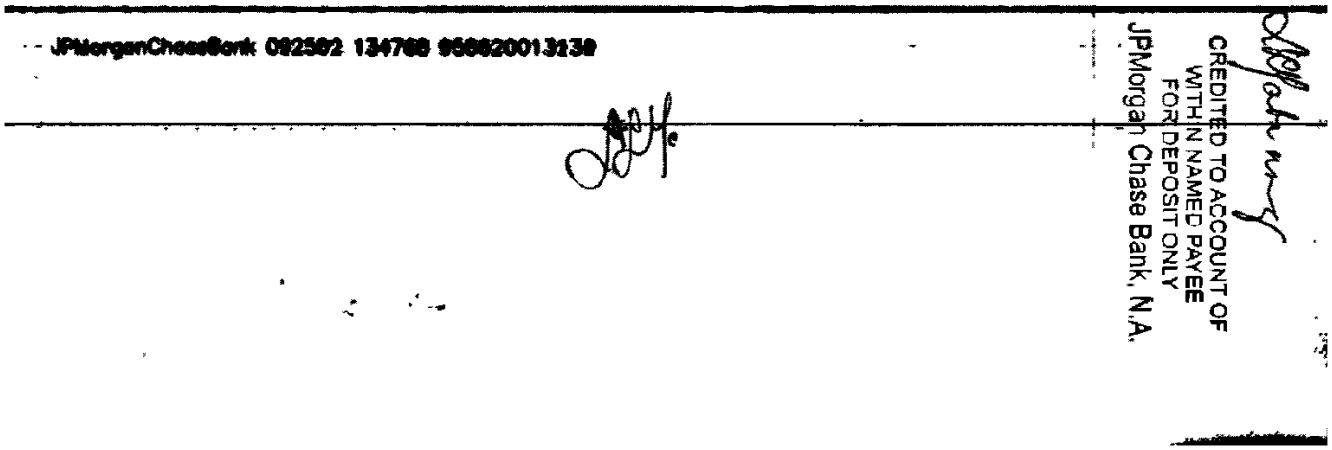
VALID VALID VALID VALID

AUTHORIZED SIGNATURE

MEMO Client 01916 Mabanag, Leonarda DOL 11/6/19

⑈010117⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

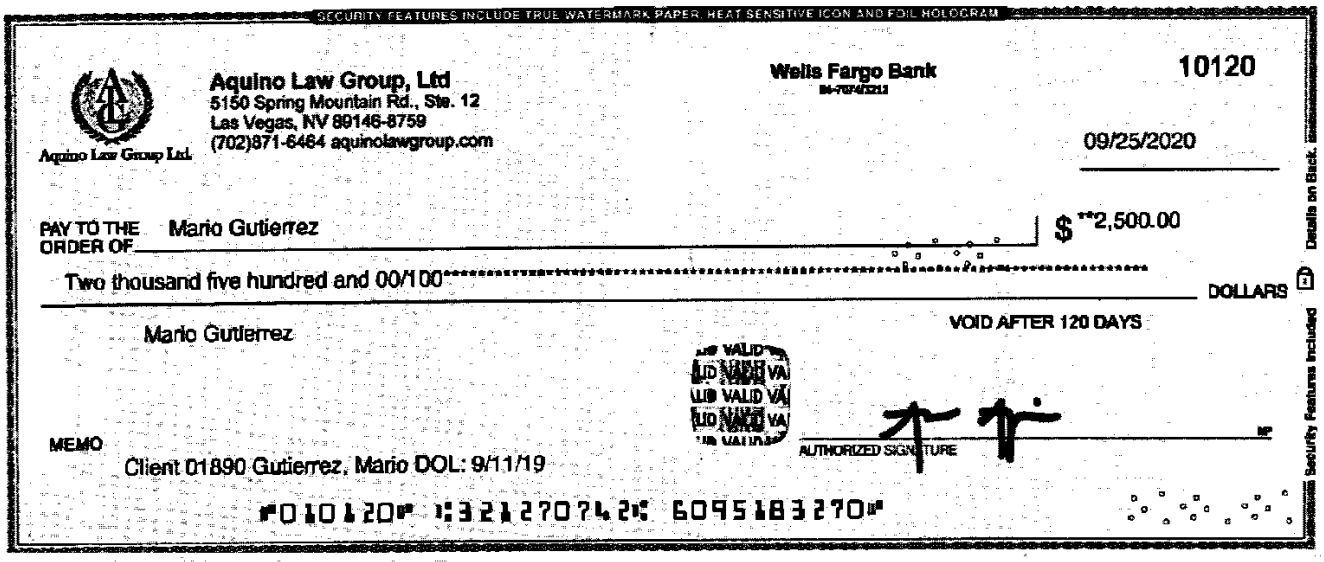


JPMorganChaseBank 002502 134768 958820013139

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

REQUEST 00000000008255480 2256.84
20200925 000008415990443+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10120

09/25/2020

PAY TO THE ORDER OF Mario Gutierrez $ **2,500.00

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

VOID AFTER 120 DAYS

Mario Gutierrez

MEMO Client 01890 Gutierrez, Mario DOL: 9/11/19

AUTHORIZED SIGNATURE

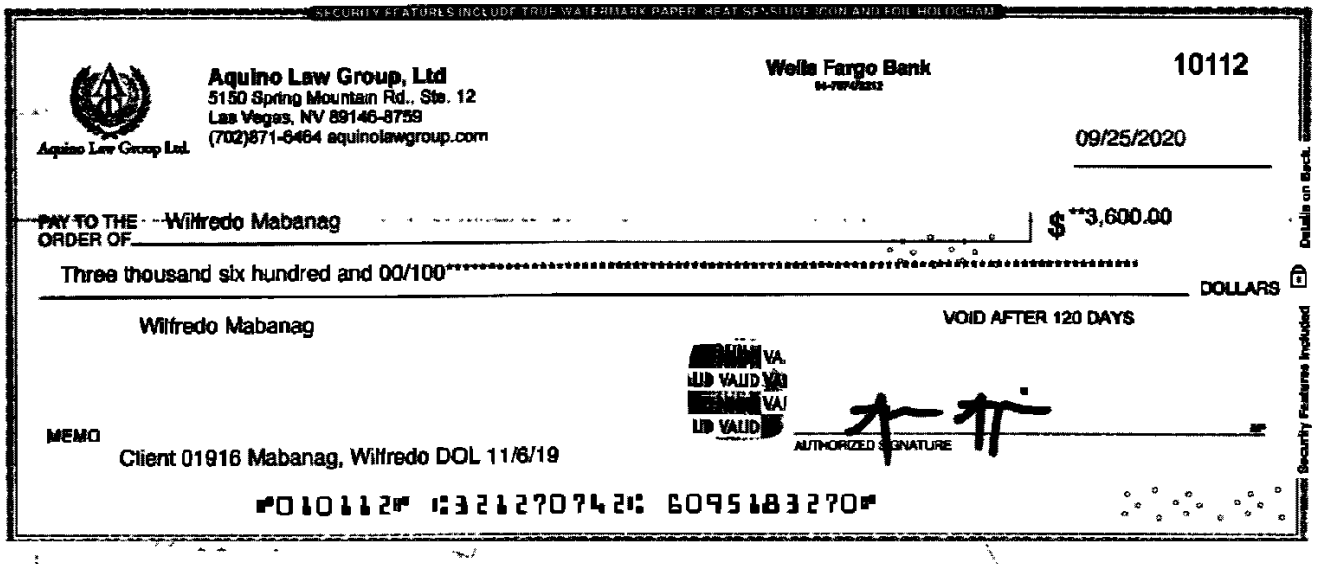
Details on Back. Security Features Included

⑈010120⑈ ⑆321270742⑆ 6095183270⑈

1189119558

REQUEST 00000000008255480 2500.00
20200925 000001189119558+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10112

09/25/2020

PAY TO THE ORDER OF Wilfredo Mabanag $ **3,600.00

Three thousand six hundred and 00/100********** DOLLARS

Wilfredo Mabanag

VOID AFTER 120 DAYS

MEMO Client 01916 Mabanag, Wilfredo DOL 11/6/19

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

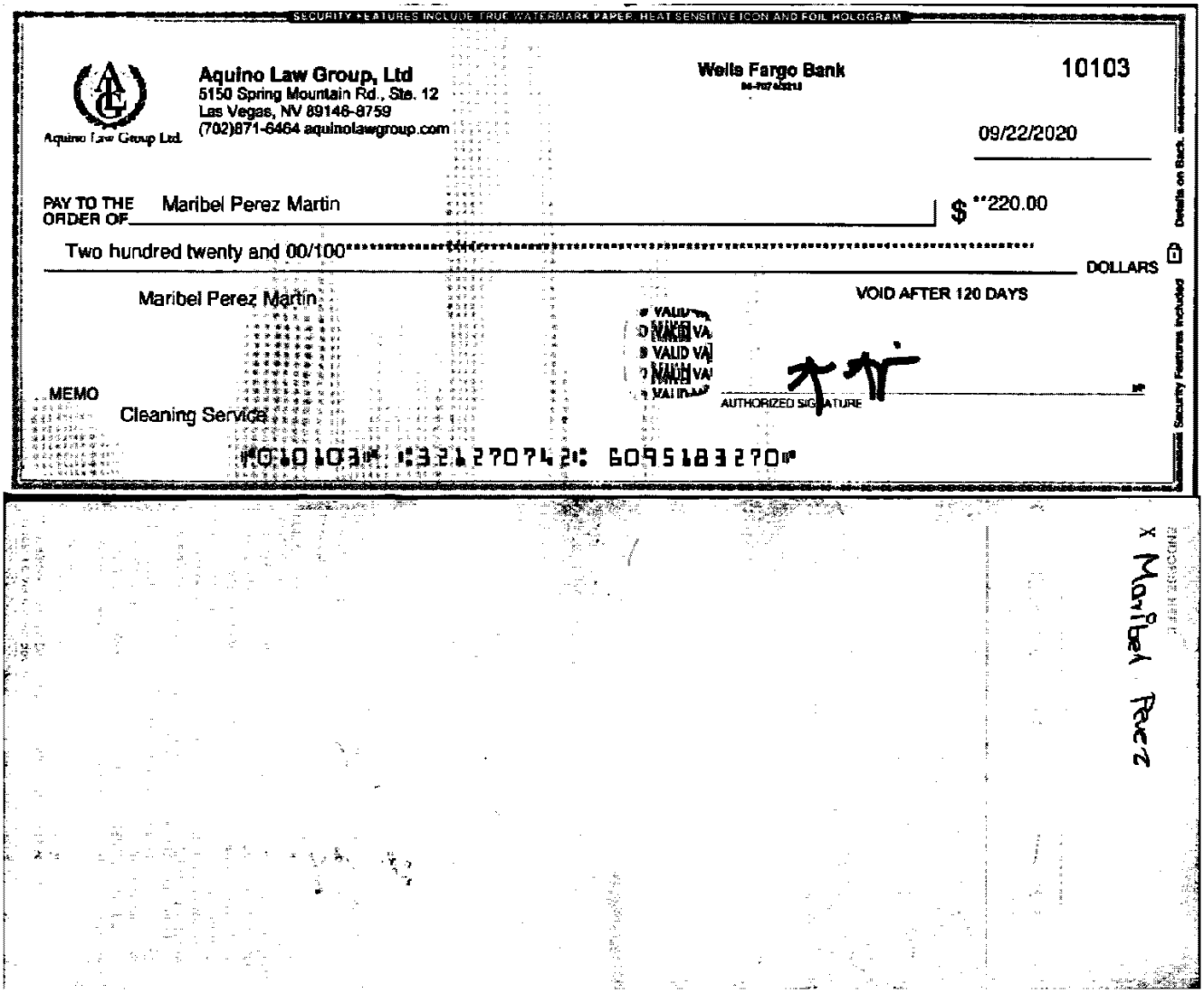
⑈010112⑈ ⑆322270742⑆ 6095183270⑈

JPMorganChaseBank 092502 134788 958620013235

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

REQUEST 00000000008255480 3600.00
20200925 000008415990444+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-9759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10103

09/22/2020

PAY TO THE ORDER OF Maribel Perez Martin $ **220.00

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

Maribel Perez Martin

VOID AFTER 120 DAYS

MEMO Cleaning Service

AUTHORIZED SIGNATURE

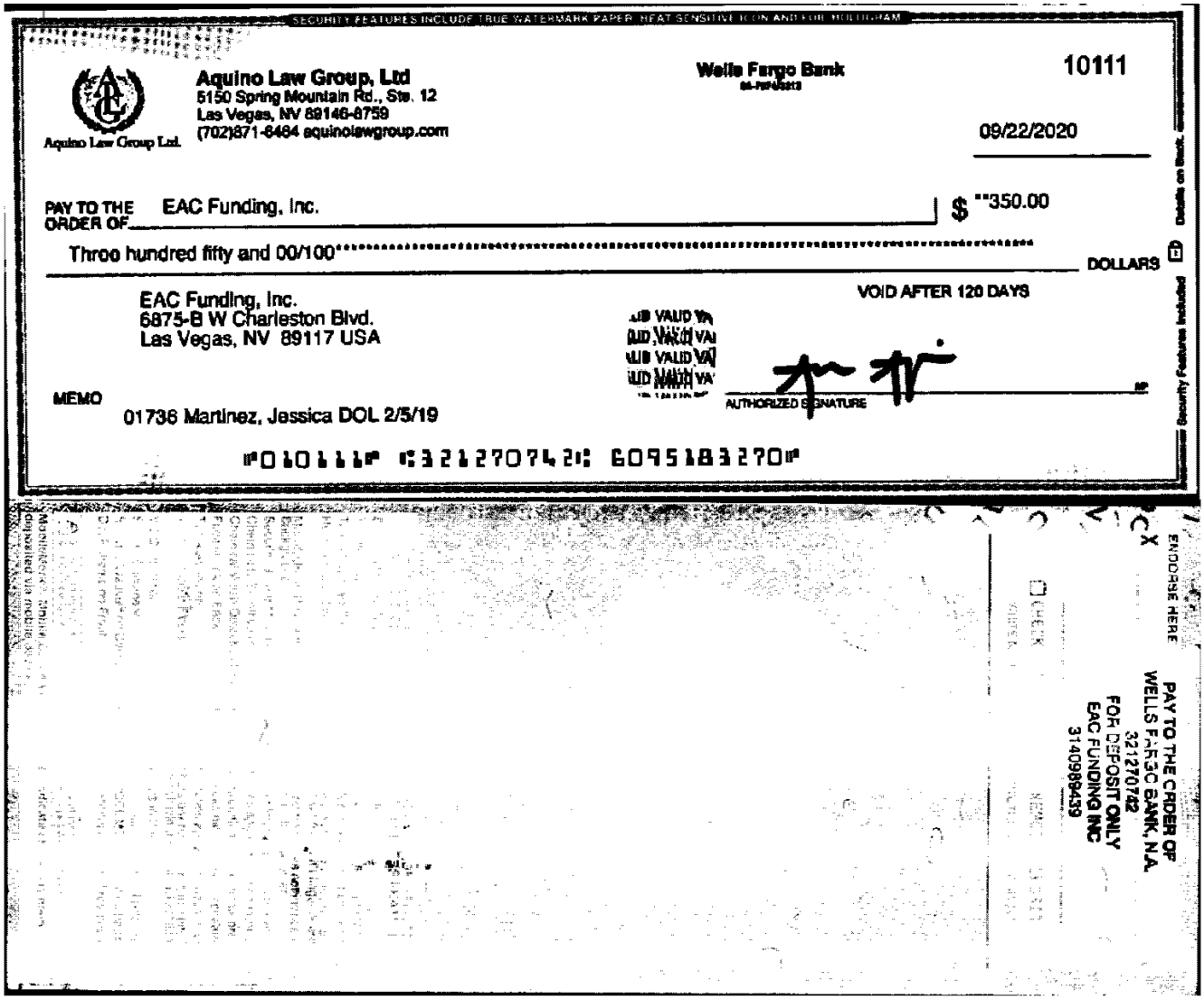
⑈010103⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

X Maribel Perez

REQUEST 00000000008255480 220.00
20200928 000000473834377+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FUR HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10111

09/22/2020

PAY TO THE ORDER OF EAC Funding, Inc. $ **350.00

Three hundred fifty and 00/100********** DOLLARS

VOID AFTER 120 DAYS

EAC Funding, Inc.
6875-B W Charleston Blvd.
Las Vegas, NV 89117 USA

AUTHORIZED SIGNATURE

MEMO
01736 Martinez, Jessica DOL 2/5/19

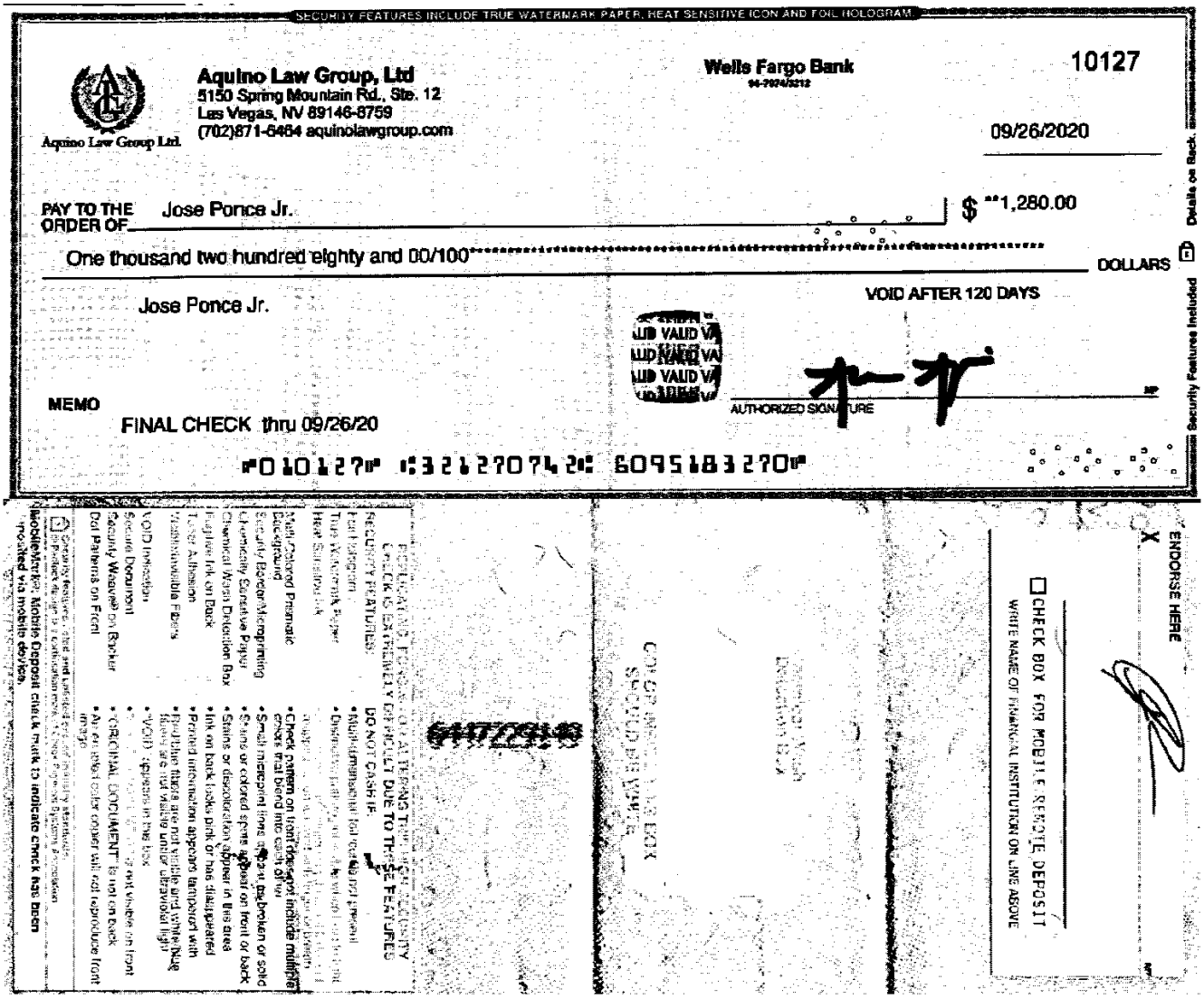
⑈010111⑈ ⑆321270742⑆ 6095183270⑈

ENDORSE HERE

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
321270742
FOR DEPOSIT ONLY
EAC FUNDING INC
3140998439

REQUEST 00000000008255480 350.00
20200928 000000573909483+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10127

09/26/2020

PAY TO THE ORDER OF Jose Ponce Jr. $ **1,280.00

One thousand two hundred eighty and 00/100********** DOLLARS

Jose Ponce Jr.

VOID AFTER 120 DAYS

MEMO FINAL CHECK thru 09/26/20

AUTHORIZED SIGNATURE

⑈010127⑈ ⑆322270742⑆ 6095183270⑈

Details on Back. Security Features Included

ENDORSE HERE

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

REQUEST 00000000008255480 1280.00
20200928 000006447229149+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10128

09/26/2020

PAY TO THE ORDER OF Eileen Tortuga $ **1,461.54

One thousand four hundred sixty-one and 54/100********** DOLLARS

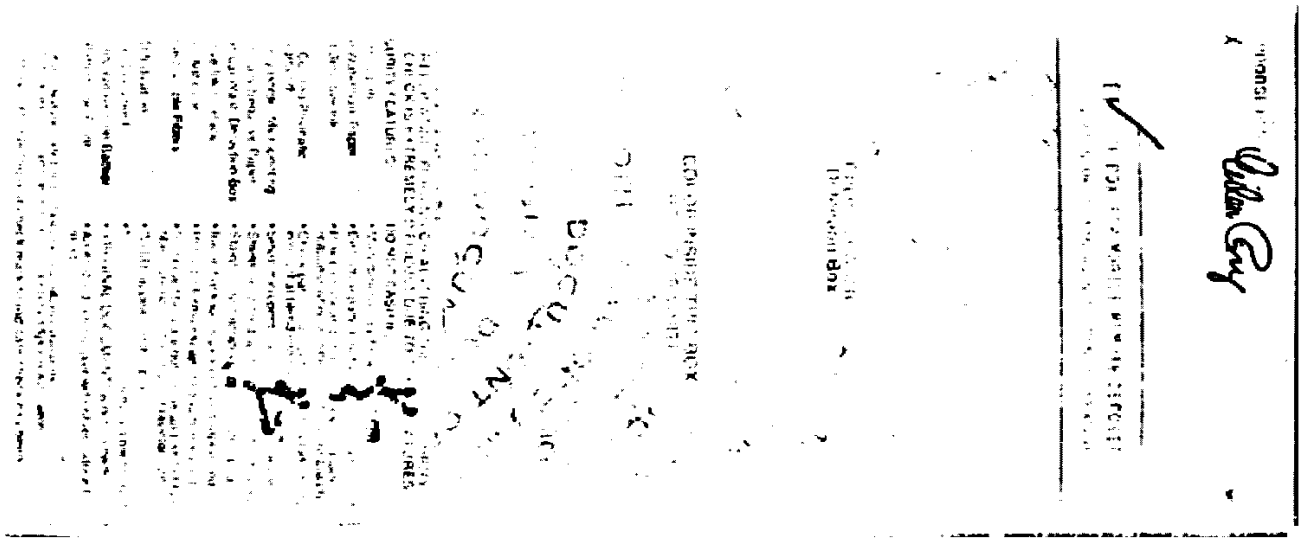
Eileen Tortuga

VOID AFTER 120 DAYS

MEMO FINAL CHECK thru 9/18/20 w/ PTO/VAC

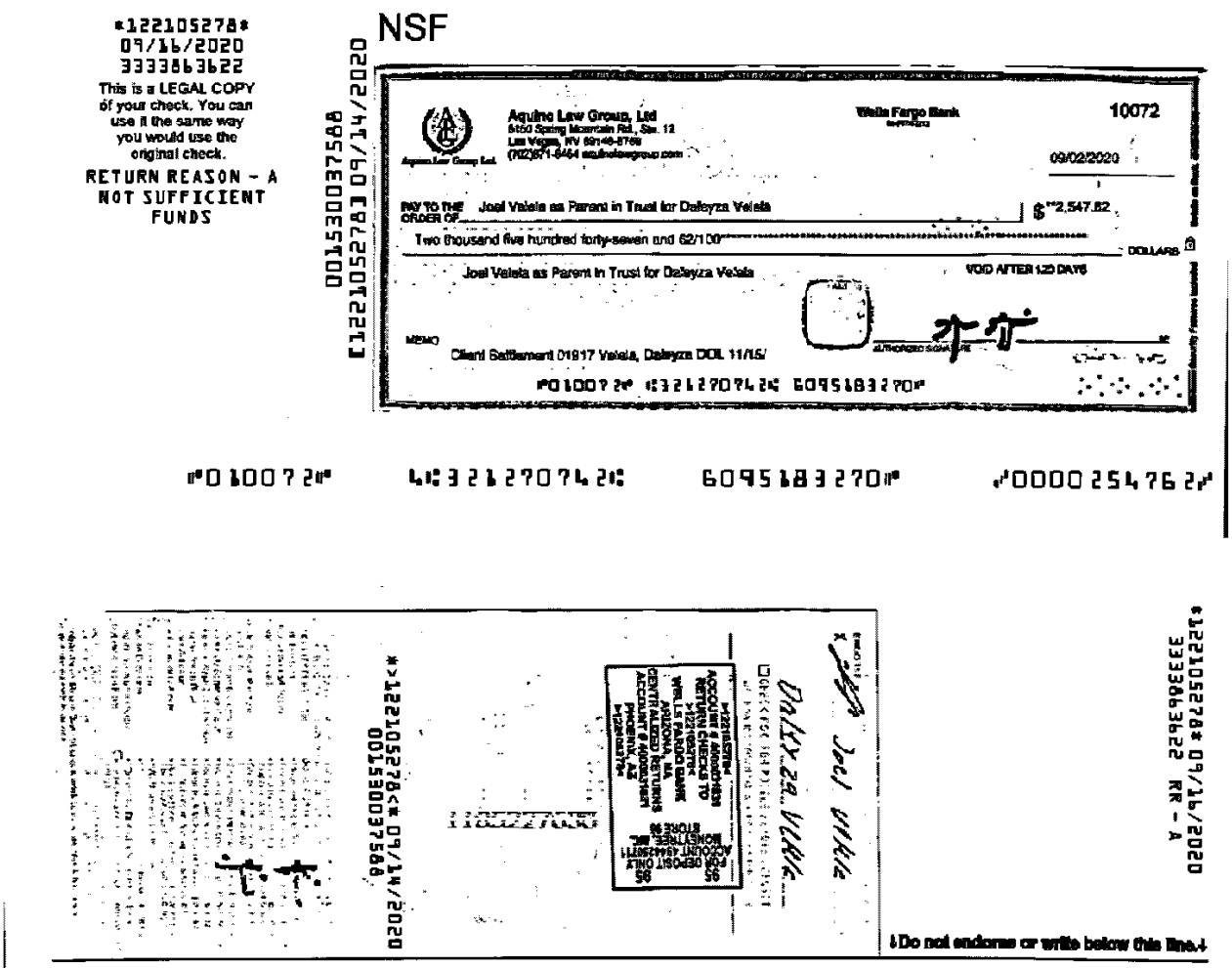
AUTHORIZED SIGNATURE

⑈010128⑈ ⑆321270742⑆ 6095183270⑈



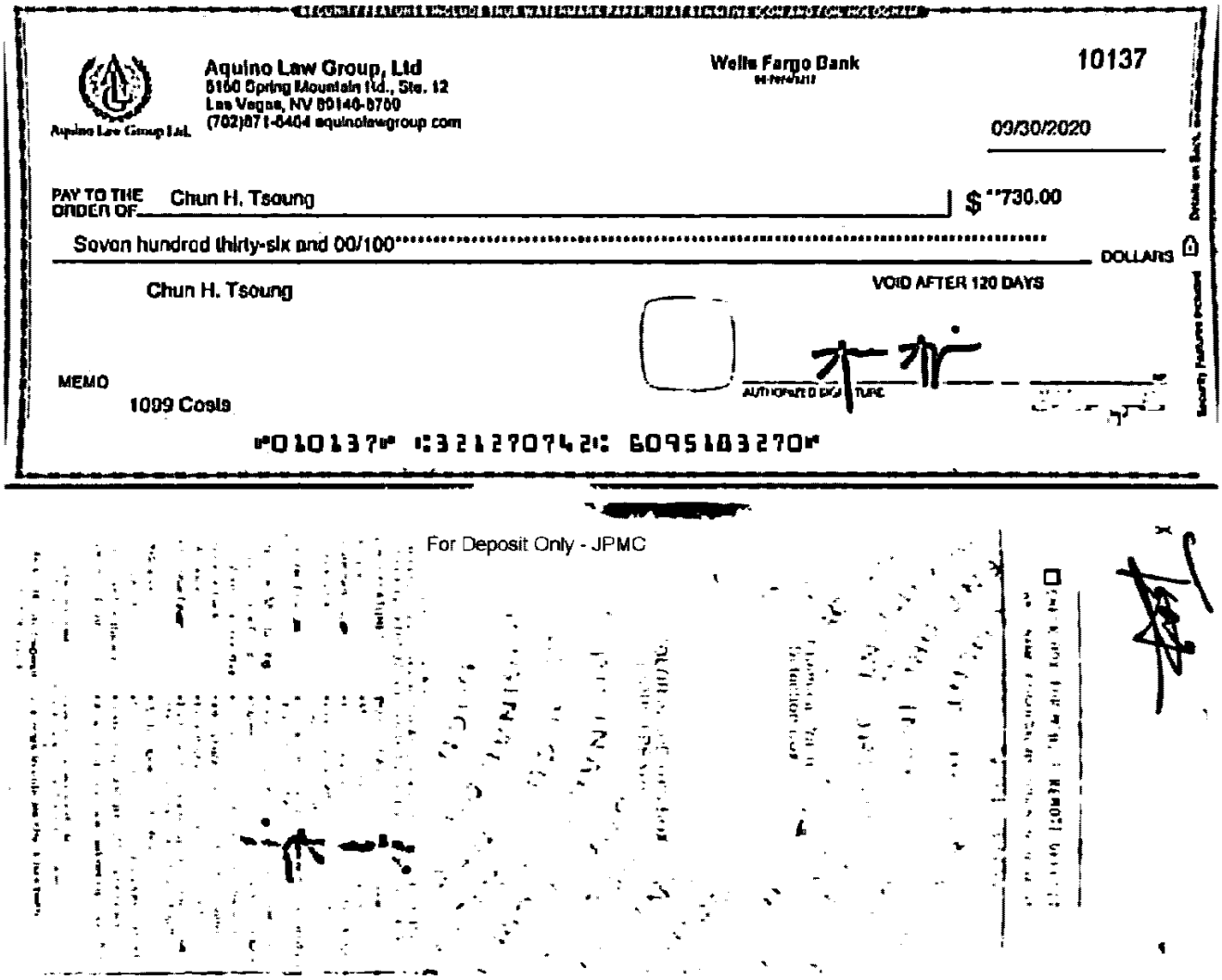
REQUEST 00000000008255480 1461.54
20200928 000006380053708+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



REQUEST 00000000008255480 2547.62
20200929 000001185227635+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
5160 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6700
(702)871-6404 aquinolawgroup.com

Wells Fargo Bank

10137

09/30/2020

PAY TO THE ORDER OF Chun H. Tsoung $ **730.00

Seven hundred thirty-six and 00/100********** DOLLARS

Chun H. Tsoung

VOID AFTER 120 DAYS

MEMO 1099 Costs

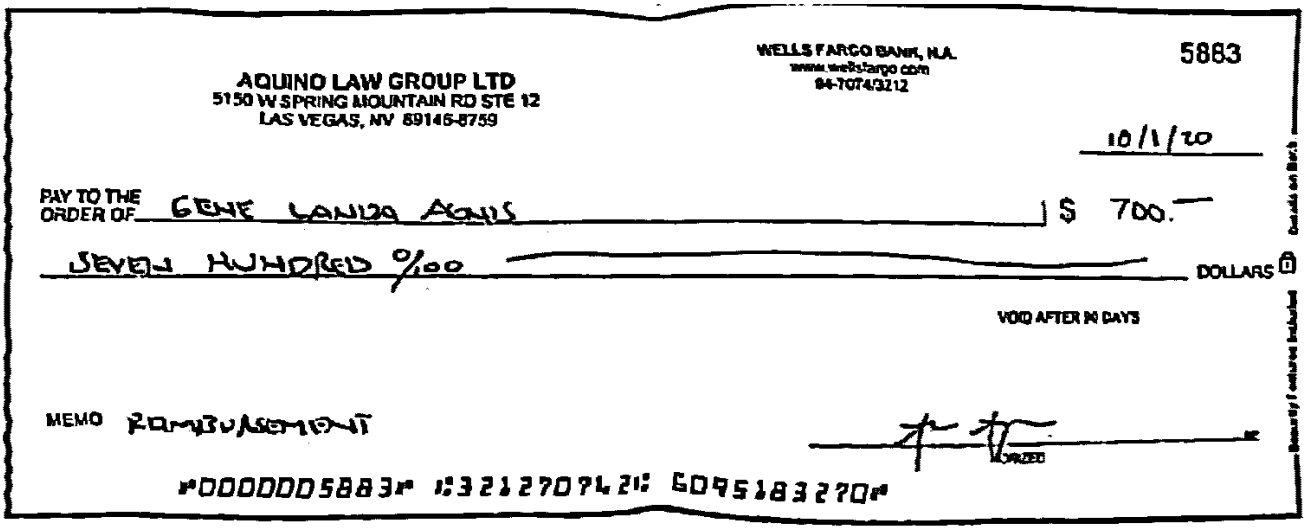
AUTHORIZED SIGNATURE

⑈010137⑈ ⑆321270742⑆ 6095183270⑈

For Deposit Only - JPMC

REQUEST 00000000008255480 736.00
20200930 000008711397792+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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

