Fill in this information to identify the case:

Debtor name Imperial Pacific International (CNMI), LLC

United States Bankruptcy Court for the: COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

Case number (if known) 24-00002

□ Check if this is an amended filing

# Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### **Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 23, 2024

### X /s/ Howyo Chi

Signature of individual signing on behalf of debtor

### Howyo Chi

Printed name

### Manager

Position or relationship to debtor

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 



|      | Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Pa   | ge 2 of 444 | 1                               |
|------|--|-------------|---------------------------------|
| Fill | I in this information to identify the case:  |             |                                 |
| Del  | btor name Imperial Pacific International (CNMI), LLC   |             |                                 |
| Uni  | ited States Bankruptcy Court for the: COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS   |             |                                 |
| Ca   | se number (if known) 24-00002  |             |                                 |
|      |  | _           | ck if this is an<br>nded filing |
|      |  |             |                                 |
| Эf   | ficial Form 206Sum   |             |                                 |
| Su   | Immary of Assets and Liabilities for Non-Individuals   |             | 12/15                           |
| Pa   | rt 1: Summary of Assets  |             |                                 |
| 1.   | Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)   |             |                                 |
| ١.   |  |             |                                 |
|      | 1a. Real property:<br>Copy line 88 from Schedule A/B   | \$          | 0.0                             |
|      | 1b. <b>Total personal property:</b><br>Copy line 91A from <i>Schedule A/B</i>  | \$          | 6,474,768.7                     |
|      | 1c. Total of all property:   | ·····       | -, ,                            |
|      | Copy line 92 from Schedule A/B   | \$ _        | 6,474,768.7                     |
| Pai  | rt 2: Summary of Liabilities   |             |                                 |
| 2.   | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)   | •           | 47 007 000 5                    |
|      | Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D  | \$          | 17,697,938.5                    |
| 3.   | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)   |             |                                 |
|      | 3a. Total claim amounts of priority unsecured claims:  | \$          | 4,100,996.7                     |
|      | Copy the total claims from Part 1 from line 5a of Schedule E/F   | Ψ_          | .,,                             |
|      | <b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b><br>Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> | +\$ _       | 262,554,275.9                   |
|      |  |             |                                 |
| 4    | Total liabilities  |             |                                 |

| Fill in this information to identify the case:                                       |                                    |
|--|------------------------------------|
| Debtor name Imperial Pacific International (CNMI), LLC                               |                                    |
| United States Bankruptcy Court for the: COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS |                                    |
| Case number (if known) 24-00002  |                                    |
|  | Check if this is an amended filing |
|  | -                                  |

# Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.
Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

| All            | cash or cash equivalents owned or controlled by the c  | lebtor  |   | Current value of<br>debtor's interest |
|----------------|--|---|---|---------------------------------------|
| 3.             | Checking, savings, money market, or financial brok<br>Name of institution (bank or brokerage firm) | erage accounts (Identify all<br>Type of account | )<br>Last 4 digits of account<br>number |                                       |
|                | 3.1. Bank of Saipan - Operations Account   | Checking  | 3177                                    | \$466.60                              |
|                | 3.2. Bank of Saipan - Payroll Account  | Checking  | 3185                                    | \$497.80                              |
| 4.             | Other cash equivalents (Identify all)  |   |   |                                       |
| 5.             | Total of Part 1.   |   |   | \$964.40                              |
|                | Add lines 2 through 4 (including amounts on any addition   | onal sheets). Copy the total to                 | o line 80.                              |                                       |
| Part 2:        | Deposits and Prepayments   |   |   |                                       |
| 3. <b>Does</b> | s the debtor have any deposits or prepayments?   |   |   |                                       |
|                | No. Go to Part 3.  |   |   |                                       |
| L ا            | Yes Fill in the information below.   |   |   |                                       |
| Part 3:        | Accounts receivable  |   |   |                                       |
| 10. <b>Doe</b> | es the debtor have any accounts receivable?  |   |   |                                       |
|                | No. Go to Part 4.  |   |   |                                       |
| ۲ 🔳            | Yes Fill in the information below.   |   |   |                                       |
| 11.            | Accounts receivable  |   |   |                                       |

Official Form 206A/B

| Debtor                  | r Imperial Pacific International (CNMI), LLC Name                                   |                                      | Case number (If known) <b>24-00002</b>                      |   |                                    |  |
|-------------------------|---|--------------------------------------|---|---|------------------------------------|--|
|                         | 11b. Over 90 days old:  | <b>468,774,012.00</b><br>face amount |   |   | \$4,687,770.00                     |  |
| 12.                     | Total of Part 3.<br>Current value on lines 11a +                                    | 11b = line 12. Copy the tota         | l to line 82.   | _                                       | \$4,687,770.00                     |  |
| Part 4:                 | Investments   |                                      |   |   |                                    |  |
|                         | s the debtor own any invest   | ments ?                              |   |   |                                    |  |
|                         | es Fill in the information below  | ν.                                   |   |   |                                    |  |
|                         |   |                                      |   | Valuation method used for current value | Current value of debtor's interest |  |
| 14.                     | Mutual funds or publicly tr<br>Name of fund or stock:                               | aded stocks not included in          | n Part 1  |   |                                    |  |
| 15.                     | Non-publicly traded stock<br>partnership, or joint ventu<br>Name of entity:         |                                      | ed and unincorporated bus<br>% of ownership                 | sinesses, including any inte            | rest in an LLC,                    |  |
|                         | 15.1. Imperial Pacific F  | Properties, LLC                      | <u>100 </u> %   |   | Unknown                            |  |
| 17.<br>Part 5:          | Describe:<br>Total of Part 4.<br>Add lines 14 through 16. Co                        |                                      |   | _                                       | \$0.00                             |  |
| 18. <b>Doe:</b><br>D No | <ul> <li>b. Go to Part 6.</li> <li>cs Fill in the information below</li> </ul>      | ory (excluding agriculture a         | assets)?  |   |                                    |  |
|                         | General description   | Date of the last physical inventory  | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |  |
| 19.                     | Raw materials<br>Construction materials<br>(metal and other raw<br>materials)       |                                      | \$0.00  |   | Unknown                            |  |
|                         | 90 containers of<br>construction materials<br>supplies [located at Po<br>of Saipan] |                                      | \$0.00  |   | Unknown                            |  |
| 20.                     | Work in progress  |                                      |   |   |                                    |  |
| 21.                     | Finished goods, including<br>Liquor Inventory [1,276<br>bottles of red wine]        |                                      | Unknown   | Liquidation                             | \$100,000.00                       |  |
|                         | bottles of red wille]   |                                      |   |   |                                    |  |

| Debtor                 | Imperial Pacific Internat   | ional (CNMI), LLC           | Case  | Case number (If known) 24-00002          |                                    |  |
|------------------------|---|-----------------------------|---|--|------------------------------------|--|
|                        | Tobacco (cigar)<br>Inventory [712 Boxes]  | 0                           | Unknown   | Liquidation                              | \$100,000.00                       |  |
| 22.                    | Other inventory or supplies   |                             |   |  |                                    |  |
| 23.                    | Total of Part 5.<br>Add lines 19 through 22. Copy th  | ne total to line 84.        |   |  | \$200,000.00                       |  |
| 24.                    | Is any of the property listed in<br>■ No<br>□ Yes   | Part 5 perishable?          |   |  |                                    |  |
| 25.                    | Has any of the property listed i<br>■ No<br>□ Yes. Book value   | in Part 5 been purchased    | -   | e bankruptcy was filed?<br>Current Value |                                    |  |
| 26.                    | Has any of the property listed i<br>■ No<br>□ Yes   | n Part 5 been appraised     | by a professional within                                    | the last year?                           |                                    |  |
| ■ N<br>□ Ye<br>Part 7: | s the debtor own or lease any fa<br>o. Go to Part 7.<br>es Fill in the information below.<br>Office furniture, fixtures, ar   | nd equipment; and colle     | ctibles   |  | ?                                  |  |
| D N                    | s the debtor own or lease any of<br>o. Go to Part 8.<br>es Fill in the information below.   | fice furniture, fixtures, e | quipment, or collectibles                                   | ?  |                                    |  |
|                        | General description   |                             | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value  | Current value of debtor's interest |  |
| 39.                    | Office furniture  |                             |   |  |                                    |  |
| 40.                    | Office fixtures   |                             |   |  |                                    |  |
| 41.                    | Office equipment, including all<br>communication systems equip<br>Computer Equipment (appr<br>servers)  | ment and software           | und Unknown   | Liquidation                              | \$15,000.00                        |  |
|                        | Non-Office FF&E<br>A/C: \$100,000<br>Chairs: \$3,000<br>Desks/Tables: \$54,000<br>Cabinet / Drawer / Shelf: \$1<br>Villas FF&E (dining chairs,<br>pianos): \$170,000<br>Staff housing FF&E: \$10,00<br>Kitchen: \$66,000<br>Decorative lighting: \$25,000 | couches, beds,<br>0         | Unknown   | Liquidation                              | \$440,000.00                       |  |
|                        | Phone equipment   |                             | \$0.00  | Liquidation                              | \$1,500.00                         |  |
| Official               | Form 206A/B   | Schedule A/B A              | Assets - Real and Persor                                    |  | page 3                             |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 6 of 444

