

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case			
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Acct Number
DGUX100BK000039		IN RE: MICHELLE AND NOEL GABAY					450.00	02/06/2014	02/06/2014		450.00
001	MICHELLE GABAY	BANKRUPTCY 6133BK	450.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400051	450.00				
DGUX100BK000081		IN RE: GMHP ASSOCIATES, LTD.					8,165.55	08/23/2012	04/09/2015		(8,165.55)
001	GMHP ASSOCIATES,	BANKRUPTCY 6133BK	8,165.55	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400116	(8,165.55)				
DGUX100BK000085		IN RE: VICENTE PANGELINAN PEREZ, JR.					60.00	02/06/2014	02/06/2014		60.00
001	VICENTE PANGELINA	BANKRUPTCY 6133BK	60.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400052	60.00				
DGUX100BK000109		FRANCISCO J. AND JOSEPHINE F. CRISOSTOMO					664.58	02/06/2014	02/06/2014		664.58
001	FRANCISCO J. CRIS	BANKRUPTCY 6133BK	664.58	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400053	664.58				
DGUX101BK000042		IN RE: ANTHONY AND ROSEMARIE MARQUES					259.16	02/06/2014	02/06/2014		259.16
001	ANTHONY MARQUES	BANKRUPTCY 6133BK	259.16	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400054	259.16				
DGUX101BK000049		IN RE: MABON R. & KATHY P. BRIOLA					277.81	02/06/2014	02/06/2014		277.81
001	MABON R. AND KATH	BANKRUPTCY 6133BK	277.81	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400055	277.81				
DGUX101BK000065		IN RE: HENRY S.N. AND ANNIE Q. MUNA					215.00	02/06/2014	02/06/2014		215.00
001	HENRY S.N. MUNA	BANKRUPTCY 6133BK	215.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400056	215.00				
DGUX101BK000118		IN RE: SU EOR HUANG					1,045.68	02/06/2014	02/06/2014		1,045.68
001	SU EOR HUANG	BANKRUPTCY 6133BK	1,045.68	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400057	1,045.68				
DGUX101BK000194		IN RE: JUAN M. MANIBUSAN					105.34	02/06/2014	02/06/2014		105.34
001	JUAN M. MANIBUSAN	BANKRUPTCY 6133BK	105.34	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400058	105.34				
DGUX101BK000231		IN RE: ACCESS TELECOM					12,246.61	12/03/2014	12/03/2014		12,246.61
001	ACCESS TELECOM	BANKRUPTCY 6133BK	12,246.61	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400037	12,246.61				

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DGUX101BK000281		IN RE: VICENTE & MARYLOU TOVES					1,040.72	08/23/2012	04/09/2015			(1,040.72)
001	VICENTE AND MARYL	BANKRUPTCY 6133BK	1,040.72	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400117	(1,040.72)					
DGUX102BK000060		IN RE: JOHNNY M. AND ROSALIA C. CRUZ					17,730.84	03/31/2016	03/31/2016			17,730.84
001	JOHNNY M. CRUZ	BANKRUPTCY 6133BK	17,730.84	03/31/2016	03/31/2016	CCR GUXCCA20-CQ-16469400130	17,730.84					
DGUX102BK000189		IN RE: HUBERT HO-SUN AND YOUNG JA LEE					6,417.31	02/07/2014	02/07/2014			6,417.31
002	YOUNG JA LEE	BANKRUPTCY 6133BK	6,417.31	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400059	6,417.31					
DGUX102BK000205		IN RE: EDWARD T. & MARIE G. CRUZ					100.76	02/07/2014	02/07/2014			100.76
001	EDWARD T. AND MAR	BANKRUPTCY 6133BK	100.76	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400060	100.76					
DGUX102BK000256		IN RE: GREEN GLOBE [GUAM] CORP.					2,116.08	12/03/2014	12/03/2014			2,116.08
001	GREEN GLOBE [GUAM	BANKRUPTCY 6133BK	2,116.08	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400038	2,116.08					
DGUX103BK000067		IN RE: JUAN C. AND TERESITA C. BLAS					65.30	02/07/2014	02/07/2014			65.30
001	JUAN C. BLAS	BANKRUPTCY 6133BK	65.30	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400063	65.30					
DGUX103BK000071		IN RE: CHARLEE L. CELOSO					100.00	02/07/2014	02/07/2014			100.00
001	CHARLEE L. CELOSO	BANKRUPTCY 6133BK	100.00	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400064	100.00					
DGUX103BK000082		IN RE: JOSEPH P. AND FRANCES A. QUINATA					76.36	02/07/2014	02/07/2014			76.36
001	JOSEPH P. QUINATA	BANKRUPTCY 6133BK	76.36	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400065	76.36					
DGUX103BK000186		IN RE: CHATSWORTH PRIVATE LIMITED					57,778.11	02/07/2014	02/07/2014			57,778.11
001	CHATSWORTH PRIVAT	BANKRUPTCY 6133BK	57,778.11	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400067	57,778.11					
DGUX104BK000022		IN RE: ANA P. CEPEDA					1,140.64	02/07/2014	02/07/2014			1,140.64
001	ANA P. CEPEDA	BANKRUPTCY 6133BK	1,140.64	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400068	1,140.64					

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DGUX104BK000141		IN RE: JUANITO O. AND CAROLYN G. GANGOB				40.77	02/07/2014	02/07/2014	40.77			
001	JUANITO OCONNOR G	BANKRUPTCY 6133BK	40.77	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400069	40.77					
DGUX104BK000171		IN RE: DANIEL W. WAECHTER				1,468.20	02/07/2014	02/07/2014	1,468.20			
001	DANIEL W. WAECHE	BANKRUPTCY 6133BK	1,468.20	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400070	1,468.20					
DGUX104BK000191		IN RE: KEITH L. & MERCEDES P. WENZEL				409.76	02/07/2014	02/07/2014	409.76			
001	KEITH L. AND MERC	BANKRUPTCY 6133BK	409.76	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400071	409.76					
DGUX104BK000192		IN RE: MICHAEL C. & SUSANNE C. WILKINS				9,186.71	02/07/2014	02/07/2014	9,186.71			
001	MICHAEL C. AND SU	BANKRUPTCY 6133BK	9,186.71	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400072	9,186.71					
DGUX105BK000251		IN RE: HARMON CORPORATION				93,952.42	01/15/2014	01/15/2014	93,952.42			
001	HARMON CORPORATIO	BANKRUPTCY 6133BK	93,952.42	01/15/2014	01/15/2014	CCR GUXCCA20-CT-GUX009163	93,952.42					
DGUX105BK000285		IN RE: ROBERT F. KELLY				482.98	08/04/2011	04/09/2015	(482.98)			
001	ROBERT F. KELLEY	BANKRUPTCY 6133BK	482.98	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400118	(482.98)					
DGUX107BK000045		IN RE: MICHAEL S. KATSUREN				92.44	11/30/2011	04/09/2015	(92.44)			
001	MICHAEL S. KATSUR	BANKRUPTCY 6133BK	92.44	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400119	(92.44)					
DGUX107BK000092		IN RE: EDWARD K. AND NORMA D. MANGLONA				1,149.21	01/17/2013	04/09/2015	(379.10)			
001	EDWARD AND NORMA	BANKRUPTCY 6133BK	1,149.21	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400120	(379.10)					
DGUX108BK000127		IN RE: JAMES EDWARD DENNEY				329.00	12/03/2014	12/03/2014	329.00			
001	JAMES EDWARD DENN	BANKRUPTCY 6133BK	329.00	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400039	329.00					
DGUX108BK000134		IN RE: SANG MOK & JI YEUN YOO				2,470.35	10/16/2013	05/04/2015	0.00			
001	SANG MOK YOO AND	BANKRUPTCY 6133BK	2,470.35	05/04/2015	05/04/2015	CCR GUXCCA20-CQ-15469400159	0.00					

