

**U.S. Courts  
Fund Trial Balance - Unsealed 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
<b>DGUX100BK000039</b>		<b>IN RE: MICHELLE AND NOEL GABAY</b>				<b>450.00</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>450.00</b>		
001	MICHELLE GABAY	BANKRUPTCY 6133BK	450.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400051	450.00				
<b>DGUX100BK000081</b>		<b>IN RE: GMHP ASSOCIATES, LTD.</b>				<b>8,165.55</b>	<b>08/23/2012</b>	<b>04/09/2015</b>	<b>(8,165.55)</b>		
001	GMHP ASSOCIATES,	BANKRUPTCY 6133BK	8,165.55	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400116	(8,165.55)				
<b>DGUX100BK000085</b>		<b>IN RE: VICENTE PANGELINAN PEREZ, JR.</b>				<b>60.00</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>60.00</b>		
001	VICENTE PANGELINA	BANKRUPTCY 6133BK	60.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400052	60.00				
<b>DGUX100BK000109</b>		<b>FRANCISCO J. AND JOSEPHINE F. CRISOSTOMO</b>				<b>664.58</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>664.58</b>		
001	FRANCISCO J. CRIS	BANKRUPTCY 6133BK	664.58	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400053	664.58				
<b>DGUX101BK000042</b>		<b>IN RE: ANTHONY AND ROSEMARIE MARQUES</b>				<b>259.16</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>259.16</b>		
001	ANTHONY MARQUES	BANKRUPTCY 6133BK	259.16	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400054	259.16				
<b>DGUX101BK000049</b>		<b>IN RE: MABON R. &amp; KATHY P. BRIOLA</b>				<b>277.81</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>277.81</b>		
001	MABON R. AND KATH	BANKRUPTCY 6133BK	277.81	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400055	277.81				
<b>DGUX101BK000065</b>		<b>IN RE: HENRY S.N. AND ANNIE Q. MUNA</b>				<b>215.00</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>215.00</b>		
001	HENRY S.N. MUNA	BANKRUPTCY 6133BK	215.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400056	215.00				
<b>DGUX101BK000118</b>		<b>IN RE: SU EOR HUANG</b>				<b>1,045.68</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>1,045.68</b>		
001	SU EOR HUANG	BANKRUPTCY 6133BK	1,045.68	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400057	1,045.68				
<b>DGUX101BK000194</b>		<b>IN RE: JUAN M. MANIBUSAN</b>				<b>105.34</b>	<b>02/06/2014</b>	<b>02/06/2014</b>	<b>105.34</b>		
001	JUAN M. MANIBUSAN	BANKRUPTCY 6133BK	105.34	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400058	105.34				
<b>DGUX101BK000231</b>		<b>IN RE: ACCESS TELECOM</b>				<b>12,246.61</b>	<b>12/03/2014</b>	<b>12/03/2014</b>	<b>12,246.61</b>		
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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<b>DGUX101BK000281</b>		<b>IN RE: VICENTE &amp; MARYLOU TOVES</b>					<b>1,040.72</b>	<b>08/23/2012</b>	<b>04/09/2015</b>		<b>(1,040.72)</b>
001	VICENTE AND MARYL	BANKRUPTCY 6133BK	1,040.72	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400117	(1,040.72)				
<b>DGUX102BK000060</b>		<b>IN RE: JOHNNY M. AND ROSALIA C. CRUZ</b>					<b>17,730.84</b>	<b>03/31/2016</b>	<b>03/31/2016</b>		<b>17,730.84</b>
001	JOHNNY M. CRUZ	BANKRUPTCY 6133BK	17,730.84	03/31/2016	03/31/2016	CCR GUXCCA20-CQ-16469400130	17,730.84				
<b>DGUX102BK000189</b>		<b>IN RE: HUBERT HO-SUN AND YOUNG JA LEE</b>					<b>6,417.31</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>6,417.31</b>
002	YOUNG JA LEE	BANKRUPTCY 6133BK	6,417.31	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400059	6,417.31				
<b>DGUX102BK000205</b>		<b>IN RE: EDWARD T. &amp; MARIE G. CRUZ</b>					<b>100.76</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>100.76</b>
001	EDWARD T. AND MAR	BANKRUPTCY 6133BK	100.76	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400060	100.76				
<b>DGUX102BK000256</b>		<b>IN RE: GREEN GLOBE [GUAM] CORP.</b>					<b>2,116.08</b>	<b>12/03/2014</b>	<b>12/03/2014</b>		<b>2,116.08</b>
001	GREEN GLOBE [GUAM	BANKRUPTCY 6133BK	2,116.08	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400038	2,116.08				
<b>DGUX103BK000067</b>		<b>IN RE: JUAN C. AND TERESITA C. BLAS</b>					<b>65.30</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>65.30</b>
001	JUAN C. BLAS	BANKRUPTCY 6133BK	65.30	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400063	65.30				
<b>DGUX103BK000071</b>		<b>IN RE: CHARLEE L. CELOSO</b>					<b>100.00</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>100.00</b>
001	CHARLEE L. CELOSO	BANKRUPTCY 6133BK	100.00	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400064	100.00				
<b>DGUX103BK000082</b>		<b>IN RE: JOSEPH P. AND FRANCES A. QUINATA</b>					<b>76.36</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>76.36</b>
001	JOSEPH P. QUINATA	BANKRUPTCY 6133BK	76.36	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400065	76.36				
<b>DGUX103BK000186</b>		<b>IN RE: CHATSWORTH PRIVATE LIMITED</b>					<b>57,778.11</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>57,778.11</b>
001	CHATSWORTH PRIVAT	BANKRUPTCY 6133BK	57,778.11	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400067	57,778.11				
<b>DGUX104BK000022</b>		<b>IN RE: ANA P. CEPEDA</b>					<b>1,140.64</b>	<b>02/07/2014</b>	<b>02/07/2014</b>		<b>1,140.64</b>
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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<b>DGUX104BK000141</b>		<b>IN RE: JUANITO O. AND CAROLYN G. GANGOB</b>	<b>40.77</b>				<b>02/07/2014</b>	<b>02/07/2014</b>	<b>40.77</b>		
001	JUANITO OCONNOR G	BANKRUPTCY 6133BK	40.77	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400069	40.77				
<b>DGUX104BK000171</b>		<b>IN RE: DANIEL W. WAECHTER</b>	<b>1,468.20</b>				<b>02/07/2014</b>	<b>02/07/2014</b>	<b>1,468.20</b>		
001	DANIEL W. WAECHE	BANKRUPTCY 6133BK	1,468.20	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400070	1,468.20				
<b>DGUX104BK000191</b>		<b>IN RE: KEITH L. &amp; MERCEDES P. WENZEL</b>	<b>409.76</b>				<b>02/07/2014</b>	<b>02/07/2014</b>	<b>409.76</b>		
001	KEITH L. AND MERC	BANKRUPTCY 6133BK	409.76	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400071	409.76				
<b>DGUX104BK000192</b>		<b>IN RE: MICHAEL C. &amp; SUSANNE C. WILKINS</b>	<b>9,186.71</b>				<b>02/07/2014</b>	<b>02/07/2014</b>	<b>9,186.71</b>		
001	MICHAEL C. AND SU	BANKRUPTCY 6133BK	9,186.71	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400072	9,186.71				
<b>DGUX105BK000251</b>		<b>IN RE: HARMON CORPORATION</b>	<b>93,952.42</b>				<b>01/15/2014</b>	<b>01/15/2014</b>	<b>93,952.42</b>		
001	HARMON CORPORATIO	BANKRUPTCY 6133BK	93,952.42	01/15/2014	01/15/2014	CCR GUXCCA20-CT-GUX009163	93,952.42				
<b>DGUX105BK000285</b>		<b>IN RE: ROBERT F. KELLY</b>	<b>482.98</b>				<b>08/04/2011</b>	<b>04/09/2015</b>	<b>(482.98)</b>		
001	ROBERT F. KELLEY	BANKRUPTCY 6133BK	482.98	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400118	(482.98)				
<b>DGUX107BK000045</b>		<b>IN RE: MICHAEL S. KATSUREN</b>	<b>92.44</b>				<b>11/30/2011</b>	<b>04/09/2015</b>	<b>(92.44)</b>		
001	MICHAEL S. KATSUR	BANKRUPTCY 6133BK	92.44	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400119	(92.44)				
<b>DGUX107BK000092</b>		<b>IN RE: EDWARD K. AND NORMA D. MANGLONA</b>	<b>1,149.21</b>				<b>01/17/2013</b>	<b>04/09/2015</b>	<b>(379.10)</b>		
001	EDWARD AND NORMA	BANKRUPTCY 6133BK	1,149.21	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400120	(379.10)				
<b>DGUX108BK000127</b>		<b>IN RE: JAMES EDWARD DENNEY</b>	<b>329.00</b>				<b>12/03/2014</b>	<b>12/03/2014</b>	<b>329.00</b>		
001	JAMES EDWARD DENN	BANKRUPTCY 6133BK	329.00	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400039	329.00				
<b>DGUX108BK000134</b>		<b>IN RE: SANG MOK &amp; JI YEUN YOO</b>	<b>2,470.35</b>				<b>10/16/2013</b>	<b>05/04/2015</b>	<b>0.00</b>		
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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<b>DGUX108BK000140</b>		<b>IN RE: NEIL B. &amp; ANN F. PANGILINAN</b>					<b>391.93</b>	<b>05/29/2014</b>	<b>05/29/2014</b>		<b>391.93</b>
001	NEIL AND ANN PANG	BANKRUPTCY 6133BK	391.93	05/29/2014	05/29/2014	CCR GUXCCA20-CT-GUX009563	391.93				
<b>DGUX109BK000021</b>		<b>IN RE: BENNY JOSHUA PARR</b>					<b>22.18</b>	<b>05/29/2014</b>	<b>05/29/2014</b>		<b>22.18</b>
001	BENNY JOSHUA PARR	BANKRUPTCY 6133BK	22.18	05/29/2014	05/29/2014	CCR GUXCCA20-CT-GUX009562	22.18				
<b>DGUX110BK000006</b>		<b>IN RE: RODOLFO M. AND ANGELINA C. BONDOC</b>					<b>741.55</b>	<b>06/30/2015</b>	<b>06/30/2015</b>		<b>737.55</b>
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
<b>DGUX110BK000015</b>		<b>IN RE: PAMELA &amp; ROEL DORION</b>					<b>487.92</b>	<b>06/04/2015</b>	<b>06/04/2015</b>		<b>487.92</b>
001	PAMELA AND ROEL D	BANKRUPTCY 6133BK	487.92	06/04/2015	06/04/2015	CCR GUXCCA20-CT-GUX010720	487.92				
<b>DGUX110BK000017</b>		<b>IN RE: ERLINDA BARRETTO NEWKIRT</b>					<b>1.40</b>	<b>02/11/2016</b>	<b>02/11/2016</b>		<b>1.40</b>
001	ERLINDA BARRETTO	BANKRUPTCY 6133BK	1.40	02/11/2016	02/11/2016	CCR GUXCCA20-CT-GUX011546	1.40				
<b>DGUX110BK000061</b>		<b>IN RE: PRISCILLA AGUON QUINATA</b>					<b>36.14</b>	<b>01/23/2014</b>	<b>01/23/2014</b>		<b>36.14</b>
001	PRISCILLA AGUON Q	BANKRUPTCY 6133BK	36.14	01/23/2014	01/23/2014	CCR GUXCCA20-CT-GUX009186	36.14				
<b>DGUX110BK000074</b>		<b>IN RE: LISA LEA &amp; JOSE AUGUSTINE ALVAREZ</b>					<b>16.60</b>	<b>06/09/2016</b>	<b>06/09/2016</b>		<b>16.60</b>
001	LISA AND JOSE ALV	BANKRUPTCY 6133BK	16.60	06/09/2016	06/09/2016	CCR GUXCCA20-CT-GUX012009	16.60				
<b>DGUX110BK000075</b>		<b>IN RE: SUNARDI LI</b>					<b>338.20</b>	<b>04/30/2014</b>	<b>04/30/2014</b>		<b>338.20</b>
001	SUNARDI LI	BANKRUPTCY 6133BK	338.20	04/30/2014	04/30/2014	CCR GUXCCA20-CT-GUX009484	338.20				
<b>DGUX110BK000098</b>		<b>JO ANN FORBES</b>					<b>7.53</b>	<b>11/29/2016</b>	<b>11/29/2016</b>		<b>7.53</b>
001	JO ANN FORBES	BANKRUPTCY 6133BK	7.53	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012620	7.53				
<b>DGUX110BK000118</b>		<b>IN RE: JEFFREY CRUZ &amp; LORI JEAN R. ARRIOLA</b>					<b>500.02</b>	<b>11/03/2015</b>	<b>11/03/2015</b>		<b>500.02</b>
001	JEFFREY AND LORI	BANKRUPTCY 6133BK	500.02	11/03/2015	11/03/2015	CCR GUXCCA20-CT-GUX011272	500.02				