5883

10/1/20

PAY TO THE ORDER OF GENE LANZA AQUS $ 700.—

SEVEN HUNDRED 00/100 DOLLARS

VOID AFTER 90 DAYS

MEMO REIMBURSEMENT

AUTHORIZED

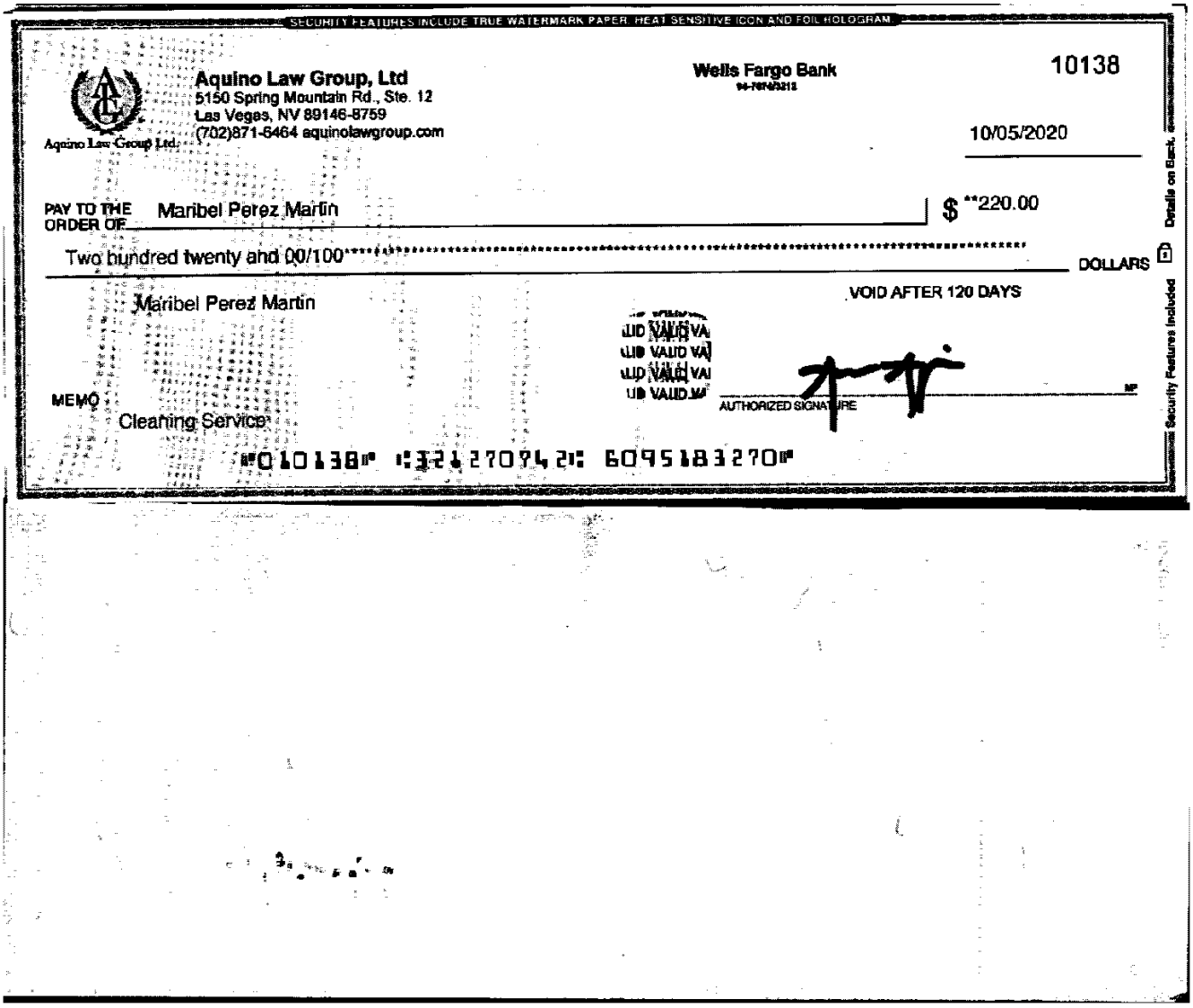
⑈0000005883⑈ ⑆321270742⑆ 6095183270⑈

For Deposit Only - JPMC

for Client Acct. at Chase only

REQUEST 00000000008255480 700.00
20201001 000008110888691+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10138

10/05/2020

PAY TO THE ORDER OF Maribel Perez Martin $ **220.00

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

Maribel Perez Martin

VOID AFTER 120 DAYS

MEMO Cleaning Service

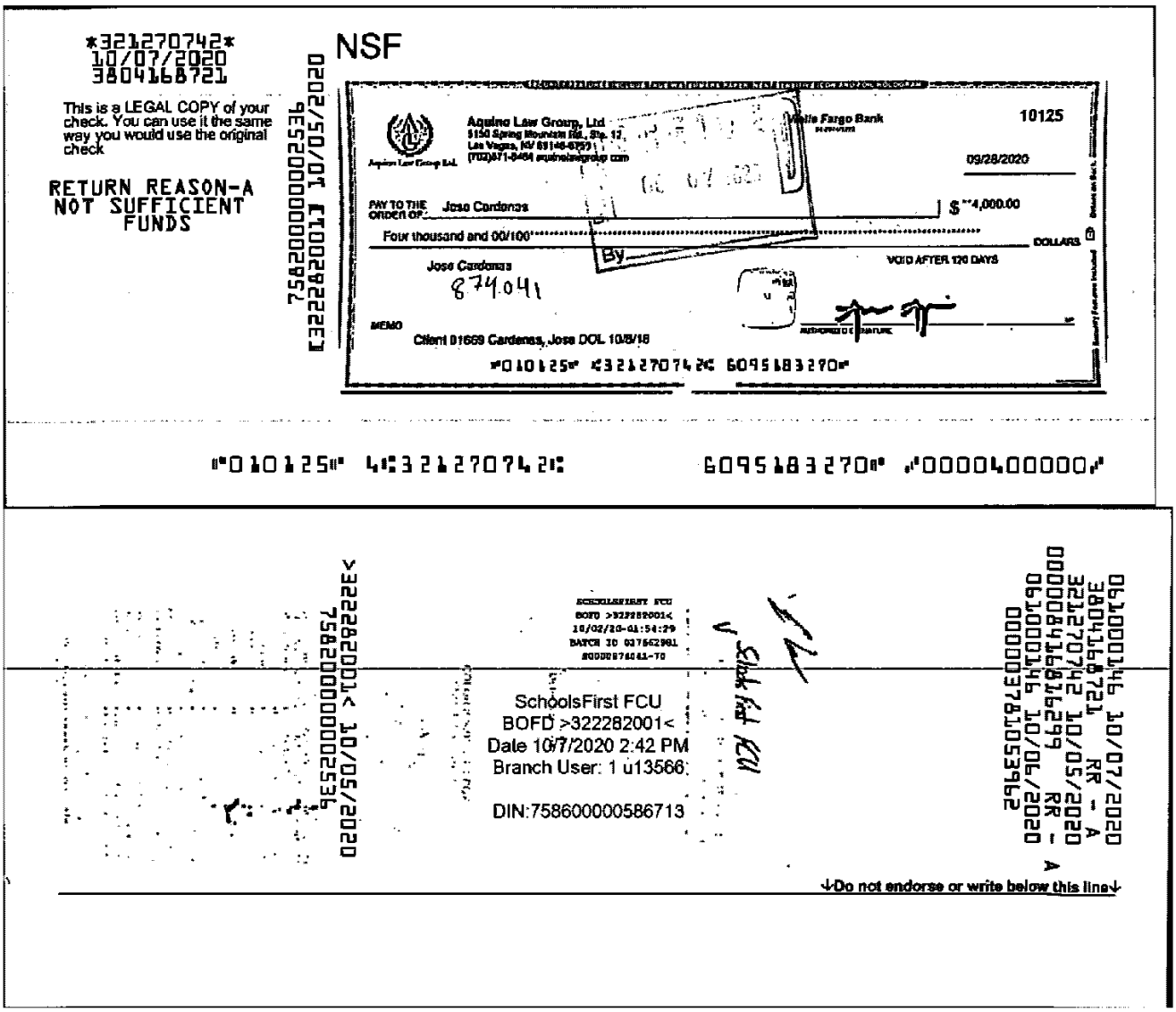
AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010138⑈ ⑆322270742⑆ 609518327O⑈

REQUEST 00000000008255480 220.00
20201006 000000578939006+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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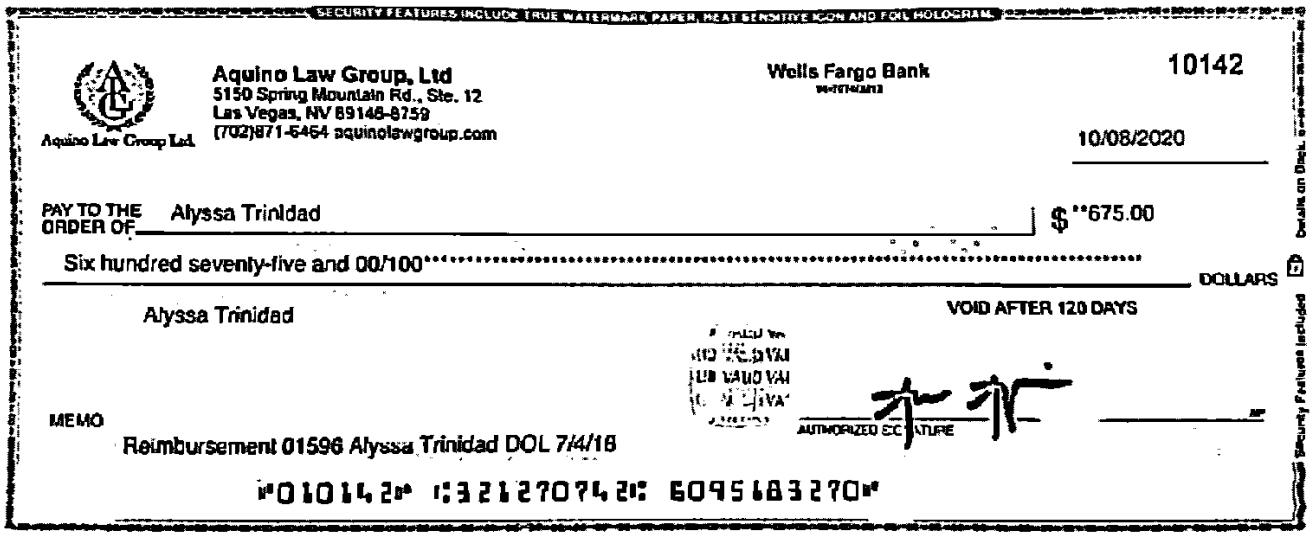
20201007 000008712181311+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10142

10/08/2020

PAY TO THE ORDER OF Alyssa Trinidad $ **675.00

Six hundred seventy-five and 00/100********** DOLLARS

Alyssa Trinidad

VOID AFTER 120 DAYS

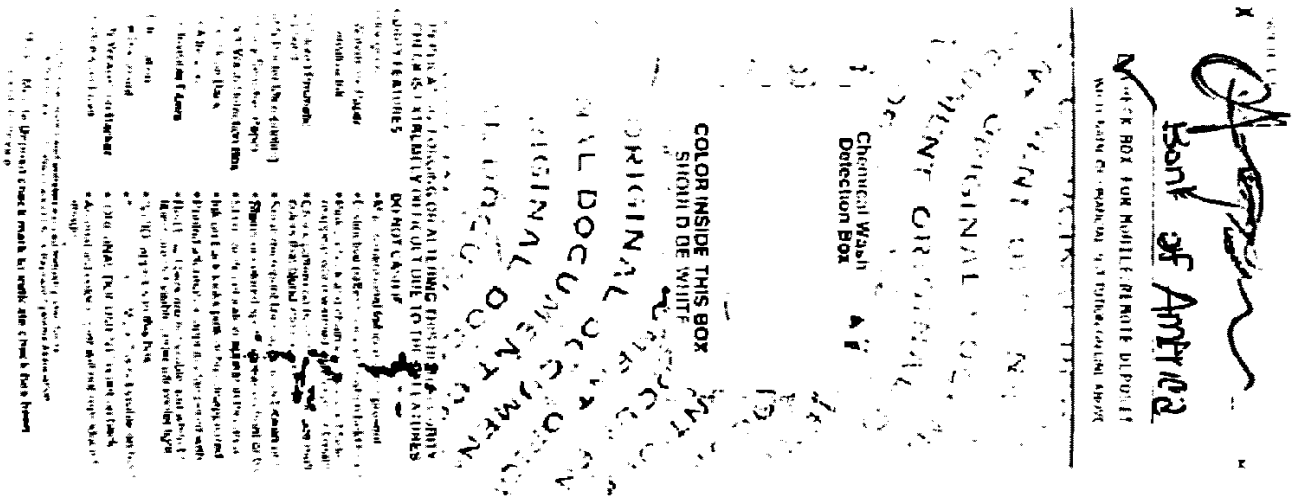
AUTHORIZED SIGNATURE

MEMO Reimbursement 01596 Alyssa Trinidad DOL 7/4/18

⑈010142⑈ ⑆321270742⑆ 6095183270⑈

Security Features Included

Details on Back.



COLOR INSIDE THIS BOX
SHOULD BE WHITE

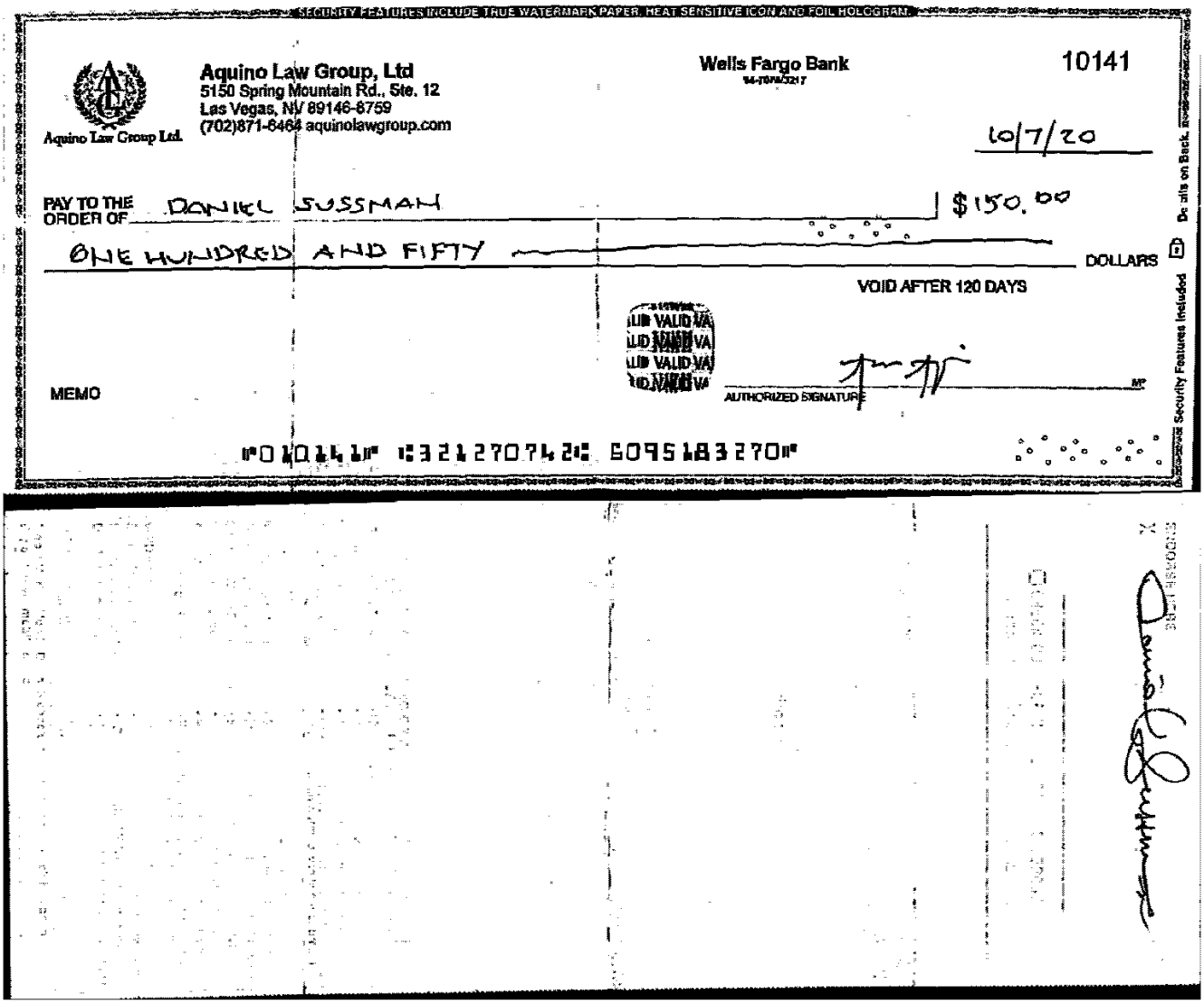
ORIGINAL DOCUMENT

Chemical Wash Detection Box

Bank of America

REQUEST 00000000008255480 675.00
20201008 000008111578527+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank
94-7599/3217

10141

10/7/20

PAY TO THE ORDER OF DANIEL SUSSMAN $150.00

ONE HUNDRED AND FIFTY DOLLARS

VOID AFTER 120 DAYS

VALID VA

MEMO

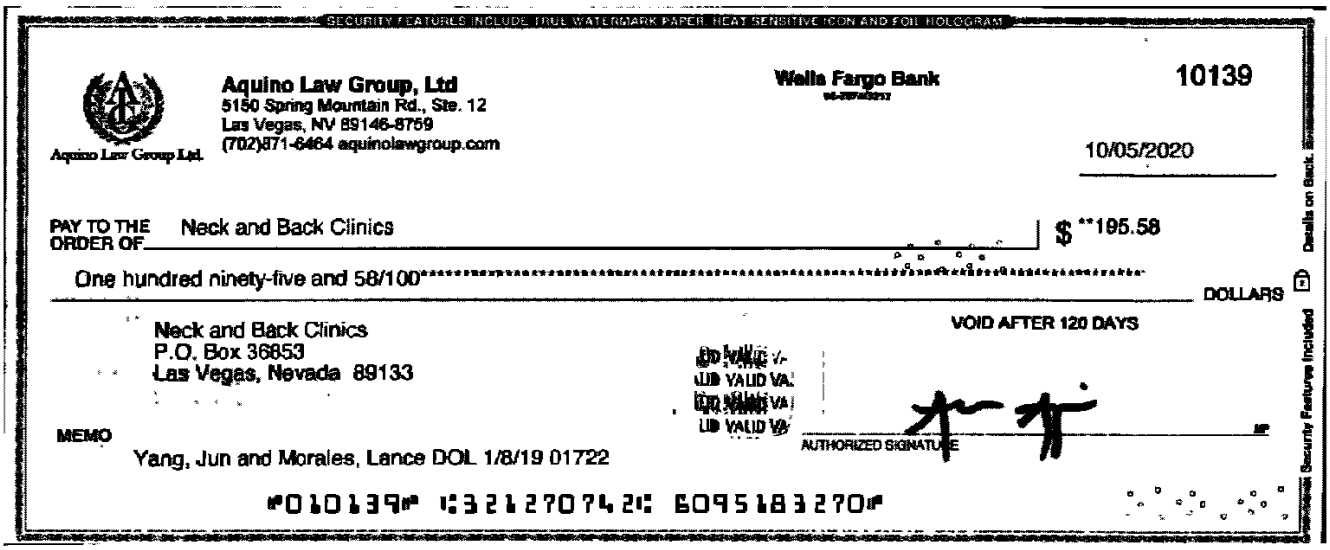
AUTHORIZED SIGNATURE

⑈010141⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 150.00
20201013 000008712485900+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10139

10/05/2020

PAY TO THE ORDER OF Neck and Back Clinics **$ **195.58

One hundred ninety-five and 58/100********** DOLLARS

Neck and Back Clinics
P.O. Box 36853
Las Vegas, Nevada 89133

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

MEMO Yang, Jun and Morales, Lance DOL 1/8/19 01722

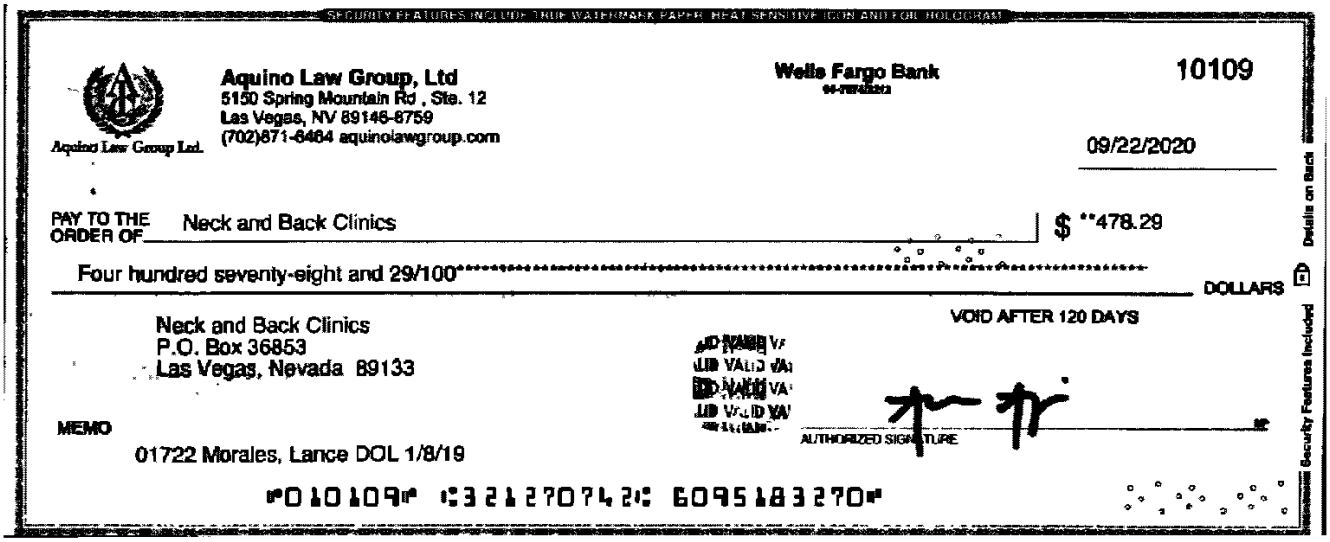
⑈010139⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

Pay to the order of
Texas Capital Bank
For Deposit Only
NBC Operations LLC
1111078935

REQUEST 00000000008255480 195.58
20201013 000008111961975+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd , Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10109

09/22/2020

PAY TO THE ORDER OF Neck and Back Clinics

$ **478.29

Four hundred seventy-eight and 29/100********** DOLLARS

VOID AFTER 120 DAYS

Neck and Back Clinics
P.O. Box 36853
Las Vegas, Nevada 89133

AUTHORIZED SIGNATURE

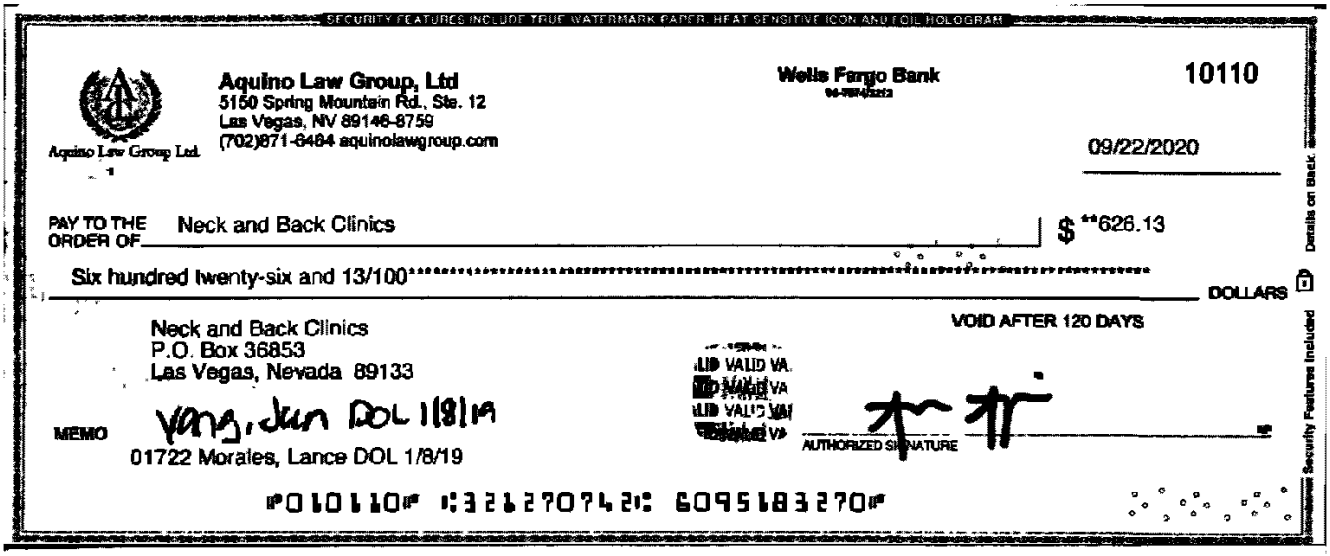
MEMO
01722 Morales, Lance DOL 1/8/19

⑈010109⑈ ⑆321270742⑆ 6095183270⑈

Pay to the order of
Texas Capital Bank
For Deposit Only
NBC Operations LLC
1111078935

REQUEST 00000000008255480 478.29
20201013 000008111961977+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10110

09/22/2020

PAY TO THE ORDER OF Neck and Back Clinics $ **626.13

Six hundred twenty-six and 13/100********** DOLLARS

Neck and Back Clinics
P.O. Box 36853
Las Vegas, Nevada 89133

VOID AFTER 120 DAYS

MEMO Vang, Jun DOL 1/8/19
01722 Morales, Lance DOL 1/8/19

AUTHORIZED SIGNATURE

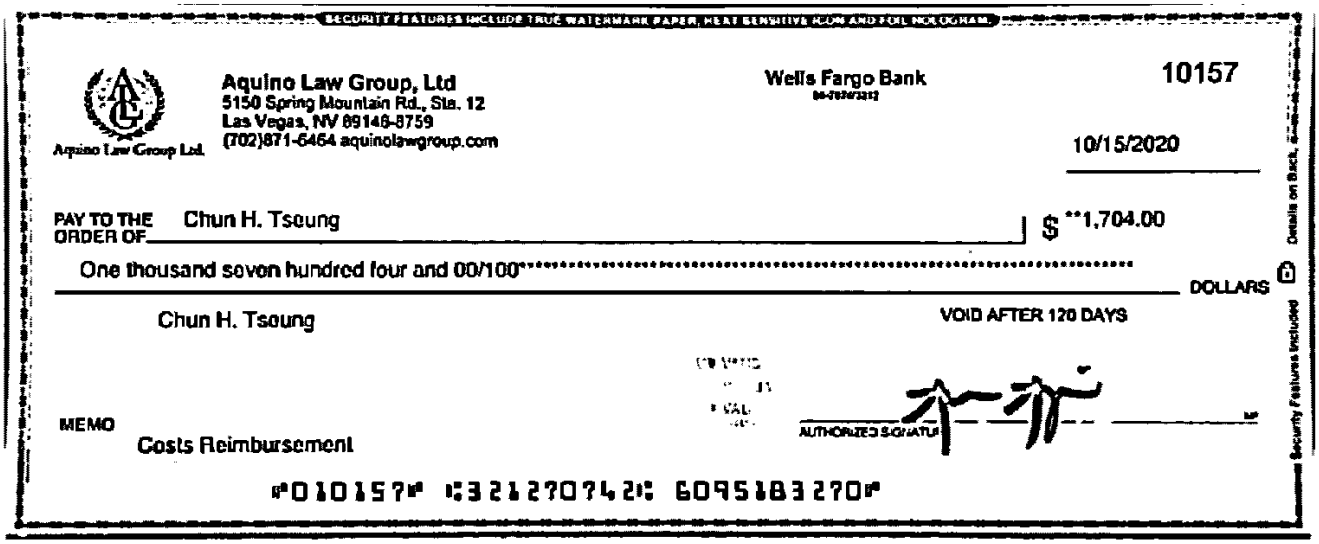
⑈010110⑈ ⑆322270742⑆ 6095183270⑈

Details on Back. Security Features Included

Pay to the order of
Texas Capital Bank
For Deposit Only
NBC Operations LLC
1111078935

REQUEST 00000000008255480 626.13
20201013 000008111961976+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FUEL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10157

10/15/2020

PAY TO THE ORDER OF Chun H. Tseung $ **1,704.00

One thousand seven hundred four and 00/100********** DOLLARS

Chun H. Tseung

VOID AFTER 120 DAYS

MEMO Costs Reimbursement

AUTHORIZED SIGNATURE

⑈010157⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

COLOR INSIDE THIS BOX SHOULD BE WHITE

ORIGINAL DOCUMENT

DO NOT ORIGINAL DOCUMENT

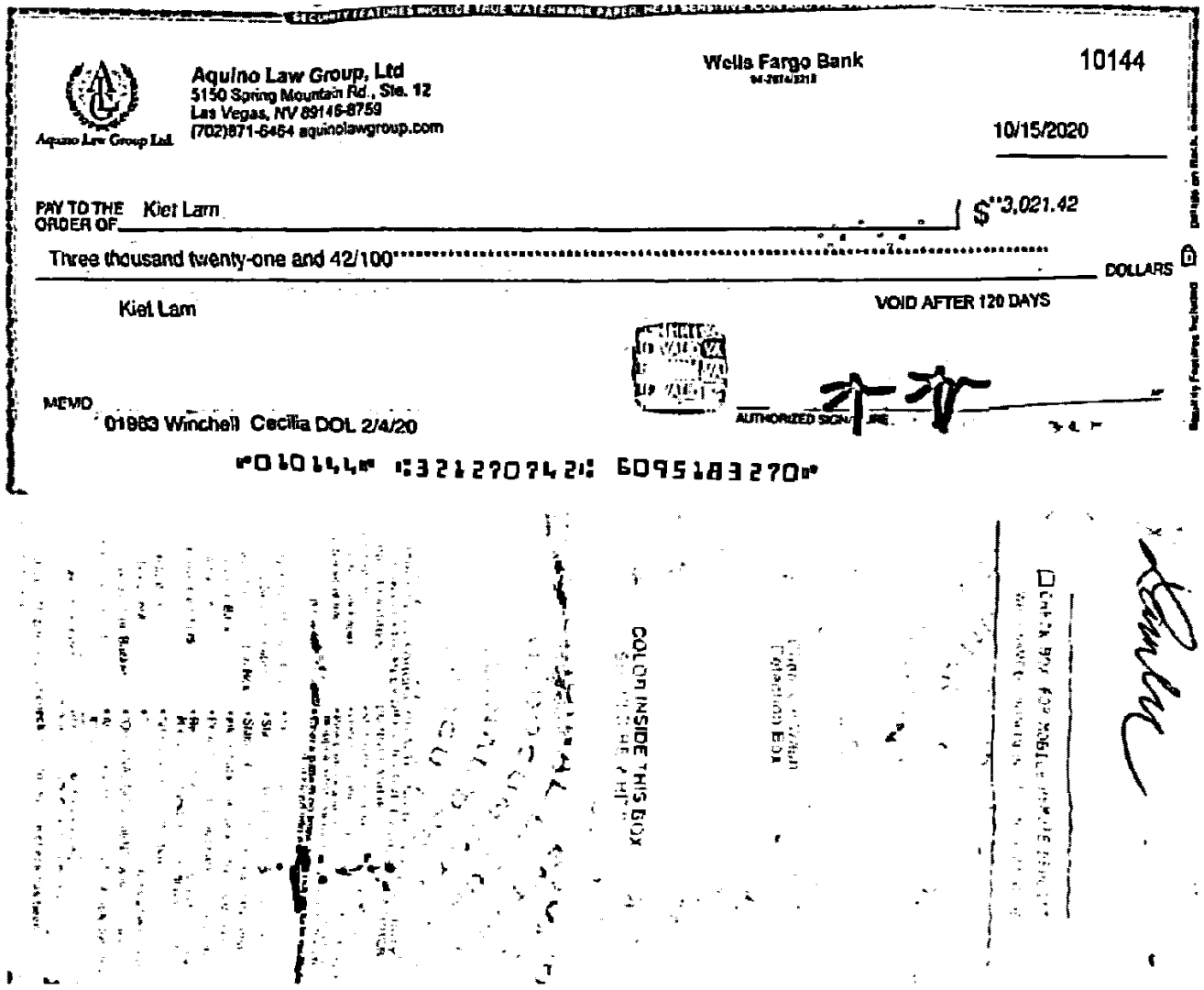
DO NOT WRITE, STAMP OR SIGN IN THIS AREA

DO NOT WRITE, STAMP OR SIGN IN THIS AREA

CHECK BOX FOR MOBILE REMOTE DEPOSIT

REQUEST 00000000008255480 1704.00
20201015 000008819419172+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)871-6464 aquinolawgroup.com

Wells Fargo Bank

10144

10/15/2020

PAY TO THE ORDER OF Kiet Lam $**3,021.42

Three thousand twenty-one and 42/100********** DOLLARS

Kiet Lam

VOID AFTER 120 DAYS

MEMO 01983 Winchell Cecilia DOL 2/4/20

AUTHORIZED SIGNATURE

⑈010144⑈ ⑆321270742⑆ 6095183270⑈

COLOR INSIDE THIS BOX

REQUEST 00000000008255480 3021.42
20201015 000006383444938+
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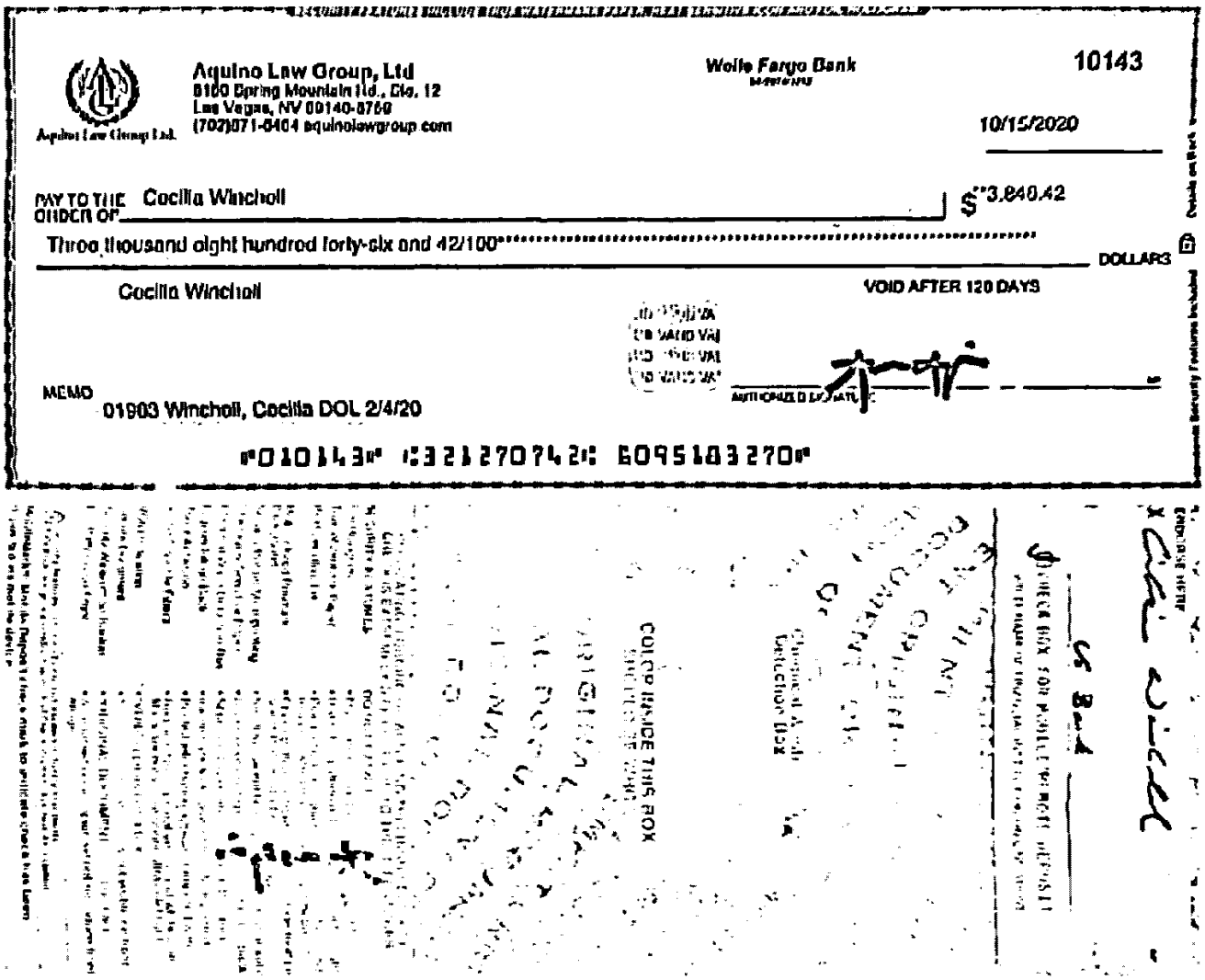
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
8100 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89140-8760
(702)971-0404 aquinolawgroup.com

