

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	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 UNCLAIMED	450.00	02/06/2014	02/06/2014	CCR GUXCCA20-CQ-14469400051	450.00							
DGUX100BK000081		IN RE: GMHP ASSOCIATES, LTD.				8,165.55	04/09/2015		04/09/2015	8,165.55				
001	GMHP ASSOCIATES, LTD.	BANKRUPTCY 6133BK UNCLAIMED	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 PANGELINAN PEREZ, JR.	BANKRUPTCY 6133BK UNCLAIMED	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. CRISOSTOMO	BANKRUPTCY 6133BK UNCLAIMED	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 UNCLAIMED	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 KATHY P. BRIOLA	BANKRUPTCY 6133BK UNCLAIMED	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 UNCLAIMED	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 UNCLAIMED	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 UNCLAIMED	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	12,246.61							

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		UNCLAIMED					GUXCCA20-CQ-15469400037							
DGUX101BK000281		IN RE: VICENTE & MARYLOU TOVES					1,040.72	04/09/2015	04/09/2015	1,040.72				
001	VICENTE AND MARYLOU TOVES	BANKRUPTCY 6133BK UNCLAIMED		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 UNCLAIMED		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 UNCLAIMED		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 MARIE G. CRUZ	BANKRUPTCY 6133BK UNCLAIMED		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] CORP.	BANKRUPTCY 6133BK UNCLAIMED		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 UNCLAIMED		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 UNCLAIMED		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 UNCLAIMED		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 PRIVATE LIMITED	BANKRUPTCY 6133BK UNCLAIMED		57,778.11	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400067			57,778.11				

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Party Num	Party Name	Debt Type							Trans Date	Trans Amt	Transaction Amount			
DGUX104BK00022		IN RE: ANA P. CEPEDA					1,140.64	02/07/2014	02/07/2014	1,140.64				
001	ANA P. CEPEDA	BANKRUPTCY 6133BK UNCLAIMED		1,140.64	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400068				1,140.64			
DGUX104BK000141		IN RE: JUANITO O. AND CAROLYN G. GANGOB					40.77	02/07/2014	02/07/2014	40.77				
001	JUANITO OCONNOR GANGOB JR.	BANKRUPTCY 6133BK UNCLAIMED		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. WAECHTER	BANKRUPTCY 6133BK UNCLAIMED		1,468.20	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400070				1,468.20			
DGUX104BK000191		IN RE: KEITH L. & MERCEDES P. WENZEL					192.85	02/07/2014	11/03/2023	(216.91)				
001	KEITH L. AND MERCEDES P. WENZEL	BANKRUPTCY 6133BK UNCLAIMED		192.85	02/07/2014	11/03/2023	CQC GUXCCA24-00020				(216.91)			
DGUX104BK000192		IN RE: MICHAEL C. & SUSANNE C. WILKINS					9,186.71	02/07/2014	02/07/2014	9,186.71				
001	MICHAEL C. AND SUSANNE C. WILKINS	BANKRUPTCY 6133BK UNCLAIMED		9,186.71	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400072				9,186.71			
DGUX105BK000251		IN RE: HARMON CORPORATION					92,353.54	01/15/2014	03/22/2024	(1,598.88)				
001	HARMON CORPORATION	BANKRUPTCY 6133BK UNCLAIMED		92,353.54	01/15/2014	03/22/2024	PQC GUXCCA24-00029				(1,598.88)	DILKS AND KNOPIK, LLC		1,598.88
DGUX105BK000285		IN RE: ROBERT F. KELLY					482.98	04/09/2015	04/09/2015	482.98				
001	ROBERT F. KELLEY	BANKRUPTCY 6133BK UNCLAIMED		482.98	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400118				482.98			
DGUX107BK000045		IN RE: MICHAEL S. KATSUREN					92.44	04/09/2015	04/09/2015	92.44				
001	MICHAEL S. KATSUREN	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	1,149.21				
001	EDWARD AND NORMA MANGLONA	BANKRUPTCY 6133BK UNCLAIMED		1,149.21	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400120				1,149.21			
DGUX108BK000127		IN RE: JAMES EDWARD DENNEY					329.00	12/03/2014	12/03/2014	329.00				
001	JAMES EDWARD DENNEY	BANKRUPTCY 6133BK		329.00	12/03/2014	12/03/2014	CCR				329.00			

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Party Num	Party Name	Debt Type							Trans Date	Trans Amt				
		UNCLAIMED					GUXCCA20-CQ-15469400039							
DGUX108BK000134		IN RE: SANG MOK & JI YEUN YOO					2,470.35	10/16/2013	05/04/2015	(2,470.35)				
001	SANG MOK YOO AND JI YEUN YOO	BANKRUPTCY 6133BK UNCLAIMED		2,470.35	10/16/2013	05/04/2015	CCR GUXCCA20-CQ-15469400159		(2,470.35)					
DGUX108BK000140		IN RE: NEIL B. & ANN F. PANGILINAN					391.93	05/29/2014	05/29/2014	391.93				
001	NEIL AND ANN PANGILINAN	BANKRUPTCY 6133BK UNCLAIMED		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 UNCLAIMED		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	09/30/2015	4.00				
001	RODOLFO M. AND ANGELINA C. BONDOC	BANKRUPTCY 6133BK UNCLAIMED		737.55	06/30/2015	06/30/2015	CCR GUXCCA20-CT-GUX010814		737.55					
001	RODOLFO M. AND ANGELINA C. BONDOC	BANKRUPTCY 6133BK UNCLAIMED		4.00	09/30/2015	09/30/2015	CCR GUXCCA20-CT-GUX011159		4.00	RODOLFO M. AND ANGELINA C. BONDOC			4.00	
DGUX110BK000015		IN RE: PAMELA & ROEL DORION					487.92	06/04/2015	06/04/2015	487.92				
001	PAMELA AND ROEL DORION	BANKRUPTCY 6133BK UNCLAIMED		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 NEWKIRT	BANKRUPTCY 6133BK UNCLAIMED		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 QUINATA	BANKRUPTCY 6133BK UNCLAIMED		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 ALVAREZ	BANKRUPTCY 6133BK UNCLAIMED		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 UNCLAIMED		338.20	04/30/2014	04/30/2014	CCR GUXCCA20-CT-GUX009484		338.20					

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DGUX110BK000098		JO ANN FORBES				7.53	11/29/2016		11/29/2016	7.53				
001	JO ANN FORBES	BANKRUPTCY 6133BK UNCLAIMED	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 ARRIOLA	BANKRUPTCY 6133BK UNCLAIMED	500.02	11/03/2015	11/03/2015	CCR GUXCCA20-CT-GUX011272	500.02							
DGUX110BK000147		IN RE: LEO RONQUILLO BUSTILLO, SR.				2.35	11/29/2016		11/29/2016	2.35				
001	LEO RONQUILLO BUSTILLO, SR.	BANKRUPTCY 6133BK UNCLAIMED	2.35	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012619	2.35	LEO RONQUILLO BUSTILLO, SR.		2.35				
DGUX111BK000017		IN RE: PRISCILLA VIZCARRA FABIAN				3.15	11/29/2016		11/29/2016	3.15				
001	PRISCILLA VIZCARRA FABIAN	BANKRUPTCY 6133BK UNCLAIMED	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		03/30/2017	6.89				
001	FLORENCIA AND CONRADO ORINO	BANKRUPTCY 6133BK UNCLAIMED	113.74	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012617	113.74							
001	FLORENCIA AND CONRADO ORINO	BANKRUPTCY 6133BK UNCLAIMED	6.89	03/30/2017	03/30/2017	CCR GUXCCA20-CT-GUX013081	6.89							
DGUX111BK000061		IN RE: ENRIQUE S. & MADONNA PANGAN MUNOZ				6.06	12/03/2015		12/03/2015	6.06				
001	ENRIQUE AND MADONNA MUNOZ	BANKRUPTCY 6133BK UNCLAIMED	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 UNCLAIMED	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 VITUG	BANKRUPTCY 6133BK UNCLAIMED	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 VILLARIN	BANKRUPTCY 6133BK UNCLAIMED	354.09	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012731	354.09							