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<b>DGUX110BK000147</b>		<b>IN RE: LEO RONQUILLO BUSTILLO, SR.</b>				<b>2.35</b>	<b>11/29/2016</b>	<b>11/29/2016</b>	<b>2.35</b>		
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		
<b>DGUX111BK000017</b>		<b>IN RE: PRISCILLA VIZCARRA FABIAN</b>				<b>3.15</b>	<b>11/29/2016</b>	<b>11/29/2016</b>	<b>3.15</b>		
001	PRISCILLA VIZCARR	BANKRUPTCY 6133BK	3.15	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012618	3.15				
<b>DGUX111BK000034</b>		<b>IN RE: FLORENCIA G. CONRADO M. ORINO</b>				<b>120.63</b>	<b>11/29/2016</b>	<b>11/29/2016</b>	<b>113.74</b>		
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				
<b>DGUX111BK000061</b>		<b>IN RE: ENRIQUE S. &amp; MADONNA PANGAN MUNOZ</b>				<b>6.06</b>	<b>12/03/2015</b>	<b>12/03/2015</b>	<b>6.06</b>		
001	ENRIQUE AND MADON	BANKRUPTCY 6133BK	6.06	12/03/2015	12/03/2015	CCR GUXCCA20-CT-GUX011357	6.06				
<b>DGUX111BK000064</b>		<b>IN RE: ZIOLA KING</b>				<b>135.94</b>	<b>12/31/2019</b>	<b>12/31/2019</b>	<b>135.94</b>		
001	ZIOLA KING	BANKRUPTCY 6133BK	135.94	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400064	135.94				
<b>DGUX111BK000111</b>		<b>IN RE: RENELIA M. &amp; NOEL S. VITUG</b>				<b>1,030.07</b>	<b>11/29/2016</b>	<b>11/29/2016</b>	<b>1,030.07</b>		
001	RENELIA AND NOEL	BANKRUPTCY 6133BK	1,030.07	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012616	1,030.07				
<b>DGUX111BK000122</b>		<b>IN RE: ERNESTO LUNARIA VILLARIN</b>				<b>354.09</b>	<b>01/05/2017</b>	<b>01/05/2017</b>	<b>354.09</b>		
001	ERNESTO LUNARIA V	BANKRUPTCY 6133BK	354.09	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012731	354.09				
<b>DGUX111BK000123</b>		<b>IN RE: MARITES MALANG CRUZ</b>				<b>248.73</b>	<b>01/05/2017</b>	<b>01/05/2017</b>	<b>248.73</b>		
001	MARITES MALANG CR	BANKRUPTCY 6133BK	248.73	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012735	248.73				
<b>DGUX111BK000131</b>		<b>IN RE: ELDEBUDDY C. &amp; HELEN A. RAMIRO</b>				<b>955.02</b>	<b>01/05/2017</b>	<b>01/05/2017</b>	<b>20.08</b>		
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				
<b>DGUX112BK000003 IN RE: RAYMUND AND ALMA DADO</b>			<b>326.25</b>				<b>02/08/2017</b>	<b>02/08/2017</b>	<b>326.25</b>		
001	RAYMUND AND ALMA	BANKRUPTCY 6133BK	326.25	02/08/2017	02/08/2017	CCR GUXCCA20-CT-GUX012895	326.25				
<b>DGUX112BK000086 IN RE: SONIA LABUANAN RAQUENO</b>			<b>76.60</b>				<b>11/29/2016</b>	<b>11/29/2016</b>	<b>76.60</b>		
001	SONIA LABUANAN RA	BANKRUPTCY 6133BK	76.60	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012615	76.60				
<b>DGUX112BK000120 IN RE: SEGUNDINO L. &amp; WENIFREDA S. GAGARIN</b>			<b>52.60</b>				<b>02/06/2019</b>	<b>02/06/2019</b>	<b>52.60</b>		
001	SEGUNDINO AND WEN	BANKRUPTCY 6133BK	52.60	02/06/2019	02/06/2019	CCR GUXCCA20-CT-GUX015099	52.60				
<b>DGUX112BK000121 IN RE: MIDORI TAKAMURA NARANJO</b>			<b>3,185.53</b>				<b>11/08/2018</b>	<b>11/08/2018</b>	<b>3,185.53</b>		
001	MIDORI TAKAMURA N	BANKRUPTCY 6133BK	3,185.53	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014855	3,185.53				
<b>DGUX112BK000140 IN RE: MARIA BARETTO CARANDANG</b>			<b>10.00</b>				<b>04/08/2019</b>	<b>04/08/2019</b>	<b>10.00</b>		
001	MARIA BARRETTO CA	BANKRUPTCY 6133BK	10.00	04/08/2019	04/08/2019	CCR GUXCCA20-CT-GUX015269	10.00				
<b>DGUX113BK000003 IN RE: ROLANDA &amp; MARIEVEL MANALILI</b>			<b>2.09</b>				<b>11/29/2016</b>	<b>11/29/2016</b>	<b>1.29</b>		
001	ROLANDO AND MARIE	BANKRUPTCY 6133BK	2.09	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012614	1.29				
<b>DGUX113BK000037 IN RE: RUPERTO L. &amp; JOSEFINA J.S. LASADO, JR.</b>			<b>17.15</b>				<b>01/10/2019</b>	<b>01/10/2019</b>	<b>17.15</b>		
001	RUPERT AND JOSEFI	BANKRUPTCY 6133BK	17.15	01/10/2019	01/10/2019	CCR GUXCCA20-CT-GUX015024	17.15				
<b>DGUX113BK000068 IN RE: ROSENDO SANTIAGO MARTINEZ</b>			<b>1,918.89</b>				<b>11/29/2016</b>	<b>11/29/2016</b>	<b>1,035.92</b>		
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				
<b>DGUX113BK000084 IN RE: JOSE NOVENA MORATO</b>			<b>509.20</b>				<b>01/05/2017</b>	<b>01/05/2017</b>	<b>509.20</b>		
001	JOSE NOVENA MORAT	BANKRUPTCY 6133BK	509.20	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012736	509.20				