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DGUX108BK000140		IN RE: NEIL B. & ANN F. PANGILINAN					391.93	05/29/2014	05/29/2014		391.93
001	NEIL AND ANN PANG	BANKRUPTCY 6133BK	391.93	05/29/2014	05/29/2014	CCR GUXCCA20-CT-GUX009563	391.93				
DGUX109BK000021		IN RE: BENNY JOSHUA PARR					22.18	05/29/2014	05/29/2014		22.18
001	BENNY JOSHUA PARR	BANKRUPTCY 6133BK	22.18	05/29/2014	05/29/2014	CCR GUXCCA20-CT-GUX009562	22.18				
DGUX110BK000006		IN RE: RODOLFO M. AND ANGELINA C. BONDOC					741.55	06/30/2015	06/30/2015		737.55
001	RODOLFO M. AND AN	BANKRUPTCY 6133BK	737.55	06/30/2015	06/30/2015	CCR GUXCCA20-CT-GUX010814	737.55				
001	RODOLFO M. AND AN	BANKRUPTCY 6133BK	4.00	09/30/2015	06/30/2015	CCR GUXCCA20-CT-GUX011159	737.55	RODOLFO M. AND ANG	4.00		
DGUX110BK000015		IN RE: PAMELA & ROEL DORION					487.92	06/04/2015	06/04/2015		487.92
001	PAMELA AND ROEL D	BANKRUPTCY 6133BK	487.92	06/04/2015	06/04/2015	CCR GUXCCA20-CT-GUX010720	487.92				
DGUX110BK000017		IN RE: ERLINDA BARRETTO NEWKIRT					1.40	02/11/2016	02/11/2016		1.40
001	ERLINDA BARRETTO	BANKRUPTCY 6133BK	1.40	02/11/2016	02/11/2016	CCR GUXCCA20-CT-GUX011546	1.40				
DGUX110BK000061		IN RE: PRISCILLA AGUON QUINATA					36.14	01/23/2014	01/23/2014		36.14
001	PRISCILLA AGUON Q	BANKRUPTCY 6133BK	36.14	01/23/2014	01/23/2014	CCR GUXCCA20-CT-GUX009186	36.14				
DGUX110BK000074		IN RE: LISA LEA & JOSE AUGUSTINE ALVAREZ					16.60	06/09/2016	06/09/2016		16.60
001	LISA AND JOSE ALV	BANKRUPTCY 6133BK	16.60	06/09/2016	06/09/2016	CCR GUXCCA20-CT-GUX012009	16.60				
DGUX110BK000075		IN RE: SUNARDI LI					338.20	04/30/2014	04/30/2014		338.20
001	SUNARDI LI	BANKRUPTCY 6133BK	338.20	04/30/2014	04/30/2014	CCR GUXCCA20-CT-GUX009484	338.20				
DGUX110BK000098		JO ANN FORBES					7.53	11/29/2016	11/29/2016		7.53
001	JO ANN FORBES	BANKRUPTCY 6133BK	7.53	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012620	7.53				
DGUX110BK000118		IN RE: JEFFREY CRUZ & LORI JEAN R. ARRIOLA					500.02	11/03/2015	11/03/2015		500.02
001	JEFFREY AND LORI	BANKRUPTCY 6133BK	500.02	11/03/2015	11/03/2015	CCR GUXCCA20-CT-GUX011272	500.02				

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DGUX110BK000147		IN RE: LEO RONQUILLO BUSTILLO, SR.				2.35	11/29/2016	11/29/2016	2.35		
001	LEO RONQUILLO BUS	BANKRUPTCY 6133BK	2.35	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012619	2.35	LEO RONQUILLO BUST	2.35		
DGUX111BK000017		IN RE: PRISCILLA VIZCARRA FABIAN				3.15	11/29/2016	11/29/2016	3.15		
001	PRISCILLA VIZCARR	BANKRUPTCY 6133BK	3.15	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012618	3.15				
DGUX111BK000034		IN RE: FLORENCIA G. CONRADO M. ORINO				120.63	11/29/2016	11/29/2016	113.74		
001	FLORENCIA AND CON	BANKRUPTCY 6133BK	113.74	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012617	113.74				
001	FLORENCIA AND CON	BANKRUPTCY 6133BK	6.89	03/30/2017	11/29/2016	CCR GUXCCA20-CT-GUX013081	113.74				
DGUX111BK000061		IN RE: ENRIQUE S. & MADONNA PANGAN MUNOZ				6.06	12/03/2015	12/03/2015	6.06		
001	ENRIQUE AND MADON	BANKRUPTCY 6133BK	6.06	12/03/2015	12/03/2015	CCR GUXCCA20-CT-GUX011357	6.06				
DGUX111BK000064		IN RE: ZIOLA KING				135.94	12/31/2019	12/31/2019	135.94		
001	ZIOLA KING	BANKRUPTCY 6133BK	135.94	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400064	135.94				
DGUX111BK000111		IN RE: RENELIA M. & NOEL S. VITUG				1,030.07	11/29/2016	11/29/2016	1,030.07		
001	RENELIA AND NOEL	BANKRUPTCY 6133BK	1,030.07	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012616	1,030.07				
DGUX111BK000122		IN RE: ERNESTO LUNARIA VILLARIN				354.09	01/05/2017	01/05/2017	354.09		
001	ERNESTO LUNARIA V	BANKRUPTCY 6133BK	354.09	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012731	354.09				
DGUX111BK000123		IN RE: MARITES MALANG CRUZ				248.73	01/05/2017	01/05/2017	248.73		
001	MARITES MALANG CR	BANKRUPTCY 6133BK	248.73	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012735	248.73				
DGUX111BK000131		IN RE: ELDEBUDDY C. & HELEN A. RAMIRO				955.02	01/05/2017	01/05/2017	20.08		
001	ELDEBUDDY AND HEL	BANKRUPTCY 6133BK	20.08	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012733	20.08				
001	ELDEBUDDY AND HEL	BANKRUPTCY 6133BK	123.50	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012732	20.08				
001	ELDEBUDDY AND HEL	BANKRUPTCY 6133BK	698.05	02/08/2017	01/05/2017	CCR GUXCCA20-CT-GUX012891	20.08				

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001	ELDEBUDDY AND HEL	BANKRUPTCY 6133BK	113.39	02/08/2017	01/05/2017	CCR GUXCCA20-CT-GUX012892	20.08				
DGUX112BK000003 IN RE: RAYMUND AND ALMA DADO			326.25				02/08/2017	02/08/2017	326.25		
001	RAYMUND AND ALMA	BANKRUPTCY 6133BK	326.25	02/08/2017	02/08/2017	CCR GUXCCA20-CT-GUX012895	326.25				
DGUX112BK000086 IN RE: SONIA LABUANAN RAQUENO			76.60				11/29/2016	11/29/2016	76.60		
001	SONIA LABUANAN RA	BANKRUPTCY 6133BK	76.60	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012615	76.60				
DGUX112BK000120 IN RE: SEGUNDINO L. & WENIFREDA S. GAGARIN			52.60				02/06/2019	02/06/2019	52.60		
001	SEGUNDINO AND WEN	BANKRUPTCY 6133BK	52.60	02/06/2019	02/06/2019	CCR GUXCCA20-CT-GUX015099	52.60				
DGUX112BK000121 IN RE: MIDORI TAKAMURA NARANJO			3,185.53				11/08/2018	11/08/2018	3,185.53		
001	MIDORI TAKAMURA N	BANKRUPTCY 6133BK	3,185.53	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014855	3,185.53				
DGUX112BK000140 IN RE: MARIA BARETTO CARANDANG			10.00				04/08/2019	04/08/2019	10.00		
001	MARIA BARRETTO CA	BANKRUPTCY 6133BK	10.00	04/08/2019	04/08/2019	CCR GUXCCA20-CT-GUX015269	10.00				
DGUX113BK000003 IN RE: ROLANDA & MARIEVEL MANALILI			2.09				11/29/2016	11/29/2016	1.29		
001	ROLANDO AND MARIE	BANKRUPTCY 6133BK	2.09	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012614	1.29				
DGUX113BK000037 IN RE: RUPERTO L. & JOSEFINA J.S. LASADO, JR.			17.15				01/10/2019	01/10/2019	17.15		
001	RUPERT AND JOSEFI	BANKRUPTCY 6133BK	17.15	01/10/2019	01/10/2019	CCR GUXCCA20-CT-GUX015024	17.15				
DGUX113BK000068 IN RE: ROSENDO SANTIAGO MARTINEZ			1,918.89				11/29/2016	11/29/2016	1,035.92		
001	ROSENDO SANTIAGO	BANKRUPTCY 6133BK	1,035.92	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012612	1,035.92				
001	ROSENDO SANTIAGO	BANKRUPTCY 6133BK	882.97	02/08/2017	11/29/2016	CCR GUXCCA20-CT-GUX012896	1,035.92				
DGUX113BK000084 IN RE: JOSE NOVENA MORATO			509.20				01/05/2017	01/05/2017	509.20		
001	JOSE NOVENA MORAT	BANKRUPTCY 6133BK	509.20	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012736	509.20				

