

**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 |
| 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 | | | | |

**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 |
| 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 | | | | |

**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 |
| 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 | 192.85 | | | | 02/07/2014 | 11/03/2023 | (216.91) | | |
| 001 | KEITH L. AND MERC | BANKRUPTCY 6133BK | 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 SU | BANKRUPTCY 6133BK | 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 CORPORATIO | BANKRUPTCY 6133BK | 92,353.54 | 01/15/2014 | 03/22/2024 | PQC GUXCCA24-00029 | (1,598.88) | DILKS AND KNOPIK, | 1,598.88 | | |
| 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 | | | | |

**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 |
| 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 | | | | |

**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 |
| 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 | | | | | |

**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 | 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 | | | | |

**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 |
| 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 | | | | |
| DGUX118BK000100 | | IN RE: GERLIE DIAMSAY & RANNY MENDOZA LEONG | | | | 456.12 | 11/20/2023 | 11/20/2023 | 456.12 | | |
| 001 | GERLIE AND RANNY | BANKRUPTCY 6133BK | 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 | BANKRUPTCY 6133BK | 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 | 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 | | | | |
| DGUX120BK000065 | | IN RE: POLARIS GUAM LLC | | | | 1,501.20 | 04/09/2024 | 04/09/2024 | 1,501.20 | | |
| 001 | POLARIS GUAM LLC | BANKRUPTCY 6133BK | 1,501.20 | 04/09/2024 | 04/09/2024 | CQC GUXCCA24-00154 | 1,501.20 | | | | |
| 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 | | |

**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 |
| | | | | | | | | | | INTERNATIONAL PROD | | | |
| | | | | | | | | | | MAGOF, INC. | | | |
| | | | | | | | | | | MANILA GUAM MARKET | | | |
| | | | | | | | | | | MATSON NAVIGATION | | | |
| | | | | | | | | | | METEOR CO., INC. | | | |
| | | | | | | | | | | MILBRANDS, INC. | | | |
| | | | | | | | | | | PACIFIC BROADCASTI | | | |
| | | | | | | | | | | TOMMYS BAKERY, INC | | | |
| | | | | | | | | | | U.S. LINES, INC. | | | |
| | | | | | | | | | | WELCO GUAM, INC. | | | |
| | | | | | | | | | | ZEES DEPARTMENT ST | | | |
| 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 |

**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 |
| DGUX180BK000016 | | IN RE: TERESITA & PIO OGO | 970.29 | | | | 01/31/2008 | 04/09/2015 | (970.29) | | | |
| 001 | TERESITA OGO | BANKRUPTCY 6133BK | 970.29 | 04/09/2015 | 04/09/2015 | CCR GUXCCA20-CQ-15469400126 | (970.29) | DEPARTMENT OF REVE | 970.29 | | | |
| DGUX181BK000002 | | IN RE: RUSSELL AND DEBORAH LACOSTA | 396.96 | | | | 01/31/2008 | 04/09/2015 | (396.96) | | | |
| 001 | RUSSELL LACOSTA | BANKRUPTCY 6133BK | 396.96 | 04/09/2015 | 04/09/2015 | CCR GUXCCA20-CQ-15469400127 | (396.96) | GENERAL MOTORS ACC | 396.96 | | | |
| DGUX181BK000011 | | IN RE: MICHAEL A. ALBACH | 80.01 | | | | 01/31/2008 | 04/21/2015 | (80.01) | | | |
| 001 | MICHAEL A. ALBACH | BANKRUPTCY 6133BK | 80.01 | 04/21/2015 | 04/21/2015 | CCR GUXCCA20-CQ-15469400146 | (80.01) | GENERAL MOTORS ACC | 80.01 | | | |
| DGUX181BK000018 | | IN RE: TOMMY AND DORINA A. GARRETT | 112.19 | | | | 01/31/2008 | 04/09/2015 | (112.19) | | | |
| 001 | TOMMY GARRETT | BANKRUPTCY 6133BK | 112.19 | 04/09/2015 | 04/09/2015 | CCR GUXCCA20-CQ-15469400129 | (112.19) | GENERAL MOTORS ACC NAVY EXCHANGE SERV 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 | | | |

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

**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 |
| 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 | | | | |
| 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 | 375,273.07 | | | | | | | | |
| | | <u>Case Type</u> | <u>Balance</u> | | | | | | | | |
| | | BK | 375,273.07 | | | | | | | | |
| 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 | | | | |
|------------------------|-------------------|------------------------------------|--------------------|---------------------|--------------------|-------------------------|--------------------------|-------------------|-------------------|------------|--------------|----------------|
| 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 |
| 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 | | | | | |
| 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 | | | | | |
| 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 | | | | | |