Wells Fargo Bank

10143

10/15/2020

PAY TO THE ORDER OF Cecilia Winchell $ **3,846.42

Three thousand eight hundred forty-six and 42/100********** DOLLARS

Cecilia Winchell

VOID AFTER 120 DAYS

MEMO 01903 Winchell, Cecilia DOL 2/4/20

⑈010143⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 3846.42
20201015 000008610878235+
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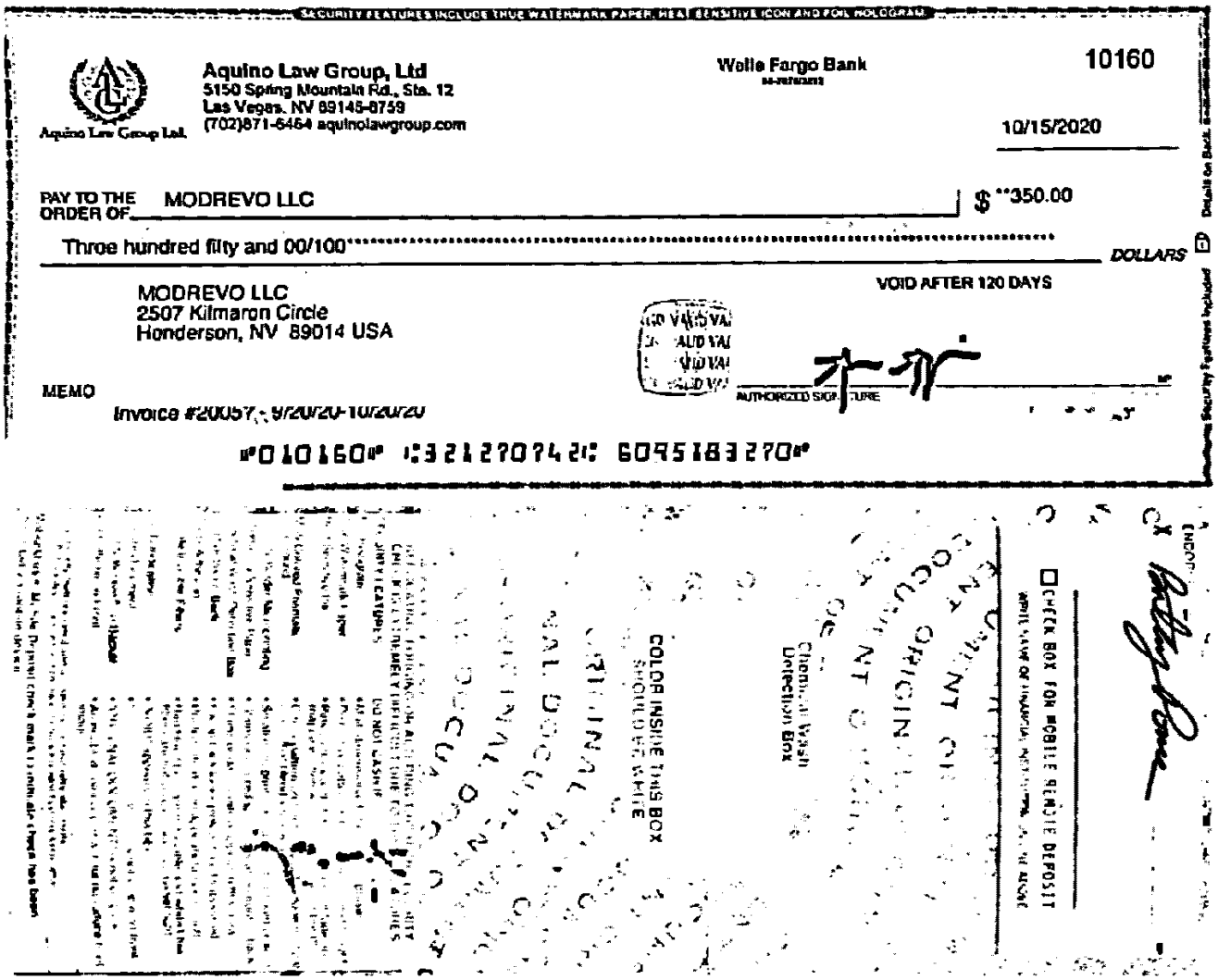
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10160

10/15/2020

PAY TO THE ORDER OF MODREVO LLC $ **350.00

Three hundred fifty and 00/100********** DOLLARS

MODREVO LLC
2507 Kilmaron Circle
Henderson, NV 89014 USA

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

MEMO

Invoice #20057[illegible] 9/20/20-10/20/20

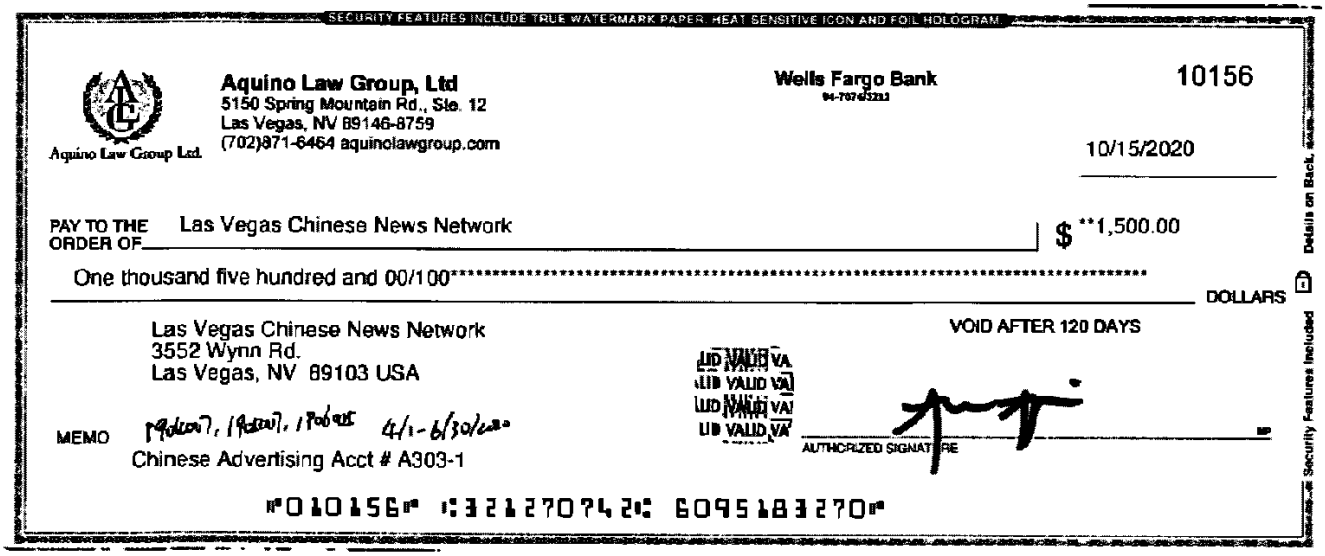
⑈010160⑈ ⑆321270742⑆ 6095183270⑈

COLOR INSIDE THIS BOX SHOULD BE WHITE

CHECK BOX FOR MOBILE REMOTE DEPOSIT

REQUEST 00000000008255480 350.00
20201016 000006383999936+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank
94-7074/1213

10156

10/15/2020

PAY TO THE ORDER OF Las Vegas Chinese News Network $ **1,500.00

One thousand five hundred and 00/100********** DOLLARS

Las Vegas Chinese News Network
3552 Wynn Rd.
Las Vegas, NV 89103 USA

VOID AFTER 120 DAYS

MEMO Podcast, Podcast, Podcast 4/1-6/30/2020
Chinese Advertising Acct # A303-1

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

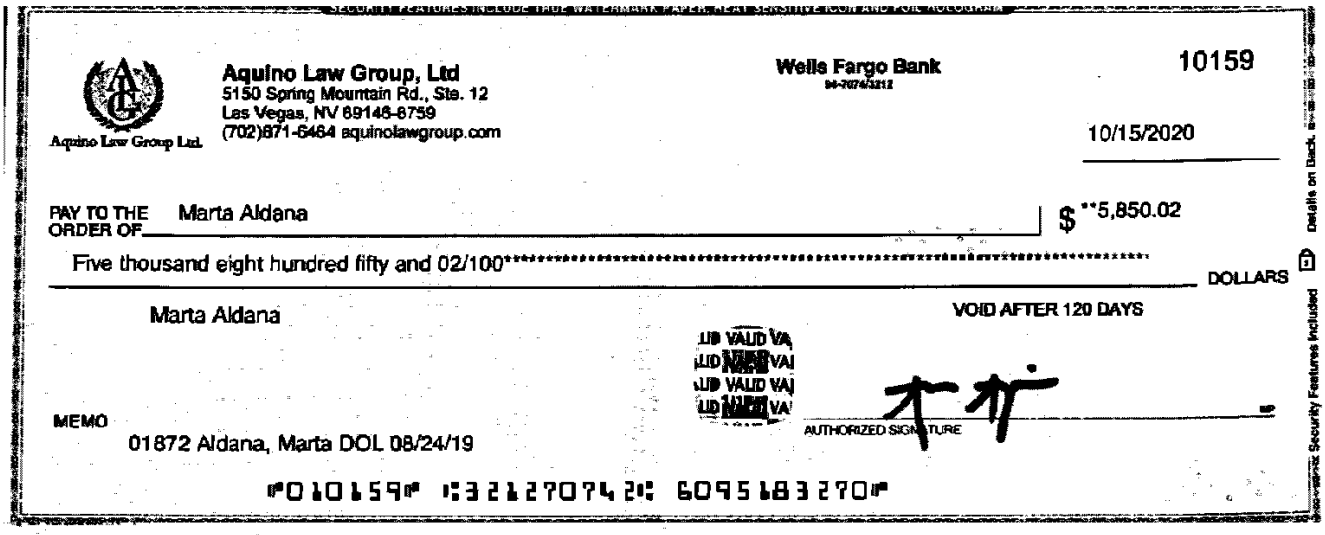
⑈010156⑈ ⑆321270742⑆ 6095183270⑈

>122045037<
Royal Business Bk 020
2020-10-19
0020607741
Batch 244329067

PAY TO THE ORDER OF
ROYAL BUSINESS BANK
LAS VEGAS, NV 89102-86
122045037
FOR DEPOSIT ONLY
LAS VEGAS CHINESE NEWS NETW
2093004300

REQUEST 00000000008255480 1500.00
20201019 000008541868207+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10159

10/15/2020

PAY TO THE ORDER OF Marta Aldana $ **5,850.02

Five thousand eight hundred fifty and 02/100********** DOLLARS

Marta Aldana

VOID AFTER 120 DAYS

MEMO 01872 Aldana, Marta DOL 08/24/19

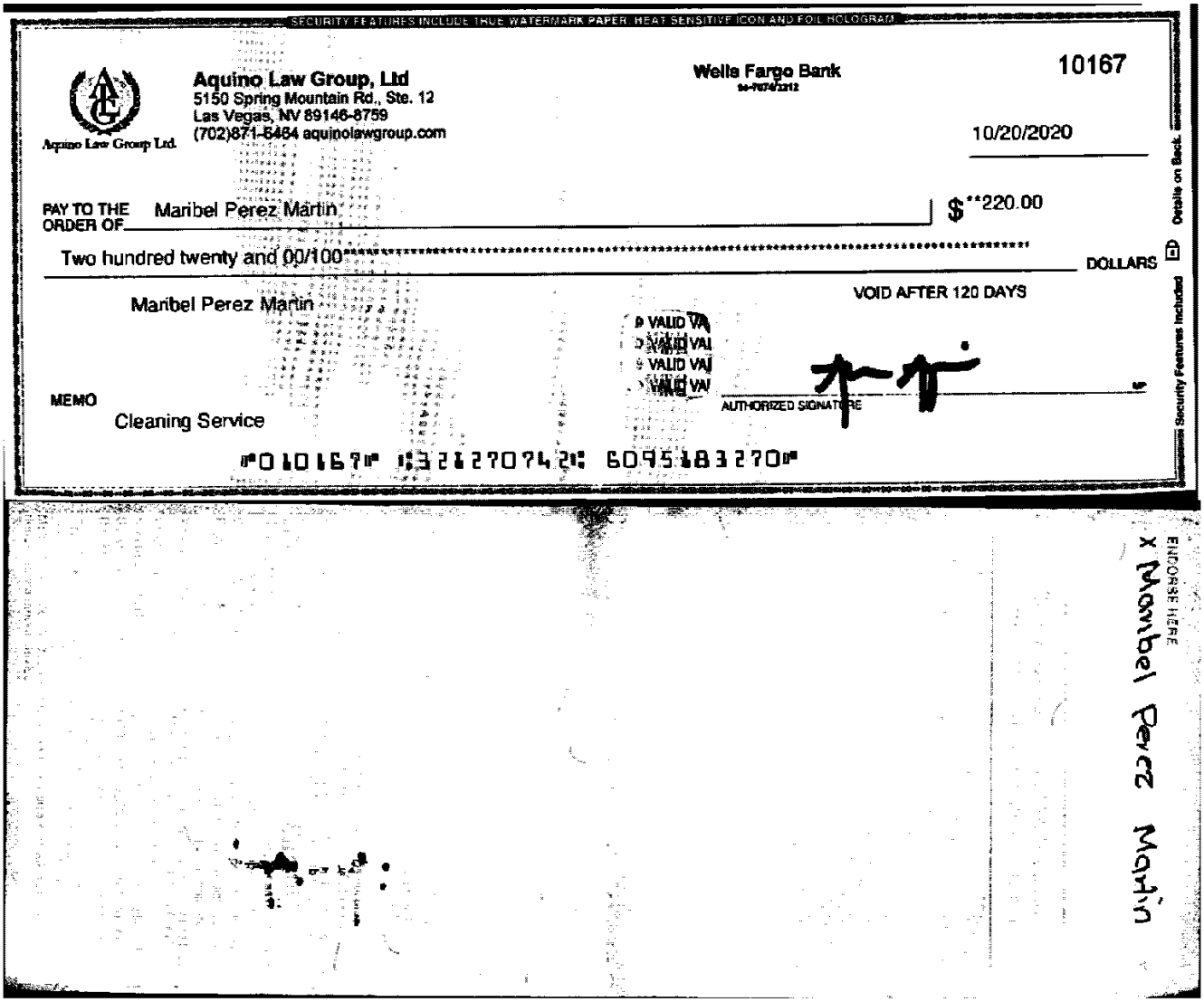
AUTHORIZED SIGNATURE

⑈010159⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 5850.02
20201019 000007847606323+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-5464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10167

10/20/2020

PAY TO THE ORDER OF Maribel Perez Martin $**220.00

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

Maribel Perez Martin

VOID AFTER 120 DAYS

MEMO Cleaning Service

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

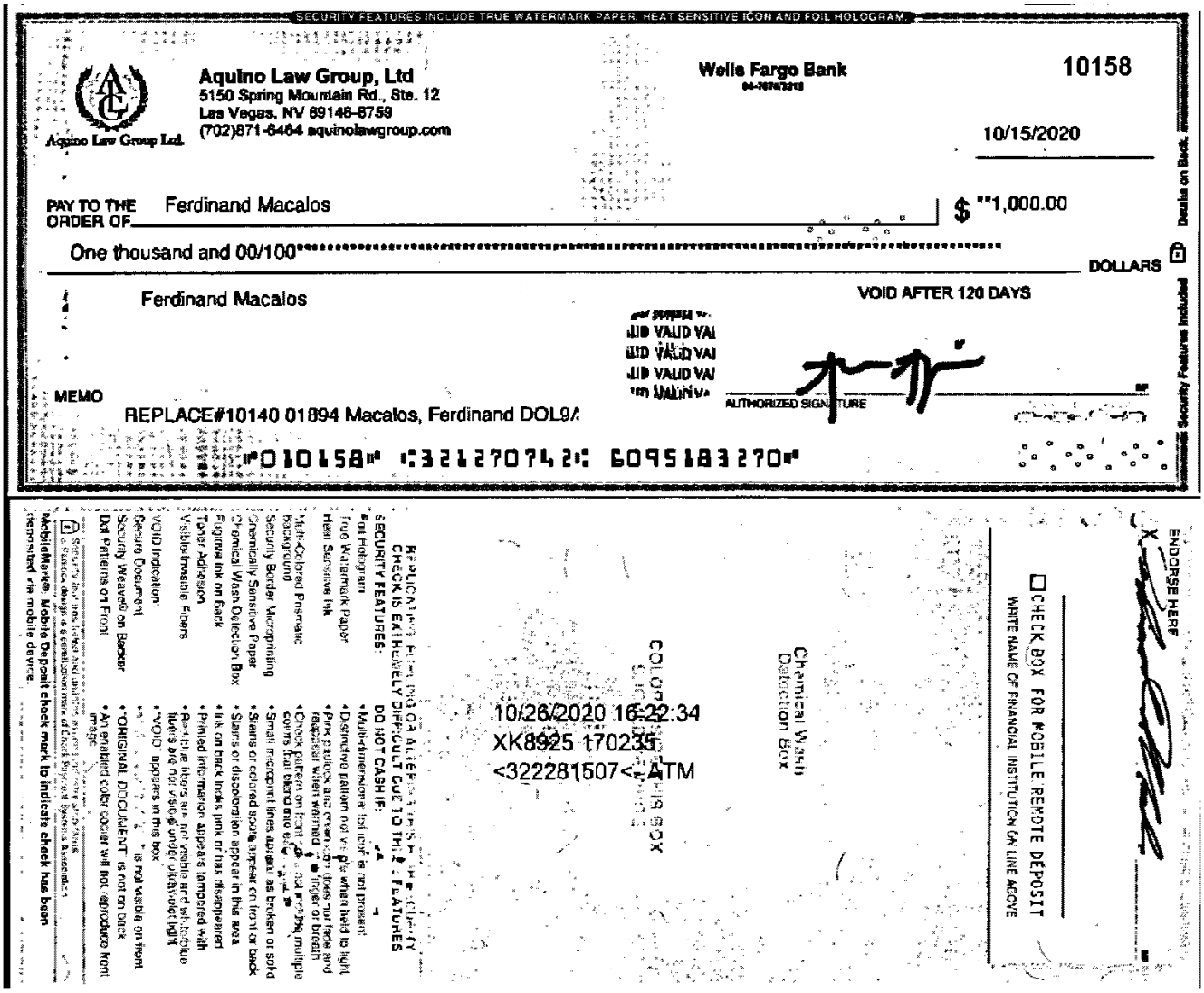
⑈010167⑈ ⑆322270742⑆ 6095183270⑈

ENDORSE HERE

X Maribel Perez Martin

REQUEST 00000000008255480 220.00
20201026 000000576196198+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10158

10/15/2020

PAY TO THE ORDER OF Ferdinand Macalos $ **1,000.00

One thousand and 00/100********** DOLLARS

Ferdinand Macalos

VOID AFTER 120 DAYS

MEMO REPLACE#10140 01894 Macalos, Ferdinand DOL9/

AUTHORIZED SIGNATURE

⑈010158⑈ ⑆322270742⑆ 6095183270⑈

Details on Back. Protected Security Features Inside

ENDORSE HERE

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Chemical Wash Detection Box

10/26/2020 16:22:34
XK8925 170235
<322281507<ATM

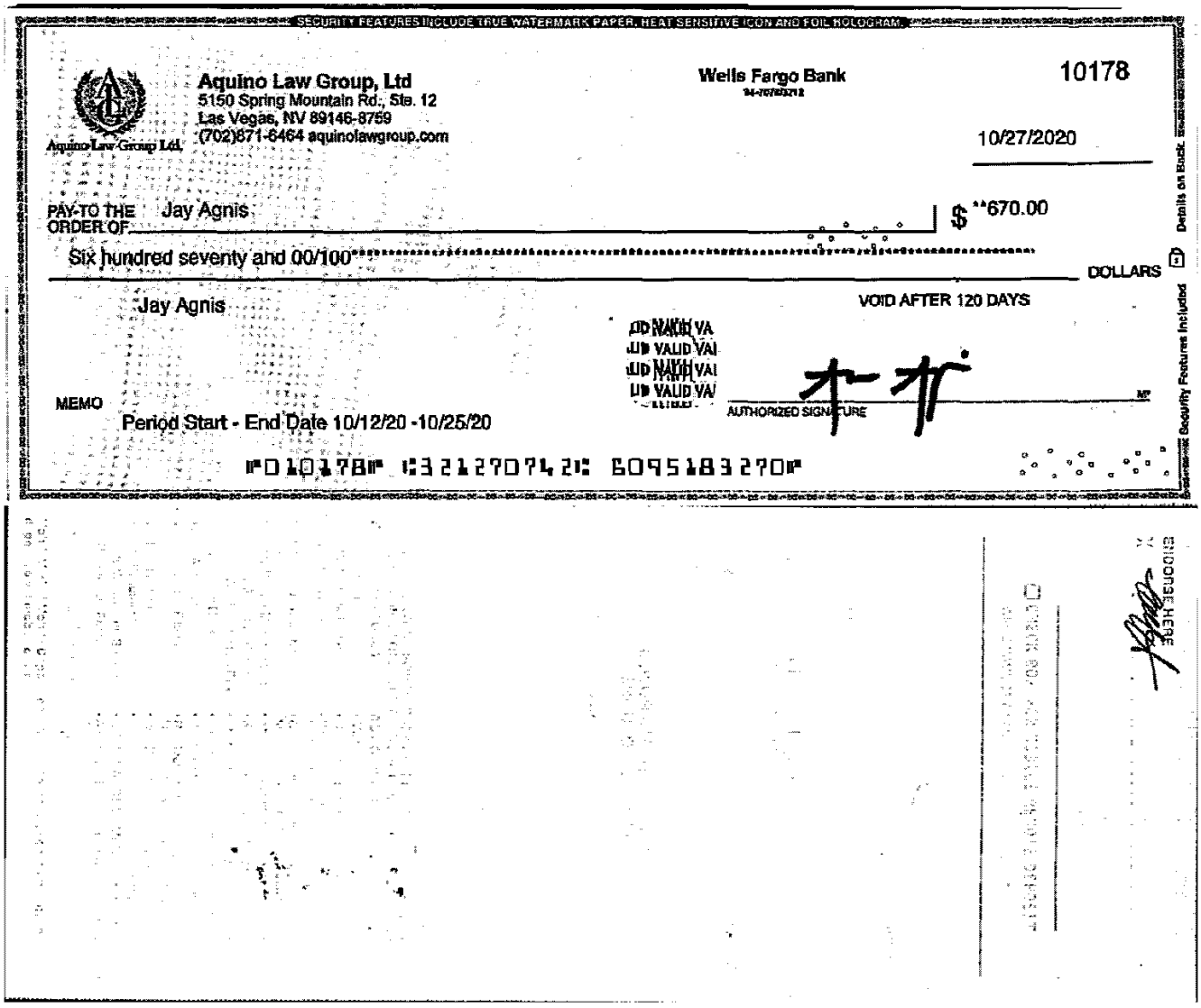
SECURITY FEATURES:
DO NOT CASH IF:

Void Indication:
Security Document
Dot Patterns on Front

MobileMarker®: Mobile Deposit check mark to indicate check has been deposited via mobile device.

REQUEST 00000000008255480 1000.00
20201027 000008612128689+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10178

10/27/2020

PAY TO THE ORDER OF Jay Agnis $ **670.00

Six hundred seventy and 00/100** DOLLARS

Jay Agnis

VOID AFTER 120 DAYS

MEMO Period Start - End Date 10/12/20 -10/25/20

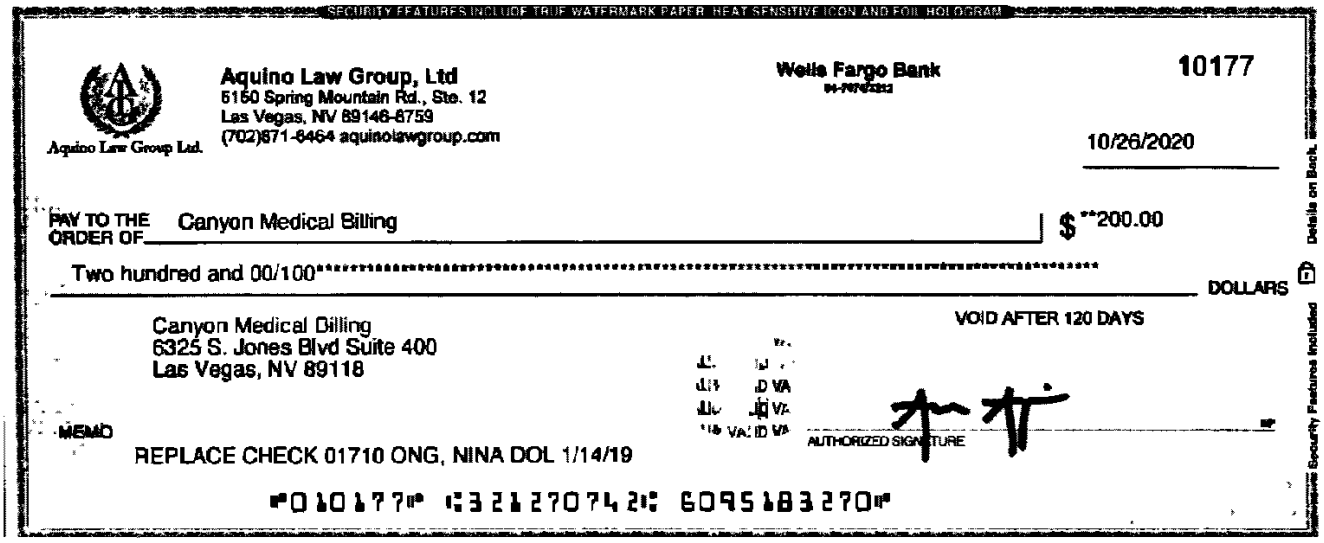
AUTHORIZED SIGNATURE

⑈010178⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 670.00
20201028 000008213424692+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5160 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10177

10/26/2020

PAY TO THE ORDER OF Canyon Medical Billing $ **200.00

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

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

VOID AFTER 120 DAYS

MEMO REPLACE CHECK 01710 ONG, NINA DOL 1/14/19

AUTHORIZED SIGNATURE

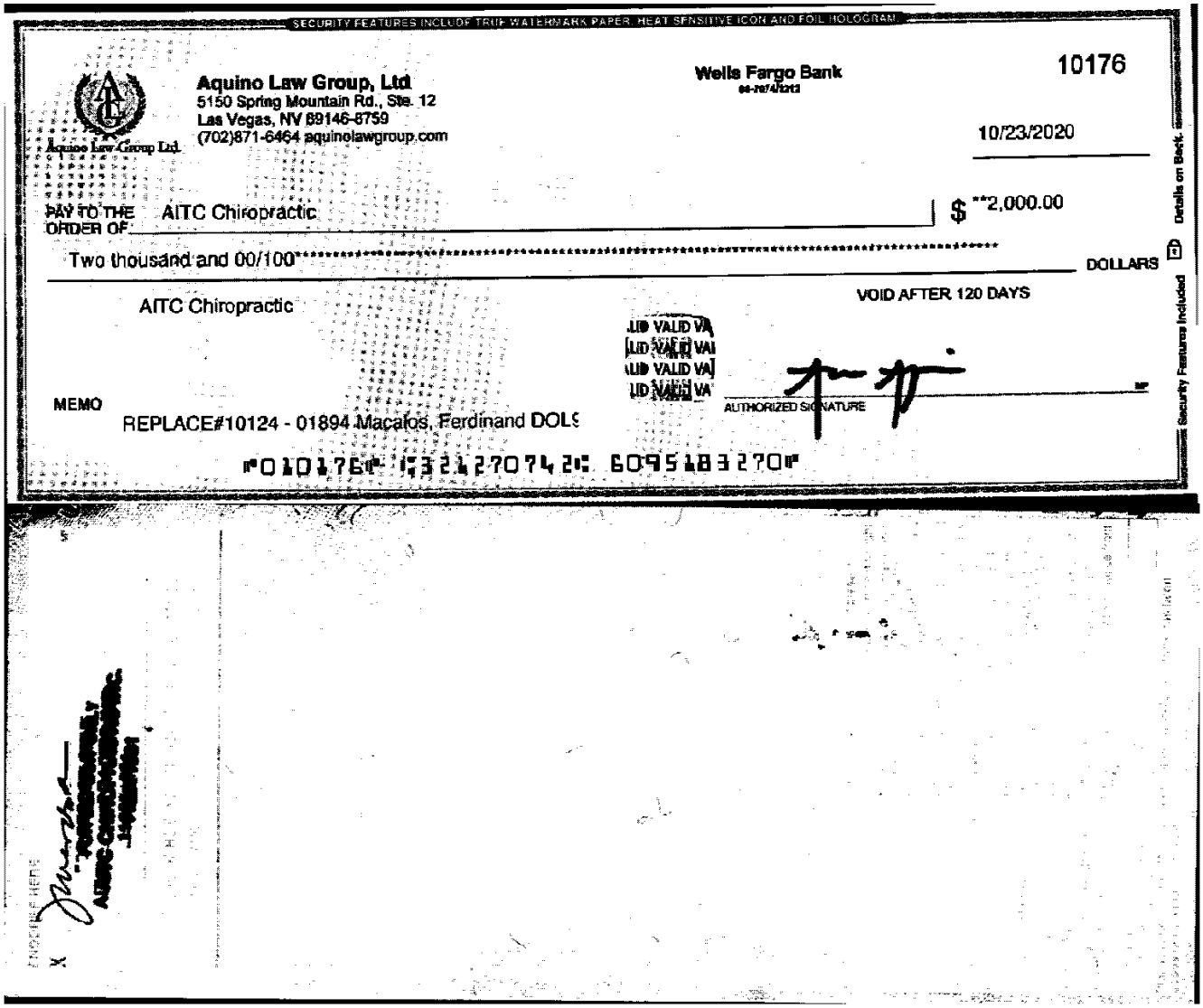
⑈010177⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

For Deposit Only
Acct# 4735163
RECEIVABLES
2020-10-29
0886975715
>111909579<
CANYON MB HOLDINGS LLC

REQUEST 00000000008255480 200.00
20201029 000008542970530+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10176

10/23/2020

PAY TO THE ORDER OF AITC Chiropractic $ **2,000.00

Two thousand and 00/100********** DOLLARS

AITC Chiropractic

VOID AFTER 120 DAYS

MEMO REPLACE#10124 - 01894 Macaros, Ferdinand DOLS

AUTHORIZED SIGNATURE

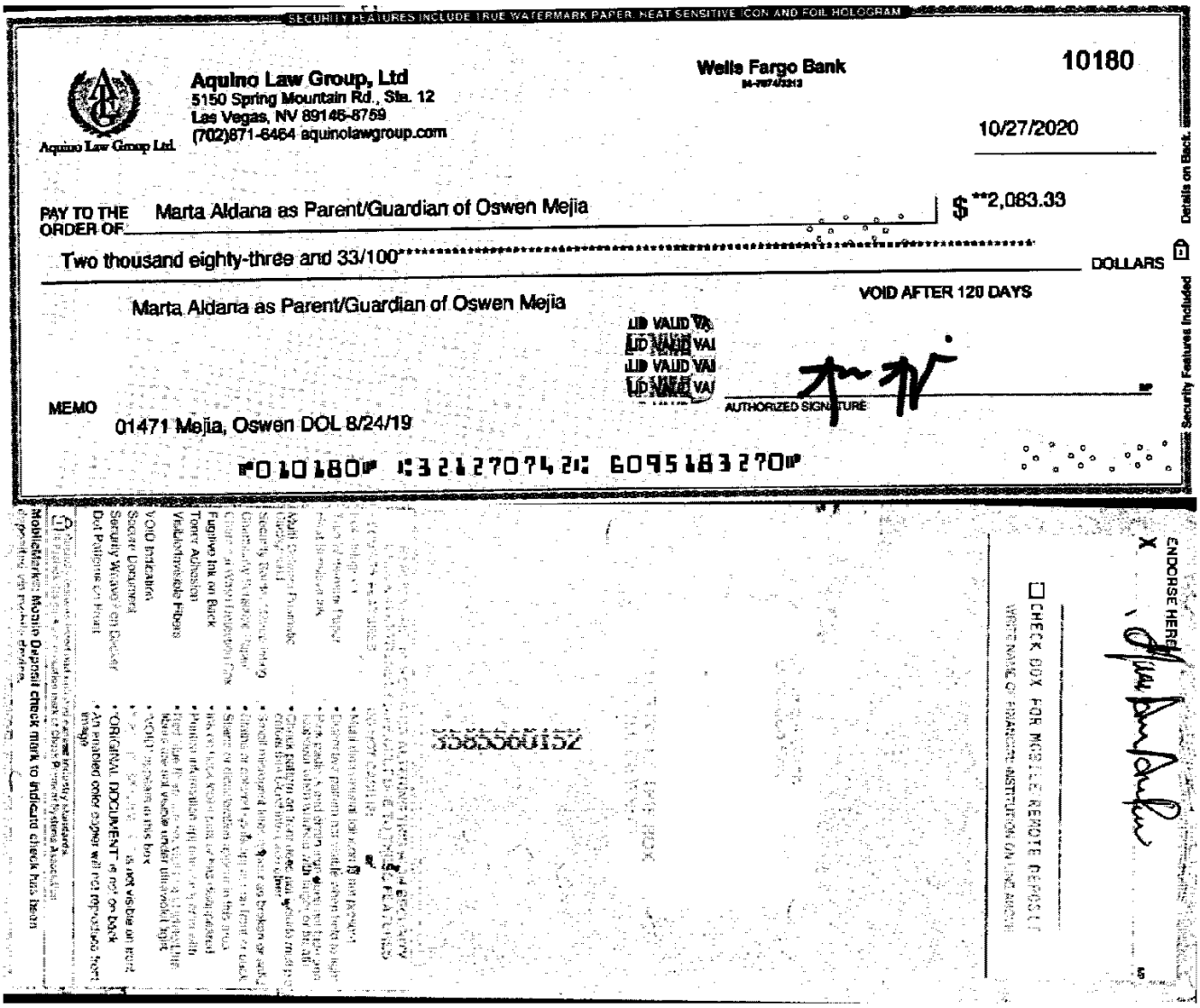
Details on Back. Security Features Included