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<b>DGUX113BK000088</b>		<b>IN RE: ABLE INDUSTRIES OF THE PACIFIC</b>				<b>534.07</b>	<b>10/07/2015</b>	<b>05/29/2019</b>	<b>(677.94)</b>		
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		
<b>DGUX113BK000090</b>		<b>IN RE: NOELLE C. &amp; JERALYN K. CAMOT</b>				<b>2,279.93</b>	<b>11/08/2018</b>	<b>03/21/2019</b>	<b>411.81</b>		
001	NOELLE C. AND JER	BANKRUPTCY 6133BK	2,279.93	11/08/2018	03/21/2019	CCR GUXCCA20-CT-GUX015201	411.81				
<b>DGUX113BK000099</b>		<b>IN RE: CHONG C. KIM</b>				<b>10,586.14</b>	<b>03/10/2022</b>	<b>03/10/2022</b>	<b>10,268.82</b>		
001	CHONG C. KIM	BANKRUPTCY 6133BK	10,268.82	03/10/2022	03/10/2022	CTC GUXCCA22-GUX017729	10,268.82				
001	CHONG C. KIM	BANKRUPTCY 6133BK	317.32	04/29/2022	03/10/2022	CTC GUXCCA22-GUX017811	10,268.82				
<b>DGUX113BK000120</b>		<b>IN RE: LINDA D.R. &amp; MELVIN R. YAMAGUCHI</b>				<b>956.15</b>	<b>11/08/2018</b>	<b>11/08/2018</b>	<b>956.15</b>		
001	LINDA D. AND MELV	BANKRUPTCY 6133BK	956.15	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014851	956.15				
<b>DGUX113BK000121</b>		<b>IN RE: ROGELIO D. &amp; ROSEMARIE D.L. OAMIL</b>				<b>970.55</b>	<b>03/21/2019</b>	<b>03/21/2019</b>	<b>970.55</b>		
001	ROGELIO AND ROSEM	BANKRUPTCY 6133BK	970.55	03/21/2019	03/21/2019	CCR GUXCCA20-CT-GUX015200	970.55				
<b>DGUX113BK000122</b>		<b>IN RE: RONALD EDWARD FRAZIER</b>				<b>373.28</b>	<b>09/06/2018</b>	<b>09/06/2018</b>	<b>373.28</b>		
001	RONALD EDWARD FRA	BANKRUPTCY 6133BK	373.28	09/06/2018	09/06/2018	CCR GUXCCA20-CT-GUX014675	373.28				
<b>DGUX113BK000133</b>		<b>IN RE: ESTRELLA TAMAYO CARDENAS</b>				<b>447.11</b>	<b>11/08/2018</b>	<b>11/08/2018</b>	<b>447.11</b>		
001	ESTRELLA TAMAYO C	BANKRUPTCY 6133BK	447.11	11/08/2018	11/08/2018	CCR GUXCCA20-CT-GUX014852	447.11				
<b>DGUX113BK000152</b>		<b>IN RE: JOSE TEDPAHOGO, JR.</b>				<b>240.71</b>	<b>01/10/2019</b>	<b>01/10/2019</b>	<b>240.71</b>		
001	JOSE TEDPAHOGO, J	BANKRUPTCY 6133BK	240.71	01/10/2019	01/10/2019	CCR GUXCCA20-CT-GUX015023	240.71				
<b>DGUX114BK000016</b>		<b>IN RE: JEAN BENAVENTE FLORES</b>				<b>77.75</b>	<b>04/12/2018</b>	<b>04/12/2018</b>	<b>77.75</b>		
001	JEAN BENAVENTE FL	BANKRUPTCY 6133BK	77.75	04/12/2018	04/12/2018	CCR GUXCCA20-CT-GUX014242	77.75				
<b>DGUX114BK000017</b>		<b>IN RE: STELLA &amp; REYNALDO DAYRIT</b>				<b>1,248.00</b>	<b>11/29/2016</b>	<b>11/29/2016</b>	<b>1,235.13</b>		
001	STELLA AND REYNAL	BANKRUPTCY 6133BK	1,235.13	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012611	1,235.13				

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001	STELLA AND REYNAL	BANKRUPTCY 6133BK	12.87	03/30/2017	11/29/2016	CCR GUXCCA20-CT-GUX013080	1,235.13				
<b>DGUX114BK000047 IN RE: SOFIA LEE PASCUA FABRIGA</b>			<b>323.10</b>				<b>10/04/2018</b>	<b>10/04/2018</b>	<b>323.10</b>		
001	SOFIA LEE PASCUA	BANKRUPTCY 6133BK	323.10	10/04/2018	10/04/2018	CCR GUXCCA20-CT-GUX014750	323.10				
<b>DGUX114BK000051 IN RE: ANTHONY AND FRANCESCA AGUONG</b>			<b>13,932.25</b>				<b>07/02/2019</b>	<b>07/02/2019</b>	<b>4,169.18</b>		
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				
<b>DGUX114BK000071 IN RE: JAMES ANTHONY GRIFFIN, JR.</b>			<b>530.00</b>				<b>12/05/2019</b>	<b>12/05/2019</b>	<b>530.00</b>		
001	JAMES ANTHONY GRI	BANKRUPTCY 6133BK	530.00	12/05/2019	12/05/2019	CCR GUXCCA20-CT-GUX015967	530.00				
<b>DGUX114BK000098 IN RE: MARIA MENDIOLA SALAS</b>			<b>8,038.42</b>				<b>10/02/2019</b>	<b>03/11/2020</b>	<b>0.00</b>		
001	MARIA MENDIOLA SA	BANKRUPTCY 6133BK	8,038.42	03/11/2020	03/11/2020	CQC GUXCCA20-00002	0.00				
<b>DGUX114BK000125 IN RE: KATHIE LM. &amp; SONNY O. LANIYO</b>			<b>763.50</b>				<b>01/05/2017</b>	<b>01/05/2017</b>	<b>763.50</b>		
001	KATHIE AND SONNY	BANKRUPTCY 6133BK	763.50	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012734	763.50				
<b>DGUX115BK000001 IN RE: MERLITA SUMANGHID JUANILLO</b>			<b>32,264.03</b>				<b>04/23/2020</b>	<b>04/23/2020</b>	<b>20,149.43</b>		
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		
001	MERLITA SUMANGHID	BANKRUPTCY 6133BK	522.09	01/27/2021	01/27/2021	CTC GUXCCA21-GUX016853	327.76	U.S. SMALL BUSINES	522.09		
<b>DGUX115BK000017 IN RE: RICHARD TAMPONG CARTER</b>			<b>3,936.13</b>				<b>04/13/2021</b>	<b>04/13/2021</b>	<b>3,936.13</b>		
001	RICHARD TAMPONG C	BANKRUPTCY 6133BK	3,936.13	04/13/2021	04/13/2021	CTC GUXCCA21-GUX017008	3,936.13				
<b>DGUX115BK000055 IN RE: MICHAEL &amp; JULIANA BORJA</b>			<b>13,844.61</b>				<b>10/21/2020</b>	<b>10/21/2020</b>	<b>13,844.61</b>		
001	MICHAEL AND JULIA	BANKRUPTCY 6133BK	13,844.61	10/21/2020	10/21/2020	CTC GUXCCA21-GUX016638	13,844.61				