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As of 07/24/2025

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DGUX111BK000123		IN RE: MARITES MALANG CRUZ					248.73	01/05/2017	01/05/2017	248.73			
001	MARITES MALANG CRUZ	BANKRUPTCY 6133BK UNCLAIMED		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	02/08/2017	698.05			
001	ELDEBUDDY AND HELEN RAMIRO	BANKRUPTCY 6133BK UNCLAIMED		20.08	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012733	20.08					
001	ELDEBUDDY AND HELEN RAMIRO	BANKRUPTCY 6133BK UNCLAIMED		123.50	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012732	123.50					
001	ELDEBUDDY AND HELEN RAMIRO	BANKRUPTCY 6133BK UNCLAIMED		698.05	02/08/2017	02/08/2017	CCR GUXCCA20-CT-GUX012891	698.05					
001	ELDEBUDDY AND HELEN RAMIRO	BANKRUPTCY 6133BK UNCLAIMED		113.39	02/08/2017	02/08/2017	CCR GUXCCA20-CT-GUX012892	113.39					
DGUX112BK000003		IN RE: RAYMUND AND ALMA DADO					326.25	02/08/2017	02/08/2017	326.25			
001	RAYMUND AND ALMA DADO	BANKRUPTCY 6133BK UNCLAIMED		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 RAQUENO	BANKRUPTCY 6133BK UNCLAIMED		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 WENIFREDA GAGARIN	BANKRUPTCY 6133BK UNCLAIMED		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 NARANJO	BANKRUPTCY 6133BK UNCLAIMED		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 CARANDANG	BANKRUPTCY 6133BK UNCLAIMED		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 MARIEVEL MANALILI	BANKRUPTCY 6133BK UNCLAIMED		2.09	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012614	1.29					

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DGUX113BK000037		IN RE: RUPERTO L. & JOSEFINA J.S. LASADO, JR.					17.15	01/10/2019	01/10/2019	17.15				
001	RUPERT AND JOSEFINA LASADO	BANKRUPTCY 6133BK UNCLAIMED		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	02/08/2017	882.97				
001	ROSENDO SANTIAGO MARTINEZ	BANKRUPTCY 6133BK UNCLAIMED		1,035.92	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012612			1,035.92				
001	ROSENDO SANTIAGO MARTINEZ	BANKRUPTCY 6133BK UNCLAIMED		882.97	02/08/2017	02/08/2017	CCR GUXCCA20-CT-GUX012896			882.97				
DGUX113BK000084		IN RE: JOSE NOVENA MORATO					509.20	01/05/2017	01/05/2017	509.20				
001	JOSE NOVENA MORATO	BANKRUPTCY 6133BK UNCLAIMED		509.20	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012736			509.20				
DGUX113BK000088		IN RE: ABLE INDUSTRIES OF THE PACIFIC					534.07	10/07/2015	05/29/2019	(677.94)				
001	ABLE INDUSTRIES OF THE PACIFIC	BANKRUPTCY 6133BK UNCLAIMED		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 JERALYN K. CAMOT	BANKRUPTCY 6133BK UNCLAIMED		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	04/29/2022	317.32				
001	CHONG C. KIM	BANKRUPTCY 6133BK UNCLAIMED		10,268.82	03/10/2022	03/10/2022	CTC GUXCCA22-GUX017729			10,268.82				
001	CHONG C. KIM	BANKRUPTCY 6133BK UNCLAIMED		317.32	04/29/2022	04/29/2022	CTC GUXCCA22-GUX017811			317.32				
DGUX113BK000120		IN RE: LINDA D.R. & MELVIN R. YAMAGUCHI					956.15	11/08/2018	11/08/2018	956.15				
001	LINDA D. AND MELVIN R. YAMAGUCHI	BANKRUPTCY 6133BK UNCLAIMED		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 ROSEMARIE OAMIL	BANKRUPTCY 6133BK UNCLAIMED		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 FRAZIER	BANKRUPTCY 6133BK UNCLAIMED		373.28	09/06/2018	09/06/2018	CCR GUXCCA20-CT-GUX014675			373.28				

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt	Transaction Amount			
DGUX113BK000133		IN RE: ESTRELLA TAMAYO CARDENAS					447.11	11/08/2018	11/08/2018	447.11				
001	ESTRELLA TAMAYO CARDENAS	BANKRUPTCY 6133BK UNCLAIMED		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, JR.	BANKRUPTCY 6133BK UNCLAIMED		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 FLORES	BANKRUPTCY 6133BK UNCLAIMED		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	03/30/2017	12.87				
001	STELLA AND REYNALDO DAYRIT	BANKRUPTCY 6133BK UNCLAIMED		1,235.13	11/29/2016	11/29/2016	CCR GUXCCA20-CT-GUX012611			1,235.13				
001	STELLA AND REYNALDO DAYRIT	BANKRUPTCY 6133BK UNCLAIMED		12.87	03/30/2017	03/30/2017	CCR GUXCCA20-CT-GUX013080			12.87				
DGUX114BK000047		IN RE: SOFIA LEE PASCUA FABRIGA					323.10	10/04/2018	10/04/2018	323.10				
001	SOFIA LEE PASCUA FABRIGA	BANKRUPTCY 6133BK UNCLAIMED		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 FRANCESCA AGUON	BANKRUPTCY 6133BK UNCLAIMED		4,169.18	07/02/2019	07/02/2019	CCR GUXCCA20-CT-GUX015526			4,169.18				
001	ANTHONY AND FRANCESCA AGUON	BANKRUPTCY 6133BK UNCLAIMED		9,763.07	07/02/2019	07/02/2019	CCR GUXCCA20-CT-GUX015527			9,763.07				
DGUX114BK000071		IN RE: JAMES ANTHONY GRIFFIN, JR.					530.00	12/05/2019	12/05/2019	530.00				
001	JAMES ANTHONY GRIFFIN, JR.	BANKRUPTCY 6133BK UNCLAIMED		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	(8,038.42)				
001	MARIA MENDIOLA SALAS	BANKRUPTCY 6133BK UNCLAIMED		8,038.42	10/02/2019	03/11/2020	CQC GUXCCA20-00002			(8,038.42)				
DGUX114BK000125		IN RE: KATHIE LM. & SONNY O. LANIYO					763.50	01/05/2017	01/05/2017	763.50				
001	KATHIE AND SONNY LANIYO	BANKRUPTCY 6133BK UNCLAIMED		763.50	01/05/2017	01/05/2017	CCR GUXCCA20-CT-GUX012734			763.50				