⑈010176⑈ ⑆322270742⑆ 6095183270⑈

ENDORSE HERE

REQUEST 00000000008255480 2000.00
20201030 000000478993756+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10180

10/27/2020

PAY TO THE ORDER OF Marta Aldana as Parent/Guardian of Oswen Mejia $ **2,083.33

Two thousand eighty-three and 33/100********** DOLLARS

Marta Aldana as Parent/Guardian of Oswen Mejia

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

MEMO 01471 Mejia, Oswen DOL 8/24/19

⑈010180⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

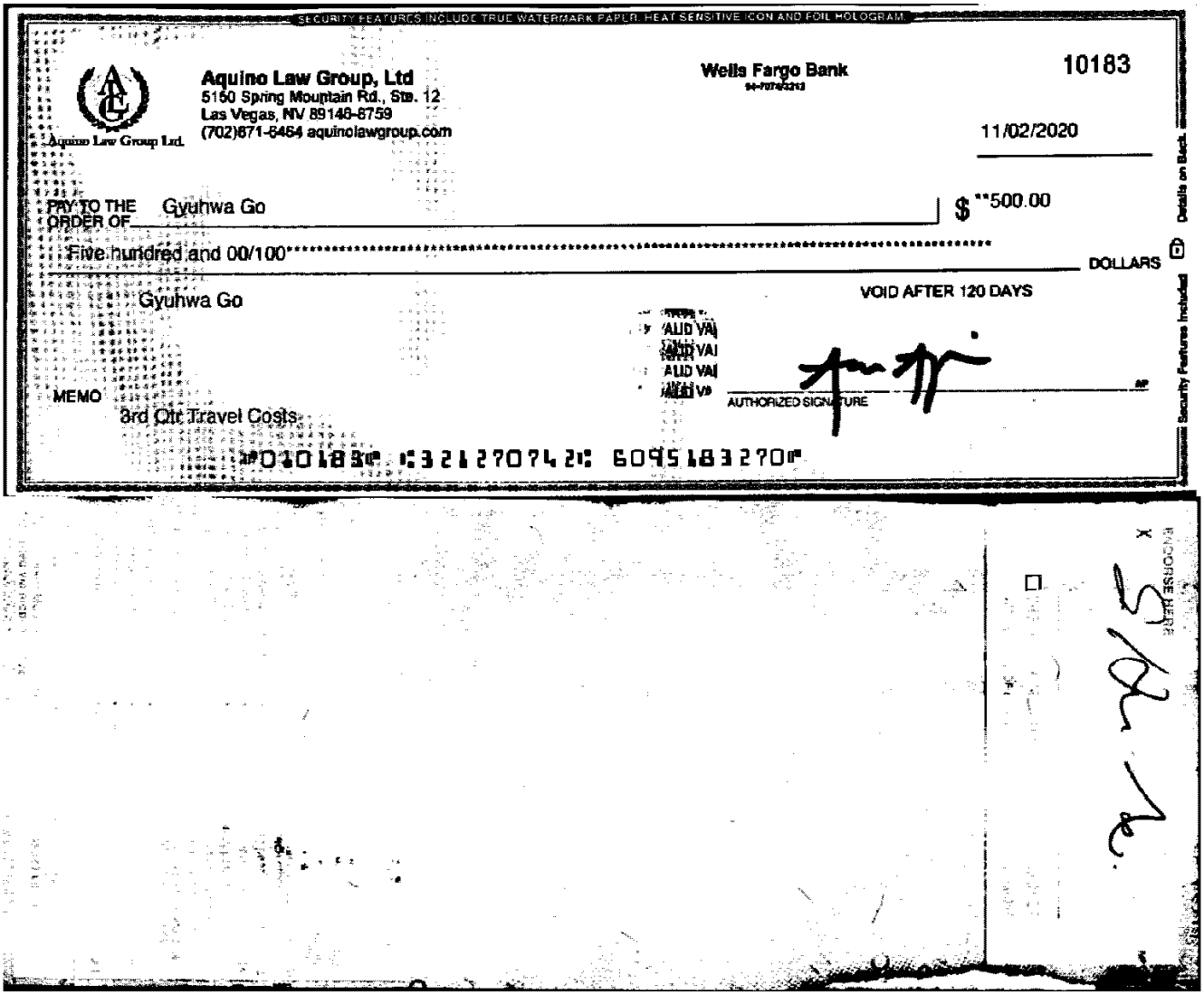
ENDORSE HERE

CHECK BOX FOR MOBILE REMOTE DEPOSIT

Void Indicator
Secure Document
Do Not Photocopy or Scan
Security Warning on Back
Fugitive Ink on Back
Toner Adhesion
Visible Fibers
Mobile/Remote Deposit check mark to indicate check has been

REQUEST 00000000008255480 2083.33
20201030 000003585560152+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)671-6464 aquinolawgroup.com

Wells Fargo Bank

10183

11/02/2020

PAY TO THE ORDER OF Gyuhwa Go

$ **500.00

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

Gyuhwa Go

VOID AFTER 120 DAYS

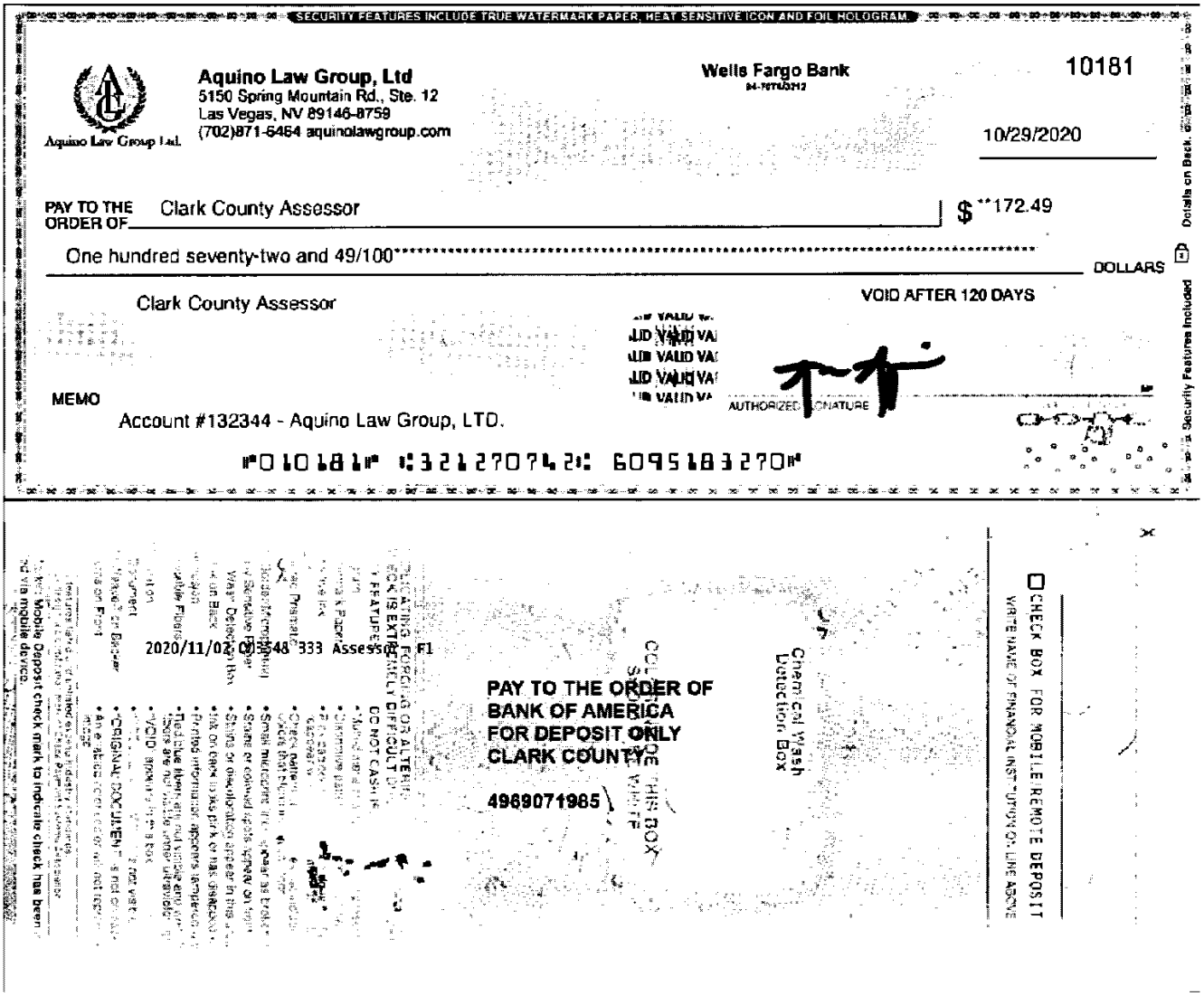
MEMO 3rd Qtr Travel Costs

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

REQUEST 00000000008255480 500.00
20201102 000000578768174+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10181

10/29/2020

PAY TO THE ORDER OF Clark County Assessor $ **172.49

One hundred seventy-two and 49/100********** DOLLARS

Clark County Assessor

VOID AFTER 120 DAYS

MEMO Account #132344 - Aquino Law Group, LTD.

AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010181⑈ ⑆321270742⑆ 6095183270⑈

2020/11/02 000348333 Assessor F1

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
CLARK COUNTY

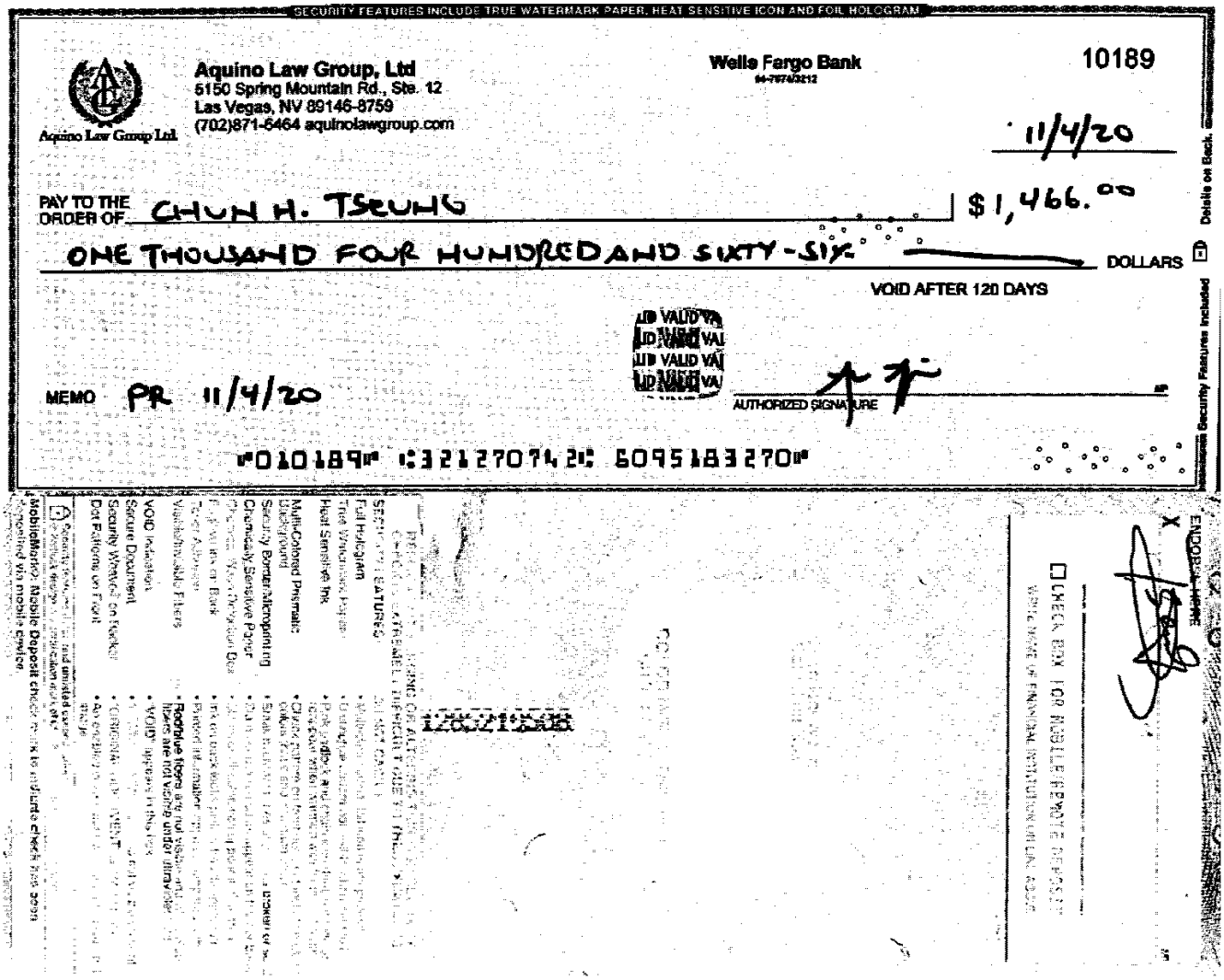
4969071985

Chemical Wash Detection Box

CHECK BOX FOR MOBILE REMOTE DEPOSIT

REQUEST 00000000008255480 172.49
20201103 000008113880348+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10189

11/4/20

PAY TO THE ORDER OF CHUN H. TSEUNG $1,466.00

ONE THOUSAND FOUR HUNDREDAND SIXTY-SIX DOLLARS

VOID AFTER 120 DAYS

MEMO PR 11/4/20

AUTHORIZED SIGNATURE

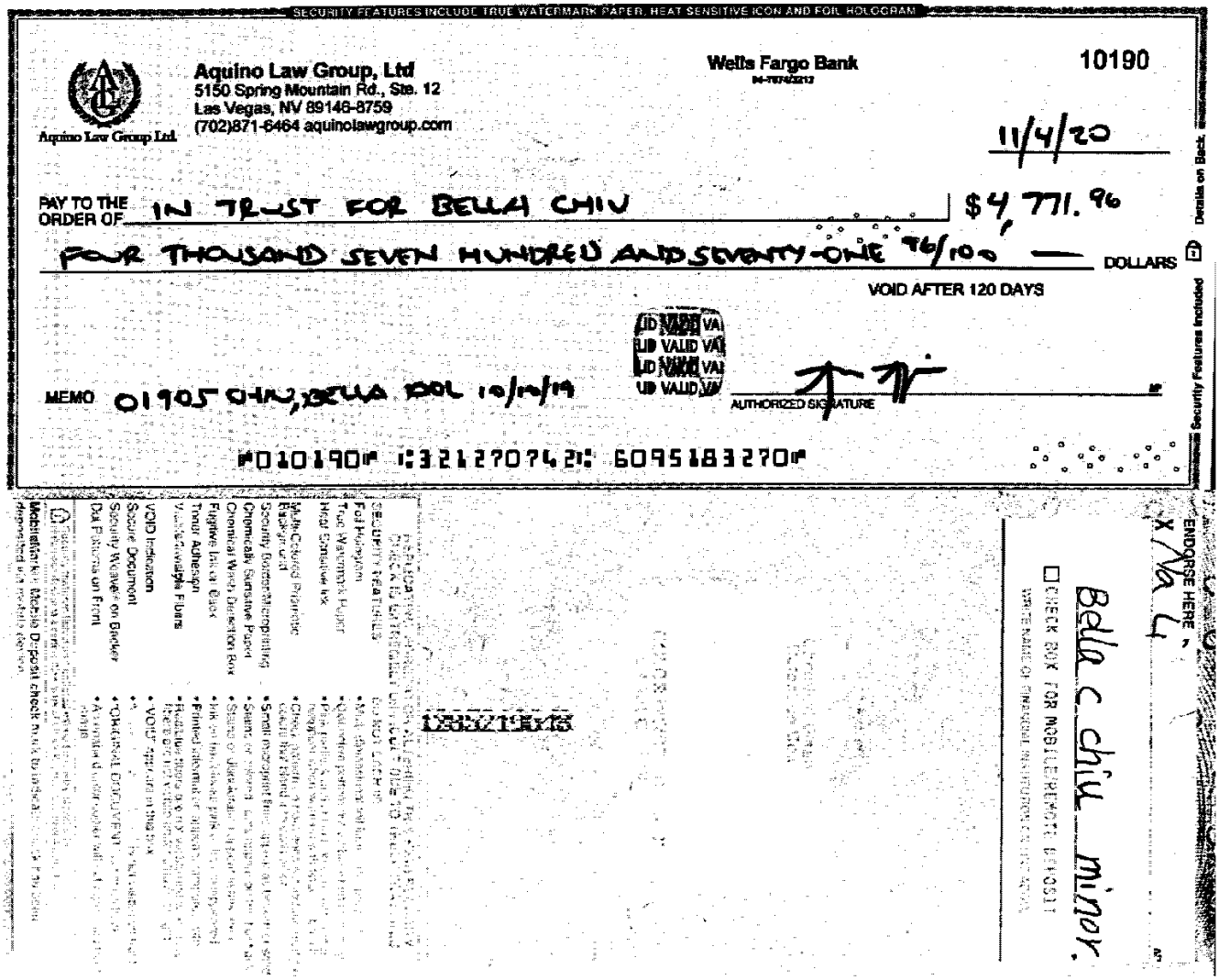
⑈010189⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

ENDORSE HERE

REQUEST 00000000008255480 1466.00
20201104 000001285219508+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10190

11/4/20

PAY TO THE ORDER OF IN TRUST FOR BELLA CHIV $4,771.96

FOUR THOUSAND SEVEN HUNDRED AND SEVENTY-ONE 96/100 DOLLARS

VOID AFTER 120 DAYS

MEMO 01905 CHIV, BELLA DOL 10/14/19

AUTHORIZED SIGNATURE

⑈010190⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

ENDORSE HERE

X N/A 4

Bella C. Chiv minor.

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WRITE BANK OF FINANCIAL INSTITUTION ACCOUNT

SECURITY FEATURES

Foil Hologram

True Watermark Paper

Heat Sensitive Ink

Multi-Colored Prismatic Background

Security Borders/Microprinting

Chemically Sensitive Paper

Chemical Word Detection Box

Fugitive Ink on Back

Tinted Adhesion

Void Indication

Secure Document

Security Warning on Backer

Dot Pantograph Icon

• Small microprint

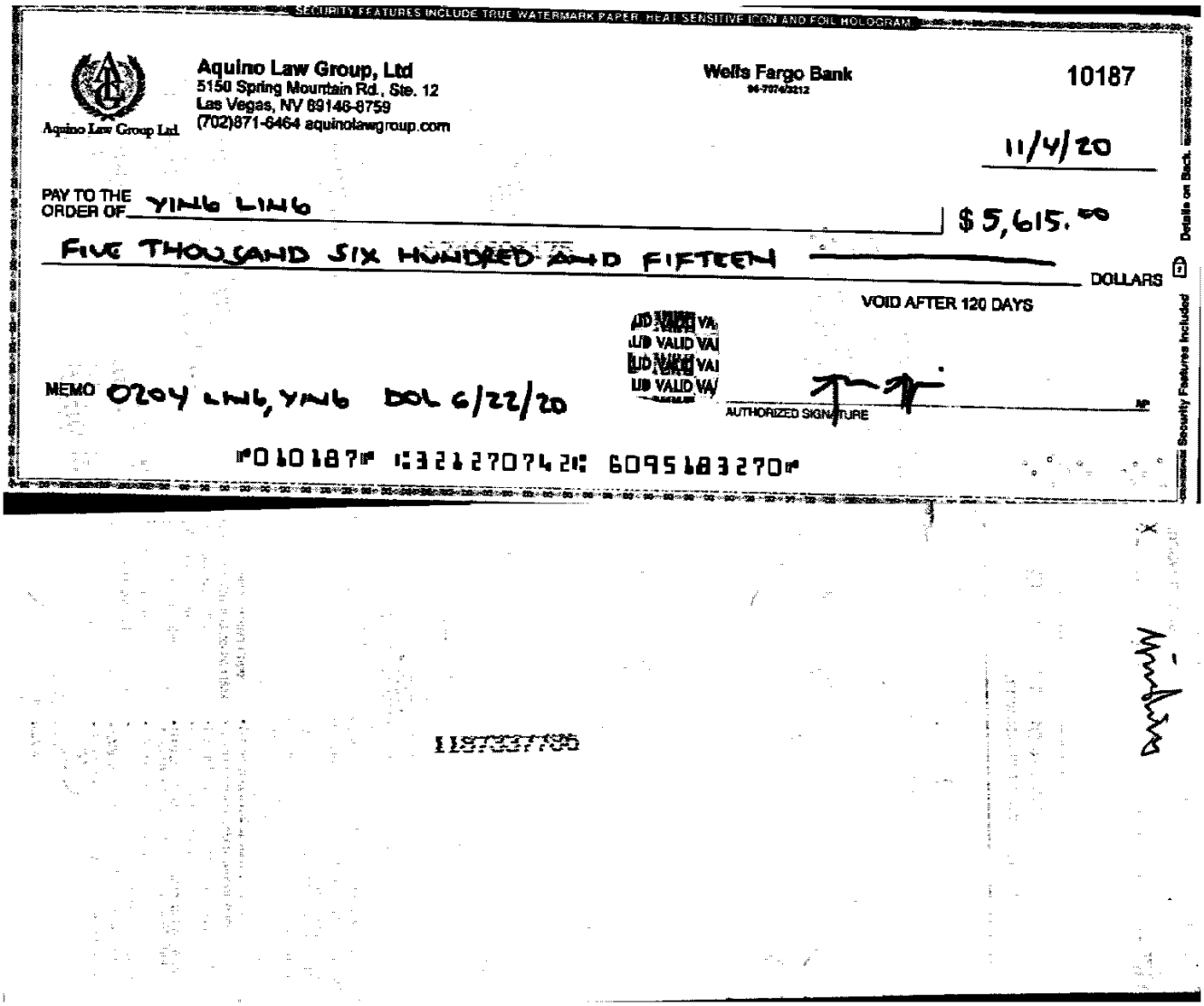
• Printed signature line

• VOID appears in this box

• Check must be deposited within 120 days

REQUEST 00000000008255480 4771.96
20201104 000001285219648+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group Ltd.

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank
94-7074/3212

10187

11/4/20

PAY TO THE ORDER OF YING LING $5,615.00

FIVE THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS

VOID AFTER 120 DAYS

MEMO 0204 LING, YING DOL 6/22/20

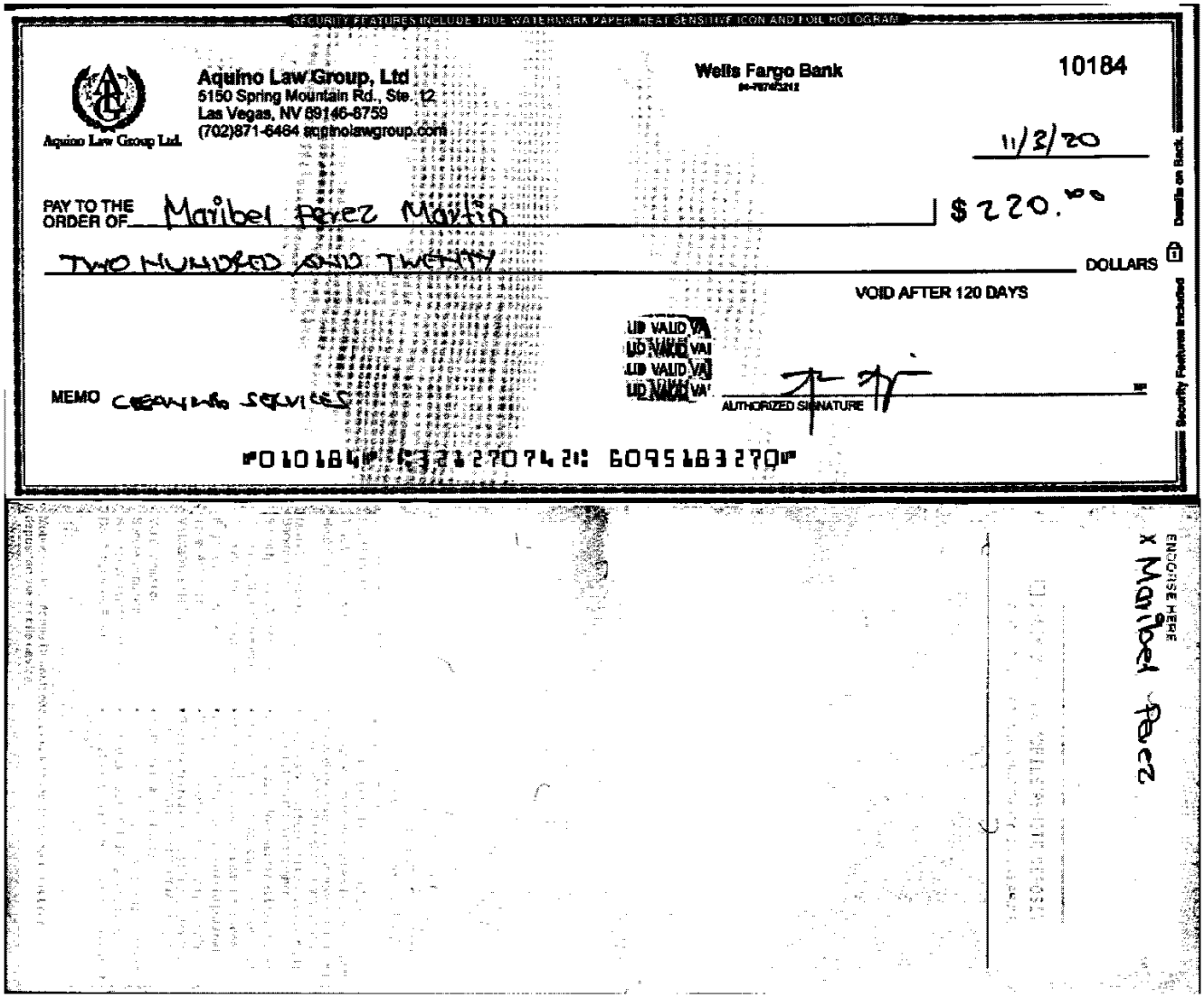
AUTHORIZED SIGNATURE

⑈010187⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 5615.00
20201104 000006241601175+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10184

11/3/20

PAY TO THE ORDER OF Maribel Perez Martin $220.00

TWO HUNDRED AND TWENTY DOLLARS

VOID AFTER 120 DAYS

MEMO CLEANING SERVICES

AUTHORIZED SIGNATURE

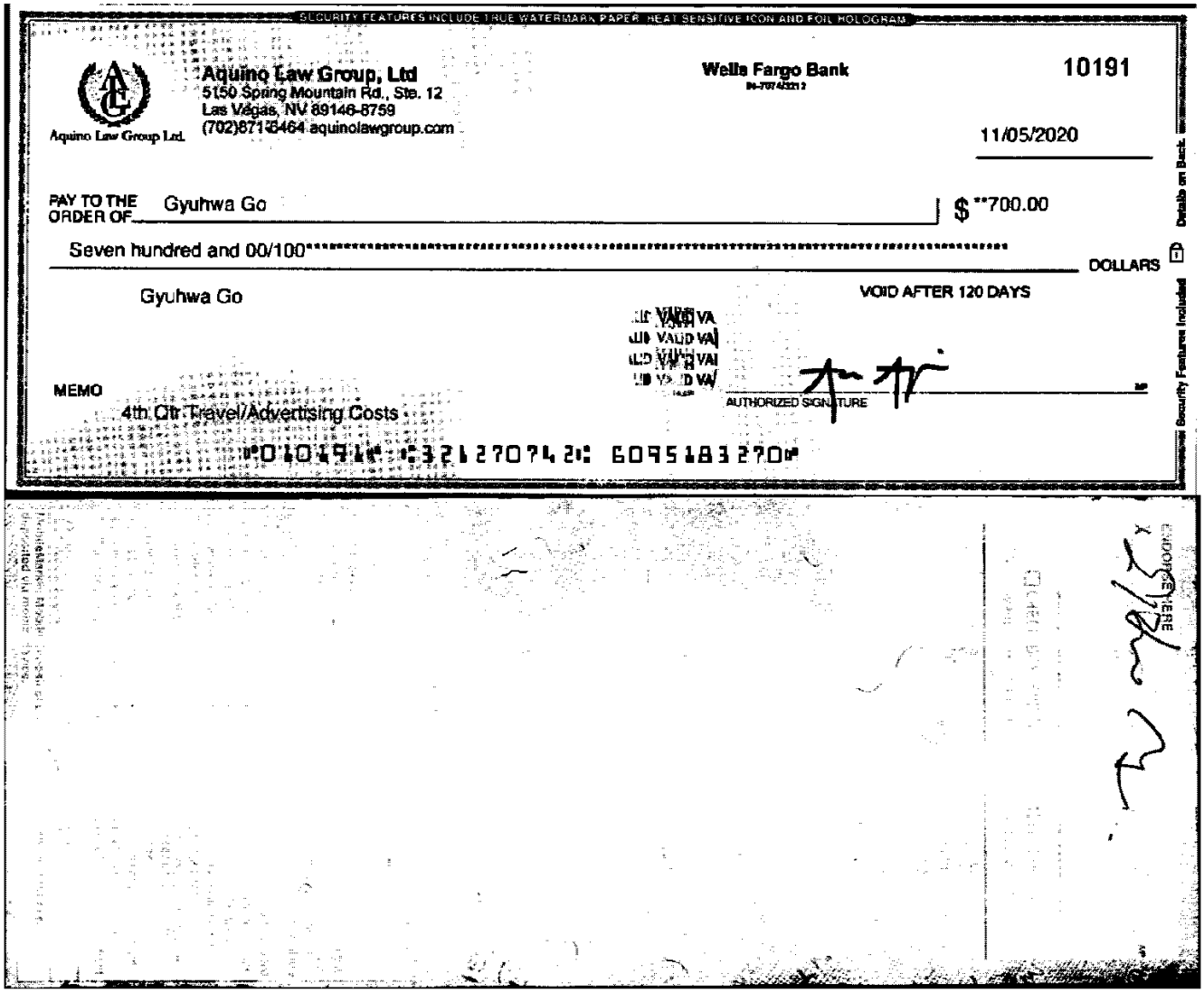
Details on Back. Security Features Included

⑈010184⑈ ⑆321270742⑆ 6095183270⑈

ENDORSE HERE
x Maribel Perez

REQUEST 00000000008255480 220.00
20201109 000000572147240+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)8716464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10191

11/05/2020

PAY TO THE ORDER OF Gyuhwa Go

$ **700.00

Seven hundred and 00/100********** DOLLARS

Gyuhwa Go

VOID AFTER 120 DAYS

VALID VA

MEMO 4th Qtr Travel/Advertising Costs

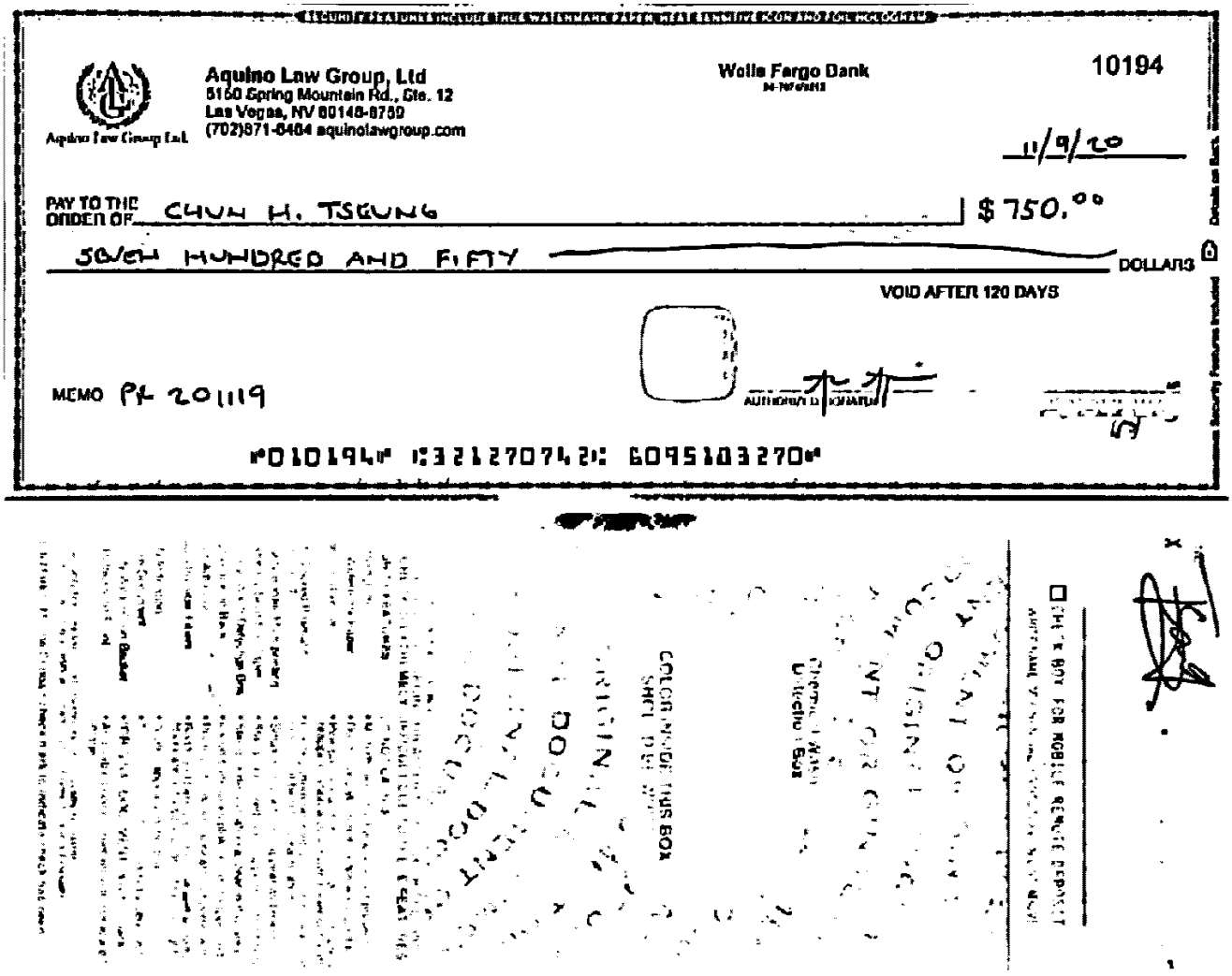
AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010191⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 700.00
20201109 000000472156643+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
5160 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-6750
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10194

