Salt Lake City, April 24, 2012

SALT LAKE DISTRICT ATTORNEY'S OFFICE

CASE No. 120902166 FP

MARIA DE LOS ANGELES TORRES



## Request of documents.

- 1. Attached you will find a copy of the original title for the Ford Explorer 2002. Where it shows as Maria de los Angeles Torres as the sole owner of this vehicle.
- 2. The original bill of sale is at the DMV, and for security reasons (according to the DMV) I was unable to get a copy of it. They told me that if there is an investigation going on, those papers will be release to the detective in charge of this case. Also this paper will show that I paid TWO THOUSAND NINE HUNDRED AND FIFTY DOLLARS (2.950.00) and not (\$3.200.00) according to the court papers.
- 3. The way a paid for this SUV:
  - a. I SOLD a 1999 Dodge Caravan for the amount of ONE THOUSAND THREE HUNDRED DOLLARS (\$1.300). in February.
  - b. My brother Abraham Torres borrowed me NINE HUNDRED DOLLARS (\$900.00) in February, money that will be paid when I get my tax refund. (Please see Abraham's statements).
  - c. And the other SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) I had in cash from my savings, cash that I had at home.

Also you will find the statements of Abraham Torres and my statements for the last 12 months, insurance proof of the caravan I sold to pay part for the Ford Expedition.

AS far as to admit that I knew that Victor Hugo was dealing with the distribution of illegal drugs, I didn't know until he was detained by the police. He was doing it without my knowledge and my consent. If I knew it he knows that I don't tolerate that type of activity. I am a mom of three kids, ages 10, 7, 4 and he always knew it is not tolerated in my family.

C. I A MARKET HAVE TO THE REPORT OF A STATE OF A STATE OF THE STATE OF

Now I want you to understand my situation and the need to have that car back to take my kids to school and to go to work since the other car I have is having mechanical issues. I'm a single mom and please be aware of what is takes to raise a family on my own.

Thank you your Honor for your understanding and the time you have taken to read this letter.

Sincerily,

Maria de los Angeles Torres

## Receipt

Page 1 of 1

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#### LOYAL CUSTOMER SINCE 2010

#### **INSURANCE IDENTIFICATION CARD - Utah**

Rest easy. We're here 24/7 when you need us. To report a claim, go to claims.progressive.com or call 1-800-274-4499.

When it comes to where your car is repaired, it's your choice always. You can use a shop of your own, or use a shop in our network. And, you may be able to choose Progressive's concierge level of service, too. When you use our concierge service or use a shop in our network, repairs are quaranteed by the shop and Progressive.

Policy Number: 77091461-2 Effective Date: 10/20/2011 to 04/20/2012

Insurer: Progressive Classic Insurance Co P.O. Box 6807 Cleveland, OH 44101 Your Agent: NATL INDEPENDENT INS 1-801-746-1818

Named Insured: MARIA TORRES

Year Make 2000 Subaru 1998 Dodge 2002 Ford

Model Legacy Outback Grand Caravan Explorer

4S3BH686XY7615185 1B4GP44G3WB626175 1FMZU72EX2ZA73738

Form 4950 (12/07)

Contact your agent for personalized service Manage your policy online at progressiveagent.com Sign up online for e-mail reminders and alerts - you can even go paperless and stop receiving mail through USPS

**LOYAL CUSTOMER SINCE 2010** 

#### INSURANCE IDENTIFICATION CARD - Utah

Policy Number: 77091461-2 Effective Date: 10/20/2011 to 04/20/2012

Insurer: Progressive Classic Insurance Co P.O. Box 6807 Cleveland, OH 44101 Your Agent: NATL INDEPENDENT INS 1-801-746-1818

Named Insured: **MARIA TORRES** 

Year Make 2000 Subaru 1998 Dodge 2002 Ford

Model Legacy Outback Grand Caravan Explorer

VIN 4S3BH686XY7615185 1B4GP44G3WB626175 1FMZU72EX2ZA73738

Form 4950 (12/07)

8 Dodge Caravay

## **Transaction History**

**Customer:** <u>ABRAHAM TORRES-HERNANDEZ</u> Account: <u>UT Checking #XXXXX0899</u>

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Current Balance \$765.14	Pres \$259	ent Balance 2	Available Less Ov \$259.62	verdraft	8	<b>Availat</b> \$259.6	ole Balance 🛭 52	Calendar
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Date Posted	Tran Type	Description		\$	Debits(-)	\$	Credits(+) \$	Balance
02/14/2012	Debit Card	7-ELEVEN SALTU720580	LAKE CIT		-18.84			723.98
02/13/2012	Debit Card	ROSS STORES VALL644596	#1286 W		-53.41			742.82
02/13/2012	<u>ATM</u>	ATM WITHDRA	WAL 003614		-200.00			796.23
02/13/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-2.56			996.23
02/13/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-1.28			998.79
02/13/2012	Debit Card	#01509 ALBER V017620	TSONS WEST		-43.71			1,000.07
02/13/2012	Debit Card	7-ELEVEN WES U798359	T VALLEY C		-16.36			1,043.78
02/13/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-1.28			1,060.14
02/10/2012	Debit Card	REDBOX *DVD	RENTAL 866-7		-7.69			1,061.42
02/10/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-1.28			1,069.11
02/10/2012	<u>Deposit</u>	DEPOSIT ID NO	JMBER 214572 #				687.97	1,070.39
02/08/2012	Debit Card	DISCOVER REN WES536515	NTAL/4660		-100.00			382.42
02/07/2012	Debit Card	WAL-MART #3 LAKE549005	589 SALT		-32.07			482.42
02/07/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-2.56			514.49
02/06/2012	<u>ATM</u>	ATM WITHDRA	WAL 001018		-160.00			517.05
02/02/2012	<u>Withdrawal</u>	WITHDRAWAL	# 160891679 🚍	1	-900.00			677.05
•				(		<del>/</del>	Newer	Older

## **Transaction History**

Customer: ABRAHAM TORRES-HERNANDEZ Account: UT Checking #XXXXX0899

								*required fi
Current Balance \$765.14	Pres \$259	ent Balance 🚨 9.62	Available Less O \$259.62	verdraft		<b>Availat</b> \$259.6	ole Balance	Calendar
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Date Posted	Tran Type	Description		\$	Debits(-)	\$	Credits(+) \$	Balance
03/02/2012	<u>ATM</u>	ATM WITHDRAY	WAL 000220		-300.00			66.22
02/29/2012	Debit Card	FOOT LOCKE36 WES565629	01 CONST		-85.46			366.22
02/29/2012	<u>Debit Card</u>	7-ELEVEN SALT U866928	LAKE CIT		-10.00			451.68
02/28/2012	Debit Card	COMCAST CABI	LE COMM 800-C		-90.87			461.68
02/28/2012	Debit Card	PANADERIA BO	NITA WEST VA		-9.90			552.55
02/27/2012	Debit Card	7-ELEVEN SALT U803194	LAKE CIT		-16.75			562.45
02/27/2012	Debit Card	MAVERIK COUN	ITRY STOR SAL		-15.00			579.20
02/27/2012	Debit Card	REDBOX *DVD	RENTAL 866-7		-3.85	•		594.20
02/27/2012	<u>Debit Card</u>	FAMILY DOLLAR SALT155434	R #5256		-35.21			598.05
02/27/2012	Debit Card	CARL'S JR 1100	0241 WEST V		-25.38			633.26
02/27/2012	<u>Debit Card</u>	7-ELEVEN SALT U835788	LAKE CIT		-20.00			658.64
02/27/2012	Debit Card	7-ELEVEN SALT U811238	LAKE CIT		-11.79			678.64
02/27/2012	Debit Card	REDBOX *DVD	RENTAL OAKBR		-3.85			690.43
02/27/2012	Debit Card	TACOS MEXICA	NOS EL B SAL		-13.00			694.28
02/24/2012	Debit Card	WAL-MART #35 LAKE313757	589 SALT		-33.58			707.28
02/24/2012	<u>Deposit</u>	DEPOSIT ID NU 34 📾	IMBER 914708 #				296.87	740.86
							Newer	Older



#### **Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$315.20
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

### **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	<b>Additions</b>	Subtractions	balance
3/21		Check Crd Purchase 03/20 Rocky Mountain Pow 888-221-7070		48.88	602.72
		OR 486830xxxxxx2401 002078103441082 ?McC=4900			
3/23		Check Crd Purchase 03/21 Dish Network-One T 800-894-9131 CO		90.00	512.72
		486830xxxxxx2401 162081726865383 ?McC=4899			
3/26		ATM Withdrawal - 03/25 Mach ID 9908Z 3751 S 2700 W West	······································	200.00	***************************************
		Valley UT 2401 0008373			
3/26	***************************************	Check Crd Purchase 03/26 V-Connect2 800-786-8521 TX	······································	25.00	287.72
		486830xxxxxx2401 002086093334485 ?McC=4814			
3/29	······································	Check Crd Purchase 03/29 V-Connect2 800-786-8521 TX	······································	25.00	262.72
		486830xxxxxx2401 082088734154657 ?McC=4814			
3/30	······································	Check Crd Purchase 03/30 V-Connect2 800-786-8521 TX	***************************************	25.00	237.72
		486830xxxxxx2401 282090031621215 ?McC=4814			
4/2		Check Crd Purchase 04/01 V-Connect2 800-786-8521 TX	······································	25.00	212.72
		486830xxxxxx2401 162092037421997 ?McC=4814			
4/3		ATM Withdrawal - 04/03 Mach ID 4641R 1710 S. Redwood Rd Salt	······································	40.00	172.72
		Lake Cty UT 2401 0005945			
4/4	***************************************	Withdrawal Made In A Branch/Store	······	172.72	0.00
4/5	······	MAC Management I Payroll 120402 5598 Torres, Angeles	735.66	***************************************	
4/5	***************************************	Check Crd Pur Rtrn 04/05 V-Connect2 Plano TX	19.56	······································	······································
		486830xxxxxx2401 622096556115665 ?McC=4814			
4/5	······································	Withdrawal Made In A Branch/Store	······································	500.00	255.22
4/9	***************************************	Transfer to DDA # 000007735299021	······································	255.22	0.00
Ending ba	lance on 4/19				0.00
Totals			\$755.22	\$1,406.82	

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.