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<b>DGUX116BK000027</b>		<b>IN RE: VINCENT JAMES KLEIN</b>					<b>2.35</b>	<b>01/10/2019</b>	<b>07/11/2020</b>		<b>2.35</b>
001	VINCENT JAMES KLE	BANKRUPTCY 6133BK	2.35	07/11/2020	07/11/2020	CMC GUXCCA20-00005	2.35	VINCENT JAMES KLEI	2.35		
<b>DGUX116BK000087</b>		<b>IN RE: JESSE JUNIOR &amp; SARAH FEJERAN DUENAS</b>					<b>832.89</b>	<b>03/08/2018</b>	<b>03/08/2018</b>		<b>832.89</b>
001	JESSE AND SARAH D	BANKRUPTCY 6133BK	832.89	03/08/2018	03/08/2018	CCR GUXCCA20-CT-GUX014147	832.89				
<b>DGUX118BK000026</b>		<b>IN RE: P AND E CONSTRUCTION, INC.</b>					<b>1,203.08</b>	<b>10/28/2020</b>	<b>10/28/2020</b>		<b>1,203.08</b>
001	P AND E CONSTRUCT	BANKRUPTCY 6133BK	1,203.08	10/28/2020	10/28/2020	CTC GUXCCA21-GUX016655	1,203.08				
<b>DGUX119BK000034</b>		<b>IN RE: SCOTT G. &amp; TANYA M.F. OBRIEN, SR.</b>					<b>363.40</b>	<b>11/07/2019</b>	<b>11/07/2019</b>		<b>363.40</b>
001	SCOTT AND TANYA O	BANKRUPTCY 6133BK	363.40	11/07/2019	11/07/2019	CCR GUXCCA20-CT-GUX015886	363.40				
<b>DGUX175BK000015</b>		<b>IN RE: OLYMPIC PRODUCTIONS, INC.</b>					<b>2,070.79</b>	<b>01/31/2008</b>	<b>04/09/2015</b>		<b>(2,070.79)</b>
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		
								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		

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<b>DGUX179BK000002</b>		<b>IN RE: PACIFIC TRUCKING CO.</b>	<b>31.17</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(31.17)</b>			
001	PACIFIC TRUCKING	BANKRUPTCY 6133BK	31.17	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400122	(31.17)	INTERNAL REVENUE S	31.17			
<b>DGUX180BK000002</b>		<b>IN RE: MORTON GREEN</b>	<b>136.60</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(136.60)</b>			
001	MORTON GREEN	BANKRUPTCY 6133BK	136.60	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400123	(136.60)	COX HOBBIES, INC. FRANS COMPANY BOUM GUAM TELEPHONE AUT	54.52 54.88 27.20			
<b>DGUX180BK000007</b>		<b>IN RE: PACE SETTERS, INC.</b>	<b>1,154.80</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(1,154.80)</b>			
001	PACE SETTERS, INC	BANKRUPTCY 6133BK	1,154.80	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400124	(1,154.80)	COLUMBIAN IMPORTS, CROCKER COMMERCIAL DAE FINANCIAL SERV PHANTOM INDUSTRES, SONAL MFG., CO. U.F. FACTORS FOR J UNIVERSE INSURANCE	167.30 45.53 290.83 154.83 146.45 82.38 267.44			
<b>DGUX180BK000014</b>		<b>IN RE: MARIANAS SPORTING GOODS</b>	<b>382.69</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(382.69)</b>			
001	MARIANAS SPORTING	BANKRUPTCY 6133BK	382.69	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400125	(382.69)	ATLANTIC PRODUCTS	382.69			
<b>DGUX180BK000016</b>		<b>IN RE: TERESITA &amp; PIO OGO</b>	<b>970.29</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(970.29)</b>			
001	TERESITA OGO	BANKRUPTCY 6133BK	970.29	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400126	(970.29)	DEPARTMENT OF REVE	970.29			
<b>DGUX181BK000002</b>		<b>IN RE: RUSSELL AND DEBORAH LACOSTA</b>	<b>396.96</b>				<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(396.96)</b>			
001	RUSSELL LACOSTA	BANKRUPTCY 6133BK	396.96	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400127	(396.96)	GENERAL MOTORS ACC	396.96			
<b>DGUX181BK000011</b>		<b>IN RE: MICHAEL A. ALBACH</b>	<b>80.01</b>				<b>01/31/2008</b>	<b>04/21/2015</b>	<b>(80.01)</b>			
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			

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<b>DGUX181BK000018</b>		<b>IN RE: TOMMY AND DORINA A. GARRETT</b>				<b>112.19</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(112.19)</b>		
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		
<b>DGUX185BK000022</b>		<b>IN RE: ORIENTAL FOOD MARKET, INC.</b>				<b>132.79</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(132.79)</b>		
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		
<b>DGUX186BK000039</b>		<b>IN RE: JEFFREY WOODRUFF</b>				<b>164.26</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(164.26)</b>		
001	JEFFREY WOODRUFF	BANKRUPTCY 6133BK	164.26	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400131	(164.26)	ANDREA CONRAD DBA	164.26		
<b>DGUX188BK000036</b>		<b>IN RE: MANUEL AND ELAINE L.G. SANTOS</b>				<b>27.83</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(27.83)</b>		
001	MANUEL SANTOS	BANKRUPTCY 6133BK	27.83	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400132	(27.83)	CAROLINE SANTOS	27.83		
<b>DGUX188BK000040</b>		<b>IN RE: JOSHUA AND ERLINE FENWICK</b>				<b>340.23</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(340.23)</b>		
001	JOSHUA FENWICK	BANKRUPTCY 6133BK	340.23	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400133	(340.23)	LORING JAHNKE	340.23		
<b>DGUX190BK000033</b>		<b>IN RE: LOURDES M. CARREON</b>				<b>208.49</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(208.49)</b>		
001	LOURDES M. CARREO	BANKRUPTCY 6133BK	208.49	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400134	(208.49)	PARVIS SOLEYMONPOU	208.49		
<b>DGUX191BK000009</b>		<b>IN RE: ISLAND PACIFIC TITLE ESCROW</b>				<b>32.35</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(32.35)</b>		
001	ISLAND PACIFIC TI	BANKRUPTCY 6133BK	32.35	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400135	(32.35)	GLORIA SHOLING	32.35		
<b>DGUX193BK000003</b>		<b>IN RE: TOWER DEVELOPMENT INC.</b>				<b>1,920.00</b>	<b>11/19/2008</b>	<b>04/09/2015</b>	<b>(1,920.00)</b>		
001	TOWER DEVELOPMENT	BANKRUPTCY 6133BK	1,920.00	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400136	(1,920.00)				
<b>DGUX193BK000006</b>		<b>IN RE: PACIFIC LIGHTING &amp; SUPPLY, INC.</b>				<b>2,016.27</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(2,016.27)</b>		
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		

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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	Acct Type	Acct Number
<b>DGUX193BK000008</b>		<b>JUAN S.N. AND MARIE B. CRISOSTOMO</b>				<b>4,691.08</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(4,691.08)</b>			
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			
<b>DGUX193BK000021</b>		<b>IN RE: JOSEPH M. COSTA</b>				<b>375.38</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(375.38)</b>			
001	JOSEPH M. COSTA	BANKRUPTCY 6133BK	375.38	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400139	(375.38)	TOMS RENTAL	375.38			
<b>DGUX193BK000029</b>		<b>IN RE: JASON E.V. NORTHWAY</b>				<b>555.14</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(555.14)</b>			
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			
<b>DGUX194BK000010</b>		<b>IN RE: ELIZABETH C. RA</b>				<b>125.00</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(125.00)</b>			
001	ELIZABETH C. RA	BANKRUPTCY 6133BK	125.00	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400141	(125.00)	JAMES LEE	125.00			
<b>DGUX194BK000026</b>		<b>IN RE: B&amp;K CORPORATION</b>				<b>7,545.68</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(7,545.68)</b>			
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			
<b>DGUX194BK000050</b>		<b>IN RE: TAE H. AND VERONICA Y.S. HYUN</b>				<b>7,623.59</b>	<b>12/03/2014</b>	<b>12/03/2014</b>	<b>7,623.59</b>			
001	TAE HYON HYUN	BANKRUPTCY 6133BK	7,623.59	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400040	7,623.59					
<b>DGUX197BK000030</b>		<b>LAWRENCE D. AND SHERI LYNN MILLER</b>				<b>3,995.08</b>	<b>01/31/2008</b>	<b>04/09/2015</b>	<b>(3,995.08)</b>			
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			

