

**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 |
| 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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| 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 |
| 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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| 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 | |
| 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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| 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 |
| 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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|------------------------|-------------------|---|-----------------|------------------|-----------------|--------------------------------|-----------------------|--------------------|-----------------|------------|-----------------------|
| | | | | | | | 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 |
| 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 | | | | |
| DGUX113BK000099 | | IN RE: CHONG C. KIM | | | | | 10,586.14 | 03/10/2022 | 03/10/2022 | | 10,268.82 |
| 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 | | | | |
| 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 | | | | |

**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 |
| 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 | | | | |
| 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 | | | 32,264.03 | | | | 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 | | |
| 001 | MERLITA SUMANGHID | BANKRUPTCY 6133BK | 522.09 | 01/27/2021 | 01/27/2021 | CTC GUXCCA21-GUX016853 | 327.76 | U.S. SMALL BUSINES | 522.09 | | |
| DGUX115BK000017 IN RE: RICHARD TAMPONG CARTER | | | 3,936.13 | | | | 04/13/2021 | 04/13/2021 | 3,936.13 | | |
| 001 | RICHARD TAMPONG C | BANKRUPTCY 6133BK | 3,936.13 | 04/13/2021 | 04/13/2021 | CTC GUXCCA21-GUX017008 | 3,936.13 | | | | |
| DGUX115BK000055 IN RE: MICHAEL & JULIANA BORJA | | | 13,844.61 | | | | 10/21/2020 | 10/21/2020 | 13,844.61 | | |
| 001 | MICHAEL AND JULIA | BANKRUPTCY 6133BK | 13,844.61 | 10/21/2020 | 10/21/2020 | CTC GUXCCA21-GUX016638 | 13,844.61 | | | | |

**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 |
| DGUX116BK000027 | | IN RE: VINCENT JAMES KLEIN | | | | | 2.35 | 01/10/2019 | 07/11/2020 | | | 2.35 |
| 001 | VINCENT JAMES KLE | BANKRUPTCY 6133BK | 2.35 | 07/11/2020 | 07/11/2020 | CMC GUXCCA20-00005 | 2.35 | VINCENT JAMES KLEI | 2.35 | | | |
| 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 | | | | | |
| DGUX118BK000026 | | IN RE: P AND E CONSTRUCTION, INC. | | | | | 1,203.08 | 10/28/2020 | 10/28/2020 | | | 1,203.08 |
| 001 | P AND E CONSTRUCT | BANKRUPTCY 6133BK | 1,203.08 | 10/28/2020 | 10/28/2020 | CTC GUXCCA21-GUX016655 | 1,203.08 | | | | | |
| DGUX118BK000133 | | IN RE: CHRISTOPHER DANIEL & AMANDA WYNNE YOUNG | | | | | 12.88 | 12/22/2022 | 12/22/2022 | | | 12.88 |
| 001 | CHRISTOPHEAR AND | BANKRUPTCY 6133BK | 12.88 | 12/22/2022 | 12/22/2022 | CTC GUXCCA23-GUX018250 | 12.88 | FIRST HAWAIIAN BAN | 12.88 | | | |
| 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 | | | | | |
| DGUX119BK000073 | | IN RE: MICHAEL NACION PARAGAS | | | | | 6,024.44 | 03/28/2023 | 03/28/2023 | | | 6,024.44 |
| 001 | MICHAEL NACION PA | BANKRUPTCY 6133BK | 6,024.44 | 03/28/2023 | 03/28/2023 | CTC GUXCCA23-GUX018395 | 6,024.44 | MICHAEL NACION PAR | 6,024.44 | | | |
| 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 | | | |
| | | | | | | | | 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 | | | |

**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 |
| | | | | | | | | 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 | | | |
| DGUX180BK00016 | 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 | | | |
| DGUX181BK00002 | 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 | | | |

**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 |
| 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 | | |
| 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) | | | | |

**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 |
| 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 | | | |
| 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 | | | | | |