| Debtor   | lm<br>Na                       | perial Pacific International (CNMI), LLC   | Case  | number (If known) 24-0000               | 2                                  |
|----------|--------------------------------|--|---|---|------------------------------------|
|          | Maint                          | enance Equipment, Tools and Supplies   | \$0.00  | Liquidation                             | \$5,700.00                         |
|          |                                | ifts (x2): \$30,000<br>g equipment platform: \$40,000  | \$0.00  | Liquidation                             | \$70,000.00                        |
|          | Laune<br>wash<br>etc.)         | dry equipment (commercials laundry<br>ing machines, regular washing machines,  | \$0.00  | Liquidation                             | \$18,000.00                        |
| 42.      | books,                         | tibles <i>Examples</i> : Antiques and figurines; paintings<br>pictures, or other art objects; china and crystal; stations; other collections, memorabilia, or collectibles |   |   |                                    |
| 43.      |                                | of Part 7.<br>nes 39 through 42. Copy the total to line 86.  |   | -                                       | \$550,200.00                       |
| 44.      | Is a de<br>■ No<br>□ Yes       | epreciation schedule available for any of the pro  | operty listed in Part 7?                                    |   |                                    |
| 45.      | Has a<br>■ No<br>□ Yes         | ny of the property listed in Part 7 been appraise  | d by a professional within                                  | the last year?                          |                                    |
|          | es Fill in<br>Gener<br>Include | o Part 9.<br>the information below.<br><b>al description</b><br>e year, make, model, and identification numbers<br>IN, HIN, or N-number)                                   | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
| 47.      |                                | nobiles, vans, trucks, motorcycles, trailers, and  |   |   |                                    |
|          | 47.1.                          | 99 Vehicles (42 operational vehicles, 1<br>stolen, 43 inoperable, 13 condition<br>unknown)   | Unknown   | Liquidation                             | \$900,000.00                       |
| 48.      |                                | craft, trailers, motors, and related accessories <i>E</i><br>g homes, personal watercraft, and fishing vessels   | Examples: Boats, trailers, mo                               | otors,                                  |                                    |
| 49.      | Aircra                         | ft and accessories   |   |   |                                    |
| 50.      |                                | machinery, fixtures, and equipment (excluding nery and equipment)  | farm  |   |                                    |
| 51.      |                                | of Part 8.<br>nes 47 through 50. Copy the total to line 87.  |   | -                                       | \$900,000.00                       |
| 52.      | Is a de<br>■ No<br>□ Yes       | epreciation schedule available for any of the pro  | operty listed in Part 8?                                    |   |                                    |
| Official |                                |  | Assets - Real and Persor                                    | nal Property                            | page 4                             |

| Debtor                       | Imperial Pacific Internation   | al (CNMI), LLC  | Case  | number (If known) 24-0000               | 2                                  |  |
|------------------------------|--|---|---|---|------------------------------------|--|
| 53.                          | Has any of the property listed in Part 8 been appraised by a professional within the last year?<br>■ No<br>□ Yes   |   |   |   |                                    |  |
| Part 9:<br>54. <b>Doe</b> s  | Real property<br>s the debtor own or lease any real p  | property?   |   |   |                                    |  |
| _                            | o. Go to Part 10.<br>es Fill in the information below.   |   |   |   |                                    |  |
| 55.                          | Any building, other improved real  | estate, or land which                                       | the debtor owns or in w                                     | hich the debtor has an inter            | est                                |  |
|                              | Description and location of<br>property<br>Include street address or other<br>description such as Assessor<br>Parcel Number (APN), and type<br>of property (for example,<br>acreage, factory, warehouse,<br>apartment or office building, if<br>available. | Nature and<br>extent of<br>debtor's interest<br>in property | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |  |
|                              | 55.1. Leasehold<br>improvements<br>located at (CPL<br>Derence Jack Road,<br>Orchid Street,<br>Garapan, Saipan, MP<br>96950)  | Leasehold   | \$8,333,984.15  | Liquidation                             | Unknown                            |  |
| 56.                          | <b>Total of Part 9.</b><br>Add the current value on lines 55.1 t<br>Copy the total to line 88.   | hrough 55.6 and entrie                                      | s from any additional shee                                  | ts.                                     | \$0.00                             |  |
| 57.                          | Is a depreciation schedule availab<br>■ No<br>□ Yes  | le for any of the prop                                      | erty listed in Part 9?                                      |   |                                    |  |
| 58.                          | Has any of the property listed in P<br>■ No<br>□ Yes   | art 9 been appraised  | by a professional within                                    | the last year?                          |                                    |  |
| Part 10:<br>59. <b>Doe</b> s | Intangibles and intellectual pro   |   | ual property?   |   |                                    |  |
|                              | <ul> <li>Go to Part 11.</li> <li>Fill in the information below.</li> </ul>   |   |   |   |                                    |  |
|                              | General description  |   | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |  |
| 60.                          | Patents, copyrights, trademarks, a   | and trade secrets   |   |   |                                    |  |
| 61.                          | Internet domain names and websi  | ites  |   |   |                                    |  |
| 62.                          | Licenses, franchises, and royaltie   | S   |   |   |                                    |  |
| 63.                          | Customer lists, mailing lists, or ot<br>Patron List  | her compilations  | Unknown   |   | Unknown                            |  |

| Debtor     | Imperial Pacific Interr  | national (CNMI), LLC                       | Case number (If know   | vn) <b>_24-00002</b>                  |
|------------|--|--|--|---------------------------------------|
| 64.        | Other intangibles, or intelled<br>Exclusive Casino Operat<br>the Commonwealth Lotte<br>the Commonwealth of th<br>Islands   | or License Issued by<br>ery Commission for | Unknown  | Unknown                               |
| 65.        | Goodwill<br>Customer goodwill  |  | Unknown  | Unknown                               |
| 66.        | Total of Part 10.<br>Add lines 60 through 65. Copy   | y the total to line 89.                    |  | \$0.00                                |
| 67.        | Do your lists or records incl<br>□ No<br>■ Yes   | lude personally identifiable ir            | nformation of customers (as defined in 1                       | I1 U.S.C.§§ 101(41A) and 107 <b>?</b> |
| 68.        | Is there an amortization or o<br>■ No<br>□ Yes   | other similar schedule availat             | ble for any of the property listed in Part                     | 10?                                   |
| 69.        | Has any of the property liste<br>■ No<br>□ Yes   | ed in Part 10 been appraised               | by a professional within the last year?                        |                                       |
| Part 11    | All other assets   |  |  |                                       |
| Inclu      | s the debtor own any other as<br>de all interests in executory co<br>o. Go to Part 12.   |  | reported on this form?<br>ot previously reported on this form. |                                       |
| Y Y        | es Fill in the information below.  |  |  |                                       |
|            |  |  |  | Current value of debtor's interest    |
|            | <b>Notes receivable</b><br>Description (include name of e  | obligor)                                   |  |                                       |
| 71.        |  |  |  |                                       |
| 71.<br>72. | Tax refunds and unused ner<br>Description (for example, fede   |  |  |                                       |
|            | Tax refunds and unused ne  | eral, state, local)                        |  |                                       |
| 72.        | Tax refunds and unused ne<br>Description (for example, fede<br>Interests in insurance polici<br>Causes of action against thi<br>has been filed)<br>See Schedule A.74 - Rec | eral, state, local)                        | ases   | Unknown                               |

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (If known) 24-00002 |              |
|--------|--|---------------------------------|--------------|
| F      | country club membership<br>First Hawaiian Bank Account #7909 [with Magas<br>Property Management (CNMI), LLC] |                                 | \$135,834.31 |
|        |  |                                 |              |

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$135,834.31

### 79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

No

□ Yes

| Debtor | Imperial Pacific International (CNMI), LLC | Case |
|--------|--|------|
|        | Name                                       |      |

Case number (If known) 24-00002

### Part 12: Summary

| Part 12 copy all of the totals from the earlier parts of the form<br>Type of property    | Current value of personal property | Current value of real property |           |
|--|------------------------------------|--------------------------------|-----------|
| 0. Cash, cash equivalents, and financial assets.<br>Copy line 5, Part 1                  | \$964.40                           |                                |           |
| 1. Deposits and prepayments. Copy line 9, Part 2.  | \$0.00                             |                                |           |
| 2. Accounts receivable. Copy line 12, Part 3.  | \$4,687,770.00                     |                                |           |
| 3. Investments. Copy line 17, Part 4.  | \$0.00                             |                                |           |
| 4. Inventory. Copy line 23, Part 5.  | \$200,000.00                       |                                |           |
| 5. Farming and fishing-related assets. Copy line 33, Part 6.                             | \$0.00                             |                                |           |
| 6. Office furniture, fixtures, and equipment; and collectibles.<br>Copy line 43, Part 7. | \$550,200.00                       |                                |           |
| 7. Machinery, equipment, and vehicles. Copy line 51, Part 8.                             | \$900,000.00                       |                                |           |
| 8. Real property. Copy line 56, Part 9   | >                                  |                                | \$0.00    |
| 9. Intangibles and intellectual property. Copy line 66, Part 10.                         | \$0.00                             |                                |           |
| D. All other assets. Copy line 78, Part 11.  | +\$135,834.31                      |                                |           |
| 1. Total. Add lines 80 through 90 for each column  | \$6,474,768.71                     | + 91b.                         | 60.00     |
| Total of all property on Schedule A/B Add lines 012+01h-02                               |                                    | ¢.                             | 6 474 769 |