You have made an important decision in choosing the Wells Fargo ExpressSend service to send money home. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service provides peace of mind when your loved ones are counting on you. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer.

Your Checking Package is designed to work with you to achieve financial success by providing additional benefits on the accounts and services you need. Remember, to waive the monthly service fee on your checking account, you must meet the monthly service fee waiver requirements which includes having three additional qualifying linked accounts and/or services. If you have any questions, please contact your Wells Fargo banker or call Wells Fargo Phone Bank at 1-800-TO-WELLS (1-800-869-3557).

Account number: 5004025986 ■ March 19, 2011 - April 20, 2011 ■ Page 1 of 6



**ANGELES PEREZ** 624 BRAMPTON WAY APT 408 **SALT LAKE CITY UT 84104-3180**  WM

#### Questions?

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

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Save time and money with tools to help manage your account. With Wells Fargo Online, you can stay on top of your balance\* with alerts sent to your email or mobile device\*\*, transfer funds and pay bills. To learn more, visit a banker or wellsfargo.com/wfonline.

\*This balance may not reflect all transactions, such as checks written or debit card transactions approved but not submitted for payment by the merchant.

\*\*Your mobile carrier's text messaging and Web access charges may apply.

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

Online Banking	$\checkmark$	Direct Deposit	$   \sqrt{} $
Online Bill Pay		Overdraft Protection	$   \sqrt{} $
Online Statements		Rewards Program	
Mobile Banking		Auto Transfer/Payment	V
My Spending Report	$\square$		



## IMPORTANT ACCOUNT INFORMATION

Important Wells Fargo ExpressSend Service Information

We would like to inform you about several recent changes to your Wells Fargo ExpressSend agreement(s) Terms and Conditions Section 10:

#### Effective immediately

- The maximum aggregate daily transfer limit for account and cash-based service agreements to all remittance network members in Mexico, El Salvador, Guatemala, Honduras, and Argentina is now \$1,500 US dollars per day. The daily transfer limit for FAMSA in Mexico will continue at the Mexican peso equivalent for \$1,000 US dollars per day.
- The maximum combined total daily amount that can be sent from all account and cash-based service agreements to all countries is now \$5,000 US dollars per day.
- The maximum combined total amount that can be sent during any rolling 30-day period from all account and cash-based service agreements is now \$12,500 US dollars.

If you have any questions please call 1-800-556-0605. Thank you for using the ExpressSend service when sending money home.

(119) Ins =1 Sheet Seq = 0001795 Sheet 00001 of 00003 Account number: 5004025986 ■ January 24, 2012 - February 21, 2012 ■ Page 3 of 5



	Check		Deposits/	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Description	Additions		700.73
2/16		ATM Withdrawal - 02/16 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	700.73
		Lake Cty UT 2401 0006943			
2/17		MAC Management I Payroll 120216 5598 Torres, Angeles	710.09		4 040 00
2/17		ATM Withdrawal - 02/17 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	1,210.82
-, . ,		Lake Cty UT 2401 0007189			
2/21		ATM Withdrawal - 02/19 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0008125			
2/21		Recurring Transfer Ref #Opexgznflm to Savings xxxxxx9058		50.00	•
2/21		ATM Withdrawal - 02/20 Mach ID 4556Z 778 S. Main St Salt Lake		60.00	
		Cty UT 2401 0005151			- 200 00
2/21		ATM Withdrawal - 02/21 Mach ID 9297W 783 N Redwood Rd Salt		20.00	880.82
		Lake Cty UT 2401 0006442			
Ending hal	ance on 2/21	·			880.82
			\$2,089.43	\$1,410.00	
Totals			4-1-00.00		

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.



For customers with Wells Fargo debit, check or ATM cards issued in IN, MN, OH and SD: Starting February 1, 2012, you can begin to use your card to make purchases where you enter your Personal Identification Number (PIN) to authorize your purchase. Refer to the applicable account agreement for more information, or contact the customer service number on your statement.

Important Wells Fargo ExpressSend Service Information

We would like to inform you about changes to your Wells Fargo ExpressSend Terms and Conditions.

Effective 01/18/2012, Section 10 of the Terms and Conditions is revised as follows: The first sentence "The minimum amount you can send using either the account-based or the cash-based Option is \$25." is deleted and replaced with "A minimum transfer amount applies to ExpressSend, and is subject to change at any time." For current transfer limits, speak with a Wells Fargo Banker, call us at 800-556-0605 or check the Frequently Asked Questions section of our website at wellsfargo.com/expresssend.

## Direct Deposit Advance® Lender - Wells Fargo Bank, N.A.

## **Activity summary**

Current advance credit limit \$500.00
Current repayment method Automatic Deduction
Previous statement outstanding balance\* \$0.00
Current statement outstanding balance\* \$0.00

\*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable.

Account number: 5004025986 ■ February 22, 2012 - March 20, 2012 ■ Page 2 of 5



Interest summary		Interest withheld	
Interest paid this statement	\$0.01	Total interest withheld in 2011	\$0.03
Average collected balance	\$870.28		
Annual percentage yield earned	0.01%		
Interest earned this statement period	\$0.01		
Interest paid this year	\$0.01		
Total interest paid in 2011	\$0.17		

## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
2/22		ATM Withdrawal - 02/22 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	840.82
		Lake Cty UT 2401 0009166			
2/27		US Treasury 312 Tax Ref 022712 Perez Torres, Angeles	2,352.00	0.400.00	
2/27		Transfer to Sav # 000002017179058		2,192.00	800.82
2/27		Cash eWithdrawal in Branch/Store - 1710 S Redwood Rd Salt Lake City UT 2401		200.00	
2/28		ATM Withdrawal - 02/28 Mach ID 9297W 783 N Redwood Rd Salt Lake Cty UT 2401 0008660		20.00	780.82
3/1		ATM Withdrawal - 03/01 Mach ID 9297W 783 N Redwood Rd Salt		200.00	580.82
3/2		Lake Cty UT 2401 0009197 ATM Withdrawal - 03/02 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	500.82
		Lake Cty UT 2401 0002906	640.61		1,141.43
3/5		MAC Management I Payroll 120301 5598 Torres, Angeles Check Crd Purchase 03/09 V-Connect2 800-786-8521 TX	• • • • • • • • • • • • • • • • • • • •	30.00	1,111.43
3/9		486830xxxxxx2401 082068702062593 ?McC=4814			
3/12		Check Crd Purchase 03/10 V-Connect2 800-786-8521 TX		40.00	
3/12		486830xxxxxx2401 002070052992303 ?McC=4814			
3/12		Check Crd Purchase 03/10 V-Connect2 800-786-8521 TX		50.00	1,021.43
3/12		486830xxxxxx2401 282070198143101 ?McC=4814			
3/16		ATM Withdrawal - 03/16 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	1,001.43
0,10		Lake Cty UT 2401 0008760			
3/19		Check Crd Purchase 03/18 V-Connect2 800-786-8521 TX		25.00	
		486830xxxxxx2401 082078072572650 ?McC=4814			<b>-</b> 0.46
3/19		Transfer to Sav # 000002017179058		900.00	76.43
3/20		MAC Management I Payroll 120316 5598 Torres, Angeles	675.16		
3/20		Recurring Transfer Ref #Opetl725Zk to Savings xxxxxx9058		50.00	
3/20		Check Crd Purchase 03/20 V-Connect2 800-786-8521 TX		50.00	
		486830xxxxxx2401 282080114787615 ?McC=4814	0.04		651.60
3/20		Interest Payment	0.01		
Ending bala	nce on 3/20				651.60
Totals		•	\$3,667.78	\$3,897.00	

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.



Effective May 10, 2012, your account may be charged an ATM surcharge fee when you make a withdrawal with your Wells Fargo Debit or ATM Card at non-Wells Fargo ATMs that display the Instant Cash network logo. This fee is determined by the ATM owner or

Account number: 5004025986 ■ March 21, 2012 - April 19, 2012 ■ Page 1 of 3



ANGELES PEREZ 1037 WENCO DR SALT LAKE CITY UT 84104-2129

#### Questions?

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

Onlinė: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Keep things simple. Online Statements duplicate your traditional paper bank statement and are available anywhere, 24/7. More secure than mail - Online Statements can't get lost or misdirected to a previous residence and can be securely stored on disk. Reduce clutter and save the environment at the same time. With all of these advantages, who needs paper? Sign up for and view your Online Statements at wellsfargo.com.

### **Activity summary**

 Beginning balance on 3/21
 \$651.60

 Deposits/Additions
 755.22

 Withdrawals/Subtractions
 - 1,406.82

 Closing balance on 4/9
 \$0.00

#### **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 at the top of your statement or visit your Wells Fargo branch.

### **Account options**

A check mark in the box indicates you have these convenient services with your account. 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	$\square$
Online Bill Pay	$\checkmark$	Rewards Program	
Online Statements		Auto Transfer/Payment	
Mobile Banking		Overdraft Protection	
My Spending Report	abla	Debit Card	
		Overdraft Service	

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971



# Debit

## Take control of your account. Set your debit card preference today.

We've changed the way debit card transactions are approved. Please make sure your debit card works the way you expect.

