IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed
Apr 27 2023 04:44 PM
Elizabeth A. Brown
Clerk of Supreme Court

JOSEPH RAUL GARCIA RODRIGUEZ,

Appellant,

v.

ZOILA LEON-YANEZ,

Respondent.

Supreme Court No. 85289

District Court No.: D-20-615905-D

APPEAL FROM NOTICE OF ENTRY OF ORDER AND ORDER FILED ON AUGUST 25, 2022 AND AMENDED DECREE OF DIVORCE FILED ON JUNE 21, 2022

Eighth Judicial District Court of the State of Nevada

In and for the County of Clark

THE HONORABLE CHARLES HOSKIN

DISTRICT COURT JUDGE

APPENDIX VOLUME TWO

Gayle Nathan, Esq.
Nevada Bar Number 4917
Bonanza Legal Group3591 E. Bonanza Rd.
Las Vegas, NV 89110
Phone: 702 405-1576 Facsimile: 702 538-5311
Attorney@BonanzaLegal.com

APPENDIX EXHIBIT

VOLUME ONE

17.	Notice of Hearing on Motion to Withdraw	07/06/2021	AA0123
18.	Order after 6/17/2021 Hearing	07/20/2021	AA0124-0128
18a	Ex Parte Motion to Continue Trial and Discovery	08/02/0221	AA0129-0137
19.	Order Extending Pretrial Memorandum Deadline	11/18/2021	AA0138-0139
20.	Plaintiff's Pretrial Memorandum	04/04/2022	AA0140-0160
21.	Schedule of Arrearages	04/12/2022	AA0161, 0177-0183
22.	Transcript of Calendar Call on 4/5/2022 Listed out of Order	02/7/2023	AA0162-0176
23.	Notice of Entry of Decree of Divorce	04/27/2022	AA0184-0195
24.	Motion to Set Aside Decree of Divorce (A duplicate motion was filed on 5/10/2022 in error.)	05/05/2022	AA0196-0214
25.	Notice of Hearing on Motion to Set Aside Decree of Divorce	05/11/2022	AA0215

~~3~~4.	Plaintiff's Brief re Financial Issues	07/22/2022	AA0466 -0507
35.	Plaintiff's Exhibits to Brief Re Financial Issues	07/22/2022	AA0508-0659
36.	Second Notice of Entry and Order after June 21, 2022 Hearing (on Motion to Set Aside Decree of Divorce) After Briefing.	08/04/2022	AA0659. 1-0659.8
37.	Amended Decree of Divorce	08/18/2022	AA0660-0668
38.	Notice of Appeal	08/30/2022	AA0669-0670

FDF
Name: Gayle Nathan, Esq.
Address: 3591 E. Bonanza Rd.
Las Vegas, NV 89110
Phone: 702 405-1576
Email: Attorney@Bonanzalegal.com
Attorney for Plaintiff
Nevada State Bar No. 4917

Eighth Judicial District Court
Clark County, Nevada

Zoila O Leon Yanez **Plaintiff,** vs. Joseph R. Garcia. **Defendant.**	**Case No.** D-20-615905-D **Dept.** E

REVISED **GENERAL FINANCIAL DISCLOSURE FORM**

A. Personal Information:

1. What is your full name? *(first, middle, last)* Joseph R. Garcia.
2. How old are you? 51 3. What is your date of birth? 09/05/1970
4. What is your highest level of education? —

B. Employment Information:

1. Are you currently ~~employed~~/ self-employed? *(☑ check one)*
   ☑ No
   ☐ Yes If yes, complete the table below. Attached an additional page if needed.

Date of Hire	Employer Name	Job Title	Work Schedule (days)	Work Schedule (shift times)
2/7/2022	UBER	DRIVER	VARIES	VARIES

2. Are you disabled? *(☑ check one)*
   ☑ No
   ☐ Yes If yes, what is your level of disability? ______
   What agency certified you disabled? ______
   What is the nature of your disability? ______

C. Prior Employment: If you are unemployed or have been working at your current job for less than 2 years, complete the following information.

Prior Employer: ______ Date of Hire: ______ Date of Termination: ______
Reason for Leaving: ______

D. Monthly Deductions

	Type of Deduction	Amount
1.	Court Ordered Child Support (automatically deducted from paycheck)	1448.00
2.	Federal Health Savings Plan	
3.	Federal Income Tax	
4.	Health Insurance — Amount for you: ____ For Opposing Party: ____ For your Child(ren): ____	0.00
5.	Life, Disability, or Other Insurance Premiums	
6.	Medicare	
7.	Retirement, Pension, IRA, or 401(k)	
8.	Savings	
9.	Social Security	
10.	Union Dues	
11.	Other: (Type of Deduction) ____	
	Total Monthly Deductions (Lines 1-11)	0.00

Business/Self-Employment Income & Expense Schedule

A. Business Income:

What is your average gross (pre-tax) monthly income/revenue from self-employment or businesses?
$ 7'063.07 (From Feb 7 to May 2 (3 Months))

B. Business Expenses: Attach an additional page if needed.

Type of Business Expense	Frequency	Amount	12 Month Average
Advertising (UBER)			
Car and truck used for business	1	550.00	6,600
Commissions, wages or fees			
Business Entertainment/Travel			
Insurance	1	218.85	2'626.20
Legal and professional			
Mortgage or Rent			
Pension and profit-sharing plans			
Repairs and maintenance		80	1680.00
Supplies			
Taxes and licenses (include est. tax payments)			
Utilities GAS	6 days	180	2'160
Other:			
	Total Average Business Expenses		13'066 0.00

Personal Asset and Debt Chart

A. Complete this chart by listing all of your assets, the value of each, the amount owed on each, and whose name the asset or debt is under. If more than 15 assets, attach a separate sheet.

Line	Description of Asset and Debt Thereon	Gross Value		Total Amount Owed		Net Value	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.	Nissan Rogue	$ 25000	-	$ 23646	=	$ 0.00	Joseph G.
2.	Toyota Tundra 2008	$ 3000	-	$ 4160.00	=	$ 0.00	Joseph G.
	~~420 S. Pine, Nebraska~~	$ 116,000	-	$ —0—	=	$ 116,000 approx	at issue
4.	621 E. Division St. Nebraska	$110,000	-	$-	=	$ 110,00	at issue
5.		~~$~~	-	~~$~~ -0-	=	~~$ 0.00~~	
6.		$	-	$	=	$ 0.00	
7.		$	-	$	=	$ 0.00	
8.		$	-	$	=	$ 0.00	
9.		$	-	$	=	$ 0.00	
10.		$	-	$	=	$ 0.00	
11.		$	-	$	=	$ 0.00	
12.		$	-	$	=	$ 0.00	
13.		$	-	$	=	$ 0.00	
14.		$	-	$	=	$ 0.00	
15.		$	-	$	=	$ 0.00	
	Total Value of Assets (add lines 1-15)	$ **0.00**	-	$ **0.00**	=	$ **0.00**	

B. Complete this chart by listing all of your unsecured debt, the amount owed on each account, and whose name the debt is under. If more than 5 unsecured debts, attach a separate sheet.

Line #	Description of Credit Card or Other Unsecured Debt	Total Amount owed	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.	Wellsfargo Credit Card	$ 6447.60	Joseph Garcia.
2.	Capital one bank	$ 5398.00	Joseph Garcia
3.	Sync Bank Paypal	$ 945.00	Joseph Garcia
4.	Sync Bank Sam Credit	$ 1052.00	Joseph Garcia
5.	Avant Bank	$ 9800.00	Joseph Garcia
6.	One Main Bank	$ 10.294.00	Joseph Garcia
Total Unsecured Debt (add lines 1-6)		**$ 0.00**	

Nissan Rogue 25,000 Joseph Garcia.

58,936.00

AA0243

Personal Expense Schedule (Monthly)

A. Fill in the table with the amount of money **you** spend each month on the following expenses and check whether you pay the expense for you, for the other party, or for both of you.

Expense	Monthly Amount I Pay	For Me ✔	Other Party ✔	For Both ✔
Alimony/Spousal Support				
Auto Insurance	200.00	✓		
Car Loan/Lease Payment	550.00	✓		
Cell Phone	320.00	✓		
Child Support (not deducted from pay)	320.00	✓		
Clothing, Shoes, Etc…	300.00	✓		
Credit Card Payments (minimum due)	260.00	✓		
Dry Cleaning				
Electric	268.00	✓		
Food (groceries & restaurants)	600.00	✓		
Fuel	550.00	✓		
Gas (for home)				
Health Insurance (not deducted from pay)	60.00	✓		
HOA				
Home Insurance (if not included in mortgage)				
Home Phone				
Internet/Cable				
Lawn Care				
Membership Fees				
Mortgage/Rent/Lease				
Pest Control				
Pets				
Pool Service				
Property Taxes (if not included in mortgage)				
Security				
Sewer				
Student Loans				
Unreimbursed Medical Expense				
Water				
Other:				
Total Monthly Expenses	0.00			

3428.00 ✓

CERTIFICATE OF SERVICE

I hereby declare under the penalty of perjury of the State of Nevada that the following is true and correct:

That on *(date)* Joseph R. Garcia, service of the General Financial Disclosure Form was made to the following interested parties in the following manner:

☒ Via 1st Class U.S. Mail, postage fully prepaid addressed as follows:

Zoila Leon-Yanez 3401 N. Walnut Rd - Las Vegas, NV 89115

☒ Via Electronic Service, in accordance with the Master Service List, pursuant to NEFCR 9, to:

____

☐ Via Facsimile and/or Email Pursuant to the Consent of Service by Electronic Means on file herein to: ______________________________

June 13, 2022

Executed on the XXX day of XXX, 20 22

/s/ Joseph Garcia.

Signature

3:44 5G 63%

X Select week

Weekly earnings

M	T	W	T	F	S	S
4	5	6	7	8	9	10

Mar 28 - Apr 4

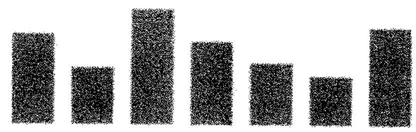
$0.00

28 29 30 31 1 2 3

6

Mar 21 - Mar 28

$1,125.43



21 22 23 24 25 26 27

5

Mar 14 - Mar 21

$937.27

14 15 16 17 18 19 20

Mar 7 - Mar 14

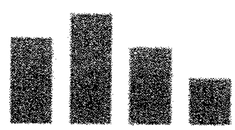
$0.00

7 8 9 10 11 12 13

4

Feb 28 - Mar 7

$659.36

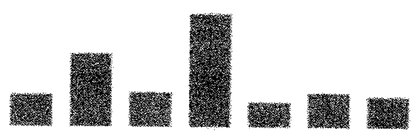


28 1 2 3 4 5 6

3

Feb 21 - Feb 28

$1,090.30

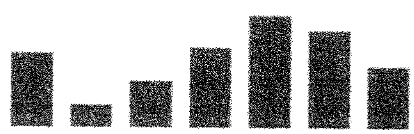


21 22 23 24 25 26 27

2

Feb 14 - Feb 21

$1,008.33

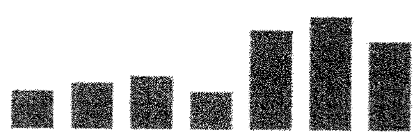


14 15 16 17 18 19 20

1

Feb 7 - Feb 14

$917.57



7 8 9 10 11 12 13

Jan 31 - Feb 7

$0.00

31 1 2 3 4 5 6

3:43 5G 63%

X

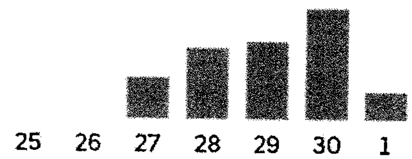
Select week

Weekly earnings M T W T F S S

8

Apr 25 - May 2

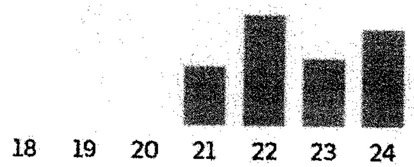
$613.72



7

Apr 18 - Apr 25

$711.09



FILED IN OPEN COURT

6·21·22

STEVEN D. GRIERSON
CLERK OF THE COURT

BY Blanca Madrigal DEPUTY
BLANCA D. MADRIGAL

ORDR

STATE OF NEVADA
COUNTY OF CLARK
FAMILY DIVISION

ZOILA LEON-YANEZ, PLAINTIFF VS. JOSEPH RAUL GARCIA RODRIGUEZ, DEFENDANT.	CASE NO. D-20-615905-D Department E

BEHAVIOR ORDER

The parties are hereby ordered to abide by the following:

1. No abusive telephone calls to either party or to the children.
2. No name calling.
3. No foul language.
4. Avoid conflicts/contacts with the other party's "significant other".
5. Do not use child or children as a weapon against the other parent.
6. No harassment at places of employment.
7. No copies of letters to anyone associated with the other party.
8. No phone calls to other people associated with the other party.
9. Focus on your child or children and keep in mind their best interests.
10. Maintain respect towards the other party's relatives and friends.
11. You will advise all your friends, relatives and significant others, not to disparage, criticize or harass the other party. Any violations by friends, relatives and significant others will be considered the responsibility of the parent.
12. Child custody exchanges, visitations, etc. shall be done in a civil law abiding manner and reasonably close to the times specified by the Court.

13. No threats of violence or harm to any other party, or party's relatives and/or friends.

14. Neither party shall interrogate the child or children as to the activities or events at the other parent's residence, etc. and shall try to respect the child's privacy and relationship with the other parent.

15. In the event of an emergency or unforeseen circumstance that could affect an exchange of the child or the time of the exchange, a party shall call or contact the other party as soon is reasonably possible.

DATED AND DONE this 21st day of June, 2022

CHARLES J. HOSKIN
DISTRICT JUDGE

Electronically Filed
7/14/2022 11:11 AM
Steven D. Grierson
CLERK OF THE COURT

FDF

Name: Gayle Nathan, Esq.
Address: 3591 E. Bonanza Rd.
Las Vegas, NV 89110
Phone: 702 405-1576
Email: Attorney@Bonanzalegal.com
Attorney for Defendant
Nevada State Bar No. 4917

Eighth Judicial District Court

Clark County, Nevada

ZOILA O LEON **Plaintiff,** vs. JOSEPH R GARCIA **Defendant.**	**Case No.** D-20615905-D **Dept.** E

Amended

GENERAL FINANCIAL DISCLOSURE FORM

A. Personal Information:

1. What is your full name? *(first, middle, last)* JOSEPH R GARCIA
2. How old are you? 51 3. What is your date of birth? 09/05/1970
4. What is your highest level of education? ______

B. Employment Information:

1. Are you currently employed/ self-employed? *(☑ check one)*
   - ☐ No
   - ☑ Yes If yes, complete the table below. Attached an additional page if needed.

Date of Hire	Employer Name	Job Title	Work Schedule (days)	Work Schedule (shift times)
06/29/2022	WHIRLWIND STEEL	STRUCTURE F.	5	DAYS

2. Are you disabled? *(☑ check one)*
   - ☑ No
   - ☐ Yes If yes, what is your level of disability? ______
     What agency certified you disabled? ______
     What is the nature of your disability? ______

C. Prior Employment: If you are unemployed or have been working at your current job for less than 2 years, complete the following information.

Prior Employer: UBER Date of Hire: 02/07/2022 Date of Termination: 06/28/2022
Reason for Leaving: I GOT A PERMANENT JOB

Monthly Personal Income Schedule

A. Year-to-date Income.

As of the pay period ending ______________ my gross year to date pay is ____________.

B. Determine your Gross Monthly Income.

Hourly Wage

$19.00	×	40.00	=	$760.00	×	52	=	$39,520.00	÷	12	=	$3,293.33
Hourly Wage		Number of hours worked per week		Weekly Income		Weeks		Annual Income		Months		Gross Monthly Income

Annual Salary

	÷	12	=	$0.00
Annual Income		Months		Gross Monthly Income

C. Other Sources of Income.

Source of Income	Frequency	Amount	12 Month Average
Annuity or Trust Income			
Bonuses			
Car, Housing, or Other allowance:			
Commissions or Tips:			
Net Rental Income:			
Overtime Pay			
Pension/Retirement:			
Social Security Income (SSI):			
Social Security Disability (SSD):			
Spousal Support			
Child Support			
Workman's Compensation			
Other:			
	Total Average Other Income Received		$0.00

Total Average Gross Monthly Income (add totals from B and C above)	**$3,293.33**

D. Monthly Deductions

	Type of Deduction	Amount
1.	Court Ordered Child Support (automatically deducted from paycheck)	
2.	Federal Health Savings Plan	
3.	Federal Income Tax	236.64
4.	Health Insurance — Amount for you: ______ For Opposing Party: ______ For your Child(ren): ______	0.00
5.	Life, Disability, or Other Insurance Premiums	
6.	Medicare	
7.	Retirement, Pension, IRA, or 401(k)	
8.	Savings	
9.	Social Security	
10.	Union Dues	
11.	Other: (Type of Deduction)	92.80
	Total Monthly Deductions (Lines 1-11)	329.44

Business/Self-Employment Income & Expense Schedule

A. Business Income:

What is your average gross (pre-tax) monthly income/revenue from self-employment or businesses?
$_______________

B. Business Expenses: Attach an additional page if needed.

Type of Business Expense	Frequency	Amount	12 Month Average
Advertising			
Car and truck used for business			
Commissions, wages or fees			
Business Entertainment/Travel			
Insurance			
Legal and professional			
Mortgage or Rent			
Pension and profit-sharing plans			
Repairs and maintenance			
Supplies			
Taxes and licenses (include est. tax payments)			
Utilities			
Other:			
	Total Average Business Expenses		0.00

Personal Expense Schedule (Monthly)

A. Fill in the table with the amount of money **you** spend each month on the following expenses and check whether you pay the expense for you, for the other party, or for both of you.

Expense	**Monthly Amount I Pay**	For Me ✔	Other Party ✔	For Both ✔
Alimony/Spousal Support				
Auto Insurance	244.86	✓		
Car Loan/Lease Payment	550.00	✓		
Cell Phone	320.00	✓		
Child Support (not deducted from pay)	1,448.00	✓		
Clothing, Shoes, Etc…	120.00	✓		
Credit Card Payments (minimum due)	218.00	✓		
Dry Cleaning				
Electric	210.00	✓		
Food (groceries & restaurants)	250.00	✓		
Fuel	200.00	✓		
Gas (for home)				
Health Insurance (not deducted from pay)				
HOA				
Home Insurance (if not included in mortgage)				
Home Phone				
Internet/Cable				
Lawn Care				
Membership Fees				
Mortgage/Rent/Lease	1,386.00	✓		
Pest Control				
Pets				
Pool Service				
Property Taxes (if not included in mortgage)				
Security				
Sewer				
Student Loans				
Unreimbursed Medical Expense				
Water				
Other:				
Total Monthly Expenses	4,946.86			

Household Information

A. Fill in the table below with the name and date of birth of each child, the person the child is living with, and whether the child is from this relationship. Attached a separate sheet if needed.

	Child's Name	Child's DOB	Whom is this child living with?	Is this child from this relationship?	Has this child been certified as special needs/disabled?
1st	DONNA Z GARCIA	03/06/2006	MOTHER	Y	N
2nd	RAUL GARCIA	07/21/2008	MOTHER	Y	N
3rd	CONNIE GARCIA	05/21/2006	MOTHER	Y	N
4th					

B. Fill in the table below with the amount of money you spend each month on the following expenses for each child.

Type of Expense	1st Child	2nd Child	3rd Child	4th Child
Cellular Phone	75.00		75.00	
Child Care				
Clothing				
Education				
Entertainment				
Extracurricular & Sports				
Health Insurance (if not deducted from pay)				
Summer Camp/Programs				
Transportation Costs for Visitation				
Unreimbursed Medical Expenses				
Vehicle				
Other:				
Total Monthly Expenses	75.00	0.00	75.00	0.00

C. Fill in the table below with the names, ages, and the amount of money contributed by all persons living in the home over the age of eighteen. If more than 4 adult household members attached a separate sheet.

Name	Age	Person's Relationship to You (i.e. sister, friend, cousin, etc...)	Monthly Contribution

Personal Asset and Debt Chart

A. Complete this chart by listing all of your assets, the value of each, the amount owed on each, and whose name the asset or debt is under. If more than 15 assets, attach a separate sheet.

Line	Description of Asset and Debt Thereon	Gross Value		Total Amount Owed		Net Value	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.	NISSAN ROGUE	$25,000.00	-	$23,100.00	=	$ 1,900.00	
2.	TOYOTA TUNDRA	$3,000.00	-	$3,900.00	=	$ -900.00	
3.	420 S PINE ST	$	-	$	=	$ 0.00	
4.	621 E DIVISION ST	$	-	$	=	$ 0.00	
5.		$	-	$	=	$ 0.00	
6.		$	-	$	=	$ 0.00	
7.		$	-	$	=	$ 0.00	
8.		$	-	$	=	$ 0.00	
9.		$	-	$	=	$ 0.00	
10.		$	-	$	=	$ 0.00	
11.		$	-	$	=	$ 0.00	
12.		$	-	$	=	$ 0.00	
13.		$	-	$	=	$ 0.00	
14.		$	-	$	=	$ 0.00	
15.		$	-	$	=	$ 0.00	
	Total Value of Assets (add lines 1-15)	**$28,000.00**	-	**$27,000.00**	=	**$ 1,000.00**	

B. Complete this chart by listing all of your unsecured debt, the amount owed on each account, and whose name the debt is under. If more than 5 unsecured debts, attach a separate sheet.

Line #	Description of Credit Card or Other Unsecured Debt	Total Amount owed	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.	WELLSFARGO CREDIT CARD	$ 6,447.00	JOSEPH R GARCIA
2.	CAPITAL ONE BANK	$ 5,398.00	JOSEPH R GARCIA
3.	SYNC BANK PAYPAL	$ 1,945.00	JOSEPH R GARCIA
4.	SYNC BANK SAM CREDIT CARD	$ 1,052.00	JOSEPH R GARCIA
5.	AVANT BANK	$ 9,800.00	JOSEPH R GARCIA
6.	ONE MAIN BANK	$ 10,294.00	JOSEPH R GARCIA
Total Unsecured Debt (add lines 1-6)		**$ 34,936.00**	

CERTIFICATION

Attorney Information: *Complete the following sentences:*

1. I *(have/have not)* have retained an attorney for this case.
2. As of the date of today, the attorney has been paid a total of $3,000.00 on my behalf.
3. I have a credit with my attorney in the amount of $__________.
4. I currently owe my attorney a total of $__________.
5. I owe my prior attorney a total of $ __________.

IMPORTANT: Read the following paragraphs carefully and initial each one.

______ I swear or affirm under penalty of perjury that I have read and followed all instructions in completing this Financial Disclosure Form. I understand that, by my signature, I guarantee the truthfulness of the information on this Form. I also understand that if I knowingly make false statements I may be subject to punishment, including contempt of court.

______ **I have attached a copy of my 3 most recent pay stubs to this form.**

______ **I have attached a copy of my most recent YTD income statement/P&L statement to this form, if self-employed.**

______ **I have not attached a copy of my pay stubs to this form because I am currently unemployed.**

/s/ JOSEPH R GARCIA
Signature

7/14/22
Date

CERTIFICATE OF SERVICE

I hereby declare under the penalty of perjury of the State of Nevada that the following is true and correct:

That on *(date)* July 14, 2022, service of the General Financial Disclosure Form was made to the following interested parties in the following manner:

☐ Via 1st Class U.S. Mail, postage fully prepaid addressed as follows:

____

☒ Via Electronic Service, in accordance with the Master Service List, pursuant to NEFCR 9, to:

Romeo@romeoperezlaw.com

☐ Via Facsimile and/or Email Pursuant to the Consent of Service by Electronic Means on file herein to: ______________________________

Executed on the 14 day of July, 2022

/s/ [signature]
Signature

Whirlwind Steel Buildings Inc
8234 Hansen Road
Houston, TX 77075

Direct Deposit Advice

Voucher Date	Voucher Number
07/08/2022	262561

***** This is not a check*****

Direct Deposit Amount ******** 702.82

21646 252312
JOSEPH R. GARCIA
7979 WESTHEIMER RD #1601
HOUSTON, TX 77063

VOID THIS IS NOT A CHECK **VOID** THIS IS NOT A CHECK **VOID** THIS IS NOT A CHECK **VOID** THIS IS NOT A CH

JOSEPH R. GARCIA Voucher Number **262561**

Emp Id	252312	Loc	002-910-505-00-NA	Period Begin	06/28/22	Net Pay	702.82
SSN	***-**-6209	Hire Date	06/29/22	Period End	07/04/22	Dir Dep	702.82
Clock	252312	Status	A	Check Type	Regular	Net Check	

Earnings Summary

Total Gross Pay	Hours	Rate	Current Amt	Ytd Amt
Regular Hours	33.40	19.0000	634.60	634.60
Holiday	8.00	19.0000	152.00	152.00
	41.40		786.60	786.60

Taxes	Status	Taxable	Current Amt	Ytd Amt
Federal Income Tax	H-0	763.00	0.00	0.00
OASDI		786.60	48.77	48.77
Medicare		786.60	11.41	11.41
Texas SITW		763.00	0.00	0.00
			60.18	60.18

Other Deductions from Pay	Current Amt	Ytd Amt
401k%	23.60	23.60 ❷
	23.60	23.60

Direct Deposits

Bank	Account	Current Amt
Wells Fargo Bank Na	Ends with	702.82
		702.82

Payment Summary for Voucher 262561

Total Gross Pay	786.60
Federal Taxes	-60.18
State and Local Taxes	0.00
Other Deductions	-23.60
Net Pay	702.82
Direct Deposits	-702.82
Net Check	0.00

Additional Information

Time Off	Pay Period Accrued	Pay Period Used	Available Hours
Vacation (Hourly)	1.54	0.00	1.54

❷ This code is not included in your Federal taxable wages.

Whirlwind Steel Buildings Inc
8234 Hansen Road
Houston, TX 77075

Direct Deposit Advice

Voucher Date	Voucher Number
07/15/2022	263111

***** This is not a check*****

Direct Deposit Amount ******** 679.06

21646 252312
JOSEPH R. GARCIA
7979 WESTHEIMER RD #1601
HOUSTON, TX 77063

VOID THIS IS NOT A CHECK **VOID** THIS IS NOT A CHECK **VOID** THIS IS NOT A CHECK **VOID** THIS IS NOT A CH

JOSEPH R. GARCIA Voucher Number **263111**

Emp Id	252312	Loc	002-910-505-00-NA	Period Begin	07/05/22	Net Pay	679.06
SSN	***-**-6209	Hire Date	06/29/22	Period End	07/11/22	Dir Dep	679.06
Clock	252312	Status	A	Check Type	Regular	Net Check	

Earnings Summary

Total Gross Pay	Hours	Rate	Current Amt	Ytd Amt
Regular Hours	40.00	19.0000	760.00	1,394.60
Holiday	0.00		0.00	152.00
	40.00		760.00	1,546.60

Taxes	Status	Taxable	Current Amt	Ytd Amt
Federal Income Tax	H-0	737.20	0.00	0.00
OASDI		760.00	47.12	95.89
Medicare		760.00	11.02	22.43
Texas SITW		737.20	0.00	0.00
			58.14	118.32

Other Deductions from Pay	Current Amt	Ytd Amt
401k%	22.80	46.40 ❷
	22.80	46.40

Payment Summary for Voucher 263111

Total Gross Pay	760.00
Federal Taxes	-58.14
State and Local Taxes	0.00
Other Deductions	-22.80
Net Pay	679.06
Direct Deposits	-679.06
Net Check	0.00

Direct Deposits

Bank	Account	Current Amt
Wells Fargo Bank Na	Ends with	679.06
		679.06

Additional Information

Time Off	Pay Period Accrued	Pay Period Used	Available Hours
Vacation (Hourly)	1.54	0.00	3.08

❷ This code is not included in your Federal taxable wages.

Electronically Filed
7/15/2022 10:15 AM
Steven D. Grierson
CLERK OF THE COURT

GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor
Las Vegas, NV 89110
Telephone: (702) 405-1576
attorney@bonanzalegal.com
Attorney for Defendant

DISTRICT COURT
FAMILY DIVISION
CLARK COUNTY, NEVADA

ZOILA LEON-YANEZ, Plaintiff, vs. JOSEPH RAUL GARCIA RODRIGUEZ, Defendant.	CASE NO.: D-20-615905-D DEPT. NO. E **BRIEF RE FINANCIAL ISSUES**

TO: ZOILA LEON-YANEZ, Plaintiff and

TO: ROMEO R. PEREZ, ESQ., her attorney.

Comes now Joseph Raul Garcia Rodriguez, by and through his attorney, GAYLE NATHAN, ESQ. of BONANZA LEGAL GROUP with his Brief re Financial Issues.

DATED this 14th day of July, 2022.

Respectfully Submitted by:

/s/ Gayle Nathan
GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor
Las Vegas, NV 89110
Attorney for Defendant

FACTS

The issue the Defendant brings before the Court is the issue of how the repairs on the properties acquired during the marriage were paid for. The properties are 420 S. Pine St. and 621 E. Division St.[1] . Defendant's Reply to Plaintiff's Opposition lays out the timing of the purchase of the properties and his interest:

1 - 420 S. Pine St., Grand Island, NE 68801 actual price 108,300

2- 621 E. Division St,, Grand Island, NE 68801 actual price 111,900

1. " I purchased the S. Pine St. property in 2008 and paid it off in 2014. I paid off 62 E. Division St. in 2015."

He paid off 420 S. Pine with a payment of $41,000 in 2014; Plaintiff is fully informed as to this payment as she was present when it was made.

He then paid off 621 E. Division St. in 2015 also with Plaintiff present so she was fully informed as to it being paid off.

Whereas it is understood that Plaintiff testified as to her credit card debt being associated with the work that was done on the house, Defendant disputes that and offers up his bank statements from Wells Fargo, ending in 8577.

It is important to note two other accounts: **Plaintiff's bank account ending in 0417**. Her **credit card account ending in 5499**.

A review of Defendant's bank statements from 2016, 2017 and 2018 first of all reflects that only his pay went into this joint bank account. Initially the employer was Brahma Group Inc. and deposits of $1108 and $1368 were

[1] The Decree mistakenly lists 108 W. Ashton ; the Division property faces Division Street and West Ashton, but the correct reference is to 621 E. Division St.

deposited. As some point the employer (or payroll company) became Bilfinger Westco Payroll, depositing $2059.76 into this joint account, on what appears to be a bi-monthly payroll period. [2]

His employer changed to Lpr Construction in June 2016 with weekly deposits of $1771 and up no doubt depending on overtime.

In December 2016 Defendant started receiving Unemployment Benefits of $509.

In February 2017 he was employed by Pce Constructors and paid weekly, again with his pay fluctuating.

PAYMENTS TOWARD REPAIRS ON THE PROPERTY:

Payments to various entities that went toward the repairs on the houses are highlighted, as are transfers to Plaintiff's credit card ending in 5499, evidencing Defendant's participation in the repair of the houses when Plaintiff has testified she used her credit card to pay for repairs.

Transfers from the joint account ending in 8577 (in which only Defendant's pay was deposited) were made as follows:

1.	To Plaintiff's credit card ending in 5499:	$10,200
2.	To Plaintiff's bank account ending in 0417:	10,694
3.	One time withdrawal to Plaintiff:	9,000
4.	Checks[3] for repairs:	5,425
5.	Home Depot purchases:	970

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[2] Defendant did not provide his counsel with entire bank statements, so the analysis relies on what he has provided.

[3] Defendant does not have copies of the actual checks; he has not highlighted every single check on his bank statements; only those used for the repairs on the houses.

6. U-Haul (for trash disposal) 81
7. Ben's Repurposed (Appliances) 852
8. Yoandris Montoya Aviles 8600

Total: $ 45,822

During this period of time the parties were living together in Nebraska. There are rent payments of $650 reflected on the Defendant's bank statement as well as numerous food purchases during this period of time. The parties were working on the houses together. This was never the Plaintiff's sole project or her sole investment.

Yoandris Montoya Aviles worked from June 2016 till March 2017 (9 months) with Defendant on the houses. His sworn Declaration is attached hereto as Exhibit "A". He was paid a total of $8600 by Defendant.

Defendant represents that he has ordered his credit card statements which will provide even more proof of his financial participation in repairing these two houses.

It should be noted that both parties have significant credit card debt. Defendant filed an Amended Financial Disclosure Form on 7/14/2022 which reflects a total of $34,936 in debt. (He has started a new job with Whirlwind Steel Buildings making $19 an hour.)

Plaintiff's Debt was listed as $22,875, then a "grand total of $77,525" is typed in next to it without elaboration.

Defendant's bank statements for the relevant period of time is attached hereto as Exhibit "B".

The Zillow statements for both homes are attached hereto as Exhibit "C". the Zestimate on 621 E. Division St. is $105,300 and the Zestimate or 420 N. Pine is $171,500.

DEFENDANT'S EARNINGS AND SUPPORT

Defendant maintains that Plaintiff's earnings are more significant than she has testified to. He offers as Exhibit "D" her 2019 Wells Fargo Bank statements that reflect cash deposits as follows:

1. January 2019	$12,535
2. February 2019	6,867
3. March 2019	5,709
4. April 2019	5,635
5. May 2019	17,423
6. June 2019	5,726
7. July 2019	11,094
8. August 2019	10,187
9. September 2019	6,093
10.October 2019	7,759
11.Nov 2019	15,227
12. Dec 2019	11,310
Total for 2019	**$115,571**

Whereas it is acknowledged that this statement is three years old, it certainly reflects that Plaintiff is capable of earning a significant amount of money.

Defendant also informs the Court that he produced his 2020 tax return during discovery (as well as the bank statements offered here) which shows his income at $34,151 for that year, not the ridiculous amount that was offered by Plaintiff upon which the Court set child support and spousal support. Exhibit "E".

His child support calculation at $19 per hour should therefore be:

$19 x 40 = 760 x 52=39,520 /12 = $ 3,293.22 x 26% (3 children) = $856 .

Defendant asks the Court to revise spousal support as the total of spousal and child support as currently ordered is more than half of his take home pay.

He submits that at an evidentiary hearing he will be able to show through Plaintiff's own bank statements that Plaintiff's earnings in the last three years have been in the hundreds of thousands. She will not be able to make the case that she is entitled to spousal support.

As to attorney fees, the same analysis applies. Plaintiff's income, as set forth on her bank statements[4] is significant. She should not be awarded attorney fees.

LEGAL ARGUMENT

Defendant incorporates the legal argument set forth in his Motion to Set Aside the Decree of Divorce.

Additionally, he references NRS 125.150 :

NRS 125.150 Alimony and adjudication of property rights; award of attorney's fee; postjudgment motion; subsequent modification by court. Except as otherwise provided in NRS 125.155 and 125.165, and unless the action is contrary to a premarital agreement between the parties which is enforceable pursuant to chapter 123A of NRS:

1. In granting a divorce, the court:

(a) May award such alimony to either spouse, in a specified principal sum or as specified periodic payments, as appears just and equitable; and

(b) Shall, to the extent practicable, make an equal disposition of the community property of the parties, including, without limitation, any community property transferred into an irrevocable trust pursuant to NRS 123.125 over which the court acquires jurisdiction pursuant to NRS 164.010, except that the court may make an unequal disposition of the community property in such proportions as it deems just if the court finds a compelling reason to do so and sets forth in writing the reasons for making the unequal disposition.

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[4] Defendant is forwarding Plaintiff's bank statements from other years and they will be filed as supplemental exhibits upon receipt.

2. Except as otherwise provided in this subsection, in granting a divorce, the court shall dispose of any property held in joint tenancy in the manner set forth in subsection 1 for the disposition of community property. If a party has made a contribution of separate property to the acquisition or improvement of property held in joint tenancy, the court may provide for the reimbursement of that party for his or her contribution. The amount of reimbursement must not exceed the amount of the contribution of separate property that can be traced to the acquisition or improvement of property held in joint tenancy, without interest or any adjustment because of an increase in the value of the property held in joint tenancy. The amount of reimbursement must not exceed the value, at the time of the disposition, of the property held in joint tenancy for which the contribution of separate property was made. In determining whether to provide for the reimbursement, in whole or in part, of a party who has contributed separate property, the court shall consider:

(a) The intention of the parties in placing the property in joint tenancy;

(b) The length of the marriage; and

(c) Any other factor which the court deems relevant in making a just and equitable disposition of that property.

Defendant asks the Court to set aside the property division within the Decree of Divorce so that an equal division of property may be made. As a temporary measure he asks the Court to enjoin Plaintiff from disposing of the property; if she has sold it, to safeguard the proceeds; and if she is collecting rents to safeguard those rents. There are no mortgages so she is not being harmed by safeguarding rents. NRCP 65.

CONCLUSION

Defendant has provided documentation and an analysis the Court requested that not only did he financially contribute to the repair of the two homes during the marriage, he routinely transferred money to Plaintiff's credit cards and bank account. He has established a prima facie case to establish a community property interest in the two properties. He asks the Court to grant his motion and set aside that part of the Decree awarding the two houses to Plaintiff, to adjust child support and spousal support and to set a trial date to take evidence on how the property should be divided.

He also asks the Court to refer the parties for a Settlement Conference in an effort to settle this matter short of going to the expense of trial.

He asks the Court to modify the spousal support award and to stay it at this time until the matter goes to trial or is otherwise resolved at a Settlement Conference.

Dated this 14th day of July, 2022
Submitted by:
/s/ Gayle Nathan
GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor
Las Vegas, NV 89110
Telephone: (702) 405-1576
attorney@bonanzalegal.com
Attorney for Defendant

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of the **BONANZA LEGAL GROUP** and that on this **14th** day of **July, 2022**, I caused the **foregoing BRIEF on PROPERTY ISSUES** to be served as follows:

[X] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system.

[ ] by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada.

[ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means.

[ ] by First Class, Certified U.S. Mail.

To the person(s) listed below at the address, email address, and/or facsimile number indicated:

Romeo R. Perez, Esq.
Remeo@romeoperezlaw.com

/s/ Lisa Silon
An Employee of Bonanza Legal Group

EXHIBIT A

DECLARATION OF YOANDRIS MONTOYA AVILES

I, **YOANDRIS MONTOYA AVILES,** swear under penalty of perjury that the following facts are true and correct:

- I live at CAPITAL AVE 2303 APT 4 GRAND ISLAND NE 68801
- I worked for Joseph Garcia from : JUNE 2016 TILL MARCH 2017 and received $8,600 in compensation for working on 621 E DIVISION ST GRAND ISLAND 68801 and 420 S PINE ST GRAND ISLAND NE 68801.
- I did the following work: DEMOLITION, GARBAGE PICK UP, HELP TO INSTALL WINDOWS, SIDES FOR OUTSIDE WALL OF HOUSE, INSTALLING SHEETROCK, CABINETS, DOORS , MOLDING , BASE BOARD , FLOOR LAMINATED , HELPED ME BUILDING 2 BATHROOM, KITCHEN, 3 BEDROOMS, LIVING ROOM, CLOSETS, FRONT OF THE HOUSE, PATIO, HELP WITH ELECTRICAL AND PLUMBING WORKS, WATER HEATER, AC SYSTEM , ATTIC LIGHTING , PAINT OF WHOLE HOUSE , INSTALLATION OF TILES WALLS AND FLOORS FOR 2 BATHROOMS , INSTALLATION OS 2 SHOWERS , DRAINS PIPES , TOILETS , VASIN , CROWN MOLDINGS , APPLIANCES , CUTTING BOARDS TO BUILD FRAMES FOR ROOMS , INSULATION INSTALATION BETWEEN WALLS FOR THE WHOLE HOUSE . LIFTING AS WELL THE FLOOR TO LEVEL IT AT THE BEGINNING OF CONSTRUCTION AND DETAILS TO FINISH THE PROPERTY .

Sworn to under penalty of perjury this 13th day of July, 2022.

/s/ YOANDRIS MONTOYA AVILES
YOANDRIS MONTOYA AVILES

From: Cuba libre Viva cuba
To: Gayle Nathan
Subject: Re: Joe Garcia"s Case
Date: Wednesday, July 13, 2022 8:20:38 PM

El El mar, jul. 12, 2022 a la(s) 4:51 p.m., Gayle Nathan <attorney@bonanzalegal.com> escribió:

Dear Yoandris,

I represent Joe Garcia.

I have drafted this Declaration that tells our Judge that you worked on the two houses with Joe.

If the Declaration is true and correct, please send me an email that states, "I have read my Declaration and it is true and correct. You may use my e signature to sign it."

Please do this by tomorrow morning.

Thank you. Gayle

Gayle Nathan, Esq.

Bonanza Legal Group

3591 E. Bonanza Rd., 2nd Floor

Las Vegas, NV 89110

70 405-1576

Former District Court Judge, Fam. Div.

(2011-2015)

"I have read my Declaration and it is true and correct. You may use my e signature to sign it."