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
DGUX115BK000001		IN RE: MERLITA SUMANGHID JUANILLO					32,264.03	04/23/2020	01/27/2021	194.33			
001	MERLITA SUMANGHID JUANILLO	BANKRUPTCY 6133BK UNCLAIMED	20,149.43	04/23/2020	04/23/2020	CTC GUXCCA20-GUX016238	20,149.43	CITIBANK		20,149.43			
001	MERLITA SUMANGHID JUANILLO	BANKRUPTCY 6133BK UNCLAIMED	11,592.51	04/23/2020	04/23/2020	CTC GUXCCA20-GUX016239	11,592.51	CITIBANK		11,592.51			
001	MERLITA SUMANGHID JUANILLO	BANKRUPTCY 6133BK UNCLAIMED	522.09	01/27/2021	01/27/2021	CTC GUXCCA21-GUX016854	194.33	U.S. SMALL BUSINESS		522.09			
DGUX115BK000017		IN RE: RICHARD TAMPONG CARTER					3,936.13	04/13/2021	04/13/2021	3,936.13			
001	RICHARD TAMPONG CARTER	BANKRUPTCY 6133BK UNCLAIMED	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 JULIANA BORJA	BANKRUPTCY 6133BK UNCLAIMED	13,844.61	10/21/2020	10/21/2020	CTC GUXCCA21-GUX016638	13,844.61						
DGUX116BK000027		IN RE: VINCENT JAMES KLEIN					2.35	01/10/2019	07/11/2020	2.35			
001	VINCENT JAMES KLEIN	BANKRUPTCY 6133BK UNCLAIMED	2.35	01/10/2019	07/11/2020	CMC GUXCCA20-00005	2.35	VINCENT JAMES KLEIN		2.35			
DGUX116BK000087		IN RE: JESSE JUNIOR & SARAH FEJERAN DUENAS					832.89	03/08/2018	03/08/2018	832.89			
001	JESSE AND SARAH DUENAS	BANKRUPTCY 6133BK UNCLAIMED	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 CONSTRUCTION, INC.	BANKRUPTCY 6133BK UNCLAIMED	1,203.08	10/28/2020	10/28/2020	CTC GUXCCA21-GUX016655	1,203.08						
DGUX118BK000100		IN RE: GERLIE DIAMSAY & RANNY MENDOZA LEONG					456.12	11/20/2023	11/20/2023	456.12			
001	GERLIE AND RANNY LEONG	BANKRUPTCY 6133BK UNCLAIMED	456.12	11/20/2023	11/20/2023	CQC GUXCCA24-00041	456.12						
DGUX118BK000102		IN RE:BRYAN LAGOS & ANALIZA REPIL					29.50	02/09/2024	03/21/2024	29.50			
001	BRYAN AND ANALIZA REPIL	BANKRUPTCY 6133BK UNCLAIMED	29.50	02/09/2024	03/21/2024	CTC GUXCCA24-GUX100000295	29.50						
DGUX118BK000133		IN RE: CHRISTOPHER DANIEL& AMANDA WYNNE YOUNG					12.88	12/22/2022	12/22/2022	0.06			
001	CHRISTOPHEAR AND AMANDA YOUNG	BANKRUPTCY 6133BK UNCLAIMED	12.88	12/22/2022	12/22/2022	CTC GUXCCA23-GUX018250	0.06	FIRST HAWAIIAN BANK		12.88			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt				
DGUX119BK000032		IN RE: ANTOINETTE SANTOS & RUSSELL QUINATA PEREZ					1,252.00	01/23/2025	01/23/2025	1,252.00				
001	ANTOINETTE AND RUSSELL PEREZ	BANKRUPTCY 6133BK UNCLAIMED		1,252.00	01/23/2025	01/23/2025	CTC GUXCCA25-GUX100000648			1,252.00				
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'BRIEN	BANKRUPTCY 6133BK UNCLAIMED		363.40	11/07/2019	11/07/2019	CCR GUXCCA20-CT-GUX015886			363.40				
DGUX119BK000101		IN RE: RAENA HOWARD & JEFFRY IGNACIO					5.61	04/24/2025	04/24/2025	5.61				
001	RAENA AND JEFFRY IGNACIO	BANKRUPTCY 6133BK UNCLAIMED		5.61	04/24/2025	04/24/2025	CTC GUXCCA25-GUX100000739			5.61				
DGUX120BK000065		IN RE: POLARIS GUAM LLC					1,501.20	04/09/2024	04/09/2024	1,501.20				
001	POLARIS GUAM LLC	BANKRUPTCY 6133BK UNCLAIMED		1,501.20	04/09/2024	04/09/2024	CQC GUXCCA24-00154			1,501.20				
DGUX175BK000015		IN RE: OLYMPIC PRODUCTIONS, INC.					2,070.79	04/09/2015	04/09/2015	2,070.79				
001	OLYMPIC PRODUCTIONS, INC.	BANKRUPTCY 6133BK UNCLAIMED		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, INC.			27.21	
										BORDEN, INC. INTERNATIONAL			229.56	
										C AND H FARMS, INC.			35.27	
										CROWN DISTRIBUTORS, INC.			48.25	
										HUTZLER MFG CO., INC.			75.67	
										IMPORT-EXPORT WHOLESALERS, LTD.			37.01	
										INTERNATIONAL PRODUCTS AND SERVICE			83.01	
										MAGOF, INC.			31.07	
										MANILA GUAM MARKETING CO.			33.88	
										MATSON NAVIGATION CO.			590.00	
										METEOR CO., INC.			45.72	

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

Case Number		Case Title			Case Balance		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
								MILBRANDS, INC.	30.13			
								PACIFIC BROADCASTING CORP.	45.60			
								TOMMYS BAKERY, INC.	280.21			
								U.S. LINES, INC.	113.00			
								WELCO GUAM, INC.	100.50			
								ZEES DEPARTMENT STORE	46.22			
DGUX179BK000002		IN RE: PACIFIC TRUCKING CO.				31.17	04/09/2015	04/09/2015	31.17			
001	PACIFIC TRUCKING CO.	BANKRUPTCY 6133BK UNCLAIMED	31.17	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400122	31.17	INTERNAL REVENUE SERVICE	31.17			
DGUX180BK000002		IN RE: MORTON GREEN				136.60	04/09/2015	04/09/2015	136.60			
001	MORTON GREEN	BANKRUPTCY 6133BK UNCLAIMED	136.60	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400123	136.60	COX HOBBIES, INC.	54.52			
								FRANS COMPANY BOUMAN	54.88			
								GUAM TELEPHONE AUTHORITY	27.20			
DGUX180BK000007		IN RE: PACE SETTERS, INC.				1,154.80	04/09/2015	04/09/2015	1,154.80			
001	PACE SETTERS, INC.	BANKRUPTCY 6133BK UNCLAIMED	1,154.80	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400124	1,154.80	COLUMBIAN IMPORTS, INC.	167.30			
								CROCKER COMMERCIAL SERVICES	45.53			
								DAE FINANCIAL SERVICES	290.83			
								PHANTOM INDUSTRES, INC.	154.83			
								SONAL MFG., CO.	146.45			
								U.F. FACTORS FOR JORDACHE	82.38			
								UNIVERSE INSURANCE UNDERWRITERS	267.44			
DGUX180BK000014		IN RE: MARIANAS SPORTING GOODS				382.69	04/09/2015	04/09/2015	382.69			
001	MARIANAS SPORTING GOODS	BANKRUPTCY 6133BK	382.69	04/09/2015	04/09/2015	CCR	382.69					

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U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt				
		UNCLAIMED					GUXCCA20-CQ-15469400125				ATLANTIC PRODUCTS CORP. AND BECONATA IN	382.69		
DGUX180BK000016		IN RE: TERESITA & PIO OGO					970.29	04/09/2015	04/09/2015		970.29			
001	TERESITA OGO	BANKRUPTCY 6133BK UNCLAIMED		970.29	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400126	970.29		DEPARTMENT OF REVENUE AND TAXATION		970.29		
DGUX181BK000002		IN RE: RUSSELL AND DEBORAH LACOSTA					396.96	04/09/2015	04/09/2015		396.96			
001	RUSSELL LACOSTA	BANKRUPTCY 6133BK UNCLAIMED		396.96	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400127	396.96		GENERAL MOTORS ACCEPTANCE CORPORATION		396.96		
DGUX181BK000011		IN RE: MICHAEL A. ALBACH					80.01	04/21/2015	04/21/2015		80.01			
001	MICHAEL A. ALBACH	BANKRUPTCY 6133BK UNCLAIMED		80.01	04/21/2015	04/21/2015	CCR GUXCCA20-CQ-15469400146	80.01		GENERAL MOTORS ACCEPTANCE CORP.		80.01		
DGUX181BK000018		IN RE: TOMMY AND DORINA A. GARRETT					112.19	04/09/2015	04/09/2015		112.19			
001	TOMMY GARRETT	BANKRUPTCY 6133BK UNCLAIMED		112.19	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400129	112.19		GENERAL MOTORS ACCEPTANCE CORP.		52.04		
										NAVY EXCHANGE SERVICE COMMAND		31.87		
										WHITES HOME AND AUTO INC.		28.28		
DGUX185BK000022		IN RE: ORIENTAL FOOD MARKET, INC.					132.79	04/09/2015	04/09/2015		132.79			
001	ORIENTAL FOOD MARKET, INC.	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015		164.26			
001	JEFFREY WOODRUFF	BANKRUPTCY 6133BK UNCLAIMED		164.26	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400131	164.26		ANDREA CONRAD DBA ANAKALIA DISTRIBUTORS		164.26		
DGUX188BK000036		IN RE: MANUEL AND ELAINE L.G. SANTOS					27.83	04/09/2015	04/09/2015		27.83			
001	MANUEL SANTOS	BANKRUPTCY 6133BK UNCLAIMED		27.83	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400132	27.83		CAROLINE SANTOS		27.83		