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<b>DGUX197BK000087</b>		<b>IN RE: ROBERT J. AND ROSA L.G. DEEVER</b>					<b>112.14</b>	<b>11/19/2008</b>	<b>04/09/2015</b>			<b>(112.14)</b>
002	ROSA LEON GUERRER	BANKRUPTCY 6133BK	112.14	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400144	(112.14)					
<b>DGUX197BK000097</b>		<b>IN RE: MINDA M. BELTRAN</b>					<b>1,894.02</b>	<b>11/19/2008</b>	<b>04/09/2015</b>			<b>(1,894.02)</b>
001	MINDA M. BELTRAN	BANKRUPTCY 6133BK	1,894.02	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400145	(1,894.02)					
<b>DGUX198BK000014</b>		<b>IN RE: JETOUR GUAM INC.</b>					<b>14,337.18</b>	<b>02/07/2014</b>	<b>02/07/2014</b>			<b>14,337.18</b>
001	JETOUR GUAM INC.	BANKRUPTCY 6133BK	14,337.18	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400074	14,337.18					
<b>DGUX199BK000055</b>		<b>IN RE: FRANK J. AND JONALYN G. DELGADO</b>					<b>2,769.27</b>	<b>02/07/2014</b>	<b>02/07/2014</b>			<b>2,769.27</b>
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	379,084.24									
		<u>Case Type</u>	<u>Balance</u>									
		BK	379,084.24									
<b>DGUX103CR000079</b>		<b>USA V. QUINATA</b>					<b>189.78</b>	<b>10/30/2020</b>	<b>10/30/2020</b>			<b>189.78</b>
001	FRANCES M. QUINAT	UNCLAIMED FUNDS	189.78	10/30/2020	10/30/2020	CQC GUXCCA21-00057	189.78					
<b>DGUX105CR000005</b>		<b>USA V. YEN</b>					<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>			<b>100.00</b>
002	THIN LOO YAT	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00022	100.00					
<b>DGUX105CR000053</b>		<b>USA V. ESPINOSA</b>					<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>			<b>75.00</b>
003	JOHN V. CRUZ	UNCLAIMED FUNDS	75.00	10/30/2020	10/30/2020	CQC GUXCCA21-00019	75.00					
005	JONATHAN E. CANOV	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00020	75.00					
<b>DGUX105CR000066</b>		<b>USA V. MESA</b>					<b>50.00</b>	<b>10/16/2020</b>	<b>10/30/2020</b>			<b>25.00</b>
001	JOSEPH ANTHONY ME	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00018	25.00					

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004	SHARDAE ROXANNE U	UNCLAIMED FUNDS	25.00	10/16/2020	10/30/2020	CQC GUXCCA21-00001	25.00					
	<b>DGUX106CR000035</b>	<b>USA V. BERT R.A. MUNA</b>				<b>124.45</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>124.45</b>			
001	BERT R.A. MUNA	UNCLAIMED FUNDS	124.45	10/30/2020	10/30/2020	CQC GUXCCA21-00010	124.45					
	<b>DGUX106CR000036</b>	<b>USA V. DUH WAN KIM</b>				<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>100.00</b>			
001	DUH WAN KIM	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00017	100.00					
	<b>DGUX106CR000039</b>	<b>USA VS. REYES</b>				<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>100.00</b>			
001	ZENAIDA REYES	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00056	100.00					
	<b>DGUX106CR000071</b>	<b>USA VS. KIM</b>				<b>60.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>60.00</b>			
001	SANG HO KIM	UNCLAIMED FUNDS	60.00	10/30/2020	10/30/2020	CQC GUXCCA21-00009	60.00					
	<b>DGUX106CR000119</b>	<b>USA V. CAN FENG CHEN</b>				<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>100.00</b>			
001	CAN FENG CHEN	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00016	100.00					
	<b>DGUX107CR000003</b>	<b>USA V. DAVID PABLO BAUTISTA</b>				<b>74.19</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>			
001	DAVID PABLO BAUTI	UNCLAIMED FUNDS	74.19	10/30/2020	10/30/2020	CQC GUXCCA21-00015	25.00					
	<b>DGUX107CR000012</b>	<b>USA V BOWNDS</b>				<b>573.94</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>573.94</b>			
001	ARLENE BOWNDS	UNCLAIMED FUNDS	573.94	10/30/2020	10/30/2020	CQC GUXCCA21-00052	573.94					
	<b>DGUX107CR000032</b>	<b>USA V. LEON GUERRERO</b>				<b>480.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>480.00</b>			
001	TERESITA M. LEON	UNCLAIMED FUNDS	480.00	10/30/2020	10/30/2020	CQC GUXCCA21-00051	480.00					
	<b>DGUX107CR000035</b>	<b>USA V. SIGUENZA</b>				<b>141.67</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>141.67</b>			
001	FRANCIS F. SIGUEN	UNCLAIMED FUNDS	141.67	10/30/2020	10/30/2020	CQC GUXCCA21-00012	141.67					

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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	Acct Type	Acct Number
<b>DGUX107CR000061</b>		<b>USA V. BLAS</b>				<b>79.70</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>79.70</b>			
001	MARIA C. BLAS	UNCLAIMED FUNDS	79.70	10/30/2020	10/30/2020	CQC GUXCCA21-00008	79.70					
<b>DGUX107CR000062</b>		<b>USA VS. ELIBOSANG</b>				<b>60.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>60.00</b>			
001	ROGER O. PALAD	UNCLAIMED FUNDS	60.00	10/30/2020	10/30/2020	CQC GUXCCA21-00050	60.00					
<b>DGUX107CR000064</b>		<b>USA VS. BOSLEY ET AL</b>				<b>25.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>			
002	IN HYUK KIM	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00049	25.00					
<b>DGUX107CR000065</b>		<b>USA V. FERNANDEZ</b>				<b>25.38</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.38</b>			
001	JOVENO CATAMA FER	UNCLAIMED FUNDS	25.38	10/30/2020	10/30/2020	CQC GUXCCA21-00048	25.38					
<b>DGUX107CR000066</b>		<b>USA V. TEDPAHOGO</b>				<b>21.53</b>	<b>10/27/2021</b>	<b>10/27/2021</b>	<b>21.53</b>			
001	JOEY JAY TEDPAHOG	UNCLAIMED FUNDS	21.53	10/27/2021	10/27/2021	CQC GUXCCA22-00010	21.53					
<b>DGUX107CR000070</b>		<b>USA V. SANTOS</b>				<b>16.59</b>	<b>10/27/2021</b>	<b>10/27/2021</b>	<b>16.59</b>			
001	YVONNE JOY SANTOS	UNCLAIMED FUNDS	16.59	10/27/2021	10/27/2021	CQC GUXCCA22-00013	16.59					
<b>DGUX107CR000087</b>		<b>USA V. SANTOS</b>				<b>247.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>247.00</b>			
001	VINCENT E. SANTOS	UNCLAIMED FUNDS	247.00	10/30/2020	10/30/2020	CQC GUXCCA21-00011	247.00					
<b>DGUX108CR000013</b>		<b>USA VS. ULLOA ET AL</b>				<b>50.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>50.00</b>			
002	CHRISTINE M. DUEN	UNCLAIMED FUNDS	50.00	10/30/2020	10/30/2020	CQC GUXCCA21-00023	50.00					
<b>DGUX108CR000020</b>		<b>USA VS. ICHIHARA</b>				<b>125.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>			
001	RICHARD JOHN ICHI	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00043	25.00					
003	KUM SOON YOO	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00044	25.00					
<b>DGUX108CR000058</b>		<b>USA VS. QUIDACHAY</b>				<b>25.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>			
001	JOHN CAMACHO QUID	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00007	25.00					