EXHIBIT B

Wells Fargo Way2Save® Checking

Account number: 6505298577 ■ December 12, 2015 - January 14, 2016 ■ Page 1 of 6

WELLS FARGO

JOSE R GARCIA
ZOILA O LEON
1006 E JEFFERSON RD APT 104
CHEYENNE WY 82007-2620

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. (003)
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	☐

Activity summary

Beginning balance on 12/12	$1,426.89
Deposits/Additions	7,848.44
Withdrawals/Subtractions	- 9,200.29
Ending balance on 1/14	**$75.04**

Account number: 6505298577
JOSE R GARCIA
ZOILA O LEON
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000009958847098

L2DAE73 000039 1732521101 3 NNNNN NNNNNN NNNNNNN 000074 CL3KEWNA 004309

More than 64,000
Payments. in STATEMENTS

(3)

Account number: **6505298577** ■ December 12, 2015 - January 14, 2016 ■ Page 2 of 6

WELLS FARGO

I WAS WITH ROSA IN NEBRASKA

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/14		Paypal Inst Xfer 151212 Gogamerscom Jose Garcia		12.00	
12/14		Ordereasyas123 Iat Paypal 151214 J222226Ab6W4A Jose Garc a		14.99	
12/14		Capital One Mobile Pmt 534539809458795 7493156041Garciajose		50.00	
12/14	1067	Check		500.00	
12/14		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	846.90
12/16		Brahma Group Inc We12-16-15 xxxxx5174 Joseph Raul Garcia	1,108.20		
12/16		Online Transfer From Garcia J Ref #Iber4Cjwl2 Way2Save Savings Via Mob le	24.00		
12/16		Recurring Payment authorized on 12/15 Netflix.Com Netflx.Com CA S585349479805891 Card 3821		8.55	
12/16		Online Transfer Ref #Ibexwgkfvw to Platinum Card Via Mobile		660.00	
12/16		Purchase authorized on 12/16 WM Superc Wal-Mart Sup Cheyenne WY P00000000431807514 Card 0411		39.66	
12/16		Paypal Inst Xfer 151216 Igworks Jose Garcia		11.98	
12/16		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	1,255.91
12/17		Brahma Group Inc We12-13-15 xxxxx5174 Joseph Raul Garcia	1,369.67		
12/17		Purchase authorized on 12/16 Goodwill-Cheyenne Cheyenne WY S585350810713419 Card 0411		31.80	
12/17		Purchase authorized on 12/16 WM Supercenter #46 Cheyenne WY S285351129010365 Card 3821		23.23	
12/17		Purchase authorized on 12/16 D.T.'S Package Cheyenne WY P00000000454674527 Card 3821		10.59	
12/17	1071	Check		80.00	
12/17	1292	Check		700.00	
12/17		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	1,776.96
12/18		Edeposit IN Branch/Store 12/18/15 04:40:16 Pm 920 W 2ND St Grand Island NE 8577	496.00		
12/18		Online Transfer From Garcia J Ref #Ibecj6B4Mv Way2Save Savings Via Mobile	6.00		
12/18		Purchase authorized on 12/17 Goodwill-Cheyenne Cheyenne WY S585351739058722 Card 0411		21.20	
12/18		Online Transfer Ref #Ibe5Q2Zhf7 to Platinum Card Via Mobile		260.00	
12/18		Online Transfer Ref #Ibecj5Yv9Q to Platinum Card Via Mobile		101.00	
12/18		State Farm Ro 08 Cpc-Client 20 S 1158738220 Jose Garcia		145.06	
12/18		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,749.70
12/21		Edeposit IN Branch/Store 12/21/15 04:17:32 Pm 1701 Capitol Ave Cheyenne WY 8577	100.00		
12/21		Purchase authorized on 12/18 Thrifty's Gas & Li Sidney NE S585352622273017 Card 3821		29.29	
12/21		Purchase authorized on 12/18 Blue Heron Campgro Gothenburg NE S305352706820066 Card 3821		25.83	
12/21		Purchase authorized on 12/18 Pump & Pantry #5 Chapman NE S465353009975445 Card 3821		22.22	
12/21		Purchase with Cash Back $ 10.00 authorized on 12/19 The Home Depot 3208 Grand Island NE P00465353644755037 Card 3821		19.60	
12/21		Purchase authorized on 12/19 King Buffet Hastings NE S585353801754582 Card 3821		22.55	
12/21	1293	Cashed Check		50.00	
12/21		Capital One Mobile Pmt 535239809137867 7493156041Garciajose		25.00	
12/21		Capital One Mobile Pmt 535239809137868 7493156041Garciajose		100.00	
12/21	1108	Check		176.10	
12/21	1294	Check		1,200.00	
12/21		Xu Ling Rui Iat Paypal 151221 J222226Cz7A2Q Jose Garcia		12.99	
12/21		Paypal Inst Xfer 151221 Bruchenacha Jose Garcia		14.99	
12/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		9.00	142.13
12/22		Ui Ben EFT 8015264400 1427182929 Garcia,Joseph#####5209	421.60		563.73

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/23		Recurring Payment authorized on 12/22 WFB*Idprotct448626 877-2243131 MN S585356739850895 Card 3821		15.99	
12/23		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	546.74
12/28		Purchase authorized on 12/26 Wal-Mart Super Center Cheyenne WY P00000000039173138 Card 3821		125.32	
12/28		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	420.42
12/29		Ui Ben EFT 8015264400 1427191242 Garcia,Joseph#####6209	421.60		
12/29		Purchase authorized on 12/29 Shell Service Station Wellington CO P00465363705497402 Card 3821		1.06	
12/29		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	839.96
12/30		Purchase authorized on 12/29 Golden Corral 2594 Centennial CO S165363786757930 Card 3821		56.69	
12/30		Purchase authorized on 12/30 Safeway Store 2667 Cheyenne WY P00000000943231902 Card 0411		4.57	
12/30	1110	Check		320.00	
12/30		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	456.70
12/31		Edeposit IN Branch/Store 12/31/15 10:06:44 Am 304 W 3Rd St Grand Island NE 8577	500.00		
12/31		Purchase authorized on 12/29 Shell Oil 57444302 Wellington CO S305363702651957 Card 3821		43.43	
12/31		Purchase authorized on 12/29 Corner Store 1139 Thornton CO S305364050856920 Card 0411		4.79	
12/31		Recurring Payment authorized on 12/30 Netflix.Com Netflix.Com CA S385364551549685 Card 3821		8.55	
12/31		Purchase authorized on 12/31 The Mens Wearhouse Cheyenne WY P00465365850223003 Card 3821		15.89	
12/31		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	880.04
1/4		Transfer From Andrade Milton Ref # Ppecjb89Cn Rent Money for 420 S Pine St. Via Mobile	700.00		
1/4		Purchase authorized on 12/30 Sally Beauty #1001 Cheyenne WY S285364771569299 Card 0411		10.35	
1/4		Purchase authorized on 12/30 Little Caesars 130 Cheyenne WY S165364797264245 Card 3821		15.90	
1/4		Purchase authorized on 12/30 Little Caesars 130 Cheyenne WY S005364803231136 Card 3821		3.79	
1/4		Purchase authorized on 12/31 The Buckle #165 Cheyenne WY S466001001559149 Card 3821		63.55	
1/4		Purchase authorized on 12/31 Flying J #759 Cheyenne WY P0322893 Card 3821		39.39	
1/4		Purchase authorized on 12/31 Tower Liquors Denver CO S166001103915443 Card 3821		20.55	
1/4		Recurring Transfer to Leon Z Way2Save Savings Ref #Opekbdkkyk xxxxxx2969		25.00	
1/4		Purchase authorized on 01/01 Verizon Wrls Myacc 800-9220204 CA S306002044362005 Card 3821		233.52	
1/4		Purchase authorized on 01/02 King Soopers 18605 E. Denver CO P00586002691972423 Card 3821		115.00	
1/4		Purchase authorized on 01/04 The Home Depot 6002 Cheyenne WY P00306004696558813 Card 3821		59.91	
1/4		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		9.00	984.08
1/5		Ui Ben EFT 8015264400 1427200531 Garcia,Joseph#####6209	421.60		
1/5		Edeposit IN Branch/Store 01/05/16 01:03:28 Pm 920 W 2ND St Grand Island NE 8577	700.00		
1/5		Online Transfer From Garcia J Ref #Ibe8M99N9L Way2Save Savings Via Mobile	20.00		
1/5		Purchase authorized on 01/05 The Home Depot 6002 Cheyenne WY P00306005667918897 Card 3821		26.73	
1/5		Online Transfer Ref #Ibekbg2L53 to Platinum Card Via Mobile		1,000.00	
1/5		Purchase authorized on 01/05 WM Superc Wal-Mart Sup Cheyenne WY P00000600746172514 Card 3821		110.23	
1/5		Online Transfer Ref #Ibe8M9J P47 to Platinum Card Via Mobile		700.00	
1/5		Online Transfer Ref #Iben7Hkzmp to Platinum Card Via Mobile		70.00	

WELLS FARGO

I WAS WITH ZOSLA IN NEBRASKA

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/14		Paypal Inst Xfer 151212 Gogamerscom Jose Garcia		12.00	
12/14		Ordereasyas123 Iat Paypal 151214 J222226Ab6W4A Jose Garc a		14.99	
12/14		Capital One Mobile Pmt 534539809458795 7493156041Garciajose		50.00	
12/14	1067	Check		500.00	
12/14		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	846.90
12/16		Brahma Group Inc We12-16-15 xxxxx5174 Joseph Raul Garcia	1,108.20		
12/16		Online Transfer From Garcia J Ref #Iber4Cjwf2 Way2Save Savings Via Mob le	24.00		
12/16		Recurring Payment authorized on 12/15 Netflix.Com Netfix.Com CA S585349479805891 Card 3821		8.55	
12/16		Online Transfer Ref #Ibexwgkfvw to Platinum Card Via Mobile		660.00	
12/16		Purchase authorized on 12/16 WM Superc Wal-Mart Sup Cheyenne WY P00000000431807514 Card 0411		39.66	
12/16		Paypal Inst Xfer 151216 Igworks Jose Garcia		11.98	
12/16		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	1,255.91
12/17		Brahma Group Inc We12-13-15 xxxxx5174 Joseph Raul Garcia	1,369.67		
12/17		Purchase authorized on 12/16 Goodwill-Cheyenne Cheyenne WY S585350810713419 Card 0411		31.80	
12/17		Purchase authorized on 12/16 WM Supercenter #46 Cheyenne WY S285351129010365 Card 3821		23.23	
12/17		Purchase authorized on 12/16 D.T.'S Package Cheyenne WY P00000000454674527 Card 3821		10.59	
12/17	1071	Check		80.00	
12/17	1292	Check		700.00	
12/17		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	1,776.96
12/18		Edeposit IN Branch/Store 12/18/15 04:40:16 Pm 920 W 2ND St Grand Island NE 8577	496.00		
12/18		Online Transfer From Garcia J Ref #Ibecj6B4Mv Way2Save Savings Via Mobile	6.00		
12/18		Purchase authorized on 12/17 Goodwill-Cheyenne Cheyenne WY S585351739058722 Card 0411		21.20	
12/18		Online Transfer Ref #Ibe5Q22hf7 to Platinum Card Via Mobile		260.00	
12/18		Online Transfer Ref #Ibecj5Yv9Q to Platinum Card Via Mobile		101.00	
12/18		State Farm Ro 08 Cpc-Client 20 S 1158738220 Jose Garcia		145.06	
12/18		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,749.70
12/21		Edeposit IN Branch/Store 12/21/15 04:17:32 Pm 1701 Capitol Ave Cheyenne WY 8577	100.00		
12/21		Purchase authorized on 12/18 Thrifty's Gas & Li Sidney NE S585352622273017 Card 3821		29.29	
12/21		Purchase authorized on 12/18 Blue Heron Campgro Gothenburg NE S305352706820066 Card 3821		25.83	
12/21		Purchase authorized on 12/18 Pump & Pantry #5 Chapman NE S465353009975445 Card 3821		22.22	
12/21		Purchase with Cash Back $ 10.00 authorized on 12/19 The Home Depot 3208 Grand Island NE P00465353644755037 Card 3821		19.60	
12/21		Purchase authorized on 12/19 King Buffet Haslings NE S585353801754582 Card 3821		22.55	
12/21	1293	Cashed Check		50.00	
12/21		Capital One Mobile Pmt 535239809137867 7493156041Garciajose		25.00	
12/21		Capital One Mobile Pmt 535239809137868 7493156041Garciajose		100.00	
12/21	1108	Check		176.10	
12/21	1294	Check		1,200.00	
12/21		Xu Ling Rui Iat Paypal 151221 J222226Cz7A2Q Jose Garcia		12.99	
12/21		Paypal Inst Xfer 151221 Bruchenacha Jose Garcia		14.99	
12/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		9.00	142.13
12/22		Ui Ben EFT 8015264400 1427182929 Garcia Joseph#####5209	421.60		563.73

L20KE73 000030 17323521013 NNNNN NNNNN NNNNNN 000075 CL2KEMA 003214

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/4		Purchase authorized on 03/03 Wal-Mart Super Center Cheyenne WY P00000000640320519 Card 0411		48.50	
3/4		Online Transfer Ref #Ibexx8Fsp8 to Platinum Card Xxxxxxxxxxxx0460 on 03/04/16		2,500.00	
3/4		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	763.61
3/7		ATM Withdrawal authorized on 03/05 1701 Capitol Ave Cheyenne WY 0002381 ATM ID 5693G Card 0411		50.00	713.61
3/9		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibe2Tszxpc on 03/09/16	9.00		
3/9		ATM Withdrawal authorized on 03/09 1400 Dewar Dr Rock Springs WY 0001576 ATM ID 5693S Card 0773		140.00	
3/9	1072	Check		650.00	-67.39
3/10		Overdraft Fee for a Transaction Posted on 03/09 $650.00 Check # 01072		35.00	
3/10		Partial Reversal of Overdraft Fee for a Transaction Posted on 03/09 $650.00 Check # 01072	26.25		
3/10		Bilfinger Westco Payroll 160310 4022 Garcia Joseph Raul	2,059.76		
3/10		Purchase authorized on 03/08 Exxonmobil 9728 Rock Springs WY S586068489954209 Card 0773		2.59	
3/10		Purchase authorized on 03/08 Golden Corral Rock Springs WY S586069040560151 Card 0773		18.03	
3/10		Tele-Transfer to xxxxxx5499 Reference #TF032Hg78V ZOILA C.C		400.00	
3/10		Non-WF ATM Withdrawal authorized on 03/10 2450 Foothill Bkmart # 71 Rock Springs WY 00386071068855796 ATM ID A0004022 Card 0773		322.50	
3/10		Non-Wells Fargo ATM Transaction Fee		2.50	
3/10		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,236.00
3/11		Purchase authorized on 03/09 Exxonmobil 9728 Rock Springs WY S466069488906647 Card 0773		5.00	
3/11		Non-WF ATM Withdrawal authorized on 03/10 2450 Foothill Bkmart # 71 Rock Springs WY 00386071077288951 ATM ID A0004022 Card 0773		22.50	
3/11		Non-Wells Fargo ATM Transaction Fee		2.50	
3/11		Purchase authorized on 03/11 Equifax Consumer 866-640-2273 GA S586071164152866 Card 0773		19.95	
3/11		Capital One Mobile Pmt 607039809272238 7493156041GarciaJose		970.00	
3/11		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	213.05
Ending balance on 3/11					213.05
Totals			$9,035.23	$9,771.47	

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

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

Number	Date	Amount	Number	Date	Amount
1069	2/16	705.00	1072 *	3/9	650.00

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$8.75	$43.75
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.

WELLS FARGO

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000009958847098

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/14		Bilfinger Westco Payroll 160414 4022 Garcia Joseph Raul	2,183.68		
4/14		Edeposit IN Branch/Store 04/14/16 10:07:59 Am 920 W 2ND St Grand Island NE 8577	500.00		
4/14		Deposit Made In A Branch/Store	120.00		
4/14		Purchase authorized on 04/13 Kum & Go #969 Rock Springs WY S466104449681992 Card 0773		5.74	
4/14		Tele-Transfer to xxxxxx5499 Reference #TF032Kd366		220.00	
4/14		Tele-Transfer to xxxxxx5499 Reference #TF032Kfq8B		250.00	
4/14		Paypal Inst Xfer 160413 Dimecuba Jose Garcia		43.98	
4/14		Capital One Mobile Pmt 610439809274950 7493156041Garciajose		1,900.00	
4/14		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	3,998.68
4/15		Purchase authorized on 04/13 Exxonmobil 9728 Rock Springs WY S386104838993202 Card 0773		50.52	
4/15		Purchase authorized on 04/13 Subway 0006 Rock Sprngs WY S466104848298212 Card 0773		12.19	
4/15		Purchase authorized on 04/14 Wal-Mart Super Center Rock Springs WY P00000000650389226 Card 0773		52.41	
4/15		Tele-Transfer to xxxxxx5499 Reference #TF032Khcb		1,500.00	
4/15		Capital One Mobile Pmt 610539809349665 7493156041Garciajose		80.00	
4/15	1073	Check RENT PAYMENT IN WYOMING		650.00	
4/15		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	1,649.56
4/18		Purchase authorized on 04/14 Golden Corral Rock Springs WY S386105857162071 Card 0773		16.71	
4/18		Recurring Payment authorized on 04/15 Netflix.Com 866-5797172 CA S586106578314490 Card 0773		8.55	
4/18		Purchase authorized on 04/15 Healthworks Cheyenne WY S466106799219460 Card 0411		26.60	
4/18		Purchase authorized on 04/16 Kum & Go #969 Rock Springs WY S386107449286086 Card 0773		10.70	
4/18		Purchase authorized on 04/16 Subway 0006 Rock Sprngs WY S306107863925702 Card 0773		10.02	
4/18		Recurring Payment authorized on 04/17 Rebtel Luxembourg Lu S006108014947318 Card 0773		10.00	
4/18		Recurring Payment authorized on 04/17 Rebtel Luxembourg Lu S086108025573187 Card 0773		10.00	
4/18		Recurring Payment authorized on 04/18 Rebtel Luxembourg Lu S086108846220031 Card 0773		10.00	
4/18		Recurring Payment authorized on 04/18 Rebtel Luxembourg Lu S086108856701935 Card 0773		10.00	
4/18		Paypal Inst Xfer 160417 Anastasia Jose Garcia		2.99	
4/18		Paypal Inst Xfer 160416 Wgrysen Jose Garcia		43.95	
4/18		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		11.00	1,479.04
4/19		Purchase authorized on 04/17 Kfc J242014 4732 Rock Springs WY S586109074616494 Card 0773		9.53	
4/19		Purchase authorized on 04/17 Kfc J242014 4732 Rock Springs WY S586109083802419 Card 0773		9.53	
4/19		Purchase authorized on 04/18 Kum & Go #969 Rock Springs WY S466109446887729 Card 0773		11.00	
4/19		Tele-Transfer to xxxxxx5499 Reference #TF032Knfb2		130.00	
4/19		Paypal Inst Xfer 160419 Dataram Cor Jose Garcia		20.00	
4/19		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	1,294.98

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/26		Non-WF ATM Withdrawal authorized on 04/26 2450 Foothill Cardtronic Rock Springs WY 00586117553034640 ATM ID Km007107 Card 0773		42.50	
4/26		Non-Wells Fargo ATM Transaction Fee		2.50	
4/26		Purchase authorized on 04/26 WM Superc Wal-Mart Sup Cheyenne WY P00000000856591863 Card 0411		59.60	
4/26		ATM Withdrawal authorized on 04/26 1701 Capitol Ave Cheyenne WY 0007848 ATM ID 5693G Card 0411		50.00	
4/26		Purchase authorized on 04/26 Big D #29 Cheyenne WY P0129820 Card 0411		18.02	
4/26		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	494.24
4/27		Purchase authorized on 04/25 Kfc J242014 4732 Rock Springs WY S466116813940355 Card 0773		11.12	
4/27		Purchase authorized on 04/26 Kum & Go #969 Rock Springs WY S586117447077535 Card 0773		5.74	
4/27		Purchase authorized on 04/26 Boulder Gas 28th Boulder CO S386118037298891 Card 0411		28.52	
4/27		Purchase authorized on 04/27 USPS 5716720457 Cheyenne WY P00000000759605768 Card 0411		0.59	
4/27		Purchase authorized on 04/27 USPS 5716720457 Cheyenne WY P00000000256223368 Card 0411		1.60	
4/27		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		5.00	441.67
4/28		Bilfinger Westco Payroll 160428 4022 Garcia Joseph Raul	2,012.74		
4/28		Purchase authorized on 04/27 Kum & Go #969 Rock Springs WY S466119000283758 Card 0773		27.27	
4/28		Recurring Payment authorized on 04/28 Rebtel Luxembourg Lu S086119018235522 Card 0773		10.00	
4/28		Online Transfer Ref #Iben8MD3F5 to Platinum Card Xxxxxxxxxxxx3229 on 04/28/16		400.00	
4/28	OLD C.C	Tele-Transfer to xxxxxx5499 Reference #TF032L5Xnm ZOILA C.C		1,000.00	
4/28		Purchase with Cash Back $ 40.00 authorized on 04/28 WM Superc Wal-Mart Sup Cheyenne WY P00000000442453770 Card 0411		275.56	
4/28		ATM Withdrawal authorized on 04/28 1400 Dewar Dr Rock Springs WY 0002953 ATM ID 6952J Card 0773		120.00	
4/28		Paypal Inst Xfer 160428 Subcess Inc Jose Garcia		30.00	
4/28		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	587.58
4/29		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibekdcddg on 04/29/16	67.00		
4/29		Purchase authorized on 04/27 Kfc J242014 4732 Rock Springs WY S306119010055917 Card 0773		9.53	
4/29		Purchase authorized on 04/28 Kum & Go #969 Rock Springs WY S386119441550398 Card 0773		10.89	
4/29		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	632.16
5/2		Purchase authorized on 04/28 Subway 0006 Rock Springs WY S306119862954753 Card 0773		17.70	
5/2		Recurring Payment authorized on 04/30 Netflix.Com 866-5797172 CA S306121626739816 Card 0773		8.55	
5/2		Recurring Transfer to Leon Z Way2Save Savings Ref #Opeckj52Rl xxxxxx2969		25.00	
5/2		Purchase with Cash Back $ 40.00 authorized on 05/01 WM Superc Wal-Mart Sup Cheyenne WY P00000000056470852 Card 0773		99.26	
5/2		Purchase authorized on 05/02 Autozone 1201 2530 E Cheyenne WY P00586123799749998 Card 0773		42.35	
5/2		Purchase with Cash Back $ 40.00 authorized on 05/02 Wal-Mart Super Center Cheyenne WY P00000000556099083 Card 0773		61.87	
5/2		Paypal Inst Xfer 160501 1St Web Sal Jose Garcia		12.85	
5/2		Sams Club CC Sams Epay 043016 1058420937 6045991001631781		50.00	
5/2		Paypal Inst Xfer 160430 Jaybrokers Jose Garcia		89.37	
5/2		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		8.00	217.21
5/3		Purchase authorized on 05/02 Advance Auto Parts Cheyenne WY S586123759765705 Card 0773		52.97	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/24		Purchase authorized on 05/22 Exxonmobil 4773 Cheyenne WY S386144100660314 Card 0773		27.27	
5/24		Recurring Payment authorized on 05/23 Rettel Luxembourg Lu S006144516680880 Card 0773		10.00	
5/24		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	275.44
5/25		Purchase authorized on 05/23 Shell Oil 57444278 Laramie WY S466144434563528 Card 0773		25.25	
5/25		Purchase authorized on 05/25 Loaf N' Jug Mini 1310 D Rock Springs WY P00386146453323812 Card 0773		7.54	
5/25		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	240.65
5/26		Bilfinger Westco Payroll 160526 4022 Garcia Joseph Raul	1,782.59		
5/26		Purchase authorized on 05/24 Golden Corral Rock Springs WY S466145830328775 Card 0773		18.03	
5/26		Purchase authorized on 05/25 Loaf N Jug #0150 Rock Springs WY S166146449472274 Card 0773		44.44	
5/26		Tele-Transfer to xxxxxx5499 Reference #TF032Mtpdw		400.00	
5/26		Purchase authorized on 05/26 WM Supercenter Wal-Mart Sup Rawlins WY P00000000845284837 Card 0411		57.47	
5/26		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	1,500.30
5/27		Purchase authorized on 05/26 Anongs Thai Cuisin Rawlins WY S586147681554283 Card 0411		18.90	
5/27		Purchase authorized on 05/26 Anongs Thai Cuisin Rawlins WY S306148086049125 Card 0773		55.94	
5/27		Recurring Payment authorized on 05/27 Rettel Luxembourg Lu S086148091507612 Card 0773		10.00	
5/27		Purchase with Cash Back $ 40.00 authorized on 05/26 King Soopers 602 Highl Rawlins WY P00306148103582362 Card 0773		155.76	
5/27		Purchase authorized on 05/26 King Soopers 602 Highl Rawlins WY P00305148109585498 Card 0773		22.25	
5/27		Paypal Inst Xfer 160526 Back Health Jose Garcia		31.54	
5/27		Paypal Inst Xfer 160527 Industrialo Jose Garcia		28.50	
5/27		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	1,170.41
5/31		Purchase authorized on 05/26 RV World Campgroun 307-328-1091 WY S086148040543170 Card 0773		155.00	
5/31		Purchase authorized on 05/27 RV World Campgroun 307-328-1091 WY S086149025154768 Card 0773		24.56	
5/31		Purchase authorized on 05/28 Perkins Conoco Rawlins WY S386149087954535 Card 0411		20.05	
5/31		Online Transfer Ref #Ibecks33Zj to Platinum Card Xxxxxxxxxxxx3229 on 05/27/16		400.00	
5/31		Purchase authorized on 05/29 Cuballama Toronto CD S386150546031442 Card 0773		10.00	
5/31		Recurring Payment authorized on 05/30 Netflix.Com Netflix.Com CA S466151495192987 Card 0773		8.55	
5/31		Purchase authorized on 05/30 Perkins Conoco Rawlins WY S586151592894178 Card 0773		41.41	
5/31		Purchase authorized on 05/30 Petro #303 Laramie Laramie WY S586151645952915 Card 0773		9.94	
5/31		Sams Club CC Sams Epay 053016 1076514910 6045991001631781		250.00	
5/31		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		8.00	242.90
6/1		Deposit Made In A Branch/Store	1,100.00		
6/1		Recurring Transfer to Leon Z Way2Save Savings Ref #Opev33Gv9N xxxxxx2969		25.00	
6/1		Purchase with Cash Back $ 40.00 authorized on 06/01 Wal-Mart Super Center Cheyenne WY P00000000956627388 Card 0773		127.31	
6/1	281	Global Mobile MA Checkpaymt 160601 0281		40.00	
6/1		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	1,149.59
6/2		Purchase authorized on 05/31 Cuballama Toronto CD S306152665970629 Card 0773		10.00	
6/2		Purchase with Cash Back $ 20.00 authorized on 06/02 Wal-Mart Super Center Rawlins WY P00000000059135738 Card 0773		84.62	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/2		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,052.97
6/3		Lpr Construction EFT 160603 6681 Garcia Joseph R	1,771.39		
6/3		eDeposit IN Branch/Store 06/03/16 04:49:46 Pm 920 W 2ND St Grand Island NE 8577	700.00		
6/3		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibexy6Dy36 on 06/03/16	34.00		
6/3		Tele-Transfer to xxxxxx5499 Reference #TF032Nb82G		1,400.00	
6/3		Online Transfer Ref #Ibexy6Dxql to Platinum Card Xxxxxxxxxxxx3229 on 06/03/16		550.00	
6/3	1128	Check		600.00	1,008.36
6/6		Purchase authorized on 06/01 Norco Inc Cheyenne WY S306153845379094 Card 0773		16.96	
6/6		Purchase authorized on 06/01 Exxonmobil 4773 Cheyenne WY S586154151447746 Card 0773		41.41	
6/6		Purchase authorized on 06/01 Pilot 0000 Laramie WY S466154184487092 Card 0773		7.88	
6/6		Purchase authorized on 06/02 RV World Campgroun 307-328-1091 WY S086155017158847 Card 0773		465.00	
6/6		Purchase authorized on 06/02 Western Hills Camp Rawlins WY S386155032971101 Card 0773		132.00	
6/6		Purchase authorized on 06/03 Cuballama Toronto CD S386156006107637 Card 0773		10.00	
6/6		Purchase authorized on 06/04 McDonald's F6139 Rawlins WY S466157085203890 Card 0773		12.47	
6/6		Purchase authorized on 06/04 Shell Oil 57444279 Rawlins WY S466157087766232 Card 0773		35.35	
6/6	282	Check RENT PAYMENT		650.00	-362.71
6/7		Overdraft Fee for a Transaction Posted on 06/06 $650.00 Check # 00282		35.00	
6/7		eDeposit IN Branch/Store 06/07/16 04:40:50 Pm 920 W 2ND St Grand Island NE 8577	100.00		
6/7		Online Transfer Ref #Ibe5Rs8Jnq From Platinum Card Xxxxxxxxxxxx3229 on 06/07/16	500.00		
6/7		Purchase authorized on 06/05 Cuballama Toronto CD S386157569182480 Card 0773		10.00	
6/7		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	191.29
6/8		Purchase authorized on 06/06 Cuballama Toronto CD S466159071140255 Card 0773		10.00	
6/8		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	180.29
6/9		eDeposit IN Branch/Store 06/09/16 12:07:49 Pm 920 W 2ND St Grand Island NE 8577	500.00		
6/9		Purchase authorized on 06/08 Perkins Conoco Rawlins WY S466160447824541 Card 0773		9.46	
6/9		Recurring Payment authorized on 06/09 Rebtel Luxembourg Lu S086161142495188 Card 0773		10.00	
6/9		Tele-Transfer to xxxxxx5499 Reference #TF032Npnzg		500.00	
6/9		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	158.83
6/10		Lpr Construction EFT 160610 6681 Garcia Joseph R	1,445.53		
6/10		Paypal Inst Xfer 160609 Technologya Jose Garcia		75.95	
6/10	284	Check		178.80	
6/10		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	1,348.61
6/13		Purchase authorized on 06/09 Exxonmobil 4536 Rawlins WY S466161448183020 Card 0773		13.04	
6/13		Purchase authorized on 06/09 Cuballama Toronto CD S586162006666872 Card 0773		25.00	
6/13		Purchase authorized on 06/09 Exxonmobil 4773 Cheyenne WY S466162025956126 Card 0411		32.40	
6/13		Purchase authorized on 06/09 Exxonmobil 4773 Cheyenne WY S306162027505863 Card 0411		5.29	
6/13		Purchase authorized on 06/10 Perkins Conoco Rawlins WY S586162455198657 Card 0773		4.98	

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/14		Online Transfer Ref #Ibe5RV6F8Y From Platinum Card Xxxxxxxxxxxx3229 on 06/14/16	200.00		
6/14		Purchase authorized on 06/13 King Soop 602 Highley Rawlins WY P00000000049504536 Card 0773		218.99	
6/14		Recurring Payment authorized on 06/14 Rebtel Luxembourg Lu S006166074429461 Card 0773		10.00	
6/14		Purchase authorized on 06/13 Wal-Mart Super Center Rawlins WY P00000000444281573 Card 0773		114.43	
6/14		Prog Northern Ins Prem 160614 Pol xxxxx8707 Joseph R Garcia		98.84	
6/14		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	163.63
6/15		Purchase authorized on 06/14 Ta #234 Rawlins Rawlins WY S466166473174329 Card 0411		2.99	
6/15		Paypal Inst Xfer 160615 Redcdsales Jose Garcia		19.99	
6/15		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	138.65
6/16		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibexyb28Gh on 06/16/16	24.00		
6/16		Purchase authorized on 06/14 Shell Oil 57441532 Rawlins WY S306166471349182 Card 0411		41.35	
6/16		Recurring Payment authorized on 06/15 Netflix.Com Netflix.Com CA S586167522361883 Card 0773		8.55	
6/16		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	110.75
6/17		Lpr Construction EFT 160617 6681 Garcia Joseph R	2,311.28		
6/17		Tele-Transfer to xxxxxx5499 Reference #TF032P6Myd		1,000.00	
6/17		Purchase authorized on 06/17 WM Superc Wal-Mart Sup Rawlins WY P00000000156234121 Card 0411		50.00	
6/17		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	1,371.03
6/20		Purchase authorized on 06/17 K'S#3 Rawlins WY S586169472217360 Card 0773		60.00	
6/20		Purchase authorized on 06/17 McDonald's F6139 Rawlins WY S306169670072968 Card 0411		6.96	
6/20		Purchase authorized on 06/17 Dollar Tree Rawlins WY S006169721569359 Card 0411		55.00	
6/20		Purchase authorized on 06/18 Washboard Rawlins WY S006170710398958 Card 0411		40.00	
6/20		Purchase authorized on 06/18 McDonald's F6139 Rawlins WY S586170812917635 Card 0411		6.96	
6/20		Purchase authorized on 06/18 Advance Auto Parts #84 Cheyenne WY P0547301 Card 0773		13.77	
6/20		Purchase authorized on 06/18 Advance Auto Parts #84 Cheyenne WY P0547389 Card 0773		13.77	
6/20		Purchase authorized on 06/18 Exxonmobil 4773 Cheyenne WY S386171086936746 Card 0773		57.03	
6/20		Purchase authorized on 06/19 Advance Auto Parts #84 Cheyenne WY P0626656 Card 0773		34.94	
6/20		Purchase authorized on 06/19 Wal-Mart Super Center Rawlins WY P00000000543270776 Card 0773		50.31	
6/20		Paypal Inst Xfer 160618 Tartannille Jose Garcia		9.98	
6/20		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		69.34	
6/20		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		12.00	940.97
6/21		eDeposit IN Branch/Store 06/21/16 05:02:13 Pm 920 W 2ND St Grand Island NE 8577	405.33		
6/21		Purchase authorized on 06/19 Exxonmobil 4773 Cheyenne WY S466171861553599 Card 0773		3.86	
6/21		Purchase authorized on 06/19 Exxonmobil 4773 Cheyenne WY S306172059951062 Card 0773		37.37	
6/21		Purchase authorized on 06/19 Exxonmobil 4773 Cheyenne WY S386172066425091 Card 0773		9.53	
6/21		Recurring Payment authorized on 06/21 Equifax Consumer 866-640-2273 GA S586172566689312 Card 0411		19.95	

WELLS FARGO

① I was in nebraska with Bo Ma.

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/21		Purchase authorized on 06/20 Petro #303 Laramie Laramie WY S306173150958135 Card 0773		11.99	
6/21		Purchase authorized on 06/21 Wal-Mart Super Center Cheyenne WY P00000000053449901 Card 0411		14.15	
6/21		Purchase authorized on 06/21 Wal-Mart #4653 Cheyenne WY P00000000946034981 Card 0411		5.96	
6/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	1,236.49
6/22		Purchase authorized on 06/20 Petro Laramie Laramie WY S306173148185166 Card 0773		49.99	
6/22		Purchase authorized on 06/21 WM Supercenter #46 Cheyenne WY S086173427098493 Card 0411		28.98	
6/22		Purchase authorized on 06/21 Cenex Wagner J0703 Cozad NE S386173562007311 Card 0411		42.99	
6/22		Purchase authorized on 06/21 Buffet House Grand Island NE S386173771459289 Card 0411		57.49	
6/22		Purchase authorized on 06/21 Loaf N Jug #0124 Rawlins WY S086173858831578 Card 0773		18.01	
6/22		Purchase authorized on 06/21 Cenex-Uncle Nea Lexington NE P00000000347927351 Card 0411		6.17	
6/22		Paypal Inst Xfer 160622 Dahanna713 Jose Garcia		163.29	
6/22	285	Check		39.50	
6/22		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	823.07
6/23		Purchase authorized on 06/21 Fill N Chill 0707 Lexington NE S386174097487328 Card 0411		50.28	
6/23		Purchase authorized on 06/21 Big Springs Truck Big Springs NE S386174189183531 Card 0411		20.47	
6/23		Purchase authorized on 06/22 Perkins Conoco Rawlins WY S306174456990837 Card 0773		4.98	
6/23		Purchase authorized on 06/23 Cheapoair.Com Ai- Cheapoair.Com NY S306174605341965 Card 0411		25.00	
6/23		Purchase authorized on 06/22 Healthworks Cheyenne WY S386174735221494 Card 0411		30.00	
6/23		Purchase authorized on 06/22 Healthworks Cheyenne WY S386174751143531 Card 0411		16.00	
6/23		Purchase authorized on 06/23 Shell Service Station Firestone CO P0125193 Card 0411		40.00	
6/23		ATM Withdrawal authorized on 06/23 1701 Capitol Ave Cheyenne WY 0007843 ATM ID 5693G Card 0411		200.00	
6/23		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	429.34
6/24		Lpr Construction EFT 160624 6681 Garcia Joseph R	2,276.57		
6/24		Purchase authorized on 06/21 Big Springs Truck Big Springs NE S386174199773828 Card 0411		0.36	
6/24		Purchase authorized on 06/21 Big Springs Truck Big Springs NE S386174200025178 Card 0411		15.31	
6/24		Purchase authorized on 06/22 United 016784 800-932-2732 TX S006174604990932 Card 0411		139.10	
6/24		Purchase authorized on 06/22 Cuballama Toronto CD S586174783531630 Card 0773		10.00	
6/24		Purchase authorized on 06/22 Subway 0312 Windsor CO S386174834167342 Card 0773		9.75	
6/24		Purchase authorized on 06/23 Udis Denver CO S586175488680833 Card 0411		20.00	
6/24		Online Transfer Ref #Ibexyd6NY3 to Platinum Card Xxxxxxxxxxxx3229 on 06/24/16		400.00	
6/24		Tele-Transfer to xxxxxx5499 Reference #TF032Plyk4		700.00	
6/24		ATM Withdrawal authorized on 06/24 1701 Capitol Ave Cheyenne WY 0008149 ATM ID 5693G Card 0411		80.00	
6/24		Wells Fargo Dir Fee & Pmts 062416 5836094911 Jose Garcia		408.62	
6/24		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	915.77
6/27		Purchase authorized on 06/23 Dia Parking Operat 303-342-4633 CO S306175529953624 Card 0411		12.00	

Account number: 6505298577 ■ August 12, 2016 - September 14, 2016 ■ Page 3 of 7

WELLS FARGO

I was in NE with Zoila.

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/22	1146	Check		268.70	
8/22		Save As You Go Transfer Debit to Xxxxxxxxxx7098		10.00	964.00
8/23		Purchase authorized on 08/23 Cheapoair.Com Al- Cheapoair.Com NY S466235154939917 Card 0773		33.00	
8/23		Save As You Go Transfer Debit to Xxxxxxxxxx7098		1.00	930.00
8/24		eDeposit IN Branch/Store 08/24/16 05:29:00 Pm 920 W 2ND St Grand Island NE 8577	100.00		
8/24		Purchase authorized on 08/23 Golden Corral 2605 Kansas City MO S006236809585010 Card 0773		40.15	
8/24		Purchase authorized on 08/23 Golden Corral 2605 Kansas City MO S006236810367811 Card 0773		5.00	
8/24		Purchase authorized on 08/24 Famous Footwear #2 Kansas City MO S306237032645517 Card 0773		192.51	
8/24		Purchase authorized on 08/24 WM Superc Wal-Mart Sup Lincoln N NE P00000000155701870 Card 0773		134.45	
8/24		Purchase authorized on 08/24 U-Haul Moving & 1730 S Grand Island NE P00386237848405906 Card 0773	FOR TRASH	40.61	(TRASPORT)
8/24		Save As You Go Transfer Debit to Xxxxxxxxxx7098		5.00	612.28
8/25		Purchase authorized on 08/23 Starbucks Del2037 Kansas City MO S306236665084509 Card 0773		13.14	
8/25		Purchase authorized on 08/24 Frontier Onboard Denver CO S586237372615269 Card 0773		2.29	
8/25		Purchase authorized on 08/25 McDonald's M6052 O Grand Island NE S466238180659831 Card 0773		21.68	
8/25		Purchase authorized on 08/25 McDonald's M6052 O Grand Island NE S586238202682987 Card 0773		4.55	
8/25		Purchase authorized on 08/25 The Home Depot #3208 Grand Island NE P00306238634916907 Card 0773		72.36	
8/25		Save As You Go Transfer Debit to Xxxxxxxxxx7098		5.00	493.26
8/26		Lpr Construction EFT 160826 6681 Garcia Joseph R	971.00		
8/26		Purchase authorized on 08/25 Motel 6 Grand Isla Grand Island NE S586238220008663 Card 0773		67.62	
8/26		Purchase authorized on 08/26 WM Superc Wal-Mart Sup Cheyenne WY P00000000939779695 Card 0411		67.39	
8/26		Save As You Go Transfer Debit to Xxxxxxxxxx7098		2.00	1,327.25
8/29		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibexz2856K on 08/26/16	37.00		
8/29		Purchase authorized on 08/25 Subway 0015 Grand Island NE S306238589421356 Card 0773		6.07	
8/29		Purchase authorized on 08/25 Grand Island - Sol Grand Island NE S466238765530268 Card 0773		27.89	
8/29		Purchase authorized on 08/25 Shell Oil 10006623 Kearney NE S386238841373166 Card 0773		29.30	
8/29		Purchase authorized on 08/25 Fvc-Potter Energy Potter NE S306239105019922 Card 0773		41.42	
8/29		Purchase authorized on 08/26 Shell Oil 57445744 Commerce City CO S306239715132955 Card 0773		51.54	
8/29		Purchase authorized on 08/26 Shell Oil 57445744 Commerce City CO S386239718558014 Card 0773		54.54	
8/29		Purchase authorized on 08/27 Charter Comm 888-438-2427 CO S386240034477727 Card 0773		101.25	
8/29		Purchase authorized on 08/26 Walgreens Store 1501 D Cheyenne WY P00306240135120881 Card 0773		5.61	
8/29		Online Transfer Ref #Ibeclq8866 to Platinum Card Xxxxxxxxxxxx3229 on 08/26/16		108.00	
8/29		Recurring Payment authorized on 08/27 Rebtel Luxembourg Lu S086240565045031 Card 0773		10.00	
8/29		Purchase authorized on 08/27 Shell Oil 10006637 Paxton NE S386240612855043 Card 0773		55.56	
8/29		Purchase authorized on 08/27 Shell Oil 10006637 Paxton NE S386240620987278 Card 0773		12.06	

WELLS FARGO

① I was in Nebraska with Zolt

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/29		Recurring Payment authorized on 08/27 Rebtel Luxembourg Lu S086240653127803 Card 0773		10.00	
8/29		Purchase authorized on 08/27 Subway 0016 Grand Island NE S466240708575267 Card 0773		12.77	
8/29		Purchase authorized on 08/27 The Home Depot #3208 Grand Island NE P00386240758692014 Card 0773		477.31	
8/29		Sams Club CC Sams Epay 082816 1133035981 6045991001631781		35.00	
8/29		Sams Club CC Sams Epay 082616 1132575311 6045991001631781		197.74	
8/29		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		16.00	112.19
8/30		Purchase authorized on 08/28 Super 8 Hastings NE S386241200214964 Card 0773		80.13	
8/30		Purchase authorized on 08/29 The Home Depot #3208 Grand Island NE P00386243046212593 Card 0411		17.63	14.43
8/31		Purchase authorized on 08/29 Pump & Pantry #11 Grand Island NE S466243143066403 Card 0411		5.50	
8/31		Recurring Payment authorized on 08/30 Netflix.Com Netflix.Com CA S586243578128642 Card 0773		8.55	
8/31		Purchase authorized on 08/30 Pump & Pantry #11 Grand Island NE S466243139750738 Card 0411		32.43	
8/31		Overdraft Protection From 9958847098	18.00		-14.05
9/1		Online Transfer Ref #Ibexz3W6CR From Platinum Card Xxxxxxxxxxxx3229 on 09/01/16	100.00		
9/1		Recurring Transfer to Leon Z Way2Save Savings Ref #Ope8Pqj97 xxxxxx2969		25.00	60.95
9/2		Deposit Made In A Branch/Store	1,200.00		
9/2		Purchase authorized on 09/02 Wal-Mart Super Center Hastings NE P00000000649220320 Card 0773		52.04	
9/2		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	1,207.91
9/6		Recurring Payment authorized on 09/02 Rebtel Luxembourg Lu S086246502801940 Card 0773		10.00	
9/6		Purchase authorized on 09/02 King Buffet Hastings NE S386246654413103 Card 0773		20.00	
9/6		Recurring Payment authorized on 09/05 Rebtel Luxembourg Lu S006249511523516 Card 0773		10.00	
9/6		Purchase authorized on 09/06 U-Haul Moving & 1730 S Grand Island NE P00466250521519472 Card 0773		40.61	
9/6		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	1,123.30
9/7		Purchase authorized on 09/07 Kwik Stop #4 North Platte NE P00000000531933046 Card 0773		16.28	
9/7	290	Cashed Check		100.00	
9/7		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	1,006.02
9/8		Purchase authorized on 09/06 Grand Island - Sol Grand Island NE S466250730827009 Card 0773		56.55	
9/8		Purchase authorized on 09/07 Kwik Stop #4 Oasis North Platte NE S466251308347710 Card 0773		31.32	
9/8		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	916.15
9/9		Recurring Payment authorized on 09/08 Rebtel Luxembourg Lu S006252534363246 Card 0773		10.00	
9/9		Purchase authorized on 09/08 Conoco - Perkins C Rawlins WY S586252699451674 Card 0773		5.78	
9/9		Purchase authorized on 09/08 Conoco - Perkins C Rawlins WY S306252698408619 Card 0773		54.55	
9/9		Recurring Payment authorized on 09/08 Rebtel Luxembourg Lu S086252758704890 Card 0773		10.00	
9/9		Recurring Payment authorized on 09/08 Rebtel Luxembourg Lu S086252775488629 Card 0773		10.00	
9/9		Jrr Properties ACH 160907 307-222-8469 Joseph Garcia		670.00	
9/9		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		6.00	149.82
9/12		Purchase authorized on 09/08 Cuballama Toronto CD S306252545844439 Card 0773		22.00	

WELLS FARGO

I was with Zoila in NE.