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DGUX113BK000088		IN RE: ABLE INDUSTRIES OF THE PACIFIC				534.07	10/07/2015	05/29/2019	(677.94)		
001	ABLE INDUSTRIES O	BANKRUPTCY 6133BK	534.07	10/07/2015	05/29/2019	CPA GUXCCA20-PM-19469400002	(677.94)	EDMUNDO S. BORJA	677.94		
DGUX113BK000090		IN RE: NOELLE C. & JERALYN K. CAMOT				2,279.93	11/08/2018	03/21/2019	411.81		
001	NOELLE C. AND JER	BANKRUPTCY 6133BK	2,279.93	11/08/2018	03/21/2019	CCR GUXCCA20-CT-GUX015201	411.81				
DGUX113BK000120		IN RE: LINDA D.R. & MELVIN R. YAMAGUCHI				956.15	11/08/2018	11/08/2018	956.15		
001	LINDA D. AND MELV	BANKRUPTCY 6133BK	956.15	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014851	956.15				
DGUX113BK000121		IN RE: ROGELIO D. & ROSEMARIE D.L. OAMIL				970.55	03/21/2019	03/21/2019	970.55		
001	ROGELIO AND ROSEM	BANKRUPTCY 6133BK	970.55	03/21/2019	03/21/2019	CCR GUXCCA20-CT-GUX015200	970.55				
DGUX113BK000122		IN RE: RONALD EDWARD FRAZIER				373.28	09/06/2018	09/06/2018	373.28		
001	RONALD EDWARD FRA	BANKRUPTCY 6133BK	373.28	09/06/2018	09/06/2018	CCR GUXCCA20-CT-GUX014675	373.28				
DGUX113BK000133		IN RE: ESTRELLA TAMAYO CARDENAS				447.11	11/08/2018	11/08/2018	447.11		
001	ESTRELLA TAMAYO C	BANKRUPTCY 6133BK	447.11	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014852	447.11				
DGUX113BK000152		IN RE: JOSE TEDPAHOGO, JR.				240.71	01/10/2019	01/10/2019	240.71		
001	JOSE TEDPAHOGO, J	BANKRUPTCY 6133BK	240.71	01/10/2019	01/10/2019	CCR GUXCCA20-CT-GUX015023	240.71				
DGUX114BK000016		IN RE: JEAN BENAVENTE FLORES				77.75	04/12/2018	04/12/2018	77.75		
001	JEAN BENAVENTE FL	BANKRUPTCY 6133BK	77.75	04/12/2018	04/12/2018	CCR GUXCCA20-CT-GUX014242	77.75				
DGUX114BK000017		IN RE: STELLA & REYNALDO DAYRIT				1,248.00	11/29/2016	11/29/2016	1,235.13		
001	STELLA AND REYNAL	BANKRUPTCY 6133BK	1,235.13	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012611	1,235.13				
001	STELLA AND REYNAL	BANKRUPTCY 6133BK	12.87	03/30/2017	11/29/2016	CCR GUXCCA20-CT-GUX013080	1,235.13				
DGUX114BK000047		IN RE: SOFIA LEE PASCUA FABRIGA				323.10	10/04/2018	10/04/2018	323.10		
001	SOFIA LEE PASCUA	BANKRUPTCY 6133BK	323.10	10/04/2018	10/04/2018	CCR GUXCCA20-CT-GUX014750	323.10				

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Case Number		Case Title	Case Balance				First Case Trans Date	Last Case			
							Trans Date	Trans Amt			
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Number
DGUX114BK000051		IN RE: ANTHONY AND FRANCESCA AGUONG				13,932.25	07/02/2019	07/02/2019	4,169.18		
001	ANTHONY AND FRANC	BANKRUPTCY 6133BK	4,169.18	07/02/2019	07/02/2019	CCR GUXCCA20-CT-GUX015526	4,169.18				
001	ANTHONY AND FRANC	BANKRUPTCY 6133BK	9,763.07	07/02/2019	07/02/2019	CCR GUXCCA20-CT-GUX015527	4,169.18				
DGUX114BK000071		IN RE: JAMES ANTHONY GRIFFIN, JR.				530.00	12/05/2019	12/05/2019	530.00		
001	JAMES ANTHONY GRI	BANKRUPTCY 6133BK	530.00	12/05/2019	12/05/2019	CCR GUXCCA20-CT-GUX015967	530.00				
DGUX114BK000098		IN RE: MARIA MENDIOLA SALAS				8,038.42	10/02/2019	03/11/2020	0.00		
001	MARIA MENDIOLA SA	BANKRUPTCY 6133BK	8,038.42	03/11/2020	03/11/2020	CQC GUXCCA20-00002	0.00				
DGUX114BK000125		IN RE: KATHIE LM. & SONNY O. LANIYO				763.50	01/05/2017	01/05/2017	763.50		
001	KATHIE AND SONNY	BANKRUPTCY 6133BK	763.50	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012734	763.50				
DGUX115BK000001		IN RE: MERLITA SUMANGHID JUANILLO				31,741.94	04/23/2020	04/23/2020	20,149.43		
001	MERLITA SUMANGHID	BANKRUPTCY 6133BK	20,149.43	04/23/2020	04/23/2020	CTC GUXCCA20-GUX016238	20,149.43	CITIBANK	20,149.43		
001	MERLITA SUMANGHID	BANKRUPTCY 6133BK	11,592.51	04/23/2020	04/23/2020	CTC GUXCCA20-GUX016239	20,149.43	CITIBANK	11,592.51		
DGUX116BK000087		IN RE: JESSE JUNIOR & SARAH FEJERAN DUENAS				832.89	03/08/2018	03/08/2018	832.89		
001	JESSE AND SARAH D	BANKRUPTCY 6133BK	832.89	03/08/2018	03/08/2018	CCR GUXCCA20-CT-GUX014147	832.89				
DGUX119BK000034		IN RE: SCOTT G. & TANYA M.F. OBRIEN, SR.				363.40	11/07/2019	11/07/2019	363.40		
001	SCOTT AND TANYA O	BANKRUPTCY 6133BK	363.40	11/07/2019	11/07/2019	CCR GUXCCA20-CT-GUX015886	363.40				
DGUX175BK000015		IN RE: OLYMPIC PRODUCTIONS, INC.				2,070.79	01/31/2008	04/09/2015	(2,070.79)		
001	OLYMPIC PRODUCTIO	BANKRUPTCY 6133BK	2,070.79	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400121	(2,070.79)	AMASIA CORP.	129.93		
								AMCO CORP.	35.77		
								AMELCO INC.	52.78		
								BONNY PRODUCTS, IN	27.21		
								BORDEN, INC. INTER	229.56		
								C AND H FARMS, INC	35.27		
								CROWN DISTRIBUTORS	48.25		
								HUTZLER MFG CO., I	75.67		
								IMPORT-EXPORT WHOL	37.01		

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			Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Trans Date	Trans Amt	Payee	Depository	Acct Type	Acct Number
										INTERNATIONAL PROD			83.01
										MAGOF, INC.			31.07
										MANILA GUAM MARKET			33.88
										MATSON NAVIGATION			590.00
										METEOR CO., INC.			45.72
										MILBRANDS, INC.			30.13
										PACIFIC BROADCASTI			45.60
										TOMMYS BAKERY, INC			280.21
										U.S. LINES, INC.			113.00
										WELCO GUAM, INC.			100.50
										ZEES DEPARTMENT ST			46.22
DGUX179BK00002		IN RE: PACIFIC TRUCKING CO.					31.17	01/31/2008		04/09/2015			(31.17)
001	PACIFIC TRUCKING	BANKRUPTCY 6133BK	31.17	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400122	(31.17)			INTERNAL REVENUE S			31.17
DGUX180BK00002		IN RE: MORTON GREEN					136.60	01/31/2008		04/09/2015			(136.60)
001	MORTON GREEN	BANKRUPTCY 6133BK	136.60	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400123	(136.60)			COX HOBBIES, INC.			54.52
										FRANS COMPANY BOUM			54.88
										GUAM TELEPHONE AUT			27.20
DGUX180BK00007		IN RE: PACE SETTERS, INC.					1,154.80	01/31/2008		04/09/2015			(1,154.80)
001	PACE SETTERS, INC	BANKRUPTCY 6133BK	1,154.80	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400124	(1,154.80)			COLUMBIAN IMPORTS,			167.30
										CROCKER COMMERCIAL			45.53
										DAE FINANCIAL SERV			290.83
										PHANTOM INDUSTRES,			154.83
										SONAL MFG., CO.			146.45
										U.F. FACTORS FOR J			82.38
										UNIVERSE INSURANCE			267.44
DGUX180BK00014		IN RE: MARIANAS SPORTING GOODS					382.69	01/31/2008		04/09/2015			(382.69)
001	MARIANAS SPORTING	BANKRUPTCY 6133BK	382.69	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400125	(382.69)			ATLANTIC PRODUCTS			382.69