11/9/20

PAY TO THE ORDER OF CHUN H. TSOUNG $ 750.00

SEVEN HUNDRED AND FIFTY DOLLARS

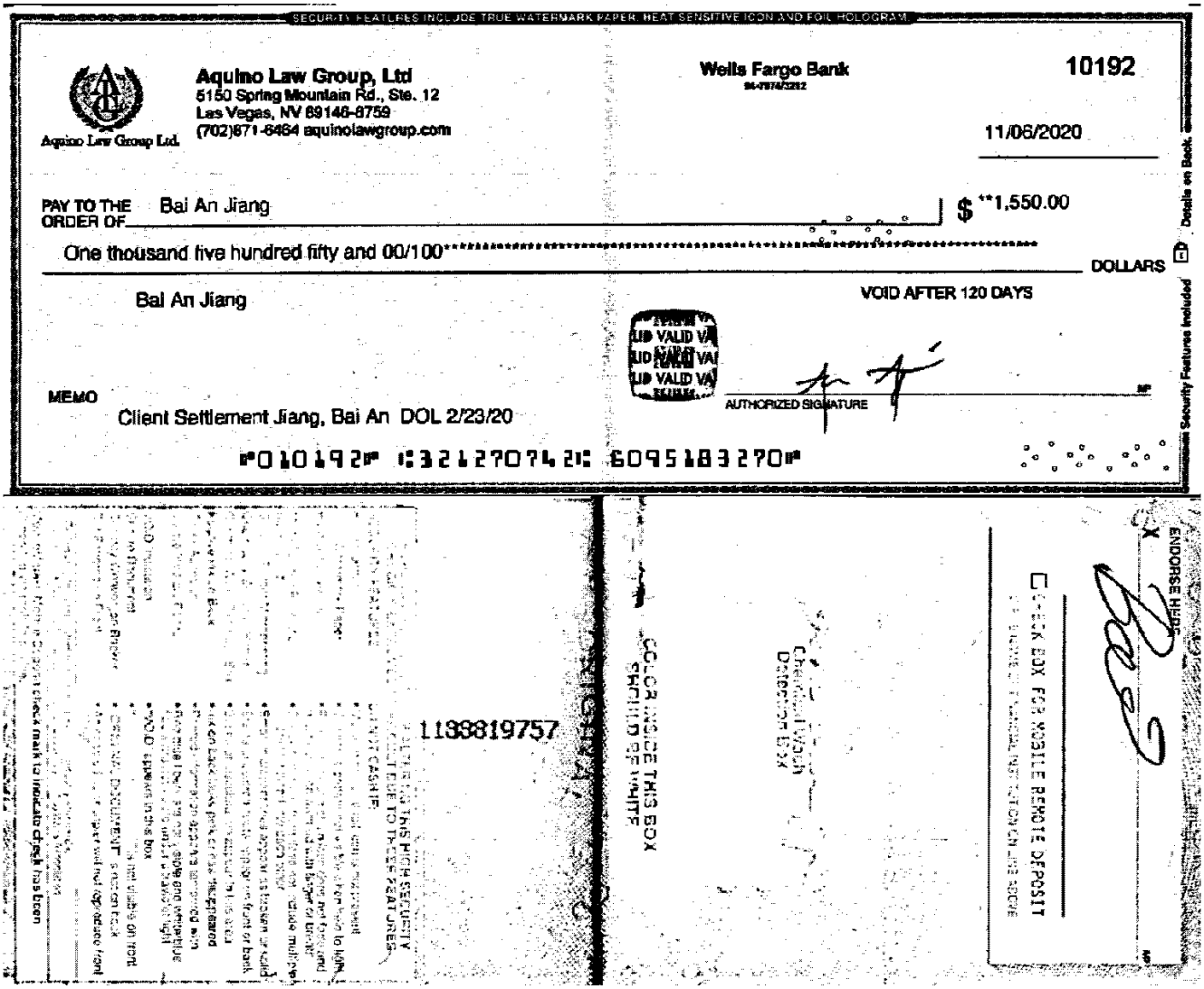
VOID AFTER 120 DAYS

MEMO PF 201119

⑈010194⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 750.00
20201109 000006380552720+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)671-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10192

11/06/2020

PAY TO THE ORDER OF Bai An Jiang $ **1,550.00

One thousand five hundred fifty and 00/100********** DOLLARS

Bai An Jiang

VOID AFTER 120 DAYS

MEMO Client Settlement Jiang, Bai An DOL 2/23/20

AUTHORIZED SIGNATURE

⑈010192⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

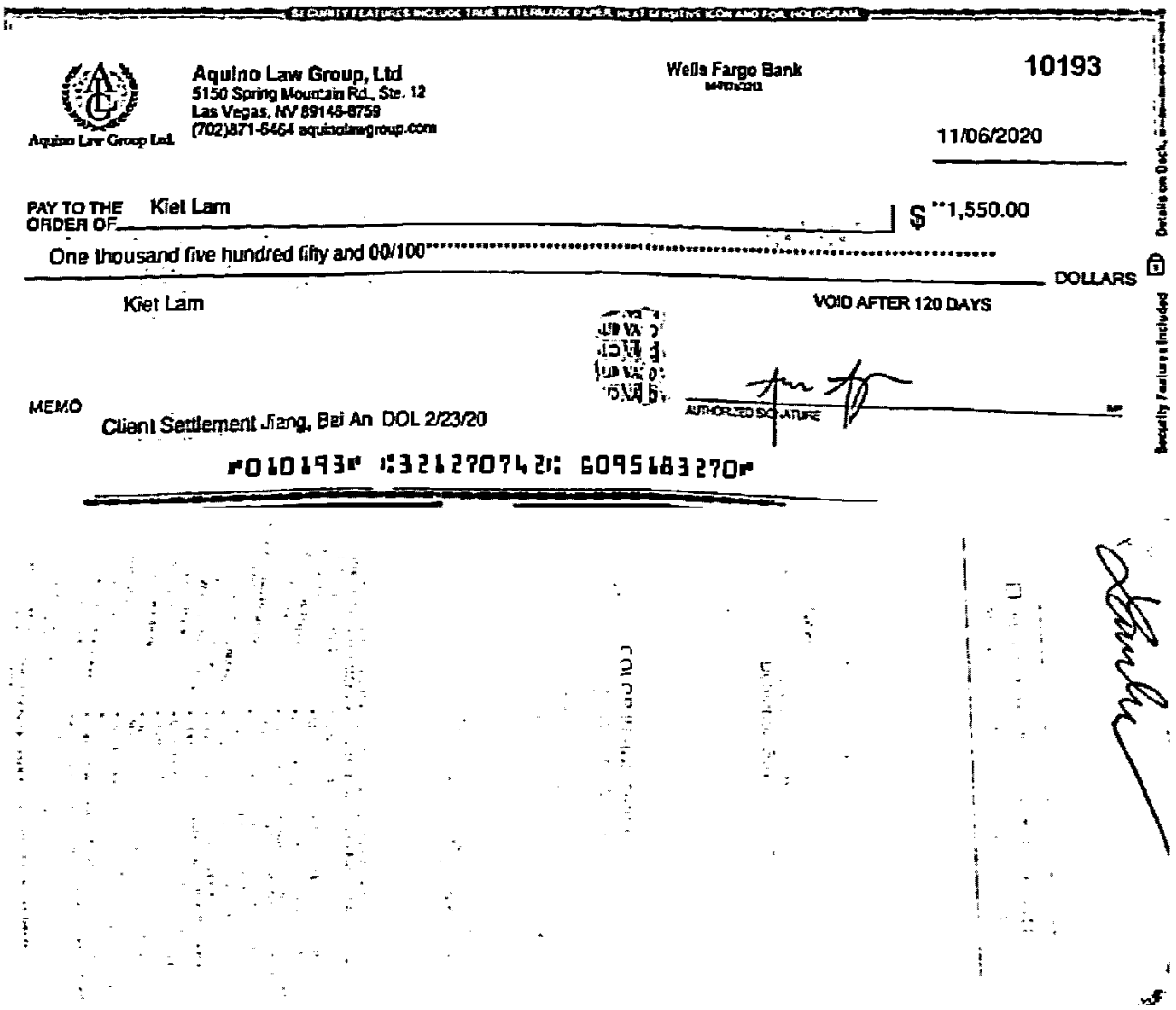
1133819757

COLOR INSIDE THIS BOX CHILD OF WHITE

ENDORSE HERE

REQUEST 00000000008255480 1550.00
20201110 000001188819757+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

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)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10193

11/06/2020

PAY TO THE ORDER OF Kiet Lam

$ **1,550.00

One thousand five hundred fifty and 00/100********** DOLLARS

Kiet Lam

VOID AFTER 120 DAYS

AUTHORIZED SIGNATURE

MEMO Client Settlement Jiang, Bai An DOL 2/23/20

⑈010193⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

REQUEST 00000000008255480 1550.00
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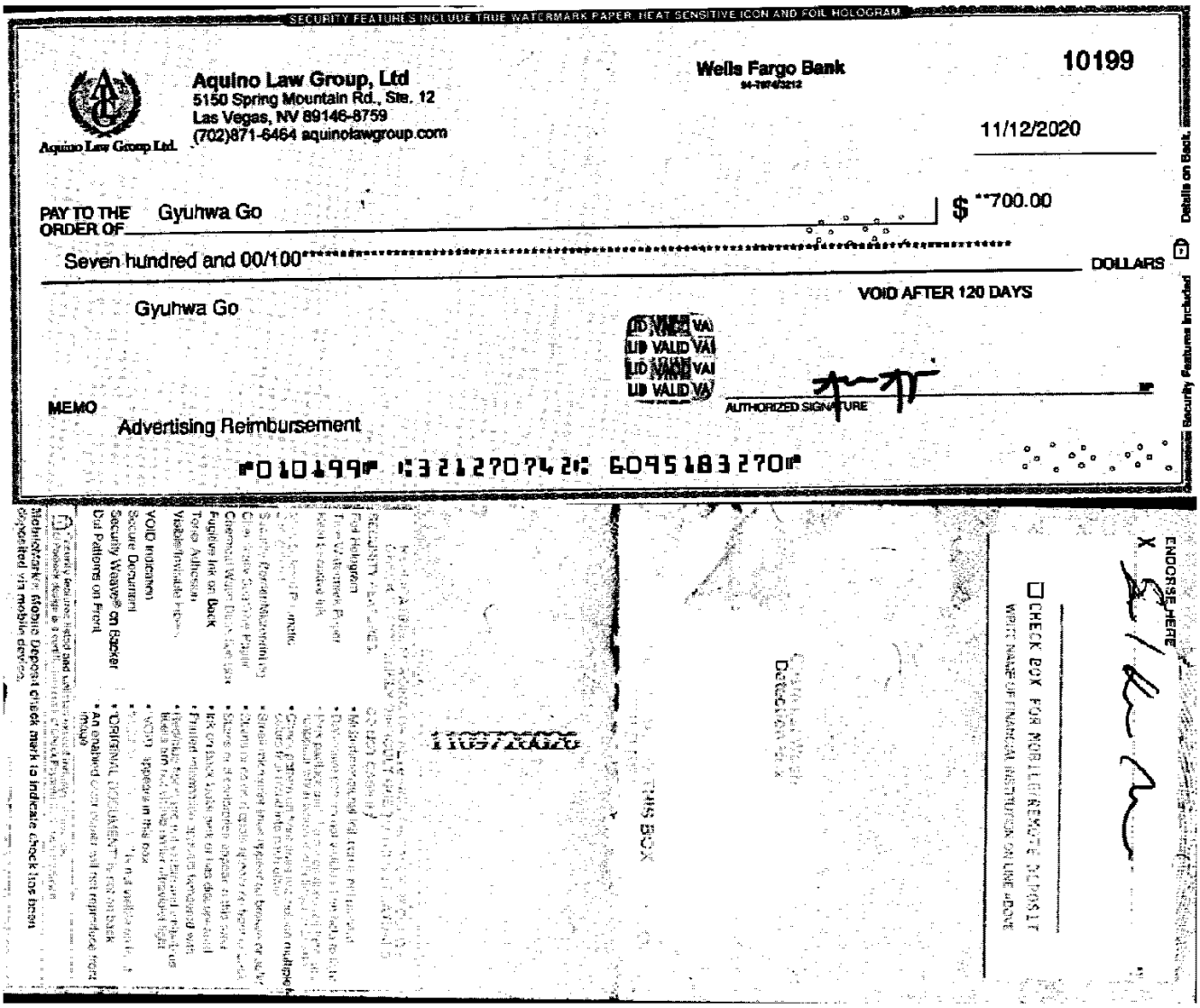
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10199

11/12/2020

PAY TO THE ORDER OF Gyuhwa Go

$ **700.00

Seven hundred and 00/100********** DOLLARS

VOID AFTER 120 DAYS

Gyuhwa Go

MEMO Advertising Reimbursement

AUTHORIZED SIGNATURE

⑈010199⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

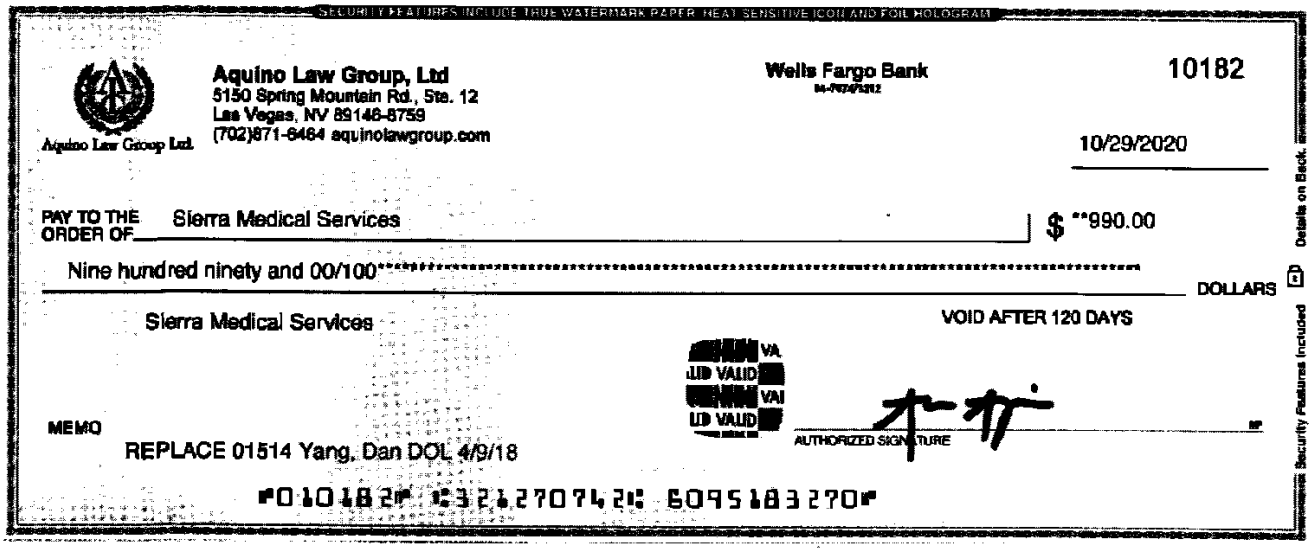
ENDORSE HERE

CHECK BOX FOR MOBILE DEPOSIT

THIS BOX

REQUEST 00000000008255480 700.00
20201113 000001189726026+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10182

10/29/2020

PAY TO THE ORDER OF Sierra Medical Services $ **990.00

Nine hundred ninety and 00/100********** DOLLARS

Sierra Medical Services

VOID AFTER 120 DAYS

MEMO REPLACE 01514 Yang, Dan DOL 4/9/18

AUTHORIZED SIGNATURE

⑈010182⑈ ⑆322270742⑆ 6095183270⑈

Details on Back. Security Features Included

PAY TO THE ORDER OF
MEADOWS BANK
LAS VEGAS, NV 89148-1311
122402382
FOR DEPOSIT ONLY
SIERRA MEDICAL SERVICES LLC
1020046173

10868810004000

10868810004000 11-13-2020
Meadows Bank
Las Vegas, NV >122402382<

REQUEST 00000000008255480 990.00
20201113 000008613725662+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal

5771

WELLS FARGO

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

Account Number

* 4095183270

Date 11/30/20

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

three thousand

$ 3000.00

Dollars

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

Bank Use Only (When SVT is Not Available) TLR8586 (06/19) WFOLLS 00230625

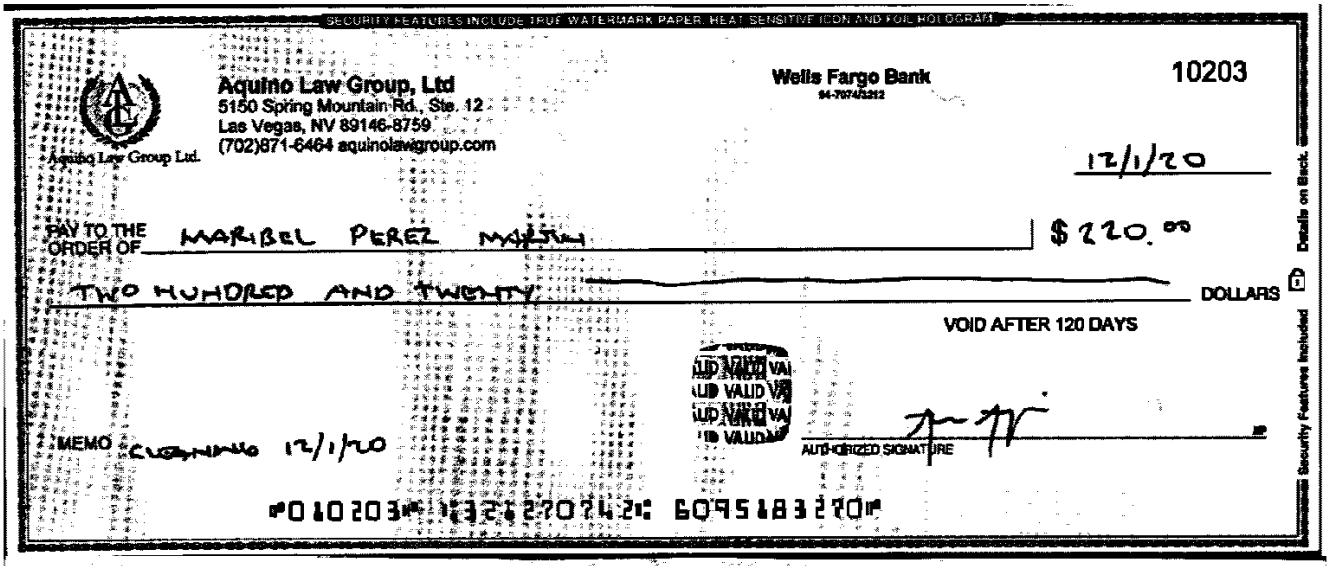
Customer Id	Exp. date	Token Verified ✓ ☐	Approval

⑈5771⑈ ⑆500000694⑆

3285619207

REQUEST 00000000008255480 3000.00
20201130 000003285619207+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10203

12/1/20

PAY TO THE ORDER OF MARIBEL PEREZ MARTIN $ 220.00

TWO HUNDRED AND TWENTY DOLLARS

VOID AFTER 120 DAYS

MEMO CLOSING 12/1/20

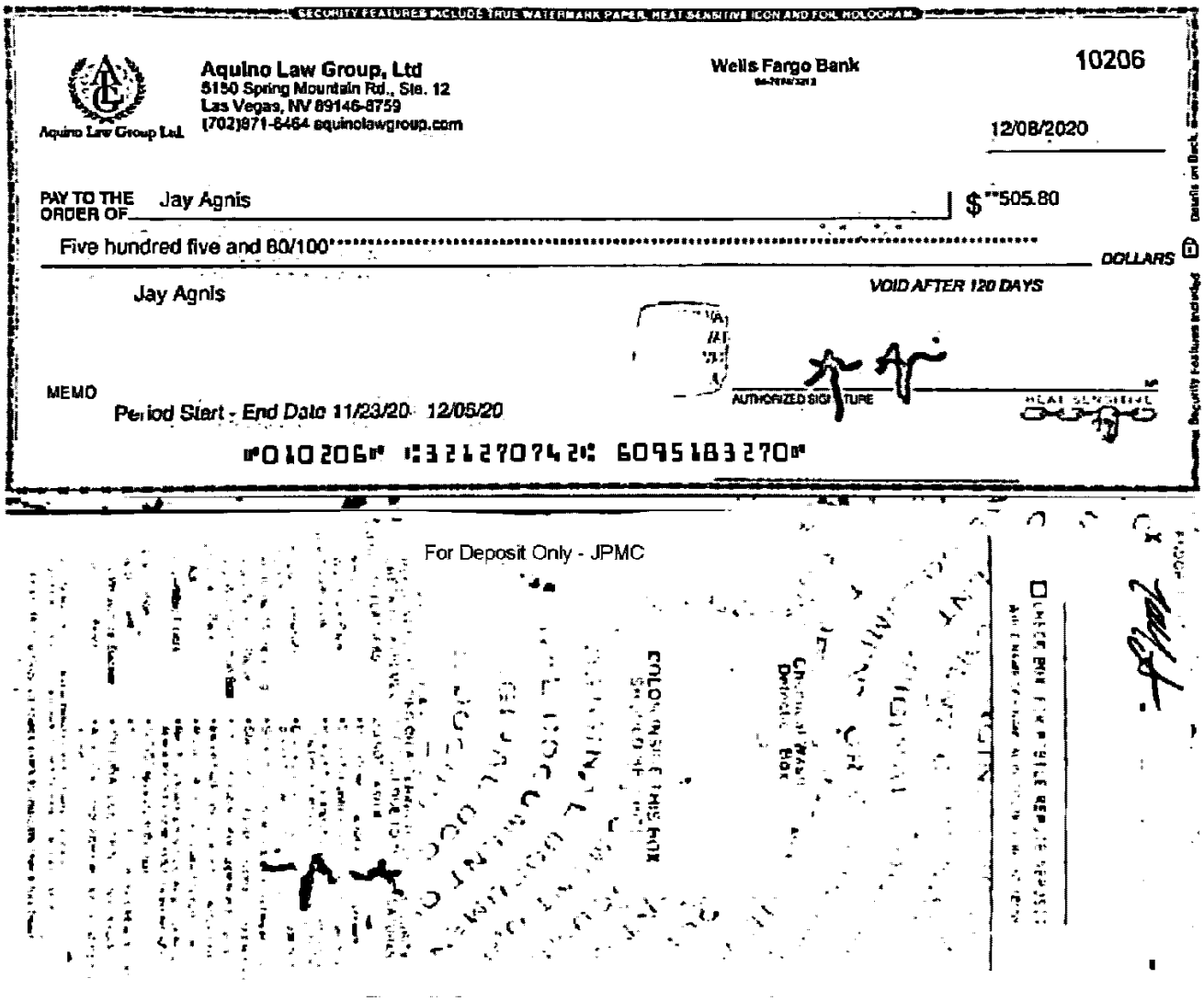
AUTHORIZED SIGNATURE

Details on Back. Security Features Included

⑈010203⑈ ⑆321270421⑆ 6095183270⑈

REQUEST 00000000008255480 220.00
20201207 000000474792373+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOR HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10206

12/08/2020

PAY TO THE ORDER OF Jay Agnis $ **505.80

Five hundred five and 80/100********** DOLLARS

Jay Agnis

VOID AFTER 120 DAYS

MEMO Period Start - End Date 11/23/20 - 12/05/20

AUTHORIZED SIGNATURE

HEAT SENSITIVE

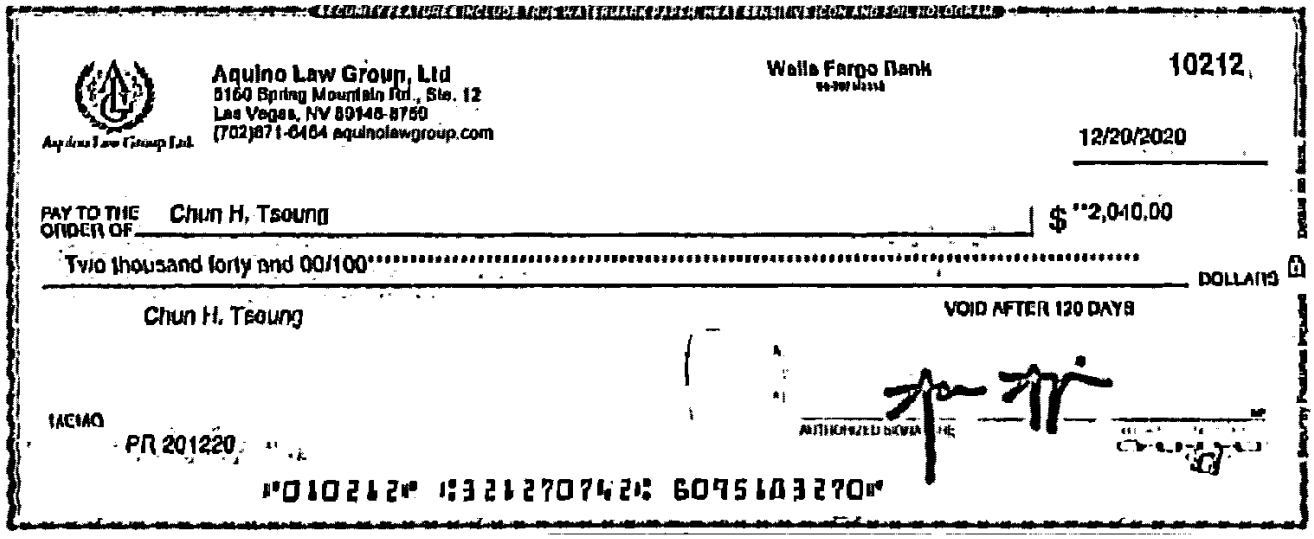
⑈010206⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security features included

For Deposit Only - JPMC

REQUEST 00000000008255480 505.80
20201218 000008318865484+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aquino Law Group, Ltd
8160 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89148-8750
(702)871-6464 aquinolawgroup.com

Wells Fargo Bank

10212

12/20/2020

PAY TO THE ORDER OF Chun H. Tsoung $ **2,040.00

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

Chun H. Tsoung

VOID AFTER 120 DAYS

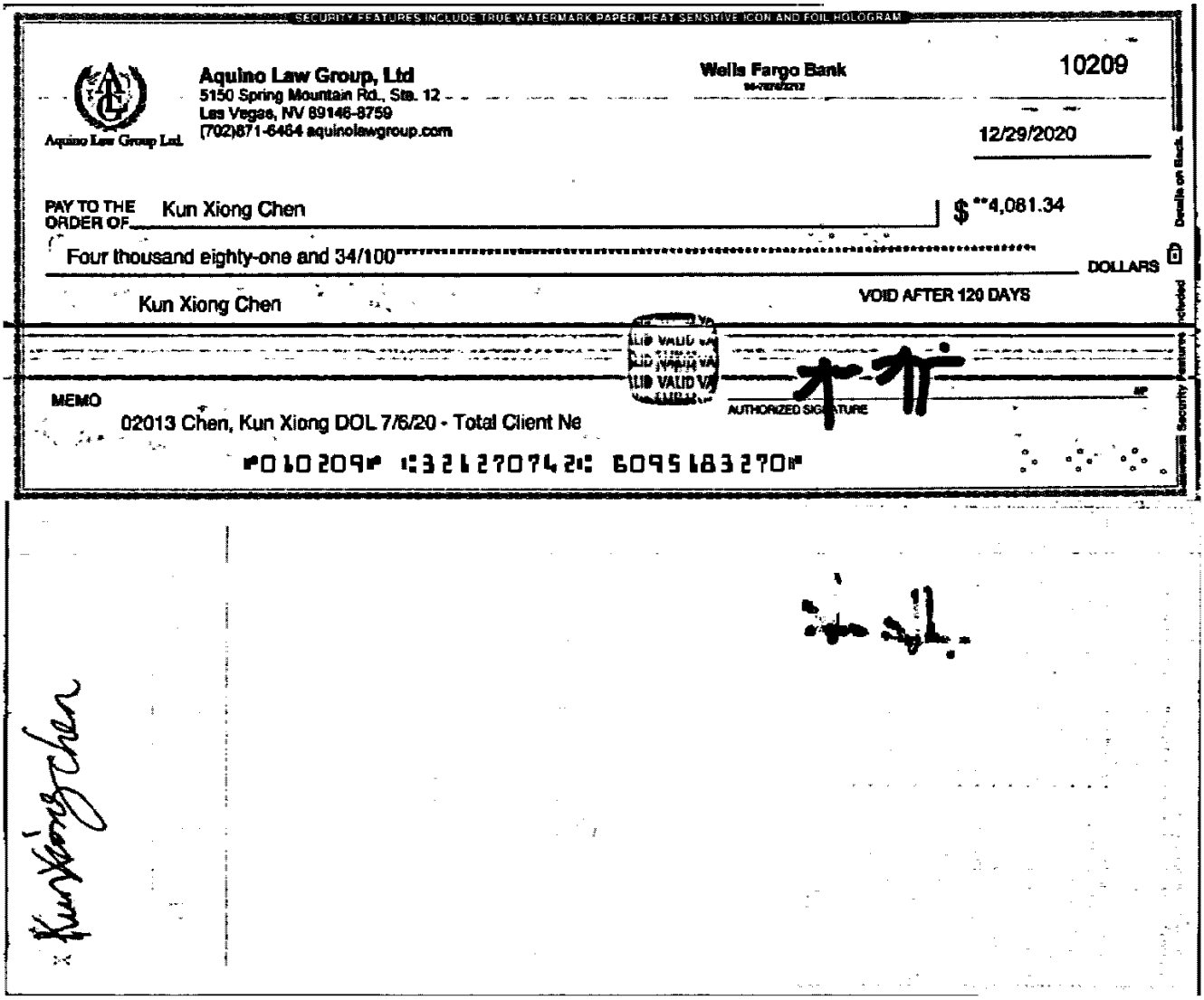
MEMO PR 201220

AUTHORIZED SIGNATURE

⑈010212⑈ ⑆321270742⑆ 6095183270⑈

REQUEST 00000000008255480 2040.00
20201229 000006387613730+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)871-6464 aquinolawgroup.com

Aquino Law Group Ltd.

Wells Fargo Bank

10209

12/29/2020

PAY TO THE ORDER OF Kun Xiong Chen

$ **4,081.34

Four thousand eighty-one and 34/100********** DOLLARS

Kun Xiong Chen

VOID AFTER 120 DAYS

VALID VALID VALID VALID

AUTHORIZED SIGNATURE

MEMO 02013 Chen, Kun Xiong DOL 7/6/20 - Total Client Ne

⑈010209⑈ ⑆321270742⑆ 6095183270⑈

Details on Back. Security Features Included

Kun Xiong Chen

REQUEST 00000000008255480 4081.34
20201230 000008719892912+
ACCT 000006095183270+
REQUESTOR A110401
24752957 02/02/2021 Research 24762300

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Everyday Checking

September 15, 2020 ▪ Page 1 of 9

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ 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	[redacted]
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 9/15	**$19.42**

Account number: **3223370564**
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.

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

WELLS FARGO

Transaction history

[redacted]

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
[redacted]					
9/1		Purchase authorized on 08/30 Amzn Mktp US*Mu8M0 Amzn.Com/Bill WA S380244116143443 Card 2689		59.09	
9/1		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	156.91
9/2		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Rtsm4V on 09/02/20	3,000.00		
9/2		Purchase authorized on 08/30 Amazon.Com*Mu97N43 Amzn.Com/Bill WA S300244041626644 Card 2689		69.31	
9/2		Purchase authorized on 09/02 Walgreens Store 8595 W WA Las Vegas NV P00380246660684884 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 Xxxxxxxxxx6479		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 S380246649818594 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 Xxxxxxxxxx6479		4.00	955.11
9/4		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08SC3Qzs on 09/04/20	600.00		
9/4		Recurring Payment authorized on 09/02 Adobe Stock 408-536-6000 CA S460246626948928 Card 1672		29.99	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/4		Purchase authorized on 09/02 Amzn Mktp US*Mu5B8 Amzn.Com/Bill WA S300246836889821 Card 2689		16.47	
9/4		Purchase authorized on 09/02 Amzn Mktp US*Mu09Z 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 S580248005343365 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 #1903 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 4381583994 Giselle Aquino		37.00	
9/4	1056	Check		220.00	
9/4		Save As You Go Transfer Debit to Xxxxxxxxxx6479		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*Mu95E 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 S300249804916900 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 S620253547541198 Card 2689	9.74		
9/9		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #Ib08Szdprc on 09/09/20	15.00		
9/9		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib08Szdpvx on 09/09/20	40.00		
9/9		Purchase authorized on 09/05 Paypal *Barnesnobl 402-935-7733 NY S300249774430816 Card 2689		48.17	
9/9		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	65.11
9/10		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08T9Pzgz 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 Xxxxxxxxxx6479		1.00	914.11
9/11		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Tkkgjr on 09/11/20	150.00		

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

WELLS FARGO

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 #Ib08Tksvqf on 09/11/20		500.00	564.11
9/14		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Tr7Ysz on 09/13/20	405.00		
9/14		Purchase authorized on 09/11 Etsy.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 P00000000934295302 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 P00000000876369659 Card 2689		132.15	
9/14		Save As You Go Transfer Debit to Xxxxxxxxxx6479		7.00	244.27
9/15		Purchase authorized on 09/13 Paypal *Shein.Com 2586707811 Hkg S300258169573815 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			[redacted]		

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
1056	9/4	220.00

[redacted]

* *Gap in check sequence.*

Items returned unpaid

[redacted]

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.

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 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	78 ☑
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

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.