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/3		Paypal Inst Xfer 160930 Playstation Jose Garcia		49.99	
10/3	1150	Check		300.00	
10/3		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	581.80
10/4		Purchase authorized on 10/04 Pilot Laramie WY S00466278729244563 Card 0773		32.32	
10/4		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	548.48
10/5		Purchase authorized on 10/04 Verizon Wrl My Acc 800-9220204 CA S466278461147339 Card 0773		220.00	
10/5		Recurring Payment authorized on 10/04 Rebtel Luxembourg Lux S006278497515884 Card 0773		10.00	
10/5		Recurring Payment authorized on 10/04 Rebtel Luxembourg Lux S086278543821955 Card 0773		10.00	
10/5		Purchase authorized on 10/04 McDonald's F6139 Rawlins WY S586279111458823 Card 0773		7.08	
10/5		Purchase authorized on 10/05 Wal-Mart Super Center Cheyenne WY P00000000630052255 Card 0773		24.22	
10/5		Purchase authorized on 10/05 WM Superc Wal-Mart Sup Cheyenne WY P00000000641942565 Card 0773		122.26	
10/5		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		6.00	148.92
10/6		Purchase authorized on 10/04 Pilot 0000 Laramie WY S586278732636325 Card 0773		13.77	
10/6		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	134.15
10/7		Purchase authorized on 10/06 Buffet House Grand Island NE S466280798328078 Card 0411		24.90	
10/7		Purchase authorized on 10/06 The UPS Store #405 Grand Island NE S466280816721441 Card 0411		38.45	
10/7		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	68.80
10/11		Purchase authorized on 10/10 WM Superc Wal-Mart Sup Rawlins WY P00000000835200249 Card 0773		15.77	
10/11		Non-WF ATM Withdrawal authorized on 10/10 221 3Rd St - Drive Up Rawlins WY 00466284597497371 ATM ID 0000Bb3A Card 0773		23.00	
10/11		Non-Wells Fargo ATM Transaction Fee		2.50	
10/11		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	26.53
Ending balance on 10/14					26.53
Totals			$2,332.00	$2,409.48	

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

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

Number	Date	Amount
1150	10/3	300.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$0.00	$288.75
Total Returned Item Fees	$0.00	$0.00

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

Monthly service fee summary

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

WELLS FARGO

I WAS IN NEBASKA WITH ZOILA

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/17		Recurring Payment authorized on 10/15 Netflix.Com Netflix.Com CA S586289564070420 Card 0773		8.55	
10/17		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	16.98
10/18		Tele-Transfer Fr xxxxxx5499 Reference #TF032Yv2Br	700.00		
10/18		Online Transfer Ref #Ibenbfjjhh to Platinum Card Xxxxxxxxxxxx3229 on 10/18/16		246.00	470.98
10/19		Recurring Payment authorized on 10/18 Rettel Luxembourg Lux S006292702449621 Card 0773		10.00	
10/19		Recurring Payment authorized on 10/18 Rettel Luxembourg Lux S006292715298063 Card 0773		10.00	
10/19		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		69.34	
10/19		Sams Club CC Sams Epay 101816 1166471607 6045991001631781		150.00	
10/19		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	227.64
10/20		Lpr Construction EFT 161020 6681 Garcia Joseph R	2,554.88		
10/20		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibexzlp2Cj on 10/20/16	18.00		
10/20		Tele-Transfer to xxxxxx5499 Reference #TF032Yzts3		600.00	
10/20		Purchase authorized on 10/20 Pilot #904 Big Springs NE P00586294599427660 Card 0773		25.25	
10/20		Online Transfer Ref #Ibegjc58K7 to Platinum Card Xxxxxxxxxxxx3229 on 10/20/16		600.00	
10/20		Withdrawal Made In A Branch/Store		800.00	
10/20		Wells Fargo Dir Fee & Pmts 102016 5836094911 Jose Garcia		379.67	
10/20		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	393.60
10/21		Recurring Payment authorized on 10/21 Equifax Consumer 866-640-2273 GA S586294414340613 Card 0411		19.95	
10/21		Purchase authorized on 10/20 Wal-Mart 4653 Gas Cheyenne WY S386294523762170 Card 0773		42.43	
10/21		Capital One Mobile Pmt 629439809243098 7493156041Garciajose		200.00	
10/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	128.22
10/24		Purchase authorized on 10/20 Cuballama Toronto Can S586294219301167 Card 0773		21.80	
10/24		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	105.42
10/28		Lpr Construction EFT 161028 6681 Garcia Joseph R	2,554.88		
10/28		Tele-Transfer to xxxxxx5499 Reference #TF0322J446		800.00	1,860.30
10/31		Purchase authorized on 10/29 Charter Comm 888-438-2427 CO S586302497929459 Card 0411		100.00	
10/31		Purchase authorized on 10/28 Verizon Wrl My Acc 800-9220204 CA S466302659402396 Card 0773		413.73	
10/31		Purchase authorized on 10/28 Healthworks Cheyenne WY S466302685946070 Card 0411		7.00	
10/31		Purchase authorized on 10/28 Conoco - Loveland Loveland CO S586302784706935 Card 0773		40.40	
10/31		Purchase authorized on 10/28 Airgas Central Tulsa OK S386302815948191 Card 0773		56.47	
10/31		Purchase authorized on 10/29 Love S Trave 0000 Sidney NE S466303418398043 Card 0411		10.54	
10/31		Purchase authorized on 10/29 Love S Trave 0000 Sidney NE S386303419712562 Card 0411		19.99	
10/31		Purchase authorized on 10/29 Buffet House Grand Island NE S386303796469241 Card 0773		40.53	
10/31		Purchase authorized on 10/29 Pump & Pantry #11 Grand Island NE S306304154202372 Card 0773		46.46	
10/31		Recurring Payment authorized on 10/30 Netflix.Com Netflix.Com CA S586304488673009 Card 0773		10.69	
10/31		Purchase authorized on 10/30 Mrd-Grnd Islnd 3620 W Grand Island NE P00466304518373597 Card 0411		25.11	

WELLS FARGO

I was in NE with Zoila

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31		ATM Withdrawal authorized on 10/30 2ND Street Drive IN Grand Island NE 0001066 ATM ID 5786I Card 0773		300.00	
10/31		Online Transfer Ref #Ibe2x889Sy to Platinum Card Xxxxxxxxxxxx3229 on 10/31/16		500.00	
10/31		Tele-Transfer to xxxxxx5499 Reference #TF0322lgc4		50.00	
10/31		Overdraft Protection From 9958847098	6.00		245.38
11/1		Overdraft Fee for a Transaction Posted on 10/31 $500.00 Online Transfer Ref #Ibe2x889Sy to P Latinum Card xxxxxxxxxx		35.00	
11/1		Overdraft Fee for a Transaction Posted on 10/31 $50.00 Tele-Transfer to xxxxxx5499 Reference #TF0322lg C4		35.00	
11/1		Online Transfer Ref #Ibexzqc3J c From Platinum Card Xxxxxxxxxxxx3229 on 11/01/16	450.00		
11/1		Purchase authorized on 10/30 Super Saver #19 Grand Island NE S306304533900261 Card 0411		26.33	
11/1		Purchase authorized on 10/30 Super Saver #19 Grand Island NE S466304597621917 Card 0411		10.02	
11/1		Purchase authorized on 10/30 Gulf Oil 92059285 Lexington NE S386305125509036 Card 0773		4.58	
11/1		Purchase authorized on 10/30 Gulf Oil 92059285 Lexington NE S306305120100826 Card 0773		23.25	
11/1		Purchase authorized on 10/31 Pine Bluffs Sincla Pine Bluffs WY S306305252203704 Card 0773		34.99	
11/1		Purchase authorized on 10/31 Big O Tara Cheyenne WY S586306002065845 Card 0773		222.90	
11/1		Purchase authorized on 10/31 Big O Tara Cheyenne WY S386306004403898 Card 0773		91.57	
11/1		Sams Club CC Sams Epay 103116 1173576846 6045991001631781		200.00	
11/1		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		8.00	3.74
11/2		Purchase Return authorized on 10/30 Super Saver #19 Grand Island NE S616307546648204 Card 0411	8.22		11.96
11/3		Deposit Made In A Branch/Store	600.00		
11/3		Online Transfer Ref #Ibecmg2Qzx From Platinum Card Xxxxxxxxxxxx3229 on 11/03/16	300.00		911.96
11/4		Lpr Construction EFT 161104 6681 Garcia Joseph R	710.66		1,622.62
11/7		Deposit Made In A Branch/Store	410.00		
11/7		Purchase authorized on 11/03 Ben'S Repurposed C Loveland CO S006308833761618 Card 0773		852.40	
11/7		Purchase authorized on 11/04 Ozzies I-80 Sutherland NE S306309838019293 Card 0773		35.34	
11/7		Purchase authorized on 11/04 Ozzies I-80 Sutherland NE S466309842104857 Card 0773		3.00	
11/7		Purchase authorized on 11/04 Smoker Friendly Grand Island NE P00000000533906261 Card 0773		32.35	
11/7		Purchase authorized on 11/06 The Home Depot #3208 Grand Island NE P00306311572786024 Card 0773		35.35	
11/7		Recurring Payment authorized on 11/06 Rettel Luxembourg Lux S086311777290183 Card 0773		10.00	
11/7		CT-Grand- sland Util-Bills 161104 6354174 Ivr *Anonymous		80.13	
11/7	1176	Check		650.00	
11/7		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	327.05
11/8		Purchase authorized on 11/06 Get N Split #72 Grand Island NE S386312074916457 Card 0773		48.50	
11/8		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	277.55
11/10		L P R Construct Payroll 6681 Garcia Joseph R	1,316.21		
11/10		Purchase authorized on 11/09 WM Supercenter #95 Loveland CO S306315010421191 Card 0773		74.12	
11/10		Purchase authorized on 11/09 Conoco - Loveland Loveland CO S306315022674970 Card 0773		41.63	
11/10		Online Transfer Ref #Ibe5TF29Bw to Platinum Card Xxxxxxxxxxxx3229 on 11/10/16		200.00	
11/10		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,276.01

Appliances to take to NEBRASKA

WELLS FARGO

0 I was with Zoila in NE

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/14		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Iber7Qqfj8 on 11/13/16	18.00		
11/14		Purchase authorized on 11/10 Conoco - Loveland Loveland CO S466315852089983 Card 0773		42.42	
11/14		Purchase authorized on 11/10 WM Superc Wal-Mart Sup Cheyenne WY P00000000830083866 Card 0773		68.93	
11/14		Purchase authorized on 11/11 Healthworks Cheyenne WY S586316694973059 Card 0411		20.00	
11/14		Purchase authorized on 11/11 Wal-Mart Super Center Cheyenne WY P00000000841350583 Card 0411		37.00	
11/14		Purchase authorized on 11/11 Kum & Go #0942 Greeley CO S586317010903783 Card 0773		43.43	
11/14		Purchase authorized on 11/11 Pilot #904 Big Springs NE P00386317100017463 Card 0773		32.32	
11/14		Purchase authorized on 11/11 Pilot #904 Big Springs NE P00000000741961816 Card 0773		7.28	
11/14		Purchase authorized on 11/12 The Home Depot #3208 Grand Island NE P00466317571893596 Card 0773		272.55	
11/14		Purchase authorized on 11/12 Super Saver #19 Grand Island NE S466317584059127 Card 0411		18.85	
11/14		Purchase authorized on 11/12 The Home Depot #3208 Grand Island NE P00386318049882252 Card 0773		147.92	
11/14		Capital One Mobile Pmt 631539809460106 7493156041Garciajose		300.00	
11/14		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		11.00	292.31
Ending balance on 11/14					292.31
Totals			$9,646.85	$9,381.07	

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

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

Number	Date	Amount
1176	11/7	650.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$70.00	$358.75
Total Returned Item Fees	$0.00	$0.00

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

Monthly service fee summary

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

Fee period 10/15/2016 - 11/14/2016	Standard monthly service fee $12.00	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	$2,000.00	$3.74 ☐
· Total amount of qualifying direct deposits	$750.00	$7,136.63 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	44 ☑

Wells Fargo Way2Save® Checking

Account number: 6505298577 ■ November 15, 2016 - December 13, 2016 ■ Page 1 of 6

WELLS FARGO

JOSEPH R GARCIA
ZOILA LEON YANEZ
1006 E JEFFERSON RD APT 104
CHEYENNE WY 82007-2620

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. (003)
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	☐

Activity summary

Beginning balance on 11/15	$292.31
Deposits/Additions	5,680.09
Withdrawals/Subtractions	- 5,670.50
Ending balance on 12/13	**$301.90**

Account number: **6505298577**

JOSEPH R GARCIA
ZOILA LEON YANEZ

Nebraska fees account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000009958847098

(3)

WELLS FARGO

I was with Zoila in NE

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/15		Purchase authorized on 11/13 Western Convenienc Hershey NE S586319137131291 Card 0773		29.30	
11/15		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	262.01
11/16		Recurring Payment authorized on 11/15 Netflix.Com Netflix.Com CA S466320569761783 Card 0773		8.55	
11/16		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	252.46
11/17		Purchase authorized on 11/17 Town & Country Superma Cheyenne WY P00000000554627674 Card 0773		18.63	
11/17		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	232.83
11/18		L P R Construct Payroll 6681 Garcia Joseph R	710.65		
11/18		Tele-Transfer to xxxxxx9494 Reference #TF0333Hfvh		200.00	743.48
11/21		Purchase authorized on 11/17 Cuballama Toronto Can S586323084644742 Card 0773		25.00	
11/21		Purchase authorized on 11/18 Golden Corral #256 Loveland CO S586323711918782 Card 0411		5.00	
11/21		Purchase authorized on 11/19 Super Saver #19 Grand Island NE S466324553933771 Card 0411		29.97	
11/21		Purchase authorized on 11/19 The Home Depot #3208 Grand Island NE P00466325008240260 Card 0411		54.75	
11/21		Purchase authorized on 11/19 Super Saver #19 Grand Island NE S306325104064060 Card 0773		31.11	
11/21		Recurring Payment authorized on 11/21 Equifax Consumer 866-640-2273 GA S386325479626748 Card 0411		19.95	
11/21		Purchase authorized on 11/20 Pump & Pantry #11 Grand Island NE S306325526584595 Card 0773		5.11	
11/21		ATM Withdrawal authorized on 11/20 2ND Street Drive IN Grand Island NE 0009786 ATM ID 5786I Card 0773		120.00	
11/21	294	Check		400.00	
11/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		7.00	45.59
11/22		Purchase authorized on 11/20 Super Saver #19 Grand Island NE S386326063655636 Card 0411		6.66	
11/22		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	37.93
11/25		L P R Construct Payroll 6681 Garcia Joseph R	588.48		626.41
11/28		ATM Withdrawal authorized on 11/27 2ND Street Drive IN Grand Island NE 0002518 ATM ID 5786I Card 0773		100.00	
11/28		Purchase authorized on 11/28 Dirty Duds Cheyenne WY P00000000681507626 Card 0411		20.00	
11/28		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	505.41
11/29		Purchase authorized on 11/27 Caseys Gen Store 2 Grand Island NE S466333079629047 Card 0773		20.21	
11/29		Purchase authorized on 11/28 Love S Trave 0000 Sidney NE S306333216155158 Card 0773		45.52	
11/29		Purchase authorized on 11/28 Conoco - Loveland Loveland CO S586334000481859 Card 0773		38.40	
11/29		Purchase authorized on 11/29 Town & Country Superma Cheyenne WY P00000000531264474 Card 0773		15.15	
11/29		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	382.13
12/1		Recurring Payment authorized on 11/30 Netflix.Com Netflix.Com CA S306335767163515 Card 0773		10.69	
12/1		Purchase authorized on 11/30 Conoco - Loveland Loveland CO S306335853714847 Card 0773		41.41	
12/1		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op033Bcnxg xxxxxx2969		25.00	
12/1		Purchase authorized on 12/01 WM Superc Wal-Mart Sup Loveland CO P00000000785791837 Card 0773		22.35	
12/1		Purchase authorized on 12/01 Wal-Mart Super Center Cheyenne WY P00000000041764570 Card 0773		59.84	
12/1		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		4.00	218.84
12/2		L P R Construct Payroll 6681 Garcia Joseph R	425.59		

WELLS FARGO

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/2		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibecmpuvx5 on 12/02/16	31.00		
12/2		ATM Withdrawal authorized on 12/02 1701 Capitol Ave Cheyenne WY 0000007 ATM ID 5693G Card 0773		80.00	
12/2		Wells Fargo Dir Fee & Pmts 120216 5836094911 Jose Garcia		398.65	
12/2		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	195.78
12/5		Deposit Made In A Branch/Store	600.00		
12/5		Deposit Made In A Branch/Store	800.00		
12/5		Purchase authorized on 12/02 Healthworks Cheyenne WY S586337704416480 Card 0411		5.00	
12/5		Purchase authorized on 12/02 Healthworks Cheyenne WY S386337704986504 Card 0411		10.00	
12/5		Purchase authorized on 12/04 Oreilly Auto 0003 Rawlins WY S586339842252006 Card 0773		36.11	
12/5		Purchase authorized on 12/04 Oreilly Auto 0003 Rawlins WY S586340020353159 Card 0773		12.80	
12/5		Vz Wireless Vw Vzw Webpay 161203 6367186 Jose Garcia		303.16	
12/5		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		5.00	1,223.71
12/6		Purchase authorized on 12/04 K'S#3 Rawlins WY S586340024863994 Card 0773		37.28	
12/6		Purchase authorized on 12/04 K'S#3 Rawlins WY S466340029592206 Card 0773		7.08	
12/6		Purchase authorized on 12/05 Internal Medicine 307-6354141 WY S386340548254322 Card 0773		40.00	
12/6		Online Transfer Ref #IbenbwSW7Y to Platinum Card Xxxxxxxxxxxx3229 on 12/06/16		300.00	
12/6	295	Check		650.00	
12/6		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	186.35
12/7		L P R Construct Payroll 6681 Garcia Joseph R	2,001.37		
12/7		Purchase authorized on 12/05 Exxonmobil 4773 Cheyenne WY S306340510042801 Card 0773		35.35	
12/7		Purchase authorized on 12/06 McDonald's F6139 Rawlins WY S586342182898235 Card 0773		5.08	
12/7		Online Transfer Ref #Ibe5TN27K2 to Platinum Card Xxxxxxxxxxxx3229 on 12/07/16		400.00	
12/7		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	1,745.29
12/8		Purchase authorized on 12/06 Subway 0312 Windsor CO S466341755750965 Card 0773		9.01	
12/8		Purchase authorized on 12/06 Subway 0312 Windsor CO S466341755977764 Card 0773		1.80	
12/8		Sams Club CC Sams Epay 120716 1199723213 6045991001631781		300.00	
12/8	293	Check		1,000.00	
12/8		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		3.00	431.48
12/9		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibe5Tnkst4 on 12/09/16	14.00		
12/9		Purchase authorized on 12/07 K'S#3 Rawlins WY S466342675894050 Card 0773		30.30	
12/9		Purchase authorized on 12/07 Taco Bell #023086 Rawlins WY S386342681325138 Card 0773		9.53	
12/9		Tele-Transfer to xxxxxx5499 Reference #TF033K9Zzx		300.00	
12/9		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	103.65
12/13		Ui Ben EFT 8015264400 1427548338 Garcia,Joseph#####6209	509.00		
12/13		ATM Withdrawal authorized on 12/13 2ND Street Drive IN Grand Island NE 0008442 ATM ID 5786I Card 0411		300.00	

I was with Boila in N

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/14	296	Check		30.00	271.90
12/16		Recurring Payment authorized on 12/15 Netflix.Com Netfix.Com CA S586350615847899 Card 0773		8.55	
12/16		Capital One Mobile Pmt 635039809310597 7493156041Garciajose		200.00	
12/16		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	61.35
12/19		Online Transfer Ref #Ibey25Yvib to Platinum Card Xxxxxxxxxxxx3229 on 12/19/16		50.00	11.35
12/20		UI Ben EFT 8015264400 1427556411 Garcia,Joseph#####6209	509.00		
12/20		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		99.88	
12/20		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	419.47
12/21		Recurring Payment authorized on 12/21 Equifax Consumer 866-640-2275 GA S386355436753100 Card 0411		19.95	
12/21		ATM Withdrawal authorized on 12/20 2ND Street Drive IN Grand Island NE 0001238 ATM ID 5786I Card 0773		240.00	
12/21		Purchase authorized on 12/21 The Home Depot #6002 Cheyenne WY P00306356773237788 Card 0411		12.46	
12/21		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	145.06
12/22		Purchase authorized on 12/20 Super Saver #19 Grand Island NE S386355590242251 Card 0773		17.46	
12/22		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	126.60
12/27		Purchase authorized on 12/23 Exxonmobil 4773 Cheyenne WY S466358674297801 Card 0773		20.25	
12/27		Purchase authorized on 12/24 The Home Depot #6002 Cheyenne WY P00586359681706278 Card 0773		9.94	
12/27		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	94.41
12/28		UI Ben EFT 8015264400 1427564869 Garcia,Joseph#####6209	509.00		603.41
12/29		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ibe8Qvk85N on 12/29/16	11.00		
12/29		Wells Fargo Dir Fee & Pmts 122916 5836094911 Jose,,Garcia		398.65	
12/29		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	214.76
12/30		Vz Wireless Vw E Check 161229 1282694 Jose Garcia		210.54	
12/30		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		1.00	3.22
1/4		Ui Ben EFT 8015264400 1427573724 Garcia,Joseph#####6209	509.00		
1/4		Online Transfer Ref #Ibe8Qx88Nr to Platinum Card Xxxxxxxxxxxx3229 on 01/04/17		300.00	212.22
1/5		Purchase authorized on 01/04 Healthworks Cheyenne WY S307004800413844 Card 0773		24.00	
1/5		Online Transfer Ref #Ibegk2PnSV to Platinum Card Xxxxxxxxxxxx3229 on 01/05/17		0.05	
1/5		Online Transfer Ref #Ibegk2Pnc8 to Platinum Card Xxxxxxxxxxxx3229 on 01/05/17		50.00	
1/5		Paypal Inst Xfer 170105 Bwparts.Com Jose Garca		78.75	
1/5		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	57.42
1/6		Deposit Made In A Branch/Store	600.00		
1/6		eDeposit IN Branch/Store 01/06/17 02:09:21 Pm 920 W 2ND St Grand Island NE	800.00		
1/6		Purchase authorized on 01/04 Exxonmobil 4773 Cheyenne WY S467004511311709 Card 0773		36.37	
1/6		Purchase authorized on 01/04 Norco Inc Cheyenne WY S387004832159745 Card 0773		85.30	
1/6		Online Transfer Ref #Ibenc5Xzpt to Platinum Card Xxxxxxxxxxxx3229 on 01/06/17		600.00	
1/6		Save As You Go Transfer Debit to Xxxxxxxxxxx7098		2.00	733.75
1/9		Online Transfer Ref #Ibecmzvtfw From Platinum Card Xxxxxxxxxxxx3229 on 01/08/17	100.00		
1/9		Recurring Payment authorized on 01/06 Netflix.Com Netfix.Com CA S307006622627820 Card 0773		10.69	
1/9		ATM Withdrawal authorized on 01/08 2ND Street Drive IN Grand Island NE 0008242 ATM ID 5786I Card 0773		80.00	

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/16		Pce Constructors Payroll 10499 Joseph Raul Garcia	1,619.62		
2/16		Recurring Payment authorized on 02/15 Netflix.Com Netflix.Com CA S307046614727893 Card 0773		8.55	
2/16		Purchase authorized on 02/15 Golden Corral 751 Billings MT S307047019779753 Card 0773		18.08	
2/16		Online Transfer Ref #Ibe5V4Gcxc to Platinum Card Xxxxxxxxxxxx3229 on 02/16/17		200.00	
2/16		Tele-Transfer to xxxxxx9494 Reference #TF036Fh4Ll		700.00	
2/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	775.33
2/17		Purchase authorized on 02/16 Conoco - Conomart Laurel MT S467047480280838 Card 0773		5.97	
2/17		Purchase authorized on 02/16 Wal-Mart Super Center Billings MT P00000000839076373 Card 0773		98.83	
2/17		Sams Club CC Sams Epay 021617 1251247743 6045991001631781		200.00	
2/17	1133	Check		40.00	
2/17		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	427.53
2/21		Online Transfer From Garcia J Way2Save Savings xxxxxx7098 Ref #Ib036P8Ptp on 02/20/17	18.00		
2/21		Purchase authorized on 02/16 0178 - Motel 6 Billings MT S307047470121000 Card 0773		55.49	
2/21		Purchase authorized on 02/16 Subway 0007 Laurel MT S587047691555556 Card 0773		7.79	
2/21		Purchase authorized on 02/17 Conoco - Conomart Laurel MT S467048854705139 Card 0773		50.96	
2/21		Purchase authorized on 02/17 Exxonmobil 4765 Sheridan WY S467049071039233 Card 0773		7.57	
2/21		Purchase authorized on 02/17 Exxonmobil 4765 Sheridan WY S467049066622124 Card 0773		25.95	
2/21		Purchase authorized on 02/17 Howard's General S Glendo WY S587049245325495 Card 0773		43.43	
2/21		Purchase authorized on 02/18 Exxonmobil 4773 Cheyenne WY S387049776109203 Card 0773		20.23	
2/21		Purchase with Cash Back $ 30.00 authorized on 02/18 The Home Depot #6002 Cheyenne WY P00307050062291049 Card 0773		39.04	
2/21		Purchase authorized on 02/18 Town & Country Sup Cheyenne WY S587050081772173 Card 0773		14.30	
2/21		Purchase authorized on 02/19 Corner Store 4545 Cheyenne WY S467051180842721 Card 0773		24.26	
2/21		Purchase authorized on 02/20 Conoco - Pump N PA Douglas WY S387051266447608 Card 0773		25.26	
2/21		Purchase authorized on 02/20 Maverik #422 Buffalo WY S467051364104795 Card 0773		31.31	
2/21		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		91.65	
2/21		Capital One Mobile Pmt 704839809379613 7493156041Garciajose		119.00	-110.71
2/22		Overdraft Fee for a Transaction Posted on 02/21 $119.00 Capital One Mobile Pmt 704839809379 613 7493156041Garciajose		35.00	-145.71
2/23		Pce Constructors Payroll 10499 Joseph Raul Garcia	945.36		
2/23		Tele-Transfer Fr xxxxxx5499 Reference #TF036Wbkh	200.00		
2/23		Purchase authorized on 02/23 0178 - Motel 6 Billings MT P00307054471044267 Card 0773		323.19	
2/23		Tele-Transfer to xxxxxx5499 Reference #TF036W7Fdf		200.00	
2/23		Wells Fargo Dir Fee & Pmts 022317 5836094911 Jose,,Garcia		398.65	
2/23		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	75.81
2/24		Purchase authorized on 02/23 Kfc S750100 Billings MT S307055025240478 Card 0773		14.96	
2/24		Purchase authorized on 02/24 Conomart II Laurel MT P00467055476812086 Card 0773		3.46	
2/24		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	55.39

Account number: **6505298577** ■ February 14, 2017 - March 13, 2017 ■ Page 3 of 6

WELLS FARGO

I was with Zoila in Nebraska

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/27		eDeposit IN Branch/Store 02/25/17 11:15:17 Am 2235 Grant Rd Billings MT 0773	140.00		
2/27		Purchase authorized on 02/24 Conoco - Conomart Laurel MT S387055474413510 Card 0773		20.26	
2/27		Purchase authorized on 02/24 Golden Corral 751 Billings MT S467056137270742 Card 0773		5.00	
2/27		Purchase authorized on 02/25 Ihop #1773 Billings MT S467056702077111 Card 0773		34.66	
2/27		Purchase authorized on 02/25 First National Pawn Billings MT P00000000456566624 Card 0773		60.00	
2/27		Purchase authorized on 02/26 Golden Corral 751 Billings MT S387057705206532 Card 0773		29.16	
2/27		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		5.00	41.31
2/28		Purchase authorized on 02/27 Subway 0056 Billings MT S307058020490177 Card 0773		22.64	
2/28		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	17.67
3/1		Purchase authorized on 03/01 Conomart II Laurel MT P00387060474783326 Card 0773		7.97	
3/1		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	8.70
3/2		Pce Constructors Payroll 10499 Joseph Raul Garcia	1,619.61		
3/2		Online Transfer Ref #Ibey2Kqqm2 to Platinum Card 250		250.00	
3/2		Purchase authorized on 03/02 0178 - Motel 6 Billings MT P00467061465132942 Card 0773		46.17	
3/2		Tele-Transfer to xxxxxx5499 Reference #TF037L6Sts		200.00	
3/2		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	1,131.14
3/3		Purchase authorized on 03/02 Conoco - Conomart Laurel MT S307061475695024 Card 0773		8.82	
3/3		Capital One Mobile Pmt 706139809317131 7493156041Garciajose		150.00	
3/3		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	970.32
3/6		Deposit Made In A Branch/Store	600.00		
3/6		eDeposit IN Branch/Store 03/04/17 10:38:41 Am 920 W 2ND St Grand Island NE	800.00		
3/6		Purchase authorized on 03/02 Subway 0007 Laurel MT S467061691480802 Card 0773		13.00	
3/6		Purchase authorized on 03/02 Heartland Disposal 308-3821683 NE S387061806703905 Card 0773		256.28	
3/6		Purchase authorized on 03/03 NW Energy-Util Pay 888-467-2669 MT S467062046295423 Card 0773		186.53	
3/6		Purchase authorized on 03/03 Conoco - The Tradi Billings MT S587062474856208 Card 0773		7.17	
3/6		Purchase authorized on 03/03 Conoco - The Tradi Billings MT S387062472558601 Card 0773		58.58	
3/6		Purchase authorized on 03/03 Healthworks Cheyenne WY S467062712653970 Card 0411		28.00	
3/6		Purchase authorized on 03/04 Cenex Mentzer 0988 North Platte NE S467063611372938 Card 0773		39.40	
3/6		Purchase authorized on 03/04 The Home Depot #3208 Grand Island NE P00587063777155625 Card 0773		143.25	
3/6		Purchase authorized on 03/04 Super Saver #19 Grand Island NE P00000000275910339 Card 0773		72.29	
3/6		Purchase authorized on 03/04 Super Saver #19 Grand Island NE P00000000044515899 Card 0773		19.89	
3/6		Purchase authorized on 03/04 Sanchez Plaza - 218 S Grand Island NE P00587064052818550 Card 0773		15.78	
3/6		Purchase authorized on 03/05 Wal-Mart Super Center Grand Island NE P00000000276807964 Card 0411		34.61	
3/6		Vz Wireless Vw Vzw Webpay 170303 4630122 Jose "Garcia		410.00	
3/6		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		13.00	1,072.54
3/7		Purchase authorized on 03/06 Buffet House Grand Island NE S307065649376680 Card 0773		21.56	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/7		Recurring Payment authorized on 03/06 Netflix.Com Netflix.Com CA S387065662287706 Card 0773		10.69	
3/7		Purchase authorized on 03/06 WM Superc Wal-Mart Sup Cheyenne WY P00000000287555814 Card 0411		50.00	
3/7		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	987.29
3/8		Purchase authorized on 03/06 Get N Split #72 Grand Island NE S307065657464555 Card 0773		33.33	
3/8		Purchase authorized on 03/06 Loves Country 0000 North Platte NE S307065733248390 Card 0773		11.47	
3/8		Purchase authorized on 03/06 Loves Country 0000 North Platte NE S307065734080577 Card 0773		30.03	
3/8		Purchase authorized on 03/06 Exxonmobil 4803 Pine Bluffs WY S467065834180225 Card 0773		44.02	
3/8		Purchase authorized on 03/07 Conoco - Wheatland Wheatland WY S467066101571472 Card 0773		33.37	
3/8		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		5.00	830.07
3/9		Pce Constructors Payroll 10499 Joseph Raul Garcia	1,619.62		
3/9		Purchase authorized on 03/07 Shell Oil 57444278 Gillette WY S307066325703616 Card 0773		21.99	
3/9		Purchase authorized on 03/08 Golden Corral 751 Billings MT S587068009842957 Card 0773		17.58	
3/9		Online Transfer Ref #Ibegkbv6Sz to Platinum Card Xxxxxxxxxxxx3229 on 03/09/17		300.00	
3/9		Purchase authorized on 03/09 0178 - Motel 6 Billings MT P00467068468961813 Card 0773		50.14	
3/9		Purchase authorized on 03/09 Conomart II Laurel MT P00307068483828277 Card 0773		9.16	
3/9		Tele-Transfer to xxxxxx5499 Reference #TF03B4Cxjc		1,200.00	
3/9		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	846.82
3/10		Capital One Mobile Pmt 706839809109146 7493156041Garciajose		200.00	
3/10		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	645.82
3/13		Online Transfer Ref #Ibey2Lr5Vk From Platinum Card Xxxxxxxxxxxx3229 on 03/13/17	100.00		
3/13		Purchase authorized on 03/10 Heartland Disposal 308-3821683 NE S307069525478062 Card 0773		32.50	
3/13		Purchase authorized on 03/12 The Rock Stop Sheridan WY S467072082645117 Card 0773		41.40	
3/13		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	669.92
Ending balance on 3/13					669.92
Totals			$7,662.21	$7,076.63	

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

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

Number	Date	Amount
1133	2/17	40.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$35.00	$105.00
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.

120\KE73 000020 172235217013 000002 CL2\KEMA 002048

Wells Fargo Way2Save® Checking

Account number: 6505298577 ■ March 14, 2017 - April 13, 2017 ■ Page 1 of 7

WELLS FARGO

JOSEPH R GARCIA
ZOILA LEON YANEZ
1006 E JEFFERSON RD APT 104
CHEYENNE WY 82007-2620

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. (003)
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	☐

Activity summary

Beginning balance on 3/14	$669.92
Deposits/Additions	8,954.61
Withdrawals/Subtractions	- 8,079.13
Ending balance on 4/13	**$1,545.40**

Account number: 6505298577
JOSEPH R GARCIA
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000009958847098

L20AE73 000020 173215211013 MINNI NNNNI 000062 CL2NEVAA 002038

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/27	1134	Cashed Check		900.00	
3/27		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		7.00	278.96
3/30		Pce Constructors Payroll 10499 Joseph Raul Garcia	1,619.62		
3/30		Purchase authorized on 03/28 Shell Oil 57444302 Casper WY S587088031980649 Card 0773		44.47	
3/30		Purchase authorized on 03/29 Conoco - Conomart Laurel MT S307088463320789 Card 0773		3.78	
3/30		Tele-Transfer to xxxxxx5499 Reference #TF039N7Sns ZOILA C.C.		200.00	
3/30		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	1,648.33
3/31		Purchase authorized on 03/29 0178 - Motel 6 Billings MT S387088859698794 Card 0773		110.98	
3/31		Purchase authorized on 03/30 Conoco - Conomart Laurel MT S467089543848023 Card 0773		3.98	
3/31		Purchase authorized on 03/30 Golden Corral 751 Billings MT S307089844117281 Card 0773		17.58	
3/31		Purchase authorized on 03/30 E Z Money Gdgv Billings MT P00000000774275960 Card 0773		115.00	
3/31		Online Transfer Ref #Ibey2ND4Nz to Platinum Card Xxxxxxxxxxxx3229 on 03/31/17		400.00	
3/31		Capital One Mobile Pmt 708939809203133 7493156041Garciajose		200.00	
3/31		Sams Club CC Sams Epay 033117 1278106645 6045991001631781		200.00	
3/31		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		6.00	594.79
4/3		Deposit Made In A Branch/Store	700.00		
4/3		Online Transfer Ref #Ibev5M378F From Platinum Card Xxxxxxxxxxxx3229 on 04/03/17	400.00		
4/3		Purchase authorized on 03/30 Subway 0007 Laurel MT S307089540889334 Card 0773		8.25	
4/3		Purchase authorized on 03/31 Conoco - Conomart Laurel MT S387090460229097 Card 0773		42.42	
4/3		Purchase authorized on 03/31 Conoco - Conomart Laurel MT S587090463730695 Card 0773		9.66	
4/3		Purchase authorized on 03/31 Conoco - The Tradi Billings MT S387091033163506 Card 0773		10.39	
4/3		Purchase authorized on 03/31 0178 - Motel 6 Billings MT S387091079189787 Card 0773		323.19	
4/3		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op039Vdypc xxxxxx2969		25.00	
4/3		Online Transfer to Garcia J Way2Save Savings xxxxxx7098 Ref #Ib039Xdykw on 04/01/17		5.00	
4/3		Tele-Transfer to xxxxxx5499 Reference #TF039Zxz5P		50.00	
4/3		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		5.00	1,215.88
4/4	1135	Check		500.00	715.88
4/5		Tele-Transfer to xxxxxx5499 Reference #TF03B92G7x ZOILA CREDIT C.		700.00	15.88
4/6		Pce Constructors Payroll 10499 Joseph Raul Garcia	945.36		
4/6		Online Transfer Ref #Ibencjcr6L to Platinum Card Xxxxxxxxxxxx3229 on 04/06/17		350.00	611.24
4/7		Tele-Transfer Fr xxxxxx5499 Reference #TF03BG6JL3	150.00		
4/7		Purchase authorized on 04/06 Conoco - Conomart Laurel MT S387096460140571 Card 0773		5.28	
4/7		Recurring Payment authorized on 04/06 Netflix.Com Netflix.Com CA S587096583918116 Card 0773		10.69	
4/7		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	743.27
4/10		eDeposit IN Branch/Store 04/10/17 09:06:24 Am 1701 Capitol Ave Cheyenne WY 8577	210.00		
4/10		Purchase authorized on 04/06 Subway 0007 Laurel MT S587096658980110 Card 0773		10.04	
4/10		Purchase authorized on 04/06 Golden Corral 751 Billings MT S587097063494340 Card 0773		14.58	
4/10		Purchase authorized on 04/06 Golden Corral 751 Billings MT S587097063708967 Card 0773		3.00	

L20WE73 000020 173235211013 NNNNN NNNNN NNNNNN 000054 CL2WEMA 002040

WELLS FARGO

I was with Zotha in Nebraska

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/26		Purchase authorized on 04/25 CT-Grand-Isl-Util- 308-385-5444 NE S387115597542311 Card 0773		60.37	
4/26		Purchase authorized on 04/25 Super Saver #19 Grand Island NE P00000000370390965 Card 0773		62.46	
4/26	1148	Cashed Check		400.00	
4/26		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	96.89
4/28		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,600.95		
4/28		Purchase authorized on 04/27 Git N Split #72 Grand Island NE P0679679 Card 0773		37.16	
4/28	1079	Cashed Check		500.00	
4/28		Tele-Transfer to xxxxxx5499 Reference #TF03D3jfk9		200.00	
4/28		Paypal Inst Xfer 170428 Ciccawnthil Jose Garcia		180.43	
4/28		Wells Fargo Dir Fee & Pmts 042817 5836094911 Jose,,Garcia		398.65	
4/28		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	378.60
5/1		Purchase authorized on 04/27 Big Springs Truck Big Springs NE S467118206710218 Card 0773		34.35	
5/1		Purchase authorized on 04/28 Denny's #8713 Denver CO S587119009866556 Card 0773		44.19	
5/1		Purchase with Cash Back $ 100.00 authorized on 04/28 Wal-Mart Super Center Denver N CO P00000000234354710 Card 0773		195.41	
5/1		Purchase authorized on 04/29 Murphy Express 8732 Thornton CO P0707248 Card 0773		55.60	
5/1		Online Transfer to Garcia J Way2Save Savings xxxxxx7098 Ref #Ib03D6Q6Rb on 04/30/17		5.00	
5/1		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op03D8Q3J5 xxxxxx2969		25.00	
5/1		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	15.05
5/2		Deposit Made In A Branch/Store	700.00		715.05
5/4		Purchase authorized on 05/02 Menlo Inn Commerce CO S287122826030046 Card 0773		23.22	
5/4		Paypal Inst Xfer 170504 Cyberweld Jose Garcia		51.16	
5/4		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	638.67
5/5		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	693.81		
5/5		Purchase with Cash Back $ 100.00 authorized on 05/05 Wal-Mart #2752 Commerce City CO P00000000557220782 Card 0773		101.85	
5/5		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	1,229.63
5/8		Stop Payment Fee		31.00	
5/8		Purchase authorized on 05/04 Subway 0014 Commerce City CO S387124676189913 Card 0773		16.61	
5/8		Purchase authorized on 05/05 Maverik #557 Cheyenne WY S587125373132719 Card 0773		40.41	
5/8		Recurring Payment authorized on 05/05 Rebtel Luxembourg Lux S087125670929169 Card 0773		10.00	
5/8		Purchase authorized on 05/05 WM Supercenter #27 Commerce City CO S587125837663227 Card 0773		21.86	
5/8		Recurring Payment authorized on 05/06 Rebtel Luxembourg Lux S007126121438694 Card 0773		10.00	
5/8		Purchase authorized on 05/06 Shell Oil 57443808 Aurora CO S467126406947248 Card 0773		57.07	
5/8		Recurring Payment authorized on 05/06 Netflix.Com Netflix.Com CA S387126588727050 Card 0773		10.69	
5/8		Online Transfer Ref #Iber8NI4Vc to Platinum Card Xxxxxxxxxxxx3859 on 05/06/17		250.00	
5/8		Paypal Echeck 170507 4Q9J2A58563We Jose Garcia		100.00	
5/8	133	Check		650.00	
5/8		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		8.00	23.99
5/9		Webbank 08 May 170508 xxxxx6938 Jose Garcia	9,432.50		
5/9		Tele-Transfer to xxxxxx2615 Reference #TF03Dylxcf		100.00	
5/9		Purchase authorized on 05/09 Wal-Mart Super Center Commerce City CO P00000000176773729 Card 0773		45.92	
5/9		Purchase authorized on 05/09 7-Eleven Castle Rock CO P00000000386512402 Card 0773		12.59	