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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
<b>DGUX109CR000014</b>		<b>USA VS. SHERRY</b>				<b>75.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>				
001	ARTHUR SHERRY	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00041	25.00						
004	FELICISIMO G. CAS	UNCLAIMED FUNDS	50.00	10/30/2020	10/30/2020	CQC GUXCCA21-00042	25.00						
<b>DGUX109CR000019</b>		<b>USA VS. DUENAS, et al</b>				<b>400.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>400.00</b>				
003	MARK DIEGO FLORES	UNCLAIMED FUNDS	400.00	10/30/2020	10/30/2020	CQC GUXCCA21-00040	400.00						
<b>DGUX109CR000039</b>		<b>USA VS. WOOD</b>				<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>100.00</b>				
001	BRUCE CAREY WOOD	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00039	100.00						
<b>DGUX109CR000058</b>		<b>USA VS. PINAULA</b>				<b>43.89</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>43.89</b>				
001	KRISTILYN ANNETTE	UNCLAIMED FUNDS	43.89	10/30/2020	10/30/2020	CQC GUXCCA21-00037	43.89						
<b>DGUX109CR000059</b>		<b>USA VS. LEE, ET AL</b>				<b>100.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>100.00</b>				
001	JI EON LEE	UNCLAIMED FUNDS	100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00036	100.00						
<b>DGUX110CR000062</b>		<b>USA VS. PAULINO</b>				<b>50.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>50.00</b>				
001	CHRISTOPHER PABLO	UNCLAIMED FUNDS	50.00	10/30/2020	10/30/2020	CQC GUXCCA21-00034	50.00						
<b>DGUX110CR000073</b>		<b>USA VS. SUN</b>				<b>25.00</b>	<b>11/30/2020</b>	<b>11/30/2020</b>	<b>25.00</b>				
001	SASHA SUN	UNCLAIMED FUNDS	25.00	11/30/2020	11/30/2020	CQC GUXCCA21-00090	25.00						
<b>DGUX111CR000026</b>		<b>USA VS. QUINATA</b>				<b>100.00</b>	<b>11/30/2020</b>	<b>11/30/2020</b>	<b>100.00</b>				
001	CARL K.C. QUINATA	UNCLAIMED FUNDS	100.00	11/30/2020	11/30/2020	CQC GUXCCA21-00088	100.00						
<b>DGUX111CR000029</b>		<b>USA VS. CONCEPCION, ET AL</b>				<b>25.00</b>	<b>11/30/2020</b>	<b>12/18/2020</b>	<b>25.00</b>				
003	BERNADETTE CERTEZ	UNCLAIMED FUNDS	25.00	11/30/2020	12/18/2020	CQC GUXCCA21-00092	25.00						
<b>DGUX111CR000047</b>		<b>USA VS. WOLFORD</b>				<b>57.82</b>	<b>10/28/2021</b>	<b>10/28/2021</b>	<b>57.82</b>				
001	MARIANN C. WOLFORD	UNCLAIMED FUNDS	57.82	10/28/2021	10/28/2021	CQC GUXCCA22-00016	57.82						

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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		Type	Number
<b>DGUX111CR000082</b>		<b>USA VS. HSIEH ET AL</b>				<b>248.31</b>	<b>10/16/2020</b>	<b>10/16/2020</b>	<b>200.00</b>			
001	JIMMY HSIEH	UNCLAIMED FUNDS	200.00	10/16/2020	10/16/2020	CQC GUXCCA21-00028	200.00					
002	WILLIAM M. PEREZ	UNCLAIMED FUNDS	48.31	11/30/2020	10/16/2020	CQC GUXCCA21-00089	200.00					
<b>DGUX112CR000029</b>		<b>USA VS. KIM</b>				<b>800.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>800.00</b>			
001	YOUNG C. KIM	UNCLAIMED FUNDS	800.00	10/30/2020	10/30/2020	CQC GUXCCA21-00026	800.00					
<b>DGUX113CR000064</b>		<b>USA VS. KESSENICH</b>				<b>25.00</b>	<b>10/30/2020</b>	<b>10/30/2020</b>	<b>25.00</b>			
001	MARK T. KESSENICH	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00024	25.00					
<b>DGUX178CR000018</b>		<b>USA V. MORTA</b>				<b>137.10</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>137.10</b>			
001	VIRGINIA ALCANTAR	UNCLAIMED FUNDS	137.10	01/31/2008	01/31/2008	CCR GUXCCA20-CK-14	137.10	LILLIAN BARRAZO	137.10			
<b>DGUX178CR000019</b>		<b>USA V. PINAULA</b>				<b>411.31</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>411.31</b>			
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			
<b>DGUX178CR000025</b>		<b>USA V. NINETE</b>				<b>5,347.48</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>5,347.48</b>			
001	JOAQUIN P. NINETE	UNCLAIMED FUNDS	5,347.48	01/31/2008	01/31/2008	CCR GUXCCA20-CK-17	5,347.48					
<b>DGUX191CR000039</b>		<b>USA V. SALAS</b>				<b>300.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>300.00</b>			
001	JUNE P. SALAS	UNCLAIMED FUNDS	300.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-54	300.00	ISLAND PACIFIC TIT	300.00			
<b>DGUX193CR000003</b>		<b>USA V. TECHAIRA</b>				<b>50.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>50.00</b>			
001	JOAQUIN TECHAIRA	UNCLAIMED FUNDS	50.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-66	50.00	BARBARA ARMSTRONG	50.00			
<b>DGUX193CR000116</b>		<b>USA V. PAK</b>				<b>60.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>60.00</b>			
001	CHANG WOO PAK	UNCLAIMED FUNDS	60.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-72	60.00	JAE KU KIM AND HEE	60.00			

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<b>DGUX193CR000132/B</b>		<b>USA V CAINGAT</b>	<b>861.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>11.94</b>			
001	ROGELIO LINGAT CA	UNCLAIMED/JOINT AN										
	DGUX193CR000132&7											
002	VIVIAN CAINGAT RA	UNCLAIMED/JOINT AN										
	DGUX193CR000132&7											
				01/31/2008	01/31/2008	CCR GUXCCA20-CK-GUX930132001	11.94	JESUS P LOPEZ	861.00			
<b>DGUX194CR000112</b>		<b>USA V. WHITAKER</b>	<b>233.00</b>				<b>10/30/2020</b>	<b>10/30/2020</b>	<b>233.00</b>			
001	NATHAN ROBERT WHI	UNCLAIMED FUNDS	233.00	10/30/2020	10/30/2020	CQC GUXCCA21-00006	233.00					
<b>DGUX195CR000129</b>		<b>USA V. TAITANO</b>	<b>35.00</b>				<b>12/23/2013</b>	<b>12/23/2013</b>	<b>35.00</b>			
001	BENJAMIN ALDAN TA	UNCLAIMED FUNDS	35.00	12/23/2013	12/23/2013	CCR GUXCCA20-CQ-14469400031	35.00					
<b>DGUX195CR000166</b>		<b>USA V. TAIMANGLO</b>	<b>30.00</b>				<b>10/30/2020</b>	<b>10/30/2020</b>	<b>30.00</b>			
001	FRANCISCA C. TAIM	UNCLAIMED FUNDS	30.00	10/30/2020	10/30/2020	CQC GUXCCA21-00005	30.00					
<b>DGUX196CR000097</b>		<b>USA V. MIRANDA</b>	<b>915.00</b>				<b>10/30/2020</b>	<b>10/30/2020</b>	<b>915.00</b>			
002	ROLANDO VALENCIA	UNCLAIMED FUNDS	915.00	10/30/2020	10/30/2020	CQC GUXCCA21-00059	915.00					
<b>DGUX198CR000084</b>		<b>USA V CRUZ</b>	<b>17.03</b>				<b>10/29/2021</b>	<b>10/29/2021</b>	<b>17.03</b>			
001	PETER LEON GUERRE	UNCLAIMED FUNDS	17.03	10/29/2021	10/29/2021	CQC GUXCCA22-00025	17.03					
<b>DGUX198CR000197</b>		<b>USA V. HUANG</b>	<b>25.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>25.00</b>			
001	ZHI XIN HUANG	UNCLAIMED FUNDS	25.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-145	25.00	ZHI XIN HUANG	25.00			
<b>DGUX199CR000009</b>		<b>USA V CRUZ</b>	<b>12.09</b>				<b>10/30/2020</b>	<b>10/30/2020</b>	<b>12.09</b>			
001	EVELYN SAN NICOLA	UNCLAIMED FUNDS	12.09	10/30/2020	10/30/2020	CQC GUXCCA21-00004	12.09					