*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 65 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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Everyday Checking

October 15, 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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ 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 9/16	$19.42
Deposits/Additions	7,863.74
Withdrawals/Subtractions	- 7,396.53
Ending balance on 10/15	**$486.63**

Account number: **3223370564**
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.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/16		NSF Return Item Fee for a Transaction Received on 09/15 $3,799.00 Challengerschool Payment 200914 Csfpay000115 003 Aquinoaaron		35.00	
9/16		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vcc6Hw on 09/16/20	20.00		4.42
9/17		Money Transfer authorized on 09/16 From Aquino Giselle NV S003002611428827O1 Card 2689	742.50		
9/17		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vfl9Hy on 09/16/20		685.00	61.92
9/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vwc8Hg on 09/19/20	1,000.00		
9/21		Purchase authorized on 09/18 Pp*Royalcoffee Las Vegas NV S460262632346828 Card 1672		8.88	
9/21		Purchase authorized on 09/19 Jb Sw Las Vegas Las Vegas NV S580263627864887 Card 1672		38.44	
9/21		Purchase with Cash Back $ 20.00 authorized on 09/21 Wal-Mart #5070 Las Vegas NV P00000000686219990 Card 2689		34.86	
9/21		Purchase authorized on 09/21 Cvs/Pharm 05068--9405 Las Vegas NV P00000000772985379 Card 2689		48.52	
9/21		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	927.22
9/23		Purchase authorized on 09/22 Target.Com * 800-591-3869 MN S300266595026874 Card 2689		37.86	
9/23		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	888.36
9/24		Purchase Return authorized on 09/23 Paypal *Walmart CO 402-935-7733 CA S620268656212533 Card 2689	32.48		
9/24		Purchase authorized on 09/22 Uber Eats Help.Uber.Com CA S460266838024091 Card 1672		48.18	
9/24		Purchase authorized on 09/22 Amazon.Com*M42Em11 Amzn.Com/Bill WA S460267111444131 Card 2689		40.83	
9/24		Purchase authorized on 09/22 Amazon.Com*M40Ps62 Amzn.Com/Bill WA S460267137433431 Card 2689		33.34	
9/24		Purchase authorized on 09/24 Cherry Lash Lounge Las Vegas NV P00000000773354371 Card 2689		175.82	
9/24		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	618.67
9/25		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Wvx6Bs on 09/25/20	500.00		
9/25		Purchase authorized on 09/23 Amzn Mktp US*M47D6 Amzn.Com/Bill WA S300267838299526 Card 2689		24.92	
9/25		Purchase authorized on 09/25 Best IN T Prelim 2152 Las Vegas NV P00000000584914368 Card 2689		45.93	
9/25		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	1,045.82
9/28		Purchase authorized on 09/21 Paypal *Childrensp 402-935-7733 NJ S460265735295526 Card 2689		103.05	
9/28		Purchase authorized on 09/25 Starbucks 800-782- 800-782-7282 WA S580269558314445 Card 1672		35.00	
9/28		Recurring Payment authorized on 09/25 Lvrj Circulation 702-383-0200 NV S300269565933398 Card 1672		9.99	
9/28		Purchase authorized on 09/25 Amzn Mktp US*M45P4 Amzn.Com/Bill WA S300269612650786 Card 2689		25.82	
9/28		Purchase authorized on 09/25 Feller Orthodontic Las Vegas NV S460269621845362 Card 2689		432.15	
9/28		Purchase authorized on 09/25 8Chick-Fil-A #0419 Las Vegas NV S300269648659323 Card 2689		15.87	
9/28		Purchase authorized on 09/25 Uber Eats Help.Uber.Com CA S300270056237380 Card 1672		55.54	
9/28		Purchase authorized on 09/26 Kfc D212105 Las Vegas NV S300270713298864 Card 1672		15.15	
9/28		Purchase authorized on 09/26 Smith's F 8525 W Warm Las Vegas NV P00000000873159520 Card 1672		152.69	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/28		Purchase authorized on 09/27 Uber Eats Help.Uber.Com CA S580271517156139 Card 1672		52.83	
9/28		Purchase authorized on 09/27 Paypal *Fashionnov 402-935-7733 CA S380271586548857 Card 2689		145.98	
9/28		Purchase authorized on 09/28 S&S #13 Las Vegas NV P00000000876158178 Card 2689		16.75	-15.00
9/29		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Xg73Kh on 09/29/20	1,100.00		
9/29		Purchase authorized on 09/27 Target.Com * 800-591-3869 MN S380272158223603 Card 2689		71.34	
9/29		Purchase authorized on 09/29 Trader Joe's # 098 Las Vegas NV P00380273585816171 Card 2689		4.05	
9/29		Save As You Go Transfer Debit to Xxxxxxxxxxx6479		2.00	1,007.61
9/30		ATM Withdrawal authorized on 09/30 7290 S Durango Dr Las Vegas NV 0005900 ATM ID 9954T Card 2689		300.00	
9/30		Purchase authorized on 09/30 Tj Maxx # 8205 W Warm Las Vegas NV P00000000983264312 Card 2689		75.19	
9/30		Save As You Go Transfer Debit to Xxxxxxxxxxx6479		1.00	631.42
10/1		Purchase authorized on 09/29 Amzn Mktp US*M449M Amzn.Com/Bill WA S300273786098013 Card 2689		27.34	
10/1		Purchase authorized on 09/30 Zr Alterations and Las Vegas NV S460274629507277 Card 2689		25.00	
10/1		Save As You Go Transfer Debit to Xxxxxxxxxxx6479		2.00	577.08
10/2		Purchase authorized on 09/30 Amzn Mktp US*Mk3U4 Amzn.Com/Bill WA S380275179096828 Card 2689		20.57	
10/2		Purchase authorized on 10/01 Maverik #434 Las Vegas NV S380276058508532 Card 2689		49.73	
10/2		Allure Realty Gr Web Pmts 100220 Zp3TF3 Aaron Aquino		1,990.00	-1,483.22
10/5		Overdraft Fee for a Transaction Posted on 10/02 $1,990.00 Allure Realty Gr Web Pmts 100220 Zp3TF3 Aaron Aquino		35.00	
10/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Yf44Hb on 10/02/20	1,500.00		
10/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Yj8Zmn on 10/03/20	45.00		
10/5		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #Ib08Ypsdjh on 10/04/20	29.00		
10/5		Recurring Payment authorized on 10/02 B&N Membership Ren 866-238-7323 NY S580277204796189 Card 1672		25.00	
10/5		Recurring Payment authorized on 10/04 Adobe Stock 408-536-6000 CA S460277362014958 Card 1672		29.99	0.79
10/6		Overdraft Fee for a Transaction Posted on 10/05 $29.99 Recurring Payment Authori Zed on 10/04 Adobe Stock 408-536-		35.00	
10/6		Recurring Payment authorized on 10/04 Adobe Creative Clo 408-536-6000 CA S460279095089100 Card 1672		29.99	-64.20
10/7		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib08Z4Vsjs on 10/07/20	100.00		
10/7		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib08Z4Vbxp on 10/07/20	16.00		51.80
10/9		Purchase Return authorized on 10/07 Paypal *Fashionnov 402-935-7733 CA S620283546417019 Card 2689	48.76		
10/9		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib08Zjbhmh on 10/09/20	230.00		330.56
10/13		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib08Zv2M7G on 10/11/20	100.00		
10/13		Purchase authorized on 10/09 Feller Orthodontic Las Vegas NV S300283588454103 Card 2689		144.05	
10/13		Purchase authorized on 10/09 Nike US Stores Las Vegas NV S380283808851634 Card 2689		79.10	
10/13		Purchase authorized on 10/09 Cke*Cafe 86 Las Ve Las Vegas NV S460283835838526 Card 2689		32.52	
10/13		Purchase authorized on 10/11 Costco Whse #0685 Las Vegas NV P00380285754481862 Card 1672		150.27	

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
10/13		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	20.62
10/14		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib092B2Szy on 10/14/20	400.00		
10/14		Purchase authorized on 10/13 Microsoft*Subscrip Msbill.Info WA S460288046390042 Card 1672		14.99	
10/14		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	404.63
10/15		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib092D9Km3 on 10/14/20	2,000.00		
10/15		Challengerschool Payment 201014 Csfpay000119632 Aquinoaaron		1,918.00	486.63
Ending balance on 10/15					**486.63**
Totals			**$7,863.74**	**$7,396.53**	

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.

Items returned unpaid

Date	*Description*	*Amount*
9/16	Challengerschool Payment 200914 Csfpay000115003 Aquinoaaron Reference # 021000023890164	3,799.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$70.00	$350.00
Total Returned Item Fees	$35.00	$210.00

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 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 09/16/2020 - 10/15/2020	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	-$1,483.22 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	38 ☑
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

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.

*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 65 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

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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Everyday Checking

November 16, 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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Statement period activity summary

Beginning balance on 10/16	$486.63
Deposits/Additions	6,856.13
Withdrawals/Subtractions	- 7,121.13
Ending balance on 11/16	**$221.63**

Account number: **3223370564**

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.

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/16		Purchase authorized on 10/14 Towne Storage Apac 702-8763888 NV S300288863428902 Card 1672		98.00	
10/16		Venmo Payment 4608037081 Giselle Aquino		50.00	
10/16		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	337.63
10/19		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib092Z9Ymj on 10/17/20	600.00		
10/19		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib092Zc892 on 10/17/20	200.00		
10/19		Purchase authorized on 10/15 Paypal *Zarausainc 164-645-5961 NY S460290175842211 Card 2689		136.01	
10/19		Purchase authorized on 10/15 Amzn Mktp US*2T32N Amzn.Com/Bill WA S580290218081602 Card 2689		7.58	
10/19		Purchase authorized on 10/15 Amzn Mktp US*2T6Xi Amzn.Com/Bill WA S580290218136275 Card 2689		8.65	
10/19		Purchase authorized on 10/16 Amzn Mktp US*2T6Rk Amzn.Com/Bill WA S300290582071823 Card 2689		7.58	
10/19		Purchase authorized on 10/16 Amazon.Com*2T96J2E Amzn.Com/Bill WA S460290649569457 Card 2689		16.78	
10/19		Purchase authorized on 10/16 Nudebygrace 844-6593879 NY S460290765276217 Card 2689		23.84	
10/19		Purchase authorized on 10/16 Amzn Mktp US*2T1Yt Amzn.Com/Bill WA S580291000400963 Card 2689		15.14	
10/19		Purchase authorized on 10/16 Paypal *Jaelynnthi 402-935-7733 CA S460291112586553 Card 2689		51.00	
10/19		Purchase authorized on 10/16 Amzn Mktp US*2T62B Amzn.Com/Bill WA S380291234727340 Card 2689		7.58	
10/19		Purchase authorized on 10/16 Amazon.Com*2T92W3Z Amzn.Com/Bill WA S300291234770497 Card 2689		20.50	
10/19		ATM Withdrawal authorized on 10/17 7290 S Durango Dr Las Vegas NV 0003270 ATM ID 9951U Card 1672		700.00	
10/19		Purchase authorized on 10/18 Paypal *Kp Photo 402-935-7733 CA S580292793649916 Card 2689		50.00	
10/19		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09386T5V on 10/19/20		20.00	
10/19		Save As You Go Transfer Debit to Xxxxxxxxxx6479		11.00	61.97
10/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib093Fsfx7 on 10/20/20	1,200.00		
10/20		Purchase authorized on 10/18 McDonald's F32190 Las Vegas NV S300293061948173 Card 1672		9.95	
10/20		Purchase authorized on 10/20 Hobbylobb 4955 S. Fort Las Vegas NV P00000000584437466 Card 2689		88.83	
10/20		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	1,161.19
10/21	^ 1057	Lifetouch 9528265500 201021 1057 20201020094090604		48.76	1,112.43
10/22		Purchase Return authorized on 10/21 Paypal *Walmart CO 402-935-7733 CA S620296549751502 Card 2689	16.13		
10/22		Purchase authorized on 10/20 Paypal *Nike.Com 402-935-7733 OR S580294736750456 Card 2689		67.20	
10/22		Purchase authorized on 10/20 8Chick-Fil-A #0419 Las Vegas NV S460295034956316 Card 2689		28.32	
10/22		Purchase authorized on 10/20 Amazon.Com*2T5Tk9Q Amzn.Com/Bill WA S460295095082129 Card 2689		18.20	
10/22		Purchase authorized on 10/21 Amzn Mktp US*2T2WI Amzn.Com/Bill WA S300295453352191 Card 2689		25.87	
10/22		Purchase authorized on 10/21 Amzn Mktp US*2T21M Amzn.Com/Bill WA S460295480259317 Card 2689		29.25	
10/22		Save As You Go Transfer Debit to Xxxxxxxxxx6479		5.00	954.72
10/23		Purchase authorized on 10/21 Amzn Mktp US*2T15L Amzn.Com/Bill WA S460295827203167 Card 2689		11.91	
10/23		Purchase authorized on 10/21 Amzn Mktp US*2T4Rz Amzn.Com/Bill WA S460295827252122 Card 2689		11.91	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/23		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	928.90
10/26		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib094Gsvjs on 10/26/20	400.00		
10/26		Purchase authorized on 10/22 Amzn Mktp US*2T7W4 Amzn.Com/Bill WA S300296773230476 Card 2689		19.50	
10/26		Purchase authorized on 10/23 Target.Com * 800-591-3869 MN S460297674779398 Card 2689		102.97	
10/26		Recurring Payment authorized on 10/23 The Custom* (1 of Thecustomconf NV S460297849031484 Card 2689		13.01	
10/26		Purchase authorized on 10/24 30-Sephora Anaheim 157 Anaheim CA P00000000275764645 Card 2689		110.98	
10/26		Purchase authorized on 10/24 Marceline's Confec Anaheim CA S580298712773311 Card 2689		42.32	
10/26		Purchase authorized on 10/25 Amazon.Com*2T1Tw8K Amzn.Com/Bill WA S580300093418631 Card 2689		50.00	
10/26		Save As You Go Transfer Debit to Xxxxxxxxxx6479		5.00	985.12
10/27		Recurring Payment authorized on 10/26 Lvrj Circulation 702-383-0200 NV S380300576945962 Card 1672		9.99	975.13
10/28		Purchase authorized on 10/25 Paypal *Burtoncorp 402-935-7733 VT S380299779753778 Card 2689		546.05	
10/28		Purchase authorized on 10/26 Target.Com * 800-591-3869 MN S580301187555001 Card 2689		25.25	
10/28		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	401.83
10/29		Purchase authorized on 10/26 Target.Com * 800-591-3869 MN S580301187555001 Card 2689		31.90	369.93
10/30		Purchase authorized on 10/29 Amzn Mktp US*288Yi Amzn.Com/Bill WA S300303596979592 Card 2689		151.62	
10/30		Purchase authorized on 10/29 Paypal *Zarausainc 164-645-5961 NY S580303600591505 Card 2689		164.19	54.12
11/2		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib095Lnxjq on 11/01/20	400.00		
11/2		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib095Rw26Q on 11/02/20	1,990.00		
11/2		Purchase authorized on 10/29 Amzn Mktp US*282Dh Amzn.Com/Bill WA S580303723528835 Card 2689		17.21	
11/2		Purchase authorized on 10/29 Amazon.Com*2898V5J Amzn.Com/Bill WA S380304214868192 Card 2689		54.18	
11/2		Allure Realty Gr Web Pmts 110220 Ddshk3 Aaron Aquino		1,990.00	
11/2	^1072	Lifetouch 9528265500 201102 1072 20201030094187197		48.76	
11/2		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	331.97
11/3		Venmo Payment 4698288102 Giselle Aquino		108.00	223.97
11/4		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib0965Dbkw on 11/04/20	1,000.00		
11/4		Recurring Payment authorized on 11/02 Adobe Stock 408-536-6000 CA S300307663033446 Card 1672		29.99	
11/4		Purchase authorized on 11/03 Sq *Brew Tea Bar Las Vegas NV S580308724952037 Card 2689		10.13	
11/4		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	1,182.85
11/5		Purchase authorized on 11/04 Primary Care Team Las Vegas NV S380309539270648 Card 2689		30.00	
11/5		Purchase authorized on 11/04 Sq *Founders Coffe Las Vegas NV S300309573368476 Card 2689		14.63	
11/5		Purchase authorized on 11/04 Airbrushusa 844-6593879 NY S460310037661388 Card 2689		42.10	
11/5		Purchase authorized on 11/04 Rokapary 844-6593879 NY S460310039201679 Card 2689		10.49	
11/5		Purchase authorized on 11/05 Cherry Lash Lounge Las Vegas NV P00000000881247493 Card 2689		171.35	
11/5		Purchase authorized on 11/05 Albertsons #027 Las Vegas NV P00000000174307265 Card 2689		18.95	
11/5		Save As You Go Transfer Debit to Xxxxxxxxxx6479		6.00	889.33

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/6		Purchase authorized on 11/03 Paypal *Nike.Com 402-935-7733 OR S460308624222320 Card 2689		144.14	
11/6		Recurring Payment authorized on 11/04 Adobe Creative Clo 408-536-6000 CA S300309685338958 Card 1672		29.99	
11/6		Purchase authorized on 11/04 Paypal *Prettylitt 35314369001 Gbr S460310028272320 Card 2689		108.55	
11/6		Purchase authorized on 11/06 Albertsons #027 Las Vegas NV P00000000686360542 Card 2689		104.74	
11/6		Purchase authorized on 11/06 Pink Salt Salon and Sp Las Vegas NV P00000000979363551 Card 2689		70.80	
11/6		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	427.11
11/9		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib09729Zsm on 11/09/20	350.00		
11/9		Purchase authorized on 11/05 Pp*Glittering Ligh 765-6615414 IN S380311065476053 Card 2689		25.00	
11/9		Purchase authorized on 11/06 Starbucks Store 25 Las Vegas NV S580311452895335 Card 2689		50.77	
11/9		Purchase authorized on 11/07 Democratsshop 844-6593879 NY S460312633367290 Card 2689		34.67	
11/9		Purchase authorized on 11/07 Amzn Mktp US*2800x Amzn.Com/Bill WA S580312695315919 Card 2689		51.99	
11/9		Purchase authorized on 11/08 Amzn Mktp US*281Eu Amzn.Com/Bill WA S580313362617477 Card 2689		73.32	
11/9		Purchase authorized on 11/09 S&S #13 Las Vegas NV P00000000775999851 Card 2689		21.48	
11/9		Save As You Go Transfer Debit to Xxxxxxxxxx6479		6.00	513.88
11/10		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib0977Mtt3 on 11/10/20	700.00		
11/10		Purchase authorized on 11/07 Amazon.Com*2835006 Amzn.Com/Bill WA S380312634355714 Card 2689		34.67	
11/10		Purchase authorized on 11/08 Amzn Mktp US*289Vz Amzn.Com/Bill WA S460313362583096 Card 2689		15.04	
11/10		Purchase authorized on 11/08 Amzn Mktp US*289Hl Amzn.Com/Bill WA S460313790852992 Card 2689		17.33	
11/10		Purchase authorized on 11/08 Target.Com * 800-591-3869 MN S580314050762834 Card 2689		3.77	
11/10		Purchase authorized on 11/08 Target.Com * 800-591-3869 MN S580314050762834 Card 2689		83.52	
11/10		Purchase authorized on 11/10 Target T- 4155 S Grand Las Vegas NV P00000000984817556 Card 2689		35.66	
11/10		Purchase authorized on 11/10 Target T- 4155 S Grand Las Vegas NV P00000000836930959 Card 2689		8.66	
11/10		Save As You Go Transfer Debit to Xxxxxxxxxx6479		7.00	1,008.23
11/12		Purchase authorized on 11/09 Amzn Mktp US*288Af Amzn.Com/Bill WA S300314816775465 Card 2689		25.94	
11/12		Purchase authorized on 11/10 Amzn Mktp US*283Gr Amzn.Com/Bill WA S380315747884520 Card 2689		15.04	
11/12		Purchase authorized on 11/10 Jb Sw Las Vegas Las Vegas NV S300316093761808 Card 1672		35.32	
11/12		Purchase authorized on 11/11 Tj Maxx # 8205 W Warm Las Vegas NV P00000000284419850 Card 2689		48.18	
11/12		Purchase with Cash Back $ 60.00 authorized on 11/11 Vons #2614 Las Vegas NV P00380316833963108 Card 2689		62.99	
11/12		Recurring Payment authorized on 11/11 Svm*Terminix Intl 800-8376464 TN S460317069993265 Card 1672		89.00	
11/12		Purchase authorized on 11/12 Costco Whse #0685 Las Vegas NV P00300318036256517 Card 2689		92.16	
11/12		Purchase authorized on 11/12 Costco Whse #0685 Las Vegas NV P00460318037336191 Card 2689		3.25	
11/12		Save As You Go Transfer Debit to Xxxxxxxxxx6479		7.00	629.35
11/13		Purchase authorized on 11/12 Dance Dynamics WWW.Dancedyna NV S380317720750059 Card 2689		51.12	

WELLS FARGO

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/13		Purchase authorized on 11/13 Dollartre 6575 S Fort Las Vegas NV P00000000773790593 Card 2689		19.34	
11/13		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	556.89
11/16		Purchase authorized on 11/12 Towne Storage Apac 702-8763888 NV S460317362260696 Card 1672		98.00	
11/16		Purchase authorized on 11/12 Paypal *Shein Com 2586707811 Hkg S580317667755314 Card 2689		84.44	
11/16		Purchase authorized on 11/12 Amzn Mktp US*202Xu Amzn.Com/Bill WA S300318023607693 Card 2689		23.83	
11/16		Purchase authorized on 11/13 Dairy Queen #15402 702-7950000 NV S580319018352520 Card 1672		23.26	
11/16		Purchase authorized on 11/13 Microsoft*Subscrip Msbill.Info WA S460319091075685 Card 1672		14.99	
11/16		Purchase with Cash Back $ 60.00 authorized on 11/14 Vons #2614 Las Vegas NV P00380319788958602 Card 1672		67.98	
11/16		Purchase authorized on 11/14 Amzn Mktp US*206A9 Amzn.Com/Bill WA S580319856455024 Card 2689		22.76	221.63
Ending balance on 11/16					**221.63**
Totals			**$6,856.13**	**$7,121.13**	

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

^ ***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*
1057	10/21	48.76	1072 *	11/2	48.76

* *Gap in check sequence.*

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$0.00	$350.00
Total Returned Item Fees	$0.00	$210.00

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 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 10/16/2020 - 11/16/2020 — Standard monthly service fee $10.00 — You paid $0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	$54.12 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Age of primary account owner	17 - 24	☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is 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.

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

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Everyday Checking

December 14, 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

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Statement period activity summary

Beginning balance on 11/17	$221.63
Deposits/Additions	5,476.75
Withdrawals/Subtractions	- 4,684.89
Ending balance on 12/14	**$1,013.49**

Account number: **3223370564**

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.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/17		NSF Return Item Fee for a Transaction Received on 11/16 $1,893.00 Challengerschool Payment 201113 Csfpay000124 748 Aquinoaaron		35.00	
11/17		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib098Jt4Dy on 11/17/20	300.00		
11/17		Purchase authorized on 11/17 Tj Maxx # 8205 W Warm Las Vegas NV P00000000375657391 Card 2689		81.18	
11/17		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	404.45
11/19		Purchase authorized on 11/15 Paypal *Nike.Com 402-935-7733 OR S460320684160269 Card 2689		75.21	
11/19		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	328.24
11/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib0993Yybh on 11/20/20	300.00		
11/20		Purchase authorized on 11/19 Optumcare Breast C Las Vegas NV S300324593783643 Card 2689		110.00	
11/20		Purchase authorized on 11/19 Amzn Mktp US*3O9x3 Amzn.Com/Bill WA S300324634177368 Card 2689		43.06	
11/20		Purchase authorized on 11/20 Cherry Lashes Inc Las Vegas NV P00000000539037313 Card 2689		135.70	
11/20		Save As You Go Transfer Debit to Xxxxxxxxxx6479		3.00	336.48
11/23		Money Transfer authorized on 11/23 From Aquino Giselle NV S00580328734243439 Card 2689	198.00		
11/23		Purchase authorized on 11/20 Sq *Area 15 Las Ve Gosq.Com NV S460325639512801 Card 2689		60.00	
11/23		Purchase authorized on 11/20 Amazon Tips*FD2M27 Amzn.Com/Bill WA S460326026137408 Card 2689		5.00	
11/23	1070	Deposited OR Cashed Check		220.00	
11/23		Venmo Payment 4815552936 Giselle Aquino		120.00	
11/23		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	127.48
11/24		Money Transfer authorized on 11/23 From Aquino Giselle NV S00300329267860126 Card 2689	965.25		
11/24		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib099Ng4Sq on 11/23/20	700.00		
11/24		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib099S9Fsk on 11/24/20	800.00		
11/24		Transfer to Center Hong Kong on 11/23 Ref #Pp099Ng55F Aquino Law 1 of 2		1,516.62	1,076.11
11/25		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib099Xmz5Z on 11/25/20	200.00		
11/25		Purchase authorized on 11/21 Amzn Mktp US*Ns6Q8 Amzn.Com/Bill WA S380327260525114 Card 2689		31.31	
11/25		Purchase authorized on 11/23 Amzn Mktp US*NV2U5 Amzn.Com/Bill WA S300329048407104 Card 2689		15.70	
11/25		Purchase authorized on 11/23 Amzn Mktp US*9C8Gt Amzn.Com/Bill WA S300329064647857 Card 2689		11.91	
11/25		Save As You Go Transfer Debit to Xxxxxxxxxx6479		3.00	1,214.19
11/27		Purchase authorized on 11/24 Apple Cash 1Infiniteloop CA S300330032543713 Card 1672		900.00	
11/27		Recurring Payment authorized on 11/25 Lvrj Circulation 702-383-0200 NV S380330611017575 Card 1672		9.99	
11/27		Purchase authorized on 11/25 Apple Cash 1Infiniteloop CA S380330739660457 Card 1672		200.00	
11/27		Purchase authorized on 11/27 Dollartre 616 W Telegr Washington UT P00000000573776309 Card 2689		3.20	
11/27		Purchase authorized on 11/27 Target T- 275 S River Saint George UT P00000000181777257 Card 2689		17.29	
11/27		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	79.71
11/30		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Bspg4P on 11/30/20	700.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/30		Purchase authorized on 11/27 Honolulu Grill-Sg Saint George UT S460332764727775 Card 1672		29.61	
11/30		Purchase authorized on 11/27 Texaco 0304813 St. George UT S460332800064587 Card 1672		33.60	
11/30		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	714.50
12/2		Purchase authorized on 11/30 Amzn Mktp US*C13R8 Amzn.Com/Bill WA S300336012575956 Card 2689		66.49	
12/2		Purchase authorized on 11/30 Amzn Mktp US*N481D Amzn.Com/Bill WA S300336012624656 Card 2689		16.25	
12/2		Purchase authorized on 11/30 Steinberg Diagnost 702-2401228 NV S580336022063010 Card 2689		150.00	
12/2		Purchase authorized on 11/30 Paypal *Universalm 402-935-7733 CA S460336144585546 Card 2689		77.55	
12/2		Purchase authorized on 11/30 Paypal *Maybetomor 402-935-7733 CA S460336205804560 Card 2689		28.01	
12/2		Recurring Payment authorized on 12/01 Dance Dynamics WWW.Dancedyna NV S380336724121447 Card 2689		137.69	238.51
12/3		NSF Return Item Fee for a Transaction Received on 12/02 $1,990.00 Allure Realty Gr Web Pmts 120220 9x23P3 Aaron Aquino		35.00	
12/3		Purchase authorized on 11/30 Quest Diagnostics 702-733-7866 NV S300336023840768 Card 2689		25.00	
12/3		Purchase authorized on 11/30 Quest Diagnostics 702-733-7866 NV S300336023852020 Card 2689		25.00	
12/3		Purchase authorized on 11/30 Amzn Mktp US*1m5H0 Amzn.Com/Bill WA S380336114020805 Card 2689		15.15	
12/3		Save As You Go Transfer Debit to Xxxxxxxxxx6479		3.00	135.36
12/4		Purchase authorized on 12/01 Amzn Mktp US*8R6K4 Amzn.Com/Bill WA S380337202657616 Card 2689		13.98	
12/4		Venmo Payment 4872173485 Giselle Aquino		20.00	
12/4		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	100.38
12/7		Recurring Payment authorized on 12/04 Adobe Creative Clo 408-536-6000 CA S300339602923227 Card 1672		29.99	
12/7		Purchase authorized on 12/06 Paypal *Vick.C121 402-935-7733 CA S380341736077198 Card 2689		40.00	
12/7		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	29.39
12/8		Purchase authorized on 12/01 Target.Com * 800-591-3869 MN S380336688656848 Card 2689		22.86	
12/8		Venmo Payment 4890346010 Giselle Aquino		13.00	-6.47
12/9		Overdraft Fee for a Transaction Posted on 12/08 $13.00 Venmo Payment 4890346010 Giselle Aquino		35.00	-41.47
12/11		RTP From Venmo on 12/11 Ref#20201211021000021P1Brjpm00070038760	1,113.50		
12/11		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib09F4Nvrw on 12/11/20	200.00		
12/11		Purchase authorized on 12/11 Lee's Dis Lee's Discou Las Vegas NV P00000000081043103 Card 1672		61.75	
12/11		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	1,209.28
12/14		Recurring Payment authorized on 12/11 The Custom* (2 of Stripe.Com NV S300346404182791 Card 2689		52.02	
12/14		Purchase authorized on 12/12 Towne Storage Apac 702-8763888 NV S460347363185686 Card 1672		98.00	
12/14		Recurring Payment authorized on 12/13 Microsoft*Subscrip Msbill.Info WA S380349185108254 Card 1672		14.99	
12/14		Purchase authorized on 12/13 Maverik #434 Las Vegas NV S460349203265976 Card 1672		13.78	

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/14		Venmo Payment 4913121083 Giselle Aquino		15.00	
12/14		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	1,013.49
Ending balance on 12/14					**1,013.49**
Totals			**$5,476.75**	**$4,684.89**	

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

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

Number	*Date*	*Amount*
1070	11/23	220.00

Items returned unpaid

Date	*Description*	*Amount*
11/17	Challengerschool Payment 201113 Csfpay000124748 Aquinoaaron Reference # 021000026508762	1,893.00
12/3	Allure Realty Gr Web Pmts 120220 9x23P3 Aaron Aquino Reference # 081503507277881	1,990.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$35.00	$385.00
Total Returned Item Fees	$70.00	$280.00

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 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 11/17/2020 - 12/14/2020	Standard monthly service fee $10.00	You paid $0.00
The bank has waived the fee for this fee period.		
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	-$41.47 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is 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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Everyday Checking

January 15, 2021 ■ Page 1 of 5

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☐
Online Statements	☑	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Statement period activity summary

Beginning balance on 12/15	$1,013.49
Deposits/Additions	[redacted]
Withdrawals/Subtractions	
Ending balance on 1/15	

Account number: **3223370564**
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.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/15		Recurring Payment authorized on 12/14 Affirm *Payment 855-423-3729 CA S580349744413799 Card 1672		58.05	
12/15		Purchase authorized on 12/14 Target 0000 Las Vegas NV S300350071673724 Card 1672		103.75	851.69
12/16		NSF Return Item Fee for a Transaction Received on 12/15 $3,811.00 Challengerschool Payment 201214 Csfpay000130 297 Aquinoaaron		35.00	
12/16		Purchase authorized on 12/14 Apple Cash 1Infiniteloop CA S300349704899696 Card 1672		50.00	
12/16		Purchase authorized on 12/16 Sams Club Sam's Club Las Vegas NV P00000000386036295 Card 1672		130.93	
12/16		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	633.76
12/17		Purchase authorized on 12/14 Amzn Mktp US*6370I Amzn.Com/Bill WA S580350272736822 Card 2689		15.16	
12/17		Purchase authorized on 12/17 Makai Las Vegas NV P00380352738384310 Card 2689		10.83	
12/17		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	605.77
12/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Gv3Fy3 on 12/20/20	500.00		
12/21		Purchase authorized on 12/17 Target.Com * 800-591-3869 MN S460352709427324 Card 2689		31.41	
12/21		Recurring Payment authorized on 12/17 Affirm *Payment 855-423-3729 CA S300352775361937 Card 1672		164.45	
12/21		Purchase authorized on 12/17 Amazon.Com*OR8FD51 Amzn.Com/Bill WA S580353071824813 Card 2689		30.10	
12/21		Purchase authorized on 12/18 Chick-Fil-A #04266 Las Vegas NV S460354106287331 Card 1672		33.84	
12/21		Purchase authorized on 12/19 Uber Eats Help.Uber.Com CA S580354619788956 Card 1672		94.43	
12/21	1127	Deposited OR Cashed Check		220.00	
12/21		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Gyhm5W on 12/21/20		200.00	
12/21		Save As You Go Transfer Debit to Xxxxxxxxxx6479		4.00	327.54
12/22		Purchase authorized on 12/20 Seafood City Super Las Vegas NV S380356034306308 Card 1672		41.51	
12/22		Purchase authorized on 12/21 Sp * Salt & Straw Httpssaltands OR S460356680251424 Card 2689		96.53	
12/22		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	187.50
12/23		Recurring Payment authorized on 12/22 Dance Dynamics WWW.Dancedyna NV S580358028246727 Card 2689		102.75	
12/23		Purchase authorized on 12/22 Uber Eats Help.Uber.Com CA S300358036144146 Card 1672		30.99	
12/23		Purchase authorized on 12/22 Uber Eats Help.Uber.Com CA S300358072153151 Card 1672		5.57	
12/23		Save As You Go Transfer Debit to Xxxxxxxxxx6479		2.00	46.19
12/24		Purchase authorized on 12/23 Uber Eats Help.Uber.Com CA S380358731874412 Card 1672		21.90	
12/24		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	23.29
12/29		Recurring Payment authorized on 12/28 Lvrj Circulation 702-383-0200 NV S380363635889631 Card 1672		9.99	13.30
1/4		Recurring Payment authorized on 01/03 Dance Dynamics WWW.Dancedyna NV S581003688863161 Card 2689		137.69	-124.39
1/5		NSF Return Item Fee for a Transaction Received on 01/04 $4,629.50 Allure Realty Gr Web Pmts 010421 Dqb0T3 Aaron Aquino		35.00	
1/5		Overdraft Fee for a Transaction Posted on 01/04 $137.69 Recurring Payment Authori Zed on 01/03 Dance Dynamics WWW.Danc		35.00	-194.39
1/7		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib09L8H89T on 01/07/21	500.00		

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/7		ATM Withdrawal authorized on 01/07 7290 S Durango Dr Las Vegas NV 0009744 ATM ID 0899I Card 1672		80.00	
1/7		Purchase authorized on 01/07 Buildabear Workshop 19 Las Vegas NV P00000000280437297 Card 2689		11.16	
1/7		Save As You Go Transfer Debit to Xxxxxxxxxx6479		1.00	213.45
1/8		Recurring Payment authorized on 01/06 Adobe Creative Clo 408-536-6000 CA S581006341524022 Card 1672		29.99	
1/8		Purchase authorized on 01/07 Uber Eats Help.Uber.Com CA S381007769046484 Card 1672		44.85	
1/8	1129	Check		220.00	-81.39
1/11		Overdraft Fee for a Transaction Posted on 01/08 $220.00 Check # 01129		35.00	
1/11		Purchase authorized on 01/08 Starbucks 800-782- 800-782-7282 WA S581008596365393 Card 1672		20.00	
1/11		Purchase authorized on 01/08 Raising Cane's 425 Las Vegas NV S301008714552802 Card 1672		12.74	
1/11		Purchase authorized on 01/08 Pizza Hut #032584 Https://Ipcha NV S381009076984115 Card 1672		46.92	-196.05

[redacted]