For more information, please visit wellsfargo.com/overdraftservices or talk with your local banker.

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Activity summary					
Beginning balance on 3/19	\$1,140.73				
Deposits/Additions	3,722.03				
Withdrawals/Subtractions	- 2,363.52				

Ending balance on 4/20 \$2,499.24

Account number: 5004025986

ANGELES PEREZ

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary		Interest withheld	
Interest paid this statement	\$0.08	Interest withheld this period	\$0.02
Average collected balance	\$1,802.90	Interest withheld this year	\$0.02
Annual percentage yield earned	0.05%		
Interest earned this statement period	\$0.08		
Interest paid this year	\$0.10		

## Transaction history

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
3/21	<u> </u>	ATM Withdrawal - 03/19 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0000039			
3/21		Withdrawal Made In A Branch/Store		200.00	
3/21		Recurring Transfer Ref #Opebzdqmwl to Savings xxxxxx9058		50.00	690.73
3/24		ATM Withdrawal - 03/24 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	490.73
		Lake Cty UT 2401 0001714			
3/29		Utah Tax EFT 8015383200 1111265199 Perez Torres,901736828	76.00		566.73
3/30		ATM Withdrawal - 03/30 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	486.73
		Lake Cty UT 2401 0004077			
3/31		ATM Withdrawal - 03/31 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	406.73
		Lake Cty UT 2401 0004492			
4/1		US Treasury 220 Tax Ref 040111 Perez Torres, Angeles	2,221.00		2,627.73
4/4		ATM Withdrawal - 04/02 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	2,427.73
		Lake Cty UT 2401 0005273			
4/5		MAC Management I Payroll 110401 xxxxx5598 Torres, Angeles	720.41		3,148.14
4/6		ATM Withdrawal - 04/05 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0006479			
4/6		ATM Withdrawal - 04/05 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	
		Lake Cty UT 2401 0006480			



	Check		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Description	Additions	100.00	2,748.14
4/6		ATM Withdrawal - 04/05 Mach ID 4641R 1710 S. Redwood Rd Salt			
		Lake Cty UT 2401 0006481		100.00	2,648.14
4/7		ATM Withdrawal - 04/06 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	_,
		Lake Cty UT 2401 0006935		100.00	2,548,14
4/11		ATM Withdrawal - 04/10 Mach ID 9908Z 3751 S 2700 W West		100.00	<b>-</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Valley UT 2401 0001696	FC C4		2,604.75
4/13		MAC Management I Payroil 110411 xxxxx5598 Torres, Angeles	56.61	200.00	2,404.75
4/15		ATM Withdrawal - 04/15 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	2,404.70
	_	Lake Cty UT 2401 0000016		200.00	2,204,75
4/18		ATM Withdrawal - 04/17 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	2,204.10
		Lake Cty UT 2401 0000882			
4/20		MAC Management I Payroll 110417 xxxxx5598 Torres, Angeles	647.93		
4/20		Expresssend/Global Remittance Transaction Telecom Telegrafos		200.00	
		Mxn 2,288.12 Fx Rate:11.4406 Usd Amt:200.00 to:Will Call Fatima			
		Torres Hemandez			
4/20		Expresssend/Global Remittance Transaction Fee		3.50	
		A0C755B36C0D062D			
4/20		ATM Withdrawal - 04/20 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	
		Lake Cty UT 2401 0001963			
4/20		Recurring Transfer Ref #Opejsnvnt7 to Savings xxxxxx9058		50.00	
4/20		Interest Payment	0.08		
4/20		Federal Tax Withheld		0.02	2,499.2
	ance on 4/20				2,499.24
Ending bai	ance on 4/20		\$3,722.03	\$2,363.52	
Totals			\$3,122.U3	ψz,505.5z	

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.

You have made an important decision in choosing the Wells Fargo ExpressSend service to send money home. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service provides peace of mind when your loved ones are counting on you. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer.



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When you're ready to buy a home, we have the tools you'll need to help make a confident decision. Our PriorityBuyer® preapproval helps you define your home price range so you can shop with confidence. Speak with a home mortgage consultant for details or call us at 1-866-582-1253 to learn more today.

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Account number: 5004025986 **a** April 21, 2011 - May 19, 2011 **b** Page 1 of 6



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

### Questions?

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

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052 華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: weilsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at wellsfargo.com, call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

#### **Account options**

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

Online Banking	<b>V</b>	Direct Deposit	abla
Online Bill Pay		Overdraft Protection	
Online Statements		Rewards Program	
Mobile Banking		Auto Transfer/Payment	
My Spending Report			



Important Account Management Reminders:

No Overdraft fees will be charged if the Available Balance in your account is overdrawn by \$5 or less after posting all transactions after the end of the Business Day. In addition, no more than four Overdraft and/or Returned Item fees will be charged on any Business Day.

We offer a variety of services to help you manage your money:

- Access to Online and Mobile Banking
- Sign up for Overdraft Protection and link an eligible Wells Fargo savings or credit account to your checking account

Important Wells Fargo ExpressSend Service Information

We would like to inform you about several recent changes to your Wells Fargo ExpressSend agreement(s) Terms and Conditions Section 10:

Account number: 5004025986 ■ April 21, 2011 - May 19, 2011 ■ Page 2 of 6



#### Effective immediately

- The maximum aggregate daily transfer limit for account and cash-based service agreements to all remittance network members in Mexico, El Salvador, Guatemala, Honduras, and Argentina is now \$1,500 US dollars per day. The daily transfer limit for FAMSA in Mexico will continue at the Mexican peso equivalent for \$1,000 US dollars per day.
- The maximum combined total daily amount that can be sent from all account and cash-based service agreements to all countries is now \$5,000 US dollars per day.
- The maximum combined total amount that can be sent during any rolling 30-day period from all account and cash-based service agreements is now \$12,500 US dollars.

If you have any questions please call 1-800-556-0605. Thank you for using the ExpressSend service when sending money home.

Read the latest updates about the integration efforts under way between Wells Fargo and Wachovia. Visit wellsfargo.com/wachovia/news.

Let us help you reach your savings goals.

A Wells Fargo CD or CD-IRA can be your secure choice when you plan for your financial future. Both provide a variety of terms, guaranteed fixed rates and are FDIC-insured up to applicable limits. To learn more, call us at 1-800-TO-WELLS (1-800-869-3557), visit wellsfargo.com or stop by your local Wells Fargo Banking location to speak with a banker.

Activity summary	
Beginning balance on 4/21	\$2,499.24
Deposits/Additions	916.71
Withdrawals/Subtractions	- 3,415.51
Ending balance on 5/19	\$0.44

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use Routing Number (RTN): 124002971

## Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary		Interest withheld	
Interest paid this statement	\$0.06	Interest withheld this period	\$0.01
Average collected balance	\$1,573.30	Interest withheld this year	\$0.03
Annual percentage yield earned	0.05%		
Interest earned this statement period	\$0.06		
Interest paid this year	\$0.16		

#### **Transaction history**

Date	Check Number		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/22	14dilloci	ATM Withdrawal - 04/22 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	2,419.24
4/26		Lake Cty UT 2401 0002772  ATM Withdrawal - 04/26 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	2,399.24
4/28		Lake Cty UT 2401 0004413  ATM Withdrawal - 04/28 Mach ID 9908Z 3751 S 2700 W West		80.00	2,319.24
5/3		Valley UT 2401 0008522  Transfer to Sav # 000002017179058		1,000.00	
5/3		Withdrawal Made In A Branch/Store		300.00	1,019.24



#### Transaction history (continued)

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
5/5	140111001	MAC Management I Payroil 110502 xxxxx5598 Torres, Angeles	716.65		
5/5		Deposit Made In A Branch/Store	100.00		
5/5		ATM Withdrawal - 05/05 Mach ID 9908Z 3751 S 2700 W West		20.00	
0.0		Valley UT 2401 0001199			
5/5		Withdrawal Made In A Branch/Store		608.00	1,207.89
5/6		Check Crd Purchase 05/05 Asurion Wireless Insur 866-6672535		130.00	1,077.89
<b></b>		TN 486830xxxxxx2401 126140002968945 ?McC=5960 01			
5/12		Deposit Made In A Branch/Store	100.00		
5/12		Expresssend/Global Remittance Transaction Telecom Telegrafos		100.00	
07.12		Mxn 1,148.05 Fx Rate:11.4805 Usd Amt:100.00 to:Will Call Fatima			
		Torres Hemandez		_	
5/12		Expresssend/Global Remittance Transaction Fee		3.50	1,074.39
		28955Ce59953Cfad			
5/16		ATM Withdrawal - 05/14 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	1,014.39
		Lake Cty UT 2401 0001519			
5/19		Transfer to Sav # 000002017179058		1,000.00	
5/19		Withdrawal Made In A Branch/Store		14.00	
5/19		Interest Payment	0.06		
5/19		Federal Tax Withheld		0.01	0.44
	ance on 5/19				0.44
Totals			\$916.71	\$3,415.51	

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.

Thank you for using the Wells Fargo ExpressSend service to send money to your loved ones. With over 27,000 locations and 72,000 ATMs across 15 countries in Latin America and Asia, your loved ones can easily access their money. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer. We appreciate your business and look forward to serving you again.



## With you when you want a place to call home

When you're ready to buy a home, we have the tools you'll need to help make a confident decision. Our *Priority*Buyer® preapproval helps you define your home price range so you can shop with confidence. Speak with a home mortgage consultant for details or call us at 1-866-582-1253 to learn more today.

Use online tools at home or anywhere with Internet access. Monitor transactions with free alerts\*. Transfer funds between accounts anytime. View account activity in one secure place. For even more convenience use our mobile banking site: wf.com\*. Go to wellsfargo.com (consumer accounts) or wellsfargo.com/biz (business accounts) to sign up or sign on today.