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/12		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,768.41		
5/12		eDeposit IN Branch/Store 05/12/17 04:57:31 Pm 920 W 2ND St Grand Island NE	600.00		
5/12		Purchase authorized on 05/10 Golden Corral 2563 Loveland CO S387130781508416 Card 0773		20.85	
5/12		Purchase authorized on 05/11 Conoco - Sei 36775 Commerce City CO S307131426041987 Card 5555		32.09	
5/12		Online Transfer Ref #Iber8Nzfd to Platinum Card Xxxxxxxxxxxx3859 on 05/12/17		400.00	
5/12		Tele-Transfer to xxxxxx0417 Reference #TF03F9Bwps		800.00	
5/12		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	1,295.89
5/15		Purchase authorized on 05/12 State Farm Insuran 800-956-6310 IL S387131830181282 Card 0773		33.05	
5/15		Purchase authorized on 05/11 Ross Stores #680 Cheyenne WY S387132087402952 Card 5555		82.91	
5/15		Purchase authorized on 05/12 Loaf N Jug #0194 Cheyenne WY S587132682736029 Card 0773		46.58	
5/15		Recurring Payment authorized on 05/13 Rebtel Luxembourg Lux S087132846927433 Card 0773		10.00	
5/15		Recurring Payment authorized on 05/13 Rebtel Luxembourg Lux S007132856650367 Card 0773		10.00	
5/15		Purchase authorized on 05/12 Wal-Mart #4653 Cheyenne WY P00000000641236478 Card 0773		17.29	
5/15		Purchase authorized on 05/12 Wal-Mart #4653 Cheyenne WY P00000000655711612 Card 0773		158.30	
5/15		Purchase authorized on 05/13 Maverik #557 Cheyenne WY S467133370226648 Card 0773		2.49	
5/15		Purchase authorized on 05/13 Maverik #557 Cheyenne WY S387133368541560 Card 0773		37.38	
5/15		Purchase authorized on 05/13 Kfc/Ljs #487 Commerce City CO S387133838483533 Card 0773		2.39	
5/15		Purchase authorized on 05/14 WM Superc Wal-Mart Sup Cheyenne WY P00000000082191735 Card 0773		111.09	
5/15		Paypal Transfer 170513 4Q9J2A5Eqm75S Jose Garcia		100.00	
5/15		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		12.00	672.41
5/16		Tele-Transfer Fr xxxxxx0417 Reference #TF03FL99MH	300.00		
5/16		Deposit Made In A Branch/Store	170.00		
5/16		Purchase authorized on 05/14 Exxonmobil 4773 Cheyenne WY S587134634161612 Card 0773		22.23	
5/16		Purchase authorized on 05/14 City of Cheyenne R 307-6384382 WY S307134748748029 Card 5555		13.00	
5/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	1,105.18
5/17		Online Transfer Ref #Ibegkjy2FL From Platinum Card Xxxxxxxxxxxx3859 on 05/17/17	70.00		
5/17		Recurring Payment authorized on 05/16 Netflix.Com Netflix.Com CA S307136352773399 Card 0773		10.69	
5/17		Capital One Mobile Pmt 713639809323089 7493156041Garciajose		60.00	
5/17	102	Check			
5/17	101	Check		896.63	
5/17		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		25.00	
5/18		Online Transfer Ref #Ibe5Vdm4N3 From Platinum Card Xxxxxxxxxxxx3859 on 05/18/17	38.00	2.00	180.86
5/18		Purchase authorized on 05/17 WM Superc Wal-Mart Sup Commerce City CO P00000000853224181 Card 0773		66.41	
5/18		Capital One Mobile Pmt 713739809235567 7493156041Garciajose		60.00	
5/18		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		91.65	0.80
5/19		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,068.64		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/19		Purchase authorized on 05/19 Big D #29 Cheyenne WY P0137975 Card 5555		41.05	
5/19		Tele-Transfer to xxxxxx0417 Reference #TF03Ftvdsz		60.00	
5/19		Wells Fargo Dlr Fee & Pmts 051917 5836094911 Jose Garcia		379.67	
5/19	103	Check		158.30	
5/19		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	428.42
5/22		Deposit Made In A Branch/Store	500.00		
5/22		Purchase authorized on 05/20 Subway 0014 Commerce City CO S307140662067798 Card 0773		20.39	
5/22		Purchase authorized on 05/21 Golden Coral 2563 Loveland CO S307141791560034 Card 5555		77.36	
5/22		Purchase authorized on 05/21 Conoco - Loveland Loveland CO S467142017857843 Card 5555		64.64	
5/22		Purchase authorized on 05/21 Chuck E Cheese Ft Collins CO P00000000283878791 Card 5555		30.00	
5/22		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	732.03
5/23		Purchase authorized on 05/21 Spf46 Cheyenne WY S387141734862323 Card 5555		39.61	
5/23		Tele-Transfer to xxxxxx0417 Reference #TF03G2W8C6		100.00	
5/23		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	591.42
5/24		Purchase authorized on 05/23 Kfc/Ljs #487 Commerce City CO S387143657744901 Card 0773		26.85	
5/24		Purchase authorized on 05/23 The Home Depot #1503 Thornton CO P00467144091239123 Card 0773		10.63	
5/24		Purchase authorized on 05/23 The Home Depot #1503 Thornton CO P00467144101340417 Card 0773		43.11	
5/24		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	507.83
5/26		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,611.33		
5/26		Purchase authorized on 05/25 Conoco - United PA Commerce City CO S307145417829393 Card 0773		15.24	
5/26		Cash eWithdrawal in Branch/Store 05/26/2017 3:56 Pm 12040 Colorado Blvd Thornton CO 0773		1,500.00	
5/26		Tele-Transfer to xxxxxx0417 Reference #TF03Gc7Jxh		100.00	
5/26		Purchase authorized on 05/26 Bradley #329 Thornton CO P0_56984 Card 0773		40.00	
5/26		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	461.92
5/30		Purchase authorized on 05/25 Subway 0014 Commerce City CO S387145660570864 Card 0773		21.37	
5/30		Purchase authorized on 05/26 Norton *Np12269672 Norton.Com/Ns CA S307146043816404 Card 0773		62.99	
5/30		Purchase authorized on 05/26 Maverik #557 Cheyenne WY S307146365933124 Card 0773		3.29	
5/30		Purchase authorized on 05/26 Maverik #557 Cheyenne WY S587146363978004 Card 0773		43.02	
5/30		Purchase authorized on 05/26 Denver Meadows RV 303-3649483 CO S587146560363682 Card 0773		45.00	
5/30		Purchase authorized on 05/26 Five Star RV Cente Henderson CO S387146766561648 Card 0773		76.09	
5/30		Purchase authorized on 05/26 Five Star RV Cente Henderson CO S587146776026716 Card 0773		9.10	
5/30		Online Transfer Ref #Ibe8Rgrpn8 to Platinum Card Xxxxxxxxxxxx3859 on 05/27/17		200.00	1.06
6/1		Tele-Transfer Fr xxxxxx0417 Reference #TF03Grw5Y5	30.00		
6/1		Led lat Paypal 170530 1001133781609 Jose Garcia		17.91	
6/1		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	12.15
6/2		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,326.57		
6/2		Online Transfer Ref #Ibe8Rhddr to Platinum Card Xxxxxxxxxxxx3859 on 06/02/17		200.00	
6/2		Online Transfer to Garcia J Way2Save Savings xxxxxx7098 Ref #Ib03Gy6Jgt on 06/02/17		10.00	1,128.72
6/5		Deposit Made In A Branch/Store	700.00		
6/5		Deposit Made In A Branch/Store	1,000.00		

#-9000.00

WELLS FARGO

At the bank with Zoila. Same day

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/9		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	9,295.98
5/10		Purchase authorized on 05/09 Phillips 66 - Tse Castle Pines CO S467129636445834 Card 0773		38.06	
5/10		Withdrawal Made In A Branch/Store CASH FOR ZOILAS PAYMENT		9,000.00	
5/10		Transfer IN Branch/Store - to Zoila Leon Yanez DDA xxxxxx0417 3521 N Tower Rd Aurora CO ZOILA ACCOUNT		34.00	
5/10		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	222.92
5/11		Purchase authorized on 05/10 Conoco - Sei 36775 Commerce City CO S587130729119066 Card 0773		22.72	
5/11		Purchase authorized on 05/10 Wash N Go Cheyenne WY S587131003206556 Card 0773		6.75	
5/11		Purchase authorized on 05/11 Sei 36775 Commerce City CO P00307131424642564 Card 5555		8.03	
5/11		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	182.42
Ending balance on 5/11					182.42
Totals			$13,820.96	$15,193.94	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
133	5/8	650.00	1079 *	4/28	500.00	1148 *	4/26	400.00

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
5/9	Paypal Inst Xfer 170508 Playstation Jose Garcia Reference # 091000018793867	57.96

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	$35.00	$175.00
Total Returned Item Fees	$0.00	$0.00

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

Monthly service fee summary

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

Fee period 04/14/2017 - 05/11/2017	Standard monthly service fee $12.00	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	$2,000.00	-$69.37 ☐
· Total amount of qualifying direct deposits	$750.00	$12,870.96 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	42 ☑

IC/C

L2DNE73 000020 172323211013 NNNNN NNNNN NNNNNN 000040 CL2NENA 00204

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/16		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,329.84		
6/16		Recurring Payment authorized on 06/15 Netflix.Com Netflix.Com CA S467166607768728 Card 0773		10.69	
6/16		Purchase authorized on 06/16 Safeway Fuel 2667 Cheyenne WY P00387167483601411 Card 5555		38.00	
6/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	1,296.71
6/19		Purchase authorized on 06/16 Anongs Thai Cuisin Cheyenne WY S387168089888301 Card 0773		29.25	
6/19		Purchase authorized on 06/17 Maverik #557 Cheyenne WY S587168368465504 Card 0773		17.44	
6/19		Tele-Transfer to xxxxxx0417 Reference #TF03j4Clgk		800.00	
6/19		Purchase authorized on 06/17 The Home Depot #1515 Greeley CO P00307168648240861 Card 0773		157.18	
6/19		Recurring Payment authorized on 06/18 Rebtel Luxembourg Lux S007169121690618 Card 0773		10.00	
6/19		Recurring Payment authorized on 06/18 Rebtel Luxembourg Lux S007169132691453 Card 0773		10.00	
6/19		Purchase authorized on 06/18 Maverik #557 Cheyenne WY S387169368296862 Card 0773		5.78	
6/19		Purchase authorized on 06/18 Maverik #557 Cheyenne WY S467169365538805 Card 0773		40.37	
6/19		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		7.00	219.69
6/20		Tele-Transfer Fr xxxxxx0417 Reference #TF03jb7Njl	51.00		
6/20		Purchase authorized on 06/18 Red Lobster 0639 Cheyenne WY S467170057680285 Card 0773		105.12	
6/20		Purchase authorized on 06/19 Maverik #557 Cheyenne WY S387170370056489 Card 0773		25.25	
6/20		Purchase authorized on 06/19 General Air Servic Greeley CO S387170569600417 Card 0773		48.93	
6/20		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		124.70	
6/20		Overdraft Protection From 9958847098	5.00		-28.31
6/21		Overdraft Fee for a Transaction Posted on 06/20 $124.70 State Farm Ro 27 Sfpp 20 S 1158738 220 Jose Garcia		35.00	
6/21		Purchase authorized on 06/20 Maverik #557 Cheyenne WY S587171367815272 Card 0773		30.30	
6/21		Paypal Inst Xfer 170620 Etronicspro Jose Garcia		184.80	-278.41
6/22		Overdraft Fee for a Transaction Posted on 06/21 $184.80 Paypal Inst Xfer 170620 Etronicspro Jose Garcia		35.00	-313.41
6/23		Elkhorn PR Payroll Garcjo6209 Joseph R. Garcia	1,006.30		
6/23		Tele-Transfer to xxxxxx0417 Reference #TF03j13Tj3		200.00	492.89
6/26		eDeposit: IN Branch/Store 06/24/17 11:30:01 Am 1701 Capitol Ave Cheyenne WY 8577	981.50		
6/26		Purchase authorized on 06/23 Maverik #557 Cheyenne WY S587174377433639 Card 5555		48.49	
6/26		Purchase authorized on 06/23 Cenex Agfinity0706 Greeley CO S587174634655756 Card 5555		15.07	
6/26		Purchase authorized on 06/23 Cenex Agfinity0706 Greeley CO S387174639603347 Card 5555		29.96	
6/26		Purchase authorized on 06/23 Cuballama.Com 786-717-6737 FL S307174656320864 Card 0773		10.00	
6/26		Purchase authorized on 06/23 Cuballama.Com 786-717-6737 FL S467175006586877 Card 0773		21.80	
6/26		Purchase authorized on 06/23 Anongs Thai Cuisin Cheyenne WY S387175103441511 Card 0773		54.35	
6/26		Recurring Payment authorized on 06/25 Rebtel Luxembourg Lux S087176005429503 Card 0773		10.00	
6/26		Purchase authorized on 06/24 The Home Depot #60 Cheyenne WY S387176115252661 Card 0773		172.14	
6/26		Purchase authorized on 06/25 Maverik #557 Cheyenne WY S387176372301965 Card 0773		45.50	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/3		Purchase authorized on 07/02 Safeway #26 Bekr Cheyenne WY P00000000980645394 Card 5555		248.40	
7/3		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		6.00	3,557.45
7/5		Deposit Made In A Branch/Store	500.00		
7/5		Purchase authorized on 07/02 The Home Depot #15 Greeley CO S587183780538992 Card 0773		70.40	
7/5		Purchase authorized on 07/02 Applebees Neig9828 Cheyenne WY S307184110164119 Card 0773		57.32	
7/5		Purchase authorized on 07/03 College Drive Self Cheyenne WY S587184604934721 Card 0773		85.00	
7/5		Recurring Payment authorized on 07/04 Rebtel Luxembourg Lux S007185008253013 Card 0773		10.00	
7/5		Purchase authorized on 07/03 Myfloridacounty CO 877-326-8689 FL S467185078529067 Card 0773		331.20	
7/5		Online Transfer Ref #Iber8Tlvt to Platinum Card Xxxxxxxxxxxx3859 on 07/04/17		500.00	
7/5		Online Transfer Ref #Ibegkp3Nqg to Platinum Card Xxxxxxxxxxxx3859 on 07/04/17		17.00	
7/5		Purchase authorized on 07/04 Wal-Mart #0980 Greeley CO P00000000184716601 Card 0773		99.40	
7/5		Recurring Payment authorized on 07/05 Rebtel Luxembourg Lux S087186008796948 Card 0773		10.00	
7/5		Tele-Transfer to xxxxxx0417 Reference #TF03Kgz6Xf		200.00	
7/5		Tele-Transfer to xxxxxx0417 Reference #TF03Kj7P2Y		100.00	
7/5	105	Check		273.85	
7/5		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		7.00	2,296.28
7/6		Purchase authorized on 07/05 China Buffet Cheyenne WY S307186678582110 Card 5555		12.86	
7/6		Recurring Payment authorized on 07/06 Rebtel Luxembourg Lux S087187046658206 Card 0773		10.00	
7/6		Tele-Transfer to xxxxxx0417 Reference #TF03Klwyxj		200.00	
7/6	106	Check		380.70	
7/6		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	1,690.72
7/7		Deposit Made In A Branch/Store	400.00		
7/7		Purchase authorized on 07/05 Spf46 Cheyenne WY S467186555336088 Card 5555		39.99	
7/7		Purchase authorized on 07/05 Cenex Agfinity0706 Eaton CO S387187007079141 Card 0773		59.69	
7/7		Purchase authorized on 07/06 Cheyenne Health & Cheyenne WY S467187661141899 Card 5555		3.65	
7/7		Recurring Payment authorized on 07/06 Netflix.Com Netflix.Com CA S467187674008732 Card 0773		10.69	
7/7		Purchase authorized on 07/06 Healthworks Cheyenne WY S587187733509910 Card 5555		2.60	
7/7		Recurring Payment authorized on 07/07 Rebtel Luxembourg Lux S087188006580236 Card 0773		10.00	
7/7		Tele-Transfer to xxxxxx2615 Reference #TF03Kr629V		600.00	
7/7		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		6.00	1,358.10
7/10		eDeposit IN Branch/Store 07/08/17 11:42:40 Am 1025 9th Ave Greeley CO 0773	2,778.00		
7/10		Purchase authorized on 07/06 Cenex Agfinity0706 Greeley CO S387187634135442 Card 0773		7.24	
7/10		Purchase authorized on 07/06 Cenex Agfinity0706 Greeley CO S387187758507689 Card 0773		7.57	
7/10		Purchase authorized on 07/07 The Home Depot #1515 Greeley CO P00387189070186795 Card 0773		354.17	
7/10		Recurring Payment authorized on 07/08 Rebtel Luxembourg Lux S087189088081226 Card 0773		10.00	
7/10		Purchase authorized on 07/08 Cuballama.Com 786-717-6737 FL S307189131183101 Card 0773		32.70	
7/10		ATM Withdrawal authorized on 07/08 1701 Capitol Ave Cheyenne WY 0004790 ATM ID 5693G Card 5555		40.00	

(8) ← 07/17 2017 account Bank statement

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/17		Purchase authorized on 07/14 Cenex Agfinity0706 Greeley CO S467195503426771 Card 0773		10.00	
7/17		Purchase authorized on 07/14 Cheyenne Health & Cheyenne WY S587195654005227 Card 5555		3.65	
7/17		Purchase authorized on 07/14 Maverik #557 Cheyenne WY S587195704472984 Card 0773		30.33	
7/17		Purchase authorized on 07/14 Sky Shop Eaton CO S467195735503672 Card 5555		7.07	
7/17		Purchase authorized on 07/14 General Air Servic Greeley CO S387195776697026 Card 0773		35.31	
7/17		Purchase authorized on 07/14 Taqueria Rancho AL Garden City CO S307195842952874 Card 0773		31.91	
7/17		Purchase authorized on 07/14 WM Supercenter # Wal-M Cheyenne WY P00307196080255588 Card 5555		57.35	
7/17		Purchase authorized on 07/15 Dollar Tree Cheyenne WY S387196787032864 Card 5555		40.40	
7/17		Tele-Transfer to xxxxxx0417 Reference #TF03Ldchfk		1,230.00	
7/17		Recurring Payment authorized on 07/16 Netflix.Com Netflix.Com CA S587197164046737 Card 0773		10.69	
7/17		Recurring Payment authorized on 07/17 Rebtel Luxembourg Lux S007197803466266 Card 0773		10.00	
7/17		Vz Wireless Vw Vzw Webpay 170716 5414775 Jose "Garcia		260.86	
7/17		Sams Club CC Sams Epay 071517 1359406642 6045991001631781		300.00	
7/17		Wells Fargo Dir Fee & Pmts 071517 5836094911 Jose,,Garcia		379.67	
7/17		Capital One Mobile Pmt 170715 719539809363719 7493156041Garciajose		400.00	
7/17	135	Check ← RENT PAYMENT IN WYOMING		650.00	-564.95
7/19		Recurring Payment authorized on 07/19 Rebtel Luxembourg Lux S007200008831684 Card 0773		10.00	
7/19		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		63.26	-638.21
7/20		Reversal of Overdraft Fee for a Transaction Posted on 06/21 $184.80 Paypal Inst Xfer 170620 Etronicspro Jose Garcia	35.00		
7/20		Reversal of Overdraft Fee for a Transaction Posted on 06/20 $124.70 State Farm Ro 27 Sfpp 20 S 1158738 220 Jose Garcia	35.00		
7/20		eDeposit IN Branch/Store 07/20/17 05:34:41 Pm 1412 Hahns Peak Dr Loveland CO 8577	1,000.00		
7/20		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Lqsvfb on 07/20/17		200.00	231.79
7/24		Online Transfer From Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Lypn4Z on 07/24/17	100.00		
7/24		Recurring Payment authorized on 07/21 Rebtel Luxembourg Lux S007202003154679 Card 0773		10.00	
7/24		Recurring Payment authorized on 07/21 Rebtel Luxembourg Lux S007202723224961 Card 0773		10.00	
7/24		Tele-Transfer to xxxxxx2615 Reference #TF03Lv48x2		200.00	
7/24		Xpressbuyer lat Paypal 170724 1001408627347 Jose Garcia		12.89	
7/24		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	95.90
7/25		Online Transfer From Garcia J Everyday Checking xxxxxx7031 Ref #Ib03M2Xtjg on 07/25/17	48.50		
7/25		Recurring Payment authorized on 07/25 Rebtel Luxembourg Lux S007206078936661 Card 0773		10.00	
7/25		Recurring Payment authorized on 07/25 Rebtel Luxembourg Lux S087206094714997 Card 0773		10.00	
7/25		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	122.40
7/31		Deposit Made In A Branch/Store	900.01		
7/31		Recurring Payment authorized on 07/28 Rebtel Luxembourg Lux S087209657251494 Card 0773		10.00	
7/31		Recurring Payment authorized on 07/30 Rebtel Luxembourg Lux S087210820030581 Card 0773		10.00	

WELLS FARGO

← I was with Zoilo in Nebraska

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/31		Recurring Payment authorized on 07/30 Rebtel Luxembourg Lux S007210842816437 Card 0773		10.00	
7/31		Purchase authorized on 07/29 Town & Country Sup Cheyenne WY S307211012415999 Card 0773		1.49	
7/31		Recurring Payment authorized on 07/30 Rebtel Luxembourg Lux S087211144753993 Card 0773		10.00	
7/31		Purchase authorized on 07/30 Cuballama.Com 786-717-6737 FL S387211160782702 Card 0773		10.00	
7/31		Purchase authorized on 07/30 Cuballama.Com 786-717-6737 FL S307211182637655 Card 0773		20.00	
7/31		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		7.00	943.92
8/1		Ui Ben EFT 8015264400 1427793422 Garcia,Joseph#####6209	471.60		
8/1		eDeposit IN Branch/Store 08/01/17 02:14:31 Pm 920 W 2ND St Grand Island NE 0773	910.00		
8/1		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op03Mljr39 xxxxxx2969		25.00	
8/1		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Mnz94G on 08/01/17		300.00	
8/1		Online Transfer Ref #Ibecnpxqr9 to Platinum Card Xxxxxxxxxxxx3859 on 08/01/17		500.00	
8/1		Purchase authorized on 08/01 The Home Depot #3208 Grand Island NE P00307213705837241 Card 0773		20.30	
8/1		Online Transfer Ref #Ibe8Rnfqd6 to Platinum Card Xxxxxxxxxxxx3859 on 08/01/17		180.00	
8/1		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	1,299.22
8/2		Purchase authorized on 08/01 Buffet House Grand Island NE S307213746298846 Card 0773		22.75	
8/2		Purchase authorized on 08/01 Super Saver #19 Grand Island NE P00000000643794293 Card 5555		33.29	
8/2		Purchase authorized on 08/02 Mnrd-Grnd Islnd 3620 W Grand Island NE P00467214640290796 Card 0773		118.64	
8/2		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	1,121.54
8/3		Sf Mutual A20Sf0001 170802 120007475Ka0802 Joseph Garcia	539.33		
8/3		Deposit Made In A Branch/Store	700.00		
8/3		Purchase authorized on 08/02 Corporate Access 850-222-2666 FL S387214542667086 Card 0773		86.25	
8/3		Purchase authorized on 08/03 Mnrd-Grnd Islnd 3620 West Grand Island NE P00587216007629978 Card 5555		215.97	
8/3		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	2,056.65
8/4		Purchase authorized on 08/02 Rich & Sons Camper Grand Island NE S467214588305317 Card 0773		204.40	
8/4		Purchase authorized on 08/02 Hall County Treasu Grand Island NE S387214702289089 Card 0773		28.50	
8/4		Purchase authorized on 08/02 Acapulco Grand Island NE S307214853324866 Card 5555		20.48	
8/4		Purchase authorized on 08/03 Pilot Elm Creek NE S00467216066702569 Card 0773		41.61	
8/4		Purchase authorized on 08/04 Pilot #904 Big Springs NE P00307216315132918 Card 0773		39.40	
8/4		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		5.00	1,717.26
8/7		Online Transfer From Garcia J Everyday Checking xxxxxx7031 Ref #Ib03N6Sxwv on 08/07/17	180.00		
8/7		Purchase authorized on 08/03 Acapulco Grand Island NE S467215842243507 Card 5555		27.23	
8/7		Purchase authorized on 08/03 Acapulco Grand Island NE S387215845754051 Card 5555		8.00	
8/7		Purchase authorized on 08/05 Anongs Thai Cuisin Cheyenne WY S307217830285879 Card 5555		28.35	
8/7		Purchase authorized on 08/05 Cuballama.Com 786-717-6737 FL S387218099852049 Card 0773		34.50	
8/7		Recurring Payment authorized on 08/06 Netflix.Com Netflix.Com CA S387218594701414 Card 0773		10.69	

IZDWE73 000020 173235211013 NNNNNN NNNNNN NNNNNNN 000026 CL2WEMA D02012

WELLS FARGO

1) I was with Zosha in Nebraska

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/14		Purchase authorized on 08/11 CT-Grand-Isl-Ubl- 308-385-5444 NE S307223772266478 Card 0773		200.00	
8/14		Purchase authorized on 08/12 College Drive Self Cheyenne WY S587224684827477 Card 0773		85.00	
8/14		Recurring Payment authorized on 08/14 Rebtel Luxembourg Lux S087226077579957 Card 0773		10.00	
8/14		Paypal Inst Xfer 170813 Nycomtech Jose Garcia		3.99	
8/14		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	179.80
8/15		Ui Ben EFT 8015264400 1427804055 Garcia,Joseph#####6209	471.60		
8/15		Recurring Payment authorized on 08/15 Rebtel Luxembourg Lux S087226802605339 Card 0773		10.00	
8/15		Capital One Mobile Pmt 170814 722639809505769 7493156041Garciajose		400.00	
8/15		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	239.40
8/16		Purchase authorized on 08/14 Cmc Grill Car2304 Cheyenne WY S587225793388920 Card 5555		4.54	
8/16		Purchase authorized on 08/15 Loaf N Jug #0194 Cheyenne WY S307227564131609 Card 5555		20.00	
8/16		Recurring Payment authorized on 08/15 Netflix.Com Netfix.Com CA S307227610964181 Card 0773		10.69	
8/16		Purchase authorized on 08/15 Kum & Go #913 Mead CO S467227740435348 Card 5555		29.17	
8/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	171.00
8/17		Purchase authorized on 08/16 Cheyenne Health & Cheyenne WY S587228631675527 Card 5555		10.00	
8/17		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	160.00
8/18		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		341.16	-181.16
8/21		Overdraft Fee for a Transaction Posted on 08/18 $341.16 State Farm Rc 27 Sfpp 20 S 1158738 220 Jose Garcia		35.00	-216.16
8/22		Ui Ben EFT 8015264400 1427809213 Garcia,Joseph#####6209	471.60		255.44
8/23		ATM Withdrawal authorized on 08/23 1412 Hans Peak Drive Loveland CO 0001677 ATM ID 9927O Card 0773		120.00	135.44
8/24		Purchase authorized on 08/23 Cuballama.Com 786-717-6737 FL S387235534387683 Card 0773		43.60	
8/24		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	90.84
8/25		Online Transfer Ref #Ibekgw3Dyp From Platinum Card Xxxxxxxxxxxx3859 on 08/25/17	200.00		
8/25		ATM Withdrawal authorized on 08/25 1701 Capitol Ave Cheyenne WY 0000911 ATM ID 5693G Card 0773		200.00	90.84
8/29		Ui Ben EFT 8015264400 1427814165 Garcia,Joseph#####6209	471.60		
8/29		Recurring Payment authorized on 08/29 Rebtel Luxembourg Lux S087240797060698 Card 0773		10.00	
8/29		Non-WF ATM Withdrawal authorized on 08/29 415 West Pine St Rawlins WY 00587241626351907 ATM ID 56551007 Card 0773		143.00	
8/29		Non-Wells Fargo ATM Transaction Fee		2.50	
8/29		Tele-Transfer to xxxxxx0417 Reference #TF03Pvsn55		100.00	
8/29		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	305.94
8/31		Purchase authorized on 08/29 Shell Oil 57444278 Laramie WY S387241494183078 Card 0773		4.57	
8/31		Purchase authorized on 08/29 Shell Oil 57444278 Laramie WY S467241492120953 Card 0773		28.28	
8/31		Purchase authorized on 08/30 Cheyenne Health & Cheyenne WY S387242537625221 Card 5555		10.00	
8/31		Purchase authorized on 08/30 Grand Island Ace H Grand Island NE S587243031215299 Card 0773		53.99	
8/31		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	205.10
9/1		Deposit Made In A Branch/Store	500.00		
9/1		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op03Q4Mw2R xxxxxx2969		25.00	680.10
9/5		Deposit Made In A Branch/Store	700.00		

WELLS FARGO

I was in Nebrasca with Zaila.

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/5		Purchase authorized on 08/31 Gulf Oil 92059269 Sidney NE S587243830350374 Card 5555		46.23	
9/5		Purchase authorized on 09/02 Verizon Wrl My Acc 800-9220204 CA S467245547158626 Card 0773		263.89	
9/5		Online Transfer Ref #Ibe8Rr6Kh4 to Platinum Card Xxxxxxxxxxxx3859 on 09/02/17		300.00	
9/5		Purchase authorized on 09/02 Cuballama.Com 786-717-6737 FL S307245847073263 Card 0773		12.50	
9/5		Paypal Inst Xfer 170904 P aystallon J ose Garc a		59.99	
9/5		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	693.49
9/6		Ui Ben EFT 8015264400 1427819074 Garcia,Joseph#####6209	471.60		
9/6		Online Transfer to Garc a J Way2Save Savings xxxxxx7098 Ref #Ib03Qpb325 on 09/06/17		6.00	1,159.09
9/7		Deposit Made In A Branch/Store	125.00		
9/7		eDeposit: IN Branch/Store 09/07/17 03:21:41 Pm 1701 Capitol Ave Cheyenne WY 8577	500.00		
9/7		Recurring Payment authorized on 09/06 Netflix.Com Netflix.Com CA S587249670450135 Card 0773		12.83	
9/7		Purchase authorized on 09/07 The Home Depot #6002 Cheyenne WY P00307250829997651 Card 5555		172.22	
9/7		Paypal Echeck 170906 4Q9J 2A926Bd6L J ose Garc a		40.00	
9/7		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	1,556.04
9/8		Deposit Made In A Branch/Store	1,000.01		
9/8		Tele-Transfer to xxxxxx0417 Reference #TF03Qwbszm		450.00	
9/8		Paypal Inst Xfer 170908 168 J ose Garcia		219.00	
9/8		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	1,886.05
9/11		Purchase authorized on 09/08 Bc Services Inc 866-8221798 CO S587251797488721 Card 0773		340.06	
9/11		Purchase authorized on 09/10 Syncb Payment 800-541-9049 GA S467251805083303 Card 0773		38.00	
9/11		Purchase authorized on 09/08 WM Superc Wal-Mart Sup Cheyenne WY P00000000047038904 Card 5555		186.73	
9/11		Avant Credit 08 SEP 170908 xxxxx1948 Jose Garcia		556.71	
9/11	164	Check		650.00	
9/11		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	110.55
9/12		Ui Ben EFT 8015264400 1427823916 Garcia,Joseph#####6209	471.60		
9/12		Online Transfer Ref #Ibey35Dzmq to Platinum Card Xxxxxxxxxxxx3859 on 09/12/17		100.00	482.15
9/13		Purchase authorized on 09/12 Cuballama.Com 786-717-6737 FL S387255530276452 Card 0773		12.50	
9/13		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	468.65
Ending balance on 9/14					468.65
Totals			$5,383.01	$5,397.15	

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

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

Number	Date	Amount
164	9/11	650.00

transfers

Account number: **6505298577** ■ November 14, 2017 - December 13, 2017 ■ Page 2 of 5

WELLS FARGO

$ 0417 Boila Bank

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/14		Overdraft Fee for a Transaction Posted on 11/13 $200.00 Capital One Mobile Pmt 171110 731439809492 584 7493156041Garciajose		35.00	-233.93
11/16		Cb&I LLC Cbi DD PR 63175873 Garcia, Joseph Raul	1,659.66		
11/16		Recurring Payment authorized on 11/15 Netflix.Com Netflix.Com CA S307319667630486 Card 0773		10.69	
11/16		Online Transfer Ref #Ibend588PI to Platinum Card Xxxxxxxxxxxx3859 on 11/16/17		300.00	
11/16		Tele-Transfer to xxxxxx0417 Reference #TF03Y8Mskw		500.00	
11/16		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Yb63Ds on 11/16/17		20.00	
11/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	594.04
11/17		Purchase authorized on 11/16 Cuballama.Com 786-717-6737 FL S307320399422019 Card 0773		25.00	
11/17		Purchase authorized on 11/16 Cuballama.Com 786-717-6737 FL S467320492715874 Card 0773		10.00	
11/17		Capital One Mobile Pmt 171116 732039809355115 7493156041Garciajose		200.00	
11/17		Paypal Echeck 171117 4Q9J2Ab7Bb468 Jose Garcia		200.00	
11/17		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	155.04
11/20		Tele-Transfer to xxxxxx0417 Reference #TF03Yh63Sx		130.00	
11/20		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		342.41	-317.37
11/21		Overdraft Fee for a Transaction Posted on 11/20 $342.41 State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		35.00	-352.37
11/22		Cb&I LLC Cbi DD PR 63175873 Garcia, Joseph Raul	2,026.80		
11/22		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Yrwrhk on 11/22/17		900.00	
11/22		Tele-Transfer to xxxxxx0417 Reference #TF03Ys46Zq		500.00	
11/22		Online Transfer Ref #Ibend559Xb to Platinum Card Xxxxxxxxxxxx3859 on 11/22/17		50.00	224.43
11/24		Purchase authorized on 11/22 Cuballama.Com 786-717-6737 FL S467326493294048 Card 0773		20.00	
11/24		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Ytqw82 on 11/22/17		200.00	
11/24		Sams Club CC Sams Epay 112217 1453660439 6045991001631781		100.00	-95.57
11/27		Overdraft Fee for a Transaction Posted on 11/24 $100.00 Sams Club CC Sams Epay 112217 1453660439 6045991001631781		35.00	
11/27		Vz Wireless Vw Vzw Webpay 171125 5213871 Jose *Garcia		300.00	-430.57
11/28		Overdraft Fee for a Transaction Posted on 11/27 $300.00 Vz Wireless Vw Vzw Webpay 171125 5213871 Jose *Garcia		35.00	-465.57
11/30		Cb&I LLC Cbi DD PR 63175873 Garcia, Joseph Raul	1,235.63		
11/30		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Zf294N on 11/30/17		550.00	
11/30		Tele-Transfer to xxxxxx0417 Reference #TF03Zgqbw3		200.00	20.06
12/1		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib03Zjl659 on 11/30/17		15.00	5.06
12/4		Vz Wireless Vw Vzw Webpay 171201 7435996 Jose *Garcia		250.08	-245.02
12/5		Overdraft Fee for a Transaction Posted on 12/04 $250.08 Vz Wireless Vw Vzw Webpay 171201 7435996 Jose *Garcia		35.00	-280.02
12/7		Cb&I LLC Cbi DD PR 63175873 Garcia, Joseph Raul	1,710.46		
12/7		Recurring Payment authorized on 12/06 Netflix.Com Netflix.Com CA S307340663789179 Card 0773		12.83	
12/7		Tele-Transfer to xxxxxx0417 Reference #TF0428Y6NH		200.00	
12/7		Transfer IN Branch/Store - to Joseph R Garcia DDA xxxxxx7031 1050 17th St Denver CO		300.00	
12/7		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	916.61
12/8		Purchase authorized on 12/07 Cuballama.Com 786-717-6737 FL S307341695209797 Card 0773		10.00	

WELLS FARGO

(8) 2071A account 0417 statement. payment to for

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/16		Onemain Csi Loan ACH 180112 482241059964 Garcia, Joseph.	4,361.85		
1/16		Edeposit IN Branch/Store 01/16/18 04:50:36 Pm 3404 W 13th St Grand Island NE	1,800.00		
1/16		Online Transfer Ref #Ibekh62Shf to Platinum Card Xxxxxxxxxxxx3859 on 01/16/18		300.00	
1/16		Online Transfer to Garc a J Way2Save Savings xxxxxx7098 Ref #Ib045Zrqbk on 01/16/18		5.00	
1/16		Tele-Transfer to xxxxxx0417 Reference #TF045Zzqkc		2,500.00	
1/16		Purchase authorized on 01/16 Sunoco 09337601 Howe IN P00000000279297439 Card 5297		48.48	
1/16		Purchase authorized on 01/16 Sunoco 09337601 Howe IN P00000000173630448 Card 5297		4.33	
1/16		Cash eWithdrawal in Branch/Store 01/16/2018 4:20 Pm 1701 Capitol Ave Cheyenne WY 5530		1,300.00	
1/16		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib0463Hnwx on 01/16/18		300.00	
1/16		Capital One Mobile Pmt 180112 801239809879404 7493156041Garciajose		500.00	
1/16		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		3.00	795.65
1/17		Purchase authorized on 01/16 McDonald's F26709 Mantua OH S588017000577651 Card 5297		9.77	
1/17		Purchase authorized on 01/16 Cubalama.Com 786-717-6737 FL S308017132847797 Card 0773		20.00	
1/17		Purchase authorized on 01/17 The Home Depot 4178 Franklin PA P00388018043540297 Card 5297		241.55	
1/17		Paypal Echeck 180117 4Q9J2Ad497Plc Jose Garcia		100.00	
1/17		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		4.00	420.33
1/18		Purchase authorized on 01/16 Sunoco 0443365203 Mantua OH S308017014039779 Card 5297		46.53	
1/18		Purchase authorized on 01/16 Ohio Turnpike Berea OH S468017028769933 Card 5297		17.00	
1/18		Purchase authorized on 01/17 Jumbo Buffet Cranberry PA S468018024348346 Card 5297		25.56	
1/18		State Farm Ro 27 Sfpp 20 S 1158738220 Jose Garcia		373.30	
1/18	* 351	Advance America Checkconvr 180118 0351 5159Dp549969305		305.00	-347.06
1/19		Overdraft Fee for a Transaction Posted on 01/18 $373.30 State Farm Ro 27 Sfpp 20 S 1158738 220 Jose Garcia		35.00	
1/19		Overdraft Fee for a Transaction Posted on 01/18 $305.00 Advance America Checkconvr 180118 0351 5159Dp549969305.		35.00	-417.06
1/22		Recurring Payment authorized on 01/21 Netflix.Com Netflix.Com CA S588021708481401 Card 0773		10.69	-427.75
1/23		Overdraft Fee for a Transaction Posted on 01/22 $10.69 Recurring Payment Authori Zed on 01/21 Netflix.Com Netflix.		35.00	-462.75
1/25		Edeposit IN Branch/Store 01/25/18 09:11:12 Am 1701 Capitol Ave Cheyenne WY 8577	4,138.15		
1/25		Capital One Mobile Pmt 180124 802439809323997 7493156041Garciajose		300.00	3,375.40
1/26		Summit Industria Direct Dep 180126 510045920890Dwf Garcia,Joseph R	1,605.28		
1/26		Tele-Transfer to xxxxxx0417 Reference #TF046Wpmm4		300.00	
1/26		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib046Xmvz6 on 01/26/18		300.00	4,380.68
1/29		Purchase authorized on 01/26 Shell Oil 57446327 Emlenton PA S588026407608662 Card 5297		9.87	
1/29		Purchase authorized on 01/26 Berrys Beverage Emlenton PA S468026842130203 Card 5297		31.50	
1/29		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib046Zzld8 on 01/27/18		3,000.00	
1/29		Tele-Transfer to xxxxxx0417 Reference #TF04722Rs4		500.00	

transfer 2071A account

WELLS FARGO

← 0417 Zoila account statement.

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/29		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib04725Gjh on 01/27/18		120.00	
1/29		Purchase authorized on 01/27 Sakura Buffet C ar on PA S588028052770596 Card 5297		18.77	
1/29		Purchase authorized on 01/28 Sheetz 0000 Meadvil e PA S468028587604378 Card 5297		43.53	
1/29		Purchase authorized on 01/28 Tops Fuel #264 Dunkirk NY S388029008814809 Card 5297		44.44	
1/29		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		5.00	607.57
1/30		Ui Ben EFT 8015264400 1427946764 Garcia,Joseph#####5209	471.60		
1/30		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib0477N6Dx on 01/30/18		500.00	579.17
2/1		Purchase authorized on 01/30 McDonald's F16569 Grove City PA S588031084405954 Card 5297		11.00	
2/1		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op047Ggk2M xxxxxx2969		25.00	
2/1		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	542.17
2/2		Summit Industria Direct Dep 180202 931405602272Dwf Garcia,Joseph R	2,093.59		
2/2		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib047ND3Qq on 02/02/18		1,200.00	
2/2		Tele-Transfer to xxxxxx0417 Refe'ence #TF047Pjyxm		700.00	735.76
2/5		Purchase authorized on 02/02 Shell Oil 57446327 Emlenton PA S588033404836440 Card 5297		58.48	
2/5		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib047Wp74Z on 02/04/18		100.00	
2/5		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib04825G3Y on 02/05/18		70.00	
2/5		Wells Fargo Dir Fee & Pmts 020318 5836094911 J cse,,Garcia		398.65	
2/5		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	106.63
2/6		Verizon Wireless Payments 180206 067290676900001 000000006729067690O001		355.82	-249.19
2/7		Overdraft Fee fcr a T'ansaction Posted on 02/06 $355.82 Verizon Wireless Payments 180206 067290676900 001 000000006729067690O001		35.00	
2/7		Recurring Payment authorized on 02/06 Netflix.Com Netfix.Com CA S588037647184696 Card 0773		14.97	
2/7		Capital One Mobile Pmt 180206 803739809433536 7493156041Garciajose		400.00	-699.16
2/8		Overdraft Fee fcr a T'ansaction Posted on 02/07 $14.97 Recurring Payment Authori Zed on 02/06 Netflix.Com Netflix.		35.00	
2/8		Overdraft Fee fcr a T'ansaction Posted on 02/07 $400.00 Capital One Mobile Pmt 180206 803739809433 536 7493156041Garciajose		35.00	-769.16
2/9		Summit Industria Direct Dep 180209 925805842865Dwf Garcia,Joseph R	2,116.03		
2/9		Tele-Transfer to xxxxxx0417 Refe'ence #TF048D2Fxh		500.00	
2/9		Avant LLC 800-71 Eloan.Com 180208 000000910118207 Jose Garcia		556.71	
2/9		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	289.16
2/12		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib048Hcccn on 02/10/18		120.00	
2/12		Tele-Transfer to xxxxxx0417 Refe'ence #TF048Kkmxj		100.00	
2/12		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib048Lm7J g on 02/12/18		20.00	
2/12		Online Transfer to Garc a J Everyday Check ng xxxxxx7031 Ref #Ib048Lpsl8 on 02/12/18		10.00	
2/12		Capital One Online Pmt 180212 804339919327432 7493156041Garciajose		400.00	-360.84

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/15		Recurring Payment authorized on 08/14 Rebtel Luxembourg Lux S468226798136459 Card 0773		20.00	
8/15		Recurring Payment authorized on 08/14 Rebtel Luxembourg Lux S468226801070883 Card 0773		20.00	
8/15		Avant LLC 800-71 Avant.Com 180814 000000968433456 Jose Garcia		556.71	-295.35
8/17		Excel Group Inc Direct Dep 000000 26547 Garcia Joseph R	2,462.14		
8/17		Online Transfer From Garcia J Everyday Checking xxxxxx7031 Ref #Ib04Z8Ts2x on 08/17/18	1,130.00		
8/17		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib04Z8Sq3Z on 08/17/18		200.00	
8/17		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib04Z8Xc34 on 08/17/18		400.00	600
8/17		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib04Zbzzm5 on 08/17/18		2,000.00	496.79
8/21		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib04Zswkt8 on 08/21/18		400.00	96.79
8/22		Reversal of Overdraft Fee for a Transaction Posted on 07/24 $537.01 State Farm Ro 27 Rsby Pymt 20 S 1158738 220 Jose Garcia	35.00		
8/22		Reversal of Overdraft Fee for a Transaction Posted on 07/30 $279.30 Onemain Ppd Pay Loan Pymnt 180727 482241059964 Garcia,,Joseph,	35.00		
8/22		State Farm Ro 27 Hist Rtn 180822 20 S 1158738220 Jose Garcia	537.01		
8/22		Recurring Payment authorized on 08/21 Netflix.Com Netflix.Com CA S388233386463868 Card 0773		11.76	692.04
8/23		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib04Zzdjzp on 08/23/18		600.00	92.04
8/24		Excel Group Inc Direct Dep 000000 26547 Garcia Joseph R	2,684.81		
8/24		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib0523Xcxz on 08/24/18		200.00	
8/24		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib0523Xxc9 on 08/24/18		2,520.00	56.85
8/27		Purchase authorized on 08/27 Murphy Express Broomfield CO P00000000636256951 Card 5297		9.52	
8/27		Purchase authorized on 08/27 Murphy Express Broomfield CO P00000000735100267 Card 5297		38.30	
8/27		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		2.00	7.03
8/29		Purchase authorized on 08/27 Dia Parking Operat Denver CO S388239538863399 Card 5297		5.00	
8/29		Save As You Go Transfer Debit to Xxxxxxxxxxx2969		1.00	1.03
8/31		Excel Group Inc Direct Dep 000000 26547 Garcia Joseph R	2,270.33		
8/31		Online Transfer From Garcia J Everyday Checking xxxxxx7031 Ref #Ib052Y7Qnj on 08/31/18	160.00		
8/31		Online Transfer to Garcia J Everyday Checking xxxxxx7031 Ref #Ib052Wdlbf on 08/31/18		2,000.00	
8/31		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib052Xhiv2 on 08/31/18		200.00	
8/31		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib052Xk728 on 08/31/18		50.00	
8/31		Online Transfer to Yanez Z Everyday Checking xxxxxx0417 Ref #Ib052Y8Lib on 08/31/18		150.00	31.36
9/4		Recurring Transfer to Yanez Z Way2Save Savings Ref #Op0534R5C3 xxxxxx2969		25.00	
9/4		Paypal Inst Xfer 180901 Playstation Jose Garcia		19.99	
9/4		Wells Fargo Dir Fee & Pmts 090418 5836094911 Jose,,Garcia		398.65	-412.28
9/5		Overdraft Fee for a Transaction Posted on 09/04 $19.99 Paypal Inst Xfer 180901 Playstation Jose Garcia		35.00	
9/5		Overdraft Fee for a Transaction Posted on 09/04 $398.65 Wells Fargo Dir Fee & Pmts 090418 5836094911 Jose,,Garcia		35.00	-482.28

Wells Fargo Way2Save® Checking

Account number: 6505298577 ■ November 15, 2018 - December 13, 2018 ■ Page 1 of 4

WELLS FARGO

JOSEPH R GARCIA
ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

Questions?