**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 |
| 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 | | | | | |
| 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 | | | | | |
| 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 | | | | 100.00 | 10/30/2020 | 07/24/2023 | (25.00) | | | |
| 003 | KUM SOON YOO | UNCLAIMED FUNDS | 100.00 | 10/30/2020 | 07/24/2023 | 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 | | | | | |
| 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 | | | | | |

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

**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 |
| 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 | | |
| 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 WHI | UNCLAIMED FUNDS | 233.00 | 10/30/2020 | 10/30/2020 | CQC GUXCCA21-00006 | 233.00 | | | | |

**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 |
| 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 | | | | |
| 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 | 3,198.38 | | | | | | |
| 001 | JOSEPH G TUNCAP | UNCLAIMED FUNDS | 1,009.67 | 04/18/2024 | 04/18/2024 | CQC GUXCCA24-00169 | 3,198.38 | | | | | | |
| 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 | | | | 18,161.72 | | | | | | | |
| | | <u>Case Type</u> | | | | <u>Balance</u> | | | | | | | |
| | | CR | | | | 18,161.72 | | | | | | | |
| DGUX103CV000036 | | ALAN SADHWANI V. HSBC | | | | 325.41 | 01/03/2014 | 01/03/2014 | 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 |
| 001 | ALAN SADHWANI | UNCLAIMED FUNDS | 325.41 | 01/03/2014 | 01/03/2014 | CCR GUXCCA20-CQ-14469400033 | 325.41 | | | | |
| DGUX107CV000006 USA V. UNIT H-310 APUSENTO GARDEN, ET AL | | | | | | 1,323.61 | 12/31/2019 | 12/31/2019 | 1,323.61 | | |
| 001 | WELLS FARGO FINAN | UNCLAIMED FUNDS | 1,323.61 | 12/31/2019 | 12/31/2019 | CCR GUXCCA20-CQ-20469400065 | 1,323.61 | | | | |
| DGUX111CV000032 IN RE: IN THE MATTER OF MAJESTIC BLUE FISHERIES | | | | | | 1,000.00 | 12/31/2019 | 12/31/2019 | 1,000.00 | | |
| 001 | CABOT MANTANONA L | UNCLAIMED FUNDS | 1,000.00 | 12/31/2019 | 12/31/2019 | CCR GUXCCA20-CQ-20469400066 | 1,000.00 | | | | |
| DGUX147CV000015 LOT 3280, SINAJANA | | | | | | 298.80 | 01/31/2008 | 01/31/2008 | 298.80 | | |
| 001 | LOT 3280 SINAJANA | UNCLAIMED FUNDS | 298.80 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-451 | 298.80 | MARIA P. LEON GUER | 298.80 | | |
| DGUX149CV000006 USA LAND CASE | | | | | | 335.00 | 01/31/2008 | 01/31/2008 | 335.00 | | |
| 001 | USA LAND CASE | UNCLAIMED FUNDS | 335.00 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-453 | 335.00 | JUAN CRUZ AGUON | 335.00 | | |
| DGUX150CV000021 USA LAND CASE | | | | | | 133.67 | 01/31/2008 | 01/31/2008 | 133.67 | | |
| 001 | USA LAND CASE | UNCLAIMED FUNDS | 133.67 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-454 | 133.67 | ENRIQUE MATANANE C ENRIQUE MATANANE C | 66.83 66.84 | | |
| DGUX150CV000024 USA LAND CASE - PERPETUAL EASEMENT | | | | | | 250.00 | 01/31/2008 | 01/31/2008 | 250.00 | | |
| 001 | USA LAND CASE | UNCLAIMED FUNDS | 250.00 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-455 | 250.00 | ANTONIA LEON GUERR | 250.00 | | |
| DGUX152CV000061 GOVERNMENT OF GUAM V. 815 ACRES OF LAND | | | | | | 892.99 | 01/31/2008 | 01/31/2008 | 892.99 | | |
| 001 | GOVERNMENT OF GUA | UNCLAIMED FUNDS | 892.99 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-84 | 892.99 | JESUS MANTANANE CR JUAN G. AND CONCEP LINO TOVES PANGELI | 246.54 575.50 70.95 | | |
| DGUX158CV000012 USA LAND CASE - PERPETUAL EASEMENT | | | | | | 135.00 | 01/31/2008 | 01/31/2008 | 135.00 | | |
| 001 | USA LAND CASE | UNCLAIMED FUNDS | 135.00 | 01/31/2008 | 01/31/2008 | CCR GUXCCA20-CK-456 | 135.00 | MANUEL F. ULLOA J | 135.00 | | |