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$6,474,768.71

| Civil Number | Case                   | Amount Asserted in<br>Complaint |
|--------------|------------------------|---------------------------------|
| 23-0209-CV   | IPI v. Xilei An        | \$ 2,520,040.80                 |
| 23-0210-CV   | IPI v. Son Kuong Chan  | \$ 614,347.00                   |
| 23-0211-CV   | IPI v. Jie Chang       | \$ 859,697.00                   |
| 23-0212-CV   | IPI v. Wun Seng Chang  | \$ 1,623,720.80                 |
| 23-0213-CV   | IPI v. Shiyu Fan       | \$ 666,275.00                   |
| 23-0214-CV   | IPI v. Meng Kit Cheang | \$ 268,852.00                   |
| 23-0215-CV   | IPI v. Chiew Lin Cheng | \$ 786,110.00                   |
| 23-0216-CV   | IPI v. Shiu Tim Choy   | \$ 13,266,912.92                |
| 23-0217-CV   | IPI v. Wenhui Dai      | \$ 1,702,405.10                 |
| 23-0218-CV   | IPI v. Jin Fang        | \$ 947,688.00                   |
| 23-0219-CV   | IPI v. Ming Fu         | \$ 2,819,170.00                 |
| 23-0220-CV   | IPI v. Ting Gao        | \$ 763,442.00                   |
| 23-0221-CV   | IPI v. Yuansheng Guo   | \$ 5,296,763.00                 |
| 23-0222-CV   | IPI v. Jooho Gwak      | \$ 95,133.00                    |
| 23-0223-CV   | IPI v. Vaikeong Lai    | \$ 68,378.00                    |
| 23-0224-CV   | IPI v. Kam Seng Ho     | \$ 6,495.00                     |
| 23-0225-CV   | IPI v. Ka Wai Lam      | \$ 982,240.00                   |
| 23-0226-CV   | IPI v. Bill Sang Lee   | \$ 107,479.00                   |
| 23-0228-CV   | IPI v. Kuok Seng Leong | \$ 30,945.00                    |
| 23-0229-CV   | IPI v. Kunhang Li      | \$ 816,563.00                   |
| 23-0230-CV   | IPI v. Shoujian Li     | \$ 1,024,989.70                 |
| 23-0231-CV   | IPI v. Shu Li          | \$ 5,359,260.00                 |
| 23-0232-CV   | IPI v. Bing Liu        | \$ 792,294.40                   |
| 23-0233-CV   | IPI v. Chang Liu       | \$ 464,502.00                   |
| 23-0234-CV   | IPI v. Hu Liu          | \$ 9,477,725.00                 |
| 23-0235-CV   | IPI v. Qi Liu          | \$ 777,367.00                   |
| 23-0236-CV   | IPI v. Xueyong Liu     | \$ 454,435.00                   |
| 23-0237-CV   | IPI v. Jie Lin         | \$ 49,791.00                    |
| 23-0238-CV   | IPI v. Yi Liu          | \$ 432,465.00                   |
| 23-0239-CV   | IPI v. Yang Lin        | \$ 9,280,504.00                 |
| 23-0241-CV   | IPI v. Yidong Lu       | \$ 2,277,281.00                 |
| 23-0242-CV   | IPI v. Huaqiu Mai      | \$ 434,701.70                   |
| 23-0244-CV   | IPI v. Kam Pui Ng      | \$ 254,044.00                   |
| 23-0245-CV   | IPI v. Hongbo Rong     | \$ 1,709,459.10                 |
| 23-0246-CV   | IPI v. Jian Shi        | \$ 213,174.00                   |

| 23-0247-CV | IPI v. Yongjian Shi                  | \$<br>4,306,037.00  |
|------------|--------------------------------------|---------------------|
| 23-0248-CV | IPI v. Ye Song                       | \$<br>562,281.20    |
| 23-0249-CV | IPI v. Yongcheng Song                | \$<br>1,903,098.00  |
| 23-0250-CV | IPI v. Tat Shan Suen                 | \$<br>486,069.00    |
| 23-0251-CV | IPI v. Hua Tan                       | \$<br>354,522.00    |
| 23-0252-CV | IPI v. Ming Liu Wang                 | \$<br>19,447,616.00 |
| 23-0253-CV | IPI v. Wai Cheng Victor Tou          | \$<br>247,856.00    |
| 23-0254-CV | IPI v. Simeng Wang                   | \$<br>83,261.00     |
| 23-0255-CV | IPI v. Zhicai Wang                   | \$<br>31,856,257.00 |
| 23-0257-CV | IPI v. Junkang Wei                   | \$<br>78,633,581.00 |
| 23-0258-CV | IPI v. Mou Wen                       | \$<br>675,882.00    |
| 23-0259-CV | IPI v. Hing Wong                     | \$<br>747,988.00    |
| 23-0260-CV | IPI v. Hong Gay Patrick Jonathan     | \$<br>1,753,863.00  |
| 23-0261-CV | IPI v. Pok Wong                      | \$<br>802,973.00    |
| 23-0262-CV | IPI v. Chunguang Wu                  | \$<br>162,415.00    |
| 23-0263-CV | IPI v. Min Xu                        | \$<br>14,000.00     |
| 23-0264-CV | IPI v. Dayuan Yang                   | \$<br>24,669.00     |
| 23-0265-CV | IPI v. Shengyong Ye                  | \$<br>18,683,935.00 |
| 23-0266-CV | IPI v. Fanzhi Zeng                   | \$<br>543,216.00    |
| 23-0267-CV | IPI v. CE Zhang                      | \$<br>25,338.00     |
| 23-0268-CV | IPI v. Dawei Zhang                   | \$<br>4,516,260.59  |
| 23-0269-CV | IPI v. Jianwei Zhang                 | \$<br>306,260.00    |
| 23-0271-CV | IPI v. Kunpeng Zhang                 | \$<br>100,771.00    |
| 23-0272-CV | IPI v. Ayun Zhao                     | \$<br>981,802.00    |
| 23-0273-CV | IPI v. Biqi Zhao                     | \$<br>20,111.00     |
| 23-0274-CV | IPI v. Jianzhong Zhao                | \$<br>2,662,203.00  |
| 23-0275-CV | IPI v. Yang, Yinbing & Fenyong Zheng | \$<br>430,255.70    |
| 23-0276-CV | IPI v. Libin Zheng                   | \$<br>4,402,325.00  |
| 23-0277-CV | IPI v. Hailin Zhou                   | \$<br>330,939.00    |
| 23-0278-CV | IPI v. Feng Zhou                     | \$<br>4,306,630.00  |
| 23-0279-CV | IPI v. Wei Zhou                      | \$<br>245,081.45    |
| 23-0280-CV | IPI v. Jian Zong                     | \$<br>39,083,775.00 |
| 23-0282-CV | IPI v. Weiguo Li                     | \$<br>10,331,589.00 |
| 23-0283-CV | IPI v. Fugui Liu                     | \$<br>43,038.00     |
| 23-0284-CV | IPI v.Hehuang Liu                    | \$<br>46,466.00     |
| 23-0290-CV | IPI v. Rongshou Wei                  | \$<br>47,073.00     |
| 23-0291-CV | IPI v.Yajun Xi                       | \$<br>46,308.00     |
| 23-0292-CV | IPI v. Xinhong Xie                   | \$<br>47,777.00     |
| 23-0293-CV | IPI v. Qiang Xin                     | \$<br>6,003,316.00  |

| 23-0294-CV | IPI v. Chaowen Yang    | \$<br>3,109,298.00  |
|------------|------------------------|---------------------|
| 23-0295-CV | IPI v. Guisen Yu       | \$<br>2,365,800.00  |
| 23-0296-CV | IPI v. Qiang Zhang     | \$<br>175,998.00    |
| 23-0297-CV | IPI v. Yucheng Zhang   | \$<br>1,495,374.00  |
| 23-0298-CV | IPI v. Louhong Zhou    | \$<br>1,914,700.60  |
| 23-0299-CV | IPI v. Jianbiao Cai    | \$<br>181,540.00    |
| 23-0300-CV | IPI v. Yongjun Cai     | \$<br>407,189.50    |
| 23-0301-CV | IPI v. Chenfeng Cheng  | \$<br>234,130.00    |
| 23-0302-CV | IPI v. Yudong Dai      | \$<br>140,603.00    |
| 23-0303-CV | IPI v. Xinping Gao     | \$<br>409,150.00    |
| 23-0304-CV | IPI v. Joinqiu Gong    | \$<br>450,236.00    |
| 23-0305-CV | IPI v. Gang Li         | \$<br>939,225.00    |
| 23-0306-CV | IPI v. Guancai Liu     |                     |
| 23-0307-CV | IPI v. Song Liu        | \$<br>261,021.30    |
| 23-0309-CV | IPI v. Wei Liu         | \$<br>725,423.00    |
| 23-0310-CV | IPI v. Fuqiang Sun     | \$<br>154,699.50    |
| 23-0312-CV | IPI v. Linguo Jin      | \$<br>1,307,080.00  |
| 23-0313-CV | IPI v. Youcai Tan      | \$<br>80,899.00     |
| 23-0314-CV | IPI v. Fengshang Wang  | \$<br>7,781,575.46  |
| 23-0315-CV | IPI v. Xiaohong Wang   | \$<br>1,613,227.00  |
| 23-0316-CV | IPI v. Jianping Zhang  | \$<br>8,531,645.59  |
| 23-0324-CV | IPI v. Xinju Wan       | \$<br>929,879.00    |
| 23-0325-CV | IPI v. Mingsong Wang   | \$<br>2,461,770.00  |
| 23-0326-CV | IPI v. Shuhai Wang     | \$<br>93,379.00     |
| 23-0327-CV | IPI v. Hongjiang Wei   | \$<br>1,507,483.18  |
| 23-0330-CV | IPI v. Yuan-Xing Cai   | \$<br>940,070.00    |
| 23-0331-CV | IPI v. Shaoguo Cao     | \$<br>41,643,827.20 |
| 23-0332-CV | IPI v. Hou Choi Chan   | \$<br>1,686,234.26  |
| 23-0333-CV | IPI v. Chak Sing Chan  | \$<br>500,000.00    |
| 23-0334-CV | IPI v. I Long Chao     | \$<br>361,788.00    |
| 23-0335-CV | IPI v. Lijun Chen      | \$<br>63,851.00     |
| 23-0336-CV | IPI v. Dewei Chen      |                     |
| 23-0337-CV | IPI v. Xiaochun Chi    | \$<br>140,230.00    |
| 23-0338-CV | IPI v. Leung Yiu Chiu  | \$<br>550,642.10    |
| 23-0339-CV | IPI v. Song Free Chong | \$<br>28,000.00     |
| 23-0340-CV | IPI v. Wenlong Cui     | \$<br>2,222,160.00  |
| 23-0341-CV | IPI v. Xiaobing Dai    | \$<br>903,120.00    |
| 23-0342-CV | IPI v. Baicheng Deng   | \$<br>2,178,813.00  |
| 23-0343-CV | IPI v. Chao Deng       |                     |