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
1127	12/21	220.00	1129 *	1/8	220.00

** Gap in check sequence.*

Items returned unpaid

Date	Description	Amount
12/16	Challengerschool Payment 201214 Csfpay000130297 Aquinoaaron Reference # 021000022537343	3,811.00
1/5	Allure Realty Gr Web Pmts 010421 Dqb0T3 Aaron Aquino Reference # 081503501028268	4,629.50

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$70.00	$455.00
Total Returned Item Fees	$70.00	$350.00

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 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 12/15/2020 - 01/15/2021 | Standard monthly service fee $10.00 | You paid $0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	-$196.05 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is 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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255467 742.50
RESIZE_UTL

20200917 000000161982702+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762284

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255467 198.00
RESIZE_UTL

20201123 000000122302682+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762284

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

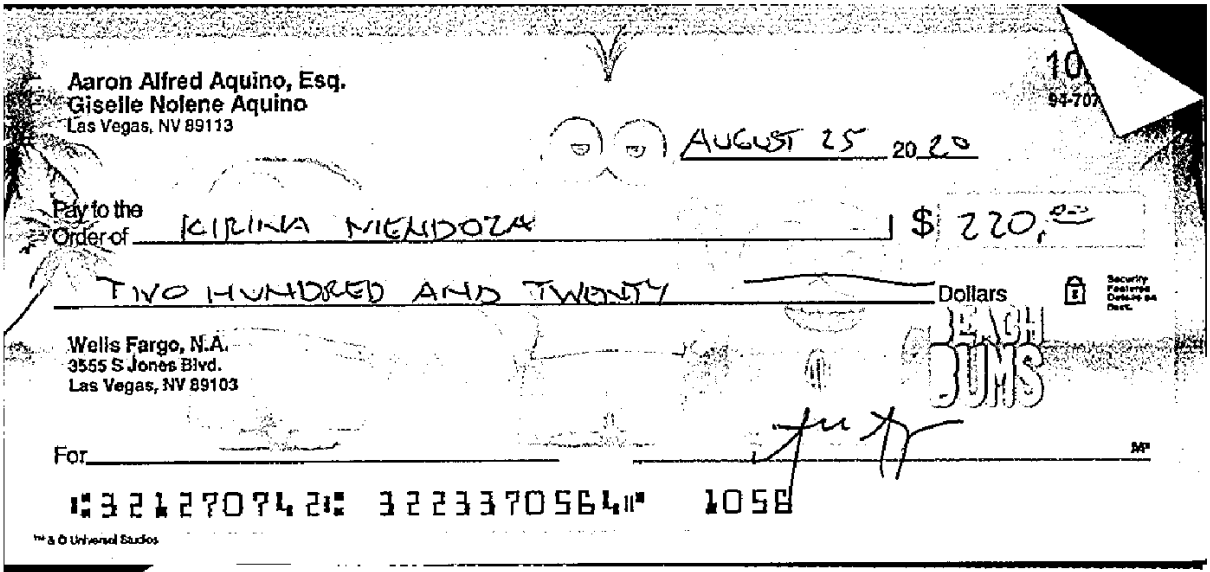
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255467 965.25
RESIZE_UTL

20201124 000000134234297+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762284

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

10
94-707

AUGUST 25 2020

Pay to the Order of KIRINA MENDOZA $ 220.00

TWO HUNDRED AND TWENTY Dollars

Security Features Details on Back

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

BEACH BUMS

For

⑈321270742⑈ 3223370564⑈ 1058

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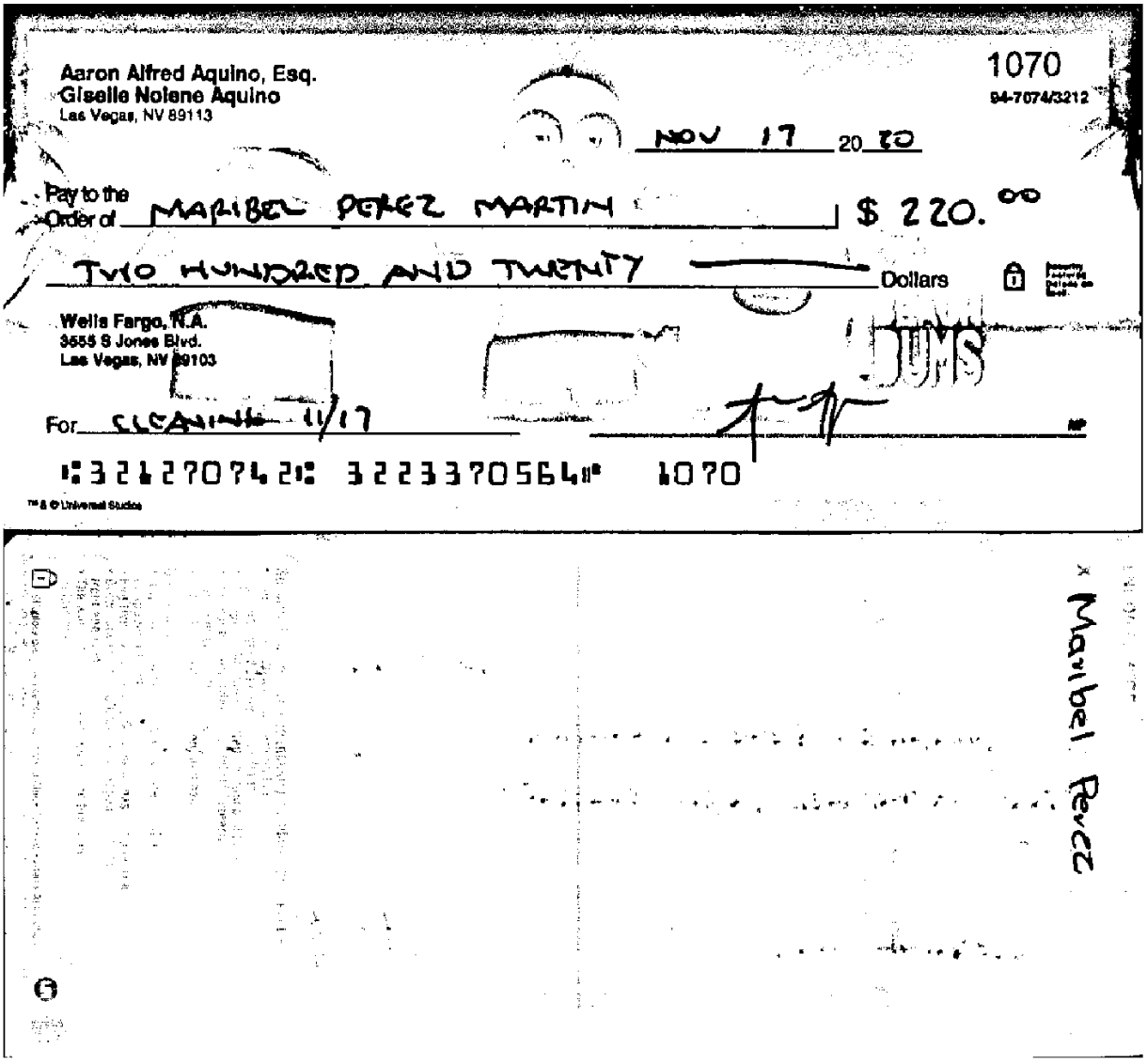
REQUEST 00000000008255470 220.00
20200904 000008617521861+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762283

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1070
94-7074/3212

NOV 17 20 20

Pay to the Order of MARIBEL PEREZ MARTIN $ 220.00

TWO HUNDRED AND TWENTY Dollars

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

For CLEANING 11/17

⑈322707421⑈ 3223370564⑈ 1070

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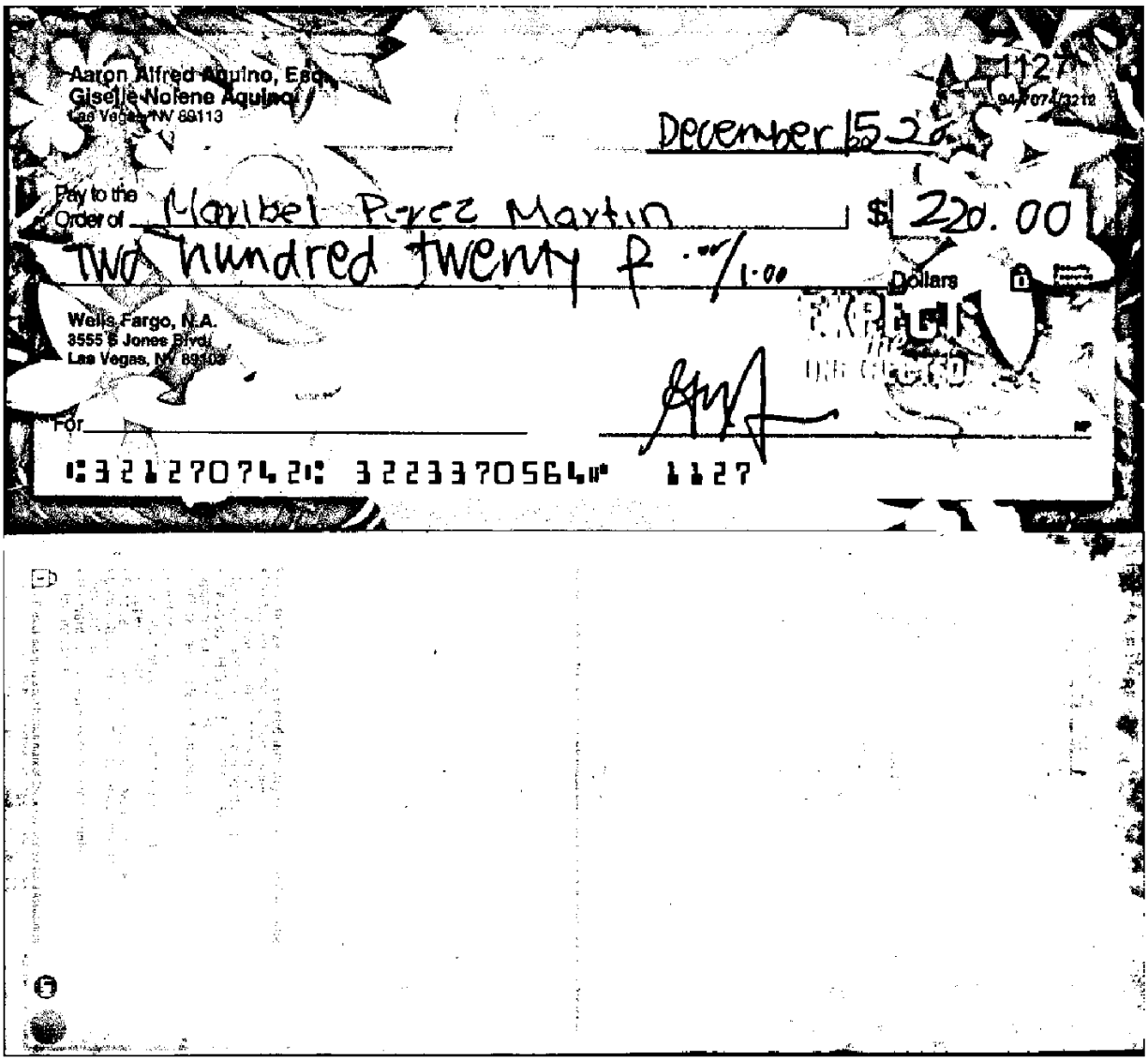
Maribel Perez

REQUEST 00000000008255470 220.00
20201123 000000578878398+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762283

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



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20201221 000000471202907+
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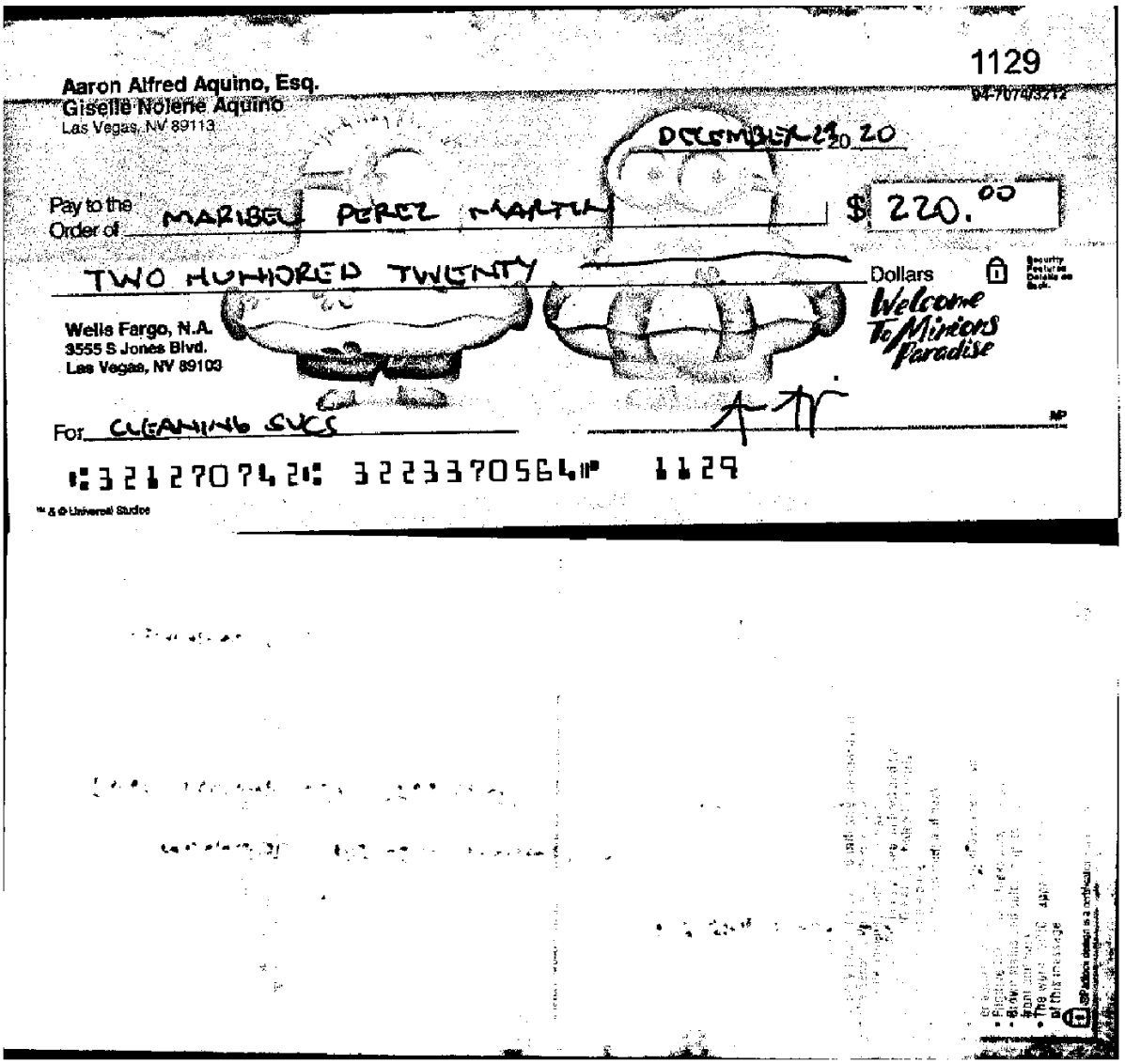
REQUESTOR A110401
24752957 02/02/2021 Research 24762283

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



1129

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

DECEMBER 29 20 20

Pay to the Order of MARIBEL PEREZ MARTIN $ 220.00

TWO HUNDRED TWENTY Dollars

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

Welcome To Minions Paradise

For CLEANING SVCS

⑈321270742⑈ 322337056⑆ 1129

™ & © Universal Studios

REQUEST 00000000008255470 220.00
20210108 000000579126668+
ACCT 000003223370564+
REQUESTOR A110401
24752957 02/02/2021 Research 24762283

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Combined Statement of Accounts

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	[redacted]	-0.95
Wells Fargo Way2Save® Savings	7	6758958174		1.00
	Total deposit accounts			**$0.05**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 8/19	[redacted]
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 9/17	**-$0.95**

Account number: **2399665385**
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

[redacted]

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
[redacted]					
9/1		NSF Return Item Fee for a Transaction Received on 08/31 $323.01 NV Energy South Npc Pymt 029038482327 265 Aaron Aquino		35.00	
9/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op08Rknh9J xxxxxx8174		25.00	111.74
9/2		Online Transfer From Aquino Law Group Ltd Ref #Ib08Rts7Qq Business Checking PR 200902	3,188.96		
9/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Rtsm4V on 09/02/20		3,000.00	300.70
9/3		Paypal Inst Xfer 200903 Apple.Com Bill Aaron Aquino		14.99	
9/3		Paypal Inst Xfer 200903 Apple.Com Bill Aaron Aquino		4.99	280.72
9/4		Online Transfer From Aquino Law Group Ltd Ref #Ib08SC3NJ2 Business Checking NW Mutual	555.13		
9/4		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08SC3Qzs on 09/04/20		600.00	235.85
9/8		Paypal Inst Xfer 200905 Apple.Com Bill Aaron Aquino		3.99	
9/8		Paypal Inst Xfer 200906 Apple.Com Bill Aaron Aquino		5.99	
9/8		Paypal Inst Xfer 200907 Apple.Com Bill Aaron Aquino		19.99	
9/8		Paypal Inst Xfer 200905 Apple.Com Bill Aaron Aquino		29.99	
9/8		Amz_Storecrd_Pmt Payment 200906 604578100851703 6045781008517038		140.00	35.89
9/10		Online Transfer From Aquino Law Group Ltd Ref #Ib08T9Pxd2 Business Checking PR 200902	1,594.48		
9/10		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08T9Pzgz on 09/10/20		1,200.00	430.37
9/11		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tksvqf on 09/11/20	500.00		
9/11		Purchase with Cash Back $ 100.00 authorized on 09/11 Samsclub #4983 Las Vegas NV P00000000386370689 Card 6651		166.76	
9/11		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tkkgjr on 09/11/20		150.00	
9/11		Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		4.94	
9/11		Paypal Inst Xfer 200911 Apple.Com Bill Aaron Aquino		14.99	
9/11		Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		32.96	
9/11		Overdraft Protection From 6758958174	10.00		570.72
9/14		Overdraft Fee for a Transaction Posted on 09/11 $32.96 Paypal Inst Xfer 200911 Uber Eats Aaron Aquino		35.00	
9/14		Online Transfer From Aquino Law Group Ltd Ref #Ib08Tr7x82 Business Checking NV Energy	623.01		
9/14		Purchase authorized on 09/11 Tst* Nothing Bundt Las Vegas NV S460255701696698 Card 6651		30.50	
9/14		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Tl7Rsz on 09/11/20		555.13	
9/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Tr7Ysz on 09/13/20		405.00	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		3.99	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		7.99	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		9.98	
9/14		Paypal Inst Xfer 200912 Grubhubfood Ghp Aaron Aquino		10.81	
9/14		Paypal Inst Xfer 200912 Apple.Com Bill Aaron Aquino		19.99	
9/14		Barclaycard US Creditcard xxxxx3765 Aaron Aquino		37.30	
9/14		Paypal Inst Xfer 200914 Uber Eats Aaron Aquino		6.32	
9/14		Paypal Inst Xfer 200914 Uber Eats Aaron Aquino		39.68	
9/14		Paypal Inst Xfer 200914 Apple.Com Bill Aaron Aquino		4.99	
9/14		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	26.05
9/16		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib08Vdprs2 on 09/16/20	18.00		
9/16		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Vcc6Hw on 09/16/20		20.00	
9/16		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Vdpwfk on 09/16/20		20.00	4.05
9/17		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Vfl9Hy on 09/16/20	685.00		
9/17		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #Ib08Vflbt4 on 09/16/20		680.00	
9/17		Monthly Service Fee		10.00	-0.95
Ending balance on 9/17					**-0.95**
Totals			[redacted]		

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*
9/1	NV Energy South Npc Pymt 029038482327265 Aaron Aquino Reference # 091000018621259	323.01

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$140.00	$980.00
Total Returned Item Fees	$35.00	$665.00

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 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 08/19/2020 - 09/17/2020	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	-$225.33 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	6 ☐
· Age of primary account owner	17 - 24	☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

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.

*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 65 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.

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.

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 8/19	[redacted]
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 9/17	**$1.00**

Account number: **6758958174**
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$8.30
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
[redacted]				
9/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op08Rknh9J xxxxxx5385	25.00		25.00
9/9	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Szdprc on 09/09/20		15.00	10.00
9/14	* Overdraft Protection to 2399665385		10.00	0.00
9/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
Ending balance on 9/17				**1.00**
Totals		[redacted]		

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 08/19/2020 - 09/17/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$6.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

October 19, 2020 ■ Page 1 of 8

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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)
TTY: 1-800-877-4833
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

☑ IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	-0.95	11.91
Wells Fargo Way2Save® Savings	6	6758958174	1.00	46.00
	Total deposit accounts		**$0.05**	**$57.91**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 9/18	-$0.95
Deposits/Additions	9,962.61
Withdrawals/Subtractions	- 9,949.75
Ending balance on 10/19	**$11.91**

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/18		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #Ib08Vs662W on 09/18/20	1.00		
9/18		Paypal Inst Xfer 200918 Apple.Com Bill Aaron Aquino		5.99	-5.94
9/21		Overdraft Fee for a Transaction Posted on 09/18 $5.99 Paypal Inst Xfer 200918 Apple.Com Bi Ll Aaron Aquino		35.00	
9/21		Online Transfer From Aquino Law Group Ltd Ref #Ib08Vwc6Vc Business Checking PR200917	1,594.48		
9/21		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Vwc8Hg on 09/19/20		1,000.00	
9/21		Purchase authorized on 09/20 Lee's Dis Lee's Discou Las Vegas NV P00000000680166739 Card 6651		65.17	
9/21		Purchase authorized on 09/20 The Vapor Room Las Vegas NV P00380265002427948 Card 6651		52.90	
9/21		Paypal Inst Xfer 200919 Apple.Com Bill Aaron Aquino		3.99	
9/21		Paypal Inst Xfer 200920 Apple.Com Bill Aaron Aquino		5.99	
9/21		Paypal Inst Xfer 200919 Apple.Com Bill Aaron Aquino		9.99	
9/21		Paypal Inst Xfer 200920 Apple.Com Bill Aaron Aquino		139.99	
9/21		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	273.51
9/23		Nordstrom Trans 200922 99785634 Aquino		72.00	201.51
9/24		Paypal Inst Xfer 200924 Uber Eats Aaron Aquino		10.65	
9/24		Paypal Inst Xfer 200924 Uber Eats Aaron Aquino		61.02	129.84
9/25		Online Transfer From Aquino Law Group Ltd Ref #Ib08Wvx3Ch Business Checking NW Mutual	555.13		
9/25		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Wvx6Bs on 09/25/20		500.00	184.97

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/28		Purchase authorized on 09/27 Amazon Music*M40Et 888-802-3080 WA S580271596489234 Card 6651		14.99	
9/28		Purchase authorized on 09/28 The Vapery Las Vegas NV P00000000237292799 Card 6651		77.21	
9/28		Paypal Inst Xfer 200926 Apple.Com Bill Aaron Aquino		2.99	
9/28		Paypal Inst Xfer 200926 Apple.Com Bill Aaron Aquino		3.99	
9/28		Paypal Inst Xfer 200927 Apple.Com Bill Aaron Aquino		5.99	
9/28		Paypal Inst Xfer 200927 Apple.Com Bill Aaron Aquino		36.96	
9/28		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	40.84
9/29		Online Transfer From Aquino Law Group Ltd Ref #Ib08Xg6Zq2 Business Checking PR 200929	1,485.54		
9/29		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Xg73Kh on 09/29/20		1,100.00	
9/29		Capital One Crcardpmt 200927 3Au2Esyatgdxhgk Aaron A Aquino		67.00	
9/29		Paypal Inst Xfer 200929 Apple.Com Bill Aaron Aquino		5.99	
9/29		Paypal Inst Xfer 200929 Apple.Com Bill Aaron Aquino		9.99	
9/29		Paypal Inst Xfer 200929 Apple.Com Bill Aaron Aquino		9.99	333.41
10/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op08Xvjg22 xxxxxx8174		25.00	308.41
10/5		Online Transfer From Aquino Law Group Ltd Ref #Ib08Yf43Zl Business Checking NW Mutual	1,241.00		
10/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Yf44Hb on 10/02/20		1,500.00	
10/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Yj8Zmn on 10/03/20		45.00	
10/5		Paypal Inst Xfer 201003 Apple.Com Bill Aaron Aquino		3.99	
10/5		Paypal Inst Xfer 201003 Apple.Com Bill Aaron Aquino		4.99	
10/5		Paypal Inst Xfer 201004 Apple.Com Bill Aaron Aquino		5.99	
10/5		Paypal Inst Xfer 201004 Apple.Com Bill Aaron Aquino		19.99	-30.55
10/6		Overdraft Fee for a Transaction Posted on 10/05 $5.99 Paypal Inst Xfer 201004 Apple.Com Bi Ll Aaron Aquino		35.00	
10/6		Overdraft Fee for a Transaction Posted on 10/05 $19.99 Paypal Inst Xfer 201004 Apple.Com Bi Ll Aaron Aquino		35.00	
10/6		Amz_Storecrd_Pmt Payment 201005 604578100851703 6045781008517038		140.00	-240.55
10/7		Overdraft Fee for a Transaction Posted on 10/06 $140.00 Amz_Storecrd_Pmt Payment 201005 604578100851 703 6045781008517038		35.00	-275.55
10/8		Paypal Inst Xfer 201008 Apple.Com Bill Aaron Aquino		3.99	-279.54
10/14		NSF Return Item Fee for a Transaction Received on 10/13 $9.98 Paypal Inst Xfer 201011 Apple.Com Bi Ll Aaron Aquino		35.00	
10/14		NSF Return Item Fee for a Transaction Received on 10/13 $10.81 Paypal Inst Xfer 201012 Grubhubfood Ghp Aaron Aquino		35.00	
10/14		NSF Return Item Fee for a Transaction Received on 10/13 $12.98 Paypal Inst Xfer 201013 Apple.Com Bi Ll Aaron Aquino		35.00	
10/14		Online Transfer From Aquino Law Group Ltd Ref #Ib0929Bxw9 Business Checking PR 201013	1,594.48		
10/14		Online Transfer to Aquino A Way2Save Savings xxxxxx6479 Ref #Ib0929C4Qk on 10/14/20		150.00	
10/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib092B2Szy on 10/14/20		400.00	
10/14		Barclaycard US Creditcard xxxxx9763 Aaron Aquino		26.47	
10/14		Venmo Payment 4599501283 Aaron Aquino		285.00	348.47
10/15		Online Transfer From Aquino Law Group Ltd Ref #Ib092D9K7G Business Checking Lvcnn	2,200.00		
10/15		Purchase authorized on 10/14 Top Shelf Wine & Spiri Las Vegas NV P00000000339472185 Card 6651		101.83	
10/15		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib092D9Km3 on 10/14/20		2,000.00	
10/15		Online Transfer to Aquino A Way2Save Savings xxxxxx8174 Ref #Ib092Hzxqf on 10/15/20		45.00	

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
10/15		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	400.64
10/16		Paypal Inst Xfer 201016 Apple.Com Bill Aaron Aquino		5.99	394.65
10/19		Mobile Deposit : Ref Number :411190572817	45.98		
10/19		Online Transfer From Aquino Law Group Ltd Ref #Ib092Z9Xnb Business Checking Hk	1,200.00		
10/19		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #Ib09386T5V on 10/19/20	20.00		
10/19		Purchase authorized on 10/16 The Vapor Room Las Vegas NV S300290707775148 Card 6651		38.99	
10/19		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib092Z9Ymj on 10/17/20		600.00	
10/19		ATM Withdrawal authorized on 10/17 7290 S Durango Dr Las Vegas NV 0000249 ATM ID 0899I Card 6651		700.00	
10/19		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib092Zc892 on 10/17/20		200.00	
10/19		Paypal Retry Pymt 201011 Apple.Com Bill Aaron Aquino		9.98	
10/19		Paypal Retry Pymt 201012 Grubhubfood Ghp Aaron Aquino		10.81	
10/19		Paypal Retry Pymt 201013 Apple.Com Bill Aaron Aquino		12.98	
10/19		Paypal Retry Pymt 201011 Apple.Com Bill Aaron Aquino		14.99	
10/19		Paypal Retry Pymt 201010 Apple.Com Bill Aaron Aquino		59.99	
10/19		Paypal Inst Xfer 201019 Apple.Com Bill Aaron Aquino		5.99	
10/19		Paypal Inst Xfer 201019 Apple.Com Bill Aaron Aquino		9.99	
10/19		Overdraft Protection From 6758958174	25.00		
10/19		Monthly Service Fee		10.00	11.91
Ending balance on 10/19					**11.91**
Totals			**$9,962.61**	**$9,949.75**	

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

Items returned unpaid

Date	*Description*	*Amount*
10/14	Paypal Inst Xfer 201011 Apple.Com Bill Aaron Aquino Reference # 091000012216705	9.98
10/14	Paypal Inst Xfer 201012 Grubhubfood Ghp Aaron Aquino Reference # 091000013206673	10.81
10/14	Paypal Inst Xfer 201013 Apple.Com Bill Aaron Aquino Reference # 091000013735568	12.98
10/14	Paypal Inst Xfer 201011 Apple.Com Bill Aaron Aquino Reference # 091000012479012	14.99
10/14	Paypal Inst Xfer 201010 Apple.Com Bill Aaron Aquino Reference # 091000011106542	59.99

Summary of Overdraft and Returned Item Fees

	Total this statement period	*Total year-to-date*
Total Overdraft Fees	$140.00	$1,120.00
Total Returned Item Fees	$105.00	$770.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calender 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 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 09/18/2020 - 10/19/2020	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		

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period	
· Minimum daily balance	$1,500.00	-$279.54	☐
· Total amount of qualifying direct deposits	$500.00	$0.00	☐
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	6	☐
· Age of primary account owner	17 - 24		☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card			

RC/RC

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.

*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 65 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

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.

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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 9/18	$1.00
Deposits/Additions	75.00
Withdrawals/Subtractions	- 30.00
Ending balance on 10/19	**$46.00**

Account number: **6758958174**
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$11.62
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date		Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/18	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vs662W on 09/18/20		1.00	0.00
9/22		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
9/29		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		4.00
10/1		Recurring Transfer From Aquino A Everyday Checking Ref #Op08Xvjg22 xxxxxx5385	25.00		29.00
10/5	*	Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Ypsdjh on 10/04/20		29.00	0.00
10/15		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib092Hzxqf on 10/15/20	45.00		45.00
10/16		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		46.00
Ending balance on 10/19					**46.00**
Totals			**$75.00**	**$30.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

For a complete list of fees and detailed account information, see the 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 09/18/2020 - 10/19/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$5.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

November 18, 2020 ■ Page 1 of 7

AARON A 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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	2399665385	11.91	456.67
Wells Fargo Way2Save® Savings	5	6758958174	46.00	54.00
	Total deposit accounts		**$57.91**	**$510.67**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 10/20	$11.91
Deposits/Additions	7,877.92
Withdrawals/Subtractions	- 7,433.16
Ending balance on 11/18	**$456.67**

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/20		Online Transfer From Aquino Law Group Ltd Ref #lb093Fsdbz Business Checking Hk	2,500.00		
10/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb093Fsfx7 on 10/20/20		1,200.00	1,311.91
10/22		Purchase authorized on 10/22 Lee's Dis Lee's Discou Las Vegas NV P00000000487210424 Card 6651		40.07	
10/22		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	1,270.84
10/26		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb094Gsvjs on 10/26/20		400.00	
10/26		Paypal Inst Xfer 201025 Apple.Com Bill Aaron Aquino		2.99	
10/26		Paypal Inst Xfer 201024 Apple.Com Bill Aaron Aquino		3.99	
10/26		Paypal Inst Xfer 201025 Apple.Com Bill Aaron Aquino		4.99	
10/26		Paypal Inst Xfer 201025 Apple.Com Bill Aaron Aquino		5.99	
10/26		Paypal Inst Xfer 201026 Apple.Com Bill Aaron Aquino		38.98	813.90
10/27		Purchase authorized on 10/25 Kfc D212105 Las Vegas NV S580300032287146 Card 6651		34.99	
10/27		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	777.91
10/28		Purchase authorized on 10/26 Star Costume & The Las Vegas NV S380300830345078 Card 6651		153.73	
10/28		Capital One Crcardpmt 201027 3B0Ea271Ppgouck Aaron A Aquino		65.00	
10/28		Paypal Inst Xfer 201028 Uber Eats Aaron Aquino		2.62	
10/28		Paypal Inst Xfer 201028 Uber Eats Aaron Aquino		17.48	
10/28		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	538.08
10/29		Paypal Inst Xfer 201029 Apple.Com Bill Aaron Aquino		5.99	
10/29		Paypal Inst Xfer 201029 Apple.Com Bill Aaron Aquino		9.99	
10/29		Paypal Inst Xfer 201029 Apple.Com Bill Aaron Aquino		25.98	496.12
11/2		Online Transfer From Aquino Law Group Ltd Ref #lb095Rvwhv Business Checking PR 201102	2,188.96		
11/2		Purchase authorized on 10/30 Dunkin #350472 Q35 Las Vegas NV S300304702010723 Card 6651		26.13	
11/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op095Jncry xxxxxx8174		25.00	
11/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb095Lnxjq on 11/01/20		400.00	
11/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb095Rw26Q on 11/02/20		1,990.00	
11/2		Paypal Inst Xfer 201031 Apple.Com Bill Aaron Aquino		3.99	
11/2		Paypal Inst Xfer 201101 Apple.Com Bill Aaron Aquino		5.99	
11/2		Paypal Inst Xfer 201031 Apple.Com Bill Aaron Aquino		55.99	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/2		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	176.98
11/3		Paypal Inst Xfer 201103 Apple.Com Bill Aaron Aquino		4.99	171.99
11/4		Online Transfer From Aquino Law Group Ltd Ref #Ib0965Cmlw Business Checking PR 201104	1,594.48		
11/4		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib0965Dbkw on 11/04/20		1,000.00	
11/4		Venmo Payment 4708099199 Aaron Aquino		20.00	746.47
11/6		Paypal Inst Xfer 201105 Apple.Com Bill Aaron Aquino		39.99	
11/6		Venmo Payment 4722091095 Aaron Aquino		22.00	684.48
11/9		Purchase authorized on 11/08 Sq *Sin City Skate Las Vegas NV S460314004210594 Card 6651		35.00	
11/9		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib09729Zsm on 11/09/20		350.00	
11/9		Paypal Inst Xfer 201107 Apple.Com Bill Aaron Aquino		3.99	
11/9		Paypal Inst Xfer 201108 Apple.Com Bill Aaron Aquino		5.99	
11/9		Paypal Inst Xfer 201108 Apple.Com Bill Aaron Aquino		13.57	
11/9		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.16	
11/9		Amz_Storecrd_Pmt Payment 201105 604578100851703 6045781008517038		140.00	
11/9		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	54.77
11/10		Online Transfer From Aquino Law Group Ltd Ref #Ib0977MS2Q Business Checking PR 201110	1,594.48		
11/10		Purchase authorized on 11/08 McDonald's F32190 Las Vegas NV S380313857874065 Card 6651		17.40	
11/10		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib0977Mtt3 on 11/10/20		700.00	
11/10		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	930.85
11/12		Paypal Inst Xfer 201111 Apple.Com Bill Aaron Aquino		14.99	
11/12		Paypal Inst Xfer 201111 Apple.Com Bill Aaron Aquino		24.99	
11/12		Paypal Inst Xfer 201112 Apple.Com Bill Aaron Aquino		3.99	
11/12		Paypal Inst Xfer 201112 Apple.Com Bill Aaron Aquino		3.99	
11/12		Paypal Inst Xfer 201112 Grubhubfood Ghp Aaron Aquino		10.81	872.08
11/13		Paypal Inst Xfer 201113 Uber Eats Aaron Aquino		5.59	
11/13		Paypal Inst Xfer 201113 Uber Eats Aaron Aquino		8.38	
11/13		Paypal Inst Xfer 201113 Uber Eats Aaron Aquino		48.12	
11/13		Paypal Inst Xfer 201113 Uber Eats Aaron Aquino		48.12	761.87
11/16		Purchase authorized on 11/15 Lee's Dis Lee's Discou Las Vegas NV P00000000974217273 Card 6651		85.58	
11/16		Purchase with Cash Back $ 60.00 authorized on 11/15 Vons #2614 Las Vegas NV P00460321027344836 Card 6651		75.00	
11/16		Paypal Inst Xfer 201115 Apple.Com Bill Aaron Aquino		5.99	
11/16		Paypal Inst Xfer 201114 Apple.Com Bill Aaron Aquino		12.98	
11/16		Barclaycard US Creditcard xxxxx1654 Aaron Aquino		36.91	
11/16		Paypal Inst Xfer 201116 Apple.Com Bill Aaron Aquino		9.99	
11/16		Paypal Inst Xfer 201116 Uber Eats Aaron Aquino		12.18	
11/16		Paypal Inst Xfer 201116 Uber Eats Aaron Aquino		59.58	
11/16		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	461.66
11/18		Paypal Inst Xfer 201118 Apple.Com Bill Aaron Aquino		4.99	456.67
Ending balance on 11/18					**456.67**
Totals			**$7,877.92**	**$7,433.16**	

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	$1,120.00
Total Returned Item Fees	$0.00	$770.00

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 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 10/20/2020 - 11/18/2020 | Standard monthly service fee $10.00 | You paid $0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	$54.77 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is 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.