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							Trans Date	Trans Amt				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX180BK000016		IN RE: TERESITA & PIO OGO				970.29	01/31/2008	04/09/2015	(970.29)			
001	TERESITA OGO	BANKRUPTCY 6133BK	970.29	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400126	(970.29)	DEPARTMENT OF REVE	970.29			
DGUX181BK000002		IN RE: RUSSELL AND DEBORAH LACOSTA				396.96	01/31/2008	04/09/2015	(396.96)			
001	RUSSELL LACOSTA	BANKRUPTCY 6133BK	396.96	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400127	(396.96)	GENERAL MOTORS ACC	396.96			
DGUX181BK000011		IN RE: MICHAEL A. ALBACH				80.01	01/31/2008	04/21/2015	(80.01)			
001	MICHAEL A. ALBACH	BANKRUPTCY 6133BK	80.01	04/21/2015	04/21/2015	CCR GUXCCA20-CQ-15469400146	(80.01)	GENERAL MOTORS ACC	80.01			
DGUX181BK000018		IN RE: TOMMY AND DORINA A. GARRETT				112.19	01/31/2008	04/09/2015	(112.19)			
001	TOMMY GARRETT	BANKRUPTCY 6133BK	112.19	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400129	(112.19)	GENERAL MOTORS ACC NAVY EXCHANGE WHITES HOME AND AU	52.04 31.87 28.28			
DGUX185BK000022		IN RE: ORIENTAL FOOD MARKET, INC.				132.79	01/31/2008	04/09/2015	(132.79)			
001	ORIENTAL FOOD MAR	BANKRUPTCY 6133BK	132.79	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400130	(132.79)	C H FOOD	132.79			
DGUX186BK000039		IN RE: JEFFREY WOODRUFF				164.26	01/31/2008	04/09/2015	(164.26)			
001	JEFFREY WOODRUFF	BANKRUPTCY 6133BK	164.26	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400131	(164.26)	ANDREA CONRAD DBA	164.26			
DGUX188BK000036		IN RE: MANUEL AND ELAINE L.G. SANTOS				27.83	01/31/2008	04/09/2015	(27.83)			
001	MANUEL SANTOS	BANKRUPTCY 6133BK	27.83	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400132	(27.83)	CAROLINE SANTOS	27.83			
DGUX188BK000040		IN RE: JOSHUA AND ERLINE FENWICK				340.23	01/31/2008	04/09/2015	(340.23)			
001	JOSHUA FENWICK	BANKRUPTCY 6133BK	340.23	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400133	(340.23)	LORING JAHNKE	340.23			
DGUX190BK000033		IN RE: LOURDES M. CARREON				208.49	01/31/2008	04/09/2015	(208.49)			
001	LOURDES M. CARREO	BANKRUPTCY 6133BK	208.49	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400134	(208.49)	PARVIS SOLEYMONPOU	208.49			

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							Trans Date	Trans Amt			
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Acct Number
DGUX191BK000009		IN RE: ISLAND PACIFIC TITLE ESCROW				32.35	01/31/2008	04/09/2015	(32.35)		
001	ISLAND PACIFIC TI	BANKRUPTCY 6133BK	32.35	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400135	(32.35)	GLORIA SHOLING	32.35		
DGUX193BK000003		IN RE: TOWER DEVELOPMENT INC.				1,920.00	11/19/2008	04/09/2015	(1,920.00)		
001	TOWER DEVELOPMENT	BANKRUPTCY 6133BK	1,920.00	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400136	(1,920.00)				
DGUX193BK000006		IN RE: PACIFIC LIGHTING & SUPPLY, INC.				2,016.27	01/31/2008	04/09/2015	(2,016.27)		
001	PACIFIC LIGHTING	BANKRUPTCY 6133BK	2,016.27	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400137	(2,016.27)	VICENTE P. CRUZ	2,016.27		
DGUX193BK000008		JUAN S.N. AND MARIE B. CRISOSTOMO				4,691.08	01/31/2008	04/09/2015	(4,691.08)		
001	JUAN S.N. CRISOST	BANKRUPTCY 6133BK	4,691.08	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400138	(4,691.08)	JCPENNEY NATIONAL LANDW EQUIPMENT LORING JAHNKE STUDENT LOAN MARKE	55.11 4,257.24 269.14 109.59		
DGUX193BK000021		IN RE: JOSEPH M. COSTA				375.38	01/31/2008	04/09/2015	(375.38)		
001	JOSEPH M. COSTA	BANKRUPTCY 6133BK	375.38	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400139	(375.38)	TOMS RENTAL	375.38		
DGUX193BK000029		IN RE: JASON E.V. NORTHWAY				555.14	01/31/2008	04/09/2015	(555.14)		
001	JASON E.V. NORTHW	BANKRUPTCY 6133BK	555.14	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400140	(555.14)	JASON E.V. NORTHWA	555.14		
DGUX194BK000010		IN RE: ELIZABETH C. RA				125.00	01/31/2008	04/09/2015	(125.00)		
001	ELIZABETH C. RA	BANKRUPTCY 6133BK	125.00	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400141	(125.00)	JAMES LEE	125.00		
DGUX194BK000026		IN RE: B&K CORPORATION				7,545.68	01/31/2008	04/09/2015	(7,545.68)		
001	BK CORPORATION DB	BANKRUPTCY 6133BK	7,545.68	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400142	(7,545.68)	AQUA SYSTEMS CAMPA MERCANTILE, CHAMORRO WHOLESALE CINDY CHUGRAD FUN FILLED DISTRIB PACIFIC COAST 2 CO STEPHEN QUINATA TRICIA GUERRERO	179.29 5,735.38 786.49 35.24 150.30 313.93 279.99 65.06		

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Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Type Number
DGUX194BK000050		IN RE: TAE H. AND VERONICA Y.S. HYUN					7,623.59	12/03/2014	12/03/2014	7,623.59	
001	TAE HYON HYUN	BANKRUPTCY 6133BK	7,623.59	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400040	7,623.59				
DGUX197BK000030		LAWRENCE D. AND SHERI LYNN MILLER					3,995.08	01/31/2008	04/09/2015	(3,995.08)	
001	LAWRENCE D. MILLE	BANKRUPTCY 6133BK	3,995.08	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400143	(3,995.08)	LAWRENCE AND SHERI	3,995.08		
DGUX197BK000087		IN RE: ROBERT J. AND ROSA L.G. DEEVER					112.14	11/19/2008	04/09/2015	(112.14)	
002	ROSA LEON GUERRER	BANKRUPTCY 6133BK	112.14	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400144	(112.14)				
DGUX197BK000097		IN RE: MINDA M. BELTRAN					1,894.02	11/19/2008	04/09/2015	(1,894.02)	
001	MINDA M. BELTRAN	BANKRUPTCY 6133BK	1,894.02	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400145	(1,894.02)				
DGUX198BK000014		IN RE: JETOUR GUAM INC.					14,337.18	02/07/2014	02/07/2014	14,337.18	
001	JETOUR GUAM INC.	BANKRUPTCY 6133BK	14,337.18	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400074	14,337.18				
DGUX199BK000055		IN RE: FRANK J. AND JONALYN G. DELGADO					2,769.27	02/07/2014	02/07/2014	2,769.27	
002	JONALYN G. DELGAD	BANKRUPTCY 6133BK	2,769.27	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400075	2,769.27				
		<u>Division</u>	<u>Balance</u>								
		1	348,989.84								
		<u>Case Type</u>	<u>Balance</u>								
		BK	348,989.84								
DGUX178CR000018		USA V. MORTA					137.10	01/31/2008	01/31/2008	137.10	
001	VIRGINIA ALCANTAR	UNCLAIMED FUNDS	137.10	01/31/2008	01/31/2008	CCR GUXCCA20-CK-14	137.10	LILLIAN BARRAZO	137.10		
DGUX178CR000019		USA V. PINAULA					411.31	01/31/2008	01/31/2008	411.31	
001	JOHN SANTIAGO PIN	UNCLAIMED FUNDS	411.31	01/31/2008	01/31/2008	CCR GUXCCA20-CK-16	411.31	ROSITA CALVO TOYOMI NGIRAROIS	200.00 200.00		