**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 |
| 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. DEAVER | | | | 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 | 385,121.56 | | | | | | | | |
| | | <u>Case Type</u> | <u>Balance</u> | | | | | | | | |
| | | BK | 385,121.56 | | | | | | | | |
| DGUX103CR000079 | | USA V. QUINATA | | | | 189.72 | 10/30/2020 | 04/14/2023 | (0.06) | | |
| 001 | FRANCES M. QUINAT | UNCLAIMED FUNDS | 189.72 | 10/30/2020 | 04/14/2023 | CQC GUXCCA23-00152 | (0.06) | | | | |
| DGUX105CR000005 | | USA V. YEN | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | |
| 002 | THIN LOO YAT | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00022 | 100.00 | | | | |
| DGUX105CR000053 | | USA V. ESPINOSA | | | | 50.00 | 10/30/2020 | 04/14/2023 | (50.00) | | |
| 003 | JOHN V. CRUZ | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 04/14/2023 | CQC GUXCCA23-00151 | (50.00) | | | | |
| 005 | JONATHAN E. CANOV | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 04/14/2023 | CQC GUXCCA21-00020 | (50.00) | | | | |

**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 | | | | | |
|------------------------|-------------------|------------------------------------|-----------------|------------------|-----------------|-----------------------|-----------------------|-------------------|---------------|-------|------------|-----------|-------------|
| | | | Current Balance | First Trans Date | Last Trans Date | Document Type/Number | Transaction Amount | Trans Date | Trans Amt | Payee | Depository | Acct Type | Acct Number |
| DGUX105CR000066 | | USA V. MESA | | | | 25.00 | 10/16/2020 | 10/30/2020 | 25.00 | | | | |
| 001 | JOSEPH ANTHONY ME | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00018 | 25.00 | | | | | | |
| DGUX106CR000035 | | USA V. BERT R.A. MUNA | | | | 124.45 | 10/30/2020 | 10/30/2020 | 124.45 | | | | |
| 001 | BERT R.A. MUNA | UNCLAIMED FUNDS | 124.45 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00010 | 124.45 | | | | | | |
| DGUX106CR000036 | | USA V. DUH WAN KIM | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | | | |
| 001 | DUH WAN KIM | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00017 | 100.00 | | | | | | |
| DGUX106CR000039 | | USA VS. REYES | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | | | |
| 001 | ZENAIDA REYES | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00056 | 100.00 | | | | | | |
| DGUX106CR000071 | | USA VS. KIM | | | | 60.00 | 10/30/2020 | 10/30/2020 | 60.00 | | | | |
| 001 | SANG HO KIM | UNCLAIMED FUNDS | 60.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00009 | 60.00 | | | | | | |
| DGUX106CR000119 | | USA V. CAN FENG CHEN | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | | | |
| 001 | CAN FENG CHEN | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00016 | 100.00 | | | | | | |
| DGUX107CR000003 | | USA V. DAVID PABLO BAUTISTA | | | | 74.19 | 10/30/2020 | 10/30/2020 | 25.00 | | | | |
| 001 | DAVID PABLO BAUTI | UNCLAIMED FUNDS | 74.19 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00015 | 25.00 | | | | | | |
| DGUX107CR000032 | | USA V. LEON GUERRERO | | | | 480.00 | 10/30/2020 | 10/30/2020 | 480.00 | | | | |
| 001 | TERESITA M. LEON | UNCLAIMED FUNDS | 480.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00051 | 480.00 | | | | | | |
| DGUX107CR000035 | | USA V. SIGUENZA | | | | 141.67 | 10/30/2020 | 10/30/2020 | 141.67 | | | | |
| 001 | FRANCIS F. SIGUEN | UNCLAIMED FUNDS | 141.67 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00012 | 141.67 | | | | | | |
| DGUX107CR000061 | | USA V. BLAS | | | | 79.70 | 10/30/2020 | 10/30/2020 | 79.70 | | | | |
| 001 | MARIA C. BLAS | UNCLAIMED FUNDS | 79.70 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00008 | 79.70 | | | | | | |