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

Activity summary

Beginning balance on 11/15	-$61.01
Deposits/Additions	72.77
Withdrawals/Subtractions	- 23.76
Ending balance on 12/13	**-$12.00**

Account number: 6505298577
JOSEPH R GARCIA
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000009958847098

L2DNE73 000009 173252 11013 000003 CL2MENA 000563

EXHIBIT C

2 bd 1 ba 792 sqft

621 E Division St, Grand Island, NE 68801

Off market Zestimate®: **$105,300**

Rent Zestimate®: **$775**

Est. refi payment: $688/mo

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Home value Owner tools Home details Nei

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Home value

Zestimate

$105,300

Zestimate range

$84,000 - $127,000

2 bd 1 ba 792 sqft

621 E Division St, Grand Island, NE 68801

Off market Zestimate®: **$105,300**

Rent Zestimate®: **$775**

Est. refi payment: $688/mo

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Home value

Zestimate

$105,300

Zestimate range

$84,000 - $127,000

2 bd 1 ba 792 sqft

621 E Division St, Grand Island, NE 68801

Off market Zestimate®: **$105,300**

Rent Zestimate®: **$775**

Est. refi payment: $688/mo

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Home value

Zestimate

$105,300

Zestimate range

$84,000 - $127,000

2 bd 1 ba 792 sqft

621 E Division St, Grand Island, NE 68801

Off market Zestimate®: **$105,300**

Rent Zestimate®: **$775**

Est. refi payment: $688/mo

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Home value

Zestimate

$105,300

Zestimate range

$84,000 - $127,000

2 bd 1 ba 792 sqft

621 E Division St, Grand Island, NE 68801

Off market Zestimate®: **$105,300**

Rent Zestimate®: **$775**

Est. refi payment: $688/mo

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Home value

Zestimate

$105,300

Zestimate range

$84,000 - $127,000

4 bd 2 ba 1,776 sqft

420 N Pine St, Grand Island, NE 68801

Off market Zestimate®: **$171,500**

Rent Zestimate®: **$1,121**

Est. refi payment: $1,132/mo

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Home value

Zestimate

$171,500

Zestimate range

$147,000 - $196,000

4 bd 2 ba 1,776 sqft

420 N Pine St, Grand Island, NE 68801

Off market Zestimate®: **$171,500**

Rent Zestimate®: **$1,121**

Est. refi payment: $1,132/mo

Refinance your loan

Home value Owner tools Home details Nei

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Home value

Zestimate

$171,500

Zestimate range

$147,000 - $196,000

4 bd 2 ba 1,776 sqft

420 N Pine St, Grand Island, NE 68801

Off market Zestimate®: **$171,500**

Rent Zestimate®: **$1,121**

Est. refi payment: $1,132/mo

Refinance your loan

Home value Owner tools Home details Nei

Do you own this home?

Get exclusive tools to track your home's value and update its details on Zillow.
Learn more

Unlock owner dashboard

Home value

Zestimate

$171,500

Zestimate range

$147,000 - $196,000

4 bd 2 ba 1,776 sqft

420 N Pine St, Grand Island, NE 68801

Off market Zestimate®: **$171,500**

Rent Zestimate®: **$1,121**

Est. refi payment: $1,132/mo

Refinance your loan

Home value | Owner tools | Home details | Nei

Do you own this home?

Get exclusive tools to track your home's value and update its details on Zillow.

Learn more

Unlock owner dashboard

Home value

Zestimate

$171,500

Zestimate range

$147,000 - $196,000

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Home value

Zestimate

$171,500

Zestimate range

$147,000 - $196,000

EXHIBIT D

January 29/2019 $ 12'535.30

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op05P4k8Kc xxxxxx2700		5.00	
1/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Pdkhyg xxxxxx8948		5.00	
1/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op05Pdnhy6 xxxxxx9494		5.00	
1/22		ATM Withdrawal authorized on 01/21 1701 Capitol Ave Cheyenne WY 0005393 ATM ID 5693G Card 9550		80.00	
1/22		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		50.00	928.29
1/25		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,243.80		
1/25		Online Transfer to Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib0SQ3Hflq on 01/25/19		20.00	2,152.09
1/28		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Q6N8MG on 01/27/19	300.00		2,452.09
1/29		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Qd3Fvz on 01/28/19		10.00	2,442.09
Ending balance on 1/29					**2,442.09**
Totals			**$12,535.30**	**$11,924.12**	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
203	1/4	625.00	308	1/10	35.00	311	1/7	50.00
204	1/10	300.00	309	12/31	164.11	312	1/11	100.00
307 *	1/11	55.00	310	1/2	4,000.00	313	1/11	1,352.99

* Gap in check sequence.

Monthly service fee summary

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

Fee period 12/29/2018 - 01/29/2019	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	$928.29 ☐
· Total amount of qualifying direct deposits	$500.00	$5,410.30 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	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

(Deposits)

Important ~~Account Information~~

2019 = 115'571.17

February ~~January~~ 28/2019 $ 6'867.97

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05TCF6Gs xxxxxx8927		5.00	
2/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op05Tcltyc xxxxxx9494		5.00	
2/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op05Tcmb45 xxxxxx2700		5.00	
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Tcmvdn xxxxxx8948		5.00	
2/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,082.26
2/22		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,314.40		
2/22		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Tr2Ggh on 02/22/19	350.00		2,746.66
2/25		Online Transfer Ref #Ib05Tljbn8 to Propel American Express Card Xxxxxxxxxxx3134 on 02/23/19		500.00	
2/25		ATM Withdrawal authorized on 02/24 1701 Capitol Ave Cheyenne WY 0004243 ATM ID 5693G Card 9550		100.00	
2/25	621	Deposited OR Cashed Check		20.00	2,126.66
2/26		Expresssend Transaction Fee Wb704380150		8.00	
2/26		Expresssend Transaction Wb704380150 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 550.00 to: Cash Pickup Miyoxi Leon Orellana		550.00	1,568.66
2/27	622	Deposited OR Cashed Check		220.11	
2/27	623	Deposited OR Cashed Check		200.00	1,148.55
Ending balance on 2/28					1,148.55
Totals			**$6,867.97**	**$8,161.51**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
206	2/1	100.00	315	2/5	50.00	319	2/8	130.11
207	2/1	625.00	316	2/5	500.00	621 *	2/25	20.00
208	2/13	200.00	317	2/5	93.88	622	2/27	220.11
314 *	2/6	20.00	318	2/5	140.00	623	2/27	200.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 01/30/2019 - 02/28/2019	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Minimum daily balance	$1,500.00	$1,082.26 ☐
· Total amount of qualifying direct deposits	$500.00	$2,567.97 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 ☐
· 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) ☐		

March 1/2019 $# 5'709.76$

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/21		Online Transfer Ref #Ib05Yhnryl to Prope American Express Card Xxxxxxxxxxx3134 on 03/21/19		50.00	
3/21		Tele-Transfer to Xxxxxxxxxxx3134 Reference #TF05Yhp8Rt		32.00	
3/21		Online Transfer Ref #Ib05Yjqb2D to Propel American Express Card Xxxxxxxxxxx3134 on 03/21/19		38.00	
3/21	633	Check		500.00	100.74
3/22		Crmc Crmg Dir Dep 207252 Leon Yanez Zoila	1,228.13		
3/22		Online Transfer Ref #Ib05Yrl333 to Propel American Express Card Xxxxxxxxxxx3134 on 03/22/19		100.00	1,228.87
3/25		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Yw7R7L on 03/24/19	400.00		1,628.87
Ending balance on 3/27					**1,628.87**
Totals			**$5,709.76**	**$5,229.44**	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
209	3/4	625.00	627	3/11	50.00	631	3/12	100.00
624 *	3/4	20.00	628	3/11	20.00	632	3/18	20.00
625	3/4	10.00	629	3/18	30.00	633	3/21	500.00
626	3/4	50.00	630	3/19	100.00			

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 03/01/2019 - 03/27/2019	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	$100.74 ☐
· Total amount of qualifying direct deposits	$500.00	$2,509.76 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· 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 17 - 24 ($10.00 discount) ☐

RCRC

Important Account Information

Thank you for using the Wells Fargo ExpressSend' service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

Sheet Seq = 006165

April ~~March~~ 28/2019 $ 5635.24

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/12		Bk of Am Crd ACH Paybyphone 190410 1970920 5524337546432909000000		200.00	667.40
4/15		Purchase authorized on 04/11 Dairy Queen #12867 Cheyenne WY S589101833251059 Card 9550		7.82	679.58
4/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	
4/16	211	Check		30.00	349.58
4/17		Online Transfer Ref #Ib064Cvgo6 to Propel American Express Card Xxxxxxxxxxx3134 on 04/17/19		140.00	209.58
4/19		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,265.33		
4/19		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib064K3W6B on 04/19/19		300.00	
4/19		Recurring Transfer to Garcia J Ref #Op064L79Sx Way2Save Savings Todo Los Viernes		100.00	
4/19		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	974.91
4/22		Deposit Made In A Branch/Store	700.00		
4/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op064Qq2Gr xxxxxx2700		5.00	
4/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op064Qqjry xxxxxx9494		5.00	
4/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op064Qmr8 xxxxxx8927		5.00	
4/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op064Qt4D5 xxxxxx8948		5.00	
4/22	641	Deposited OR Cashed Check		20.00	
4/22	642	Deposited OR Cashed Check		50.00	
4/22		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib0652BI6T on 04/22/19		180.00	
4/22		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,304.91
4/23	643	Check		500.00	804.91
Ending balance on 4/25					**804.91**
Totals			**$5,635.24**	**$6,459.20**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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
210	4/5	625.00	636	4/2	20.00	640	4/10	105.00
211	4/16	30.00	637	4/2	20.00	641	4/22	20.00
620 *	4/1	50.00	638	4/8	700.00	642	4/22	50.00
634 *	4/2	20.00	639	4/11	50.00	643	4/23	500.00
635	4/1	10.00						

* *Gap in check sequence.*

Monthly service fee summary

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Fee period 03/28/2019 - 04/25/2019	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	$209.58 ☐

May 28 / 2019 $ 17'423.39

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/7		Bill Pay Hyunda Ka Motor Finance Compan Recurring xxxxxxxxx43540 on 05-07		300.00	304.77
5/8		Deposit Made In A Branch/Store	750.00		1,054.77
5/9		Edeposit IN Branch/Store 05/09/19 12:49:01 Pm 1701 Capitol Ave Cheyenne WY 0417	300.00		
5/9	645	Cashed Check		20.00	1,334.77
5/10		Deposit Made In A Branch/Store	650.00		
5/10		Deposit Made In A Branch/Store	700.00		
5/10		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib067Kf8Zh on 05/10/19	200.00		
5/10		Recurring Transfer to Garcia J Ref #Op067Hy96N Way2Save Savings Tcdo Los Viernes		100.00	
5/10		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	2,684.77
5/13		Purchase authorized on 05/11 Safeway #26 Bekr Cheyenne WY P00469131642089393 Card 9550		158.00	
5/13	647	Deposited OR Cashed Check		20.00	
5/13		Purchase authorized on 05/13 USPS PO 57167204 4800 Con Cheyenne WY P00469133823031061 Card 9550		6.53	2,500.24
5/14		Purchase authorized on 05/13 Cheyenne Health & Cheyenne WY S469133716269562 Card 9550		6.74	2,493.50
5/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	2,193.50
5/17		Recurring Transfer to Garcia J Ref #Op068J33R3 Way2Save Savings Tcdo Los Viernes		100.00	
5/17		Online Transfer Ref #Ib068Nns7H to Propel American Express Card Xxxxxxxxxxx3134 on 05/17/19		300.00	
5/17		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,693.50
5/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op068W56J4 xxxxxx8948		5.00	
5/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op068W8Vzl xxxxxx9494		5.00	
5/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op068Wlmzz xxxxxx2700		5.00	
5/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op068Wmg xxxxxx8927		5.00	
5/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
5/20	648	Check		500.00	1,073.50
5/21		Home Depot Payment 190520 222932:92483187 Zoila Yanez		200.00	873.50
5/22		Online Transfer to Garcia J Way2Save Savings xxxxxx8927 Ref #Ib0696Rs3J on 05/22/19		600.00	273.50
5/24		Recurring Transfer to Garcia J Ref #Op069F8Bkf Way2Save Savings Tcdo Los Viernes		100.00	
5/24		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	73.50
5/28		Transfer From Garcia Joseph on 05/25 Ref # Pp069Mmj3N	200.00		
5/28		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib069Wk3MH on 05/28/19	200.00		
5/28		Expresssend Transaction Fee Wb540398728		8.00	
5/28		Expresssend Transaction Wb540398728 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 250.00 to: Cash Pickup Miyexi Leon Orellana		250.00	
5/28		Online Transfer to Garcia C Way2Save Savings xxxxxx2700 Ref #Ib069Npyp8 on 05/25/19		200.00	15.50
Ending balance on 5/28					15.50
Totals			$17,423.39	$18,212.80	

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.

Sheet Seq = 0306274
Sheet 00002 of 00003

June 27/2019 # 5'726.89

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/21		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06Fgsqrl on 06/21/19	300.00		
6/21		Recurring Transfer to Garcia J Ref #Op06Fdhhq4 Way2Save Savings Todo Los Viernes		100.00	
6/21		Blue Fcu Ppd 000049353150002 Leon,Zolia Y		100.00	
6/21		Home Depot Payment 190620 212966880360070 Zolia Yanez		200.00	127.39
6/26		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06Fzjd74 on 06/25/19	100.00		
6/26		Purchase authorized on 06/24 Exxonmobil 4773 Cheyenne WY S309175650476137 Card 9550		32.00	
6/26		Purchase authorized on 06/25 Wal-Mart Super Center Cheyenne WY P00000000489540850 Card 9550		53.00	142.39
Ending balance on 6/27					142.39
Totals			**$5,726.89**	**$5,600.00**	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
213	6/4	700.00	215	6/4	200.00	649 *	6/3	20.00
214	6/7	100.00						

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 05/29/2019 - 06/27/2019	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	-$152.61 ☐
· Total amount of qualifying direct deposits	$500.00	$1,039.85 ☑
· 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) ☐

RCRC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

Sheet Seq = 0007155

July 26/2019 $ 11'094.06

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06K sxm5 xxxxxx2700		5.00	
7/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06K t3T6 xxxxxx8948		5.00	
7/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06K trpm xxxxxx9494		5.00	
7/22		Blue Fcu Ppd 000049353150002 Leon Zoila Y		100.00	
7/22		Home Depot Payment 190721 212993661730053 Zoila Yanez		200.00	1,076.53
7/23		ATM Withdrawal authorized on 07/23 920 W 2nd St Grand Island NE 0008475 ATM ID 5736H Card 9550		300.00	776.53
7/24		Edeposit IN Branch/Store 07/24/19 01:10:38 Pm 920 W 2nd St Grand Island NE 9550	4,903.59		5,680.12
7/25	592	Cashed Check		3,000.00	
7/25		Bank of America Payment 190724 1J2Q397Ek Leon Yanez, Zoila		29.00	2,651.12
7/26		Crmc Crmg Dir Dep 207252 Leon Yanez Zoila	1,130.12		
7/26		Expresssend Transaction Fee Wb331639571		5.00	
7/26		Expresssend Transaction Wb331639571 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Miyexi Leon Orellana		200.00	
7/26		Recurring Transfer to Garcia J Ref #Op06Lb5Lsd Way2Save Savings Todo Los Viernes		100.00	
7/26		Blue Fcu Ppd 000049353150002 Leon Zoila Y		100.00	
7/26		Bank of America Payment 190725 R3E2loomj Leon Yanez, Zoila		2,000.00	1,376.24
Ending balance on 7/26					**1,376.24**
Totals			**$11,094.06**	**$9,860.21**	

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

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

Number	Date	Amount	Number	Date	Amount
216	7/5	700.00	592 *	7/25	3,000.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 06/28/2019 - 07/26/2019	Standard monthly service fee $15.00	You paid $0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$3,769.53 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$1,185.33 ☐
· Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

1010

Sheet Seq = 0007564

AA0332

August 27 /2019 $ 10'187.65

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/16		Recurring Transfer to Garcia J Ref #Op06Php8J P Way2Save Savings Todo Los Viernes		100.00	
8/16		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
8/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	352.49
8/19		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib06Pyhfln on 08/19/19	44.00		
8/19		Purchase authorized on 08/17 Wal-Mart Super Center Cheyenne WY P00000000077664076 Card 9550		8.00	
8/19		Online Transfer Ref #Ib06Pyhlg3 to Platinum Card Xxxxxxxxxxxx7399 on 08/19/19		70.00	318.49
8/20		Edeposit IN Branch/Store 08/20/19 03:57:59 Pm 1701 Capitol Ave Cheyenne WY 0417	150.00		
8/20		Non-WF ATM Withdrawal authorized on 08/19 1360 Sculptor Dr Loveland CO 00389232100883595 ATM ID P229861 Card 9550		22.50	
8/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06Pzqldw xxxxxx2700		5.00	
8/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06Pzwdk7 xxxxxx9494		5.00	
8/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Pzwrbd xxxxxx8927		5.00	
8/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Pzzflb xxxxxx8948		5.00	
8/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	325.99
8/21		Edeposit IN Branch/Store 08/21/19 09:35:59 Am 920 W 2nd St Grand Island NE	200.00		525.99
8/23		Crmc Crmg Dir Dep 207252 Leon Yanez Zoila	1,464.42		
8/23		Recurring Transfer to Garcia J Ref #Op06Qg59M2 Way2Save Savings Todo Los Viernes		100.00	
8/23		Online Transfer Ref #Ib06Qhc4Rx to Platinum Card Xxxxxxxxxxxx7399 on 08/23/19		125.00	
8/23		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,665.41
8/26		Expresssend Transaction Fee Wb325936258		5.00	
8/26		Expresssend Transaction Wb325936258 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Miyexi Leon Orellana		200.00	
8/26		Purchase authorized on 08/24 Wal-Mart Super Center Cheyenne WY P00000000087240006 Card 9550		108.00	1,352.41
8/27		Interest Payment	0.01		1,352.42
Ending balance on 8/27					1,352.42
Totals			$10,187.65	$10,211.47	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
593	8/5	700.00	595	8/12	200.00	596	8/14	400.00
594	8/14	100.00						

Monthly service fee summary

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

Fee period 07/27/2019 - 08/27/2019	Standard monthly service fee $15.00	You paid $0.00

Sheet Seq = 0008085

September 27/2019 $/ 6'093.43

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/20		Recurring Transfer to Garcia J Ref #Op06Vk7Zcd Way2Save Savings Todo Los Viernes		100.00	
9/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06Vkbp2F xxxxxx2700		5.00	
9/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Vkkj6S xxxxxx8927		5.00	
9/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/20	601	Check		50.00	1,720.68
9/27		Recurring Transfer to Garcia J Ref #Op06Wh3Nfc Way2Save Savings Todo Los Viernes		100.00	
9/27		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/27		Interest Payment	0.01		1,520.69
Ending balance on 9/27					1,520.69
Totals			**$6,093.43**	**$5,925.16**	

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	9/5	700.00	598	9/5	20.00	602	9/5	500.00
217	9/12	30.00	600 *	9/5	250.00	603	9/16	500.00
597 *	9/5	50.00	601	9/20	50.00			

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 08/28/2019 - 09/27/2019	Standard monthly service fee $15.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$3,600.42 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$1,608.95 ☐
· Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

10/D

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

Sheet Seq = 0008471

October 28/2019 $ 7'759.45

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/22		Deposit Made In A Branch/Store	1,000.00		
10/22		Deposit Made In A Branch/Store	800.00		4,145.49
10/25		Recurring Transfer to Garcia J Ref #Op072Pwx37 Way2Save Savings Todo Los Viernes		100.00	
10/25		Blue Fcu Ppd 0000493531S0002 Leon Zoila Y		100.00	3,945.49
10/28		Expresssend Transaction Fee Wb527536501		5.00	
10/28		Expresssend Transaction Wb527536501 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Miyexi Leon Orellana		300.00	
10/28		Expresssend Transaction Fee Wb136929644		5.00	
10/28		Expresssend Transaction Wb136929644 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 1000.00 to: Cash Pickup Miyexi Leon Orellana		1,000.00	
10/28		Purchase authorized on 10/26 Wal-Mart Super Center Cheyenne WY P00000000770866533 Card 9550		208.00	
10/28	610	Deposited OR Cashed Check		200.11	
10/28		Interest Payment	0.02		2,227.40
Ending balance on 10/28					**2,227.40**
Totals			**$7,759.45**	**$7,052.74**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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
604	10/4	700.00	606	10/15	100.00	610 *	10/28	200.11
605	10/4	300.00	608 *	10/21	812.00			

* Gap in check sequence.

Monthly service fee summary

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

Fee period 09/28/2019 - 10/28/2019	Standard monthly service fee $15.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$4,166.43 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$2,389.12 ☐
· Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

IN/P

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

Sheet Seq = 0008740

Nov 29/2019 $15'227.81 1

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op076N37PC xxxxxx9494		5.00	
11/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op076N3Qxq xxxxxx8948		5.00	
11/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op076N45Gd xxxxxx8927		5.00	
11/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op076N75Cf xxxxxx2700		5.00	
11/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,535.32
11/21	653	Cashed Check		60.00	
11/21	656	Deposited OR Cashed Check		150.00	1,325.32
11/22		Edeposit IN Branch/Store 11/22/19 12:16:56 Pm 4150 Sw 64th Ave Davie FL	3,000.00		
11/22		Edeposit IN Branch/Store 11/22/19 09:39:58 Am 4075 S Fort Apache Rd Las Vegas NV 9550	1,500.00		
11/22		Edeposit IN Branch/Store 11/22/19 09:41:38 Am 4075 S Fort Apache Rd Las Vegas NV 9550	1,400.00		
11/22		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib076Zcr8D on 11/22/19	40.00		
11/22		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib076Zcxht on 11/22/19	20.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zd65S on 11/22/19	1,600.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zdc4B on 11/22/19	25.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib076Zdh5Y on 11/22/19	25.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib076Zdrd7 on 11/22/19	5.00		
11/22		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib076Zdqrx on 11/22/19	32.00		
11/22		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib076Zfc2j on 11/22/19	2.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zlgln on 11/22/19	5.00		
11/22		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib076Zfr7x on 11/22/19	10.00		
11/22		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib076Zlwps on 11/22/19	4.00		
11/22		Recurring Transfer to Garcia J Ref #Op076Y587W Way2Save Savings Todo Los Viernes		100.00	
11/22		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	8,793.32
11/29		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,915.66		
11/29		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib077Xn2Yw on 11/29/19	514.00		
11/29		Recurring Transfer to Garcia J Ref #Op077Wqf96 Way2Save Savings Todo Los Viernes		100.00	
11/29		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
11/29		Interest Payment	0.03		11,023.01
Ending balance on 11/29					11,023.01
Totals			$15,227.81	$6,432.20	

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

Sheet Seq = 0029113

December 27/2019 11'310.67

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/10		Sams Club Mc Samtelpay 120819 2059307794N 5213331154868831		200.00	
12/10		Citi Payment Payment 191209 093141289781310 Zoila L Yanez		300.00	10,996.20
12/13		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,683.37		
12/13		Recurring Transfer to Garcia J Ref #Op07B6Qpn6 Way2Save Savings Todo Los Viernes		100.00	
12/13		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
12/13		Sams Club Mc Samtelpay 121119 2061810718N 5213331154868831		863.08	
12/13	660	Check		500.00	11,116.49
12/18		Edeposit IN Branch/Store 12/18/19 02:35:38 Pm 1701 Capitol Ave Cheyenne WY 0417	500.00		
12/18		Purchase authorized on 12/17 E 470 Express Tol 303-5373470 CO S309351327683506 Card 9550		26.55	
12/18		Purchase Bank Check OR Draft		8,045.00	
12/18	661	Deposited OR Cashed Check		500.00	
12/18		Purchase authorized on 12/18 USPS PO 57167204 4800 Con Cheyenne WY P00309353013442254 Card 9550		6.39	3,038.55
12/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07C9Xxc5 xxxxxx8948		5.00	
12/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op07Ch2Blm xxxxxx9494		5.00	
12/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Cbj96W xxxxxx8927		5.00	
12/20		Recurring Transfer to Garcia J Ref #Op07Cblnb6 Way2Save Savings Todo Los Viernes		100.00	
12/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op07Cbqpgn xxxxxx2700		5.00	
12/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
12/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	2,718.55
12/27		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	2,302.24		
12/27		Recurring Transfer to Garcia J Ref #Op07D9Hp4H Way2Save Savings Todo Los Viernes		100.00	
12/27		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
12/27		Interest Payment	0.06		4,820.85
Ending balance on 12/27					**4,820.85**
Totals			**$11,310.67**	**$17,512.83**	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	12/2	20.00	658 *	12/2	700.00	660	12/13	500.00
655	12/3	30.00	659	12/10	150.00	661	12/18	500.00

* *Gap in check sequence.*

Monthly service fee summary

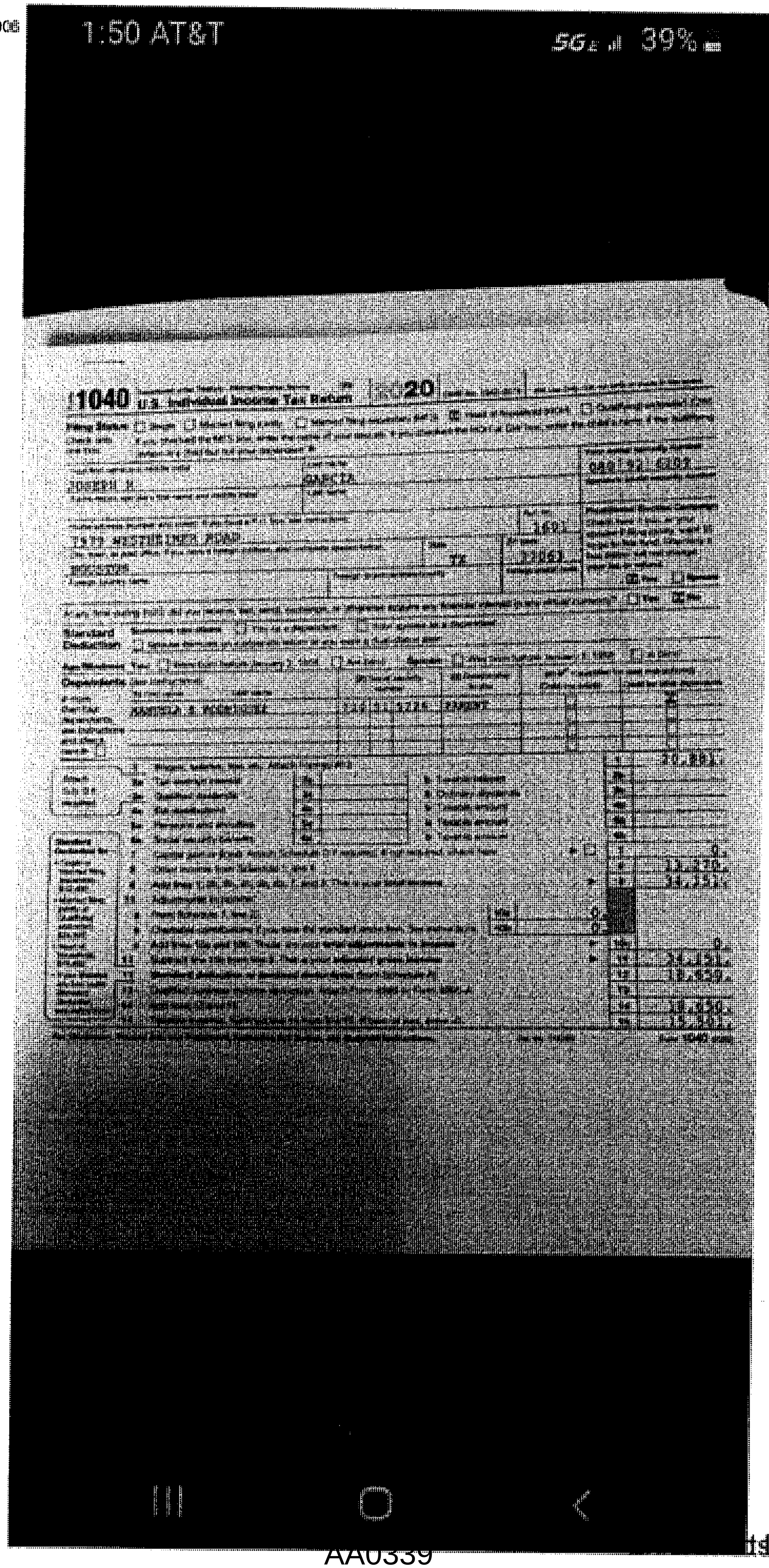
For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents,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

Fee period 11/30/2019 - 12/27/2019	Standard monthly service fee $15.00	You paid $0.00

Sheet Seq = 0009283

EXHIBIT E

000006



AA0339

000007

1:50 AT&T 5G 38%

SCHEDULE 1 (Form 1040) Department of the Treasury Internal Revenue Service

Additional Income and Adjustments to Income

Attach to Form 1040, 1040-SR, or 1040-NR.

Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074 2020 Attachment Sequence No. 01

Name(s) shown on Form 1040, 1040-SR, or 1040-NR: [illegible] GARCIA

Your social security number: [illegible]

Part I Additional Income

1	Taxable refunds, credits, or offsets of state and local income taxes	1	
2a	Alimony received	2a	
b	Date of original divorce or separation agreement (see instructions)		
3	Business income or (loss). Attach Schedule C	3	
4	Other gains or (losses). Attach Form 4797	4	
5	Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E	5	
6	Farm income or (loss). Attach Schedule F	6	
7	Unemployment compensation	7	23,479.
8	Other income. List type and amount [illegible]	8	-10,200.
9	Combine lines 1 through 8. Enter here and on Form 1040, 1040-SR, or 1040-NR, line 8	9	13,279.

Part II Adjustments to Income

10	Educator expenses	10	
11	Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106	11	
12	Health savings account deduction. Attach Form 8889	12	
13	Moving expenses for members of the Armed Forces. Attach Form 3903	13	
14	Deductible part of self-employment tax. Attach Schedule SE	14	
15	Self-employed SEP, SIMPLE, and qualified plans	15	
16	Self-employed health insurance deduction	16	
17	Penalty on early withdrawal of savings	17	
18a	Alimony paid	18a	
b	Recipient's SSN		
c	Date of original divorce or separation agreement (see instructions)		
19	IRA deduction	19	
20	Student loan interest deduction	20	
21	Tuition and fees deduction. Attach Form 8917	21	
22	Add lines 10 through 21. These are your adjustments to income. Enter here and on Form 1040, 1040-SR, or 1040-NR, line 10a	22	

For Paperwork Reduction Act Notice, see your tax return instructions. Schedule 1 (Form 1040) 2020

000008

1:50 AT&T

5G 39%

JOSEPH R GARCIA

25a	1,427.
25d	1,427.
33	1,427.
37	0.

Refund

Amount You Owe

Third Party Designee

Sign Here

CONTRACTOR

Paid Preparer Use Only

Form 1040

Electronically Filed
7/18/2022 9:18 AM
Steven D. Grierson
CLERK OF THE COURT

GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor
Las Vegas, NV 89110
Telephone: (702) 405-1576
attorney@bonanzalegal.com
Attorney for Defendant

DISTRICT COURT
FAMILY DIVISION
CLARK COUNTY, NEVADA

ZOILA LEON-YANEZ, Plaintiff, vs. JOSEPH RAUL GARCIA RODRIGUEZ, Defendant.	CASE NO.: D-20-615905-D DEPT. NO. E **SUPPLEMENTAL EXHIBITS BRIEF RE FINANCIAL ISSUES**

TO: ZOILA LEON-YANEZ, Plaintiff and

TO: ROMEO R. PEREZ, ESQ., her attorney.

Comes now Joseph Raul Garcia Rodriguez, by and through his attorney, GAYLE NATHAN, ESQ. of BONANZA LEGAL GROUP with his Supplemental Exhibits to his Brief re Financial Issues.

1. Zoila Leon Yanez Bank Statements for 2018-2020 Bate Stamped 73-188.

DATED this 18th day of July, 2022.

Respectfully Submitted by:

/s/ Gayle Nathan
GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor

Las Vegas, NV 89110
Attorney for Defendant

Dated this 18th day of July, 2022
Submitted by:
/s/ Gayle Nathan
GAYLE NATHAN, ESQ.
Nevada Bar No. 4917
BONANZA LEGAL GROUP
3591 East Bonanza Road, 2nd Floor
Las Vegas, NV 89110
Telephone: (702) 405-1576
attorney@bonanzalegal.com
Attorney for Defendant

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of the **BONANZA LEGAL GROUP** and that on this **18th** day of **July, 2022**, I caused the **foregoing BRIEF on PROPERTY ISSUES** to be served as follows:

[X] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system.

[ ] by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was

[ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means.

[ ] by First Class, Certified U.S. Mail.

To the person(s) listed below at the address, email address, and/or facsimile number indicated:

Romeo R. Perez, Esq.
Remeo@romeoperezlaw.com

/s/ Lisa Silon
An Employee of Bonanza Legal Group

Zoila's leon

Bank statement

Ending 0417

1- 2018 = 106.804.13

2- 2019 = 115'571.17

3- 2020 = 61'676.80

284'052.10

$\boxed{\text{3 years } 284'052.10}$

(1) January 2018 $ 7'316.67

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ December 29, 2017 - January 29, 2018 ■ Page 1 of 5

WELLS FARGO

Pages 4 and 5 not provided by plaintiff.

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 12/29	$607.53
Deposits/Additions	7,316.67
Withdrawals/Subtractions	- 7,910.63
Ending balance on 1/29	**$13.57**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

(DEPOSITS / INCOME)

2018 = 106,804.13

2

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/29		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	988.92		
12/29		Tele-Transfer Fr xxxxxx2615 Reference #TF044Bnp2	500.00		
12/29		Tele-Transfer Fr xxxxxx8577 Reference #TF044CD4Ht	200.00		
12/29		Expresssend Transaction Fee WF302738358		7.00	
12/29		Expresssend Transaction WF362738358 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 280.00 to: Cash Pickup Miyoxi Leon Orellana		280.00	
12/29		Purchase authorized on 12/28 McDonald's F5701 Cheyenne WY S307362822623730 Card 5530		18.83	
12/29	110	Deposited OR Cashed Check		10.00	
12/29		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF044B0jhx		700.00	1,280.02
1/2		Sams Club CC Samtelpay 122917 1481123274N 6045981009528518		369.40	911.42
1/4		Deposit Made In A Branch/Store	700.00		1,611.42
1/5	112	Check		625.00	986.42
1/8		Purchase authorized on 01/05 Healthworks Cheyenne WY S469005607750820 Card 5530		9.00	
1/8		Purchase authorized on 01/06 Loaf N Jug #0194 Cheyenne WY S588007184453666 Card 5530		25.14	952.28
1/9		Cash eWithdrawal in Branch/Store 01/09/2018 1:22 Pm 1701 Capitol Ave Cheyenne WY 5530		700.00	252.28
1/10		Non-WF ATM Withdrawal authorized on 01/10 2101 O'Neil Avenue Cheyenne WY 00308010703372145 ATM ID TX67848 Card 5530		202.50	
1/10		Non-Wells Fargo ATM Transaction Fee		2.50	47.28
1/12		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	111.72		159.00
1/16		Tele-Transfer Fr xxxxxx8577 Reference #TF045Zzqkc	2,500.00		
1/16		Tele-Transfer Fr xxxxxx2615 Reference #TF045Zzs5Q	50.00		
1/16		Tele-Transfer Fr xxxxxx2969 Reference #TF045Zzxad	20.00		
1/16		Edeposit IN Branch/Store 01/16/18 01:29:00 Pm 1701 Capitol Ave Cheyenne WY 5530	507.00		
1/16		Expresssend Transaction Fee WF973888083		7.00	
1/16		Expresssend Transaction WF973888083 Banco Guayaquil Usd 500 Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyoxi Leon Orellana		500.00	
1/16		Tele-Transfer to xxxxxx2700 Reference #TF045Zzwry		2.00	
1/16		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF046Z26Ry		500.00	
1/16		Cash eWithdrawal in Branch/Store 01/16/2018 1:18 Pm 1701 Capitol Ave Cheyenne WY 5530		2,107.00	
1/16		Cash eWithdrawal in Branch/Store 01/16/2018 1:33 Pm 1701 Capitol Ave Cheyenne WY		20.00	100.00
1/18		Deposit Made In A Branch/Store	30.00		130.00
1/25		Edeposit IN Branch/Store 01/25/18 02:53:04 Pm 1701 Capitol Ave Cheyenne WY 5530	100.00		
1/25		Expresssend Transaction Fee WF934990588		7.00	
1/25		Expresssend Transaction WF934990588 Banco Guayaquil Usd 100 Fx Rate: 1 Usd Amt: 100.00 to: Cash Pickup Ana Isabe Bermeo Minaya Cl		100.00	123.00
1/26		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	809.03		
1/26		Tele-Transfer Fr xxxxxx8577 Reference #TF046V/pmd	300.00		
1/26		Cash eWithdrawal in Branch/Store 01/26/2018 11:32 Am 1701 Capitol Ave Cheyenne WY 5530		1,100.00	
1/26	116	Check		118.46	13.57

(3)

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/29		Tele-Transfer Fr xxxxxx9577 Reference #TF04722Rs4	500.00		
1/29		Withdrawal Made In A Branch/Store		500.00	13.57
Ending balance on 1/29					13.57
Totals			$7,316.67	$7,910.63	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
110	12/29	10.00	112 *	1/5	625.00	116 *	1/26	118.46

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 12/29/2017 - 01/29/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$13.57 ☐
· Total amount of qualifying direct deposits	$500.00	$1,909.67 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	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 ($5.00 discount) ☐

RC/RC

Important Account Information

You have made an important decision in choosing the Wells Fargo ExpressSend[®] service. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service can help you send money to your loved ones abroad.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

Important Account Information

Important Information About the Wells Fargo ExpressSend[®] Service

Sheet Seq = 0008419

4

February 28/2018

($ 11'348.89)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ▪ January 30, 2018 - February 28, 2018 ▪ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 1/30	$13.57
Deposits/Additions	11,348.09
Withdrawals/Subtractions	- 3,493.93
Ending balance on 2/28	**$7,867.73**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

(5)

Pages 3, 4 and 5 not provided

By Plaintiff.

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/1		Tele-Transfer Fr xxxxxx2615 Reference #TF047Xlrvt	500.00		
2/1		Expresssend Transaction Fee WF140137013		7.00	
2/1		Expresssend Transaction WF140137013 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		200.00	
2/1		Cash eWithdrawal in Branch/Store 02/01/2018 4:52 Pm 1701 Capitol Ave Cheyenne WY 5530		300.00	6.57
2/2		Tele-Transfer Fr xxxXxx8577 Reference #TF047Pjyzm	700.00		706.57
2/5		Deposit Made In A Branch/Store	670.00		
2/5		Charter Communic Charter CO 020418 0211185532 Spa Garcia,Joseph		150.00	
2/5	117	Check		625.00	601.57
2/6	118	Check		300.00	
2/6	114	Check		150.11	151.46
2/9		Tele-Transfer Fr xxxxxx8577 Reference #TF048D2Hxh	500.00		651.46
2/12		Tele-Transfer Fr xxxxxx8577 Reference #TF048Kkmxj	100.00		
2/12		Tele-Transfer to Xxxxxxxxxxxx4283 Reference #TF048H5T4Q		500.00	
2/12		ATM Withdrawal authorized on 02/11 1701 Capitol Ave Cheyenne WY 0009175 ATM ID 5693G Card 5530		250.00	1.46
2/22		IRS Treas 310 Tax Ref 022218 768488031200928 Leon, Zoila O	7,456.00		7,457.46
2/23		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,422.09		8,879.55
2/26		Expresssend Transaction Fee WF131063933		7.00	
2/26		Expresssend Transaction WF131063933 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 1000.00 to: Cash Pickup Miyoxi Leon Orellana		1,000.00	
2/26		Purchase authorized on 02/25 Wash N Go Cheyenne WY S388057005930482 Card 5530		2.25	
2/26		Purchase authorized on 02/25 Kfc #489 Westminster CO S308057085844670 Card 5530		2.57	7,867.73
Ending balance on 2/28					7,867.73
Totals			$11,348.09	$3,493.93	

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
114	2/6	150.11	117 *	2/5	625.00	118	2/6	300.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 01/30/2018 - 02/28/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	$1,500.00	$1.46 ☐
• Total amount of qualifying direct deposits	$500.00	$8,878.09 ☑
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 ☐

(6)

March 2018

($ 5'910.70)

Wells Fargo Everyday Checking

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 3/1	$7,857.73
Deposits/Additions	5,910.70
Withdrawals/Subtractions	- 13,716.05
Ending balance on 3/27	**$52.38**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/1		Tele-Transfer Fr xxxxxx2615 Reference #TF040fjznh	520.00		
3/1		Edeposit IN Branch/Store 03/01/18 05:02:10 Pm 1701 Capitol Ave Cheyenne WY 5530	800.00		
3/1		Withdrawal Made In A Branch/Store		500.00	
3/1		Withdrawal Made In A Branch/Store		4,600.00	4,087.73
3/2		Expresssend Transaction Fee WF263851591		7.00	
3/2		Expresssend Transaction WF263851591 Banco Guayaquil Usd 200 Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Ana Isabe Bermeo Minaya Cl		200.00	3,880.73
3/5		Tele-Transfer Fr xxxxxx8577 Reference #TF048s5K4V	200.00		
3/5		Tele-Transfer Fr xxxxxx8577 Reference #TF048T2Y76	200.00		
3/5		Deposit Made In A Branch/Store	700.00		
3/5		BK of Am Crd ACH Paybyphone 180302 1956930 440066943711219600000		232.32	
3/5	122	Check		625.00	4,123.41
3/7		Transfer IN Branch/Store - From Manuela E Rodriguez DDA xxxxxx2615 1701 Capitol Ave Cheyenne WY	10.00		
3/7		Transfer IN Branch/Store - From Zoila Leon Yanez DDA xxxxxx2969 1701 Capitol Ave Cheyenne WY	40.00		
3/7		Edeposit IN Branch/Store 03/07/18 12:24:00 Pm 1701 Capitol Ave Cheyenne WY 5530	220.00		
3/7		Expresssend Transaction Fee WF292694472		7.00	
3/7		Expresssend Transaction WF292694472 Banco Guayaquil Usd 210 Fx Rate: 1 Usd Amt: 210.00 to: Cash Pickup Miyoxi Leon Orellana		210.00	
3/7		Withdrawal Made In A Branch/Store		1,670.00	
3/7	123	Check		200.00	306.41
3/8		Sams Club CC Samielpay 030718 1536976421N 6045991009528518		71.60	234.81
3/9		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,152.49		1,387.30
3/12		Withdrawal Made In A Branch/Store		900.00	487.30
3/13	*119	Passportservices Payment 180312 0119 Pdb081807100175 43		215.09	
3/13	120	Check		85.46	185.95
3/16		Tele-Transfer Fr xxxxxx8577 Reference #TF04D444Dp	300.00		485.95
3/19		Expresssend Transaction Fee WF487938841		7.00	
3/19		Expresssend Transaction WF487938841 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Ana Isabel Bermeo Minaya Cl		50.00	428.95
3/21		ATM Withdrawal authorized on 03/21 1701 Capitol Ave Cheyenne WY 0009583 ATM ID 5693G Card 5530		300.00	128.95
3/22		Cash eWithdrawal In Branch/Store 03/22/2018 2:09 Pm 1701 Capitol Ave Cheyenne WY 5530		100.00	28.95
3/23		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,418.21		
3/23		Tele-Transfer Fr xxxxxx8577 Reference #TF04Dn5Pql	350.00		
3/23		Expresssend Transaction Fee WF331449268		7.00	
3/23		Expresssend Transaction WF331449268 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyoxi Leon Orellana		500.00	
3/23		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF04Dn5R3D		500.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/23		Withdrawal Made In A Branch/Store		700.00	90.16
3/26		Purchase authorized on 03/22 Sharis of Cheyenne Cheyenne WY S308081767458992 Card 5530		27.78	62.38
Ending balance on 3/27					62.38
Totals			$5,910.70	$13,716.05	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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	Number	Date	Amount
119	3/13	215.89	122 *	3/5	625.00	123	3/7	200.00
120	3/13	85.46						

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 03/01/2018 - 03/27/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$28.95 ☐
· Total amount of qualifying direct deposits	$500.00	$2,570.70 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· 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 ≤ 17 - 24 ($5.00 discount) ☐

RCRC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

Important Account Information

a

March 2018

5'910.70

Wells Fargo Everyday Checking

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 3/28	$62.38
Deposits/Additions	4,469.74
Withdrawals/Subtractions	- 4,257.70
Ending balance on 4/26	**$274.42**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

Wal-Mart Stores Inc.