| 23-0344-CV | IPI v. Jiang Deng         | \$<br>2,952,342.00   |
|------------|---------------------------|----------------------|
| 23-0345-CV | IPI v. Yaosong Ding       | \$<br>20,255,561.60  |
| 23-0346-CV | IPI v. Yihua Dong         | \$<br>1,739,250.00   |
| 23-0347-CV | IPI v. Xiding Han         | \$<br>43,917,459.60  |
| 23-0348-CV | IPI v. Jian Han           | \$<br>919,453.00     |
| 23-0349-CV | IPI v. Jingang Hu         | \$<br>9,958,446.50   |
| 23-0350-CV | IPI v. Bo Hu              | \$<br>4,548,640.00   |
| 23-0351-CV | IPI v. Biao Ji            | \$<br>623,112.00     |
| 23-0352-CV | IPI v. Man Kwan           | \$<br>2,427,426.43   |
| 23-0353-CV | IPI v. Chak Fai Lam       | \$<br>11,387,734.00  |
| 23-0355-CV | IPI v. Hei Wing Lau       | \$<br>13,755,850.00  |
| 23-0356-CV | IPI v. Siu Ching Leung    | \$<br>1,743,505.00   |
| 23-0358-CV | IPI v. Qiufeng Li         | \$<br>494,865.00     |
| 23-0359-CV | IPI v. Zaiwang Li         | \$<br>19,688,809.50  |
| 23-0360-CV | IPI v. Huaguo Li          | \$<br>27,339,985.00  |
| 23-0361-CV | IPI v. Lirong Liu         | \$<br>119,589,083.60 |
| 23-0362-CV | IPI v. Feng Liu           | \$<br>26,351,225.00  |
| 23-0364-CV | IPI v. Fuyong Long        | \$<br>76,467,851.66  |
| 23-0365-CV | IPI v. Dehua Lu           | \$<br>2,104,145.10   |
| 23-0367-CV | IPI v. Leung Way Ray Lui  | \$<br>614,555.00     |
| 23-0368-CV | IPI v. Quansheng Min      | \$<br>434,069.00     |
| 23-0369-CV | IPI v. Zhengfei Ni        | \$<br>423,295.10     |
| 23-0372-CV | IPI v. Haipeng Qu         | \$<br>559,390.00     |
| 23-0373-CV | IPI v. Zhen Xiang Sun     | \$<br>1,164,801.55   |
| 23-0374-CV | IPI v. Patrick Sun        | \$<br>566,237.50     |
| 23-0375-CV | IPI v. Shaoqun Tan        | \$<br>16,758,475.00  |
| 23-0376-CV | IPI v. Siu To Tong        | \$<br>3,839,700.00   |
| 23-0377-CV | IPI v. Heidi Chuhan Tseng | \$<br>2,297,279.50   |
| 23-0378-CV | IPI v. Hok Ming Tseung    | \$<br>38,170,120.70  |
| 23-0379-CV | IPI v. Huiping Wan        | \$<br>1,613,087.25   |
| 23-0380-CV | IPI v. Jinfei Wang        | \$<br>12,020,701.00  |
| 23-0381-CV | IPI v. Yaohui Wang        | \$<br>13,526,865.00  |
| 23-0382-CV | IPI v. Huanchen Wang      | \$<br>30,617,065.31  |
| 23-0383-CV | IPI v. Cheng Wang         | \$<br>1,300,034.00   |
| 23-0384-CV | IPI v. Bingzhong Wu       | \$<br>18,894,564.00  |
| 23-0385-CV | IPI v. Wenge Xiao         | \$<br>48,417,946.50  |
| 23-0386-CV | IPI v. Xueping Xu         | \$<br>22,299,417.10  |
| 23-0387-CV | IPI v. Liyan Yan          | \$<br>139,480,635.00 |
| 23-0388-CV | IPI v. Yude Yan           | \$<br>21,620,931.00  |

| 23-0389-CV | IPI v. Zhiqiang Yang   | \$<br>1,360,105.00  |
|------------|------------------------|---------------------|
| 23-0390-CV | IPI v. Xiao Juan Yang  | \$<br>379,395.00    |
| 23-0391-CV | IPI v. Yanbing Yang    | \$<br>312,249.20    |
| 23-0392-CV | IPI v. Xuejian Ye      | \$<br>1,673,675.00  |
| 23-0393-CV | IPI v. Yu Yin          | \$<br>1,214,910.00  |
| 23-0394-CV | IPI v. Jinlong Zhang   | \$<br>1,368,530.00  |
| 23-0395-CV | IPI v. Wuqing Zhao     | \$<br>897,489.40    |
| 23-0396-CV | IPI v. Feiyun Zheng    | \$<br>34,403,311.00 |
| 23-0397-CV | IPI v. Peng Zhou       | \$<br>277,147.15    |
| 23-0398-CV | IPI v. Longwang Zhuo   | \$<br>1,367,549.50  |
| 24-0009-CV | IPI v. Jian Chen       | \$<br>1,529,874.00  |
| 24-0010-CV | IPI v. Chun Tak Cheng  | \$<br>2,435,000.00  |
| 24-0011-CV | IPI v. Man Kwai Cheung | \$<br>1,493,653.50  |
| 24-0012-CV | IPI v. Xue Chuan Gao   | \$<br>947,610.00    |
| 24-0013-CV | IPI v. Lilin Guo       | \$<br>1,803,906.09  |
| 24-0014-CV | IPI v. Yuk Ng          | \$<br>7,374,400.00  |
| 24-0015-CV | IPI v. Sixin Qin       | \$<br>86,291.61     |
| 24-0016-CV | IPI v. Yau Chiu Sit    | \$<br>15,301.80     |
| 24-0017-CV | IPI v. Qunting Xu      | \$<br>710,045.10    |
| 24-0018-CV | IPI v. Longfei Yang    | \$<br>4,054,868.00  |
| 24-0019-CV | IPI v. Shengming Yu    | \$<br>2,067,377.00  |
| 24-0020-CV | IPI v. Xuejiang Yu     | \$<br>36,490.00     |
| 24-0021-CV | IPI v. Lei Zhu         | \$<br>1,841,116.00  |
| 24-0022-CV | IPI v. Anyi Zuo        |                     |
| 24-0062-CV | IPI v. Tongwen Chen    | \$<br>4,196,057.00  |
| 24-0063-CV | IPI v. Wai Lun Chik    | \$<br>110,190.04    |
| 24-0064-CV | IPI v. Shaoguo Du      | \$<br>942,124.00    |
| 24-0065-CV | IPI v. Yongjun Feng    | \$<br>272,021.00    |
| 24-0066-CV | IPI v. Sheng Gao       | \$<br>535,606.00    |
| 24-0067-CV | IPI v. Dingyu Hu       | \$<br>54,643.00     |
| 24-0068-CV | IPI v. Dan Ge          | \$<br>1,022,859.50  |
| 24-0069-CV | IPI v. Tingrong Hu     | \$<br>455,519.00    |
| 24-0070-CV | IPI v. Guangneng Jiang | \$<br>224,745.59    |
| 24-0072-CV | IPI v. Xintao Li       | \$<br>81,363.50     |
| 24-0073-CV | IPI v. Kaiwen Lin      | \$<br>179,302.00    |
| 24-0074-CV | IPI v. Erguo Liu       | \$<br>211,324.60    |
| 24-0075-CV | IPI v. Yingjie Liu     | \$<br>1,737,162.00  |
| 24-0076-CV | IPI v. Xiaolong Lu     | \$<br>451,808.00    |
| 24-0077-CV | IPI v. Jing Meng       | \$<br>8,110,262.00  |

| 24-0078-CV | IPI v. Koon Wah Nang                | \$<br>207,429.00    |
|------------|-------------------------------------|---------------------|
| 24-0079-CV | IPI v. Jinlin Peng                  | \$<br>179,889.00    |
| 24-0080-CV | IPI v. Bingqu Ruan                  | \$<br>2,529,950.00  |
| 24-0081-CV | IPI v. Yaofei Shi                   | \$<br>588,603.00    |
| 24-0082-CV | IPI v. Liangqing Tang               | \$<br>327,666.00    |
| 24-0083-CV | IPI v. Chun Tong                    | \$<br>260,083.00    |
| 24-0084-CV | IPI v. Pak Wing Tseung              | \$<br>728,433.00    |
| 24-0085-CV | IPI v. Ho Feng Jim Tsim             | \$<br>59,617.00     |
| 24-0086-CV | IPI v. Weixian Wang                 | \$<br>11,504,642.50 |
| 24-0087-CV | IPI v. Shifang Wu                   | \$<br>156,853.00    |
| 24-0088-CV | IPI v. Zhongming Wu                 | \$<br>104,590.00    |
| 24-0089-CV | IPI v. Lilin Yin                    | \$<br>478,162.25    |
| 24-0090-CV | IPI v. Chunhua Zhao                 | \$<br>2,645,027.00  |
| 24-0091-CV | IPI v. Chengcai Zhou                | \$<br>355,143.00    |
| 24-0092-CV | IPI v. Jinlong Zhu                  | \$<br>2,028,183.00  |
| 24-0214-CV | IPI v. Meng Kit Cheang (Collective) | \$<br>268,852.00    |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 17 of 444