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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
<b>DGUX199CR000137</b>		<b>USA V. KARPINSKI</b>					<b>2,997.10</b>	<b>10/30/2020</b>	<b>10/30/2020</b>			<b>2,997.10</b>
001	RICHARD ALLAN KAR	UNCLAIMED FUNDS	2,997.10	10/30/2020	10/30/2020	CQC GUXCCA21-00058	2,997.10					
		<u>Division</u>	<u>Balance</u>									
		<b>1</b>	<b>16,350.36</b>									
		<u>Case Type</u>	<u>Balance</u>									
		<b>CR</b>	<b>16,350.36</b>									
<b>DGUX103CV000036</b>		<b>ALAN SADHWANI V. HSBC</b>					<b>325.41</b>	<b>01/03/2014</b>	<b>01/03/2014</b>			<b>325.41</b>
001	ALAN SADHWANI	UNCLAIMED FUNDS	325.41	01/03/2014	01/03/2014	CCR GUXCCA20-CQ-14469400033	325.41					
<b>DGUX107CV000006</b>		<b>USA V. UNIT H-310 APUSENTO GARDEN, ET AL</b>					<b>1,323.61</b>	<b>12/31/2019</b>	<b>12/31/2019</b>			<b>1,323.61</b>
001	WELLS FARGO FINAN	UNCLAIMED FUNDS	1,323.61	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400065	1,323.61					
<b>DGUX111CV000032</b>		<b>IN RE: IN THE MATTER OF MAJESTIC BLUE FISHERIES</b>					<b>1,000.00</b>	<b>12/31/2019</b>	<b>12/31/2019</b>			<b>1,000.00</b>
001	CABOT MANTANONA L	UNCLAIMED FUNDS	1,000.00	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400066	1,000.00					
<b>DGUX147CV000015</b>		<b>LOT 3280, SINAJANA</b>					<b>298.80</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>298.80</b>
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			
<b>DGUX149CV000006</b>		<b>USA LAND CASE</b>					<b>335.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>335.00</b>
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			
<b>DGUX150CV000021</b>		<b>USA LAND CASE</b>					<b>133.67</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>133.67</b>
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			
<b>DGUX150CV000024</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>250.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>250.00</b>
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			

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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			
<b>DGUX152CV000061</b>		<b>GOVERNMENT OF GUAM V. 815 ACRES OF LAND</b>					<b>892.99</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>892.99</b>
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	892.99	01/31/2008	01/31/2008	CCR GUXCCA20-CK-84	892.99	JESUS MANTANANE CR	246.54			
								JUAN G. AND CONCEP	575.50			
								LINO TOVES PANGELI	70.95			
<b>DGUX158CV000012</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>135.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>135.00</b>
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			
<b>DGUX158CV000015</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>105.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>105.00</b>
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			
<b>DGUX158CV000018</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>475.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>475.00</b>
001	USA LAND CASE	UNCLAIMED FUNDS	475.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-458A	475.00	DOLORES CRUZ FLORE	95.00			
								ENGRACIA FLORES UN	95.00			
								JOAQUIN CRUZ FLORE	95.00			
								JUAN CRUZ FLORES	95.00			
								LORETA CRUZ FLORES	95.00			
<b>DGUX158CV000019</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>70.65</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>70.65</b>
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			
<b>DGUX158CV000020</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>225.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>225.00</b>
001	USA LAND CASE	UNCLAIMED FUNDS	225.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-460	225.00	JUAN ESPINOSA TORR	165.00			
								LUIS BLAS UNTALAN	60.00			
<b>DGUX158CV000041</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>65.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>65.00</b>
001	USA LAND CASE	UNCLAIMED FUNDS	65.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-461	65.00	ANA QUITUGUA TAITA	40.00			
								FRANCISCO D. PALOM	25.00			

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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	Acct Type	Acct Number
<b>DGUX158CV000042</b>		<b>USA LAND CASE</b>					<b>74.55</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>74.55</b>
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	26.25			
								MARIA M. PORVINE,	48.30			
<b>DGUX158CV000043</b>		<b>USA LAND CASE</b>					<b>866.56</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>866.56</b>
001	USA LAND CASE	UNCLAIMED FUNDS	866.56	01/31/2008	01/31/2008	CCR GUXCCA20-CK-463	866.56	CECILIA CRUZ BAMBA	43.30			
								ESTATE OF JOSE MES	163.20			
								ESTATE OF MANUEL P	91.20			
								ESTATE OF MANUEL S	130.20			
								FLORENCIA CRUZ LUJ	27.73			
								FRANCIS L. MOYLAN	29.10			
								JOSEFINA CRUZ LUJA	27.73			
								JUAN HERNANDEZ HER	74.20			
								JUAN VILLAGOMEZ SA	65.70			
								ROSA GUMATAOTAO TE	124.80			
								TRINIDAD T. CALVO	45.90			
								TRINIDAD T. CALVO,	43.50			
<b>DGUX158CV000060</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>30.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>30.00</b>
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			
<b>DGUX160CV000008</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>472.50</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>472.50</b>
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			
<b>DGUX160CV000044</b>		<b>USA LAND CASE - PERPETUAL EASEMENT</b>					<b>610.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>610.00</b>
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			

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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
<b>DGUX160CV000079</b>		<b>USA LAND CASE</b>				<b>95.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>95.00</b>			
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			
<b>DGUX165CV000026</b>		<b>USA V. 116,738.12 SQ METERS OF LAND</b>				<b>27,412.75</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>27,412.75</b>			
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			
<b>DGUX165CV000031</b>		<b>GOVGUAM V. 2,474.91 SQ METERS OF LAND</b>				<b>552.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>552.00</b>			
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			
<b>DGUX165CV000032</b>		<b>USA V. 339,451.43 SQ. METERS OF LAND</b>				<b>75,071.62</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>(5.31)</b>			
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	835.49			
								ANDERSON HEIRS	283.94			
								ANTANACIO BLAS	2,777.01			
								ANTONIO B. PANGELI	1,275.95			
								ANTONIO I. BALAJAD	312.99			
								CAMPOS	2,784.43			
								DOLORES SAN NICOLA	66.03			
								EDWARD M. CALVO	433.87			
								EDWARD P. TAITANO,	2,124.59			
								EST. FELIPE DE LA	6,337.54			
								EST. FRANCISCO M.	1,132.45			
								EST. JESUS BORJA C	27.38			
								EST. NICOLASA L. R	451.87			
								EST. VICENTA SANTO	65.15			
								EST. VICENTE SIGUE	1,568.56			
								FRANCISCO B. LEON	357.85			
								GLORIA C. MESA	332.71			
								GOVGUAM V. DOLORES	268.62			
								HO ANTONIO LG TAIJ	32.48			
								HO JESUS TOVES BOR	9,089.82			

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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	Trans Date	Trans Amt	Type		Number	
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount	Payee	Payee Amt Owed			
								HO JOSE UNTALAN AT	489.50			
								HO MIGUEL AGUALO M	381.04			
								HO VICENTA BORJA S	1,254.22			
								INOCENSIO SANTOS A	41.94			
								ISABEL CEPEDA GUEV	736.89			
								JESUS ATOIGUE TEDT	322.33			
								JESUS BORJA BORJA	521.11			
								JO JUAN C. MUNOZ	1,224.43			
								JOSE BAZA CEPEDA	623.21			
								JOSE C. TYDINGCO	291.16			
								JOSE P. QUIDACHAY,	252.72			
								JOSEFA ANDERSON IG	822.95			
								JUAN B. ATOIGUE, E	18,044.26			
								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			

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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
<b>DGUX165CV000125</b>		<b>GOVGUAM V. 1,661.22 SQ METERS OF LAND</b>				<b>221.72</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>221.72</b>			
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			
<b>DGUX166CV000008</b>		<b>GOVERNMENT OF GUAM V. LAND, ET AL.</b>				<b>936.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>936.00</b>			
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			
<b>DGUX166CV000038</b>		<b>GOVERNMENT OF GUAM V. 6,390.56 SQ METERS</b>				<b>9,893.34</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>9,893.34</b>			
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			
								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			