Fax Coversheet

Date: 07/16/22
From:
Email:

To:
Fax: 7024385311
Subject: STORE: isp.s02066.us
Notes: Confidential Wal-Mart Stores, Inc.

This fax and any files transmitted with it are CONFIDENTIAL and intended solely for the individual or entity to whom they are addressed. If you have received this in error please destroy it immediately.

Wal-Mart Stores Inc.

Fax Coversheet

Date: 07/16/22
From:
Email:

To:
Fax: 7024385311
Subject: STORE: isp.s02066.us
Notes: Confidential Wal-Mart Stores, Inc.

Zoila's leon

Bank statement

Ending 0417

1. 2018 = 106.804.13
2. 2019 = 115'571.17
3. 2020 = 61'676.80

284'052.10

$\boxed{\text{3 yeaes 284'052.10}}$

(1) January 2018 # 7'316.67

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ December 29, 2017 - January 29, 2018 ■ Page 1 of 5

WELLS FARGO

Pages 4 and 5 not provided by plaintiff.

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
P.O. Box 6995
Portland, OR 97228-6995

You 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 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	☐

Activity summary

Beginning balance on 12/29	$607.53
Deposits/Additions	7,316.67
Withdrawals/Subtractions	- 7,910.63
Ending balance on 1/29	**$13.57**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

(DEPOSITS / INCOME)

2018 = 106.804.13

2

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/29		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	988.92		
12/29		Tele-Transfer Fr xxxxxx2615 Reference #TF0448fip2	500.00		
12/29		Tele-Transfer Fr xxxxxx8577 Reference #TF044CD4Ht	200.00		
12/29		Expresssend Transaction Fee WF362738358		7.00	
12/29		Expresssend Transaction WF362738358 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 280.00 to: Cash Pickup Miyoxi Leon Orellana		280.00	
12/29		Purchase authorized on 12/20 McDonald's F5701 Cheyenne WY S307362822623730 Card 5530		18.63	
12/29	110	Deposited OR Cashed Check		10.00	
12/29		Tele-Transfer to Xxxxxxxxxxx4285 Reference #TF0440jhx		700.00	1,280.82
1/2		Sams Club CC Samtelpay 122917 1481123274N 6045991009528518		369.40	911.42
1/4		Deposit Made In A Branch/Store	700.00		1,611.42
1/5	112	Check		625.00	986.42
1/8		Purchase authorized on 01/05 Healthworks Cheyenne WY S469005607750920 Card 5530		9.00	
1/8		Purchase authorized on 01/06 Loaf N Jug #0194 Cheyenne WY S588007184453666 Card 5530		25.14	952.28
1/9		Cash eWithdrawal in Branch/Store 01/09/2018 1:22 Pm 1701 Capitol Ave Cheyenne WY 5530		700.00	252.28
1/10		Non-WF ATM Withdrawal authorized on 01/10 2101 O'Neil Avenue Cheyenne WY 00308010703372145 ATM ID TX67848 Card 5530		202.50	
1/10		Non-Wells Fargo ATM Transaction Fee		2.50	47.28
1/12		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	111.72		159.00
1/16		Tele-Transfer Fr xxxxxx8577 Reference #TF045Zzqkc	2,500.00		
1/16		Tele-Transfer Fr xxxxxx2615 Reference #TF045Zzs5Q	50.00		
1/16		Tele-Transfer Fr xxxxxx2969 Reference #TF045Zzxad	20.00		
1/16		Edeposit IN Branch/Store 01/16/18 01:29:00 Pm 1701 Capitol Ave Cheyenne WY 5530	507.00		
1/16		Expresssend Transaction Fee WF973888083		7.00	
1/16		Expresssend Transaction WF973888083 Banco Guayaquil Usd 500 Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyoxi Leon Orellana		500.00	
1/16		Tele-Transfer to xxxxxx2700 Reference #TF045Zzwry		2.00	
1/16		Tele-Transfer to Xxxxxxxxxxx4285 Reference #TF046226Ry		500.00	
1/16		Cash eWithdrawal in Branch/Store 01/16/2018 1:18 Pm 1701 Capitol Ave Cheyenne WY 5530		2,107.00	
1/16		Cash eWithdrawal in Branch/Store 01/16/2018 1:33 Pm 1701 Capitol Ave Cheyenne WY		20.00	100.00
1/18		Deposit Made In A Branch/Store	30.00		130.00
1/25		Edeposit IN Branch/Store 01/25/18 02:53:04 Pm 1701 Capitol Ave Cheyenne WY 5530	100.00		
1/25		Expresssend Transaction Fee WF934990588		7.00	
1/25		Expresssend Transaction WF934990588 Banco Guayaquil Usd 100 Fx Rate: 1 Usd Amt: 100.00 to: Cash Pickup Ana Isabe Bermeo Minaya Cl		100.00	123.00
1/26		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	809.03		
1/26		Tele-Transfer Fr xxxxxx8577 Reference #TF046V/pm4	300.00		
1/26		Cash eWithdrawal in Branch/Store 01/26/2018 11:32 Am 1701 Capitol Ave Cheyenne WY 5530		1,100.00	
1/26	116	Check		118.46	13.57

(3)

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/29		Tele-Transfer Fr xxxxxx8577 Reference #TF04722Rs4	500.00		
1/29		Withdrawal Made In A Branch/Store		500.00	13.57
Ending balance on 1/29					13.57
Totals			$7,316.67	$7,910.63	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
110	12/29	10.00	112 *	1/5	625.00	116 *	1/26	118.46

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 12/29/2017 - 01/29/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$13.57 ☐
· Total amount of qualifying direct deposits	$500.00	$1,909.67 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	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 ≤ 17 - 24 ($5.00 discount) ☐

ACHC

Important Account Information

You have made an important decision in choosing the Wells Fargo ExpressSend® service. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service can help you send money to your loved ones abroad.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

Important Account Information

Important Information About the Wells Fargo ExpressSend® Service

Sheet Seq = 0006419

(4) February 28/2018 ($ 11'348.89)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ January 30, 2018 - February 28, 2018 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 1/30	$13.57
Deposits/Additions	11,348.09
Withdrawals/Subtractions	- 3,493.93
Ending balance on 2/28	**$7,867.73**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

(5)

Pages 3, 4 and 5 not provided By Plaintiff.

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/1		Tele-Transfer Fr xxxxxx2615 Reference #TF047Kirvt	500.00		
2/1		Expresssend Transaction Fee WF140137013		7.00	
2/1		Expresssend Transaction WF140137013 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		200.00	
2/1		Cash eWithdrawal in Branch/Store 02/01/2018 4:52 Pm 1701 Capitol Ave Cheyenne WY 5530		300.00	6.57
2/2		Tele-Transfer Fr xxxxxx8577 Reference #TF047Plyzm	700.00		706.57
2/5		Deposit Made In A Branch/Store	670.00		
2/5		Charter Communic Charter CO 020418 0211185532 Spa Garcia,Joseph		150.00	
2/5	117	Check		625.00	601.57
2/6	118	Check		300.00	
2/6	114	Check		150.11	151.46
2/9		Tele-Transfer Fr xxxxxx8577 Reference #TF048D2Hxh	500.00		651.46
2/12		Tele-Transfer Fr xxxxxx8577 Reference #TF048Kkmxj	100.00		
2/12		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF048HST4Q		500.00	
2/12		ATM Withdrawal authorized on 02/11 1701 Capitol Ave Cheyenne WY 0009175 ATM ID 5693G Card 5530		250.00	1.46
2/22		IRS Treas 310 Tax Ref 022218 768489031200928 Leon, Zolla O	7,456.00		7,457.46
2/23		Cmc Cmg Dir Dep 207252 Leon Yanez Zolla	1,422.09		8,879.55
2/26		Expresssend Transaction Fee WF131063933		7.00	
2/26		Expresssend Transaction WF131063933 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 1000.00 to: Cash Pickup Miyoxi Leon Orellana		1,000.00	
2/26		Purchase authorized on 02/25 Wash N Go Cheyenne WY S388057005930482 Card 5530		2.25	
2/26		Purchase authorized on 02/25 Kfc #488 Westminster CO S308057085844670 Card 5530		2.57	7,867.73
Ending balance on 2/28					7,867.73
Totals			$11,348.09	$3,493.93	

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
114	2/6	150.11	117 *	2/5	625.00	118	2/6	300.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 01/30/2018 - 02/28/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any **ONE** of the following account requirements		
• Minimum daily balance	$1,500.00	$1.46 ☐
• Total amount of qualifying direct deposits	$500.00	$8,878.09 ☑
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 ☐

Jul 16 2022 21:18:58 CDT FROM: F2M/12672648968 MSG# 149668971-005-1 PAGE 007 OF 104

(6)

March 2018

($ 5'910.70)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ March 1, 2018 - March 27, 2018 ■

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

Questions?

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

Activity summary

Beginning balance on 3/1	$7,867.73
Deposits/Additions	5,910.70
Withdrawals/Subtractions	- 13,716.05
Ending balance on 3/27	**$62.38**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/1		Tele-Transfer Fr xxxxxx2615 Reference #TF04Bljznh	520.00		
3/1		Edeposit IN Branch/Store 03/01/18 05:02:10 Pm 1701 Capitol Ave Cheyenne WY 5530	800.00		
3/1		Withdrawal Made In A Branch/Store		500.00	
3/1		Withdrawal Made In A Branch/Store		4,600.00	4,087.73
3/2		Expresssend Transaction Fee WF263851591		7.00	
3/2		Expresssend Transaction WF263851591 Banco Guayaquil Usd 200 Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Ana Isabe Bermeo Minaya Cl		200.00	3,880.73
3/5		Tele-Transfer Fr xxxxxx8577 Reference #TF04Bs5K4V	200.00		
3/5		Tele-Transfer Fr xxxxxx8577 Reference #TF04B72Y76	200.00		
3/5		Deposit Made In A Branch/Store	700.00		
3/5		Bk of Am Crd ACH Paybyphone 180302 1956930 440066943711219600000		232.32	
3/5	122	Check		625.00	4,123.41
3/7		Transfer IN Branch/Store - From Manuela E Rodriguez DDA xxxxxx2615 1701 Capitol Ave Cheyenne WY	10.00		
3/7		Transfer IN Branch/Store - From Zoila Leon Yanez DDA xxxxxx2969 1701 Capitol Ave Cheyenne WY	40.00		
3/7		Edeposit IN Branch/Store 03/07/18 12:24:00 Pm 1701 Capitol Ave Cheyenne WY 5530	220.00		
3/7		Expresssend Transaction Fee WF292694472		7.00	
3/7		Expresssend Transaction WF292694472 Banco Guayaquil Usd 210 Fx Rate: 1 Usd Amt: 210.00 to: Cash Pickup Miyoxi Leon Orellana		210.00	
3/7		Withdrawal Made In A Branch/Store		3,670.00	
3/7	123	Check		200.00	306.41
3/8		Sams Club CC Samtelpay 030718 1536976421N 6045991009528518		71.60	234.81
3/9		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,152.49		1,387.30
3/12		Withdrawal Made In A Branch/Store		900.00	487.30
3/13	*119	Passportservices Payment 180312 0119 Pclb08180710017543		215.89	
3/13	120	Check		85.46	185.95
3/16		Tele-Transfer Fr xxxxxx8577 Reference #TF04D444Dp	300.00		485.95
3/19		Expresssend Transaction Fee WF487938841		7.00	
3/19		Expresssend Transaction WF487938841 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Ana Isabel Bermeo Minaya Cl		50.00	428.95
3/21		ATM Withdrawal authorized on 03/21 1701 Capitol Ave Cheyenne WY 0009583 ATM ID 5693G Card 5530		300.00	128.95
3/22		Cash eWithdrawal In Branch/Store 03/22/2018 2:09 Pm 1701 Capitol Ave Cheyenne WY 5530		100.00	28.95
3/23		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,418.21		
3/23		Tele-Transfer Fr xxxxxx8577 Reference #TF04Dn5Pqf	350.00		
3/23		Expresssend Transaction Fee WF331449268		7.00	
3/23		Expresssend Transaction WF331449268 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyoxi Leon Orellana		500.00	
3/23		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF04Dn5R3D		500.00	

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/23		Withdrawal Made In A Branch/Store		700.00	90.16
3/26		Purchase authorized on 03/22 Shari's of Cheyenne Cheyenne WY S308081767458982 Card 5530		27.78	62.38
Ending balance on 3/27					62.38
Totals			$5,910.70	$13,716.05	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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	Number	Date	Amount
119	3/13	115.89	122 *	3/5	625.00	123	3/7	200.00
120	3/13	85.46						

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 03/01/2018 - 03/27/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$28.95 ☐
· Total amount of qualifying direct deposits	$500.00	$2,570.70 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

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

RC/RC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

Important Account Information

a

March 2018

5'910.70

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ March 28, 2018 - April 26, 2018 ■

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
P.O. Box 6995
Portland, OR 97228-6995

You 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 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	☐

Activity summary

Beginning balance on 3/28	$62.38
Deposits/Additions	4,469.74
Withdrawals/Subtractions	- 4,257.70
Ending balance on 4/26	$274.42

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

(10) April 26/2018 ($ 4'469.74)

Account number: [redacted]0417 ■ March 28, 2018 - April 26, 2018 ■ Page 2 of 4

WELLS FARGO

Pages 3 and 4 not provided By Plaintiff.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/30		Tele-Transfer Fr xxxxxx8577 Reference #TF04Fck23Y	150.00		232.36
4/2		Deposit Made In A Branch/Store	525.00		
4/2		Deposit Made In A Branch/Store	550.00		1,287.30
4/3		Paypal Verifybank 180403 5Yiddtkpv3T5G Zoila Leon	0.01		
4/3		Paypal Verifybank 180403 5YI7Pwt7Dst5G Zoila Leon	0.09		
4/3	173	Check		625.00	
4/3		Paypal Verifybank 180403 5YI7Rqzu2F35G Zoila Leon		0.10	662.30
4/4		Tele-Transfer to Xxxxxxxxxxxx4285 Reference #TF04Fwpq9K		500.00	162.38
4/6		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	134.79		
4/6		Tele-Transfer Fr xxxxxx8577 Reference #TF04G8V6rr	250.00		547.17
4/9		Expresssend Transaction Fee WF428358578		7.00	
4/9		Expresssend Transaction WF428358578 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 250.00 to: Cash Pickup Miyoxi Leon Orellana		250.00	
4/9	1627	Check		79.87	
4/9		Sams Club CC Samtelpay 040618 1559617038N 6045991009528518		100.00	110.20
4/10		Cash eWithdrawal in Branch/Store 04/10/2018 1:28 Pm 1701 Capitol Ave Cheyenne WY 5530		100.00	10.20
4/13		Tele-Transfer Fr xxxxxx8577 Reference #TF04Gw8Jvt	100.00		110.20
4/16		Edeposit IN Branch/Store 04/16/18 11:23:24 Am 1701 Capitol Ave Cheyenne WY 5530	20.00		
4/16	177	Check		100.00	30.20
4/18		Deposit Made In A Branch/Store	600.00		630.20
4/20		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,239.85		
4/20		Tele-Transfer Fr xxxxxx8577 Reference #TF04Hqr5BY	400.00		
4/20		Edeposit IN Branch/Store 04/20/18 04:26:50 Pm 1701 Capitol Ave Cheyenne WY 5530	500.00		
4/20		Expresssend Transaction Fee WF394346900		8.00	
4/20		Expresssend Transaction WF394346900 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 760.00 to: Cash Pickup Miyoxi Leon Orellana		760.00	
4/20		Tele-Transfer to Xxxxxxxxxxxx4265 Reference #TF04Hqrh56		1,000.00	1,002.05
4/23		Sams Club CC Samtelpay 042018 1570132441N 6045991009528518		525.00	477.05
4/24	178	Check		182.63	294.42
4/26	174	Deposited OR Cashed Check		20.00	274.42
Ending balance on 4/26					274.42
Totals			$4,469.74	$4,257.70	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
173	4/3	625.00	177 *	4/16	100.00	1627 *	4/9	79.87
174	4/26	20.00	178	4/24	182.63			

* Gap in check sequence.

Monthly service fee summary

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(1)

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/23		ExpressSend Transaction WFS01987178 Banco Guayaquil Usd Ntl Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		200.00	65.21
5/24		ATM Withdrawal authorized on 05/24 1701 Capitol Ave Cheyenne WY 0007018 ATM ID 5693G Card 9550		20.00	45.21
Ending balance on 5/25					45.21
Totals			$14,563.94	$14,793.15	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
175	5/4	65.94	181	5/22	100.00	184 *	5/4	625.00
176	5/18	5,080.05	182	5/4	1,000.00	185	5/18	126.16
180 *	5/1	4,000.00						

* *Gap in check sequence.*

Monthly service fee summary

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Fee period 04/27/2018 - 05/25/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$45.21 ☐
· Total amount of qualifying direct deposits	$500.00	$2,468.94 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· 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 ≤ 17 - 24 ($5.00 discount) ☐

RCRC

Important Account Information

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 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

(8)

May 2018

#(14'563.94)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ April 27, 2018 - May 25, 2018 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

Questions?

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

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

Activity summary

Beginning balance on 4/27	$274.42
Deposits/Additions	14,563.94
Withdrawals/Subtractions	- 14,793.15
Ending balance on 5/25	$45.21

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

13

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/27		Tele-Transfer Fr xxxxxx8577 Reference #TF04J hgUq	350.00		624.42
4/30		Edeposit IN Branch/Store 04/30/18 10:08:52 Am 1701 Capitol Ave Cheyenne WY 0417	4,600.00		5,224.42
5/1		Tele-Transfer Fr xxxxxx2615 Reference #TF04K2Npgv	530.00		
5/1	180	Deposited OR Cashed Check		4,000.00	1,754.42
5/2		Edeposit IN Branch/Store 05/02/18 09:29:36 Am 1701 Capitol Ave Cheyenne WY	3,500.00		
5/2		Edeposit IN Branch/Store 05/02/18 02:34:05 Pm 1701 Capitol Ave Cheyenne WY 1392	600.00		
5/2		Expresssend Transaction Fee WF367728131		8.00	
5/2		Expresssend Transaction WF367728131 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	
5/2		Expresssend Transaction Fee WF254989413		8.00	
5/2		Expresssend Transaction WF254989413 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 120.00 to: Cash Pickup Martha DE Los Angeles Chacon Huayamave		120.00	5,218.42
5/3		Purchase authorized on 05/03 Dollar Tr 3725 E Linco Cheyenne WY P00000000530593512 Card 1392		5.30	5,213.12
5/4		Crmc Cmg Dir Dep 207252 Leon Yanez Zola	1,370.70		
5/4		Tele-Transfer Fr xxxxxx8577 Reference #TF04Kdy6WY	200.00		
5/4		Deposit Made In A Branch/Store	700.00		
5/4		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF04Kgy5Rm		300.00	
5/4	184	Check		625.00	
5/4	182	Check		1,000.00	
5/4	175	Check		65.94	5,492.88
5/7		Deposit Made In A Branch/Store	750.00		
5/7		Sams Club CC Samlolpay 050418 1580657169N 6045091000528518		200.00	6,042.86
5/10		Expresssend Transaction Fee WF261787376		8.00	
5/10		Expresssend Transaction WF261787376 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyoxi Leon Orellana		500.00	5,534.86
5/11		Tele-Transfer Fr xxxxxx8577 Reference #TF04Lb5Pkn	200.00		5,734.86
5/15		Deposit Made In A Branch/Store	600.00		
5/15		Bk of Am Crd ACH Paybyphone 180514 1959726 440066943711219600000		300.00	6,034.88
5/18		Crmc Cmg Dir Dep 207252 Leon Yanez Zola	1,098.24		
5/18		Bill Pay Hyunda Ka Mclo on-Line xxxxxxxxx43540 on 05-18		500.00	
5/18	185	Check		126.86	
5/18	176	Check		5,090.05	1,416.21
5/21		Tele-Transfer Fr xxxxxx8577 Reference #TF04M6Z2KS	65.00		1,481.21
5/22		Expresssend Transaction Fee WF835077879		8.00	
5/22		Expresssend Transaction WF835077879 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Miyoxi Leon Orellana		300.00	
5/22		Withdrawal Made In A Branch/Store		500.00	
5/22		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF04Mhh9Xw		300.00	
5/22	181	Check		100.00	273.21
5/23		Expresssend Transaction Fee WF501987178		8.00	

(14)

June 2018

($ 13'490.28)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ May 26, 2018 - June 27, 2018 ■ Page 1 of 5

WELLS FARGO

Pages 4 and 5 not provided by plaintiff.

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 5/26	$45.21
Deposits/Additions	13,490.28
Withdrawals/Subtractions	- 12,089.46
Ending balance on 6/27	**$1,446.03**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

June 2018

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/29		Edeposit IN Branch/Store 05/29/18 10:49:21 Am 1701 Capitol Ave Cheyenne WY 0417	145.00		
5/29	187	Deposited OR Cashed Check		150.00	
5/29	186	Check		10.00	30.21
6/1		Cmc Cmg Dir Dep 207252 Leon Yenez Zoila	1,122.13		
6/1	190	Deposited OR Cashed Check		150.11	
6/1	183	Check		625.00	377.23
6/4		Deposit Made In A Branch/Store	700.00		
6/4		Deposit Made In A Branch/Store	750.00		
6/4	188	Check		140.37	1,686.86
6/5		Expresssend Transaction Fee WF328790671		8.00	
6/5		Expresssend Transaction WF328790671 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Miroxi Luon Orellona		300.00	
6/5		Purchase authorized on 06/05 Sp/46 Cheyenne WY P00000000679945440 Card 9550		34.49	
6/5		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF04P7Ghvz		500.00	844.37
6/6		Tele-Transfer Fr xxxxxx2615 Reference #TF04Pdz29T	530.00		
6/6		Bill Pay Hyundai Ka Moto Exp Agentxxxxxxxxx43540 on 06-06		500.00	
6/6	191	Deposited OR Cashed Check		320.11	554.26
6/7		Purchase authorized on 06/04 Pink Boutique Cheyenne WY S588155776917030 Card 9550		9.49	544.77
6/8		Tele-Transfer Fr xxxxxx8577 Reference #TF04Pnbhmx	200.00		
6/8		Purchase authorized on 06/07 Breeze Thru Carwas Cheyenne WY S588159046622282 Card 9550		11.00	733.77
6/11		Deposit Made In A Branch/Store	600.00		
6/11		ATM Withdrawal authorized on 06/11 2ND Street Drive IN Grand Island NE 0009622 ATM ID 5786I Card 9550		80.00	
6/11		Bank of America Payment 180609 Je68riqb Yanez, Zoila		136.31	
6/11		Sams Club CC Samlelpay 060918 1607519671N 6045991009528518		300.00	
6/11	193	Check		545.79	271.67
6/12		Edeposit IN Branch/Store 06/12/18 03:17:31 Pm 920 W 2ND St Grand Island NE 0417	6,000.00		
6/12	192	Check		25.00	6,246.67
6/13	195	Check		5,857.08	389.59
6/15		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,198.15		
6/15		Expresssend Transaction WF844505075 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Ana Isabel Bermeo Minaya Cl		500.00	
6/15		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF04Ohkldm		531.43	
6/15		Bank of America Payment 180614 Lszmoeal Yanez, Zoila		40.00	516.31
6/18		Go Far Rewards	250.00		
6/18	194	Deposited OR Cashed Check		200.00	
6/18	3956	Check		50.00	
6/18		Sams Club CC Samlelpay 061418 1611295462N 6045991009528518		100.00	416.31
6/20		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib04R45BIt on 06/20/18	60.00		
6/20		Online Transfer From Yanez Z Way2Save Savings xxxxxx2960 Ref #Ib04R45DC8 on 06/20/18	35.00		
6/20		Online Transfer Ref #Ib04R44XI6 to Installment Loans Para 2 Masas DE Pagos		350.00	
6/20		Online Transfer to Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib04R458Tp on 06/20/18		30.00	131.31
6/22		Deposit	100.00		
6/22		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04R99XJc on 06/22/18	200.00		
6/22		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Rbxv2S on 06/22/18	200.00		

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/22		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib94Rqbv9 on 06/21/18		200.00	431.31
6/25		Deposit	1,400.00		
6/25	124	Check		369.30	1,462.01
6/27		Purchase authorized on 06/25 Acapulco Grand Island NE S308177025794785 Card 9550		15.98	1,446.03
Ending balance on 6/27					1,446.03
Totals			$13,490.28	$12,089.46	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
124	6/25	369.30	188	6/4	340.37	193	6/11	545.79
183 *	6/1	625.00	190 *	6/1	150.11	194	6/18	200.00
186 *	5/29	10.00	191	6/6	320.11	195	6/13	5,857.08
187	5/29	150.00	192	6/12	25.00	3956 *	6/18	50.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 05/26/2018 - 06/27/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$30.21 ☐
· Total amount of qualifying direct deposits	$500.00	$2,320.28 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 ☐
· 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 ≤ 17 - 24 ($5.00 discount) ☐

NCAC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

July 2018

$ 9'332.96

Wells Fargo Everyday Checking

Account number: [redacted]0417 ▪ June 28, 2018 - July 27, 2018 ▪ Page 1 of 5

WELLS FARGO

pages 4 and 5 not provided by plaintiff

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

Questions?

Available by phone 24 hours a day, 7 days a week
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TTY: 1-800-877-4833
En español: 1-877-727-2932
華語 1-800-288-2288 *(6 am to 7 pm PT, M-F)*

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (003)
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

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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	☐

Activity summary

Beginning balance on 6/28	$1,446.03
Deposits/Additions	9,332.96
Withdrawals/Subtractions	- 9,321.35
Ending balance on 7/27	**$1,457.64**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

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WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/28		Purchase authorized on 06/28 Cenex Cubbys II Gothenburg NE P00468179833322739 Card 9550		12.90	
6/28	125	Check		520.00	913.13
6/29		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,278.70		
6/29		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04S2Blpz on 06/29/18	200.00		
6/29	126	Check		1,000.00	1,391.89
7/2		Edeposit IN Branch/Store 06/30/18 10:26:05 Am 1701 Capitol Ave Cheyenne WY 0417	1,000.00		
7/2		Deposit Made In A Branch/Store	700.00		
7/2		Deposit Made In A Branch/Store	900.00		
7/2		Expresssend Transaction Fee WF820240505		8.00	
7/2		Expresssend Transaction WF820240505 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 250.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		250.00	
7/2		Expresssend Transaction Fee WF683523785		8.00	
7/2		Expresssend Transaction WF683523785 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 250.00 to: Cash Pickup Miyoxi Leon Orellana		250.00	
7/2	128	Deposited OR Cashed Check		1,000.00	
7/2	198	Check		625.00	1,850.89
7/3		Online Transfer Ref #Ib04Sqz6Mk to Installment Loans Este Pago Es Para El Principal		500.00	
7/3		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF04Sr37T6		212.94	
7/3	121	Deposited OR Cashed Check		30.00	
7/3	127	Check		500.00	607.95
7/5		Deposit Made In A Branch/Store	750.00		
7/5		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib04Ssql66 on 07/04/18	500.00		
7/5		Purchase authorized on 07/03 Healthworks Cheyenne WY S588184736890376 Card 9550		3.25	
7/5		Online Transfer Ref #Ib04Ssqxnj to Installment Loans xxxxxx83130001 on 07/04/18		179.90	
7/5		Bank of America Payment 180703 15Tpmcl1x Yanez, Zoila		24.57	
7/5		State Farm Ro 27 Sfpp 20 S 1207897120 Zoila Leon Yanez		139.97	
7/5		Sams Club CC Samtelpay 070318 1625831134N 6045891009528518		200.00	
7/5		Home Depot Payment 180704 202688537993057 Zoila Leon		200.00	
7/5	200	Check		117.34	
7/5	189	Check		20.00	
7/5	199	Check		100.00	873.52
7/6		Edeposit IN Branch/Store 07/06/18 04:05:10 Pm 1701 Capitol Ave Cheyenne WY 0417	200.00		
7/6		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Szygyy on 07/06/18	200.00		
7/6	201	Deposited OR Cashed Check		200.00	1,073.52
7/9		Purchase authorized on 07/05 Frontier Gymnastic Cheyenne WY S588186841766972 Card 9550		6.00	
7/9		Purchase authorized on 07/06 Healthworks Cheyenne WY S588187786196891 Card 9550		0.65	1,066.87
7/10	202	Check		550.00	516.87
7/11		Purchase authorized on 07/09 Amazon Mktplace Pm Amzn.Com/Bill WA S468190601360341 Card 9550		14.60	502.27
7/13		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,325.35		
7/13		Edeposit IN Branch/Store 07/13/18 04:23:24 Pm 1701 Capitol Ave Cheyenne WY 0417	360.00		
7/13		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04TT5J1j on 07/13/18	200.00		
7/13		Online Transfer Ref #Ib04TydNmn to Platinum Card Pago DE LA Targeta		300.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/13	203	Check		1,000.00	1,087.62
7/16		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib04V9B2P2 on 07/16/18	30.00		
7/16		Expresssend Transaction Fee WF140953510		8.00	
7/16		Expresssend Transaction WF140953510 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Irene Isabo Mazon Yanez		50.00	
7/16		Bill Pay Hyunda Ka Motor Finance Compan on-Line xxxxxxxxx43540 on 07-16		300.00	
7/16		Purchase authorized on 07/16 WM Superc Wal-Mart Sup Cheyenne WY P00000000671390997 Card 9550		5.96	
7/16		Home Depot Payment 180715 202687231702750 Zoila Leon		300.00	
7/16		Sams Club CC Samsclpay 071518 1633866404N 6045991009578518		300.00	153.66
7/17		Purchase authorized on 07/16 McDonald's F31034 Cheyenne WY S388197826429645 Card 9550		10.87	142.79
7/18		Expresssend Transaction Fee WF187042741		8.00	
7/18		Expresssend Transaction WF187042741 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 100.00 to: Cash Pickup Miyoxi Leon Orellana		100.00	34.79
7/20		Edeposit IN Branch/Store 07/20/18 03:05:37 Pm 1701 Capitol Ave Cheyenne WY 6417	140.00		
7/20		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Vq5Gmg on 07/20/18	200.00		374.79
7/23		Tele-Transfer to xxxxxx83130001 Reference #TF04W3Cl77		200.00	
7/23		Non-WF ATM Withdrawal authorized on 07/23 4610 Carney Ave Cheyenne WY 00368205015832441 ATM ID P137918 Card 9550		63.50	
7/23		Non-Wells Fargo ATM Transaction Fee		2.50	108.79
7/27		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,148.85		
7/27		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Wgqk86 on 07/27/18	200.00		1,457.64
Ending balance on 7/27					1,457.64
Totals			$9,332.96	$9,321.35	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
121	7/3	30.00	128	7/2	1,000.00	200	7/5	117.34
125 *	6/28	520.00	189 *	7/5	20.00	201	7/6	200.00
126	6/29	1,000.00	198 *	7/2	625.00	202	7/10	550.00
127	7/3	500.00	199	7/5	100.00	203	7/13	1,000.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 06/28/2018 - 07/27/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		

(20)

August 2018

[$ 10'894.18]

Page 1, Not provided by @ 5 plaintiff.

WELLS FARGO

transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them. In those cases, you may be charged an overdraft fee if the transaction is paid into overdraft.

In addition, in the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the heading "IMPORTANT INFORMATION ABOUT FEES," we added the following:

We track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them.

Activity summary

Beginning balance on 7/28	$1,457.64
Deposits/Additions	10,894.18
Withdrawals/Subtractions	- 10,144.27
Ending balance on 8/27	$2,207.55

Account number: 6667240417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/30		Deposit Made In A Branch/Store	500.00		
7/30		Edeposit IN Branch/Store 07/30/18 04:34:05 Pm 1701 Capitol Ave Cheyenne WY 0417	1,505.21		3,462.85
7/31	149	Check		625.00	2,837.85
8/1		Edeposit IN Branch/Store 08/01/18 03:11:05 Pm 1701 Capitol Ave Cheyenne WY 0417	300.00		
8/1		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib04x95gi9 on 08/01/18	500.00		
8/1		Expresssend Transaction Fee WF925065596		8.00	
8/1		Expresssend Transaction WF925065596 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Carbacho		500.00	
8/1		Online Transfer Ref #Ib04x9Jkbp to Platinum Card Xxxxxxxxxxxx2979 on 08/01/18		300.00	
8/1		Tele-Transfer to xxxxxx63130001 Reference #TF04x9Rz56		1,000.00	1,829.65
8/2		Bill Pay Hyundai Kia Motor Finance Compan Exp Agent xxxxxxxxx43540 on 08-02		300.00	1,529.85
8/3		Deposit Made In A Branch/Store	976.00		
8/3		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Xhvwnr on 08/03/18	200.00		
8/3		Capital One Phone Pmnt 180803 000001888446900 Zoila Leon Yanez		15.89	
8/3		State Farm Ro 27 Sfpp 20 S 1207897120 Zoila Leon Yanez		139.37	
8/3		Sams Club CC Samtelpay 000118 1647033787N 6045991009528518		300.00	
8/3		Home Depot Payment 180802 202713623128846 Zoila Leon		300.00	1,950.59
8/6	207	Check		76.00	1,874.59

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/7		Edeposit IN Branch/Store 08/07/18 04:50:24 Pm 1701 Capitol Ave Cheyenne WY 0417	320.00		
8/7	206	Check		600.00	1,794.59
8/8	204	Cashed Check		20.00	1,774.59
8/10		Crmc Cmg Dir Dep 207252 Leon Yanez Zola	1,686.30		
8/10		Edeposit IN Branch/Store 08/10/18 03:26:35 Pm 1701 Capitol Ave Cheyenne WY 0417	40.00		
8/10		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Ycth2D on 08/10/18	200.00		
8/10		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib04Ygvqdc on 08/10/18	20.00		
8/10		Expresssend Transaction Fee WF082285702		6.00	
8/10		Expresssend Transaction WF082285702 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 700.00 to: Cash Pickup Miyoxi Leon Orellana		700.00	
8/10		Online Transfer Ref #Ib04Yhhxc2 to Installment Loans Para El Principal		1,000.00	
8/10		Online Transfer Ref #Ib04Yhjcld to Platinum Card Xxxxxxxxxxxx2979 on 08/10/18		1,000.00	1,012.89
8/13		Edeposit IN Branch/Store 08/13/18 04:31:05 Pm 1701 Capitol Ave Cheyenne WY 0417	415.11		1,428.00
8/14		Bill Pay Utilities-Luz104 on-Line xxx02300 on 08-14		160.00	
8/14		ATM Withdrawal authorized on 08/14 1701 Capitol Ave Cheyenne WY 0003895 ATM ID 5693G Card 0550		40.00	
8/14	208	Check		450.00	
8/14	205	Check		20.00	758.00
8/15		Edeposit IN Branch/Store 08/15/18 03:26:47 Pm 1701 Capitol Ave Cheyenne WY 9550	55.09		
8/15		Edeposit IN Branch/Store 08/15/18 03:28:17 Pm 1701 Capitol Ave Cheyenne WY 9550	1,010.00		
8/15		Expresssend Transaction Fee WF487382904		8.00	
8/15		Expresssend Transaction WF487382904 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 1000.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		1,000.00	815.09
8/16	150	Deposited OR Cashed Check		250.00	565.09
8/17		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Z8Sq3Z on 08/17/18	200.00		
8/17		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib04Z8Xc34 on 08/17/18	600.00		
8/17	209	Check		1,000.00	365.09
8/20		Edeposit IN Branch/Store 08/18/18 12:27:51 Pm 747 N Burlington Ave Hastings NE 0417	400.00		765.09
8/21		Bill Pay Luz DE WY 1427 Ave C on-Line xxxxx03997 on 08-21		224.01	541.08
8/22	210	Check		100.00	441.08
8/24		Crmc Cmg Dir Dep 207252 Leon Yanez Zola	1,566.47		
8/24		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib0523Xcxz on 08/24/18	200.00		2,207.55
Ending balance on 8/27					2,207.55
Totals			$10,894.18	$10,144.27	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
149	7/31	625.00	204 *	8/8	20.00	206	8/7	600.00
150	8/16	250.00	205	8/14	20.00	207	8/6	76.00

(22)

WELLS FARGO

Summary of checks written (continued)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
208	8/14	450.00	209	8/17	1,000.00	210	8/22	100.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 07/28/2018 - 08/27/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$365.09 ☐
· Total amount of qualifying direct deposits	$500.00	$3,252.77 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	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) ☐

RC/NC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

September 2018 ($ 6,781.26)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ August 28, 2018 - September 28, 2018 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 8/28	$2,207.55
Deposits/Additions	6,781.26
Withdrawals/Subtractions	- 6,224.49
Ending balance on 9/28	**$2,764.32**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/28		Expresssend Transaction Fee WF874548026		8.00	
8/28		Expresssend Transaction WF014548026 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 525.00 to: Cash Pickup Eugenio Jesus Masios Corbacho		525.00	
8/28	213	Check		282.50	
8/28	212	Check		615.00	767.05
8/31		Deposit Made In A Branch/Store	1,105.47		
8/31		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib052Xhlv2 on 08/31/18	200.00		
8/31		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib052Xk728 on 08/31/18	50.00		
8/31		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib052Y8Ub on 08/31/18	150.00		
8/31		Purchase authorized on 08/31 7-Eleven Mead CO P00000000474739300 Card 9550		3.59	
8/31		Purchase authorized on 08/31 Shell Service Station Mead CO P00308243418815181 Card 9550		35.05	2,233.88
9/4		Edeposit IN Branch/Store 09/01/18 11:35:16 Am 820 W 2ND St Grand Island NE 0417	750.00		
9/4		Tele-Transfer Fr xxxxxx2615 Reference #TP053Khy96	503.75		
9/4		Purchase authorized on 08/31 Frontier Ai S6GUls Denver CO S468243467603653 Card 9550		95.00	
9/4	215	Cashed Check		2,000.00	
9/4	214	Check		90.00	
9/4		Bank of America Payment 180903 1438Qfaw2 Leon Yanez, Zolla		200.00	1,102.63
9/5		Purchase authorized on 09/04 Pump & Pantry #39 North Platte NE S468248085402199 Card 9550		12.35	1,090.28
9/6		Online Transfer From Yanez Z Way2Save Savings xxxxxx2969 Ref #Ib059Slnb2 on 09/06/18	30.00		1,120.28
9/7		Cmc Cmg Dir Dep 207252 Leon Yanez Zola	1,548.84		2,669.12
9/10		Wells Fargo Card CR Bal Ref 180907 90130419092979 Zolia Leon Yanez	289.30		
9/10		Expresssend Transaction Fee WF120502968		8.00	
9/10		Expresssend Transaction WF120502968 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Irene Isabo Mazon Yanez		50.00	
9/10		Bill Pay Hyunda K a Motor Finance Compan Exp Agenc xxxxxxxxx4354C on 09-10		300.00	
9/10	216	Check		420.00	2,180.42
9/13	219	Deposited OR Cashed Check		1,500.00	680.42
9/14		Edeposit IN Branch/Store 09/14/18 04:52:39 Pm 1701 Capitol Ave Cheyenne WY 0417	700.00		
9/14	220	Deposited OR Cashed Check		50.00	1,330.42
9/20		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib055Lnjzv on 09/20/18	30.00		1,360.42
9/21		Cmc Cmg Dir Dep 207252 Leon Yanez Zola	1,423.90		2,784.32
9/27	218	Cashed Check		20.00	2,764.32
Ending balance on 9/28					2,764.32
Totals			$6,781.26	$6,224.49	

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

WELLS FARGO

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
212	8/28	625.00	215	9/4	2,000.00	219	9/13	1,500.00
213	8/28	282.50	216	9/10	420.00	220	9/14	50.00
214	9/4	90.00	218 *	9/27	20.00			

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 08/28/2018 - 09/28/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	$1,500.00	$680.42 ☐
• Total amount of qualifying direct deposits	$500.00	$3,262.04 ☑
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 ☐
• 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 ≤ 17 - 24 ($10.00 discount) ☐

ACNC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

IMPORTANT ACCOUNT INFORMATION

Great news - effective August 2, 2018, when the primary account owner is 17-24 years old, the $10 monthly service fee will be waived for your Everyday Checking account.

On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee. Thank you again for banking with Wells Fargo. If you have questions about these changes, please contact your local banker or call the number listed on your statement.