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

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

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

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

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

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

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

**U.S. Courts
Fund Trial Balance - 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 | | | |
| | | | | | | | | CONSTANCIA DUNGCA | 371.98 | | | |
| | | | | | | | | DELFINA CRUZ SABLA | 53.15 | | | |
| | | | | | | | | ELOISE R. BAZA | 47.42 | | | |
| | | | | | | | | EMETERIA L.G. CAMA | 117.37 | | | |
| | | | | | | | | ESTATE OF ADRIANO | 68.20 | | | |
| | | | | | | | | ESTATE OF JOSE F. | 32.71 | | | |
| | | | | | | | | FELICITA CRUZ DUNG | 175.78 | | | |
| | | | | | | | | FELISA BAZA DUENAS | 47.42 | | | |
| | | | | | | | | FELIX C. TORRES | 68.52 | | | |
| | | | | | | | | FELIX M. CAMACHO | 1,506.75 | | | |
| | | | | | | | | FRANCISCO C. TORRE | 68.52 | | | |
| | | | | | | | | FRANCISCO CRUZ DUN | 376.93 | | | |
| | | | | | | | | FRANCISCO D. PEREZ | 608.86 | | | |
| | | | | | | | | IGNACIA B. BUTLER | 184.96 | | | |
| | | | | | | | | ISABLE L.G. CAMACH | 89.94 | | | |
| | | | | | | | | J.C. ARRIOLA | 144.09 | | | |
| | | | | | | | | JOAQUIN AND REGINA | 102.34 | | | |
| | | | | | | | | JOAQUIN CRUZ ROJAS | 89.94 | | | |
| | | | | | | | | JOAQUIN H. PANGELI | 140.94 | | | |
| | | | | | | | | JOAQUIN SAN NICOLA | 141.95 | | | |
| | | | | | | | | JOSE S.A. AND MARI | 69.22 | | | |
| | | | | | | | | JOSEFA PALOMO PERE | 394.60 | | | |
| | | | | | | | | JUST T. DUNGCA | 163.51 | | | |
| | | | | | | | | JUSTO T. DUNGCA | 324.98 | | | |
| | | | | | | | | KENNETH WILLFORD L | 35.51 | | | |
| | | | | | | | | LEONARD R. BAZA | 47.42 | | | |
| | | | | | | | | LUCILLE R. BAZA | 47.42 | | | |
| | | | | | | | | LUIS R. BAZA | 47.41 | | | |
| | | | | | | | | PACIFIC STRUCTURES | 486.01 | | | |
| | | | | | | | | PAUL BORDALLO | 54.07 | | | |
| | | | | | | | | RICARDO J. BORDALL | 65.35 | | | |
| | | | | | | | | TEODORO G. DUNGCA | 1,855.60 | | | |
| | | | | | | | | VICENTE MARTINEZ C | 54.08 | | | |

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

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

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

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

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

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

**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 | | | |
| | | | | | | | | ENRIQUE C. LEON GU | 34.29 | | | |
| | | | | | | | | FRANCISCO BLAS | 49.60 | | | |
| | | | | | | | | GLORIA C. LEON GUE | 34.28 | | | |
| | | | | | | | | GREGORIO S. CAMACH | 55.56 | | | |
| | | | | | | | | HEIRS OF JUAN B. C | 686.00 | | | |
| | | | | | | | | HO JOSE S. CAMACHO | 55.55 | | | |
| | | | | | | | | HO SOLEDAD C. ARRI | 55.55 | | | |
| | | | | | | | | JESUS S. CAMACHO | 55.56 | | | |
| | | | | | | | | JOSE CASTRO SABLAN | 304.33 | | | |
| | | | | | | | | JOSE DE LOS REYES | 2,030.00 | | | |
| | | | | | | | | LORENZO C. LEON GU | 34.29 | | | |
| | | | | | | | | MANUEL CASTRO SABL | 304.34 | | | |
| | | | | | | | | MANUELA S. CAMACHO | 55.56 | | | |
| | | | | | | | | MARIA C. ARRIOLA | 55.56 | | | |
| | | | | | | | | MARIANO CASTRO SAB | 304.34 | | | |
| | | | | | | | | NATIVIDAD CASTRO S | 304.33 | | | |
| | | | | | | | | RAMON C. LEON GUER | 34.28 | | | |
| | | | | | | | | RITA R. SANCHZ | 49.60 | | | |
| | | | | | | | | ROSA A. GUMATAOTAO | 2,760.00 | | | |
| | | | | | | | | ROSA S. CAMACHO | 55.56 | | | |
| | | | | | | | | ROSALIA B. CRUZ | 49.60 | | | |
| | | | | | | | | ROSARIO C. PANGELI | 55.55 | | | |
| | | | | | | | | SISTER MERCEDES (M | 304.33 | | | |
| | | | | | | | | SOLEDAD O. CASTRO | 2,440.00 | | | |
| | | | | | | | | THOMAS E. BLAS | 49.60 | | | |
| | | | | | | | | TRINIDAD CASTRO | 130.00 | | | |
| | | | | | | | | VICENTE C. LEON GU | 34.28 | | | |
| | | | | | | | | VICENTE CASTRO | 130.00 | | | |
| | | | | | | | | VICTORIA L.G. RAMI | 34.29 | | | |

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

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