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt			
DGUX188BK000040		IN RE: JOSHUA AND ERLINE FENWICK					340.23	04/09/2015	04/09/2015	340.23			
001	JOSHUA FENWICK	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	208.49			
001	LOURDES M. CARREON	BANKRUPTCY 6133BK UNCLAIMED		208.49	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400134	208.49	PARVIS SOLEYMONPOUR	208.49			
DGUX191BK000009		IN RE: ISLAND PACIFIC TITLE ESCROW					32.35	04/09/2015	04/09/2015	32.35			
001	ISLAND PACIFIC TITLE ESCROW	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	1,920.00			
001	TOWER DEVELOPMENT INC.	BANKRUPTCY 6133BK UNCLAIMED		1,920.00	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400136	1,920.00					
DGUX193BK000006		IN RE: PACIFIC LIGHTING & SUPPLY, INC.					2,016.27	04/09/2015	04/09/2015	2,016.27			
001	PACIFIC LIGHTING SUPPLY, INC	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	4,691.08			
001	JUAN S.N. CRISOSTOMO	BANKRUPTCY 6133BK UNCLAIMED		4,691.08	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400138	4,691.08	JCPENNEY NATIONAL BANK	55.11			
									LANDW EQUIPMENT	4,257.24			
									LORING JAHNKE	269.14			
									STUDENT LOAN MARKETING ASSOCIATION	109.59			
DGUX193BK000021		IN RE: JOSEPH M. COSTA					375.38	04/09/2015	04/09/2015	375.38			
001	JOSEPH M. COSTA	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	555.14			
001	JASON E.V. NORTHWAY	BANKRUPTCY 6133BK UNCLAIMED		555.14	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400140	555.14	JASON E.V. NORTHWAY	555.14			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt			
DGUX194BK000010		IN RE: ELIZABETH C. RA					125.00	04/09/2015	04/09/2015	125.00			
001	ELIZABETH C. RA	BANKRUPTCY 6133BK UNCLAIMED		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	04/09/2015	04/09/2015	7,545.68			
001	BK CORPORATION DBA CHARLES MA	BANKRUPTCY 6133BK UNCLAIMED		7,545.68	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400142	7,545.68	AQUA SYSTEMS	179.29			
									CAMPA MERCANTILE, INC.	5,735.38			
									CHAMORRO WHOLESALE	786.49			
									CINDY CHUGRAD	35.24			
									FUN FILLED DISTRIBUTORS	150.30			
									PACIFIC COAST 2 COAST	313.93			
									STEPHEN QUINATA	279.99			
									TRICIA GUERRERO	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 UNCLAIMED		7,623.59	12/03/2014	12/03/2014	CCR GUXCCA20-CQ-15469400040	7,623.59					
DGUX197BK000087		IN RE: ROBERT J. AND ROSA L.G. DEAVER					112.14	04/09/2015	04/09/2015	112.14			
002	ROSA LEON GUERRERO DEAVER	BANKRUPTCY 6133BK UNCLAIMED		112.14	04/09/2015	04/09/2015	CCR GUXCCA20-CQ-15469400144	112.14					
DGUX197BK000097		IN RE: MINDA M. BELTRAN					1,894.02	04/09/2015	04/09/2015	1,894.02			
001	MINDA M. BELTRAN	BANKRUPTCY 6133BK UNCLAIMED		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 UNCLAIMED		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. DELGADO	BANKRUPTCY 6133BK UNCLAIMED		2,769.27	02/07/2014	02/07/2014	CCR GUXCCA20-CQ-14469400075	2,769.27					

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title					Case Balance	First Case	Last Case					
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Trans Date	Trans Amt	Payee Amt Owed	Depository	Acct Type	Acct Number
Division		Case Type	Balance											
1		BK	376,530.68											
		Case Type	Balance											
		BK	376,530.68											
DGUX103CR000002		USA V. SAM			2,075.62	03/19/2025	03/19/2025	2,075.62						
001	MELVALYNN R. SAM	UNCLAIMED FUNDS	2,075.62	03/19/2025	03/19/2025	CQC GUXCCA25-00137								
DGUX103CR000079		USA V. QUINATA			189.72	10/30/2020	04/14/2023	(0.06)						
001	FRANCES M. QUINATA	UNCLAIMED FUNDS	189.72	10/30/2020	04/14/2023	CQC GUXCCA23-00152								
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								
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								
005	JONATHAN E. CANOVAS	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00020								
DGUX105CR000066		USA V. MESA			25.00	10/30/2020	10/30/2020	25.00						
001	JOSEPH ANTHONY MESA	UNCLAIMED FUNDS	25.00	10/30/2020	10/30/2020	CQC GUXCCA21-00018								
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								
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								
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								

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
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 BAUTISTA	UNCLAIMED FUNDS	74.19	10/30/2020	10/30/2020	CQC GUXCCA21-00015	25.00						
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						
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 FERNANDEZ, JR.	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 TEDPAHOGO	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						
DGUX108CR000008		USA VS. CHA ET AL				386.32	04/15/2024		04/15/2024	386.32			
001	SONG JA CHA	UNCLAIMED FUNDS	386.32	04/15/2024	04/15/2024	CQC GUXCCA24-00159	386.32						

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance	First Case	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Document Type/Number					Trans Date	Trans Amt	Transaction Amount	Payee			
DGUX108CR000013		USA VS. ULLOA ET AL					50.00	10/30/2020	10/30/2020	50.00			
002	CHRISTINE M. DUENAS	UNCLAIMED FUNDS		50.00	10/30/2020	10/30/2020	CQC GUXCCA21-00023		50.00				
DGUX108CR000020		USA VS. ICHIHARA					100.00	10/30/2020	10/30/2020	100.00			
003	KUM SOON YOO	UNCLAIMED FUNDS		100.00	10/30/2020	10/30/2020	CQC GUXCCA21-00044		100.00				
DGUX108CR000058		USA VS. QUIDACHAY					25.00	10/30/2020	10/30/2020	25.00			
001	JOHN CAMACHO QUIDACHAY	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				
004	FELICISIMO G. CASTILLO	UNCLAIMED FUNDS		50.00	10/30/2020	10/30/2020	CQC GUXCCA21-00042		50.00				
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 PINAULA	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				
DGUX110CR000009		USA VS. CARTER ET AL					43.32	02/27/2025	02/27/2025	43.32			
002	TASCHA R. LLOYD	UNCLAIMED FUNDS		43.32	02/27/2025	02/27/2025	CQC GUXCCA25-00118		43.32				
DGUX110CR000062		USA VS. PAULINO					50.00	10/30/2020	10/30/2020	50.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt				
001	CHRISTOPHER PABLO PAULINO	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 CERTEZA	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. WOLFORD	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	11/30/2020	48.31				
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	11/30/2020	CQC GUXCCA21-00089			48.31				
	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				
	DGUX113CR000042	USA VS. IGNACIO					25.00	02/27/2025	02/27/2025	25.00				
001	ANTOINETTE A. IGNACIO	UNCLAIMED FUNDS		25.00	02/27/2025	02/27/2025	CQC GUXCCA25-00121			25.00				
	DGUX113CR000056	USA VS. CANTORES					25.00	02/27/2025	02/27/2025	25.00				
001	MARY ANN B. CANTORES	UNCLAIMED FUNDS		25.00	02/27/2025	02/27/2025	CQC GUXCCA25-00124			25.00				
	DGUX114CR000043	USA VS. CASTRO					75.00	02/27/2025	02/27/2025	75.00				
001	MICHAEL JUNIOR CASTRO	UNCLAIMED FUNDS		75.00	02/27/2025	02/27/2025	CQC GUXCCA25-00125			75.00				
	DGUX116CR000001	USA VS. LEE, ET AL					25.00	02/27/2025	02/27/2025	25.00				
002	YAU LI	UNCLAIMED FUNDS		25.00	02/27/2025	02/27/2025	CQC GUXCCA25-00126			25.00				