| Fill in this information to identify the  | ie case:   |                                 |   |  |
|---|--|---------------------------------|---|--|
| Debtor name Imperial Pacific I  | nternational (CNMI), LLC   |                                 |   |  |
| United States Bankruptcy Court for th   | COMMONWEALTH OF THE NORTHERN MARIANA ISLA  | ANDS                            |   |  |
| Case number (if known) 24-00002   |  |                                 |   |  |
|   |  |                                 |   | Check if this is an                    |
|   |  |                                 | ;                                       | amended filing                         |
| Official Form 206D  |  |                                 |   |  |
| Schedule D: Creditor  | s Who Have Claims Secured by Pr  | operty                          |   | 12/15                                  |
| Be as complete and accurate as possibl  | 9.   |                                 |   |  |
| 1. Do any creditors have claims secured   | by debtor's property?  |                                 |   |  |
| $\square$ No. Check this box and submi  | t page 1 of this form to the court with debtor's other schedules.  | Debtor has noth                 | ning else to                            | report on this form.                   |
| Yes. Fill in all of the information   | n below.   |                                 |   |  |
| Part 1: List Creditors Who Have   | Secured Claims   |                                 |   |  |
| 2. List in alphabetical order all creditors   | who have secured claims. If a creditor has more than one secured   | Column A                        |   | Column B                               |
| claim, list the creditor separately for each  |  | Amount of cla                   | aim                                     | Value of collateral that supports this |
|   |  | Do not deduct<br>of collateral. | the value                               | claim                                  |
| 2.1 Century Estate Investmen  | t<br>Describe debtor's property that is subject to a lien  | \$10.000                        | ,000.00                                 |  |
|   |  | <b>ΦΙ0,000</b>                  |   | Unknown                                |
| Creditor's Name   |  | φ10,000                         |   | Unknown                                |
|   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)  | \$10,000                        | .,                                      | Unknown                                |
| Creditor's Name<br>c/o/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)  | \$10,000                        | ,,                                      | Unknown                                |
| Creditor's Name<br>c/o/ Mathew Gregory<br>PMB 419 Box 10000   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)  | \$10,000                        | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>c/o/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)  |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>c/o/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)<br>Describe the lien<br>Financing Statement  |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>c/o/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)<br>Describe the lien<br><u>Financing Statement</u><br>Is the creditor an insider or related party?   |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>C/O/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950<br>Creditor's mailing address   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials) Describe the lien Financing Statement Is the creditor an insider or related party? No Yes  |                                 | ,                                       | Unknown                                |
| Creditor's Name<br>C/O/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950<br>Creditor's mailing address   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials) Describe the lien Financing Statement Is the creditor an insider or related party? No Yes Is anyone else liable on this claim?   |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>C/O/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950<br>Creditor's mailing address<br>Creditor's email address, if known<br>Date debt was incurred<br>December, 2022   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials) Describe the lien Financing Statement Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No No   |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |
| Creditor's Name<br>C/O/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950<br>Creditor's mailing address<br>Creditor's email address, if known<br>Date debt was incurred<br>December, 2022<br>Last 4 digits of account number<br>Do multiple creditors have an                                   | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials) Describe the lien Financing Statement Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H) As of the petition filing date, the claim is:   |                                 | ,                                       | Unknown                                |
| Creditor's Name<br>C/O/ Mathew Gregory<br>PMB 419 Box 10000<br>Saipan, MP 96950<br>Creditor's mailing address<br>Creditor's email address, if known<br>Date debt was incurred<br>December, 2022<br>Last 4 digits of account number<br>Do multiple creditors have an<br>interest in the same property? | Debtor's personal property (FF&E, Liquor<br>Inventory, Vehicles, materials)         Describe the lien         Financing Statement         Is the creditor an insider or related party?         No         Yes         Is anyone else liable on this claim?         No         Yes. Fill out Schedule H: Codebtors (Official Form 206H)         As of the petition filing date, the claim is:<br>Check all that apply         Contingent         Unliquidated |                                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Unknown                                |

| 2.2 | CNMI Department of<br>Revenue and Taxation<br>Creditor's Name<br>P.O. Box 5234 CHRB | Describe debtor's property that is subject to a lien<br>Tax Lien [Business Gross Revunue Tax] | \$7,487,368.81 | Unknown |
|-----|---|---|----------------|---------|
|     | Saipan, MP 96950  |   |                |         |
|     | Creditor's mailing address  | Describe the lien   |                |         |
|     |   | Is the creditor an insider or related party?  |                |         |
|     | revtaxinfo@dof.gov.mp   | No  |                |         |
|     | Creditor's email address, if known  | ☐ Yes<br>Is anyone else liable on this claim?   |                |         |
|     | Date debt was incurred  | ■ No Yes. Fill out Schedule H: Codebtors (Official Form 206H)                                 |                |         |
|     | Last 4 digits of account number   |   |                |         |

| btor Im                   | perial Pacific Internation                    | onai (CNMI), LLC  | Case number (if known) | 24-00002     |         |  |  |
|---------------------------|---|---|------------------------|--------------|---------|--|--|
|                           | ple creditors have an n the same property?    | As of the petition filing date, the claim is:<br>Check all that apply |                        |              |         |  |  |
| No                        |   |   |                        |              |         |  |  |
|                           | Specify each creditor,                        | Unliquidated  |                        |              |         |  |  |
|                           | this creditor and its relative                | Disputed  |                        |              |         |  |  |
| 3 Kang K                  |   | Describe debtor's property that is subject to a                       | lien                   | \$210,569.69 | Unknown |  |  |
| Creditor's N              | lame  | Leasehold improvements located at                                     | (CPL                   |              |         |  |  |
| Sang B                    | 703A, 7th FI, Tai<br>Bank Bldg                | Derence Jack Road, Orchid Street, C<br>Saipan, MP 96950)              | Sarapan,               |              |         |  |  |
| Central                   | 2 Des Voeux Road C<br>I, Hong Kong            |   |                        |              |         |  |  |
| Creditor's n              | nailing address                               | Describe the lien   |                        |              |         |  |  |
|                           |   | Mortgage [Mortgage Released on Ma<br>2024]                            | ay 20,                 |              |         |  |  |
|                           |   | Is the creditor an insider or related party?                          |                        |              |         |  |  |
|                           |   | No  |                        |              |         |  |  |
| Creditor's e              | email address, if known                       | Yes<br>Is anyone else liable on this claim?                           |                        |              |         |  |  |
| Date deb                  | t was incurred                                | No  |                        |              |         |  |  |
| <b>2023</b><br>Last 4 dig | gits of account number                        | Yes. Fill out Schedule H: Codebtors (Official F                       | orm 206H)              |              |         |  |  |
|                           | ple creditors have an<br>n the same property? | As of the petition filing date, the claim is:<br>Check all that apply |                        |              |         |  |  |
| No                        |   | Contingent  |                        |              |         |  |  |
|                           | Specify each creditor,                        | Unliquidated  |                        |              |         |  |  |
|                           | this creditor and its relative                | Disputed  |                        |              |         |  |  |

\$17,697,938. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. 50 3.

### Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

| If no others need to notified for the debts listed in Part 1, do not fill out or submit th | nis page. If additional pages are needed, copy this p | age.               |
|--|---|--------------------|
| Name and address   | On which line in Part 1 did                           | Last 4 digits of   |
|  | you enter the related creditor?                       | account number for |

you enter the related creditor?

this entity

| Case 1:24-bk-00002   | Document No. 74  | Filed 05/23/24                | Page | e 19 of 444                      |                                       |
|--|--|-------------------------------|------|----------------------------------|---------------------------------------|
| Fill in this information to identify the case:   |  |                               |      |                                  |                                       |
| Debtor name Imperial Pacific Internationa  | al (CNMI), LLC   |                               |      |                                  |                                       |
| United States Bankruptcy Court for the: COMMC  | DNWEALTH OF THE NORTHE   | RN MARIANA ISLANDS            |      |                                  |                                       |
| Case number (if known) 24-00002  |  |                               |      |                                  |                                       |
|  |  |                               |      | _                                | if this is an<br>ed filing            |
|  |  |                               |      |                                  | Ũ                                     |
| <u>Official Form 206E/F</u>  |  | ad Claima                     |      |                                  |                                       |
| Schedule E/F: Creditors Wi<br>Be as complete and accurate as possible. Use Part 1 f  |  |                               |      |                                  | 12/15                                 |
| Personal Property (Official Form 206A/B) and on Sche<br>2 in the boxes on the left. If more space is needed for<br>Part 1: List All Creditors with PRIORITY Uns  | Part 1 or Part 2, fill out and attach  |                               |      |                                  |                                       |
| 1. Do any creditors have priority unsecured clair  | ns? (See 11 U.S.C. § 507).   |                               |      |                                  |                                       |
| 1. Do any creators have priority unsecured clair   |  |                               |      |                                  |                                       |
| No. Go to Part 2.  |  |                               |      |                                  |                                       |
|  |  |                               |      |                                  |                                       |
| No. Go to Part 2.  |  | itled to priority in whole or |      | he debtor has more<br>otal claim | e than 3 creditors<br>Priority amount |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who has a set of the set of</li></ul> |  |                               |      |                                  |                                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach</li> </ul>   | the Additional Page of Part 1.<br>As of the petition filing date, th<br>Check all that apply.  |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address         ANTHONY CAMACHO, JR. c/o Imperial Pacific International     </li> </ul>  | the Additional Page of Part 1.<br>As of the petition filing date, th<br><i>Check all that apply.</i>   |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI)</li> </ul>  | the Additional Page of Part 1.<br>As of the petition filing date, th<br><i>Check all that apply.</i><br>Contingent<br>Unliquidated   |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address         ANTHONY CAMACHO, JR.         C/o Imperial Pacific International (CNMI PMB 895 Box 10001     </li> </ul>  | the Additional Page of Part 1.<br>As of the petition filing date, th<br><i>Check all that apply.</i>   |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI)</li> </ul>  | the Additional Page of Part 1.<br>As of the petition filing date, th<br><i>Check all that apply.</i><br>Contingent<br>Unliquidated   |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address         ANTHONY CAMACHO, JR.         c/o Imperial Pacific International (CNMI)         PMB 895 Box 10001         Saipan, MP 96950         </li> </ul>  | the Additional Page of Part 1.<br>As of the petition filing date, th<br><i>Check all that apply.</i><br>Contingent<br>Unliquidated<br>Disputed   |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address</li> <li>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY</li> </ul>  | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Disputed Basis for the claim:  |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address</li> <li>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number</li> </ul>  | the Additional Page of Part 1. As of the petition filing date, th Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset?  |                               |      | otal claim                       | Priority amount                       |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address</li> <li>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY</li> </ul>  | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, th   | e claim is:                   |      | otal claim                       | Priority amount<br>\$0.00             |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY<br/>unsecured claim: 11 U.S.C. § 507(a) (4)</li> <li>Priority creditor's name and mailing address<br/>BILLY LAM PIU WING</li> </ul>  | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, th <i>Check all that apply.</i>  | e claim is:                   |      | otal claim<br>\$0.00             | Priority amount<br>\$0.00             |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY<br/>unsecured claim: 11 U.S.C. § 507(a) (4)</li> <li>Priority creditor's name and mailing address<br/>BILLY LAM PIU WING<br/>c/o Imperial Pacific International</li> </ul>   | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Basis for the claim: Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, th <i>Check all that apply.</i> Contingent              | e claim is:                   |      | otal claim<br>\$0.00             | Priority amount<br>\$0.00             |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY<br/>unsecured claim: 11 U.S.C. § 507(a) (4)</li> <li>Priority creditor's name and mailing address<br/>BILLY LAM PIU WING<br/>c/o Imperial Pacific International<br/>(CNMI</li> </ul>   | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Basis for the claim: Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated | e claim is:                   |      | otal claim<br>\$0.00             | Priority amount<br>\$0.00             |
| <ul> <li>No. Go to Part 2.</li> <li>Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who ha<br/>with priority unsecured claims, fill out and attach</li> <li>Priority creditor's name and mailing address<br/>ANTHONY CAMACHO, JR.<br/>c/o Imperial Pacific International<br/>(CNMI<br/>PMB 895 Box 10001<br/>Saipan, MP 96950<br/>Date or dates debt was incurred</li> <li>Last 4 digits of account number<br/>Specify Code subsection of PRIORITY<br/>unsecured claim: 11 U.S.C. § 507(a) (4)</li> <li>Priority creditor's name and mailing address<br/>BILLY LAM PIU WING<br/>c/o Imperial Pacific International</li> </ul>   | the Additional Page of Part 1.  As of the petition filing date, th <i>Check all that apply.</i> Contingent Unliquidated Basis for the claim: Basis for the claim: Is the claim subject to offset? No Yes As of the petition filing date, th <i>Check all that apply.</i> Contingent              | e claim is:                   |      | otal claim<br>\$0.00             | Priority amount<br>\$0.00             |

Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

| 3 | Name  |  | <b>*</b>   | <b>.</b> |
|---|---|--|------------|----------|
|   | Priority creditor's name and mailing address            | As of the petition filing date, the claim is:                          | \$0.00     | \$0.00   |
|   | BRAD RUMOON   | Check all that apply.  |            |          |
|   | c/o Imperial Pacific International                      |  |            |          |
|   | (CNMI<br>D.O. Box 805 Box 10001                         |  |            |          |
|   | P.O. Box 895 Box 10001<br>Saipan, MP 96950              |  |            |          |
|   | Date or dates debt was incurred                         | Basis for the claim:   |            |          |
|   | Last 4 digits of account number                         | Is the claim subject to offset?  |            |          |
|   | Specify Code subsection of PRIORITY                     | No.  |            |          |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> )        | □ Yes  |            |          |
|   |   | L Yes  |            |          |
|   | Priority creditor's name and mailing address            | As of the petition filing date, the claim is:                          | Unknown    | Unknown  |
|   | Dept of Labor, CNMI                                     | Check all that apply.  |            |          |
|   | Building No. 1356                                       | Contingent   |            |          |
|   | Saipan, MP 96950  | Unliquidated   |            |          |
|   |   | Disputed   |            |          |
|   | Date or dates debt was incurred                         | Basis for the claim:   |            |          |
|   | Last 4 digits of account number                         | Is the claim subject to offset?  |            |          |
|   | Specify Code subsection of PRIORITY                     | No   |            |          |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )        | ☐ Yes  |            |          |
|   |   |  |            |          |
|   | Priority creditor's name and mailing address            | As of the petition filing date, the claim is:                          | \$233.93   | \$0.00   |
|   | ELIAS SEMAN   | Check all that apply.  |            |          |
|   | PO BOX 500527   |  |            |          |
|   | SAIPAN, MP 96950  |  |            |          |
|   |   |  |            |          |
|   | Date or dates debt was incurred                         | Basis for the claim:   |            |          |
|   | Last 4 digits of account number                         | Is the claim subject to offset?  |            |          |
|   | Specify Code subsection of PRIORITY                     | No   |            |          |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> )        | T Yes  |            |          |
|   |   | As of the methics filles date the state in                             | ¢4 504 00  | ¢0.00    |
|   | Priority creditor's name and mailing address            | As of the petition filing date, the claim is:<br>Check all that apply. | \$1,584.93 | \$0.00   |
|   | HAITAO ZONG<br>P.O. BOX 10000 PMB 242                   | Contingent   |            |          |
|   | SAIPAN, MP 96950  |  |            |          |
|   | CAILAN, ME 30330  | Disputed   |            |          |
|   | Date or dates debt was incurred                         | Basis for the claim:   |            |          |
|   | Last 4 digits of account number                         | Is the claim subject to offset?  |            |          |
|   | Specify Code subsection of PRIORITY                     |  |            |          |
|   | unsecured claim: 11 U.S.C. § 507(a) ( $\underline{4}$ ) |  |            |          |
|   |   | □ Yes  |            |          |

| Debt | or Imperial Pacific International (CNI<br>Name   | MI), LLC         Case number (if known)       | 24-00002        |               |
|------|--|---|-----------------|---------------|
| .7   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$1,693.30      | \$0.00        |
|      |  | Check all that apply.                         |                 | +             |
|      | P.O. BOX 10002 PMB 405                           |   |                 |               |
|      | SAIPAN, MP 96950                                 |   |                 |               |
|      |  |   |                 |               |
|      |  |   |                 |               |
|      | Date or dates debt was incurred                  | Basis for the claim:                          |                 |               |
|      | Last 4 digits of account number                  | Is the claim subject to offset?               |                 |               |
|      | Specify Code subsection of PRIORITY              | No  |                 |               |
|      | unsecured claim: 11 U.S.C. § 507(a) (4)          |   |                 |               |
|      |  | ☐ Yes   |                 |               |
| 3    | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$353.93        | \$0.00        |
|      |  | Check all that apply.                         | 4333.93         | <b>\$0.00</b> |
|      | HERMAN LIETO                                     |   |                 |               |
|      | PMB 205 10003                                    |   |                 |               |
|      | SAIPAN, MP 96950                                 | Unliquidated                                  |                 |               |
|      |  | Disputed                                      |                 |               |
|      | Date or dates debt was incurred                  | Basis for the claim:                          |                 |               |
|      | Last 4 digits of account number                  | Is the claim subject to offset?               |                 |               |
|      | Specify Code subsection of PRIORITY              | _   |                 |               |
|      | unsecured claim: 11 U.S.C. § 507(a) (4)          | ■ No  |                 |               |
|      |  | ☐ Yes   |                 |               |
|      | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$13,645.24     | \$0.00        |
|      |  |   | \$13,043.24     | <b>\$0.00</b> |
|      | HOW-YO CHI                                       | Check all that apply.                         |                 |               |
|      | PO BOX 504592                                    |   |                 |               |
|      | SAIPAN, MP 96950                                 | Unliquidated                                  |                 |               |
|      |  | Disputed                                      |                 |               |
|      | Date or dates debt was incurred                  | Basis for the claim:                          |                 |               |
|      | Last 4 digits of account number                  | Is the claim subject to offset?               |                 |               |
|      | Specify Code subsection of PRIORITY              | No.   |                 |               |
|      | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) |   |                 |               |
|      |  | ☐ Yes   |                 |               |
| 0    | _  |   |                 | \$4,079,95    |
| -    | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$4,079,955.00  | 00            |
|      |  | Check all that apply.                         | + 1,01 0,000100 | 00            |
|      | Internal Revenue Service                         | Contingent                                    |                 |               |
|      | Centralized Insolvency Operation                 | -   |                 |               |
|      | P.O. Box 7346                                    |   |                 |               |
|      | Philadelphia, PA 19101-7346                      |   |                 |               |
|      | Date or dates debt was incurred                  | Basis for the claim:<br>Federal Tax           |                 |               |
|      | Last 4 digits of account number                  | Is the claim subject to offset?               |                 |               |
|      | Specify Code subsection of PRIORITY              | No No   |                 |               |
|      | unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> ) |   |                 |               |
|      |  |   |                 |               |

| bto | r Imperial Pacific International (CN<br>Name     | MI), LLC Case number (if known)               | 24-00002 |                      |
|-----|--|---|----------|----------------------|
|     | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$0.00   | \$0.00               |
|     | JESSE ICHIHARA                                   | Check all that apply.                         |          |                      |
|     | c/o Imperial Pacific International               | Contingent                                    |          |                      |
|     | (CNMI  | Unliquidated                                  |          |                      |
|     | PMB 895 BOX 10001<br>Saipan, MP 96950            |   |          |                      |
|     | Date or dates debt was incurred                  | Basis for the claim:                          |          |                      |
|     | Last 4 digits of account number                  | Is the claim subject to offset?               |          |                      |
|     | Specify Code subsection of PRIORITY              | No.   |          |                      |
|     | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) | ☐ Yes   |          |                      |
| 2   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$0.00   | \$0.00               |
|     | JESSE TENORIO, JR.                               | Check all that apply.                         | ψ0.00    | ψ0.00                |
|     | c/o Imperial Pacific International               | Contingent                                    |          |                      |
|     | (CNMI  |   |          |                      |
|     | PMB 895 Box10001                                 |   |          |                      |
|     | Saipan, MP 96950                                 | Disputed                                      |          |                      |
|     | Date or dates debt was incurred                  | Basis for the claim:                          |          |                      |
|     | Last 4 digits of account number                  | Is the claim subject to offset?               |          |                      |
|     | Specify Code subsection of PRIORITY              | No  |          |                      |
|     | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) | ☐ Yes   |          |                      |
| }   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$385.26 | \$0.00               |
|     |  | Check all that apply.                         | <u> </u> | φ0.00                |
|     | PO BOX 502910                                    |   |          |                      |
|     | SAIPAN, MP 96950                                 |   |          |                      |
|     |  |   |          |                      |
|     | Date or dates debt was incurred                  | Basis for the claim:                          |          |                      |
|     | Last 4 digits of account number                  | Is the claim subject to offset?               |          |                      |
|     | Specify Code subsection of PRIORITY              | No  |          |                      |
|     | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) | The Yes                                       |          |                      |
|     | Priority creditor's name and mailing address     | As of the petition filing date, the claim is: | \$893.32 | \$0.00               |
|     |  | Check all that apply.                         | ¥000.02  | <b><i>w</i></b> 0100 |
|     | PO BOX 505151                                    | Contingent                                    |          |                      |
|     | SAIPAN, MP 96950                                 |   |          |                      |
|     |  |   |          |                      |
|     | Date or dates debt was incurred                  | Basis for the claim:                          |          |                      |
|     | Last 4 digits of account number                  | Is the claim subject to offset?               |          |                      |
|     | Specify Code subsection of PRIORITY              | ■ No  |          |                      |
|     | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) |   |          |                      |
|     |  | 🗖 Yes   |          |                      |