Effective November 10, 2018, the sentence "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the first business day after the day we receive the transfer" in the first paragraph of the "Your ability to withdraw funds" section under the "Funds availability policy" in the Deposit Account Agreement will be replaced with "Certain

(36) October 2018 ($/ 7'874.19)

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ September 29, 2018 - October 26, 2018 ■

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 9/29	$2,764.32
Deposits/Additions	7,814.19
Withdrawals/Subtractions	- 7,094.58
Ending balance on 10/26	**$3,483.93**

Account number: [redacted]417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

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WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/3		Deposit Made In A Branch/Store	900.00		
10/3		Expresssend Transaction Fee WF323796782		8.00	
10/3		Expresssend Transaction WF323796782 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 700.00 to: Cash Pickup Irene Isabel Mazon Yanez		700.00	
10/3	196	Check		625.00	2,331.32
10/5		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	955.49		3,286.81
10/9		Non-WF ATM Withdrawal authorized on 10/07 N/Via Daule 3 Guayaquil Ecj 00468280565502959 ATM ID 0206149B Card 9550		200.00	
10/9		Non-Wells Fargo ATM Transaction Fee		2.50	
10/9	152	Check		90.00	2,994.31
10/10		Edeposit IN Branch/Store 10/10/18 10:31:15 Am 1701 Capitol Ave Cheyenne WY 0417	1,186.79		
10/10		Deposit Made In A Branch/Store	750.00		
10/10		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF0587Tk2B		200.00	
10/10		Tele-Transfer to Xxxxxxxxxxxx3134 Reference #TF0587Tmp5		200.00	
10/10	200	Check		48.58	4,482.52
10/11		Bank of America Payment 181010 Kucvirkfi Leon Yanez, Zoila		200.00	
10/11		Bank of America Payment 181010 2Vd35x5Jm Leon Yanez, Zoila		200.00	
10/11		Bank of America Payment 181010 C llvq2Cj Leon Yanez, Zoila		200.00	3,882.52
10/12		Edeposit IN Branch/Store 10/12/18 03:41:24 Pm 1701 Capitol Ave Cheyenne WY 0417	2,000.00		
10/12		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib050Fms5D on 10/12/18	550.00		
10/12		Capital One Phone Pmnt 181012 000001893160385 Zoila Leon Yanez		100.00	
10/12		Home Depot Payment 181011 202774121147740 Zoila Leon		200.00	6,112.52
10/15	290	Deposited OR Cashed Check		2,000.00	4,112.52
10/17	292	Cashed Check		1,000.00	3,112.52
10/18		Edeposit IN Branch/Store 10/18/18 03:12:25 Pm 1701 Capitol Ave Cheyenne WY 9550	547.32		
10/18	291	Deposited OR Cashed Check		100.00	3,559.84
10/19		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	944.59		
10/19		Expresssend Transaction Fee Wb962690597		8.00	
10/19		Expresssend Transaction Wb962690597 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	3,996.43
10/22		Purchase authorized on 10/20 Safeway #26 Bakr Cheyenne WY P00388293814634941 Card 9550		412.50	3,583.93
10/25	293	Deposited OR Cashed Check		100.00	3,483.93
Ending balance on 10/26					3,483.93
Totals			$7,834.19	$7,094.58	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
152	10/9	90.00	290 *	10/15	2,000.00	292	10/17	1,000.00
196 *	10/3	625.00	291	10/18	100.00	293	10/25	100.00
200 *	10/10	48.58						

* *Gap in check sequence.*

WELLS FARGO

Monthly service fee summary

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Fee period 09/29/2018 - 10/26/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$2,331.32 ☑
· Total amount of qualifying direct deposits	$500.00	$1,900.08 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· 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 17 - 24 ($10.00 discount) ☐

NCNC

Important Account Information

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 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

8

November 2018 $ 9'068.00

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ October 27, 2018 - November 29, 2018 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 10/27	$3,483.93
Deposits/Additions	9,068.00
Withdrawals/Subtractions	- 10,774.43
Ending balance on 11/29	**$1,777.50**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/29		Deposit Made In A Branch/Store	750.00		
10/29		Transfer From Garcia Joseph on 10/27 Ref # Pp05Bcs2RN	500.00		
10/29		Purchase with Cash Back $ 50.00 authorized on 10/29 Dollar Tr 2300 N Webb Grand Island NE P00000000180658036 Card 9550		58.49	4,675.44
11/1	294	Check		400.00	4,275.44
11/2		Cimc Cmg Dir Dep 207252 Leon Yanez Zoila	1,192.56		
11/2		Edeposit IN Branch/Store 11/02/18 03:25:24 Pm 1701 Capitol Ave Cheyenne WY 0550	900.00		
11/2		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib05C4JJ8N on 11/02/18	500.00		6,868.00
11/5		Edeposit IN Branch/Store 11/03/18 01:06:33 Pm 4150 Sw 64th Ave Davie FL	4,000.00		
11/5	296	Check		625.00	10,243.00
11/6		Expresssend Transaction Fee Wb739638420		8.00	
11/6		Expresssend Transaction Wb739638420 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	
11/6		ATM Withdrawal authorized on 11/06 1701 Capitol Ave Cheyenne WY 0006292 ATM ID 5693G Card 9550		100.00	9,635.00
11/7		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib05Cv2C24 on 11/07/18		4,000.00	
11/7		Tele-Transfer to Xxxxxxxxxxxx3134 Reference #TF05Cv5T4V		200.00	
11/7		Tele-Transfer to Xxxxxxxxxxxx2979 Reference #TF05Cv5YhS		200.00	5,235.00
11/8		Bill Pay Hyundai Kia Motor Finance Compan Exp Agent xxxxxxxxx43540 on 11-08		300.00	
11/8		Bank of America Payment 181107 1Ezkzwh42 Leon Yanez, Zoila		200.00	
11/8		Bank of America Payment 181107 1L0H30800 Leon Yanez, Zoila		200.00	
11/8		Bank of America Payment 181107 Hq0Np1Mvs Leon Yanez, Zoila		391.61	
11/8	297	Check		100.00	4,043.39
11/9		Withdrawal Made In A Branch/Store		100.00	
11/9		Sams Club Mc Samsclpay 110718 1722641078N 521333115486883 1		200.00	
11/9		Home Depot Payment 181108 202798332647935 Zoila Leon		200.00	
11/9		Capital One Phone Pmnt 181109 000001894845873 Zoila Leon Yanez		200.00	3,343.39
11/13		Stop Payment Fee		31.00	
11/13		Purchase authorized on 11/09 E 470 Express Tol 303-5373470 CO S308313820528638 Card 9550		100.00	
11/13	300	Check		20.85	3,191.54
11/16		Cimc Cmg Dir Dep 207252 Leon Yanez Zoila	1,034.44		
11/16		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib05Dw6Lhn on 11/15/18	25.00		
11/16		Online Transfer Ref #Ib05Dw6Cpl to Propel American Express Card Xxxxxxxxxxx3134 on 11/15/18		200.00	
11/16	302	Deposited OR Cashed Check		200.00	
11/16	299	Check		470.00	
11/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		282.50	
11/16	301	Check		500.00	2,598.48
11/19		Deposit Made In A Branch/Store	166.00		
11/19	303	Check		50.00	2,714.48
11/20		Blue Fcu Ppd 0000493531L0002 Leon,Zoila Y		218.77	
11/20	201	Check		50.00	2,445.71
11/23	304	Check		600.00	1,845.71
11/26		Expresssend Transaction Fee W0865177880		8.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/26		Expresssend Transaction Wb865177880 Banco Guayaquil Usd Hut Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Ilene Isabe Mazon Yanez		50.00	
11/26		Purchase authorized on 11/24 Harbor Freight Tools 6 Cheyenne WY P00000000239914494 Card 9550		10.21	1,777.50
Ending balance on 11/29					1,777.50
Totals			$9,068.00	$10,774.43	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
201	11/20	50.00	299 *	11/16	470.00	302	11/16	200.00
294 *	11/1	400.00	300	11/13	20.85	303	11/19	50.00
296 *	11/5	625.00	301	11/16	500.00	304	11/23	600.00
297	11/8	100.00						

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 10/27/2018 - 11/29/2018	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	$1,500.00	$1,777.50 ☑
• Total amount of qualifying direct deposits	$500.00	$2,227.00 ☑
• Total number of posted Wells Fargo Debit Card purchases and/or payments	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) ☐

RC/IC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 43,600 locations and 140,000 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

December 2018

5 814.12

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ November 30, 2018 - December 28, 2018 ■

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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 or call the number above if you have questions or if you would like to add new services.

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

Activity summary

Beginning balance on 11/30	$1,777.50
Deposits/Additions	5,814.12
Withdrawals/Subtractions	- 5,760.71
Ending balance on 12/28	**$1,830.91**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/30		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,161.25		2,938.75
12/3		Deposit Made In A Branch/Store	750.00		
12/3		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib05Gy89Z5 on 12/01/18	500.00		
12/3		Expresssend Transaction Fee Wb857267270		8.00	
12/3		Expresssend Transaction Wb857267270 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 600.00 to: Cash Pickup Miyosi Leon Orellana		600.00	3,580.75
12/4		Deposit Made In A Branch/Store	900.00		4,480.75
12/5		Tele-Transfer to Xxxxxxxxxxx3134 Reference #TF05H,c9Ys		500.00	
12/5		Tele-Transfer to Xxxxxxxxxxx2979 Reference #TF05Hjcdm		500.00	
12/5	202	Check		625.00	2,855.75
12/6		Bank of America Payment 181205 Ybgnclelk Leon Yanez, Zoila		2.82	
12/6		Bank of America Payment 181205 M5Vng917D Leon Yanez, Zoila		300.00	
12/6		Bank of America Payment 181205 H7G5T8Wla Leon Yanez, Zoila		300.00	2,252.93
12/7		Expresssend Transaction Fee Wb329341402		8.00	
12/7		Expresssend Transaction Wb329341402 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		300.00	
12/7		Capital One Phone Pmt 181207 000001896601303 Zoila Leon Yanez		130.62	
12/7		Home Depot Payment 181206 702822479458487 Zoila Leon		200.00	
12/7		Home Depot Payment 181206 702822476325816 Zoila Yanez		200.00	
12/7		Sams Club Mc Samkelpay 120518 1744784439N 5213331154868831		500.00	914.31
12/10		Deposit Made In A Branch/Store	68.50		
12/10		Expresssend Transaction Fee Wb824420138		8.00	
12/10		Expresssend Transaction Wb824420138 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Martha DE Los Angeles Chacon Hueyamavo		200.00	774.81
12/14		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,079.13		
12/14		Expresssend Transaction Fee Wb402774412		8.00	
12/14		Expresssend Transaction Wb402774412 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		200.00	
12/14	306	Deposited OR Cashed Check		300.00	1,345.94
12/17		Bill Pay Utilities-Luz104 Exp Agent xxx02300 on 12-17		69.00	
12/17		Bill Pay Hyunda Ka Motor Finance Compan Exp Agent xxxxxxxxx4354C on 12-17		300.00	
12/17		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		282.50	694.44
12/20		Blue Fcu Ppd 0000493531L0002 Leon,Zoila Y		218.77	475.67
12/28		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,355.24		1,830.91
Ending balance on 12/28					1,830.91
Totals			$5,814.12	$5,760.71	

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

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

Number	Date	Amount	Number	Date	Amount
202	12/5	625.00	306 *	12/14	300.00

* *Gap in check sequence.*

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January 2019 ($ 12'535.30)

Wells Fargo Everyday Checking

Account number: [redacted]417 ■ December 29, 2018 - January 29, 2019 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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

Activity summary

Beginning balance on 12/29	$1,830.91
Deposits/Additions	12,535.30
Withdrawals/Subtractions	- 11,924.12
Ending balance on 1/29	**$2,442.09**

Account number: 6667240417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

2019 = 115'571.17

35

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/31		Deposit Made In A Branch/Store	380.00		
12/31	309	Check		164.11	2,046.80
1/2		Go Far Rewards	25.00		
1/2		Go Far Rewards	100.00		
1/2		Go Far Rewards	100.00		
1/2		Go Far Rewards	250.00		
1/2		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib05Lycm3F on 01/01/19	540.00		
1/2		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib05M3Jcnj on 01/02/19	4,000.00		
1/2	310	Check		4,000.00	3,061.80
1/3		ATM Withdrawal authorized on 01/03 1701 Capitol Ave Cheyenne WY 0001658 ATM ID 5693G Card 9550		80.00	2,981.80
1/4		Expresssend Transaction Fee Wb502678671		8.00	
1/4		Expresssend Transaction Wb502678671 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 350.00 to: Cash Pickup Eugenio Jesus Masias Cobacho		350.00	
1/4	203	Check		625.00	1,998.80
1/7		Deposit Made In A Branch/Store	900.00		
1/7		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Mm572x on 01/06/19		300.00	
1/7	311	Check		50.00	2,548.80
1/8		Deposit Made In A Branch/Store	530.00		3,078.80
1/9		Tele-Transfer to Xxxxxxxxxxxx2970 Reference #TF05MzclSQ		200.00	
1/9		Tele-Transfer to Xxxxxxxxxxx3134 Reference #TF05Mzcpbw		500.00	
1/9		Online Transfer Ref #Ib05Mzhw2V to Propel American Express Card Xxxxxxxxxxx3134 on 01/09/19		200.00	2,178.80
1/10		Boa Cs Direct Dep 190110 400669426942512 Leon Yanez Zoil	3,000.00		
1/10		Bill Pay Luz DE WY 1427 Ave C Exp Agent xxxxx03987 on 01-10		130.00	
1/10		Bill Pay Hyunda Ka Motor Finance Compan Exp Agent xxxxxxxxx43540 on 01-10		300.00	
1/10	204	Deposited OR Cashed Check		300.00	
1/10		Bank of America Payment 190109 1Exl8LxDT Leon Yanez, Zoila		200.00	
1/10		Bank of America Payment 190109 18Jo2PF6W Leon Yanez, Zoila		200.00	
1/10	308	Check		35.00	4,013.80
1/11		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,166.50		
1/11		Expresssend Transaction Fee Wb429230241		8.00	
1/11		Expresssend Transaction Wb429230241 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Miyoxi Leon Orellana		200.00	
1/11		Home Depot Payment 190110 202853608755912 Zoila Yanez		100.00	
1/11		Sams Club Mc Samlelpay 010919 1773014627N 5213331154868831		200.00	
1/11		Home Depot Payment 190110 202853600432516 Zoila Leon		200.00	
1/11		Capital One Phone Pmt 190111 000001898799740 Zoila Leon Yanez		200.00	
1/11	307	Check		55.00	
1/11	312	Check		100.00	
1/11	313	Check		1,552.99	2,764.31
1/14		Online Transfer Ref #Ib05Njvqsg to Propel American Express Card Xxxxxxxxxxx3134 on 01/14/19		500.00	
1/14		Sams Club Mc Samlelpay 011119 1775018007N 5213331154868831		795.52	1,468.79
1/15		Expresssend Transaction Fee Wb133255529		8.00	
1/15		Expresssend Transaction Wb133255529 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 100.00 to: Cash Pickup Irena Isabel Mazon Yanez		100.00	1,360.79
1/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		282.50	1,078.29
1/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05PJqwyy xxxxxx8927		5.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op05Pdk8Kc xxxxxx2100		5.00	
1/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Pdkhyg xxxxxx8948		5.00	
1/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op05Pdnhy6 xxxxxx9494		5.00	
1/22		ATM Withdrawal authorized on 01/21 1701 Capitol Ave Cheyenne WY 0005393 ATM ID 5693G Card 9550		80.00	
1/22		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		50.00	928.29
1/25		Cfmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,243.80		
1/25		Online Transfer to Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib05Q3Hfg on 01/25/19		20.00	2,152.09
1/28		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Q6N8MG on 01/27/19	300.00		2,452.09
1/29		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Qd5Fvz on 01/28/19		10.00	2,442.09
Ending balance on 1/29					2,442.09
Totals			$12,535.30	$11,924.12	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
203	1/4	625.00	308	1/10	35.00	311	1/7	50.00
204	1/10	300.00	309	12/31	164.11	312	1/11	100.00
307 *	1/11	55.00	310	1/2	4,000.00	313	1/11	1,352.99

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 12/29/2018 - 01/29/2019	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	$928.29 ☐
· Total amount of qualifying direct deposits	$500.00	$5,410.30 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	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 17 - 24 ($10.00 discount) ☐

RC/RC

Important Account Information

37 February 2019 {# 6'867.97}

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ January 30, 2019 - February 28, 2019 ■ Page 1 of 5

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
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Online Bill Pay	☑	Auto Transfer/Payment	☑
Online Statements	☐	Overdraft Protection	☐
Mobile Banking	☑	Debit Card	
My Spending Report	☑	Overdraft Service	☐

Activity summary

Beginning balance on 1/30	$2,442.09
Deposits/Additions	6,867.97
Withdrawals/Subtractions	- 8,161.51
Ending balance on 2/28	**$1,140.55**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/30		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05QJ7Tgd on 01/30/19		1.00	2,441.09
1/31		Purchase authorized on 01/30 Wash N Go Cheyenne WY S469030761385255 Card 9550		8.00	2,433.09
2/1		Expresssend Transaction Fee Wb705934362		8.00	
2/1		Expresssend Transaction Wb705934362 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 400.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		400.00	
2/1	206	Deposited OR Cashed Check		100.00	
2/1	207	Check		625.00	1,300.09
2/4		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05R5EP9Y on 02/02/19	240.00		
2/4		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib05R6Qg9G on 02/02/19	560.00		2,100.09
2/5		Edeposit IN Branch/Store 02/05/19 09:31:34 Am 920 W 2ND St Grand Island NE 0417	2,350.00		
2/5		Online Transfer Ref #Ib05Rhnnl to Propel American Express Card Xxxxxxxxxxx3134 on 02/05/19		718.00	
2/5	316	Cashed Check		500.00	
2/5	315	Check		50.00	
2/5	317	Check		93.88	
2/5	318	Check		140.00	2,948.21
2/6		Purchase authorized on 02/04 State Farm Insuran 800-956-6310 IL S469036108525980 Card 9550		152.22	
2/6		Online Transfer Ref #Ib05RN7Q7D to Platinum Card Xxxxxxxxxxxx2979 on 02/06/19		200.00	
2/6	314	Cashed Check		20.00	2,575.99
2/7		Bill Pay Hyundai Kia Motor Finance Compan Exp Agent xxxxxxxxx43540 on 02-07		300.00	
2/7		Home Depot Payment 190206 202877645441549 Zoila Leon		200.00	
2/7		Home Depot Payment 190206 202877649498916 Zoila Yanez		200.00	
2/7		Capital One Phone Pmnt 190207 000001900613134 Zoila Leon Yanez		200.00	
2/7		Bank of America Payment 190206 18G02skiv Leon Yanez, Zoila		200.00	
2/7		Bank of America Payment 190208 1L13Tv84Z Leon Yanez, Zoila		200.00	1,275.99
2/8		Crmc Crmg Dir Dep 207252 Leon Yanez Zoila	1,253.57		
2/8		ATM Withdrawal authorized on 02/08 1701 Capitol Ave Cheyenne WY 0009905 ATM ID 5693G Card 9550		150.00	
2/8	319	Check		130.11	
2/8		Sams Club Mc Samtelpay 020619 1795575590N 5213331154868831		141.19	2,108.26
2/11		Transfer From Garcia Joseph on 02/10 Ref # Pp05S3T6Lc	550.00		
2/11		Online Transfer Ref #Ib05S8Y194 to Propel American Express Card Xxxxxxxxxxx3134 on 02/11/19		150.00	2,508.26
2/12		Expresssend Transaction Fee Wb428092998		8.00	
2/12		Expresssend Transaction Wb428092998 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 600.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		600.00	1,900.26
2/13	208	Deposited OR Cashed Check		200.00	1,700.26
2/14		ATM Withdrawal authorized on 02/14 1701 Capitol Ave Cheyenne WY 0001387 ATM ID 5693G Card 9550		80.00	1,620.26
2/15		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Ssjkw9 on 02/15/19	250.00		
2/15		Purchase authorized on 02/15 Safeway #26 Bckr Cheyenne WY P00589046824377245 Card 9550		216.00	
2/15		Purchase authorized on 02/15 Safeway #26 Bckr Cheyenne WY P00309046829814220 Card 9550		12.00	1,642.26
2/19		Online Transfer Ref #Ib05T4N24J to Propel American Express Card Xxxxxxxxxxx3134 on 02/17/19		140.00	
2/19		Blue Fcu Ppd 00004935311L0001 Leon,Zoila Y		300.00	1,202.26

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05TCF6Gs xxxxxx8927		5.00	
2/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op05Tchyc xxxxxx9494		5.00	
2/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op05Tomb45 xxxxxx2700		5.00	
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Tcmvdn xxxxxx8948		5.00	
2/20		Blue Fcu Ppd 00004935315O002 Leon Zoila Y		100.00	1,082.26
2/22		Crmc Cmig Dir Dep 207252 Leon Yanez Zoila	1,314.40		
2/22		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Tr2Ggh on 02/22/19	350.00		2,746.66
2/25		Online Transfer Ref #Ib05T4pn8 to Propel American Express Card Xxxxxxxxxxx3134 on 02/23/19		500.00	
2/25		ATM Withdrawal authorized on 02/24 1701 Capitol Ave Cheyenne WY 0004243 ATM ID 5693G Card 9550		100.00	
2/25	621	Deposited OR Cashed Check		20.00	2,126.66
2/26		Expresssend Transaction Fee Wb704380150		0.00	
2/26		Expresssend Transaction Wb704380150 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 550.00 to: Cash Pickup Miyoxi Leon Orellana		550.00	1,568.66
2/27	622	Deposited OR Cashed Check		220.11	
2/27	623	Deposited OR Cashed Check		200.00	1,148.55
Ending balance on 2/28					1,148.55
Totals			$6,867.97	$8,161.51	

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
206	2/1	100.00	315	2/5	50.00	319	2/8	130.11
207	2/1	625.00	316	2/5	500.00	621 *	2/25	20.00
208	2/13	200.00	317	2/5	93.68	622	2/27	220.11
314 *	2/6	20.00	318	2/5	140.00	623	2/27	200.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 01/30/2019 - 02/28/2019	Standard monthly service fee $10.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	$1,500.00	$1,082.26 ☐
· Total amount of qualifying direct deposits	$500.00	$2,567.97 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 ☐
· 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) ☐

March 1 /2019 [$ 5'709.76]

Wells Fargo Everyday Checking

Account number: [redacted]0417 ■ March 1, 2019 - March 27, 2019 ■

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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

Activity summary

Beginning balance on 3/1	$1,148.55
Deposits/Additions	5,709.76
Withdrawals/Subtractions	- 5,229.44
Ending balance on 3/27	**$1,628.87**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/4		Deposit Made In A Branch/Store	750.00		
3/4		Deposit Made In A Branch/Store	750.00		
3/4		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Vz7Gfs on 03/02/19		11.00	
3/4		ATM Withdrawal authorized on 03/04 1701 Capitol Ave Cheyenne WY E006487 ATM ID 5693G Card 9550		100.00	
3/4	625	Deposited OR Cashed Check		10.00	
3/4	624	Deposited OR Cashed Check		20.00	
3/4	209	Check		625.00	
3/4	626	Check		50.00	1,832.55
3/6		Bill Pay Hyunda Kia Motor Finance Compan Recurring xxxxxxxxx43546 on 03-06		300.00	
3/6		Online Transfer Ref #Ib05Wjydhp to Propel American Express Card Xxxxxxxxxxxx3134 on 03/06/19		300.00	1,232.55
3/8		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,281.63		
3/8		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Wrghjm on 03/08/19	200.00		
3/8		Expresssend Transaction Fee Wb734720050		8.00	
3/8		Expresssend Transaction Wb734720050 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	
3/8		Online Transfer Ref #Ib05Wvll78 to Platinum Card Xxxxxxxxxxxx2979 on 03/08/19		200.00	2,006.18
3/11	628	Deposited OR Cashed Check		20.00	
3/11	627	Check		50.00	
3/11		Sams Club Mc Samtolpay 030819 1021533354N 5213331154668831		188.44	
3/11		Bk of Am Crd ACH Paybyphone 190303 1969882 5524337546432909000000		200.00	
3/11		Bk of Am Crd ACH Paybyphone 190302 1969881 4400669426942512000000		200.00	
3/11		Home Depot Payment 190310 2029036747866 54 Zoila Yanez		202.49	
3/11		Home Depot Payment 190310 202903672801815 Zoila Leon		252.77	892.48
3/12		Edeposit IN Branch/Store 03/12/19 02:06:55 Pm 1701 Capitol Ave Cheyenne WY 0417	300.00		
3/12	631	Deposited OR Cashed Check		100.00	1,092.48
3/13		Online Transfer Ref #Ib05Xgb9WF to Propel American Express Card Xxxxxxxxxxxx3134 on 03/13/19		400.00	692.48
3/18		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05Xwjqmd on 03/16/19	220.00		
3/18	632	Deposited OR Cashed Check		20.00	
3/18	629	Cashed Check		30.00	
3/18		Purchase with Cash Back $ 100.00 authorized on 03/18 Wal-Mart Super Center Cheyenne WY P00000000586985381 Card 9550		101.74	
3/18		Blue Fcu Ppd 00004935331L0001 Leon,Zoila Y		300.00	460.74
3/19		Online Transfer Ref #Ib05Y9Q63J to Propel American Express Card Xxxxxxxxxxxx3134 on 03/19/19		100.00	
3/19	630	Check		100.00	260.74
3/20		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib05Yfngtm on 03/20/19	580.00		
3/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Ybzsst xxxxxx8927		5.00	
3/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op05Yc2W8S xxxxxx2760		5.00	
3/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op05Yc6Ryc xxxxxx8948		5.00	
3/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op05Yc76Dh xxxxxx9494		5.00	
3/20		Blue Fcu Ppd 00004935331S0002 Leon,Zoila Y		100.00	720.74

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/21		Online Transfer Ref #Ib05Yhnnyl to Propel American Express Card Xxxxxxxxxxx3134 on 03/21/19		50.00	
3/21		Tele-Transfer to Xxxxxxxxxxx3134 Reference #TF05Yhp8Rt		32.00	
3/21		Online Transfer Ref #Ib05Yjqb2D to Propel American Express Card Xxxxxxxxxxx3134 on 03/21/19		38.00	
3/21	633	Check		500.00	100.74
3/22		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,228.13		
3/22		Online Transfer Ref #Ib05Yrl333 to Propel American Express Card Xxxxxxxxxxx3134 on 03/22/19		100.00	1,228.87
3/25		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib05YW7R7L on 03/24/19	400.00		1,628.87
Ending balance on 3/27					1,628.87
Totals			$3,709.76	$5,229.44	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
209	3/4	625.00	627	3/11	50.00	631	3/12	100.00
624 *	3/4	20.00	628	3/11	20.00	632	3/18	20.00
625	3/4	10.00	629	3/18	30.00	633	3/21	500.00
626	3/4	50.00	630	3/19	100.00			

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 03/01/2019 - 03/27/2019	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	$100.74 ☐
· Total amount of qualifying direct deposits	$500.00	$2,509.76 ☑
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 ☐
· 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 ≤ 17 - 24 ($10.00 discount) ☐

NCRC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 48,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

April 2019 $ 5'635.24

Wells Fargo Everyday Checking

Account number: 6667240417 ▪ March 28, 2019 - April 25, 2019 ▪ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 3/28	$1,628.87
Deposits/Additions	5,635.24
Withdrawals/Subtractions	- 6,459.20
Ending balance on 4/25	$804.91

Account number: [redacted]417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/1		Telo-Transfer to xxxxxx0577 Reference #TF05Zpbwkz		3.27	
4/1	620	Cashed Check		50.00	
4/1		Online Transfer Ref #Ib05Zv2Nxm to Propel American Express Card Xxxxxxxxxxx3134 on 03/31/19		200.00	
4/1	635	Check		10.00	1,365.60
4/2		Edeposit IN Branch/Store 04/02/19 02:53:29 Pm 3600 E Pershing Blvd Cheyenne WY 0417	500.00		
4/2		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib06297Zxl on 04/02/19	220.00		
4/2		Purchase authorized on 04/01 Cheyenne Health & Cheyenne WY S459091500961350 Card 9550		3.65	
4/2	637	Deposited OR Cashed Check		20.00	
4/2	634	Deposited OR Cashed Check		20.00	
4/2	636	Deposited OR Cashed Check		20.00	2,021.95
4/3		Purchase authorized on 04/01 Healthworks Cheyenne WY S309091556538236 Card 9550		5.95	2,016.00
4/4		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib062Kwk69 on 04/04/19	500.00		2,516.00
4/5		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,198.80		
4/5		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib062Rdrqc on 04/05/19	300.00		
4/5		Purchase authorized on 04/03 Healthworks Cheyenne WY S469093717466475 Card 9550		1.30	
4/5	210	Check		625.00	3,388.50
4/8		Edeposit IN Branch/Store 04/06/19 11:49:19 Am 920 W 2nd St Grand Island NE	750.00		
4/8		Expresssend Transaction Fee Wb189738889		8.00	
4/8		Expresssend Transaction Wb189738889 Banco Guayaquil Usd Nul Fx Rate: 1 Usd Amt: 450.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		450.00	
4/8		Online Transfer to Garca D Way2Save Savings xxxxxx9494 Ref #Ib062Tx3M on 04/06/19		500.00	
4/8		Online Transfer to Garca J Way2Save Savings xxxxxx8927 Ref #Ib062Tygr on 04/06/19		100.00	
4/8		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 04-08		300.00	
4/8		ATM Withdrawal authorized on 04/06 1701 Capitol Ave Cheyenne WY 0005752 ATM ID 5693G Card 9550		40.00	
4/8	638	Cashed Check		700.00	2,040.50
4/10		Online Transfer Ref #Ib063Oglp to Platinum Card Xxxxxxxxxxxx0055 on 04/10/19		100.00	
4/10		Online Transfer Ref #Ib063Dkgvl to Propel American Express Card Xxxxxxxxxxx3134 on 04/10/19		200.00	
4/10	640	Check		103.10	1,637.40
4/11		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib063Fnsjl on 04/11/19	200.00		
4/11		Bank of America Payment 190410 1Bgynuu0 Leon Yanez, Zoila		200.00	
4/11		Sams Club Mc Samsclpay 041019 1846524230N 5213331154868831		200.00	
4/11	639	Check		50.00	1,387.40
4/12		Bank of America Acct Cnfm 190412 Ck(640437792POS Leon Yanez,Zoila	0.50		
4/12		Bank of America Acct Cnfm 190412 Ck(640437792POS Leon Yanez,Zoila	0.61		
4/12		Recurring Transfer to Garcia J Ref #Op063Khpn3 Way2Save Savings Todo Los Viernes		100.00	
4/12		Bank of America Acct Cnfm 190412 Ck(640437792POS Leon Yanez,Zoila		1.11	
4/12		Home Depot Payment 190411 202932_84794809 Zoila Leon		200.00	
4/12		Home Depot Payment 190411 202932_89634989 Zoila Yanez		200.00	

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/12		Bk of Am Crd ACH Paybyphone 190410 1970920 55243375464328090000000		200.00	687.40
4/15		Purchase authorized on 04/11 Dairy Queen #12867 Cheyenne WY S589101833251059 Card 8550		7.82	679.58
4/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	
4/16	211	Check		30.00	349.58
4/17		Online Transfer Ref #Ib064Cvg56 to Propel American Express Card Xxxxxxxxxxx3134 on 04/17/19		140.00	209.58
4/18		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,265.33		
4/19		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib064K3V6B on 04/19/19		300.00	
4/19		Recurring Transfer to Garcia J Ref #Op064L795x Way2Save Savings Todo Los Viernes		100.00	
4/19		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	974.91
4/22		Deposit Made In A Branch/Store	700.00		
4/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op064Qq2Gi xxxxxx2700		5.00	
4/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op064Qqjry xxxxxx9494		5.00	
4/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op064Qmt8 xxxxxx8927		5.00	
4/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op064Qt4DS xxxxxx8948		5.00	
4/22	641	Deposited OR Cashed Check		20.00	
4/22	642	Deposited OR Cashed Check		50.00	
4/22		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib0652B46T on 04/22/19		180.00	
4/22		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,304.91
4/23	643	Check		500.00	804.91
Ending balance on 4/25					804.91
Totals			$5,635.24	$6,459.20	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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
210	4/5	625.00	636	4/2	20.00	640	4/10	103.10
211	4/16	30.00	637	4/2	20.00	641	4/22	20.00
620 *	4/1	50.00	638	4/8	700.00	642	4/22	50.00
634 *	4/2	20.00	639	4/11	50.00	643	4/23	500.00
635	4/1	10.00						

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 03/28/2019 - 04/25/2019	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	$209.58 ☐

May 2019 (# 17'423.39)

Wells Fargo Everyday Checking

May 28, 2019 ■ Page 1 of 6

WELLS FARGO

Pages 4, 5 @ 6 not provided by plaintiff.

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 4/25	$804.91
Deposits/Additions	17,423.39
Withdrawals/Subtractions	- 18,212.80
Ending balance on 5/28	**$15.50**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/26		Recurring Transfer to Garcia J Ref #Op065FrrBZ Way2Save Savings Todo Los Viernes		100.00	
4/26		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	604.91
4/29		IRS Treas 310 Tax Ref 042919 768489031200928 Leon, Zoila O	9,496.00		
4/29		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib065VJt7 on 04/29/19	45.00		
4/29		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib065Vjs87 on 04/29/19	200.00		
4/29		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib065Vjxf4 on 04/29/19	1,000.00		
4/29	644	Deposited OR Cashed Check		4,000.00	
4/29		Withdrawal Made In A Branch/Store		5,000.00	
4/29		ATM Withdrawal authorized on 04/27 1701 Capitol Ave Cheyenne WY 0001438 ATM ID 5693G Card 9550		200.00	
4/29		Online Transfer Ref #Ib065R74KS to Propel American Express Card Xxxxxxxxxxx3134 on 04/28/19		200.00	
4/29		Online Transfer to Garcia J Way2Save Checking xxxxxx8577 Ref #Ib085V2Hqj on 04/29/19		5.00	
4/29		Online Transfer Ref #Ib065VkBVz to Platinum Card Xxxxxxxxxxxx0055 on 04/29/19		1,700.00	240.91
5/1		Edeposit IN Branch/Store 05/01/19 11:17:54 Am 4725 S 84th St Ralston NE	700.00		
5/1		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib0669Fzqb on 05/01/19	514.00		1,454.91
5/2		Expresssend Transaction Fee Wb461316319		8.00	
5/2		Expresssend Transaction Wb461316319 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 400.00 to: Cash Pickup Miyexi Leon Orellano		400.00	1,046.91
5/3		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,282.39		
5/3		Edeposit IN Branch/Store 05/03/19 02:18:42 Pm 1701 Capitol Ave Cheyenne WY 0417	700.00		
5/3		Expresssend Transaction Fee Wb757065639		8.00	
5/3		Expresssend Transaction Wb757065639 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 800.00 to: Cash Pickup Eugenio Jesus Masias Coibacho		800.00	
5/3		Recurring Transfer to Garcia J Ref #Op066K4Qc4 Way2Save Savings Todo Los Viernes		100.00	
5/3		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
5/3	212	Check		625.00	1,396.30
5/6		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib0672G4FD on 05/06/19	100.00		
5/6	646	Deposited OR Cashed Check		50.00	
5/6		Wells Fargo Card Phone Pymt 190503 60001 9076602363134		200.00	
5/6		Home Depot Payment 190505 202932118455266 Zoila Leon		200.00	
5/6		Home Depot Payment 190505 222932195633800 Zoila Leon		200.00	
5/6		Bank of America Payment 190503 Ao2Tk4MI1 Leon Yanez, Zoila		200.00	
5/6		Bank of America Payment 190503 1Kqq2YI35 Leon Yanez, Zoila		200.00	
5/6		Sams Club Mc Samclpay 050319 1864562698N 52133311548688231		227.53	218.77
5/7		Edeposit IN Branch/Store 05/07/19 09:13:40 Am 1701 Capitol Ave Cheyenne WY 0417	20.00		
5/7		Edeposit IN Branch/Store 05/07/19 09:52:56 Am 1701 Capitol Ave Cheyenne WY 0417	300.00		
5/7		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06753Jz8 on 05/07/19	22.00		
5/7		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06753Rwq on 05/07/19	22.00		
5/7		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib067546GL on 05/07/19	22.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/7		Bill Pay Hyunda Kb Motor Finance Compan Recurring xxxxxxxxx43540 on 05-07		300.00	304.77
5/8		Deposit Made In A Branch/Store	750.00		1,054.77
5/9		Edeposit IN Branch/Store 05/09/19 12:49:01 Pm 1701 Capitol Ave Cheyenne WY 0417	300.00		
5/9	645	Cashed Check		20.00	1,334.77
5/10		Deposit Made In A Branch/Store	650.00		
5/10		Deposit Made In A Branch/Store	700.00		
5/10		Online Transfer From Garcia J Way2Save Checking xxxxxx8577 Ref #Ib067Kl8Zh on 05/10/19	200.00		
5/10		Recurring Transfer to Garcia J Ref #Op067HyS6N Way2Save Savings Todo Los Viernes		100.00	
5/10		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	2,684.77
5/13		Purchase authorized on 05/11 Safeway #26 Bekr Cheyenne WY P00469131642089393 Card 9550		158.00	
5/13	647	Deposited OR Cashed Check		20.00	
5/13		Purchase authorized on 05/13 USPS PO 57167204 4800 Con Cheyenne WY P00469133823031061 Card 9550		6.53	2,500.24
5/14		Purchase authorized on 05/13 Cheyenne Health & Cheyenne WY S469133716269562 Card 9550		6.74	2,493.50
5/16		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	2,193.50
5/17		Recurring Transfer to Garcia J Ref #Op068J33R3 Way2Save Savings Todo Los Viernes		100.00	
5/17		Online Transfer Ref #Ib068Nns7H to Propel American Express Card XxxxxxxxxxX3134 on 05/17/19		300.00	
5/17		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,693.50
5/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op068W56J4 xxxxxx8948		5.00	
5/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op068W8Vzl xxxxxx9494		5.00	
5/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op068Wlmzz xxxxxx2700		5.00	
5/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op068Wmq* xxxxxx8927		5.00	
5/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
5/20	648	Check		500.00	1,073.50
5/21		Home Depot Payment 190520 222932:92483187 Zoila Yanez		200.00	873.50
5/22		Online Transfer to Garcia J Way2Save Savings xxxxxx8927 Ref #Ib0696RsSJ on 05/22/19		600.00	273.50
5/24		Recurring Transfer to Garcia J Ref #Op069F8BKf Way2Save Savings Todo Los Viernes		100.00	
5/24		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	73.50
5/28		Transfer From Garcia Joseph on 05/25 Ref # Pp069Mm|3N	200.00		
5/28		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib069VJk3MH on 05/28/19	200.00		
5/28		Expressend Transaction Fee Wb540398728		8.00	
5/28		Expressend Transaction Wb540398728 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 250.00 to: Cash Pickup Miyed Leon Orellana		230.00	
5/28		Online Transfer to Garcia C Way2Save Savings xxxxxx2700 Ref #Ib069Nnyp8 on 05/25/19		200.00	15.50
Ending balance on 5/28					15.50
Totals			$17,423.39	$18,212.80	

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.

June 2019

($ 5,726.89)

Wells Fargo Everyday Checking

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
P.O. Box 6995
Portland, OR 97228-6995

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

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	☐

Activity summary

Beginning balance on 5/29	$15.50
Deposits/Additions	5,726.89
Withdrawals/Subtractions	- 5,600.00
Ending balance on 6/27	**$142.39**

Account number: [redacted]417
ZOILA LEON YANEZ
Nebraska/Iowa account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/31		Online Transfer From Garcia J Way2Save Savings xxxxxx0927 Ref #Ib06B82D6D on 05/30/19	200.00		
5/31		Recurring Transfer to Garcia J Ref #Op0689Lc4j Way2Save Savings Todo Los Viernes		100.00	
5/31		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	15.50
6/3		Deposit Made In A Branch/Store	750.00		
6/3		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib36Bvprlp on 06/03/19	13.00		
6/3	610	Deposited OR Cashed Check		20.00	758.50
6/4		Edeposit IN Branch/Store 06/04/19 02:04:38 Pm 920 W 2nd St Grand Island NE 0417	700.00		
6/4	215	Deposited OR Cashed Check		200.00	
6/4	213	Check		700.00	558.50
6/5		Edeposit IN Branch/Store 06/05/19 03:42:45 Pm 1701 Capitol Ave Cheyenne WY 9550	400.00		
6/5		Edeposit IN Branch/Store 06/05/19 03:47:27 Pm 1701 Capitol Ave Cheyenne WY 9550	8.00		
6/5		Expressend Transaction Fee Wb912207609		8.00	
6/5		Expresssend Transaction Wb012207609 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 400.00 to: Cash Pickup Eugenio Jesus Masias Colbacho		400.00	558.50
6/6		Edeposit IN Branch/Store 06/06/19 11:46:29 Am 1701 Capitol Ave Cheyenne WY 0417	60.00		
6/6		Bill Pay Hyundai K a Motor Finance Compan Recurring xxxxxxxxx43540 on 06-06		300.00	
6/6		Home Depot Payment 190605 212953918780002 Zoila Leon		200.00	118.50
6/7		Deposit Made In A Branch/Store	753.52		
6/7		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06Cgvfq9 on 06/07/19	100.00		
6/7		Recurring Transfer to Garcia J Ref #Op06Cgljw4 Way2Save Savings Todo Los Viernes		100.00	
6/7		Online Transfer to Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06Cl572D on 06/07/19		600.00	
6/7		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
6/7	214	Check		100.00	72.02
6/11		Purchase authorized on 06/08 City of Cheyenne R 307-6384382 WY S389159779832839 Card 9550		17.00	55.02
6/14		Cmc Cnng Dir Dep 207252 Leon Yanez Zoila	1,039.85		
6/14		Transfer From Garcia Joseph on 06/14 Ref # Pp06Dl5W3L	200.00		
6/14		Recurring Transfer to Garcia J Ref #Op06Dcn2Fc Way2Save Savings Todo Los Viernes		100.00	
6/14		Online Transfer to Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06Dg9Nxz on 06/14/19		1,000.00	
6/14		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	94.87
6/17		Deposit Made In A Branch/Store	52.52		
6/17		Blue Fcu Ppd 0000493531L0001 Leon,Zoila Y		300.00	-152.61
6/18		Tele-Transfer Fr xxxxxx2700 Reference #TF06F229JJ	500.00		347.39
6/19		Edeposit IN Branch/Store 06/19/19 03:00:33 Pm 1701 Capitol Ave Cheyenne WY 0417	550.00		
6/19		Online Transfer to Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06F6Vzfh on 06/19/19		550.00	347.39
6/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06F8723N xxxxxx8948		5.00	
6/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06F87Kky xxxxxx8927		5.00	
6/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06F895Hw xxxxxx9494		5.00	
6/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06F8Dslk xxxxxx2700		5.00	
6/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	227.39

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/21		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06Fgsqtl on 06/21/19	300.00		
6/21		Recurring Transfer to Garcia J Ref #Op06Fdhhq4 Way2Save Savings Todo Los Viernes		100.00	
6/21		Blue Fcu Ppd 00004935331S0002 Leon,Zella Y		100.00	
6/21		Home Depot Payment 190620 212966880360070 Zolla Yanez		200.00	127.39
6/26		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06Fzjd74 on 06/25/19	100.00		
6/26		Purchase authorized on 06/24 Exxonmobil 4773 Cheyenne WY S309175650476137 Card 9550		32.00	
6/26		Purchase authorized on 06/25 Wal-Mart Super Center Cheyenne WY P00000000489540850 Card 9550		53.00	142.39
Ending balance on 6/27					142.39
Totals			$5,726.09	$5,600.00	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
213	6/4	700.00	215	6/4	200.00	649 *	6/3	20.00
214	6/7	100.00						

* Gap in check sequence.