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt			
DGUX178CR000018		USA V. MORTA					137.10	01/31/2008	01/31/2008	137.10			
001	VIRGINIA ALCANTARA MORTA	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 PINAULA	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					
DGUX190CR000060		USA V. CASTRO					100.00	03/19/2025	03/19/2025	100.00			
001	JESSE H. CASTRO	UNCLAIMED FUNDS		100.00	03/19/2025	03/19/2025	CQC GUXCCA25-00134	100.00					
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 TITLE AND ESCROW, INC.	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 JUNG KIM	60.00			
DGUX193CR000132/B		USA V CAINGAT					861.00	01/31/2008	01/31/2008	11.94			
001	ROGELIO LINGAT CAINGAT	UNCLAIMED/JOINT AND SEVERAL											
DGUX193CR000132&7													
002	VIVIAN CAINGAT RAMOS	UNCLAIMED/JOINT AND SEVERAL											
DGUX193CR000132&7													
					01/31/2008	01/31/2008	CCR GUXCCA20-CK-GUX930132001	11.94	JESUS P LOPEZ	861.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title					Case Balance	First Case	Last Case					
Party Num	Party Name	Debt Type	Current Balance	First Trans Date	Last Trans Date	Document Type/Number	Transaction Amount	Payee	Trans Date	Trans Amt	Payee Amt Owed	Depository	Acct Type	Acct Number
DGUX194CR000057		USA V. SUZUKI				992.87	04/15/2024		04/15/2024	992.87				
001	GEORGE M. SUZUKI	UNCLAIMED FUNDS	992.87	04/15/2024	04/15/2024	CQC GUXCCA24-00161	992.87							
DGUX194CR000112		USA V. WHITAKER				233.00	10/30/2020		10/30/2020	233.00				
001	NATHAN ROBERT WHITAKER	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 TAITANO	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. TAIMANGLO	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 MIRANDA	UNCLAIMED FUNDS	915.00	10/30/2020	10/30/2020	CQC GUXCCA21-00059	915.00							
DGUX197CR000111		USA V. FIGUEROA				10,088.32	03/19/2025		03/19/2025	10,088.32				
001	ROBERT FIGUEROA	UNCLAIMED FUNDS	10,088.32	03/19/2025	03/19/2025	CQC GUXCCA25-00136	10,088.32							
DGUX198CR000084		USA V. CRUZ				17.03	10/29/2021		10/29/2021	17.03				
001	PETER LEON GUERRERO CRUZ	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				
DGUX198CR000307		USA V. TUNCAP				4,494.39	04/18/2024		04/18/2024	3,198.38				
001	JOSEPH G TUNCAP	UNCLAIMED FUNDS	3,198.38	04/18/2024	04/18/2024	CQC GUXCCA24-00167	3,198.38							
001	JOSEPH G TUNCAP	UNCLAIMED FUNDS	286.34	04/18/2024	04/18/2024	CQC GUXCCA24-00168	286.34							
001	JOSEPH G TUNCAP	UNCLAIMED FUNDS	1,009.67	04/18/2024	04/18/2024	CQC GUXCCA24-00169	1,009.67							

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt	Transaction Amount			
DGUX199CR000009		USA V CRUZ					12.09	10/30/2020	10/30/2020	12.09				
001	EVELYN SAN NICOLAS CRUZ	UNCLAIMED FUNDS		12.09	10/30/2020	10/30/2020	CQC GUXCCA21-00004			12.09				
	<u>Division</u>	<u>Case Type</u>					<u>Balance</u>							
	1	CR					30,138.98							
		<u>Case Type</u>					<u>Balance</u>							
		CR					30,138.98							
DGUX103CV000036		ALAN SADHWANI V. HSBC					325.41	01/03/2014	01/03/2014	325.41				
001	ALAN SADHWANI	UNCLAIMED FUNDS		325.41	01/03/2014	01/03/2014	CCR GUXCCA20-CQ-14469400033			325.41				
DGUX107CV000006		USA V. UNIT H-310 APUSENTO GARDEN, ET AL					1,323.61	12/31/2019	12/31/2019	1,323.61				
001	WELLS FARGO FINANCIAL GUAM, INC.	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 LLP	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 GUERRERO, ADMINISTRATRIX		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 CRUZ		66.83	
											ENRIQUE MATANANE CRUZ, ADM		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			250.00				