\*Wells Fargo Mobile Banking access is free to our customers; however, your mobile carrier's messaging and web access charges may apply.

Account number: 5004025986 ■ May 20, 2011 - June 20, 2011 ■ Page 1 of 5



**ANGELES PEREZ** 624 BRAMPTON WAY APT 408 **SALT LAKE CITY UT 84104-3180**  WM

### Questions?

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

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Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at wellsfargo.com, call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

#### **Account options**

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

Online Banking	$\checkmark$	Direct Deposit	$\checkmark$
Online Bill Pay		Overdraft Protection	$\checkmark$
Online Statements		Rewards Program	
Mobile Banking		Auto Transfer/Payment	$\checkmark$
My Spending Report	$\square$		



## MINIOR IMPORTANT ACCOUNT INFORMATION

**Shared ATM Deposits** 

Effective July 28, 2011, we will no longer accept deposits made at non-Wells Fargo STAR and Instant Cash Shared Network ATMs. To make an ATM deposit, please visit one of our 12,000 Wells Fargo or Wachovia a Wells Fargo company, ATMs.



## With you when you're protecting the things you value most

Protecting the things that matter most in your life is easier with Wells Fargo Insurance. We can help you find the type of coverage that fits your needs. And, with competitive quotes from the multiple companies we represent, you'll get a price that's right for you. Meet with us or visit wellsfargo.com/insurance to learn more today.

Account number: 5004025986 ■ May 20, 2011 - June 20, 2011 ■ Page 2 of 5



#### **Activity summary** \$0.44 Beginning balance on 5/20 4,154.05 Deposits/Additions - 3,492.96 Withdrawals/Subtractions \$661.53

Account number: 5004025986

ANGELES PEREZ

Utah account terms and conditions apply For Direct Deposit and Automatic Payments use Routing Number (RTN): 124002971

### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Ending balance on 6/20

Interest summary		Interest withheld	
Interest paid this statement	\$0.01	Interest withheld this period	\$0.00
Average collected balance	\$336.27	Interest withheld this year	\$0.03
Annual percentage yield earned	0.03%		
Interest earned this statement period	\$0.01		
Interest paid this year	\$0.17		

## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	•	Description	Additions	Subtractions	balance
	14dinber	MAC Management I Payroll 110517 xxxxx5598 Torres, Angeles	679.05		
5/20 5/20		Recurring Transfer Ref #Ope84Pl6Jm to Savings xxxxxx9058		50.00	
5/20		ATM Withdrawal - 05/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
5/20		Lake Cty UT 2401 0003490			
5/20		ATM Withdrawal - 05/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	229.49
3/20		Lake Cty UT 2401 0003491			
5/23		Deposit Made In A Branch/Store	200.00		
5/23		Expresssend/Global Remittance Transaction Telecom Telegrafos		180.00	
5/23		Mxn 2,076.17 Fx Rate:11.5343 Usd Amt:180.00 to:Will Call Fatima			
		Torres Hernandez			
5/23		Expresssend/Global Remittance Transaction Fee WF940530879		3.50	245.99
5/31		Transfer From Sav # 000002017179058	1,000.00		
5/31		Deposit Made In A Branch/Store	200.00		
5/31		Expresssend/Global Remittance Transaction Telecom Telegrafos		1,052.96	393.03
3/31		Mxn 12,000.00 Fx Rate:11.3964 Usd Amt:1,052.96 to:Will Call			
		Erika Perez Torres			
6/1		ATM Withdrawal - 06/01 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	293.03
0/1		Lake Cty UT 2401 0007898	_		
6/2		ATM Withdrawal - 06/02 Mach ID 9297W 783 N Redwood Rd Salt		40.00	253.03
V/L		Lake Cty UT 2401 0005759			
6/3		MAC Management   Payroll 110601 xxxxx5598 Torres, Angeles	784.44		
6/3		ATM Withdrawal - 06/03 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
0.0		Lake Cty UT 2401 0008671			
6/3		ATM Withdrawal - 06/03 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	737.47
0.0		Lake Cty UT 2401 0008672			
6/6		Deposit Made In A Branch/Store	280.00		
6/6		Expresssend/Global Remittance Transaction Telecom Telegrafos		265.00	
0.0		Mxn 3,053.99 Fx Rate:11.5245 Usd Amt:265.00 to:Will Call Fatima			
		Torres Hernandez			
6/6		Expresssend/Global Remittance Transaction Fee WF459298214		3.50	
6/6		ATM Withdrawal - 06/04 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	548.97
-		Lake Cty UT 2401 0009398			<del></del>
6/8		MAC Management I Payroll 110606 xxxxx5598 Torres, Angeles	75.48		624.45



### Transaction history (continued)

Totals			\$4,154.05	\$3,492.96	
Ending bal	ance on 6/20				661.53
6/20		Interest Payment	0.01		661.53
		Lake Cty UT 2401 0005445			204.50
6/20		ATM Withdrawal - 06/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
6/20		Recurring Transfer Ref #Opetj6Swlf to Savings xxxxxx9058		50.00	
0/20		UT 486830xxxxxx2401 170140006476174 ?McC=4899 01			
6/20		Check Crd Purchase 06/18 Comcast Cable Comm 800-Comcast		128.00	
6/20		MAC Management   Payroll 110616 xxxxx5598 Torres, Angeles	735.07		
6/17		Deposit Made In A Branch/Store	200.00		304.45
6/15		ATM Withdrawai - 06/14 Mach ID 4641R 1710 S. Redwood Rd Salt Lake Cty UT 2401 0003209		20.00	
		Lake Cty UT 2401 0002098		20.00	104.45
6/13		ATM Withdrawal - 06/11 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	124.45
0, 10		Lake Cty UT 2401 0001509		100.00	404.45
6/10		ATM Withdrawal - 06/10 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	224.45
6/10		Lake Cty UT 2401 0001508			
		Lake Cty UT 2401 0001069  ATM Withdrawal - 06/10 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
3/9		ATM Withdrawal - 06/09 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	<b>52</b> 5
Date	Number	Description	Additions	100.00	524.45
	Check		Deposits/ Additions	Subtractions	balance
			D-masita/	Withdrawals/	Ending daily

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.

You have made an important decision in choosing the Wells Fargo ExpressSend service to send money home. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service provides peace of mind when your loved ones are counting on you. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer.



This message is to keep you informed of upcoming changes to your Wells Fargo Premium Membership Checking account. Effective July 11, 2011, the options to waive your monthly service fee when your package is complete are changing to the following:

- A qualifying Direct Deposit of \$750 or more, OR
- A recurring monthly automatic transfer of \$100 or more per transfer from this Package checking account to your Wells Fargo savings account, OR
- A monthly automatic loan payment from this Package checking account to a Wells Fargo Home Equity or personal loan or line of credit or a Wells Fargo Home Mortgage loan, OR
- \$5,000 or more in combined balances in deposit or qualifying credit accounts
- Otherwise \$9.95

Please review the new criteria carefully, as it may be necessary for you to take action to avoid the monthly service fee. For questions, please contact your banker or call the phone number listed at the top of your statement. Thank you.

Save time with Online Bill Pay

Account number: 5004025986 ■ June 21, 2011 - July 21, 2011 ■ Page 1 of 5



**ANGELES PEREZ** 624 BRAMPTON WAY APT 408 **SALT LAKE CITY UT 84104-3180**  WM

### Questions?

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

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052 華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

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## You and Wells Fargo

With the Wells Fargo vSafe online storage service, you can keep digital copies of your most important records secure and readily available. Store copies of documents such as birth certificates, insurance policies, passports and wills. Take a tour at wellsfargo.com/vsafe.

### **Account options**

A check mark in the box indicates you have these convenient services with your account. 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	$\checkmark$
Online Bill Pay		Overdraft Protection	$\square$
Online Statements		Rewards Program	
Mobile Banking		Auto Transfer/Payment	
My Spending Report	勽		



## MEDITARY ACCOUNT INFORMATION

Starting August 14, 2011, if you currently receive a separate monthly statement for this and other accounts, they may be combined if they have the same account owner(s) and same mailing address. The information you currently receive will not change - it will simply be consolidated into one easy-to-read statement to save you time when organizing your financial records. We hope you will enjoy this new convenience and "greener" approach. If you do not want your statements combined, please talk to your banker or call the number on your statement.