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							Trans Date	Trans Amt				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX103CV000036		ALAN SADHWANI V. HSBC				325.41	01/03/2014	01/03/2014	325.41			
001	ALAN SADHWANI	UNCLAIMED FUNDS	325.41	01/03/2014	01/03/2014	CCR GUXCCA20-CQ-14469400033	325.41					
DGUX107CV000006		USA V. UNIT H-310 APUSENTO GARDEN, ET AL				1,323.61	12/31/2019	12/31/2019	1,323.61			
001	WELLS FARGO FINAN	UNCLAIMED FUNDS	1,323.61	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400065	1,323.61					
DGUX111CV000032		IN RE: IN THE MATTER OF MAJESTIC BLUE FISHERIES				1,000.00	12/31/2019	12/31/2019	1,000.00			
001	CABOT MANTANONA L	UNCLAIMED FUNDS	1,000.00	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400066	1,000.00					
DGUX147CV000015		LOT 3280, SINAJANA				298.80	01/31/2008	01/31/2008	298.80			
001	LOT 3280 SINAJANA	UNCLAIMED FUNDS	298.80	01/31/2008	01/31/2008	CCR GUXCCA20-CK-451	298.80	MARIA P. LEON GUER	298.80			
DGUX149CV000006		USA LAND CASE				335.00	01/31/2008	01/31/2008	335.00			
001	USA LAND CASE	UNCLAIMED FUNDS	335.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-453	335.00	JUAN CRUZ AGUON	335.00			
DGUX150CV000021		USA LAND CASE				133.67	01/31/2008	01/31/2008	133.67			
001	USA LAND CASE	UNCLAIMED FUNDS	133.67	01/31/2008	01/31/2008	CCR GUXCCA20-CK-454	133.67	ENRIQUE MATANANE C ENRIQUE MATANANE C	66.83 66.84			
DGUX150CV000024		USA LAND CASE - PERPETUAL EASEMENT				250.00	01/31/2008	01/31/2008	250.00			
001	USA LAND CASE	UNCLAIMED FUNDS	250.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-455	250.00	ANTONIA LEON GUERR	250.00			
DGUX152CV000061		GOVERNMENT OF GUAM V. 815 ACRES OF LAND				892.99	01/31/2008	01/31/2008	892.99			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	892.99	01/31/2008	01/31/2008	CCR GUXCCA20-CK-84	892.99	JESUS MANTANANE CR JUAN G. AND CONCEP LINO TOVES PANGELI	246.54 575.50 70.95			
DGUX158CV000012		USA LAND CASE - PERPETUAL EASEMENT				135.00	01/31/2008	01/31/2008	135.00			
001	USA LAND CASE	UNCLAIMED FUNDS	135.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-456	135.00	MANUEL F. ULLOA J	135.00			

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							Trans Date	Trans Amt			
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Acct Number
DGUX158CV000015		USA LAND CASE - PERPETUAL EASEMENT					105.00	01/31/2008	01/31/2008		105.00
001	USA LAND CASE	UNCLAIMED FUNDS	105.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-457	105.00	JOSE CASTRO TORRE,	105.00		
DGUX158CV000018		USA LAND CASE - PERPETUAL EASEMENT					475.00	01/31/2008	01/31/2008		475.00
001	USA LAND CASE	UNCLAIMED FUNDS	475.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-458A	475.00	DOLORES CRUZ FLORE ENGRACIA FLORES UN JOAQUIN CRUZ FLORE JUAN CRUZ FLORES LORETA CRUZ FLORES	95.00 95.00 95.00 95.00 95.00		
DGUX158CV000019		USA LAND CASE - PERPETUAL EASEMENT					70.65	01/31/2008	01/31/2008		70.65
001	USA LAND CASE	UNCLAIMED FUNDS	70.65	01/31/2008	01/31/2008	CCR GUXCCA20-CK-459A	70.65	IGNACIO NINAISEN S	70.65		
DGUX158CV000020		USA LAND CASE - PERPETUAL EASEMENT					225.00	01/31/2008	01/31/2008		225.00
001	USA LAND CASE	UNCLAIMED FUNDS	225.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-460	225.00	JUAN ESPINOSA TORR LUIS BLAS UNTALAN	165.00 60.00		
DGUX158CV000041		USA LAND CASE - PERPETUAL EASEMENT					65.00	01/31/2008	01/31/2008		65.00
001	USA LAND CASE	UNCLAIMED FUNDS	65.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-461	65.00	ANA QUITUGUA TAITA FRANCISCO D. PALOM	40.00 25.00		
DGUX158CV000042		USA LAND CASE					74.55	01/31/2008	01/31/2008		74.55
001	USA LAND CASE	UNCLAIMED FUNDS	74.55	01/31/2008	01/31/2008	CCR GUXCCA20-CK-462	74.55	EST. OF JOSE R. TA MARIA M. PORVINE,	26.25 48.30		
DGUX158CV000043		USA LAND CASE					866.56	01/31/2008	01/31/2008		866.56
001	USA LAND CASE	UNCLAIMED FUNDS	866.56	01/31/2008	01/31/2008	CCR GUXCCA20-CK-463	866.56	CECILIA CRUZ BAMBA ESTATE OF JOSE MES ESTATE OF MANUEL P ESTATE OF MANUEL S FLORENCIA CRUZ LUJ FRANCIS L. MOYLAN JOSEFINA CRUZ LUJA JUAN HERNANDEZ HER	43.30 163.20 91.20 130.20 27.73 29.10 27.73 74.20		

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Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Trans Date	Trans Amt		Type	Number
									JUAN VILLAGOMEZ SA		65.70	
									ROSA GUMATAOTAO TE		124.80	
									TRINIDAD T. CALVO		45.90	
									TRINIDAD T. CALVO,		43.50	
DGUX158CV000060	USA LAND CASE - PERPETUAL EASEMENT						30.00	01/31/2008	01/31/2008		30.00	
001	USA LAND CASE	UNCLAIMED FUNDS	30.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-464	30.00		IGNACIO TOVES PALO		30.00	
DGUX160CV000008	USA LAND CASE - PERPETUAL EASEMENT						472.50	01/31/2008	01/31/2008		472.50	
001	USA LAND CASE	UNCLAIMED FUNDS	472.50	01/31/2008	01/31/2008	CCR GUXCCA20-CK-465	472.50		ESTATE OF EMILIA F		127.50	
									ESTATE OF ROSA FLO		127.50	
									JOAQUINA FLORES PE		127.50	
									REMEDIOS F. CRUZ		90.00	
DGUX160CV000044	USA LAND CASE - PERPETUAL EASEMENT						610.00	01/31/2008	01/31/2008		610.00	
001	USA LAND CASE	UNCLAIMED FUNDS	610.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-466	610.00		JUAN ESPINOSA TORR		610.00	
DGUX160CV000079	USA LAND CASE						95.00	01/31/2008	01/31/2008		95.00	
001	USA LAND CASE	UNCLAIMED FUNDS	95.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-467	95.00		ANA QUITUGUA TAITA		40.00	
									JUAN QUINTANILLA S		30.00	
									LUIS BLAS UNTALAN		25.00	
DGUX165CV000026	USA V. 116,738.12 SQ METERS OF LAND						27,412.75	01/31/2008	01/31/2008		27,412.75	
001	UNITED STATES OF	UNCLAIMED FUNDS	27,412.75	01/31/2008	01/31/2008	CCR GUXCCA20-CK-80	27,412.75		FELIX C. WUSSTIG		2,130.69	
									GEORGE E. WUSSTIG		581.10	
									MANUEL C. WUSSTIG		2,130.69	
DGUX165CV000031	GOVGUAM V. 2,474.91 SQ METERS OF LAND						552.00	01/31/2008	01/31/2008		552.00	
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	552.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-85	552.00		ESTATE OF ANDRIANO		552.00	

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title		Case Balance			First Case Trans Date	Last Case				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Acct Number	
DGUX165CV000032		USA V. 339,451.43 SQ. METERS OF LAND					75,071.62	01/31/2008	01/31/2008	(5.31)		
001	UNITED STATES OF	UNCLAIMED FUNDS	75,071.62	01/31/2008	01/31/2008	CCR GUXCCA20-CK-81-JE	(5.31)	ANA SAN NICOLAS GO ANDERSON HEIRS ANTANACIO BLAS ANTONIO B. PANGELI ANTONIO I. BALAJAD CAMPOS DOLORES SAN NICOLA EDWARD M. CALVO EDWARD P. TAITANO, EST. FELIPE DE LA EST. FRANCISCO M. EST. JESUS BORJA C EST. NICOLASA L. R EST. VICENTA SANTO EST. VICENTE SIGUE FRANCISCO B. LEON GLORIA C. MESA GOVGUAM V. DOLORES HO ANTONIO LG TAIJ HO JESUS TOVES BOR HO JOSE UNTALAN AT HO MIGUEL AGUALO M HO VICENTA BORJA S INOCENSIO SANTOS A ISABEL CEPEDA GUEV JESUS ATOIGUE TEDT JESUS BORJA BORJA JO JUAN C. MUNOZ JOSE BAZA CEPEDA JOSE C. TYDINGCO JOSE P. QUIDACHAY, JOSEFA ANDERSON IG JUAN B. ATOIGUE, E	835.49 283.94 2,777.01 1,275.95 312.99 2,784.43 66.03 433.87 2,124.59 6,337.54 1,132.45 27.38 451.87 65.15 1,568.56 357.85 332.71 268.62 32.48 9,089.82 489.50 381.04 1,254.22 41.94 736.89 322.33 521.11 1,224.43 623.21 291.16 252.72 822.95 18,044.26			