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt			
							GUXCCA20-CK-455		ANTONIA LEON GUERRERO GOGUE	250.00			
DGUX152CV000061		GOVERNMENT OF GUAM V. 815 ACRES OF LAND					892.99	01/31/2008	01/31/2008	892.99			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS		892.99	01/31/2008	01/31/2008	CCR GUXCCA20-CK-84	892.99	JESUS MANTANANE CRUZ	246.54			
									JUAN G. AND CONCEPCION C. CRUZ	575.50			
									LINO TOVES PANGELINAN, ET AL.	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 JOAQUIN F. ULLOA	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, ADM	105.00			
DGUX158CV000018		USA LAND CASE - PERPETUAL EASEMENT					475.00	01/31/2008	01/31/2008	475.00			
001	USA LAND CASE	UNCLAIMED FUNDS		475.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-458A	475.00	DOLORES CRUZ FLORES	95.00			
									ENGRACIA FLORES UNGACTA	95.00			
									JOAQUIN CRUZ FLORES	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 SUSUICO	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 TORRES, ET AL.	165.00			
									LUIS BLAS UNTALAN	60.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt			
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 TAITANO	40.00			
									FRANCISCO D. PALOMO	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. TAISAGUE	26.25			
									MARIA M. PORVINE, ET AL.	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, ET AL.	43.30			
									ESTATE OF JOSE MESA MESA, ET AL.	163.20			
									ESTATE OF MANUEL PANGELINAN IGNACIO	91.20			
									ESTATE OF MANUEL SAN NICOLAS RIVERA	130.20			
									FLORENCIA CRUZ LUJAN	27.73			
									FRANCIS L. MOYLAN	29.10			
									JOSEFINA CRUZ LUJAN	27.73			
									JUAN HERNANDEZ HERNANDEZ	74.20			
									JUAN VILLAGOMEZ SANTOS	65.70			
									ROSA GUMATAOTAO TENORIO, ET AL.	124.80			
									TRINIDAD T. CALVO	45.90			
									TRINIDAD T. CALVO, ET AL.	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 PALOMO, ET AL.	30.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
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 FLORES PEREZ		127.50			
								ESTATE OF ROSA FLORES PREZ, ET AL.		127.50			
								JOAQUINA FLORES PEREZ		127.50			
								REMEDIOS F. CRUZ		90.00			
DGUX160CV000044		USA LAND CASE - PERPETUAL EASEMENT					610.00	01/31/2008	01/31/2008	610.00			
001	USA LAND CASE	UNCLAIMED FUNDS	610.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-466	610.00	JUAN ESPINOSA TORRES		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 TAITANO		40.00			
								JUAN QUINTANILLA SAN MIGUEL		30.00			
								LUIS BLAS UNTALAN		25.00			
DGUX165CV000026		USA V. 116,738.12 SQ METERS OF LAND					27,412.75	01/31/2008	01/31/2008	27,412.75			
001	UNITED STATES OF AMERICA	UNCLAIMED FUNDS	27,412.75	01/31/2008	01/31/2008	CCR GUXCCA20-CK-80	27,412.75	FELIX C. WUSSTIG		2,130.69			
								GEORGE E. WUSSTIG		581.10			
								MANUEL C. WUSSTIG		2,130.69			
DGUX165CV000031		GOVGUAM V. 2,474.91 SQ METERS OF LAND					552.00	01/31/2008	01/31/2008	552.00			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS	552.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-85	552.00	ESTATE OF ANDRIANO MARIA CRISTOBAL		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 AMERICA	UNCLAIMED FUNDS	75,071.62	01/31/2008	01/31/2008	CCR GUXCCA20-CK-81-JE	(5.31)	ANA SAN NICOLAS GOGUE		835.49			
								ANDERSON HEIRS		283.94			
								ANTANACIO BLAS		2,777.01			
								ANTONIO B. PANGELINAN		1,275.95			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title				Case Balance		First Case	Last Case					
Party	Party Name	Debt		Current	First	Last	Document	Transaction	Payee	Trans Date	Trans Amt	Depository	Acct	Acct
Num		Type		Balance	Trans Date	Trans Date	Type/Number	Amount			Payee Amt Owed		Type	Number
									ANTONIO I. BALAJADIA, ET AL.		312.99			
									CAMPOS		2,784.43			
									DOLORES SAN NICOLAS		66.03			
									EDWARD M. CALVO		433.87			
									EDWARD P. TAITANO, ET AL.		2,124.59			
									EST. FELIPE DE LA ROSA ROSA		6,337.54			
									EST. FRANCISCO M. GOGO		1,132.45			
									EST. JESUS BORJA CRUZ		27.38			
									EST. NICOLASA L. ROSARIO		451.87			
									EST. VICENTA SANTOS CASTRO		65.15			
									EST. VICENTE SIGUENZA SIGUENZA		1,568.56			
									FRANCISCO B. LEON GUERRERO		357.85			
									GLORIA C. MESA		332.71			
									GOVGUAM V. DOLORES P. GERBER, ET AL.		268.62			
									HO ANTONIO LG TAIJERON		32.48			
									HO JESUS TOVES BORJA		9,089.82			
									HO JOSE UNTALAN ATOIGUE		489.50			
									HO MIGUEL AGUALO MATANANE		381.04			
									HO VICENTA BORJA SAN MIGUEL		1,254.22			
									INOCENSIO SANTOS AFLAGUE		41.94			
									ISABEL CEPEDA GUEVARA, ET AL.		736.89			
									JESUS ATOIGUE TEDTAOTAO		322.33			
									JESUS BORJA BORJA		521.11			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title				Case Balance		First Case	Last Case					
Party	Party Name	Debt		Current	First	Last	Document	Trans Date	Trans Date	Trans Amt			Acct	Acct
Num		Type		Balance	Trans Date	Trans Date	Type/Number	Amount	Payee	Payee	Depository		Type	Number
									JO JUAN C. MUNOZ	1,224.43				
									JOSE BAZA CEPEDA	623.21				
									JOSE C. TYDINGCO	291.16				
									JOSE P. QUIDACHAY, ET AL.	252.72				
									JOSEFA ANDERSON IGLESIAS	822.95				
									JUAN B. ATOIGUE, ET AL.	18,044.26				
									JUAN CAMACHO CAMACHO	134.55				
									JUAN MAFNAS AGUON	80.82				
									JUAN P. CARRIAGA	208.72				
									MAGDALENA S. OGO	1,481.50				
									MAGDALENA T. BARCINAS	100.00				
									MANUEL NAMAULEG TENORIO	448.60				
									MARIA A. LEON GUERRERO, ET AL.	397.70				
									MARIA M. CRUZ, ET AL.	1,273.79				
									MARIANO L.G. AND ANA P. CASTRO	693.17				
									PANGELINAN HEIRS	394.49				
									PEDRO P. AND MARIA E. ESTEBAN	4,480.35				
									RITA REYES SANCHEZ, ET AL.	1,314.85				
									ROSALIA A. CRUZ	461.88				
									ROSALIA A. CRUZ, ET AL.	1,520.19				
									SOLEDAD B. QUITARO	899.03				
									TEDTAOTAO/QUENGA HEIRS	222.25				
									TERESA GOGUE ROSA, ET AL.	500.51				
									VERNE L. HARPER	4,025.75				
									VICENTE GUEVARA REYES	874.29				

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt			
DGUX165CV000125		GOVGUAM V. 1,661.22 SQ METERS OF LAND					221.72	01/31/2008	01/31/2008	221.72			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS		221.72	01/31/2008	01/31/2008	CCR GUXCCA20-CK-86	221.72	HENRY NELSON	110.86			
									WALTER WESLEY ROWLEY	110.86			
DGUX166CV000008		GOVERNMENT OF GUAM V. LAND, ET AL.					936.00	01/31/2008	01/31/2008	936.00			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS		936.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-87	936.00	EST ROMUALDO G. SANTOS, ET AL.	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 GUAM	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. TAITANO	3,711.00			
									EST JOSE P. GUERRERO	345.00			
									EST MAURICIO DE LA CRUZ	192.00			
									FRANCISCO YGNACIO	105.60			
									GERVASIO YGNACIO	105.60			
									IGNACIO P. PEREDA	258.35			
									JOSE P. PEREDA	258.34			
									JOSE YGNACIO	105.60			
									JUAN M. GUERRERO	210.00			
									JUAN P. PEREDA	258.34			
									MANUEL P. PEREDA	258.34			
									MARIA P. DUENAS	258.34			
									MARIA YGNACIO	105.00			
									NICOLASA C. GUERRERO	210.00			
									PEDRO L.G. CONCEPCION	193.08			
									PEDRO LEON GUERRERO	1,600.50			

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

Case Number		Case Title				Case Balance	First Case	Last Case				
Party	Party Name	Debt	Current	First	Last	Document	Trans Date	Trans Date	Trans Amt	Depository	Acct	Acct
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Transaction Amount	Payee	Payee Amt Owed		Type	Number
								FELIX C. TORRES	68.52			
								FELIX M. CAMACHO	1,506.75			
								FRANCISCO C. TORRES	68.52			
								FRANCISCO CRUZ DUNGCA	376.93			
								FRANCISCO D. PEREZ	608.86			
								IGNACIA B. BUTLER	184.96			
								ISABLE L.G. CAMACHO AKA ISABEL C ARROYO	89.94			
								J.C. ARRIOLA	144.09			
								JOAQUIN AND REGINA C. GUERRERO	102.34			
								JOAQUIN CRUZ ROJAS	89.94			
								JOAQUIN H. PANGELINAN	140.94			
								JOAQUIN SAN NICOLAS RIVERA	141.95			
								JOSE S.A. AND MARIA BLAS RIVERA	69.22			
								JOSEFA PALOMO PEREZ	394.60			
								JUST T. DUNGCA	163.51			
								JUSTO T. DUNGCA	324.98			
								KENNETH WILLFORD LAURENT	35.51			
								LEONARD R. BAZA	47.42			
								LUCILLE R. BAZA	47.42			
								LUIS R. BAZA	47.41			
								PACIFIC STRUCTURES, INC.	486.01			
								PAUL BORDALLO	54.07			
								RICARDO J. BORDALLO	65.35			
								TEODORO G. DUNGCA	1,855.60			
								VICENTE MARTINEZ CRUZ	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 GUAM	UNCLAIMED FUNDS	47,282.00	01/31/2008	01/31/2008	CCR	47,282.00					