Activity summary	
Beginning balance on 6/21	\$661.53
Deposits/Additions	1,527.67
Withdrawals/Subtractions	- 1,607.72
Ending balance on 7/21	\$581.48

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971

Account number: 5004025986 ■ June 21, 2011 - July 21, 2011 ■ Page 2 of 5



#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary		Interest withheld	
Interest paid this statement	\$0.00	Interest withheld this period	\$0.00
Average collected balance	\$244.24	Interest withheld this year	\$0.03
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.17		

## **Transaction history**

	Check		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date Nu	ımber	Description	Additions	150.00	
/21		Expresssend/Global Remittance Transaction Telecom Telegrafos		150.00	
		Mxn 1,746.40 Fx Rate:11.6427 Usd Amt:150.00 to:Will Call Fatima			
		Torres Hemandez		3.50	
/21		Expresssend/Global Remittance Transaction Fee WF765723259		20.00	488.03
/21		Withdrawal Made In A Branch/Store		100.00	388.03
127		ATM Withdrawal - 06/25 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	300.03
		Lake Cty UT 2401 0007460		100.00	
5/28		ATM Withdrawal - 06/27 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	
		Lake Cty UT 2401 0008238		20.00	
5/28		ATM Withdrawal - 06/27 Mach iD 4641R 1710 S. Redwood Rd Salt		20.00	
		Lake Cty UT 2401 0008239		60.00	208.03
3/28		ATM Withdrawal - 06/28 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	200.03
		Lake Cty UT 2401 0008466		60.00	148.03
5/30		ATM Withdrawal - 06/29 Mach ID 9297W 783 N Redwood Rd Salt		60.00	140.03
		Lake Cty UT 2401 0004251		50.00	98.03
7/1		Withdrawal Made In A Branch/Store		50.00	18.03
7/5		ATM Withdrawal - 07/03 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	18.03
		Lake Ctv UT 2401 0000515			
7/6		MAC Management I Payroll 110701 xxxxx5598 Torres, Angeles	664.89		500.00
7/6		Withdrawal Made In A Branch/Store		100.00	582.92
7/7		ATM Withdrawal - 07/07 Mach ID 4556Z 778 S. Main St Salt Lake		200.00	
•		Ctv UT 2401 0000666			282.92
7/7		ATM Withdrawal - 07/07 Mach ID 4556Z 778 S. Main St Salt Lake		100.00	282.92
111		Ctv UT 2401 0000667			
7/11		ATM Withdrawal - 07/09 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
7711		Lake Cty UT 2401 0002830			
7/11		ATM Withdrawal - 07/10 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	2.92
7711		Lake Cty UT 2401 0003319			
7/15		MAC Management I Payroll 110713 xxxxx5598 Torres, Angeles	75.48		78.40
7/20		MAC Management I Payroll 110717 xxxxx5598 Torres, Angeles	787.30		
7/20		Expresssend/Global Remittance Transaction Telecom Telegrafos		130.72	
1120		Mxn 1,500.00 Fx Rate:11.4752 Usd Amt:130.72 to:Will Call Erika			
		Perez Torres			
7/20		Expresssend/Global Remittance Transaction Fee WF353648641		3.50	
7/20 7/20		Recurring Transfer Ref #Opejt7Wfml to Savings xxxxxx9058		50.00	
7/20		Withdrawal Made In A Branch/Store		100.00	581.48
	n 7/24	EMBRONO HOND III / District		·	581.48
Ending balance o	11 //21		\$1,527.67	\$1,607.72	

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

Account number: 5004025986 ■ July 22, 2011 - August 18, 2011 ■ Page 1 of 5



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

### Questions?

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

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052 華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at wellsfargo.com, call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

## **Account options**

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

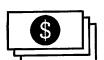
questions or it you wo	uiu iino	10 404 11011 50111000.	
Online Banking	$\checkmark$	Direct Deposit	✓
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	
Mobile Banking		Overdraft Protection	V
My Spending Report	$\checkmark$	Debit Card	
		Overdraft Service	

# MIMPORTANT ACCOUNT INFORMATION

Effective October 3, 2011, the Overdraft Protection Transfer/Advance fee from a linked Line of Credit will be \$12.50 per advance per day. If your eligible Line of Credit is providing Overdraft Protection to any of the following PMA checking accounts, the advance fee will continue to be waived: PMA Prime Checking, PMA Premier Checking, PMA Money Market Checking, or a PMA Checking.

Please refer to your Consumer Account Fee and Information Schedule for additional information regarding the accounts that are eligible to provide Overdraft Protection for your checking account.





## With you when you're ready to take the next step in saving

Easily build your savings with our Step Rate CD. Get guaranteed rate increases every six months throughout your 24-month term, along with penalty-free access to a portion of your money. You can open one with as little as \$1,000 for Retirement CDs and \$2,500 for personal CDs and small business CDs. Speak with a banker to learn more today.

Activity summary	
Beginning balance on 7/22	\$581.48
Deposits/Additions	1,428.73
Withdrawals/Subtractions	- 2,002.09
Ending balance on 8/18	\$8.12

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 124002971

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary	Interest withheld		
Interest paid this statement	\$0.00	Interest withheld this period	\$0.00
Average collected balance	\$105.93	Interest withheld this year	\$0.03
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.17		

## **Transaction history**

	Check		Deposits/	Withdrawals/ Subtractions	Ending daily balance
Date	Number		Additions		Daranco
7/22		ATM Withdrawal - 07/21 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	
		Lake Cty UT 2401 0007311		000.00	
7/22		ATM Withdrawal - 07/22 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0007626			101.48
7/22		ATM Withdrawal - 07/22 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	101.46
		Lake Cty UT 2401 0007627			01.40
7/25		ATM Withdrawal - 07/25 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	61.48
		Lake Ctv UT 2401 0008958			4.40
7/28		ATM Withdrawal - 07/27 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	1.48
		Lake Cty UT 2401 0009773			404.40
7/29		Deposit Made In A Branch/Store	180.00		181.48
8/1		Deposit Made In A Branch/Store	325.00		
8/1		Check Crd Purchase 07/30 Comcast Cable Comm 800-Comcast		80.00	
<b>.</b>		UT 486830xxxxxx2401 212140006148498 ?McC=4899 01			
8/1		Check Crd Purchase 07/31 Rocky Mountain Power 888-221-7070		89.80	336.68
<b>.</b>		OR 486830xxxxxx2401 212140001970349 ?McC=4900 01			
8/4		Check Crd Purchase 08/03 Slc Corp Fees/Violat 801-535-6423 UT		305.00	31.68
<b>.</b>		486830xxxxxx2401 216140000680567 ?McC=9399 01			
8/5		MAC Management I Payroll 110801 xxxxx5598 Torres, Angeles	673.73		

Account number: 5004025986 ■ July 22, 2011 - August 18, 2011 ■ Page 3 of 5



#### Transaction history (continued)

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
8/5		ATM Withdrawal - 08/05 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0003281			
8/5		ATM Withdrawal - 08/05 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	
		Lake Cty UT 2401 0003282			
8/5		Withdrawal Made In A Branch/Store		208.00	197.41
8/8		Deposit Made In A Branch/Store	120.00		
8/8		Check Crd Purchase 08/06 T-Mobile Tel Payment 800-937-8997		245.79	71.62
0.0		WA 486830xxxxxx2401 219140001925071 ?McC=4814 01			
8/11		ATM Withdrawal - 08/11 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	11.62
0,		Lake Cty UT 2401 0005489			
8/16		Deposit Made In A Branch/Store	130.00		
8/16		Expresssend/Global Remittance Transaction Telecom Telegrafos		130.00	
5.15		Mxn 1,569.24 Fx Rate:12.0711 Usd Amt:130.00 to:Will Call Erika			
		Perez Torres			
8/16		Expresssend/Global Remittance Transaction Fee WF310063033		3.50	8.12
Ending balan	ce on 8/18				8.12
Totals			\$1,428.73	\$2,002.09	

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.

Thank you for using the Wells Fargo ExpressSend service to send money to your loved ones. With over 33,000 locations and 84,000 ATMs across 15 countries in Latin America and Asia, your loved ones can easily access their money. For even more convenience simply sign in to Wells Fargo Online to make your next ExpressSend transfer. We appreciate your business and look forward to serving you again.



#### When Change Comes

Wells Fargo Online can help you keep up with your everyday financial needs. Easily move money between your Wells Fargo accounts, or to and from your accounts at other banks. Monitor your Wells Fargo accounts with text and email account alerts. Manage budgeting, spending, and saving with user-friendly online tools. Go to wellsfargo.com (consumer accounts) or wellsfargo.com/biz (business accounts) to sign up or sign on today.

Wells Fargo ExpressSend Receive a \$10 Target GiftCard

It's Back-to-School season. From July 1, 2011 to August 31, 2011, send \$300 or more from a linked account to Latin America (Mexico, Guatemala, El Salvador, Honduras, Nicaragua, Dominican Republic, Colombia, Ecuador, Peru, Bolivia or Argentina) and receive a \$10 Target GiftCard. \*

Use your existing ExpressSend agreement by signing onto Wells Fargo Online, calling 1-800-556-0605, or visiting your nearest Wells

\*To redeem, log on to expresssend.ronindev.com or call 1-888-553-6122 (Monday through Friday 8 a.m. to 5 p.m. PDT) no later than 09/07/2011 and provide the date, destination, amount sent and the ExpressSend reference number. The gift card will be mailed to the address associated with your agreement within six weeks of your remittance. One offer per customer. Void where prohibited.

\*\* Your first transfer must be conducted at a Wells Fargo location.

Account number: 5004025986 ■ August 19, 2011 - September 21, 2011 ■ Page 1 of 6



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180

WM

#### Questions?

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

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052

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

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

 - Wells Fargo Bank is consistently rated as "Outstanding" for the Community Reinvestment Act (CRA) by federal regulators, the highest rating a financial services institution can receive.

## **Account options**

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

Online Banking	$\checkmark$	Direct Deposit	<b>✓</b>
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	abla
Mobile Banking		Overdraft Protection	$\checkmark$
My Spending Report		Debit Card	
		Overdraft Service	



Move money easily between your Wells Fargo accounts anytime via Wells Fargo Online Banking. Send money to another Wells Fargo customer's account. Even transfer money to or from your account at another U.S. bank\*. Go to wellsfargo.com to sign up for Online Banking or sign on today.

\*Fees may apply for transfers of funds from Wells Fargo to other financial institutions.





# With you when you're preparing for what's next

Set short and long-term savings goals and monitor your progress over time with our new, free online tool, My Money Map. With one click, you can view your savings, budgeting, and spending in colorful, easy-to-understand charts. Automatically track deposits, categorize spending, and set spending limits. No setup required. Speak with a banker to learn more, or visit wellsfargo.com/mymoneymap today.