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title		Case Balance			First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed			
								JUAN CAMACHO CAMAC	134.55			
								JUAN MAFNAS AGUON	80.82			
								JUAN P. CARRIAGA	208.72			
								MAGDALENA S. OGO	1,481.50			
								MAGDALENA T. BARCI	100.00			
								MANUEL NAMAULEG TE	448.60			
								MARIA A. LEON GUER	397.70			
								MARIA M. CRUZ, ET	1,273.79			
								MARIANO L.G. AND A	693.17			
								PANGELINAN HEIRS	394.49			
								PEDRO P. AND MARIA	4,480.35			
								RITA REYES SANCHEZ	1,314.85			
								ROSALIA A. CRUZ	461.88			
								ROSALIA A. CRUZ, E	1,520.19			
								SOLEDAD B. QUITARO	899.03			
								TEDTAOTAO/QUENGA H	222.25			
								TERESA GOGUE ROSA,	500.51			
								VERNE L. HARPER	4,025.75			
								VICENTE GUEVARA RE	874.29			
DGUX165CV000125	GOVGUAM V. 1,661.22 SQ METERS OF LAND						221.72	01/31/2008	01/31/2008			221.72
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	221.72	01/31/2008	01/31/2008	CCR GUXCCA20-CK-86	221.72	HENRY NELSON	110.86			
								WALTER WESLEY ROWL	110.86			
DGUX166CV000008	GOVERNMENT OF GUAM V. LAND, ET AL.						936.00	01/31/2008	01/31/2008			936.00
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	936.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-87	936.00	EST ROMUALDO G. SA	39.00			
								JOSEPH C. ANDERSON	533.00			
								MANUEL U. SANTOS	364.00			
DGUX166CV000038	GOVERNMENT OF GUAM V. 6,390.56 SQ METERS						9,893.34	01/31/2008	01/31/2008			9,893.34
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	9,893.34	01/31/2008	01/31/2008	CCR GUXCCA20-CK-88	9,893.34	AGNES SANTOS	47.00			
								ANTONIA YGNACIO	105.60			
								ASUNCION P. PEREDA	258.34			
								EST JOAQUIN G. TAI	3,711.00			

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Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed			
								EST JOSE P. GUERRE	345.00			
								EST MAURICIO DE LA	192.00			
								FRANCISCO YGNACIO	105.60			
								GERVASIO YGNACIO	105.60			
								IGNACIO P. PEREDA	258.35			
								JOSE P. PEREDA	258.34			
								JOSE YGNACIO	105.60			
								JUAN M. GUERRERO	210.00			
								JUAN P. PEREDA	258.34			
								MANUEL P. PEREDA	258.34			
								MARIA P. DUENAS	258.34			
								MARIA YGNACIO	105.00			
								NICOLASA C. GUERRE	210.00			
								PEDRO L.G. CONCEPC	193.08			
								PEDRO LEON GUERRER	1,600.50			
								ROSA PEREDA	990.00			
								TEOFILIA CICERO	58.36			
								VICENTE P. PEREDA	258.34			
DGUX166CV000060	GOVERNMENT OF GUAM V. LAND, ET AL.						1,406.07	01/31/2008	01/31/2008	1,406.07		
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	1,406.07	01/31/2008	01/31/2008	CCR GUXCCA20-CK-89	1,406.07	EMILIA L. MESA, ET	355.00			
								HO ANA LIZAMA GARR	28.60			
								HO JUSTO P. LIZAMA	28.60			
								HO MAGDALENA U. SA	870.00			
								HO VICENTE PANGELI	28.60			
								JOSE B. TAITANO	66.67			
								MARIA LIZAMA PEREZ	28.60			
DGUX167CV000003	GOVERNMENT OF GUAM V. 1,113.973 SQ METER						8,874.60	01/31/2008	01/31/2008	8,874.60		
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	8,874.60	01/31/2008	01/31/2008	CCR GUXCCA20-CK-90	8,874.60	ALFREDO PEREZ CAUS	32.71			
								AMBROSIO T. SHIMIZ	59.84			
								ANTONIO R. PALOMO	394.60			
								CALVO FINANCE CORP	144.09			
								CONCEPCION DUNGCA	127.70			

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title		Case Balance			First Case	Last Case		Depository	Acct	
Party	Party Name	Debt	Current	First	Last	Document	Trans Date	Trans Date	Trans Amt		Type	Number
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Transaction Amount	Payee	Payee Amt Owed			
								CONSTANCIA DUNGCA	371.98			
								DELFINA CRUZ SABLA	53.15			
								ELOISE R. BAZA	47.42			
								EMETERIA L.G. CAMA	117.37			
								ESTATE OF ADRIANO	68.20			
								ESTATE OF JOSE F.	32.71			
								FELICITA CRUZ DUNG	175.78			
								FELISA BAZA DUENAS	47.42			
								FELIX C. TORRES	68.52			
								FELIX M. CAMACHO	1,506.75			
								FRANCISCO C. TORRE	68.52			
								FRANCISCO CRUZ DUN	376.93			
								FRANCISCO D. PEREZ	608.86			
								IGNACIA B. BUTLER	184.96			
								ISABLE L.G. CAMACH	89.94			
								J.C. ARRIOLA	144.09			
								JOAQUIN AND REGINA	102.34			
								JOAQUIN CRUZ ROJAS	89.94			
								JOAQUIN H. PANGELI	140.94			
								JOAQUIN SAN NICOLA	141.95			
								JOSE S.A. AND MARI	69.22			
								JOSEFA PALOMO PERE	394.60			
								JUST T. DUNGCA	163.51			
								JUSTO T. DUNGCA	324.98			
								KENNETH WILLFORD L	35.51			
								LEONARD R. BAZA	47.42			
								LUCILLE R. BAZA	47.42			
								LUIS R. BAZA	47.41			
								PACIFIC STRUCTURES	486.01			
								PAUL BORDALLO	54.07			
								RICARDO J. BORDALL	65.35			
								TEODORO G. DUNGCA	1,855.60			
								VICENTE MARTINEZ C	54.08			

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Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
							Trans Date	Trans Amt				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX167CV000013		GOVERNMENT OF GUAM V. 44,235 SQ METERS	47,282.00				01/31/2008	01/31/2008	47,282.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	47,282.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-91	47,282.00	EDUARDO U. SALAS	5,902.25			
								FRANCISCO U. SALAS	5,902.25			
								JOSE L.G. CALVO	64.00			
								JUAN N. SALAS	5,135.00			
								JUAN U. SALAS	767.25			
								LEONISA S. DUENAS	5,902.25			
								MARIA U. SALAS	5,902.25			
								PEDRO U. SALAS	5,902.25			
								ROSITA U. SALAS	5,902.25			
								SYLVIA S. DIAZ	5,902.25			
DGUX167CV000029		GOVERNMENT OF GUAM V. 240,000 SQ FEET	3,502.68				01/31/2008	01/31/2008	3,502.68			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	3,502.68	01/31/2008	01/31/2008	CCR GUXCCA20-CK-92	3,502.68	ANA LEON GUERRERO	62.71			
								CATHERINE ECLAVEA	318.35			
								CONCEPCION ROSARIO	29.25			
								EST OF DOLORES FLO	121.48			
								ESTATE OF E.T. CAL	62.45			
								ESTATE OF RAMONA F	113.36			
								FRANCISCA ROSARIO	29.25			
								JESSE SABLAN PEREZ	224.86			
								JOAQUIN FRANCISCO	38.10			
								JOSE DUENAS CRISOS	44.72			
								JOSE P. UNTALAN	109.76			
								JOSEFINA L.G. RAMI	685.02			
								JUAN FRANCISCO PER	95.62			
								MARGARITA MENDIOLA	38.10			
								MARIA ROSARIO MEND	29.24			
								RAMON M. SABLAN	781.04			
								TRINIDAD DELA ROSA	386.26			
								VICENTE S. PEREZ	333.11			