|   | Imperial Pacific International (CN               | MI), LLC Case number (if known)                | 24-00002   |        |
|---|--|--|------------|--------|
| 5 | Priority creditor's name and mailing address     | As of the petition filing date, the claim is:  | \$1,484.31 | \$0.00 |
|   | NIKKI RENAE ADA                                  | Check all that apply.                          |            |        |
|   | PO BOX 500124                                    | Contingent                                     |            |        |
|   | SAIPAN, MP 96950                                 | Unliquidated                                   |            |        |
|   |  |  |            |        |
|   | Date or dates debt was incurred                  | Basis for the claim:                           |            |        |
|   | Last 4 digits of account number                  | Is the claim subject to offset?                |            |        |
|   | Specify Code subsection of PRIORITY              | No   |            |        |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) |  |            |        |
|   |  |  |            |        |
|   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is:  | \$767.53   | \$0.00 |
|   | PIAORAN LI                                       | Check all that apply.                          | <u> </u>   | φ0.00  |
|   | P.O. BOX 10003 PMB 681                           |  |            |        |
|   | SAIPAN, MP 96950                                 |  |            |        |
|   | SAIFAN, NIF 50550                                |  |            |        |
|   |  |  |            |        |
|   | Date or dates debt was incurred                  | Basis for the claim:                           |            |        |
|   | Last 4 digits of account number                  | Is the claim subject to offset?                |            |        |
|   | Specify Code subsection of PRIORITY              | No   |            |        |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> ) | Yes  |            |        |
|   | 1  |  |            |        |
|   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is:  | Unknown    | Unknow |
|   | Treasurer of CNMI Dept of Rev &                  | Check all that apply.                          |            |        |
|   | Tax  |  |            |        |
|   | P.O. Box 5234 CHRB                               |  |            |        |
|   | Saipan, MP 96950                                 | Disputed                                       |            |        |
|   | Date or dates debt was incurred                  | Basis for the claim:                           |            |        |
|   |  | Taxes  |            |        |
|   | Last 4 digits of account number                  | Is the claim subject to offset?                |            |        |
|   | Specify Code subsection of PRIORITY              | No   |            |        |
|   | unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> ) | Tes Yes  |            |        |
|   |  | As of the notition filling date, the states in | ¢0.00      | ¢0.00  |
|   | Priority creditor's name and mailing address     | As of the petition filing date, the claim is:  | \$0.00     | \$0.00 |
|   | XUCHONG LIANG                                    | Check all that apply.                          |            |        |
|   | c/o Imperial Pacific International               |  |            |        |
|   |  |  |            |        |
|   | PMB 895 BOX 10001<br>Saipan, MP 96950            | Disputed                                       |            |        |
|   | Date or dates debt was incurred                  | Basis for the claim:                           |            |        |
|   | Date of dates debt was incurred                  |  |            |        |
|   | Last 4 digits of account number                  | Is the claim subject to offset?                |            |        |
|   |  | Is the claim subject to offset?                |            |        |