Activity summary	
Beginning balance on 8/19	\$8.12
Deposits/Additions	2,260.48
Withdrawals/Subtractions	- 2,066.04
Ending balance on 9/21	\$202.56

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 124002971

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary		Interest withheld		
Interest paid this statement	\$0.00	Interest withheld this period	\$0.00	
Average collected balance	\$76.71	Interest withheld this year	\$0.03	
Annual percentage yield earned	0.00%			
Interest earned this statement period	\$0.00			
Interest paid this year	\$0.17			

## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily balance
Date	Number	Description	Additions	Subtractions	Dalarice
8/19		MAC Management I Payroll 110816 xxxxx5598 Torres, Angeles	739.15		
8/19		Expresssend/Global Remittance Transaction Telecom Telegrafos		100.00	
G/ 10		Mxn 1,205.03 Fx Rate:12.0503 Usd Amt:100.00 to:Will Call Jorge			
		Torres Hernandez			
8/19		Expresssend/Global Remittance Transaction Fee WF730532183		3.50	
8/19		ATM Withdrawal - 08/19 Mach ID 4641R 1710 S. Redwood Rd Salt		300.00	
07.10		Lake Cty UT 2401 0008461			
8/19		ATM Withdrawal - 08/19 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	243.77
5, 15		Lake Cty UT 2401 0008462			
8/22		Recurring Transfer Ref #Opetjik2Dy to Savings xxxxxx9058		50.00	
8/22		ATM Withdrawal - 08/21 Mach ID 4641R 1710 S. Redwood Rd Salt		80.00	
0/22		Lake Cty UT 2401 0009622			
8/22		ATM Withdrawal - 08/22 Mach ID 9881P 783 N Redwood Rd Salt		20.00	93.77
		Lake Cty UT 2401 0008759			
8/25		ATM Withdrawal - 08/25 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	53.77
-,		Lake Cty UT 2401 0000874			
8/29		Withdrawal Made In A Branch/Store		40.00	13.77
9/6		MAC Management I Payroll 110901 xxxxx5598 Torres, Angeles	826.20		
9/6		ATM Withdrawal - 09/06 Mach ID 9881P 783 N Redwood Rd Salt		300.00	
		Lake Cty UT 2401 0003755			



139.64

202.56

202.56

#### Transaction history (continued) Withdrawals/ Ending daily Deposits/ Check Additions Subtractions balance Number Description Date 200.00 339.97 ATM Withdrawal - 09/06 Mach ID 9881P 783 N Redwood Rd Salt 9/6 Lake Cty UT 2401 0003756 130.00 Expresssend/Global Remittance Transaction Telecom Telegrafos 9/8 Mxn 1,599.34 Fx Rate:12.3026 Usd Amt:130.00 to:Will Call Jorge Torres Hemandez 3.50 Expresssend/Global Remittance Transaction Fee WF518168436 9/8 6.47 200.00 Transfer to Sav # 000002017179058 9/8 76.90 POS Purchase - 09/12 Mach ID 000000 Utah-Dmv Office Salt Lake 9/12 Citut 2401 00301255686132246 ?McC=9399 82.93 Overdraft Protection From 2017179058 9/12 0.00 12.50 Overdraft Transfer Fee 9/12 MAC Management I Payroll 110916 xxxxx5598 Torres, Angeles 612.20 9/20 50.00 Recurring Transfer Ref #Opefxlm3Tm to Savings xxxxxx9058 9/20 362.20 200.00 ATM Withdrawal - 09/20 Mach ID 9297W 783 N Redwood Rd Salt 9/20 Lake Cty UT 2401 0000711 20.00 ATM Withdrawal - 09/21 Mach ID 9297W 783 N Redwood Rd Salt 9/21

Totals \$2,260.48 \$2,066.04

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.

Thank you for using the Wells Fargo ExpressSend service to send money to your loved ones. With over 33,000 locations and 84,000 ATMs across 15 countries in Latin America and Asia, your loved ones can easily access their money. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer. We appreciate your business and look forward to serving you again.

Check Crd Purchase 09/21 T-Mobile Tel Payment 800-937-8997

WA 486830xxxxxx2401 264140002230248 ?McC=4814 01

The Wells Fargo ExpressSend service is available online

9/21

Ending balance on 9/21

With Wells Fargo Online, you can quickly send money back home using your existing ExpressSend service.

- To get started, sign on to wellsfargo.com, select the "Transfer" tab and click "To Another Country" tab.
- You'll obtain information about your transfer fees and the current foreign exchange rate before you submit a transfer.
- Online transaction history makes it easy to monitor all your ExpressSend transfers.

Lake Cty UT 2401 0001021

There's no more waiting in teller lines.\* Send money home today!

\*The first remittance transfer for each ExpressSend service agreement must be completed in person at a Wells Fargo store. Cash-based remittance transfers can only be initiated at a Wells Fargo store.

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Account number: 5004025986 ■ September 22, 2011 - October 21, 2011 ■ Page 1 of 5



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

#### Questions?

Available by phone 24 hours a day, 7 days a week: **1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932 TTY:1-888-355-6052 華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (119)

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. Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	$\checkmark$	Direct Deposit	$\checkmark$
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	✓
Mobile Banking		Overdraft Protection	$   \sqrt{} $
My Spending Report	$\checkmark$	Debit Card	
		Overdraft Service	



Revised Agreement for Online Banking
We've updated our Online Access Agreement.
To see what has changed, please visit wellsfargo.com/onlineupdates.

Account number: 5004025986 

September 22, 2011 - October 21, 2011 

Page 3 of 5



### Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/20		ATM Withdrawal - 10/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0002918			207.05
10/20		ATM Withdrawal - 10/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	307.95
		Lake Cty UT 2401 0002919			
10/21		Deposit Made In A Branch/Store	160.00		467.95
	lance on 10/21				467.95
Totals			\$1,578.89	\$1,313.50	

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

Thank you for using the Wells Fargo ExpressSend service to send money to your loved ones. With over 33,000 locations and 84,000 ATMs across 15 countries in Latin America and Asia, your loved ones can easily access their money. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer. We appreciate your business and look forward to serving you again.



Enjoy safe and secure savings with a Wells Fargo Time Account (CD). You will get a guaranteed rate of return and have the peace of mind of knowing your money is FDIC insured up to applicable limits. Talk with your Wells Fargo Banker today.

Turn off the paper clutter . . . If you bank online, get your statement online. It's easy to switch to Online Only Statements. Sign on at wellsfargo.com/turnoffpaper, select Online Only, or check the box Switch All to Online Only Delivery and click Submit at the bottom of the page. Online statements reduce paper clutter, help protect against identity theft, and they're gentle on the environment.

## Direct Deposit Advance Lender - Wells Fargo Bank, N.A.

#### **Activity summary**

Current advance credit limit

\$500.00

Current repayment method

Automatic Deduction

Previous statement outstanding balance\*

\$0.00

Current statement outstanding balance\*

\$0.00

\*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable.

#### Fee summary

Advance Fee(s) incurred during this statement period

\$0.00

#### Year-to-date fee summary

Total Advance Fee(s) paid year-to-date

\$0.00

Total other fee(s) paid year-to-date\*

\$0.00

Year-to-date total reflects Advance Fee(s) and other fee(s) paid since first full statement period of current calendar year.

\*Other fee(s) include Payment by Mail set-up fee and late fee , if applicable.

Account number: 5004025986 ■ October 22, 2011 - November 21, 2011 ■ Page 1 of 5



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

### Questions?

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

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## You and Wells Fargo

Online Banking with Weils Fargo

Are you aware of all the Online Banking services we offer? We continue to add to and improve our online features to meet your needs with services such as Mobile Banking, Account Alerts, and My Spending Report and Budget Watch. Visit wellsfargo.com for more information on any of these services.

## **Account options**

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

Online Banking	$\checkmark$	Direct Deposit	<b>√</b>
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	abla
Mobile Banking		Overdraft Protection	V
My Spending Report		Debit Card	
• • •		Overdraft Service	



## With you when the season calls for celebrating

Keep track of holiday spending with our free email and mobile account alerts (service provider and applicable account activity fees may apply) with a Wells Fargo Checking Package. Our up-to-date alerts keep you informed on your personal or business debit card and credit card spending, and help you stay on top of your budget. Speak with a banker, call us at 1-800-WFB-OPEN, or visit wellsfargo.com to learn more today.

Account number: 5004025986 ■ October 22, 2011 - November 21, 2011 ■ Page 2 of 5



Activity summary	
Beginning balance on 10/22	\$467.95
Deposits/Additions	1,819.55
Withdrawals/Subtractions	- 1,890.50
Ending balance on 11/21	\$397.00

Account number: 5004025986

### ANGELES PEREZ

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 124002971

### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary		Interest withheld	
Interest paid this statement	\$0.00	Interest withheld this period	\$0.00
Average collected balance	\$223.88	Interest withheld this year	\$0.03
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.17		

## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
10/24		Check Crd Purchase 10/22 T-Mobile Tel Payme 800-937-8997 WA		164.25	
10/21		486830xxxxxx2401 081295060502360 ?McC=4814			
10/24		ATM Withdrawal - 10/23 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	
10/21		Lake Cty UT 2401 0004485			
10/24		T-Mobile Fdc Paymen 111022 7604119 Angeles Torres		159.25	104.45
10/25		Withdrawal Made In A Branch/Store		20.00	84.45
10/26		Transfer From Sav # 000002017179058	200.00		
10/26		Withdrawal Made in A Branch/Store		200.00	84.45
10/28		ATM Withdrawal - 10/28 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	
10/20		Lake Cty UT 2401 0006122			
10/28		ATM Withdrawal - 10/28 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	4.45
10/20		Lake Cty UT 2401 0006123			
11/4		MAC Management I Payroll 111101 xxxxx5598 Torres, Angeles	800.00		
11/4		Expresssend/Global Remittance Transaction Telecom Telegrafos		100.00	
1 17-4		Mxn 1,314.97 Fx Rate:13.1497 Usd Amt:100.00 to:Will Call Jorge			
		Torres Hernandez			
11/4		Expresssend/Global Remittance Transaction Fee WF549332011		3.50	
11/4		Withdrawal Made In A Branch/Store		300.00	400.95
11/7		ATM Withdrawal - 11/06 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
1 1//		Lake Cty UT 2401 0009741			
11/7		Withdrawal Made In A Branch/Store		20.00	180.95
11/10		MAC Management I Payroll 111108 xxxxx5598 Torres, Angeles	75.48		
11/10		ATM Withdrawal - 11/10 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	216.43
11/10		Lake Cty UT 2401 0000973			
11/14		ATM Withdrawal - 11/13 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	176.43
1 17 14		Lake Cty UT 2401 0002404			
11/15		ATM Withdrawal - 11/15 Mach ID 9297W 783 N Redwood Rd Salt		40.00	136.43
11/13		Lake Cty UT 2401 0008171			
11/16		ATM Withdrawal - 11/16 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	96.43
11110		Lake Cty UT 2401 0003438			
11/18		MAC Management I Payroll 111116 xxxxx5598 Torres, Angeles	744.07		
11/18		ATM Withdrawal - 11/18 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	
11/10		Lake Cty UT 2401 0004080			

Account number: 5004025986 ■ October 22, 2011 - November 21, 2011 ■ Page 3 of 5



## Transaction history (continued)

Data	Check Number		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	ivaniber	ATM Withdrawal - 11/18 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	700.50
11/18		Lake Cty UT 2401 0004081			
11/21		Expresssend/Global Remittance Transaction Telecom Telegrafos		100.00	
11121		Mxn 1,370.13 Fx Rate:13.7013 Usd Amt:100.00 to:Will Call Fatima			
		Torres Hemandez			
11/21		Expresssend/Global Remittance Transaction Fee WF543308283		3.50	
11/21		Recurring Transfer Ref #Opemr5Pngb to Savings xxxxxx9058		50.00	
11/21		Transfer to Sav # 000002017179058		150.00	397.00
	lance on 11/21				397.00
Totals			\$1,819.55	\$1,890.50	

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

Thank you for using the Wells Fargo ExpressSend service to send money to your loved ones. With over 33,000 locations and 84,000 ATMs across 15 countries in Latin America and Asia, your loved ones can easily access their money. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer. We appreciate your business and look forward to serving you again.



Create a budget, track spending, and receive alerts to monitor your account activity. Experience financial freedom when you use Wells Fargo's account alerts and other online money management tools. Use Wells Fargo Mobile so you can access your accounts on-the-go\*. Go to wellsfargo.com to sign up or sign on today. \*Service provider and applicable account activity fees may apply.

A Wells Fargo Way2Save Retirement account can be a great way to start your retirement savings. This account gives you the ease and convenience of automatic transfers and the security of FDIC insurance, up to applicable limits. Talk to your Wells Fargo banker, call 1-800-BEST-IRA (1-800-237-8472) or visit us online at wellsfargo.com.

## Direct Deposit Advance ® Lender - Wells Fargo Bank, N.A.

#### **Activity summary**

Current advance credit limit

\$500.00

Current repayment method

Automatic Deduction

Previous statement outstanding balance\*

\$0.00

Current statement outstanding balance\*

\$0.00

<sup>\*</sup>Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable.

Account number: 5004025986 ■ November 22, 2011 - December 20, 2011 ■ Page 1 of 4



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

#### Questions?

Available by phone 24 hours a day, 7 days a week: 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. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at weilsfargo.com, call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from youl

## **Activity summary**

 Beginning balance on 11/22
 \$397.00

 Deposits/Additions
 1,402.01

 Withdrawals/Subtractions
 - 1,660.80

 Ending balance on 12/20
 \$138.21

### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

## **Account options**

A check mark in the box indicates you have these convenient services with your account. 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	$\square$
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	$   \overline{\mathbf{V}} $
Mobile Banking		Overdraft Protection	
My Spending Report	$\checkmark$	Debit Card	
•		Overdraft Service	

Account number: 5004025986

### ANGELES PEREZ

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use Routing Number (RTN): 124002971



erest summary		Interest withheld	
Interest paid this statement	\$0.00	Interest withheld this period	\$0.0
Average collected balance	\$114.62	Interest withheld this year	\$0.0
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.17		

## **Transaction history**

	Check	Paradella.	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Description ATM Withdrawal - 11/23 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	357.00
1/23		Lake Cty UT 2401 0005937			
14105		ATM Withdrawal - 11/24 Mach ID 0052G 3981 W 4700 S, Kearns,		200.00	
11/25		UT 2401 0004906			
11/25		ATM Withdrawal - 11/25 Mach ID 9908Z 3751 S 2700 W West		80.00	77.00
11/25		Valley UT 2401 0001304			47.00
11/29		ATM Withdrawal - 11/29 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	17.00
		Lake Cty UT 2401 0007880			
12/5		MAC Management I Payroll 111201 5598 Torres, Angeles	726.06	100.00	-
12/5		ATM Withdrawal - 12/05 Mach ID 9908Z 3751 S 2700 W West		100.00	
		Valley UT 2401 0005447		20.00	
12/5		ATM Withdrawal - 12/05 Mach ID 9908Z 3751 S 2700 W West		20.00	
		Valley UT 2401 0005448		220.00	403.08
12/5		Cash eWithdrawal in Branch/Store - 1710 S Redwood Rd Salt Lake			
		City UT 2401 Expresssend/Global Remittance Transaction Telecom Telegrafos		200.00	
12/7		Mxn 2,659.50 Fx Rate:13.2975 Usd Amt:200.00 to:Will Call Fatima			
		Torres Hernandez			
40.77		Expressend/Global Remittance Transaction Fee WF284759224		3.50	
12/7 12/7		Cash eWithdrawal in Branch/Store - 1710 S Redwood Rd Salt Lake		60.00	139.56
1211		City UT 2401			
12/12		Check Crd Purchase 12/08 Dish Network-One T 800-894-9131 CO		39.43	
12/12		486830xxxxxx2401 081343022554956 ?McC=4899		20.00	80.1
12/12		ATM Withdrawal - 12/11 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	00.1
		Lake Cty UT 2401 0002430		80.00	0.13
12/14		ATM Withdrawal - 12/14 Mach ID 9297W 783 N Redwood Rd Salt		80.00	0.11
		Lake Cty UT 2401 0006661	675.95		
12/20		MAC Management I Payroll 111216 5598 Torres, Angeles	075.55	184.37	
12/20		Expresssend/Global Remittance Transaction Telecom Telegrafos		104.07	
		Mxn 2,500.00 Fx Rate:13.5595 Usd Amt:184.37 to:Will Call Fatima			
		Torres Hernandez		3.50	
12/20		Expressend/Global Remittance Transaction Fee WF745839672 Recurring Transfer Ref #Opexgjw8Gx to Savings xxxxxx9058		50.00	
12/20		ATM Withdrawal - 12/20 Mach ID 4641R 1710 S. Redwood Rd Sait		300.00	138.2
12/20		Lake Cty UT 2401 0005471			
Ending hal	ance on 12/2				138.21
Enging pair	21100 011 12/2	V	\$1,402.01	\$1,660.80	

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.

Account number: 5004025986 ■ December 21, 2011 - January 23, 2012 ■ Page 1 of 4



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

#### Questions?

Available by phone 24 hours a day, 7 days a week: **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. (119)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Move money easily between your Wells Fargo accounts anytime via Wells Fargo Online Banking. Send money to another Wells Fargo customer's account. Even transfer money to or from your account at another U.S. bank\*. Go to wellsfargo.com to sign up for Online Banking or sign on today.

\*Transfer subject to daily dollar limits. Fees may apply for transfers of funds from Wells Fargo to other financial institutions.

#### **Activity summary**

 Beginning balance on 12/21
 \$138.21

 Deposits/Additions
 1,409.46

 Withdrawals/Subtractions
 - 1,346.28

 Ending balance on 1/23
 \$201.39

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

### **Account options**

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

nline Banking	✓	Direct Deposit	
nline Bill Pay		Rewards Program	
nline Statements		Auto Transfer/Payment	$\checkmark$
obile Banking		Overdraft Protection	$\checkmark$
y Spending Report	<b>V</b>	Debit Card	
		Overdraft Service	$\Box$

Account number: 5004025986

**ANGELES PEREZ** 

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Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971

Account number: 5004025986 ■ December 21, 2011 - January 23, 2012 ■ Page 2 of 4



erest summary		Interest withheld	
Interest paid this statement	\$0.00	Total interest withheld in 2011	\$0.0
Average collected balance	\$153.76		
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.00		
Total interest paid in 2011	\$0.17		