**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 | | | | | |
|------------------------|-------------------|-----------------------------|-----------------|------------------|-----------------|-----------------------|-----------------------|-------------------|---------------|-------|------------|-----------|-------------|
| | | | Current Balance | First Trans Date | Last Trans Date | Document Type/Number | Transaction Amount | Trans Date | Trans Amt | Payee | Depository | Acct Type | Acct Number |
| DGUX107CR000062 | | USA VS. ELIBOSANG | | | | 60.00 | 10/30/2020 | 10/30/2020 | 60.00 | | | | |
| 001 | ROGER O. PALAD | UNCLAIMED FUNDS | 60.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00050 | 60.00 | | | | | | |
| DGUX107CR000064 | | USA VS. BOSLEY ET AL | | | | 25.00 | 10/30/2020 | 10/30/2020 | 25.00 | | | | |
| 002 | IN HYUK KIM | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00049 | 25.00 | | | | | | |
| DGUX107CR000065 | | USA V. FERNANDEZ | | | | 25.38 | 10/30/2020 | 10/30/2020 | 25.38 | | | | |
| 001 | JOVENO CATAMA FER | UNCLAIMED FUNDS | 25.38 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00048 | 25.38 | | | | | | |
| DGUX107CR000066 | | USA V. TEDPAHOGO | | | | 21.53 | 10/27/2021 | 10/27/2021 | 21.53 | | | | |
| 001 | JOEY JAY TEDPAHOG | UNCLAIMED FUNDS | 21.53 | 10/27/2021 | 10/27/2021 | CQC GUXCCA22-00010 | 21.53 | | | | | | |
| DGUX107CR000070 | | USA V. SANTOS | | | | 16.59 | 10/27/2021 | 10/27/2021 | 16.59 | | | | |
| 001 | YVONNE JOY SANTOS | UNCLAIMED FUNDS | 16.59 | 10/27/2021 | 10/27/2021 | CQC GUXCCA22-00013 | 16.59 | | | | | | |
| DGUX107CR000087 | | USA V. SANTOS | | | | 247.00 | 10/30/2020 | 10/30/2020 | 247.00 | | | | |
| 001 | VINCENT E. SANTOS | UNCLAIMED FUNDS | 247.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00011 | 247.00 | | | | | | |
| DGUX108CR000013 | | USA VS. ULLOA ET AL | | | | 50.00 | 10/30/2020 | 10/30/2020 | 50.00 | | | | |
| 002 | CHRISTINE M. DUEN | UNCLAIMED FUNDS | 50.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00023 | 50.00 | | | | | | |
| DGUX108CR000020 | | USA VS. ICHIHARA | | | | 125.00 | 10/30/2020 | 10/30/2020 | 25.00 | | | | |
| 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 | | | | | | |
| DGUX108CR000058 | | USA VS. QUIDACHAY | | | | 25.00 | 10/30/2020 | 10/30/2020 | 25.00 | | | | |
| 001 | JOHN CAMACHO QUID | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00007 | 25.00 | | | | | | |
| DGUX109CR000014 | | USA VS. SHERRY | | | | 75.00 | 10/30/2020 | 10/30/2020 | 25.00 | | | | |
| 001 | ARTHUR SHERRY | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00041 | 25.00 | | | | | | |

**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 |
| 004 | FELICISIMO G. CAS | UNCLAIMED FUNDS | 50.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00042 | 25.00 | | | | |
| | DGUX109CR000019 | USA VS. DUENAS, et al | | | | 400.00 | 10/30/2020 | 10/30/2020 | 400.00 | | |
| 003 | MARK DIEGO FLORES | UNCLAIMED FUNDS | 400.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00040 | 400.00 | | | | |
| | DGUX109CR000039 | USA VS. WOOD | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | |
| 001 | BRUCE CAREY WOOD | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00039 | 100.00 | | | | |
| | DGUX109CR000058 | USA VS. PINAULA | | | | 43.89 | 10/30/2020 | 10/30/2020 | 43.89 | | |
| 001 | KRISTILYN ANNETTE | UNCLAIMED FUNDS | 43.89 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00037 | 43.89 | | | | |
| | DGUX109CR000059 | USA VS. LEE, ET AL | | | | 100.00 | 10/30/2020 | 10/30/2020 | 100.00 | | |
| 001 | JI EON LEE | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00036 | 100.00 | | | | |
| | DGUX110CR000062 | USA VS. PAULINO | | | | 50.00 | 10/30/2020 | 10/30/2020 | 50.00 | | |
| 001 | CHRISTOPHER PABLO | UNCLAIMED FUNDS | 50.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00034 | 50.00 | | | | |
| | DGUX110CR000073 | USA VS. SUN | | | | 25.00 | 11/30/2020 | 11/30/2020 | 25.00 | | |
| 001 | SASHA SUN | UNCLAIMED FUNDS | 25.00 | 11/30/2020 | 11/30/2020 | CQC GUXCCA21-00090 | 25.00 | | | | |
| | DGUX111CR000029 | USA VS. CONCEPCION, ET AL | | | | 25.00 | 11/30/2020 | 12/18/2020 | 25.00 | | |
| 003 | BERNADETTE CERTEZ | UNCLAIMED FUNDS | 25.00 | 11/30/2020 | 12/18/2020 | CQC GUXCCA21-00092 | 25.00 | | | | |
| | DGUX111CR000047 | USA VS. WOLFORD | | | | 57.82 | 10/28/2021 | 10/28/2021 | 57.82 | | |
| 001 | MARIANN C. WOLFOR | UNCLAIMED FUNDS | 57.82 | 10/28/2021 | 10/28/2021 | CQC GUXCCA22-00016 | 57.82 | | | | |
| | DGUX111CR000082 | USA VS. HSIEH ET AL | | | | 248.31 | 10/16/2020 | 10/16/2020 | 200.00 | | |
| 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 | | | | |