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Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX167CV000030		GOVERNMENT OF GUAM V. 513,810 SQ METERS	2,619.18				01/31/2008	01/31/2008	2,619.18			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	2,619.18	01/31/2008	01/31/2008	CCR GUXCCA20-CK-93	2,619.18	A.W. BAUMGARTNER	49.06			
								ANA CRUZ SANTOS	56.57			
								BERNADITA G. TENOR	32.71			
								CARMEN IGLESIAS SA	57.60			
								CECILIA REYES PANG	39.03			
								CHARLES M. MCDONAL	112.42			
								DELFINA T.L. GUERR	52.12			
								EST ASUNCION ROSEN	61.33			
								FIDEL CAMACHO	43.64			
								FRANCISCO C. TORRE	83.63			
								FRANCISCO G. GUMAT	74.42			
								FRANCISCO G. TENOR	81.76			
								FRANCISCO L.G. CRU	65.41			
								FRED M. GABRIEL	27.13			
								FREDERICO T. GUTIE	778.84			
								GERTRUDE PALOMO TO	34.76			
								GUADALUPE A. AND F	74.61			
								JESUS LIZAMA SABLA	40.88			
								JOAQUIN GUERRERO Q	29.73			
								JOSE TENORIO, SR.	122.27			
								JUAN MENDIOLA MEND	123.68			
								LINA L.G. CAMACHO	43.64			
								MAE NELSON ELLIOTT	28.63			
								MAGDALENA L. CALVO	75.63			
								MANUEL F.L. GUERRE	52.12			
								MANUEL LIZAMA SABL	32.71			
								MARIA ATOIGUE LEON	43.64			
								MARIA CONCEPCION B	42.92			
								MARIA T. GUITERREZ	37.16			
								MARIA U. TORRES	81.76			
								TERESITA T. IRIART	81.76			
								VICENTE S. MANGLON	57.61			

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Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX167CV000079		GOVERNMENT OF GUAM V. 460,200 SQ METERS	7,127.76				01/31/2008	01/31/2008	7,127.76			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	7,127.76	01/31/2008	01/31/2008	CCR GUXCCA20-CK-94	7,127.76	ANA S. CAMACHO	619.25			
								EDDIE M. QUITUGUA	195.32			
								ENRIQUE M . CRUZ	45.48			
								ESTATE OF FRANCISC	292.27			
								ESTATE OF LUIS P.	198.26			
								ESTATE OF PAULA C.	85.85			
								ESTATE OF PEDRO C.	475.00			
								ESTATE OF VICENTE	55.10			
								FRANCISCO S. AFLAG	130.81			
								FRED E. BORDALLO	474.32			
								FRED GABRIEL	55.62			
								GREGORIO S. CAMACH	619.24			
								HO JOSE C. BLAS	114.43			
								HO SOLEDAD C. ARRI	619.24			
								IGNACIO B. BUTLER	433.31			
								IGNACIO T. DUENAS	60.21			
								JOSEPH ROBERTO	55.63			
								JUAN S. LEON GUERR	45.47			
								JULIA F. BORJA	195.32			
								MANUEL S. CAMACHO	500.84			
								MANUELA S. CAMACHO	118.42			
								MARIA C. ARRIOLA	619.26			
								MARIA C. CAMACHO	98.12			
								PEDRO G. BORDALLO	195.32			
								ROSARIO C. PANGELI	619.24			
								VICENTE AGUON	55.62			
								VICENTE M. CRUZ	96.34			
								VICENTE M. MESA	28.62			
								WILFREDO J. AFLAGU	25.85			

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Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX168CV000002		GOVGUAM V. 5,537.71 SQ METERS OF LAND	15,225.68				01/31/2008	02/06/2014	720.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	15,225.68	01/31/2008	02/06/2014	CCR GUXCCA20-CQ-14469400035	720.00	ANA BAZA CRUZ	348.70			
								CANDIDO B. DAMIAN	815.90			
								CARLOS T. SABLAN	133.00			
								CARMELITA B. ILAGA	530.00			
								CONCEPCION CRUZ PA	133.68			
								DOLORES SABLAN TOR	133.00			
								ESTATE OF ANA M. Q	1,017.20			
								ESTATE OF CARMEN O	252.20			
								ESTATE OF JOSE R.	697.40			
								ESTATE OF JUSTO P.	190.00			
								ESTATE OF VICENTE	1,310.20			
								EUGENIA SABLAN GAB	133.00			
								FRANCISCO CRUZ PAN	133.68			
								FRANCISCO P. DAMIA	815.90			
								HO MAGDALENA SABL	133.00			
								HO ROSALIA SABLAN	133.00			
								ISABEL G. NELSON	2,307.80			
								JESUS CABRERA BAZA	348.70			
								JESUS D. BLAS	230.00			
								JESUS DUENAS BAZA	348.70			
								JOAQUIN CRUZ PANGE	160.41			
								JOSE L.G. RIOS AND	420.00			
								JOSE TORRES CRISOS	520.00			
								JUAN M. SANTOS	142.59			
								LORENZO L.G. AGUON	144.00			
								MANUEL CABRERA BAZ	348.70			
								MARGARITA SABLAN L	133.00			
								MARIA CRUZ PANGELI	133.68			
								MARIA M. SANTOS	142.59			
								MARIA MESA SANTOS	1,425.92			
								RAFAEL PANGELINAN	26.73			
								SIMON R. CAMACHO	630.00			
								SOLEDAD SABLAN BOR	133.00			

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Case Number		Case Title	Case Balance				First Case Trans Date	Last Case		Depository	Acct	Acct
Party	Party Name	Debt	Current	First	Last	Document	Transaction	Payee	Payee		Type	Number
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount		Amt Owed			
DGUX168CV000084		GOVERNMENT OF GUAM V. 75,816 SQUARE MTRS					31,707.00	01/31/2008	01/31/2008			31,707.00
002	75,816 SQUARE MET	UNCLAIMED FUNDS	31,707.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-485	31,707.00	ESTATE OF ROSA T.	8,000.00			
								ESTATE OF SANTIAGO	3,000.00			
								JESUS SALAS RIOS	19,747.00			
								MARIA E.T. GUERRER	960.00			
DGUX168CV000102		GOVERNMENT OF GUAM V. 2,650 SQ METERS					153.00	01/31/2008	01/31/2008			153.00
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	153.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-97	153.00	CAPUCHIN FRIARY	153.00			
DGUX168CV000151		GOVERNMENT OF GUAM V. 15,800 SQ FEET					400.00	01/31/2008	01/31/2008			400.00
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	400.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-98	400.00	BELEN C. IGLESIAS	200.00			
								JESUS A. IGLESIAS	200.00			
DGUX169CV000009		GOVERNMENT OF GUAM V. 3,356.87 SQ METERS					4,948.14	01/31/2008	01/31/2008			4,948.14
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	4,948.14	01/31/2008	01/31/2008	CCR GUXCCA20-CK-99	4,948.14	ANTONIA CRUZ GUZMA	480.00			
								CATALINA E. CAMACH	170.00			
								DELFINA ROSARIO ME	245.91			
								ENRIQUE MATANANE C	1,306.40			
								ESTATE OF JUSTO PA	50.00			
								HO NICOLAS CASTRO	165.00			
								HO VICENTA SANTOS	165.00			
								JESUS S. OKADA	100.00			
								JOAQUIN CAMACHO RO	245.91			
								JOSE AGUON ROSARIO	245.91			
								JOSEFA S. OKADA	100.00			
								LOUISE MARTINEZ AD	336.10			
								PEDRO LEON GUERRER	255.00			
								ROSARIO ROSARIO LE	255.00			
								ROSE MARTINEZ ADA	336.10			
								VICENTE AGUON ROSA	245.91			
								VICENTE ROSARIO CR	245.90			

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Case Number		Case Title	Case Balance				First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed			
DGUX169CV000014		GOVERNMENT OF GUAM V. 8,140 SQ FEET				352.47	01/31/2008	01/31/2008	352.47			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	352.47	01/31/2008	01/31/2008	CCR GUXCCA20-CK-100	352.47	FRANCISCO S. ROBER PEDRO L.G. ROBERTO	277.21 75.26			
DGUX169CV000130		GOVERNMENT OF GUAM V. 4,255.81 SQ METERS				19,616.00	01/31/2008	01/31/2008	19,616.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	19,616.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-101	19,616.00	AGUEDA I. JOHNSTON ANA MENDIOLA ROSAR EUGENIO FLORES CRU F.L. MOYLAN, ET AL GUAM SAVINGS LOAN IGNACIA B. BUTLER IGNACIA BORDALLO B JESUS GARRID LUJAN JESUS GARRIDO LUJA JOAQUIN CASTRO IRI MANUEL TELLO LEON MARIA P. AND JOSE MARIA PEREZ BLAS REGINA FLORES CRUZ ROSARIO CRUZ BLAS VICENTE FLORES CRU VICENTE SALAS FLOR	1,326.00 741.00 117.00 2,038.00 78.00 2,373.00 364.00 1,367.00 961.00 1,144.00 987.00 1,768.00 5,070.00 117.00 117.00 117.00 931.00			
DGUX170CV000038		GOVERNMENT OF GUAM V. 8,938 SQ FEET				343.76	01/31/2008	01/31/2008	343.76			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	343.76	01/31/2008	01/31/2008	CCR GUXCCA20-CK-102	343.76	DESIDERIO AND ELPE JESUS G. AND ANTON WILLARD E. AND FEL	98.11 123.03 122.62			
DGUX170CV000079		GOVERNMENT OF GUAM V. 1,528.6 SQ METERS				14,130.00	01/31/2008	01/31/2008	14,130.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	14,130.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-103	14,130.00	ANA S. CAMACHO ANA SABLAN CAMACHO CARMEN P. CAMACHO CORNELIA B. CEPEDA EMILIA C. LEON GUE	55.55 304.33 3,140.00 49.60 34.29			