Monthly service fee summary

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

Fee period 05/29/2019 - 06/27/2019	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	-$152.61 ☐
· Total amount of qualifying direct deposits	$500.00	$1,039.85 ☑
· 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 ≤ 17 - 24 ($10.00 discount) ☐

RCRC

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 150,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

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July 2019

$ 11'094.06

Wells Fargo® Preferred Checking

July 26, 2019 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
P.O. Box 6995
Portland, OR 97228-6995

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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	☐

Activity summary

Beginning balance on 6/28	$142.39
Deposits/Additions	11,094.06
Withdrawals/Subtractions	- 9,860.21
Ending balance on 7/26	**$1,376.24**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

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WELLS FARGO

Interest summary

Interest paid this statement	$0.00
Average collected balance	$1,601.49
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.00

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/28		Crmc Cmg Dir Dep 207252 Leon Yanez Zolla	1,400.82		
6/28		Transfer From Garcia Joseph on 06/28 Ref # Pp06Gdlwc7	200.00		
6/28		Tele-Transfer Fr xxxxxx8577 Reference #TF06Ggvkp7	0.94		
6/28		Recurring Transfer to Garcia J Ref #Op06G965Yx Way2Save Savings Todo Los Viernes		100.00	
6/28		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,544.15
7/1		Expresssend Transaction Fee Wb986019932		5.00	
7/1		Expresssend Transaction Wb986019932 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 170.00 to: Cash Pickup Miyezi Leon Orellana		170.00	1,369.15
7/5		Recurring Transfer to Garcia J Ref #Op06Hhlbyk Way2Save Savings Todo Los Viernes		100.00	
7/5		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
7/5	216	Check		700.00	469.15
7/8		Deposit Made In A Branch/Store	750.00		
7/8		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06HmwaMG on 07/06/19	500.00		
7/8		Bill Pay Hyunda Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 07-08		300.00	
7/8		Home Depot Payment 190705 212080707030020 Zolla Leon		200.00	1,219.15
7/10		Edeposit IN Branch/Store 07/10/19 02:39:01 Pm 920 W 2nd St Grand Island NE	700.00		
7/10		Purchase authorized on 07/10 USPS PO 57167204 4800 Con Cheyenne WY P00469191551017309 Card 9550		9.40	
7/10		ATM Withdrawal authorized on 07/10 1701 Capitol Ave Cheyenne WY 0000563 ATM ID 5693G Card 9550		300.00	1,609.71
7/11		Expresssend Transaction Fee Wb734502001		5.00	
7/11		Expresssend Transaction Wb734502001 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 350.00 to: Cash Pickup Eugenio Jesus Masias Corbucho		350.00	1,254.71
7/12		Crmc Cmg Dir Dep 207252 Leon Yanez Zola	1,238.59		
7/12		Transfer From Garcia Joseph on 07/12 Ref # Pp06Jj7NI	200.00		
7/12		Purchase authorized on 07/10 Black Hills utility 888-890-5554 SD S469192072806987 Card 9550		250.77	
7/12		Recurring Transfer to Garcia J Ref #Op06Jdlur Way2Save Savings Todo Los Viernes		100.00	
7/12		Blue Fcu Ppd 000049353150002 Leon,Zolla Y		100.00	2,242.53
7/15		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib06Jpgv2Z on 07/14/19	70.00		
7/15		Online Transfer Ref #Ib06Jpgsh4 to Propel American Express Card Xxxxxxxxxxx0304 on 07/14/19		308.00	2,004.53
7/16		Purchase authorized on 07/16 Wal-Mart #3473 Las Vegas NV P00000000770533290 Card 9550		108.00	
7/16		Blue Fcu Ppd 000049353160001 Leon,Zolla Y		300.00	1,596.53
7/19		Recurring Transfer to Garcia J Ref #Op06Kdz0Z4 Way2Save Savings Todo Los Viernes		100.00	
7/19		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,396.53
7/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Ks3Dn xxxxxx8927		5.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/22		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06Ksxm5 xxxxxx2700		5.00	
7/22		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06K t3T6 xxxxxx8948		5.00	
7/22		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06K lrpm xxxxxx9494		5.00	
7/22		Blue Fcu Ppd 0000493531S0002 Leon Zoila Y		100.00	
7/22		Home Depot Payment 190721 212993661730053 Zoila Yanez		200.00	1,076.53
7/23		ATM Withdrawal authorized on 07/23 920 W 2nd St Grand Island NE 0008475 ATM ID 5736H Card 9550		300.00	776.53
7/24		Edeposit IN Branch/Store 07/24/19 01:10:38 Pm 920 W 2nd St Grand Island NE 9550	4,903.59		5,680.12
7/25	592	Cashed Check		3,000.00	
7/25		Bank of America Payment 190724 1J2Q397Ek Leon Yanez, Zoila		29.00	2,651.12
7/26		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,130.12		
7/26		Expresssend Transaction Fee Wb331639571		5.00	
7/26		Expresssend Transaction Wb331639571 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Miyeti Leon Orellana		200.00	
7/26		Recurring Transfer to Garcia J Ref #Op06Lb5Lsd Way2Save Savings Todo Los Viernes		100.00	
7/26		Blue Fcu Ppd 0000493531S0002 Leon Zoila Y		100.00	
7/26		Bank of America Payment 190725 R3E2leomj Leon Yanez, Zoila		2,000.00	1,376.24
Ending balance on 7/26					1,376.24
Totals			$11,094.06	$9,860.21	

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

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

Number	Date	Amount	Number	Date	Amount
216	7/5	700.00	592 *	7/25	3,000.00

* *Gap in check sequence.*

Monthly service fee summary

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Fee period 06/28/2019 - 07/26/2019	Standard monthly service fee $15.00	You paid $0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$3,769.53 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$1,185.33 ☐
- Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

I DJD

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August 2019 ($ 10'187.65)

Wells Fargo® Preferred Checking

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

Questions?

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

Activity summary

Beginning balance on 7/27	$1,376.24
Deposits/Additions	10,187.65
Withdrawals/Subtractions	- 10,211.47
Ending balance on 8/27	**$1,352.42**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

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WELLS FARGO

Interest summary

Interest paid this statement	$0.01
Average collected balance	$1,276.19
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.01
Interest paid this year	$0.01

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/2		Transfer From Garcia Joseph on 08/02 Ref # Pp0GNhcbww	200.00		
8/2		Online Transfer Ref #Ib06Mdw723 to Propel American Express Card Xxxxxxxxxxx0304 on 08/01/19		300.00	
8/2		Online Transfer Ref #Ib06Mdwdl6 to Platinum Card Xxxxxxxxxxxx7399 on 08/01/19		257.98	
8/2		Recurring Transfer to Garcia J Ref #Op06M/4L32 Way2Save Savings Todo Los Viernes		100.00	
8/2		Blue Fcu Ppd 000049353315 0002 Leon,Zoila Y		100.00	838.26
8/5		Edeposit IN Branch/Store 08/03/19 12:45:56 Pm 920 W 2nd St Grand Island NE	750.00		
8/5		Edeposit IN Branch/Store 08/05/19 03:45:52 Pm 1701 Capitol Ave Cheyenne WY 0417	4,360.00		
8/5		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib06Myfctc on 08/05/19	500.00		
8/5		Expresssend Transaction Fee Wb316750856		5.00	
8/5		Expresssend Transaction Wb316750856 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 600.00 to: Cash Pickup Eugenio Jesus Maslas Corbacho		600.00	
8/5		Sams Club Mc Santelpay 080219 1941939150N 5213331154868031		56.84	
8/5		Home Depot Payment 190802 203030022014883 Zoila Yanez		91.58	
8/5	593	Check		700.00	4,972.84
8/6		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib06N4Zxkd on 08/06/19	360.00		
8/6		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06N4Zzjt on 08/06/19	200.00		
8/6		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 08-06		300.00	
8/6		Home Depot Payment 190805 213006621990011 Zoila Leon		200.00	5,032.84
8/7		Bank of America Payment 190806 1Ta4Zpqb2 Leon Yanez, Zoila		200.00	
8/7		Bank of America Payment 190806 Xcfui9C1C Leon Yanez, Zoila		3,550.87	1,281.97
8/9		Ctmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,279.22		
8/9		Transfer From Garcia Joseph on 08/09 Ref # Pp06Nhxml6	200.00		
8/9		Expresssend Transaction Fee Wb189273472		5.00	
8/9		Expresssend Transaction Wb189273472 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Miyexi Leon Orellana		300.00	
8/9		Recurring Transfer to Garcia J Ref #Op06Ng7P78 Way2Save Savings Todo Los Viernes		100.00	
8/9		Blue Fcu Ppd 000049353315 0002 Leon Zoila Y		100.00	
8/9		Wells Fargo Card Phone Pymt 190809 60002 901304253 97399		1,025.70	1,230.49
8/12		Edeposit IN Branch/Store 08/10/19 12:19:56 Pm 920 W 2nd St Grand Island NE	280.00		
8/12		Purchase authorized on 08/10 WM Superc Wal-Mart Sup Cheyenne WY P00000000630229889 Card 9550		158.00	
8/12	595	Deposited OR Cashed Check		200.00	1,152.49
8/14	594	Check		100.00	
8/14	596	Check		400.00	652.49
8/16		Transfer From Garcia Joseph on 08/16 Ref # Pp0GPjh7Y7	200.00		

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/16		Recurring Transfer to Garcia J Ref #Op06Php8JP Way2Save Savings Todo Los Viernes		100.00	
8/16		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
8/16		Blue Fcu Ppd 000049353110001 Leon,Zoila Y		300.00	352.49
8/19		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib06Pyhlin on 08/19/19	44.00		
8/19		Purchase authorized on 08/17 Wal-Mart Super Center Cheyenne WY P00000000077664076 Card 9550		8.00	
8/19		Online Transfer Ref #Ib06Pyhfg3 to Platinum Card Xxxxxxxxxxxx7399 on 08/19/19		70.00	318.49
8/20		Edeposit IN Branch/Store 08/20/19 03:57:59 Pm 1701 Capitol Ave Cheyenne WY 0417	150.00		
8/20		Non-WF ATM Withdrawal authorized on 08/19 1360 Sculptor Dr Loveland CO 0038923210088359 ATM ID P229861 Card 9550		22.50	
8/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06Pzqtdw xxxxxx2700		5.00	
8/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06Pzwdk7 xxxxxx9494		5.00	
8/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Pzwhd xxxxxx8927		5.00	
8/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Pzzllb xxxxxx8948		5.00	
8/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	325.99
8/21		Edeposit IN Branch/Store 08/21/19 09:35:59 Am 920 W 2nd St Grand Island NE	200.00		525.99
8/23		Cmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,464.42		
8/23		Recurring Transfer to Garcia J Ref #Op06Qg59M2 Way2Save Savings Todo Los Viernes		100.00	
8/23		Online Transfer Ref #Ib06Qhc4Rx to Platinum Card Xxxxxxxxxxxx7399 on 08/23/19		125.00	
8/23		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,665.41
8/26		Expresssend Transaction Fee Wb325936258		5.00	
8/26		Expresssend Transaction Wb325936258 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 200.00 to: Cash Pickup Miyexi Leon Orellana		200.00	
8/26		Purchase authorized on 08/24 Wal-Mart Super Center Cheyenne WY P00000000087240006 Card 9550		108.00	1,352.41
8/27		Interest Payment	0.01		1,352.42
Ending balance on 8/27					1,352.42
Totals			$10,187.65	$10,211.47	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
593	8/5	700.00	595	8/12	200.00	596	8/14	400.00
594	8/14	200.00						

Monthly service fee summary

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

Fee period 07/27/2019 - 08/27/2019	Standard monthly service fee $15.00	You paid $0.00

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September 2019

6,093.45

Wells Fargo® Preferred Checking

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
P.O. Box 6995
Portland, OR 97228-6995

You 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 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	☐

Activity summary

Beginning balance on 8/28	$1,352.42
Deposits/Additions	6,093.43
Withdrawals/Subtractions	- 5,925.16
Ending balance on 9/27	**$1,520.69**

Account number: [redacted]417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

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WELLS FARGO

Interest summary

Interest paid this statement	$0.01
Average collected balance	$1,247.61
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.01
Interest paid this year	$0.02

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/30		Recurring Transfer to Garcia J Ref #Op06Rcc3Qw Way2Save Savings Todo Los Viernes		100.00	
8/30		Blue Fcu Ppd 000049353150002 Leon,Zolla Y		100.00	1,152.42
9/3		Edeposit IN Branch/Store 08/31/19 12:21:22 Pm 920 W 2nd St Grand Island NE	750.00		
9/3		ATM Withdrawal authorized on 09/01 Decatur Las Vegas NV 0005413 ATM ID 5968Z Card 9550		200.00	1,702.42
9/4		Deposit Made In A Branch/Store	1,000.00		2,702.42
9/5		Expresssend Transaction Fee Wb484329422		5.00	
9/5		Expresssend Transaction Wb484329422 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 550.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		550.00	
9/5	600	Deposited OR Cashed Check		250.00	
9/5	598	Deposited OR Cashed Check		20.00	
9/5	597	Deposited OR Cashed Check		50.00	
9/5	602	Check		500.00	
9/5		Check		700.00	627.42
9/6		Cmc Cmg Dir Dep 207252 Leon Yanez Zolla	1,564.37		
9/6		Recurring Transfer to Garcia J Ref #Op06Sk54Ph Way2Save Savings Todo Los Viernes		100.00	
9/6		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 09-06		300.00	
9/6		Blue Fcu Ppd 000049353150002 Leon,Zolla Y		100.00	
9/6		Sams Club Mc Samtelpay 090519 1974121015N 5213331154868031		200.00	
9/6		Bank of America Payment 190905 2Lvc6Fiy3 Leon Yanez, Zolla		200.00	
9/6		Home Depot Payment 190905 213033405320112 Zolla Leon		200.00	
9/6		Bank of America Payment 190905 Lcpmpd7A6 Leon Yanez Zolla		245.16	846.63
9/11		Edeposit IN Branch/Store 09/11/19 04:03:03 Pm 920 W 2nd St Grand Island NE	700.00		1,546.63
9/12	217	Check		30.00	1,516.63
9/13		Recurring Transfer to Garcia J Ref #Op06Tjcnz6 Way2Save Savings Todo Los Viernes		100.00	
9/13		Blue Fcu Ppd 000049353150002 Leon,Zolla Y		100.00	1,316.63
9/16	603	Deposited OR Cashed Check		500.00	
9/16		Blue Fcu Ppd 00004935310001 Leon,Zolla Y		300.00	516.63
9/17		Wells Fargo Card CR Bal Ref 190915 50130425397399 Zolla Leon Yanez	355.04		871.67
9/18		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib06Vcl9Ng on 09/18/19	43.00		914.67
9/20		Cmc Cmg Dir Dep 207252 Leon Yanez Zolla	1,681.01		
9/20		Expresssend Transaction Fee Wb853786592		5.00	
9/20		Expresssend Transaction Wb853786592 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyexi Leon Orellana		500.00	
9/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Vq3C7 xxxxxx8948		5.00	
9/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op06Vz6Bp xxxxxx9494		5.00	

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/20		Recurring Transfer to Garcia J Ref #Op06Vk72cd Way2Save Savings Todo Los Viernes		100.00	
9/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op06Vkbp2F xxxxxx2700		5.00	
9/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op06Vkkj6S xxxxxx8927		5.00	
9/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/20	601	Check		50.00	1,720.68
9/27		Recurring Transfer to Garcia J Ref #Op06Wh3Nlc Way2Save Savings Todo Los Viernes		100.00	
9/27		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
9/27		Interest Payment	0.01		1,520.69
Ending balance on 9/27					1,520.69
Totals			$6,093.43	$5,525.16	

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	9/5	700.00	598	9/5	20.00	602	9/5	500.00
217	9/12	30.00	600 *	9/5	250.00	603	9/16	500.00
597 *	9/5	50.00	601	9/20	50.00			

** Gap in check sequence.*

Monthly service fee summary

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

Fee period 08/28/2019 - 09/27/2019	Standard monthly service fee $15.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$3,600.42 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$1,608.95 ☐
- Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

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Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

 In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to foreign currency.

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Wells Fargo® Preferred Checking

October 28, 2019 ■ Page 1 of 5

WELLS FARGO

Octobee 2019

7'759.45

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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	☐

Activity summary

Beginning balance on 9/28	$1,520.69
Deposits/Additions	7,759.45
Withdrawals/Subtractions	- 7,052.74
Ending balance on 10/28	**$2,227.40**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

Sheet Seq = 0003739

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WELLS FARGO

Interest summary

Interest paid this statement	$0.02
Average collected balance	$2,315.16
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.02
Interest paid this year	$0.04

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/30		Online Transfer Ref #Ib06Wp26R9 to Platinum Card Xxxxxxxxxxxx7399 on 09/27/19		131.50	1,389.19
10/3		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib06Xj8Sql on 10/03/19	514.00		
10/3		ATM Withdrawal authorized on 10/03 1701 Capitol Ave Cheyenne WY 0005832 ATM ID 5693G Card 9550		150.00	1,753.19
10/4		Cmc Cmg Dir Dep 207252 Leon Yanez Zola	1,991.08		
10/4		Recurring Transfer to Garcia J Ref #Op06Xpfpz3 Way2Save Savings Todo Los Viernes		100.00	
10/4	605	Deposited OR Cashed Check		300.00	
10/4		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
10/4	604	Check		700.00	2,544.27
10/7		Deposit Made In A Branch/Store	750.00		
10/7		Home Depot Payment 191006 213060188900044 Zoila Leon		200.00	3,094.27
10/8		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib06YdZG9J on 10/08/19	500.00		
10/8		Expresssend Transaction Fee Wb178219327		5.00	
10/8		Expresssend Transaction Wb178219327 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Macias Corbacho		500.00	
10/8		Bill Pay Hyundai Ka Motor Finance Compan Recurring xxxxxxxxx43540 on 10-08		300.00	
10/8		Online Transfer Ref #Ib06Ycs4MS to Platinum Card Xxxxxxxxxxxx7399 on 10/08/19		37.00	
10/8		Discover Phone Pay 191008 9448 Leon Zoila		300.00	2,452.27
10/9		Citi Payment Payment 191008 203088438584848 Zoila Yanez		200.00	
10/9		Bank of America Payment 191008 Ggwls9Au8 Leon Yanez, Zoila		300.00	1,952.27
10/10		Sams Club Mc Samtelpay 100819 2006897380N 5213331154868831		379.13	1,573.14
10/11		Recurring Transfer to Garcia J Ref #Op06Ypw324 Way2Save Savings Todo Los Viernes		100.00	
10/11		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,373.14
10/15	606	Check		100.00	1,273.14
10/18		Cmc Cmg Dir Dep 207252 Leon Yanez Zola	2,175.35		
10/18		Recurring Transfer to Garcia J Ref #Op06Zr7Vqs Way2Save Savings Todo Los Viernes		100.00	
10/18		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	3,248.49
10/21		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib07262Z3S on 10/20/19	29.00		
10/21		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07239Tps xxxxxx8927		5.00	
10/21		Recurring Transfer to Garcia J Way2Save Savings Ref #Op0723D46S xxxxxx8948		5.00	
10/21		Recurring Transfer to Garcia D Way2Save Savings Ref #Op0723FG54 xxxxxx8494		5.00	
10/21		Recurring Transfer to Garcia C Way2Save Savings Ref #Op0723Fryl xxxxxx2700		5.00	
10/21		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
10/21	608	Check		812.00	2,345.49

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/22		Deposit Made In A Branch/Store	1,000.00		
10/22		Deposit Made In A Branch/Store	800.00		4,145.49
10/25		Recurring Transfer to Garcia J Ref #Op072Pwx37 Way2Save Savings Todo Los Viernes		100.00	
10/25		Blue Fcu Ppd 0000493531S0002 Leon Zulla Y		100.00	3,945.49
10/28		Expresssend Transaction Fee Wb527536501		5.00	
10/28		Expresssend Transaction Wb527536501 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 300.00 to: Cash Pickup Miyexi Leon Orellana		300.00	
10/28		Expresssend Transaction Fee Wb136929644		5.00	
10/28		Expresssend Transaction Wb136929644 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 1000.00 to: Cash Pickup Miyexi Leon Orellana		1,000.00	
10/28		Purchase authorized on 10/26 Wal-Mart Super Center Cheyenne WY P00000000770866533 Card 9550		208.00	
10/28	610	Deposited OR Cashed Check		200.11	
10/28		Interest Payment	0.02		2,227.40
Ending balance on 10/28					2,227.40
Totals			$7,759.45	$7,052.74	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have 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
604	10/4	700.00	606	10/15	100.00	610 *	10/28	200.11
605	10/4	300.00	608 *	10/21	812.00			

* *Gap in check sequence.*

Monthly service fee summary

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Fee period 09/20/2019 - 10/28/2019	Standard monthly service fee $15.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$4,166.43 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$2,389.12 ☐
- Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		

1010

Important Account Information

Thank you for using the Wells Fargo ExpressSend® service. With over 49,400 locations and 158,500 ATMs across 9 countries in Latin America and 4 countries in Asia, your loved ones have many choices to conveniently access their money. We appreciate your business and look forward to serving you again.

(CR)

Wells Fargo® Preferred Checking

November 29, 2019 ■ Page 1 of 6

November 2019

$15,227.81

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

missing pages 4,5,6
by plaintiff.

Questions?

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En español: 1-877-727-2932
華語 1-800-288-2288 *(6 am to 7 pm PT, M-F)*

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P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

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

Activity summary

Beginning balance on 10/29	$2,227.40
Deposits/Additions	15,227.81
Withdrawals/Subtractions	- 6,432.20
Ending balance on 11/29	**$11,023.01**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

Overdraft Protection

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

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WELLS FARGO

Interest summary

Interest paid this statement	$0.03
Average collected balance	$3,490.75
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.03
Interest paid this year	$0.07

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31	650	Deposited OR Cashed Check		320.00	1,907.40
11/1		Ctmc Cmg Dir Dep 207252 Leon Yanez Zola	1,981.10		
11/1		Recurring Transfer to Garcia J Ref #Op073PF9Xk Way2Save Savings Todo Los Viernes		100.00	
11/1		Online Transfer Ref #Ib073Y125p to Platinum Card Xxxxxxxxxxxx7399 on 11/01/19		300.00	
11/1		Online Transfer Ref #Ib073Ygck to Propel American Express Card Xxxxxxxxxxx0304 on 11/01/19		200.00	
11/1		Blue Fcu Ppd 0000493531S0002 Leon,Zolla Y		100.00	3,188.50
11/4		Deposit Made In A Branch/Store	750.00		
11/4		ATM Withdrawal authorized on 11/01 1701 Capitol Ave Cheyenne WY 0003855 ATM ID 5693G Card 9550		100.00	
11/4		Bank of America Payment 191101 76U5Qo5MG Leon Yanez, Zoila		200.00	
11/4		Bank of America Payment 191101 Jpw9lldpx Leon Yanez, Zoila		200.00	
11/4		Sams Club Mc Samtelpay 110119 2026575332N 5213331154868831		200.00	
11/4		Cal Payment Payment 191103 203109350926041 Yanez,Zoila Leon		300.00	
11/4		Discover Phone Pay 191102 4486 Leon Zoila		300.00	2,638.50
11/5		Expresssend Transaction Fee Wb313665351		5.00	
11/5		Expresssend Transaction Wb313665351 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Maslas Corbacho		500.00	
11/5	651	Check		700.00	1,433.50
11/6		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib074P6Yq4 on 11/06/19	500.00		
11/6		Bill Pay Hyunda Ka Motor Finance Compan Recurring xxxxxxxxx43540 on 11-06		300.00	
11/6		Home Depot Payment 191105 213086208560120 Zoila Leon		200.00	
11/6	652	Check		500.00	933.50
11/8		Recurring Transfer to Garcia J Ref #Op074V4j3K Way2Save Savings Todo Los Viernes		100.00	
11/8		ATM Withdrawal authorized on 11/08 1701 Capitol Ave Cheyenne WY 0005620 ATM ID 5693G Card 9550		150.00	
11/8		Blue Fcu Ppd 0000493531S0002 Leon,Zolla Y		100.00	583.50
11/12		Deposit Made In A Branch/Store	800.00		1,383.50
11/13		Purchase authorized on 11/12 E 470 Express Tol 303-5373470 CO S589316399329876 Card 9550		27.20	
11/13	609	Check		25.00	1,331.30
11/15		Ctmc Cmg Dir Dep 207252 Leon Yanez Zola	1,099.02		
11/15		Expresssend Transaction Fee Wb921733592		5.00	
11/15		Expresssend Transaction Wb921733592 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Miyeo Leon Orellana		500.00	
11/15		Recurring Transfer to Garcia J Ref #Op075Vvlyp Way2Save Savings Todo Los Viernes		100.00	
11/15		Purchase authorized on 11/15 Safeway #26 Bckr Cheyenne WY P00389319719550676 Card 9550		70.00	
11/15		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,655.32

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op076N37PC xxxxxx9494		5.00	
11/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op076N3Oxq xxxxxx8948		5.00	
11/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op076N45Gd xxxxxx8927		5.00	
11/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op076N75Cf xxxxxx2700		5.00	
11/20		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,535.32
11/21	653	Cashed Check		60.00	
11/21	656	Deposited OR Cashed Check		150.00	1,325.32
11/22		Edeposit IN Branch/Store 11/22/19 12:16:56 Pm 4150 Sw 64th Ave Davie FL	3,000.00		
11/22		Edeposit IN Branch/Store 11/22/19 09:39:58 Am 4075 S Fort Apache Rd Las Vegas NV 9550	1,500.00		
11/22		Edeposit IN Branch/Store 11/22/19 09:41:38 Am 4075 S Fort Apache Rd Las Vegas NV 9550	1,400.00		
11/22		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib076Zcr8D on 11/22/19	40.00		
11/22		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib076Zcxhl on 11/22/19	20.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zd65S on 11/22/19	1,600.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zdc4B on 11/22/19	25.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib076Zdh5Y on 11/22/19	25.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib076Zdrd7 on 11/22/19	5.00		
11/22		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib076Zdqrx on 11/22/19	37.00		
11/22		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib076Zfc2J on 11/22/19	2.00		
11/22		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib076Zlgla on 11/22/19	5.00		
11/22		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib076Zfr7x on 11/22/19	10.00		
11/22		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib076Zlwps on 11/22/19	4.00		
11/22		Recurring Transfer to Garcia J Ref #Op076Y587W Way2Save Savings Todo Los Viernes		100.00	
11/22		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	8,793.32
11/29		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,915.66		
11/29		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib077Xn2Yw on 11/29/19	514.00		
11/29		Recurring Transfer to Garcia J Ref #Op077Wql96 Way2Save Savings Todo Los Viernes		100.00	
11/29		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
11/29		Interest Payment	0.03		11,023.01
Ending balance on 11/29					11,023.01
Totals			$15,227.81	$6,432.20	

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

(67) December 2019 (# 11'310.67)

Wells Fargo® Preferred Checking

December 27, 2019 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
1427 AVENUE C LOT 9
CHEYENNE WY 82007-3232

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. (003)
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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 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.

Activity summary

Beginning balance on 11/30	$11,023.01
Deposits/Additions	11,310.67
Withdrawals/Subtractions	- 17,512.83
Ending balance on 12/27	**$4,820.85**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

WELLS FARGO

Overdraft Protection

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

Interest summary

Interest paid this statement	$0.06
Average collected balance	$7,959.24
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.06
Interest paid this year	$0.13

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/2		Deposited OR Cashed Check		20.00	
12/2	658	Check		700.00	10,303.01
12/3		Go Far Rewards	25.00		
12/3		Go Far Rewards	250.00		
12/3		Expresssend Transaction Fee Wb477285217		5.00	
12/3		Expresssend Transaction Wb477285217 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 50.00 to: Cash Pickup Miyexi Leon Orellana		50.00	
12/3	655	Check		30.00	10,493.01
12/6		Deposit Made In A Branch/Store	750.00		
12/6		Recurring Transfer to Garcia J Ref #Op07969C8P Way2Save Savings Todo Los Viernes		100.00	
12/6		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 12-06		300.00	
12/6		Blue Fcu Ppd 000049353350002 Leon Zoila Y		100.00	
12/6		Home Depot Payment 191205 213112926080181 Zoila Leon		200.00	10,543.01
12/9		Deposit Made In A Branch/Store	1,000.00		
12/9		Expresssend Transaction Fee Wb380104200		5.00	
12/9		Expresssend Transaction Wb380104200 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	
12/9		Expresssend Transaction Fee Wb205614959		5.00	
12/9		Expresssend Transaction Wb205614959 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 150.00 to: Cash Pickup Miyexi Leon Orellana		150.00	
12/9		Purchase authorized on 12/09 Safeway #26 Bekr Cheyenne WY P00589344018017113 Card 9550		110.00	
12/9		Purchase authorized on 12/09 Safeway #26 Bekr Cheyenne WY P00389344070301227 Card 9550		70.00	
12/9		ATM Withdrawal authorized on 12/09 1701 Capitol Ave Cheyenne WY 0002650 ATM ID 5693G Card 9550		100.00	
12/9		Bank of America Payment 191208 1Hn4C9Pu5 Leon Yanez, Zoila		200.00	
12/9		Bank of America Payment 191208 179Wvn6Gb Leon Yanez, Zoila		200.00	
12/9		Discover Phone Pay 191209 9448 Leon Zoila		300.00	9,903.01
12/10		Citibank BT Deposit 191209 05016886612 Yanez,Zoila L	4,000.00		
12/10		Deposit Made In A Branch/Store	800.00		
12/10		Online Transfer Ref #Ib079Tnxlc to Platinum Card Xxxxxxxxxxxx7395 on 12/10/19		2,512.90	
12/10	659	Deposited OR Cashed Check		150.00	
12/10		Online Transfer Ref #Ib079Tp2Vv to Propel American Express Card Xxxxxxxxxxx0304 on 12/10/19		543.91	

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/10		Sams Club Mc Samidpay 120819 2059307794N 5213331154868831		200.00	
12/10		Citi Payment Payment 191209 093141289781310 Zoila L Yanez		300.00	10,996.20
12/13		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	1,683.37		
12/13		Recurring Transfer to Garcia J Ref #Op07B6Qpn6 Way2Save Savings Todo Los Viernes		100.00	
12/13		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
12/13		Sams Club Mc Samidpay 121119 2061810718N 5213331154868831		863.08	
12/13	660	Check		500.00	11,116.49
12/18		Edeposit IN Branch/Store 12/18/19 02:35:38 Pm 1701 Capitol Ave Cheyenne WY 0417	500.00		
12/18		Purchase authorized on 12/17 E 470 Express Tol 303-5373470 CO S309351327603506 Card 9550		26.55	
12/18		Purchase Bank Check OR Draft		8,045.00	
12/18	661	Deposited OR Cashed Check		500.00	
12/18		Purchase authorized on 12/18 USPS PO 57167204 4800 Con Cheyenne WY P00309353013442254 Card 9550		6.39	3,038.55
12/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07C9Xxc5 xxxxxx8948		5.00	
12/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op07Cb2Blm xxxxxx9484		5.00	
12/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Cuj96W xxxxxx8927		5.00	
12/20		Recurring Transfer to Garcia J Ref #Op07Cblnb6 Way2Save Savings Todo Los Viernes		100.00	
12/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op07Cbqpg7 xxxxxx2700		5.00	
12/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
12/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	2,718.55
12/27		Crmc Cmg Dir Dep 207252 Leon Yanez Zoila	2,302.24		
12/27		Recurring Transfer to Garcia J Ref #Op07D9Hp4H Way2Save Savings Todo Los Viernes		100.00	
12/27		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	
12/27		Interest Payment	0.06		4,820.85
Ending balance on 12/27					4,820.85
Totals			$11,310.67	$17,512.83	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	12/2	20.00	658 *	12/2	700.00	660	12/13	500.00
655	12/3	30.00	659	12/10	150.00	661	12/18	500.00

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 11/30/2019 - 12/27/2019	Standard monthly service fee $15.00	You paid $0.00

(10)

January 2020

[# 8'323.79]

Wells Fargo® Preferred Checking

January 29, 2020 ■ Page 1 of 5

WELLS FARGO

ZOILA LEON YANEZ
3401 N WALNUT RD SPC 359
LAS VEGAS NV 89115-0440

Questions?

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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. (003)
P.O. Box 6995
Portland, OR 97228-6995

You 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 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	☐

Activity summary

Beginning balance on 12/28	$4,820.85
Deposits/Additions	8,323.79
Withdrawals/Subtractions	- 9,959.66
Ending balance on 1/29	**$3,184.98**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

2020 = [61'676.80
+ Missing July
STATEMENT]

(14)

Janaury 2020 $8'323.49

WELLS FARGO

Interest summary

Interest paid this statement	$0.02
Average collected balance	$2,009.69
Annual percentage yield earned	0.01%
Interest earned this statement period	$0.02
Interest paid this year	$0.02
Total interest paid in 2019	$0.13

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/31		Purchase authorized on 12/31 Wal-Mart #4653 Cheyenne WY P00000000572653167 Card 9550		8.00	4,812.85
1/2		Ppp Billpayment 123019Ek 200102 68916628-5150 Zoila Leon		1,019.71	
1/2	663	Check		1,923.00	1,870.14
1/3		Deposit Made In A Branch/Store	750.00		
1/3		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib07Pgl73C on 01/03/20	550.00		
1/3		Expresssend Transaction Fee Wb161700084		5.00	
1/3		Expresssend Transaction Wb161700084 Banco Guayaquil Usd Null Fx Rate: 1 Usd Amt: 500.00 to: Cash Pickup Eugenio Jesus Masias Corbacho		500.00	
1/3		Recurring Transfer to Garcia J Ref #Op07Fdrvvx Way2Save Savings Todo Los Viernes		100.00	
1/3		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	2,465.14
1/6		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07Fvsyyd on 01/06/20	600.00		
1/6		ATM Withdrawal authorized on 01/05 1701 Capitol Ave Cheyenne WY 0009175 ATM ID 5693G Card 9550		100.00	
1/6		Home Depot Payment 200105 Z15138846360276 Zoila Leon		200.00	2,765.14
1/7		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43548 on 01-07		300.00	
1/7		Bank of America Payment 200106 9Kc91Qhit Leon Yanez, Zoila		200.00	
1/7		Discover Phone Pay 200107 4486 Leon Zoila		300.00	1,965.14
1/8		Citi Payment Payment 200107 200005112444046 Zoila Yanez		300.00	1,665.14
1/10		Cmc Cmg Dir Dep 20984 Leon Yanez, Zoila	2,488.55		
1/10		Recurring Transfer to Garcia J Ref #Op07Gg8Jpm Way2Save Savings Todo Los Viernes		100.00	
1/10	664	Cashed Check		750.00	
1/10		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	3,203.69
1/13		Online Transfer From Rodriguez M Everyday Checking xxxxxx2615 Ref #Ib07Gysn9Z on 01/13/20	30.00		
1/13		Purchase authorized on 01/13 Wal-Mart #4653 Cheyenne WY P00000000186497081 Card 9550		208.00	
1/13		Online Transfer to Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07Gyshqt on 01/13/20		1,400.00	1,625.69
1/15		Purchase authorized on 01/14 Wal-Mart #1315 Cheyenne WY P00000000877899027 Card 9550		78.00	1,547.69
1/16		Wells Fargo Card Phone Pymt 200116 60004 9076600140304		100.00	
1/16		Wells Fargo Card Phone Pymt 200116 60003 90136425397399		200.00	1,247.69
1/17		Recurring Transfer to Garcia J Ref #Op07Hjsnzh Way2Save Savings Todo Los Viernes		100.00	
1/17		ATM Withdrawal authorized on 01/17 1701 Capitol Ave Cheyenne WY 0001829 ATM ID 5693G Card 9550		100.00	
1/17		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	
1/17		Bank of America Payment 200116 1Aj69Xprq Leon Yanez, Zoila		200.00	
1/17	665	Check		47.95	699.74

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WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/21		Recurring Transfer to Garcia C Way2Save Savings Ref #Op07Hxzqgt xxxxxx2700		5.00	
1/21		Recurring Transfer to Garcia D Way2Save Savings Ref #Op07Hy7B0J xxxxxx9494		5.00	
1/21		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Hy7Qdl xxxxxx8927		5.00	
1/21		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Hy7x45 xxxxxx8948		5.00	
1/21		Sams Club Mc Samiclpay 011620 2094491453N 5213331154868831		200.00	
1/21		Blue Fcu Ppd 00004935315002 Leon Zoila Y		100.00	379.74
1/23		Transfer From Garcia Joseph on 01/23 Ref # Pp07Jgqlwj	200.00		579.74
1/24		Crmc Cmg Dir Dep 20904 Leon Yancz, Zoila	1,015.18		
1/24		Recurring Transfer to Garcia J Ref #Op07JJ382K Way2Save Savings Todo Los Viernes		100.00	
1/24		Blue Fcu Ppd 00004935315002 Leon Zoila Y		100.00	1,394.92
1/27		Cash eWithdrawal In Branch/Store 01/25/2020 1:07 Pm 791 N Nellis Blvd Las Vegas NV 9550		800.00	
1/27		ATM Withdrawal authorized on 01/27 2405 E. Lake Mead Blvd North Las Veg NV 0005174 ATM ID 01188 Card 9550		100.00	494.92
1/29		Tele-Transfer Fr xxxxxx8927 Reference #TF07K8QbSY	1,690.04		
1/29		Edeposit IN Branch/Store 01/29/20 05:15:49 Pm 920 W 2nd St Grand Island NE	1,000.00		
1/29		Interest Payment	0.02		3,184.98
Ending balance on 1/29					3,184.98
Totals			$8,323.79	$9,959.66	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
663	1/2	1,923.00	664	1/10	750.00	665	1/17	47.95

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 12/28/2019 - 01/29/2020	Standard monthly service fee $15.00	You paid $0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Total amount of qualifying direct deposits	$1,000.00	$3,503.73 ☑
· Linked Wells Fargo home mortgage	1	0 ☐
· Combined balances in linked accounts, which may include	$10,000.00	$1,687.58 ☐
· Minimum daily balance in checking, savings, time accounts (CDs) and FDIC-insured retirement accounts		
IW/D		

Important Account Information

Febravary 2020 ($ 6'193.08)

Wells Fargo® Preferred Checking

WELLS FARGO

ZOILA LEON YANEZ
3401 N WALNUT RD SPC 359
LAS VEGAS NV 89115-0440

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

Activity summary

Beginning balance on 1/30	$3,184.98
Deposits/Additions	6,193.08
Withdrawals/Subtractions	- 8,367.26
Ending balance on 2/28	**$1,010.80**

Account number: [redacted]0417
ZOILA LEON YANEZ
Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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

WELLS FARGO

Interest summary

Interest paid this statement	$0.00
Average collected balance	$943.95
Annual percentage yield earned	0.00%
Interest earned this statement period	$0.00
Interest paid this year	$0.02
Total interest paid in 2019	$0.13

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/30		Online Transfer to Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07Kdbc54 on 01/30/20		2,000.00	
1/30		ATM Withdrawal authorized on 01/30 2405 E. Lake Mead Blvd North Las Veg NV 0003820 ATM ID 0110F Card 9550		200.00	1,084.98
1/31		Transfer From Garcia Joseph on 01/31 Ref # Pp07Kbgqn	200.00		
1/31		Recurring Transfer to Garcia J Ref #Op07Kgbwk2 Way2Save Savings Todo Los Viernes		100.00	
1/31		Blue Fcu Ppd 0000493531S0002 Leon,Zoila Y		100.00	1,084.98
2/3		Purchase authorized on 02/02 Sams Club Sam's Club Las Vegas NV P00000000135710703 Card 9550		19.46	1,065.52
2/4	666	Check		20.00	1,045.52
2/5		Card Provisional Credit 10205203480	53.75		
2/5		Purchase authorized on 02/04 E 470 Express Tol 303-5373470 CO S580035360910312 Card 9550		27.80	1,071.47
2/6		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07Lpk9Gn on 02/06/20	1,000.00		
2/6		Bill Pay Hyundai Kia Motor Finance Compan Recurring xxxxxxxxx43540 on 02-06		300.00	
2/6	662	Cashed Check		50.00	
2/6	667	Cashed Check		350.00	
2/6		Withdrawal Made In A Branch/Store		200.00	
2/6		Home Depot Payment 200205 210004254520122 Zoila Leon		200.00	971.47
2/7		Cimc Cmg Dir Dep 20984 Leon Yanez, Zoila	961.33		
2/7		Edeposit IN Branch/Store 02/07/20 01:39:07 Pm 920 W 2nd St Grand Island NE	750.00		
2/7		Recurring Transfer to Garcia J Ref #Op07Ljw33V Way2Save Savings Todo Los Viernes		100.00	
2/7		Blue Fcu Ppd 0000493531S0002 Leon Zoila Y		100.00	2,482.80
2/10		Online Transfer Ref #Ib07M5j tgx to Propel American Express Card Xxxxxxxxxxx0304 on 02/09/20		50.00	
2/10		Online Transfer Ref #Ib07M5j yv5 to Platinum Card Xxxxxxxxxxxx7399 on 02/09/20		50.00	
2/10		Bank of America Payment 200209 Eoczqui6x Leon Yanez, Zoila		50.00	
2/10		Citi Payment Payment 200209 200034093035391 Zoila Yanez		150.00	
2/10		Bank of America Payment 200209 Y14Mrclk Leon Yanez, Zoila		150.00	
2/10		Discover Phone Pay 200209 9448 Leon Zoila		200.00	1,832.80
2/11		Sams Club Mc Samlelpay 020920 2115833007N 5213331154868831		50.00	1,782.80
2/12		Online Transfer to Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07Mkq5Vj on 02/12/20		1,000.00	
2/12	668	Check		20.00	762.80
2/14		Transfer From Garcia Joseph on 02/14 Ref # Pp07Mwqdjp	200.00		
2/14		Recurring Transfer to Garcia J Ref #Op07MT6Gxr Way2Save Savings Todo Los Viernes		100.00	
2/14		Blue Fcu Ppd 0000493531S0002 Leon Zoila Y		100.00	762.80
2/18	669	Check		20.00	
2/18	670	Check		20.00	722.80

(25)

WELLS FARGO

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/19	671	Deposited OR Cashed Check		100.00	542.80
2/20		Recurring Transfer to Garcia C Way2Save Savings Ref #Op07Nrmt78 xxxxxx2700		5.00	
2/20		Recurring Transfer to Garcia D Way2Save Savings Ref #Op07Nrnw3R xxxxxx9494		5.00	
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Nrmw9F xxxxxx8927		5.00	
2/20		Recurring Transfer to Garcia J Way2Save Savings Ref #Op07Nrmwpt xxxxxx8948		5.00	
2/20		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	422.80
2/21		Recurring Transfer to Garcia J Ref #Op07Nxgksn Way2Save Savings Todo Los Viernes		100.00	
2/21		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	222.80
2/24		Transfer From Garcia Joseph on 02/22 Ref # Pp07P6D22Y	200.00		
2/24		Edeposit IN Branch/Store 02/24/20 03:06:27 Pm 920 W 2nd St Grand Island NE 0417	2,000.00		2,422.80
2/25		Cash eWithdrawal In Branch/Store 02/25/2020 2:27 Pm 3433 S Maryland Pkwy Las Vegas NV 4373		2,000.00	422.80
2/27	672	Check		25.00	397.80
2/28		Online Transfer From Garcia J Way2Save Savings xxxxxx8927 Ref #Ib07PY7WTS on 02/27/20	240.00		
2/28		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib07PY83Fk on 02/27/20	28.00		
2/28		Online Transfer From Garcia C Way2Save Savings xxxxxx2700 Ref #Ib07PY85CT on 02/27/20	15.00		
2/28		Online Transfer From Garcia D Way2Save Savings xxxxxx9494 Ref #Ib07PY884Z on 02/27/20	30.00		
2/28		Online Transfer From Garcia J Way2Save Savings xxxxxx8948 Ref #Ib07PY893R on 02/27/20	15.00		
2/28		Online Transfer From Rodriguez N Everyday Checking xxxxxx2615 Ref #Ib07Q3Xbnm on 02/28/20	500.00		
2/28		Online Transfer to Garcia D Way2Save Savings xxxxxx9494 Ref #Ib07PY86ZI on 02/27/20		15.00	
2/28		Recurring Transfer to Garcia J Ref #Op07Pypsjd Way2Save Savings Todo Los Viernes		100.00	
2/28		Blue Fcu Ppd 000049353150002 Leon,Zoila Y		100.00	1,010.80
Ending balance on 2/28					1,010.80
Totals			$6,193.08	$8,367.26	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
662	2/6	50.00	668	2/12	20.00	671	2/19	180.00
666 *	2/4	20.00	669	2/18	20.00	672	2/27	25.00
667	2/6	350.00	670	2/18	20.00			

* *Gap in check sequence.*

Monthly service fee summary

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

Fee period 01/30/2020 - 02/28/2020	Standard monthly service fee $15.00	You paid $0.00

March 2020

16'181.48

Wells Fargo® Preferred Checking

March 26, 2020 ■ Page 1 of 4

WELLS FARGO

ZOILA LEON YANEZ
3401 N WALNUT RD SPC 359
LAS VEGAS NV 89115-0440

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. (003)
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	☐

Activity summary

Beginning balance on 2/29	$1,010.80
Deposits/Additions	16,181.48
Withdrawals/Subtractions	- 11,004.11
Ending balance on 3/26	**$6,188.17**

Account number: [redacted]0417
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Nebraska Fees account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 104000058

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