**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 | | | | |
|--------------------------|-------------------|--------------------------|--------------------|---------------------|--------------------|---------------------------------|--------------------------|----------------------------------|-------------------|------------|--------------|----------------|
| | | | Current Balance | First Trans Date | Last Trans Date | Document Type/Number | Transaction Amount | Payee | Payee Amt Owed | Depository | Acct Type | Acct Number |
| DGUX112CR000029 | | USA VS. KIM | | | | 800.00 | 10/30/2020 | 10/30/2020 | 800.00 | | | |
| 001 | YOUNG C. KIM | UNCLAIMED FUNDS | 800.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00026 | 800.00 | | | | | |
| DGUX113CR000064 | | USA VS. KESSENICH | | | | 25.00 | 10/30/2020 | 10/30/2020 | 25.00 | | | |
| 001 | MARK T. KESSENICH | UNCLAIMED FUNDS | 25.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00024 | 25.00 | | | | | |
| 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 | | | |
| DGUX178CR000025 | | USA V. NINETE | | | | 5,347.48 | 01/31/2008 | 01/31/2008 | 5,347.48 | | | |
| 001 | JOAQUIN P. NINETE | UNCLAIMED FUNDS | 5,347.48 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-17 | 5,347.48 | | | | | |
| DGUX191CR000039 | | USA V. SALAS | | | | 300.00 | 01/31/2008 | 01/31/2008 | 300.00 | | | |
| 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 | | | |
| DGUX193CR000003 | | USA V. TECHAIRA | | | | 50.00 | 01/31/2008 | 01/31/2008 | 50.00 | | | |
| 001 | JOAQUIN TECHAIRA | UNCLAIMED FUNDS | 50.00 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-66 | 50.00 | BARBARA ARMSTRONG | 50.00 | | | |
| DGUX193CR000116 | | USA V. PAK | | | | 60.00 | 01/31/2008 | 01/31/2008 | 60.00 | | | |
| 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 | | | |
| DGUX193CR000132/B | | USA V CAINGAT | | | | 861.00 | 01/31/2008 | 01/31/2008 | 11.94 | | | |
| 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 | | | |

**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 | | | |
|------------------------|-------------------|------------------------------|-----------------------|------------------|-----------------|--------------------------------|-----------------------|-------------------|----------------|------------|-----------------------|
| | | | Current Balance | First Trans Date | Last Trans Date | Document Type/Number | Transaction Amount | Payee | Payee Amt Owed | Depository | Acct Type Acct Number |
| DGUX194CR000112 | | USA V. WHITAKER | | | | 233.00 | 10/30/2020 | 10/30/2020 | 233.00 | | |
| 001 | NATHAN ROBERT WHI | UNCLAIMED FUNDS | 233.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00006 | 233.00 | | | | |
| DGUX195CR000129 | | USA V. TAITANO | | | | 35.00 | 12/23/2013 | 12/23/2013 | 35.00 | | |
| 001 | BENJAMIN ALDAN TA | UNCLAIMED FUNDS | 35.00 | 12/23/2013 | 12/23/2013 | CCR GUXCCA20-CQ-14469400031 | 35.00 | | | | |
| DGUX195CR000166 | | USA V. TAIMANGLO | | | | 30.00 | 10/30/2020 | 10/30/2020 | 30.00 | | |
| 001 | FRANCISCA C. TAIM | UNCLAIMED FUNDS | 30.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00005 | 30.00 | | | | |
| DGUX196CR000097 | | USA V. MIRANDA | | | | 915.00 | 10/30/2020 | 10/30/2020 | 915.00 | | |
| 002 | ROLANDO VALENCIA | UNCLAIMED FUNDS | 915.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00059 | 915.00 | | | | |
| DGUX198CR000084 | | USA V CRUZ | | | | 17.03 | 10/29/2021 | 10/29/2021 | 17.03 | | |
| 001 | PETER LEON GUERRE | UNCLAIMED FUNDS | 17.03 | 10/29/2021 | 10/29/2021 | CQC GUXCCA22-00025 | 17.03 | | | | |
| DGUX198CR000197 | | USA V. HUANG | | | | 25.00 | 01/31/2008 | 01/31/2008 | 25.00 | | |
| 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 | | |
| DGUX199CR000009 | | USA V CRUZ | | | | 12.09 | 10/30/2020 | 10/30/2020 | 12.09 | | |
| 001 | EVELYN SAN NICOLA | UNCLAIMED FUNDS | 12.09 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00004 | 12.09 | | | | |
| | | <u>Division</u> | <u>Balance</u> | | | | | | | | |
| | | 1 | 12,604.26 | | | | | | | | |
| | | <u>Case Type</u> | <u>Balance</u> | | | | | | | | |
| | | CR | 12,604.26 | | | | | | | | |
| 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 | | | | |