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U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt			
							GUXCCA20-CK-91		EDUARDO U. SALAS	5,902.25			
									FRANCISCO U. SALAS	5,902.25			
									JOSE L.G. CALVO	64.00			
									JUAN N. SALAS	5,135.00			
									JUAN U. SALAS	767.25			
									LEONISA S. DUENAS	5,902.25			
									MARIA U. SALAS	5,902.25			
									PEDRO U. SALAS	5,902.25			
									ROSITA U. SALAS	5,902.25			
									SYLVIA S. DIAZ	5,902.25			
DGUX167CV000029		GOVERNMENT OF GUAM V. 240,000 SQ FEET					3,502.68	01/31/2008	01/31/2008	3,502.68			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS		3,502.68	01/31/2008	01/31/2008	CCR GUXCCA20-CK-92	3,502.68	ANA LEON GUERRERO ROSARIO	62.71			
									CATHERINE ECLAVEA CAMACHO	318.35			
									CONCEPCION ROSARIO CASTRO	29.25			
									EST OF DOLORES FLORES PABLO	121.48			
									ESTATE OF E.T. CALVO	62.45			
									ESTATE OF RAMONA FLORES MENDIOLA	113.36			
									FRANCISCA ROSARIO MESA	29.25			
									JESSE SABLAN PEREZ	224.86			
									JOAQUIN FRANCISCO PEREZ	38.10			
									JOSE DUENAS CRISOSTOMO	44.72			
									JOSE P. UNTALAN	109.76			
									JOSEFINA L.G. RAMIREZ	685.02			
									JUAN FRANCISCO PEREZ	95.62			
									MARGARITA MENDIOLA PEREZ	38.10			

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

Case Number		Case Title				Case Balance	First Case	Last Case			
Party	Party Name	Debt	Current	First	Last	Document	Trans	Trans	Trans	Trans	Trans
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Date	Date	Date	Date	Date
							Amount	Payee	Payee	Amt Owed	Depository
											Acct Type
											Number
								JUAN MENDIOLA		123.68	
								MENDIOLA			
								LINA L.G. CAMACHO		43.64	
								MAE NELSON ELLIOTT		28.63	
								MAGDALENA L. CALVO		75.63	
								MANUEL F.L. GUERRERO		52.12	
								MANUEL LIZAMA SABLAN		32.71	
								MARIA ATOIGUE LEON		43.64	
								GUERRERO			
								MARIA CONCEPCION		42.92	
								BAZA CRISOSTOMO			
								MARIA T. GUITERREZ		37.16	
								MARIA U. TORRES		81.76	
								TERESITA T. IRIARTE		81.76	
								VICENTE S. MANGLONA		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 GUAM	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 FRANCISCO B.		292.27	
								LEON GUERRERO			
								ESTATE OF LUIS P.		198.26	
								UNTALAN			
								ESTATE OF PAULA C.		85.85	
								CRISOSTOMO			
								ESTATE OF PEDRO C.		475.00	
								LUJAN			
								ESTATE OF VICENTE P.		55.10	
								PANGELINAN			
								FRANCISCO S. AFLAGUE		130.81	
								FRED E. BORDALLO		474.32	
								FRED GABRIEL		55.62	
								GREGORIO S. CAMACHO		619.24	
								HO JOSE C. BLAS		114.43	

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
								HO SOLEDAD C. ARRIOLA		619.24			
								IGNACIO B. BUTLER		433.31			
								IGNACIO T. DUENAS		60.21			
								JOSEPH ROBERTO		55.63			
								JUAN S. LEON GUERRERO		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. PANGELINAN		619.24			
								VICENTE AGUON		55.62			
								VICENTE M. CRUZ		96.34			
								VICENTE M. MESA		28.62			
								WILFREDO J. AFLAGUE		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 GUAM	UNCLAIMED FUNDS	15,225.68	01/31/2008	02/06/2014	CCR GUXCCA20-CQ-14469400035		ANA BAZA CRUZ		348.70			
								CANDIDO B. DAMIAN		815.90			
								CARLOS T. SABLAN		133.00			
								CARMELITA B. ILAGAN		530.00			
								CONCEPCION CRUZ PANGELINAN		133.68			
								DOLORES SABLAN TORRES		133.00			
								ESTATE OF ANA M. QUENGA		1,017.20			
								ESTATE OF CARMEN O. HERRERO		252.20			
								ESTATE OF JOSE R. MANIBUSAN		697.40			
								ESTATE OF JUSTO P. LIZAMA		190.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title	Debt Type	Current Balance	First Trans Date	Last Trans Date	Case Balance	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name								Trans Date	Trans Amt			
		UNCLAIMED FUNDS		31,707.00	01/31/2008	01/31/2008	GUXCCA20-CK-485						
									ESTATE OF ROSA T. GUERRERO	8,000.00			
									ESTATE OF SANTIAGO R. GUERRERO	3,000.00			
									JESUS SALAS RIOS	19,747.00			
									MARIA E.T. GUERRERO	960.00			
DGUX168CV000102		GOVERNMENT OF GUAM V. 2,650 SQ METERS					153.00	01/31/2008	01/31/2008	153.00			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS		153.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-97	153.00	CAPUCHIN FRIARY	153.00			
DGUX168CV000151		GOVERNMENT OF GUAM V. 15,800 SQ FEET					400.00	01/31/2008	01/31/2008	400.00			
001	GOVERNMENT OF GUAM	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 GUAM	UNCLAIMED FUNDS		4,948.14	01/31/2008	01/31/2008	CCR GUXCCA20-CK-99	4,948.14	ANTONIA CRUZ GUZMAN	480.00			
									CATALINA E. CAMACHO	170.00			
									DELFINA ROSARIO MESA	245.91			
									ENRIQUE MATANANE CRUZ	1,306.40			
									ESTATE OF JUSTO PANGELINAN LIZAMA	50.00			
									HO NICOLAS CASTRO	165.00			
									HO VICENTA SANTOS CASTRO	165.00			
									JESUS S. OKADA	100.00			
									JOAQUIN CAMACHO ROSARIO	245.91			
									JOSE AGUON ROSARIO	245.91			
									JOSEFA S. OKADA	100.00			
									LOUISE MARTINEZ ADA	336.10			
									PEDRO LEON GUERRERO	255.00			
									ROSARIO ROSARIO LEON GUERRERO	255.00			