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case		Depository	Acct	Acct
Party	Party Name	Debt	Current	First	Last	Document	Trans Date	Trans Amt	Type		Number	
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount	Payee	Payee Amt Owed			
								ENRIQUE C. LEON GU	34.29			
								FRANCISCO BLAS	49.60			
								GLORIA C. LEON GUE	34.28			
								GREGORIO S. CAMACH	55.56			
								HEIRS OF JUAN B. C	686.00			
								HO JOSE S. CAMACHO	55.55			
								HO SOLEDAD C. ARRI	55.55			
								JESUS S. CAMACHO	55.56			
								JOSE CASTRO SABLAN	304.33			
								JOSE DE LOS REYES	2,030.00			
								LORENZO C. LEON GU	34.29			
								MANUEL CASTRO SABL	304.34			
								MANUELA S. CAMACHO	55.56			
								MARIA C. ARRIOLA	55.56			
								MARIANO CASTRO SAB	304.34			
								NATIVIDAD CASTRO S	304.33			
								RAMON C. LEON GUER	34.28			
								RITA R. SANCHZ	49.60			
								ROSA A. GUMATAOTAO	2,760.00			
								ROSA S. CAMACHO	55.56			
								ROSALIA B. CRUZ	49.60			
								ROSARIO C. PANGELI	55.55			
								SISTER MERCEDES (M	304.33			
								SOLEDAD O. CASTRO	2,440.00			
								THOMAS E. BLAS	49.60			
								TRINIDAD CASTRO	130.00			
								VICENTE C. LEON GU	34.28			
								VICENTE CASTRO	130.00			
								VICTORIA L.G. RAMI	34.29			

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX171CV000035		GOVERNMENT OF GUAM V. 74.3 SQ METERS	400.00				01/31/2008	01/31/2008	400.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	400.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-104	400.00	ANTHONY THOMAS DIA	40.00			
								ELIZABETH D. GARCI	40.00			
								FRANCES D. MESA	40.00			
								HELEN D. MARTINEZ	40.00			
								HENRY JOSEPH DIAZ	40.00			
								IRENE D. RIVERA	40.00			
								JOSEPH DIAZ	40.00			
								NANCY K. MORRIS	40.00			
								ROSE M. PROVINCE	40.00			
								VINCENT JOSEPH DIA	40.00			
DGUX173CV000148		GOVERNMENT OF GUAM V. 4,996.20 SQ METERS	25,111.29				01/31/2008	01/31/2008	25,111.29			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	25,111.29	01/31/2008	01/31/2008	CCR GUXCCA20-CK-105	25,111.29	ANA C. SAN AGUSTIN	92.00			
								ANTONIO MUNA LOSON	80.00			
								ANTONIO T. CRUZ	92.00			
								ESTATE OF GREGORIO	9,426.00			
								ESTATE OF JUAN MES	3,301.00			
								ESTATE OF MONGSR F	720.00			
								ESTATE OF PEDRO LU	440.00			
								FELICIDAD TOVES AG	640.00			
								FELIX T. CRUZ	92.00			
								GREGORIO T. CRUZ	92.00			
								IGNACIO S. AGUON	320.00			
								JESUS CRUZ AGUON	7,140.00			
								JESUS T. CRUZ	92.00			
								JOAQUIN G. CRUZ	840.00			
								JOAQUIN OGO TAISAG	231.42			
								JOAQUIN REYES PRAT	121.45			
								JOSE OGO TAISAGUE	231.42			
								PAUL M. CALVO	640.00			
								RUFINA MANIBUSAN A	260.00			
								VICENTA MANIBUSAN	260.00			

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title	Case Balance				First Case Trans Date	Last Case				
							Trans Date	Trans Amt				
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX173CV000176		GHURA V. 245,035 SQUARE FEET IN SINAJANA	136.50				01/31/2008	01/31/2008	136.50			
002	245,035 SQ FT IN	UNCLAIMED FUNDS	136.50	01/31/2008	01/31/2008	CCR GUXCCA20-CK-7	136.50	MANUEL P. SABLAN	136.50			
DGUX174CV000032		GOVERNMENT OF GUAM V. 951.57 SQ METERS	710.99				01/31/2008	01/31/2008	710.99			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	710.99	01/31/2008	01/31/2008	CCR GUXCCA20-CK-106	710.99	DAVID DUENAS PEREZ FERMIN DUENAS PERE MARIA DUENAS LUJAN RITA PALOMO TORRES RUDOLFO DUENAS PER SYLVIA DUENAS SAN	53.72 53.72 53.72 470.00 53.72 26.11			
DGUX174CV000033		GOVERNMENT OF GUAM V. 9,255.20 SQ METERS	5,416.00				01/31/2008	01/31/2008	5,416.00			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	5,416.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-107	5,416.00	FRANK D. PEREZ AND	5,416.00			
DGUX178CV000061		VICENTE F AGUON, ET AL V. PILAR L CALVO	342.98				01/31/2008	01/31/2008	342.98			
001	VICENTE FEJERAN A	UNCLAIMED FUNDS	342.98	01/31/2008	01/31/2008	CCR GUXCCA20-CK-18	342.98	JESUS F. AND ADELI	342.98			
DGUX179CV000099		MODERN ELECTRIC MAINTENANCE & CONSTRUCTI	783.85				01/31/2008	01/31/2008	783.85			
001	MODERN ELECTRIC M	UNCLAIMED FUNDS	783.85	01/31/2008	01/31/2008	CCR GUXCCA20-CK-22	783.85	FLORENCIA DELA PAZ OSCAR CRUZ	488.40 295.45			
DGUX181CV000112		USA LAND CLAIMS SETTLEMENT	3,438,737.71				01/31/2008	04/06/2016	(4,202.26)			
001	USA LAND CLAIMS S	UNCLAIMED FUNDS	3,438,737.71	01/31/2008	04/06/2016	CPA GUXCCA20-PQ-16469400028	(4,202.26)	ESTATE OF HILARIO SUPERIOR COURT OF THE SUPERIOR COURT	16,967.37 97,251.77 56,370.46			
DGUX182CV000189		ROJAS V. REPUBLIC OF NAURO, ET AL.	289.37				01/31/2008	01/31/2008	289.37			
001	ROJAS	UNCLAIMED FUNDS	289.37	01/31/2008	01/31/2008	CCR GUXCCA20-CK-34	289.37	RICHARD PIPES, ARR	289.37			
		Division	Balance									
		1	3,751,488.20									
		Case Type	Balance									
		CV	3,751,488.20									

**U.S. Courts
Fund Trial Balance - All Cases
Unclaimed Money Fund - Division All**

Case Number		Case Title		Case Balance			First Case Trans Date	Last Case			
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Payee Amt Owed	Depository	Acct Type Acct Number
DGUX184MC000002		CASTLE & COOKE, INC. V. VESSELL STIKS 'N					155.36	01/31/2008	01/31/2008	155.36	
001	CASTLE COOKE, IN	UNCLAIMED FUNDS	155.36	01/31/2008	01/31/2008	CCR GUXCCA20-CK-36	155.36				
		<u>Division</u>	<u>Balance</u>								
		1	155.36								
		<u>Case Type</u>	<u>Balance</u>								
		MC	155.36								
DGUX112MJ000359		USA VS. KELLEY					62.50	12/31/2019	12/31/2019	62.50	
001	MARK S. KELLEY	UNCLAIMED FUNDS	62.50	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400061	62.50				
		<u>Division</u>	<u>Balance</u>								
		1	62.50								
		<u>Case Type</u>	<u>Balance</u>								
		MJ	62.50								
		<u>Grand Total</u>	4,107,922.79								