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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	Acct Type	Acct Number
<b>DGUX166CV000060</b>		<b>GOVERNMENT OF GUAM V. LAND, ET AL.</b>					<b>1,406.07</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>1,406.07</b>
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 HO ANA LIZAMA GARR HO JUSTO P. LIZAMA HO MAGDALENA U. SA HO VICENTE PANGELI JOSE B. TAITANO MARIA LIZAMA PEREZ	355.00 28.60 28.60 870.00 28.60 66.67 28.60			
<b>DGUX167CV000003</b>		<b>GOVERNMENT OF GUAM V. 1,113.973 SQ METER</b>					<b>8,874.60</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>8,874.60</b>
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 AMBROSIO T. SHIMIZ ANTONIO R. PALOMO CALVO FINANCE CORP CONCEPCION DUNGCA CONSTANCIA DUNGCA DELFINA CRUZ SABL ELOISE R. BAZA EMETERIA L.G. CAMA ESTATE OF ADRIANO ESTATE OF JOSE F. FELICITA CRUZ DUNG FELISA BAZA DUENAS FELIX C. TORRES FELIX M. CAMACHO FRANCISCO C. TORRE FRANCISCO CRUZ DUN FRANCISCO D. PEREZ IGNACIA B. BUTLER ISABLE L.G. CAMACH J.C. ARRIOLA JOAQUIN AND REGINA JOAQUIN CRUZ ROJAS JOAQUIN H. PANGELI	32.71 59.84 394.60 144.09 127.70 371.98 53.15 47.42 117.37 68.20 32.71 175.78 47.42 68.52 1,506.75 68.52 376.93 608.86 184.96 89.94 144.09 102.34 89.94 140.94			

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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	Trans Date	Payee Payee Amt Owed			
									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
<b>DGUX167CV000013</b>	<b>GOVERNMENT OF GUAM V. 44,235 SQ METERS</b>						<b>47,282.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>47,282.00</b>
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
<b>DGUX167CV000029</b>	<b>GOVERNMENT OF GUAM V. 240,000 SQ FEET</b>						<b>3,502.68</b>	<b>01/31/2008</b>	<b>01/31/2008</b>			<b>3,502.68</b>
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

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

Case Number		Case Title		Case Balance			First Case	Last Case			
Party	Party Name	Debt	Current	First	Last	Document	Trans Date	Trans Date	Trans Amt	Depository	Acct Acct
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount	Payee	Payee Amt Owed		Type Number
								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		
<b>DGUX167CV000030</b>	<b>GOVERNMENT OF GUAM V. 513,810 SQ METERS</b>		<b>2,619.18</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>2,619.18</b>		
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		

**U.S. Courts  
Fund Trial Balance - Unsealed 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	Transaction	Trans Date	Trans Amt		Type	Number
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount	Payee	Payee Amt Owed			
								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			
<b>DGUX167CV000079</b>	<b>GOVERNMENT OF GUAM V. 460,200 SQ METERS</b>						<b>7,127.76</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>7,127.76</b>		
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			

**U.S. Courts  
Fund Trial Balance - Unsealed 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			
								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			
<b>DGUX168CV000002</b>	<b>GOVGUAM V. 5,537.71 SQ METERS OF LAND</b>		<b>15,225.68</b>				<b>01/31/2008</b>	<b>02/06/2014</b>	<b>720.00</b>			
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			

**U.S. Courts  
Fund Trial Balance - Unsealed 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 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			
<b>DGUX168CV00084</b>	<b>GOVERNMENT OF GUAM V. 75,816 SQUARE MTRS</b>						<b>31,707.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>31,707.00</b>		
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			
<b>DGUX168CV000102</b>	<b>GOVERNMENT OF GUAM V. 2,650 SQ METERS</b>						<b>153.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>153.00</b>		
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	153.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-97	153.00	CAPUCHIN FRIARY	153.00			
<b>DGUX168CV000151</b>	<b>GOVERNMENT OF GUAM V. 15,800 SQ FEET</b>						<b>400.00</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>400.00</b>		
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			
<b>DGUX169CV000009</b>	<b>GOVERNMENT OF GUAM V. 3,356.87 SQ METERS</b>						<b>4,948.14</b>	<b>01/31/2008</b>	<b>01/31/2008</b>	<b>4,948.14</b>		
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			

**U.S. Courts  
Fund Trial Balance - Unsealed 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
								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			
<b>DGUX169CV000014</b>	<b>GOVERNMENT OF GUAM V. 8,140 SQ FEET</b>		<b>352.47</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>352.47</b>			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	352.47	01/31/2008	01/31/2008	CCR GUXCCA20-CK-100	352.47	FRANCISCO S. ROBER	277.21			
								PEDRO L.G. ROBERTO	75.26			
<b>DGUX169CV000130</b>	<b>GOVERNMENT OF GUAM V. 4,255.81 SQ METERS</b>		<b>19,616.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>19,616.00</b>			
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	1,326.00			
								ANA MENDIOLA ROSAR	741.00			
								EUGENIO FLORES CRU	117.00			
								F.L. MOYLAN, ET AL	2,038.00			
								GUAM SAVINGS LOAN	78.00			
								IGNACIA B. BUTLER	2,373.00			
								IGNACIA BORDALLO B	364.00			
								JESUS GARRID LUJAN	1,367.00			
								JESUS GARRIDO LUJA	961.00			
								JOAQUIN CASTRO IRI	1,144.00			
								MANUEL TELLO LEON	987.00			
								MARIA P. AND JOSE	1,768.00			
								MARIA PEREZ BLAS	5,070.00			
								REGINA FLORES CRUZ	117.00			
								ROSARIO CRUZ BLAS	117.00			
								VICENTE FLORES CRU	117.00			
								VICENTE SALAS FLOR	931.00			

**U.S. Courts  
Fund Trial Balance - Unsealed 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
<b>DGUX170CV000038</b>		<b>GOVERNMENT OF GUAM V. 8,938 SQ FEET</b>	<b>343.76</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>343.76</b>			
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	343.76	01/31/2008	01/31/2008	CCR GUXCCA20-CK-102	343.76	DESIDERIO AND ELPE	98.11			
								JESUS G. AND ANTON	123.03			
								WILLARD E. AND FEL	122.62			
<b>DGUX170CV000079</b>		<b>GOVERNMENT OF GUAM V. 1,528.6 SQ METERS</b>	<b>14,130.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>14,130.00</b>			
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	55.55			
								ANA SABLAN CAMACHO	304.33			
								CARMEN P. CAMACHO	3,140.00			
								CORNELIA B. CEPEDA	49.60			
								EMILIA C. LEON GUE	34.29			
								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			

**U.S. Courts  
Fund Trial Balance - Unsealed 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			
								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			
<b>DGUX171CV000035</b>	<b>GOVERNMENT OF GUAM V. 74.3 SQ METERS</b>		<b>400.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>400.00</b>			
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			
<b>DGUX173CV000148</b>	<b>GOVERNMENT OF GUAM V. 4,996.20 SQ METERS</b>		<b>25,111.29</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>25,111.29</b>			
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			

**U.S. Courts  
Fund Trial Balance - Unsealed 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
								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		
<b>DGUX173CV000176</b>	<b>GHURA V. 245,035 SQUARE FEET IN SINAJANA</b>		<b>136.50</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>136.50</b>		
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		
<b>DGUX174CV000032</b>	<b>GOVERNMENT OF GUAM V. 951.57 SQ METERS</b>		<b>710.99</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>710.99</b>		
001	GOVERNMENT OF GUA	UNCLAIMED FUNDS	710.99	01/31/2008	01/31/2008	CCR GUXCCA20-CK-106	710.99	DAVID DUENAS PEREZ	53.72		
								FERMIN DUENAS PERE	53.72		
								MARIA DUENAS LUJAN	53.72		
								RITA PALOMO TORRES	470.00		
								RUDOLFO DUENAS PER	53.72		
								SYLVIA DUENAS SAN	26.11		
<b>DGUX174CV000033</b>	<b>GOVERNMENT OF GUAM V. 9,255.20 SQ METERS</b>		<b>5,416.00</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>5,416.00</b>		
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		
<b>DGUX178CV000061</b>	<b>VICENTE F AGUON, ET AL V. PILAR L CALVO</b>		<b>342.98</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>342.98</b>		
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		
<b>DGUX179CV000099</b>	<b>MODERN ELECTRIC MAINTENANCE &amp; CONSTRUCTI</b>		<b>783.85</b>				<b>01/31/2008</b>	<b>01/31/2008</b>	<b>783.85</b>		
001	MODERN ELECTRIC M	UNCLAIMED FUNDS	783.85	01/31/2008	01/31/2008	CCR GUXCCA20-CK-22	783.85	FLORENCIA DELA PAZ	488.40		
								OSCAR CRUZ	295.45		
<b>DGUX181CV000112</b>	<b>USA LAND CLAIMS SETTLEMENT</b>		<b>3,438,737.71</b>				<b>01/31/2008</b>	<b>04/06/2016</b>	<b>(4,202.26)</b>		
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	16,967.37		
								SUPERIOR COURT OF	97,251.77		
								THE SUPERIOR COURT	56,370.46		