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
								ROSE MARTINEZ ADA		336.10			
								VICENTE AGUON ROSARIO		245.91			
								VICENTE ROSARIO CRUZ		245.90			
DGUX169CV000014		GOVERNMENT OF GUAM V. 8,140 SQ FEET				352.47	01/31/2008	01/31/2008		352.47			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS	352.47	01/31/2008	01/31/2008	CCR GUXCCA20-CK-100	352.47	FRANCISCO S. ROBERTO		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 GUAM	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 ROSARIO		741.00			
								EUGENIO FLORES CRUZ		117.00			
								F.L. MOYLAN, ET AL.		2,038.00			
								GUAM SAVINGS LOAN ASSN.		78.00			
								IGNACIA B. BUTLER		2,373.00			
								IGNACIA BORDALLO BUTLER		364.00			
								JESUS GARRID LUJAN		1,367.00			
								JESUS GARRIDO LUJAN		961.00			
								JOAQUIN CASTRO IRIARTE		1,144.00			
								MANUEL TELLO LEON GUERRERO		987.00			
								MARIA P. AND JOSE P. LEON GUERRERO		1,768.00			
								MARIA PEREZ BLAS		5,070.00			
								REGINA FLORES CRUZ		117.00			
								ROSARIO CRUZ BLAS		117.00			
								VICENTE FLORES CRUZ		117.00			
								VICENTE SALAS FLORES		931.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	Depository	Acct Type	Acct Number
DGUX170CV000038		GOVERNMENT OF GUAM V. 8,938 SQ FEET				343.76	01/31/2008		01/31/2008	343.76			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS	343.76	01/31/2008	01/31/2008	CCR GUXCCA20-CK-102	343.76	DESIDERIO AND ELPEDIA S. CRISOSTOMO		98.11			
								JESUS G. AND ANTONINIA C. QUINTANILLA		123.03			
								WILLARD E. AND FELICITA D. DAVIS		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 GUAM	UNCLAIMED FUNDS	14,130.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-103	14,130.00	ANA S. CAMACHO		55.55			
								ANA SABLÁN CAMACHO		304.33			
								CARMEN P. CAMACHO		3,140.00			
								CORNELIA B. CEPEDAS		49.60			
								EMILIA C. LEON GUERRERO		34.29			
								ENRIQUE C. LEON GUERRERO		34.29			
								FRANCISCO BLAS		49.60			
								GLORIA C. LEON GUERRERO		34.28			
								GREGORIO S. CAMACHO		55.56			
								HEIRS OF JUAN B. CRUZ		686.00			
								HO JOSE S. CAMACHO		55.55			
								HO SOLEDAD C. ARRIOLA		55.55			
								JESUS S. CAMACHO		55.56			
								JOSE CASTRO SABLÁN		304.33			
								JOSE DE LOS REYES		2,030.00			
								LORENZO C. LEON GUERRERO		34.29			
								MANUEL CASTRO SABLÁN		304.34			
								MANUELA S. CAMACHO		55.56			
								MARIA C. ARRIOLA		55.56			

U.S. Courts

Trial Balance of Unclaimed Money Fund

As of 07/24/2025

Case Number		Case Title				Case Balance	First Case	Last Case				
Party	Party Name	Debt	Current	First	Last	Document	Transaction	Payee	Payee	Depository	Acct	Acct
Num		Type	Balance	Trans Date	Trans Date	Type/Number	Amount		Amt Owed		Type	Number
								MARIANO CASTRO SABLAN	304.34			
								NATIVIDAD CASTRO SABLAN	304.33			
								RAMON C. LEON GUERRERO	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. PANGELINAN	55.55			
								SISTER MERCEDES (MARIA CASTRO SABLAN)	304.33			
								SOLEDAD O. CASTRO	2,440.00			
								THOMAS E. BLAS	49.60			
								TRINIDAD CASTRO	130.00			
								VICENTE C. LEON GUERRERO	34.28			
								VICENTE CASTRO	130.00			
								VICTORIA L.G. RAMIREZ	34.29			
DGUX171CV000035	GOVERNMENT OF GUAM V. 74.3 SQ METERS					400.00	01/31/2008	01/31/2008	400.00			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS	400.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-104	400.00	ANTHONY THOMAS DIAZ	40.00			
								ELIZABETH D. GARCIA	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 DIAZ	40.00			

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

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	Trans Date	Trans Amt	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 GUAM	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 LOSONGCO		80.00				
								ANTONIO T. CRUZ		92.00				
								ESTATE OF GREGORIO PEREZ		9,426.00				
								ESTATE OF JUAN MESA MANIBUSAN		3,301.00				
								ESTATE OF MONGSR FELIXBERTO C. FLORES		720.00				
								ESTATE OF PEDRO LUJAN CAMACHO		440.00				
								FELICIDAD TOVES AGUON		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 TAISAGUE		231.42				
								JOAQUIN REYES PRATTS		121.45				
								JOSE OGO TAISAGUE		231.42				
								PAUL M. CALVO		640.00				
								RUFINA MANIBUSAN AQUINO		260.00				
								VICENTA MANIBUSAN AQUINO		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 SINAJANA	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 GUAM	UNCLAIMED FUNDS	710.99	01/31/2008	01/31/2008	CCR	710.99							

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt			
							GUXCCA20-CK-106		DAVID DUENAS PEREZ	53.72			
									FERMIN DUENAS PEREZ	53.72			
									MARIA DUENAS LUJAN	53.72			
									RITA PALOMO TORRES	470.00			
									RUDOLFO DUENAS PEREZ	53.72			
									SYLVIA DUENAS SAN NICOLAS	26.11			
DGUX174CV000033		GOVERNMENT OF GUAM V. 9,255.20 SQ METERS					5,416.00	01/31/2008	01/31/2008	5,416.00			
001	GOVERNMENT OF GUAM	UNCLAIMED FUNDS	5,416.00	01/31/2008	01/31/2008	CCR GUXCCA20-CK-107	5,416.00		FRANK D. PEREZ AND CARMEN D. PEREZ	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 AGUON	UNCLAIMED FUNDS	342.98	01/31/2008	01/31/2008	CCR GUXCCA20-CK-18	342.98		JESUS F. AND ADELINA D. AGUON	342.98			
DGUX179CV000099		MODERN ELECTRIC MAINTENANCE & CONSTRUCTI					783.85	01/31/2008	01/31/2008	783.85			
001	MODERN ELECTRIC MAINTENANCE	UNCLAIMED FUNDS	783.85	01/31/2008	01/31/2008	CCR GUXCCA20-CK-22	783.85		FLORENCIA DELA PAZ	488.40			
									OSCAR CRUZ	295.45			
DGUX181CV000112		USA LAND CLAIMS SETTLEMENT					3,384,090.30	01/31/2008	05/08/2025	(54,647.41)			
001	USA LAND CLAIMS SETTLEMENT	UNCLAIMED FUNDS	3,384,090.30	01/31/2008	05/08/2025	PQC GUXCCA25-00028	(54,647.41)		ESTATE OF HILARIO B & MARIA G	16,967.37			
									SUPERIOR COURT OF GUAM	151,899.18			
									THE SUPERIOR COURT OF GUAM	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, ARRIOLA COWAN	289.37			
Division	Case Type	Balance											
1	CV	3,696,840.79											

U.S. Courts
Trial Balance of Unclaimed Money Fund
As of 07/24/2025

Case Number		Case Title		Current Balance	First Trans Date	Last Trans Date	Case Balance Document Type/Number	First Case Trans Date	Last Case		Payee	Depository	Acct Type	Acct Number
Party Num	Party Name	Debt Type							Trans Date	Trans Amt				
		<u>Case Type</u>	<u>Balance</u>											
		CV	3,696,840.79											
DGUX184MC000002		CASTLE & COOKE, INC. V. VESSELL STIKS 'N					155.36	01/31/2008	01/31/2008	155.36				
001	CASTLE COOKE, INC.	UNCLAIMED FUNDS		155.36	01/31/2008	01/31/2008	CCR GUXCCA20-CK-36			155.36				
	<u>Division</u>	<u>Case Type</u>	<u>Balance</u>											
	1	MC	155.36											
		<u>Case Type</u>	<u>Balance</u>											
		MC	155.36											
DGUX105MJ000037		USA V. BRILES					115.00	04/17/2024	04/17/2024	115.00				
001	MICHAEL C. BRILES	UNCLAIMED FUNDS		115.00	04/17/2024	04/17/2024	CQC GUXCCA24-00165			115.00				
DGUX107MJ000006		USA V. NESBITT					50.00	11/09/2020	11/09/2020	50.00				
001	MICHAEL NESBITT	UNCLAIMED FUNDS		50.00	11/09/2020	11/09/2020	CQC GUXCCA21-00078			50.00				
DGUX112MJ000359		USA VS. KELLEY					62.50	12/31/2019	12/31/2019	62.50				
001	MARK S. KELLEY	UNCLAIMED FUNDS		62.50	12/31/2019	12/31/2019	CCR GUXCCA20-CQ-20469400061			62.50				
	<u>Division</u>	<u>Case Type</u>	<u>Balance</u>											
	1	MJ	227.50											
		<u>Case Type</u>	<u>Balance</u>											
		MJ	227.50											
		<u>Grand Total</u>	<u>4,103,893.31</u>											