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

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and

access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 10/20	$46.00
Deposits/Additions	33.00
Withdrawals/Subtractions	- 25.00
Ending balance on 11/18	**$54.00**

Account number: **6758958174**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$39.00
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
10/20	* Overdraft Protection to 2399665385		25.00	21.00
10/23	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		22.00
10/28	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		23.00
10/29	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		24.00
11/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op095Jncry xxxxxx5385	25.00		49.00
11/3	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		50.00
11/10	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		51.00
11/12	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		52.00
11/17	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		54.00
Ending balance on 11/18				**54.00**
Totals		**$33.00**	**$25.00**	

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

* *Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.*

Monthly service fee summary

For a complete list of fees and detailed account information, see the 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 10/20/2020 - 11/18/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		

Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· Minimum daily balance	$300.00	$21.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$8.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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

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- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

December 16, 2020 ■ Page 1 of 7

AARON A 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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☑
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	2399665385	456.67	230.31
Wells Fargo Way2Save® Savings	5	6758958174	54.00	2.00
	Total deposit accounts		**$510.67**	**$232.31**

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 11/19	$456.67
Deposits/Additions	6,476.44
Withdrawals/Subtractions	- 6,702.80
Ending balance on 12/16	**$230.31**

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/19		Paypal Transfer 201119 1011163622399 Aaron Aquino	48.12		
11/19		Paypal Inst Xfer 201119 Apple.Com Bill Aaron Aquino		8.99	
11/19		Paypal Inst Xfer 201119 Apple.Com Bill Aaron Aquino		9.99	
11/19		Paypal Inst Xfer 201119 Apple.Com Bill Aaron Aquino		25.98	459.83
11/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb0993Yybh on 11/20/20		300.00	
11/20		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb0996Jfwn on 11/20/20		100.00	
11/20		Paypal Inst Xfer 201120 Uber Eats Aaron Aquino		8.35	
11/20		Paypal Inst Xfer 201120 Uber Eats Aaron Aquino		50.96	
11/20		Overdraft Protection From 6758958174	46.40		
11/20		Savings OD Protection Transfer Fee		12.50	34.42
11/23		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #lb099B293x on 11/21/20	70.00		
11/23		Purchase authorized on 11/19 Chick-Fil-A #03729 Las Vegas NV S380325067803476 Card 6651		46.92	
11/23		Paypal Inst Xfer 201121 Apple.Com Bill Aaron Aquino		3.99	
11/23		Paypal Inst Xfer 201122 Apple.Com Bill Aaron Aquino		5.99	
11/23		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	46.52
11/24		RTP From Venmo on 11/24 Ref#20201124021000021P1Brjpm00530034910	2,490.00		
11/24		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb099S9Fsk on 11/24/20		800.00	
11/24		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb099Sjplq on 11/24/20		500.00	1,236.52
11/25		Purchase authorized on 11/24 Lee's Dis Lee's Discou Las Vegas NV P00000000089787699 Card 6651		21.66	
11/25		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb099T89Rb on 11/24/20		150.00	
11/25		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb099Xmz5Z on 11/25/20		200.00	
11/25		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	863.86
11/27		Online Transfer From Aquino Law Group Ltd Ref #lb09B8Tlhz Business Checking PR 201124	1,594.48		
11/27		Purchase authorized on 11/24 Apple Cash 1Infiniteloop CA S580330027635741 Card 6651		700.00	
11/27		Purchase authorized on 11/24 Tst* Meraki Greek Las Vegas NV S380330099225377 Card 6651		35.63	
11/27		Paypal Inst Xfer 201126 Apple.Com Bill Aaron Aquino		2.99	
11/27		Paypal Inst Xfer 201126 Apple.Com Bill Aaron Aquino		3.99	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/27		Paypal Inst Xfer 201127 Apple.Com Bill Aaron Aquino		5.99	
11/27		Paypal Inst Xfer 201127 Apple.Com Bill Aaron Aquino		20.98	
11/27		Save As You Go Transfer Debit to Xxxxxxxxxxx8174		2.00	1,686.76
11/30		Non-WF ATM Withdrawal authorized on 11/28 365 North Highway 143 Brianhead UT 00380333692498983 ATM ID P283319 Card 6651		103.00	
11/30		Non-Wells Fargo ATM Transaction Fee		2.50	
11/30		Purchase authorized on 11/28 Brian Head General 435-6779130 UT S300334002302607 Card 6651		26.98	
11/30		Purchase authorized on 11/29 Chevron 0309359 St. George UT S460334730115491 Card 6651		22.22	
11/30		Purchase authorized on 11/29 Sportsmans Warehouse 1 St George UT P00000000674336581 Card 6651		126.89	
11/30		Purchase authorized on 11/30 Lee's Dis Lee's Discou Las Vegas NV P00000000074694412 Card 6651		50.91	
11/30		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib09Bspg4P on 11/30/20		700.00	
11/30		Paypal Inst Xfer 201129 Apple.Com Bill Aaron Aquino		9.99	
11/30		Paypal Inst Xfer 201129 Apple.Com Bill Aaron Aquino		9.99	
11/30		Paypal Inst Xfer 201128 Apple.Com Bill Aaron Aquino		29.99	
11/30		Capital One Crcardpmt 201127 3B6x0Ywp4Qrvtt0 Aaron A Aquino		57.00	
11/30		Paypal Inst Xfer 201130 Uber Eats Aaron Aquino		6.70	
11/30		Paypal Inst Xfer 201130 Uber Eats Aaron Aquino		41.44	
11/30		Save As You Go Transfer Debit to Xxxxxxxxxxx8174		4.00	495.15
12/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op09Bypmry xxxxxx8174		25.00	
12/1		Paypal Inst Xfer 201201 Uber Eats Aaron Aquino		3.53	
12/1		Paypal Inst Xfer 201201 Apple.Com Bill Aaron Aquino		5.99	
12/1		Paypal Inst Xfer 201201 Uber Eats Aaron Aquino		22.21	438.42
12/2		Paypal Transfer 201202 1011364035433 Aaron Aquino	10.21		
12/2		Purchase authorized on 11/30 Chevron 0374515 Las Vegas NV S580336098852425 Card 6651		7.03	
12/2		Paypal Inst Xfer 201202 Uber Eats Aaron Aquino		4.45	
12/2		Paypal Inst Xfer 201202 Apple.Com Bill Aaron Aquino		11.99	
12/2		Paypal Inst Xfer 201202 Uber Eats Aaron Aquino		23.29	
12/2		Save As You Go Transfer Debit to Xxxxxxxxxxx8174		1.00	400.87
12/3		Purchase authorized on 12/01 Seafood City Super Las Vegas NV S300336614022458 Card 6651		95.51	
12/3		Purchase authorized on 12/01 Seafood City Super Las Vegas NV S580336616978266 Card 6651		21.65	
12/3		Purchase authorized on 12/01 Jack IN The Box 72 Las Vegas NV S300336771833632 Card 6651		18.06	
12/3		Paypal Inst Xfer 201203 Apple.Com Bill Aaron Aquino		4.99	
12/3		Paypal Inst Xfer 201203 Uber Eats Aaron Aquino		8.38	
12/3		Paypal Inst Xfer 201203 Uber Eats Aaron Aquino		44.24	
12/3		Paypal Inst Xfer 201203 Apple.Com Bill Aaron Aquino		47.98	
12/3		Save As You Go Transfer Debit to Xxxxxxxxxxx8174		3.00	157.06
12/4		Purchase authorized on 12/04 Lee's Dis Lee's Discou Las Vegas NV P00000000373486446 Card 6651		43.33	
12/4		Paypal Inst Xfer 201204 Uber Eats Aaron Aquino		4.46	
12/4		Paypal Inst Xfer 201204 Uber Eats Aaron Aquino		23.39	
12/4		Save As You Go Transfer Debit to Xxxxxxxxxxx8174		1.00	84.88
12/7		Paypal Inst Xfer 201205 Apple.Com Bill Aaron Aquino		3.99	
12/7		Paypal Inst Xfer 201206 Apple.Com Bill Aaron Aquino		5.99	
12/7		Paypal Inst Xfer 201205 Uber Eats Aaron Aquino		8.53	
12/7		Paypal Inst Xfer 201205 Uber Eats Aaron Aquino		44.04	22.33
12/8		Online Transfer From Aquino Law Group Ltd Ref #Ib09Djzvrb Business Market Rate Saving PR 201208	900.00		
12/8		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib09Dk7Xq9 on 12/08/20	18.00		

Transaction history (continued)

Date	*Check Number*	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/8		Amz_Storecrd_Pmt Payment 201206 604578100851703 6045781008517038		140.00	
12/8		Overdraft Protection From 6758958174	34.67		
12/8		Savings OD Protection Transfer Fee		12.50	822.50
12/9		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.16	
12/9		Overdraft Protection From 6758958174	10.93		753.27
12/10		Overdraft Fee for a Transaction Posted on 12/09 $80.16 Navient Navi Debit 833253 926220640410 02F Aaron A Aquino		35.00	
12/10		Purchase authorized on 12/08 Apple Cash 1Infiniteloop CA S580344011012109 Card 6651		740.00	
12/10		Purchase authorized on 12/08 Apple Cash 1Infiniteloop CA S380344036871236 Card 6651		95.00	-116.73
12/11		RTP From Venmo on 12/11 Ref#20201211021000021P1Brjpm00590050324	456.39		
12/11		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib09F4Nvrw on 12/11/20		200.00	
12/11		Paypal Inst Xfer 201211 Apple.Com Bill Aaron Aquino		4.98	134.68
12/14		Purchase authorized on 12/11 McDonald's F25947 Las Vegas NV S460346718913247 Card 6651		18.92	
12/14		Paypal Inst Xfer 201212 Apple.Com Bill Aaron Aquino		3.99	
12/14		Paypal Inst Xfer 201212 Apple.Com Bill Aaron Aquino		7.99	
12/14		Paypal Inst Xfer 201212 Apple.Com Bill Aaron Aquino		9.98	
12/14		Paypal Inst Xfer 201212 Grubhubfood Ghp Aaron Aquino		10.81	
12/14		Barclaycard US Creditcard xxxxx4342 Aaron Aquino		20.00	
12/14		Paypal Inst Xfer 201214 Apple.Com Bill Aaron Aquino		54.96	
12/14		Paypal Inst Xfer 201213 Shopdisney Aaron Aquino		86.69	-78.66
12/15		Overdraft Fee for a Transaction Posted on 12/14 $86.69 Paypal Inst Xfer 201213 Shopdisney Aaron Aquino		35.00	
12/15		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib09Ftg685 on 12/15/20	797.24		
12/15		Purchase with Cash Back $ 80.00 authorized on 12/15 Sam's Club Las Vegas NV P00000000870833903 Card 6651		278.37	
12/15		Purchase with Cash Back $ 100.00 authorized on 12/15 Wal-Mart #4356 Las Vegas NV P00000000374423249 Card 6651		148.75	
12/15		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	254.46
12/16		Purchase authorized on 12/15 Best Buy 00010447 Las Vegas NV P00300351102522015 Card 6651		23.15	
12/16		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	230.31
Ending balance on 12/16					**230.31**
Totals			**$6,476.44**	**$6,702.80**	

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	$70.00	$1,190.00
Total Returned Item Fees	$0.00	$770.00

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 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.

Monthly service fee summary (continued)

Fee period 11/19/2020 - 12/16/2020	Standard monthly service fee $10.00	You paid $0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	-$116.73 ☐
· Total amount of qualifying direct deposits	$500.00	$58.33 ☐
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is 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.

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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 11/19	$54.00
Deposits/Additions	40.00
Withdrawals/Subtractions	- 92.00
Ending balance on 12/16	**$2.00**

Account number: **6758958174**
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$17.41
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/23	* Overdraft Protection to 2399665385		46.40	7.60
11/24	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		8.60
11/27	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		9.60
11/30	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		11.60
12/1	Save As You Go Transfer Credit From Xxxxxxxxxx5385	4.00		
12/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op09Bypmry xxxxxx5385	25.00		40.60
12/3	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		41.60
12/4	Save As You Go Transfer Credit From Xxxxxxxxxx5385	3.00		44.60
12/7	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		45.60
12/9	* Overdraft Protection to 2399665385		34.67	10.93
12/10	* Overdraft Protection to 2399665385		10.93	0.00
12/16	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
Ending balance on 12/16				**2.00**
Totals		**$40.00**	**$92.00**	

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 11/19/2020 - 12/16/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$15.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Combined Statement of Accounts

January 20, 2021 ■ Page 1 of 8

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

AARON A 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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Account options

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

Online Banking	☑	Direct Deposit	☐
Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☑	Overdraft Protection	☑
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Summary of accounts

Checking/Prepaid and Savings

Account	*Page*	*Account number*	*Ending balance last statement*	*Ending balance this statement*
Wells Fargo Everyday Checking	2	2399665385	230.31	[redacted]
Wells Fargo Way2Save® Savings	6	6758958174	2.00	
	Total deposit accounts		**$232.31**	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Wells Fargo Everyday Checking

Statement period activity summary

Beginning balance on 12/17	$230.31
Deposits/Additions	[redacted]
Withdrawals/Subtractions	
Ending balance on 1/20	

Account number: **2399665385**

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/17		Purchase authorized on 12/16 Glaze Doughnuts Las Vegas NV S460351536908501 Card 6651		30.35	
12/17		Best Buy Payment 201216 150302211196355 Aaron A Aquino		29.00	
12/17		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	169.96
12/18		Purchase authorized on 12/16 Starbucks Store 25 Las Vegas NV S300351594896576 Card 6651		10.30	
12/18		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	158.66
12/21		Online Transfer From Aquino Law Group Ltd Ref #lb09Gp4H3N Business Checking PR 201219	1,594.48		
12/21		Online Transfer From Aquino Law Group Ltd Ref #lb09Gq9x5Y Business Checking PR 201208	797.24		
12/21		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lb09Gqdfqf on 12/19/20	1,000.00		
12/21		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #lb09Gyhm5W on 12/21/20	200.00		
12/21		Purchase authorized on 12/19 Chanel Boutique Las Vegas NV P00000000775569221 Card 6651		2,709.38	
12/21		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb09Gv3Fy3 on 12/20/20		500.00	
12/21		Purchase authorized on 12/20 Top Shelf Wine & Spiri Las Vegas NV P00000000589692133 Card 6651		34.67	
12/21		Paypal Inst Xfer 201219 Apple.Com Bill Aaron Aquino		3.99	
12/21		Paypal Inst Xfer 201220 Apple.Com Bill Aaron Aquino		5.99	
12/21		Paypal Inst Xfer 201219 Apple.Com Bill Aaron Aquino		8.99	
12/21		Paypal Inst Xfer 201219 Apple.Com Bill Aaron Aquino		9.99	
12/21		Paypal Inst Xfer 201219 Apple.Com Bill Aaron Aquino		17.98	
12/21		Paypal Inst Xfer 201220 Apple.Com Bill Aaron Aquino		19.99	
12/21		Barclaycard US Creditcard xxxxx6981 Aaron Aquino		350.00	
12/21		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	87.40
12/22		Purchase authorized on 12/22 Lee's Dis Lee's Discou Las Vegas NV P00000000974367601 Card 6651		65.00	
12/22		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	21.40
12/23		Nordstrom Trans 201222 99831594 Aquino		54.00	
12/23		Overdraft Protection From 6758958174	8.00		-24.60
12/24		Overdraft Fee for a Transaction Posted on 12/23 $54.00 Nordstrom Trans 201222 99831594 Aquino		35.00	
12/24		Online Transfer From Aquino Law Group Ltd Ref #lb09Hl2Rbf Business Checking Blue Wind	240.00		
12/24		Purchase with Cash Back $ 60.00 authorized on 12/24 Smith's F 8525 W Warm Las Vegas NV P00000000589734722 Card 6651		116.87	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/24		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	62.53
12/29		Online Transfer From Aquino Law Group Ltd Ref #Ib09Jcjnhx Business Checking Cleaners	220.00		
12/29		Purchase authorized on 12/28 Sage Bankruptcy CO 800-516-2759 CA S460363805196923 Card 6651		35.00	
12/29		Capital One Crcardpmt 201227 3Bd8Yyxpdt4L6Ec Aaron A Aquino		63.00	
12/29		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	183.53
12/30		Purchase authorized on 12/28 Sage Bankruptcy CO Tarzana CA S460364031773373 Card 6651		14.95	
12/30		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	167.58
1/4		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib09K4W8BG on 01/01/21	300.00		
1/4		Recurring Transfer to Aquino A Way2Save Savings Ref #Op09Jzlbh7 xxxxxx8174		25.00	
1/4		Purchase authorized on 01/01 Cox Las Vegas Comm 800-234-3993 NV S581001708331978 Card 6651		124.25	
1/4		Purchase authorized on 01/03 Smith's F 8525 W Warm Las Vegas NV P0000000533096181 Card 6651		244.15	
1/4		Purchase authorized on 01/03 The Vapor Room Las Vegas NV P0046100385045731O Card 6651		29.08	
1/4		Paypal Inst Xfer 210102 Apple.Com Bill Aaron Aquino		3.99	
1/4		Paypal Inst Xfer 210103 Apple.Com Bill Aaron Aquino		40.97	0.14
1/5		RTP From Venmo on 01/05 Ref#20210105021000021P1Brjpm00600064332	24.75		
1/5		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #Ib09Kxskxl on 01/05/21	1,200.00		
1/5		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #Ib09Kxwhnz on 01/05/21	28.00		
1/5		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #Ib09Kxwlgz on 01/05/21	17.00		1,269.89
1/6		Amz_Storecrd_Pmt Payment 210105 604578100851703 6045781008517038		140.00	1,129.89
1/7		Overdraft Fee for a Transaction Posted on 01/06 $140.00 Amz_Storecrd_Pmt Payment 210105 604578100851 703 6045781008517038		35.00	
1/7		RTP From Venmo on 01/07 Ref#20210107021000021P1Brjpm00600035609	693.00		
1/7		Purchase authorized on 01/05 Apple Cash 1Infiniteloop CA S581005831212318 Card 6651		780.36	
1/7		Purchase authorized on 01/05 Apple Cash 1Infiniteloop CA S301005844666947 Card 6651		466.30	
1/7		Save As You Go Transfer Debit to Xxxxxxxxxx8174		2.00	539.23
1/8		Purchase authorized on 01/07 Lee's Dis Lee's Discou Las Vegas NV P0000000875136840 Card 6651		51.57	
1/8		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	486.66
1/11		Mobile Deposit : Ref Number :915110732923	2,000.00		
1/11		Purchase authorized on 01/07 Dtv*DIRECTV Servic 800-347-3288 CA S381008184310319 Card 6651		356.51	
1/11		Purchase authorized on 01/08 Amzn Mktp US*Ol0Zh Amzn.Com/Bill WA S381008389447991 Card 6651		28.98	
1/11		Purchase authorized on 01/08 Amzn Mktp US*Rt9Bo Amzn.Com/Bill WA S461008402542153 Card 6651		9.61	
1/11		Purchase authorized on 01/08 Uber Eats Help.Uber.Com CA S581008718223194 Card 6651		33.65	
1/11		Purchase authorized on 01/08 Uber Eats Help.Uber.Com CA S301008772491263 Card 6651		5.33	
1/11		Purchase authorized on 01/09 Maverik #434 Las Vegas NV S381010142636155 Card 6651		20.63	
1/11		Paypal Inst Xfer 210109 Apple.Com Bill Aaron Aquino		3.99	
1/11		Paypal Inst Xfer 210111 Apple.Com Bill Aaron Aquino		14.99	
1/11		Paypal Inst Xfer 210111 Apple.Com Bill Aaron Aquino		29.99	

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/11		Save As You Go Transfer Debit to Xxxxxxxxxx8174		6.00	1,976.98

[redacted]

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

[redacted]

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	$70.00	$1,260.00
Total Returned Item Fees	$0.00	$770.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calender 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 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 12/17/2020 - 01/20/2021	Standard monthly service fee $10.00	You paid $0.00
The bank has waived the fee for this fee period.		
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$500.00	-$24.60 ☐
· Total amount of qualifying direct deposits	$500.00	$0.00 ☐
· Age of primary account owner	17 - 24	☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RC/RC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account is waived beginning November 9, 2020 for nine consecutive fee periods.

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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.

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.

Wells Fargo Way2Save® Savings

Statement period activity summary

Beginning balance on 12/17	$2.00
Deposits/Additions	[redacted]
Withdrawals/Subtractions	
Ending balance on 1/20	

Account number: **6758958174**
AARON A AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): **321270742**

Interest summary

Interest paid this statement	$0.00
Average collected balance	$7.14
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2020	$0.00

Transaction history

Date		*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/17		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		3.00
12/18		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		4.00
12/21		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		5.00
12/22		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		7.00
12/23		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		8.00
12/24	*	Overdraft Protection to 2399665385		8.00	0.00
12/28		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		1.00
12/30		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		2.00
12/31		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		3.00
1/4		Recurring Transfer From Aquino A Everyday Checking Ref #Op09Jzlbh7 xxxxxx5385	25.00		28.00
1/5	*	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Kxwhnz on 01/05/21		28.00	0.00
1/8		Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
1/11		Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		3.00

[redacted]

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

[redacted]

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 12/17/2020 - 01/20/2021	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$36.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$25.00 ☑
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255479 45.98
RESIZE_UTL

20201019 000006385630039+
ACCT 000002399665385+
REQUESTOR A110401
24752957 02/02/2021 Research 24762260

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THIS DOCUMENT IS VOID WITHOUT A COLORED BACKGROUND, WARNING BAND, VOID PANTOGRAPH, ARTIFICIAL WATERMARK ON BACK AND MICROPRINTING ON FACE

CONNECT

American Family Connect Property and Casualty Insurance Company
3500 Packerland Drive
De Pere, WI 54115-9070

Wells Fargo Bank, N.A.

56-382
412

Policy/Claim Number	Check Number	Date of Check	Amount
XXXXXXXXXX	1000224151	09/21/2020	********$45.98

Pay FORTY-FIVE and 98/100 dollars**********

Please cash promptly.
Void after 90 days.

Security features included

To -AARON AQUINO

Jessica J. Stauffacher

⑈1000224151⑈ ⑆041203824⑆ 9683451901⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Security features

WATERMARK

R712131

REQUEST 00000000008255479 45.98
20201019 000006385630040+
ACCT 000009683451901+
REQUESTOR A110401
24752957 02/02/2021 Research 24762260

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

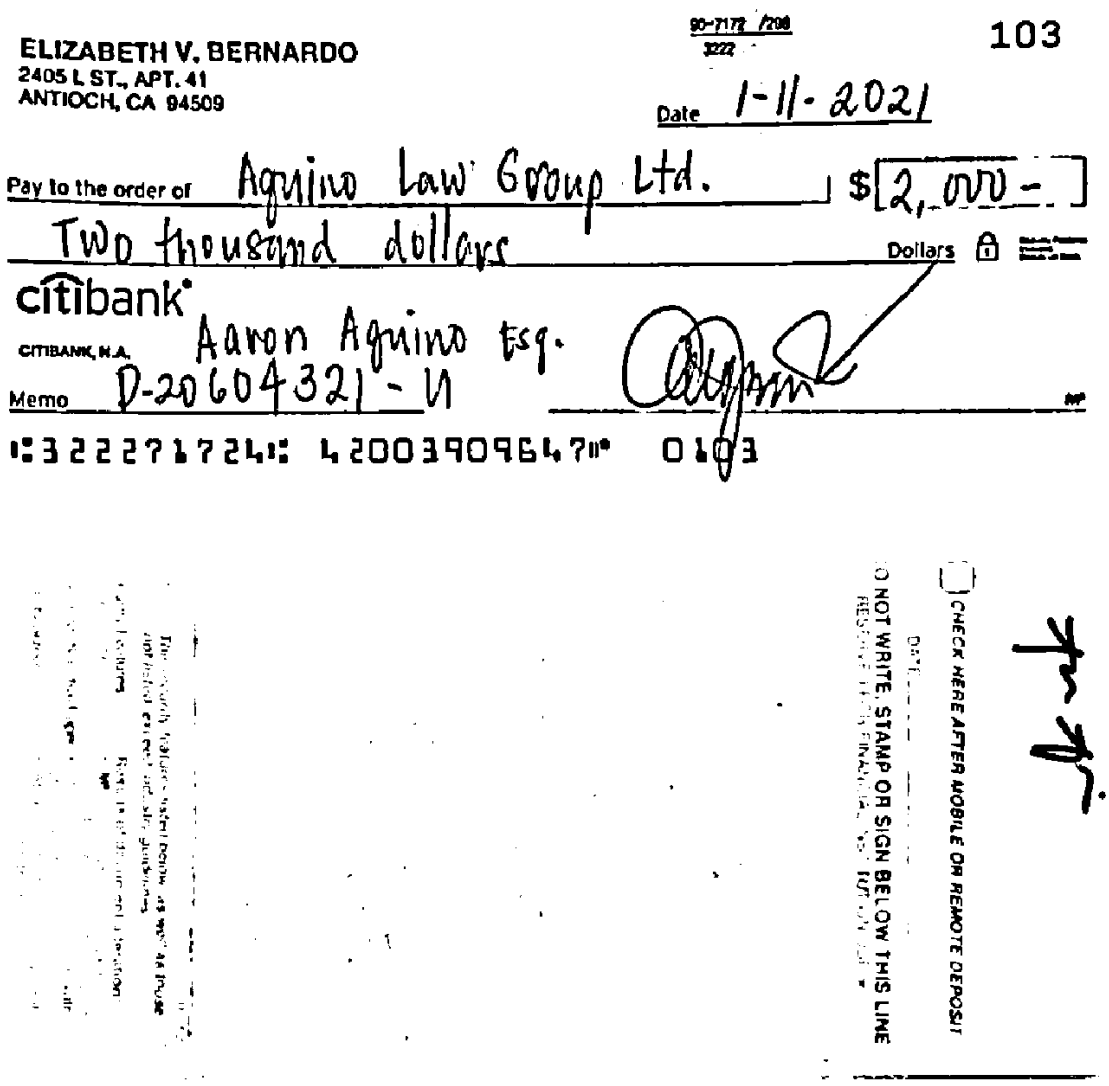
DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008255479 2000.00
RESIZE_UTL

20210111 000006387945841+
ACCT 000002399665385+
REQUESTOR A110401
24752957 02/02/2021 Research 24762260

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



ELIZABETH V. BERNARDO
2405 L ST., APT. 41
ANTIOCH, CA 94509

90-7178 /2081
3222

103

Date 1-11-2021

Pay to the order of Aquino Law Group Ltd. $ 2,000-

Two thousand dollars Dollars

citibank

CITIBANK, N.A.

Aaron Aquino Esq.

Memo D-20604321-11

⑈322271724⑈ 4200390964 7⑈ 0103

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00000000008255479 2000.00
20210111 000006387945842+
ACCT 000042003909647+
REQUESTOR A110401
24752957 02/02/2021 Research 24762260

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Way2Save® Savings

September 30, 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

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 9/1	$26.00
Deposits/Additions	45.00
Withdrawals/Subtractions	- 58.00
Ending balance on 9/30	**$13.00**

Account number: **3224376479**
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$18.00
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
9/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	8.00		34.00
9/2	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		35.00
9/3	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		37.00
9/4	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		41.00

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
9/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	8.00		49.00
9/9	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Szdpvx on 09/09/20		40.00	9.00
9/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		10.00
9/11	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		11.00
9/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	7.00		18.00
9/16	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib08Vdprs2 on 09/16/20		18.00	0.00
9/22	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		4.00
9/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		5.00
9/25	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		9.00
9/28	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		11.00
9/30	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		13.00
Ending balance on 9/30				**13.00**
Totals		**$45.00**	**$58.00**	

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 09/01/2020 - 09/30/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$45.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Way2Save® Savings

October 31, 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

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 10/1	$13.00
Deposits/Additions	336.00
Withdrawals/Subtractions	- 16.00
Ending balance on 10/31	**$333.00**

Account number: **3224376479**
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$165.45
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
10/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		14.00
10/2	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		16.00

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
10/7	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib08Z4Vtxp on 10/07/20		16.00	0.00
10/14	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		
10/14	Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #Ib0929C4Qk on 10/14/20	150.00		154.00
10/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		155.00
10/19	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		
10/19	Online Transfer From Aquino Law Group Ltd Ref #Ib092Zchk6 Business Market Rate Saving Hk	150.00		306.00
10/20	Save As You Go Transfer Credit From Xxxxxxxxxx0564	11.00		317.00
10/21	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		319.00
10/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	5.00		324.00
10/26	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		326.00
10/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	5.00		331.00
10/29	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		333.00
Ending balance on 10/31				**333.00**
Totals		**$336.00**	**$16.00**	

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 10/01/2020 - 10/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$36.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.
AM/AM

☑ IMPORTANT ACCOUNT INFORMATION

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.

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.

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Way2Save® Savings

November 30, 2020 ■ Page 1 of 3

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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 11/1	$333.00
Deposits/Additions	49.00
Withdrawals/Subtractions	- 370.00
Ending balance on 11/30	**$12.00**

Account number: **3224376479**
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$204.26
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/3	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		335.00
11/5	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		336.00
11/6	Save As You Go Transfer Credit From Xxxxxxxxxx0564	6.00		342.00

WELLS FARGO

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
11/9	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		346.00
11/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	6.00		352.00
11/12	Save As You Go Transfer Credit From Xxxxxxxxxx0564	7.00		359.00
11/13	Save As You Go Transfer Credit From Xxxxxxxxxx0564	7.00		366.00
11/16	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		368.00
11/17	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Ib098Jt4Dy on 11/17/20		300.00	68.00
11/18	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		69.00
11/20	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		70.00
11/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		
11/23	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib099B293x on 11/21/20		70.00	3.00
11/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		5.00
11/27	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		8.00
11/30	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		12.00
Ending balance on 11/30				**12.00**
Totals		**$49.00**	**$370.00**	

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 11/01/2020 - 11/30/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$5.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$49.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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.

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Member FDIC. EQUAL HOUSING LENDER

Wells Fargo Way2Save® Savings

December 31, 2020 ■ Page 1 of 3

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 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Statement period activity summary

Beginning balance on 12/1	$12.00
Deposits/Additions	23.00
Withdrawals/Subtractions	- 18.00
Ending balance on 12/31	**$17.00**

Account number: **3224376479**
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$11.32
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		14.00
12/4	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		17.00
12/7	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		18.00

Transaction history (continued)

Date	*Description*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending daily balance*
12/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		
12/8	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Dk7Xq9 on 12/08/20		18.00	1.00
12/14	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		2.00
12/15	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		4.00
12/17	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		6.00
12/18	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		8.00
12/22	Save As You Go Transfer Credit From Xxxxxxxxxx0564	4.00		12.00
12/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		14.00
12/24	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		16.00
12/28	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		17.00
Ending balance on 12/31				**17.00**
Totals		**$23.00**	**$18.00**	

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 12/01/2020 - 12/31/2020	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$1.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$23.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

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. = $

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Wells Fargo Way2Save® Savings

January 31, 2021 ■ Page 1 of 3

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

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

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Portland, OR 97228-6995

You and Wells Fargo

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Statement period activity summary

Beginning balance on 1/1	$17.00
Deposits/Additions	[redacted]
Withdrawals/Subtractions	
Ending balance on 1/31	

Account number: **3224376479**
AARON A AQUINO
GISELLE N AQUINO
Nevada account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	$0.00
Average collected balance	$8.80
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00
Total interest paid in 2020	$0.00

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/5	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ib09Kxwlgz on 01/05/21		17.00	0.00
1/8	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
[redacted]				

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 01/01/2021 - 01/31/2021	Standard monthly service fee $5.00	You paid $0.00
How to avoid the monthly service fee	**Minimum required**	**This fee period**
Have any **ONE** of the following account requirements		
· Minimum daily balance	$300.00	$0.00 ☐
· A daily automatic transfer from a Wells Fargo checking account	$1.00	$0.00 ☐
· Save As You Go® transfer from a Wells Fargo checking account	$1.00	$26.00 ☑
· A monthly automatic transfer from a Wells Fargo checking account	$25.00	$0.00 ☐
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.
AM/AM

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.

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Description	Amount
Total	$

+ $

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Number/Description	Amount
Total	$

- $

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