**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 |
| 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 | | | |
| 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 | | | |

**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 |
| 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 | 95.00 | | | |
| | | | | | | | | ENGRACIA FLORES UN | 95.00 | | | |
| | | | | | | | | JOAQUIN CRUZ FLORE | 95.00 | | | |
| | | | | | | | | JUAN CRUZ FLORES | 95.00 | | | |
| | | | | | | | | LORETA CRUZ FLORES | 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 | 165.00 | | | |
| | | | | | | | | LUIS BLAS UNTALAN | 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 | 40.00 | | | |
| | | | | | | | | FRANCISCO D. PALOM | 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 | 26.25 | | | |
| | | | | | | | | MARIA M. PORVINE, | 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 | 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 | | | |

**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 | | | |
| | | | | | | | | 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 ESTATE OF ROSA FLO JOAQUINA FLORES PE REMEDIOS F. CRUZ | 127.50 127.50 127.50 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 JUAN QUINTANILLA S LUIS BLAS UNTALAN | 40.00 30.00 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 GEORGE E. WUSSTIG MANUEL C. WUSSTIG | 2,130.69 581.10 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 | | | |
| 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 | 835.49 283.94 2,777.01 1,275.95 312.99 2,784.43 | | | |

**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 | Trans Date | Trans Amt | Type | | Number | |
| Num | | Type | Balance | Trans Date | Trans Date | Type/Number | Amount | Payee | Payee Amt Owed | | | |
| | | | | | | | | 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 | | | |
| | | | | | | | | 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | |
| | | | | | | | | 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 | | | |

**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 |
| | | | | | | | | 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 | | | |
| | | | | | | | | CONSTANCIA DUNGCA | 371.98 | | | |
| | | | | | | | | DELFINA CRUZ SABL | 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | |
| 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | | | | 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 | | | |
| DGUX167CV000030 | GOVERNMENT OF GUAM V. 513,810 SQ METERS | | | | | | 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | |
| 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | |
| 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 | | | |

**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 | Payee | Payee | | Type | Number |
| Num | | Type | Balance | Trans Date | Trans Date | Type/Number | Amount | | Amt Owed | | | |
| | | | | | | | | EUGENIA SABLAN GAB | 133.00 | | | |
| | | | | | | | | FRANCISCO CRUZ PAN | 133.68 | | | |
| | | | | | | | | FRANCISCO P. DAMIA | 815.90 | | | |
| | | | | | | | | HO MAGDALENA SABLE | 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 | | | |
| 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 | | | |

**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 |
| 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 | | | |
| 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 | 277.21 | | | |
| | | | | | | | | PEDRO L.G. ROBERTO | 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 | 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 | | | |

**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 Num | Party Name | Debt Type | Current Balance | First Trans Date | Last Trans Date | Document Type/Number | Transaction Amount | Payee | Payee Amt Owed | | Type | Number |
| | | | | | | | | 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 | | | |
| 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 | 98.11 | | | |
| | | | | | | | | JESUS G. AND ANTON | 123.03 | | | |
| | | | | | | | | WILLARD E. AND FEL | 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 | 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 | | | |

**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 | | | |
| | | | | | | | | 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 | | | |
| 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 | | | |

**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 |
| 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 | | |
| 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 | 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 | | |

**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 |
| 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 | | |
| | | <u>Division</u> | <u>Balance</u> | | | | | | | | |
| | | 1 | 3,751,488.20 | | | | | | | | |
| | | <u>Case Type</u> | <u>Balance</u> | | | | | | | | |
| | | CV | 3,751,488.20 | | | | | | | | |
| 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 | | | | | | | | |