## **Transaction history**

	Check		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Description	Additions	100.00	38.21
12/22		Cash eWithdrawal in Branch/Store - 1710 S Redwood Rd Salt Lake		100.00	30.21
		City UT 2401		20.00	18.21
12/27		ATM Withdrawal - 12/24 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	10.21
		Lake Cty UT 2401 0007134	717.13		***
1/5		MAC Management I Payroll 120101 5598 Torres, Angeles	717.13	12.00	
1/5		Transfer to Sav # 000002017179058		100.00	623.34
1/5		Cash eWithdrawal in Branch/Store - 1710 S Redwood Rd Salt Lake		100.00	020.01
		City UT 2401		34.33	
1/6		POS Purchase - 01/06 Mach ID 000000 Old Navy USA West Jordan		34.55	
		UT 2401 00382006778542498 ?McC=5999		60.00	
1/6		ATM Withdrawal - 01/06 Mach ID 4641R 1710 S. Redwood Rd Salt		60.00	
		Lake Cty UT 2401 0001468		200.00	329.01
1/6		ATM Withdrawal - 01/06 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	020.01
		Lake Cty UT 2401 0001469		100.00	229.01
1/9		ATM Withdrawal - 01/09 Mach ID 9881P 783 N Redwood Rd Salt		100.00	225.01
		Lake Cty UT 2401 0004767		60.00	169.01
1/12		ATM Withdrawal - 01/12 Mach ID 9297W 783 N Redwood Rd Salt		00.00	100.01
		Lake Cty UT 2401 0004572		40.00	129.01
1/18		ATM Withdrawal - 01/18 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	120.01
		Lake Cty UT 2401 0005469		40.00	89.01
1/19		ATM Withdrawal - 01/19 Mach ID 9297W 783 N Redwood Rd Salt		40.00	05.01
		Lake Cty UT 2401 0006481	692.33		
1/20		MAC Management I Payroll 120116 5598 Torres, Angeles	092.33	50.00	
1/20		Recurring Transfer Ref #Opetkq3Vdw to Savings xxxxxx9058		200.00	
1/20		ATM Withdrawal - 01/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	
		Lake Cty UT 2401 0006127		200.00	331.34
1/20		ATM Withdrawal - 01/20 Mach ID 4641R 1710 S. Redwood Rd Salt		200.00	301.04
		Lake Cty UT 2401 0006128		100.00	
1/23		ATM Withdrawal - 01/23 Mach ID 9881P 783 N Redwood Rd Salt		100.00	
		Lake Cty UT 2401 0008713		20.00	
1/23		ATM Withdrawal - 01/23 Mach ID 9881P 783 N Redwood Rd Salt		20.00	
		Lake Cty UT 2401 0008714		9.95	201.39
1/23		Monthly Service Fee		9.95	*** *
Ending ba	lance on 1/23				201.39
			\$1,409.46	\$1,346.28	
Totals			<b></b>	· •	

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

Account number: 5004025986 ■ January 24, 2012 - February 21, 2012 ■ Page 1 of 5



ANGELES PEREZ 624 BRAMPTON WAY APT 408 SALT LAKE CITY UT 84104-3180 WM

#### Questions?

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

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)

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Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a Wells Fargo customer. We appreciate your business and understand that you are entrusting us with your banking needs. Let us assist you in finding the right accounts and services to help you reach your financial goals. Please visit us online at wellsfargo.com, call us at the number at the top of your statement, or visit any Wells Fargo store - we'd love to hear from you!

### **Account options**

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

•			
Online Banking	$\overline{\checkmark}$	Direct Deposit	V
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	
Mobile Banking		Overdraft Protection	$\checkmark$
My Spending Report	$\checkmark$	Debit Card	
		Overdraft Service	

# MEDITARY ACCOUNT INFORMATION

As a reminder, Wells Fargo may assess the following fees to your checking account for international transactions made with your debit card.

- Non-Wells Fargo ATM Withdrawal: \$5 each per international transaction
- Non-Wells Fargo ATM Transfer: \$2 each per transaction when you transfer available funds between your primary linked checking and savings accounts at select non-Wells Fargo ATMs

(Please note that the ATM owner or operator may also charge a fee.)

- International Purchase Transaction: 3% of the transaction amount is charged for each purchase made with your debit card in a foreign currency that has been converted into a U.S. dollar amount by a network

(119) Sheet Seq = 0001845 Sheet 00001 of 00003 Account number: 5004025986 

January 24, 2012 - February 21, 2012 

Page 2 of 5



- Over-the-Counter Cash Disbursement: 3% of the transaction amount for each cash withdrawal at a non-Weils Fargo Bank outside the U.S.

For fee waiver details, refer to your applicable Wells Fargo Account Fee & Information Schedule.

If you have questions, please contact your local banker or call the phone number at the top of your statement. Thank you. We appreciate your business.

Activity summary	
Beginning balance on 1/24	\$201.39
Deposits/Additions	2,089.43
Withdrawals/Subtractions	- 1,410.00
Ending balance on 2/21	\$880.82

Account number: 5004025986

ANGELES PEREZ

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

Interest summary	Interest withheld		
Interest paid this statement	\$0.00	Total interest withheld in 2011	\$0.03
Average collected balance	\$693.49		
Annual percentage yield earned	0.00%		
Interest earned this statement period	\$0.00		
Interest paid this year	\$0.00		
Total interest paid in 2011	\$0.17		

## **Transaction history**

Data	Check Number		Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Deposit Made In A Branch/Store	500.00		701.39
1/25		ATM Withdrawal - 01/27 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	601.39
1/27		Lake Cty UT 2401 0008475		20.00	
1/30		ATM Withdrawal - 01/28 Mach ID 4641R 1710 S. Redwood Rd Salt		20.00	
1/30		Lake Cty UT 2401 0009134 ATM Withdrawal - 01/30 Mach ID 4641R 1710 S. Redwood Rd Salt		300.00	
1/30		Lake Cty UT 2401 0009734 ATM Withdrawal - 01/30 Mach ID 4641R 1710 S. Redwood Rd Salt		100.00	181.39
1/31		Lake Cty UT 2401 0009735 ATM Withdrawal - 01/31 Mach ID 9297W 783 N Redwood Rd Salt		40.00	141.39
1751		Lake Cty UT 2401 0009946			
2/3		MAC Management I Payroll 120201 5598 Torres, Angeles	752.34	100.00	793.73
2/3		ATM Withdrawal - 02/03 Mach ID 4641R 1710 S. Redwood Rd Salt Lake Cty UT 2401 0001300			
2/8		ATM Withdrawal - 02/08 Mach ID 9881P 783 N Redwood Rd Salt		60.00	733.73
		Lake Cty UT 2401 0004175		60.00	
2/13		ATM Withdrawal - 02/11 Mach ID 4641R 1710 S. Redwood Rd Salt		00.00	
2/13		Lake Cty UT 2401 0005152 ATM Withdrawal - 02/13 Mach ID 9297W 783 N Redwood Rd Salt		80.00	593.73
2113		Lake Cty UT 2401 0003978			
2/14		Utah Tax EFT 8015383200 1111601808 Perez Torres,901736828	127.00		720.73

## Premium Membership<sup>®</sup> Checking

Account number: 5004025986 ■ February 22, 2012 - March 20, 2012 ■ Page 1 of 5



ANGELES PEREZ 1037 WENCO DR SALT LAKE CITY UT 84104-2129

### Questions?

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

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#### **Activity summary**

- 3,897.00
3,667.78
\$880.82

#### **Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - 000002017179058

### **Account options**

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

Online Banking	V	Direct Deposit	V
Online Bill Pay		Rewards Program	
Online Statements		Auto Transfer/Payment	
Mobile Banking		Overdraft Protection	$\checkmark$
My Spending Report	$\checkmark$	Debit Card	
		Overdraft Service	

Account number: 5004025986

**ANGELES PEREZ** 

Utah account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 124002971

Account number: 5004025986 ■ March 21, 2012 - April 19, 2012 ■ Page 2 of 3



## Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$315.20
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
3/21		Check Crd Purchase 03/20 Rocky Mountain Pow 888-221-7070		48.88	602.72
		OR 486830xxxxxx2401 002078103441082 ?McC=4900			
3/23		Check Crd Purchase 03/21 Dish Network-One T 800-894-9131 CO		90.00	512.72
		486830xxxxxx2401 162081726865383 ?McC=4899			
3/26		ATM Withdrawal - 03/25 Mach ID 9908Z 3751 S 2700 W West		200.00	
		Valley UT 2401 0008373			
3/26		Check Crd Purchase 03/26 V-Connect2 800-786-8521 TX		25.00	287.72
		486830xxxxxx2401 002086093334485 ?McC=4814			
3/29		Check Crd Purchase 03/29 V-Connect2 800-786-8521 TX		25.00	262.72
		486830xxxxxx2401 082088734154657 ?McC=4814			
3/30		Check Crd Purchase 03/30 V-Connect2 800-786-8521 TX		25.00	237.72
		486830xxxxxx2401 282090031621215 ?McC=4814			171 22
4/2		Check Crd Purchase 04/01 V-Connect2 800-786-8521 TX		25.00	212.72
		486830xxxxxx2401 162092037421997 ?McC=4814			2
4/3		ATM Withdrawal - 04/03 Mach ID 4641R 1710 S. Redwood Rd Salt		40.00	172.72
		Lake Cty UT 2401 0005945			22.22
4/4		Withdrawal Made In A Branch/Store		172.72	0.00
4/5		MAC Management I Payroll 120402 5598 Torres, Angeles	735.66		
4/5		Check Crd Pur Rtrn 04/05 V-Connect2 Plano TX	19.56		
		486830xxxxxx2401 622096556115665 ?McC=4814			
4/5		Withdrawal Made In A Branch/Store		500.00	255.22
4/9		Transfer to DDA # 000007735299021		255.22	0.00
	lance on 4/19				0.00
Totals			\$755.22	\$1,406.82	

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.

You have made an important decision in choosing the Wells Fargo ExpressSend service to send money home. Whether you are supporting family, responding to an emergency, or celebrating a special occasion, the ExpressSend service provides peace of mind when your loved ones are counting on you. For even more convenience - simply sign in to Wells Fargo Online to make your next ExpressSend transfer.

Your Checking Package is designed to work with you to achieve financial success by providing additional benefits on the accounts and services you need. Remember, to waive the monthly service fee on your checking account, you must meet the monthly service fee waiver requirements which includes having three additional qualifying linked accounts and/or services. If you have any questions, please contact your Wells Fargo banker or call Wells Fargo Phone Bank at 1-800-TO-WELLS (1-800-869-3557).