| Debtor        | Imperial Pacific International (CNMI)  | , LLC         | Case number (if known)  | 24-00002         |              |                    |
|---------------|--|---------------|---|------------------|--------------|--------------------|
| 2.19          | Priority creditor's name and mailing address<br>ZACHARY MANALO<br>c/o Imperial Pacific International<br>(CNMI<br>PMB 895 Box 10001<br>Saipan, MP 96950   |               | idated  |                  | \$0.00       | \$0.00             |
|               | Date or dates debt was incurred  | Basis for t   | he claim:   |                  |              |                    |
|               | Last 4 digits of account number  | Is the clair  | n subject to offset?  | _                |              |                    |
|               | Specify Code subsection of PRIORITY<br>unsecured claim: 11 U.S.C. § 507(a) ( <u>4</u> )  | ■ No<br>□ Yes |   |                  |              |                    |
| Part 2:<br>3. |  |               | Claims<br>y unsecured claims. If the debtor has more than 6 crec  | litors with nonp | riority unse | cured claims, fill |
|               | out and attach the Additional Page of Part 2.  |               |   |                  | Amo          | ount of claim      |
| 3.1           | Nonpriority creditor's name and mailing address<br>99 Cents Supermart, Incorporated  |               | As of the petition filing date, the claim is: Check all   | l that apply.    |              | \$1,966.14         |
|               | PO BOX 502651<br>SAIPAN, MP 96950  |               | Unliquidated Disputed   |                  |              |                    |
|               | Date(s) debt was incurred _  |               | Basis for the claim: <u>Goods provided</u>  |                  |              |                    |
|               | Last 4 digits of account number _  |               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes  |                  |              |                    |
| 3.2           | Nonpriority creditor's name and mailing address<br>AARON GILFIGIR<br>PO BOX 7759 SVRB<br>SAIPAN, MP 96950  |               | As of the petition filing date, the claim is: Check all Contingent Unliquidated Disputed  | l that apply.    |              | \$336.30           |
|               | Date(s) debt was incurred _  |               | Basis for the claim: Accrued Leave  |                  |              |                    |
|               | Last 4 digits of account number _  |               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes  |                  |              |                    |
| 3.3           | Nonpriority creditor's name and mailing address<br>ABDULBAKI YASAR<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _ | /             | As of the petition filing date, the claim is: <i>Check all</i> Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> | l that apply.    |              | \$187.95           |
|               | Last 4 digits of account number _  |               | Is the claim subject to offset?  No Yes   |                  |              |                    |
| 3.4           | Nonpriority creditor's name and mailing address<br>ABELARDO SACRAMENTO<br>PO BOX 502970<br>SAIPAN, MP 96950  |               | As of the petition filing date, the claim is: Check all Contingent Unliquidated Disputed  | l that apply.    |              | \$719.86           |
|               | Date(s) debt was incurred _  |               | Basis for the claim: <u>Accrued Leave</u>   |                  |              |                    |
|               | Last 4 digits of account number _  |               | Is the claim subject to offset?   |                  |              |                    |
| 3.5           | Nonpriority creditor's name and mailing address<br>ABRAHAM IGISAIAR<br>P.O. BOX 501824<br>SAIPAN, MP 96950   |               | As of the petition filing date, the claim is: Check all Contingent Unliquidated Disputed  | l that apply.    |              | \$775.00           |
|               | Date(s) debt was incurred _  |               | Basis for the claim: <u>Accrued Leave</u>   |                  |              |                    |
|               | Last 4 digits of account number _  |               | Is the claim subject to offset?   |                  |              |                    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 25 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |              |
|--------|--|---|--------------|
| 3.6    | Nonpriority creditor's name and mailing address<br>ABSON CUNANAN<br>PO BOX 501106<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$253.29     |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |              |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |              |
| 3.7    | Nonpriority creditor's name and mailing address<br>Actimize Limited<br>15/F, International Trade Tower<br>348 Kwun Tong Road, Kowloon<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Professional Services Is the claim subject to offset? No Yes                                      | \$772,714.29 |
| 3.8    | Nonpriority creditor's name and mailing address<br>Action Plus Co. Limited<br>5/F Shun Kwong Commercial Building<br>Sheung Wan<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: Goods Provided; Services Rendered<br>Is the claim subject to offset? ■ No □ Yes | \$0.00       |
| 3.9    | Nonpriority creditor's name and mailing address<br>Addison Global Interiors, Inc<br>15007 Willis Rd<br>Cadlwell, MP 83607<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated □ Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? ■ No □ Yes                 | \$17,643.02  |
| 3.10   | Nonpriority creditor's name and mailing address<br>Adoracion Castro<br>P.O. Box 503431<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes  | \$6,300.00   |
| 3.11   | Nonpriority creditor's name and mailing address<br>AHMET KIZMAZ<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes  | \$816.55     |
| 3.12   | Nonpriority creditor's name and mailing address<br>AHMET KUCUKHURMAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes  | \$838.07     |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24                                      | 4-00002                  |
|--------|---|--|--------------------------|
| 3.13   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. <b>\$0.00</b>     |
|        | AHMET SENLI<br>c/o IDS Mimarlik Muhendislik Tonetim   |  |                          |
|        | Danismanlik Ticaret Limited Sirketi   |  |                          |
|        | Menekse-2 Sk. No: 31/10 Kizilay TURKEY  | Disputed   |                          |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                      |                          |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                     |                          |
| 3.14   | Nonpriority creditor's name and mailing address<br>AHMET SIMSEK<br>c/o IDS Mimarlik Muhendislik Tonetim | As of the petition filing date, the claim is: Check all that a | apply. \$184.87          |
|        | Danismanlik Ticaret Limited Sirketi   |  |                          |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | ·  |                          |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                      |                          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                       |                          |
| 3.15   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. <b>\$2,520.00</b> |
|        | c/o IDS Mimarlik Muhendislik Tonetim  |  |                          |
|        | Danismanlik Ticaret Limited Sirketi   |  |                          |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Disputed   |                          |
|        | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                             |                          |
|        | Last 4 digits of account number   | Is the claim subject to offset?  No  Ves                       |                          |
|        |   |  |                          |
| 3.16   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. \$709.00          |
|        |   | Contingent   |                          |
|        | BOX 10003 PMB 1188  |  |                          |
|        | SAIPAN, MP 96950  | Disputed   |                          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                             |                          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                |                          |
| 3.17   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. \$718.54          |
|        | AIVEE RONA JULIAN   |  |                          |
|        | PO BOX 10000 PMB 225  | Unliquidated   |                          |
|        | SAIPAN, MP 96950  | Disputed   |                          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                             |                          |
|        | Last 4 digits of account number   | Is the claim subject to offset?                                |                          |
|        |   |  | • • = •                  |
| 3.18   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. \$1,517.35        |
|        | ALAN ELNAS  |  |                          |
|        | PO BOX 500132   |  |                          |
|        | SAIPAN, MP 96950  | Disputed   |                          |
|        | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                             |                          |
|        | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                     |                          |
|        |   |  |                          |
| 3.19   | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that a | apply. \$690.89          |
|        | ALBERT SANTOS   |  |                          |
|        | P.O. BOX 10000 PMB 321  |  |                          |
|        | SAIPAN, MP 96950  | Disputed   |                          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                             |                          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                |                          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 27 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |            |
|--------|---|---|------------|
| 3.20   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,950.65 |
| 0.20   | ALEJANDRO GAMAB                                 | Contingent  | φ2,000.00  |
|        | PO BOX 10003                                    |   |            |
|        | PMB 276   |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.21   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$360.20   |
|        | ALEXANDER ORTA                                  | Contingent  |            |
|        | PO BOX 10000                                    |   |            |
|        | PMB 918   | Disputed  |            |
|        | SAIPAN, MP 96950                                | Basis for the claim: Accrued Leave                                  |            |
|        | Date(s) debt was incurred _                     |   |            |
|        | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.22   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$884.76   |
|        | ALEXANDER PALACIOS                              | Contingent  |            |
|        | PO BOX 500372                                   | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.23   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | ALEXANDRA SIDORENKO                             |   |            |
|        | PO BOX 10000 PMB 918                            |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |   |   |            |
| 3.24   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | ALFRED FERNANDEZ                                | Contingent  |            |
|        | PO BOX 500169                                   | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.25   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,284.64 |
|        | Alfred Karcher SE & Co. KG                      | Contingent  |            |
|        | P.O. Box 160                                    |   |            |
|        | 71349 Winnenden Garmany                         |   |            |
|        | Date(s) debt was incurred _                     | ·   |            |
|        | Last 4 digits of account number                 | Basis for the claim: _  |            |
|        |   | Is the claim subject to offset?                                     |            |
| 3.26   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$248.05   |
| ]      | ALFREDO ACOSTA JR                               |   |            |
|        | PO BOX 503909                                   |   |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               |   |            |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |            |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |             |
|--------|--|--|-------------|
| 3.27   | Nonpriority creditor's name and mailing address<br>Alfredo J. Cabael d/b/a Fritz Pacific<br>PO Box 505053<br>Saipan, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$80,000.00 |
|        | Date(s) debt was incurred _  |  |             |
|        | Last 4 digits of account number  | Basis for the claim: Balance of Settlement amount  |             |
|        |  | Is the claim subject to offset?  |             |
| 3.28   | Nonpriority creditor's name and mailing address<br>ALFREDO SANTOS<br>PO BOX 10005 PMB 303<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes             | \$776.08    |
| 3.29   | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$191.03    |
|        | ALI AKBAS  |  |             |
|        | c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi  |  |             |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey   | Disputed   |             |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave   |             |
|        | Last 4 digits of account number  | Is the claim subject to offset?  |             |
| 3.30   | Nonpriority creditor's name and mailing address<br>ALI AYOGLU<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00      |
| 3.31   | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$807.30    |
|        | ALI CAKIR<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _  | Contingent     Unliquidated     Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes  |             |
|        | Last 4 digits of account number  |  |             |
| 3.32   | Nonpriority creditor's name and mailing address<br>ALI GUNES<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$831.91    |
|        |  |  |             |
| 3.33   | Nonpriority creditor's name and mailing address<br>ALI GUNEY<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$502.17    |
|        | Date(s) debt was incurred _  | Is the claim subject to offset? ■ No □ Yes   |             |
|        | Last 4 digits of account number _  |  |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 29 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
|        | Nonpriority creditor's name and mailing address<br>ALICIA BISNAR<br>P.O. BOX 501904<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$29.97     |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |             |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |             |
|        | Nonpriority creditor's name and mailing address<br>All Parts Inc<br>PO BOX 504096<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$721.85    |
| 1      | Nonpriority creditor's name and mailing address<br>All Rosy Limited<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$60,000.00 |
|        | Nonpriority creditor's name and mailing address<br>Allan Elnas<br>PO Box 500132<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$105.00    |
|        | Nonpriority creditor's name and mailing address<br>ALLAN ENGRACIA<br>PO BOX 10005 PMB 74<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,317.45  |
|        | Nonpriority creditor's name and mailing address<br>ALPER ERGENE<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$184.87    |
|        | Nonpriority creditor's name and mailing address<br>ALTANBAGANA DASHDONDOG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$0.00      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 30 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24   | 4-00002                    |
|--------|--|---|----------------------------|
|        | Nonpriority creditor's name and mailing address<br>Altangerel Bat-Ochir<br>PO Box 918 PMB 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Disputed Basis for the claim: Accrued Leave  | apply. <b>\$2,956.45</b>   |
|        | Last 4 digits of account number _  | Is the claim subject to offset? No  |                            |
|        | Nonpriority creditor's name and mailing address<br>ALTANGEREL UUGANBAYAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Disputed Basis for the claim:  | apply. <b>\$0.00</b>       |
|        | Nonpriority creditor's name and mailing address<br>ALVIN TAITANO<br>PO BOX 500097<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | apply. \$98.31             |
|        | Nonpriority creditor's name and mailing address<br>AM Group, LLC<br>PMB 397 Box 100001<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Basis for the claim: Construction Services Is the claim subject to offset? No Yes                        | apply. <b>\$544,360.00</b> |
|        | Nonpriority creditor's name and mailing address<br>AMARDUUREN TSERENPIL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                | apply. <b>\$2,004.00</b>   |
|        | Nonpriority creditor's name and mailing address<br>AMARJARGAL DORJJUGDER<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that a<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes | apply. <b>\$992.13</b>     |
|        | Nonpriority creditor's name and mailing address<br>AMARJARGAL SUKHBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that a Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | apply. <b>\$995.21</b>     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 31 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |              |
|--------|---|---|--------------|
| 3.48   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$246,600.57 |
|        | American Express (Bk & Insolvency)              | Contingent  | <i>\\</i>    |
|        | Dept 4060, 1 John Street                        |   |              |
|        | Brighton, East Sussex BN88 1NH                  |   |              |
|        | Date(s) debt was incurred _                     |   |              |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Credit card charges</u>                     |              |
|        | <b>-</b>  | Is the claim subject to offset?                                     |              |
| 3.49   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,380.00   |
|        | American Federal "ZJC" Group Ltd. Compan        | Contingent  |              |
|        | PO Box 722                                      | Unliquidated  |              |
|        | SAIPAN, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred                       | Basis for the claim: Goods provided                                 |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |              |
|        |   |   |              |
| 3.50   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00       |
|        | American K & W Corporation dba Happ             |   |              |
|        | PMB 978 P.O. Box 10001                          |   |              |
|        | Saipan, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.51   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$26,003.51  |
|        | American Sinopan LLC                            |   |              |
|        | P.O. Box 10003, PMB 722                         | Unliquidated  |              |
|        | Saipan, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred 2019                  | Basis for the claim: Loan   |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |              |
| 3.52   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,023.15   |
|        | ANA LIZA VIOLA                                  | Contingent  |              |
|        | PO Box 504401                                   |   |              |
|        | SAIPAN, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |              |
| 3.53   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$164.32     |
| ]      | ANDERSON RAMON                                  |   |              |
|        | PO BOX 503891                                   |   |              |
|        | SAIPAN, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.54   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$492.75     |
|        | ANDREA MENESES                                  |   |              |
|        | PO Box 506574                                   |   |              |
|        | SAIPAN, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |              |
|        |   |   |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 32 of 444

| Debtor | , == -  | Case number (if known) <b>24-00002</b>                              |             |
|--------|---|---|-------------|
| 3.55   | Name Nonpriority creditor's name and mailing address ANDREW ALDAN | As of the petition filing date, the claim is: Check all that apply. | \$131.73    |
|        | P.O. BOX 505272   |   |             |
|        | SAIPAN, MP 96950  |   |             |
|        |   | Disputed  |             |
|        | Date(s) debt was incurred _                                       | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        | Last 4 digits of account number                                   | Is the claim subject to offset?                                     |             |
| 3.56   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$65,350.79 |
|        | Andurance China Co., Limited                                      | Contingent  |             |
|        | Rm H3, 6F, No 688-690, Carmina Factory                            | Unliquidated  |             |
|        | Bldg, Qingshan Rd, Cheung Sha Wan                                 |   |             |
|        | Kowloon, Hong Kong  |   |             |
|        | Date(s) debt was incurred _                                       | Basis for the claim: Goods Provided; Services Rendered              |             |
|        | Last 4 digits of account number _                                 | Is the claim subject to offset?                                     |             |
| 3.57   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$62,899.20 |
|        | Angel Playing Cards USA, Inc                                      |   |             |
|        | 4300 Flossmoor St   | Unliquidated  |             |
|        | Las Vegas, NV 89115   |   |             |
|        | Date(s) debt was incurred _                                       | -   |             |
|        | Last 4 digits of account number                                   | Basis for the claim: Goods Provided; Services Rendered              |             |
|        |   | Is the claim subject to offset?                                     |             |
| 3.58   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$246.53    |
|        | ANGELLA DIMALANTA   | Contingent  |             |
|        | PO Box 500103   |   |             |
|        | SAIPAN, MP 96950  |   |             |
|        | Date(s) debt was incurred   |   |             |
|        | Last 4 digits of account number                                   | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |   | Is the claim subject to offset?                                     |             |
| 3.59   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$233.61    |
|        | ANGELO BAUTISTA   | Contingent  |             |
|        | PMB 628 PO BOX 10000  | Unliquidated  |             |
|        | SAIPAN, MP 96950  | Disputed  |             |
|        | Date(s) debt was incurred _                                       | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number                                   |   |             |
|        |   | Is the claim subject to offset?  No  Yes                            |             |
| 3.60   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | ANGELO SCALORA  | Contingent  |             |
|        | c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd                          | Unliquidated  |             |
|        | Glenroy 3045, Victoria  | Disputed  |             |
|        | Australia   |   |             |
|        | Date(s) debt was incurred _                                       | Basis for the claim: _  |             |
|        | Last 4 digits of account number _                                 | Is the claim subject to offset?  No  Yes                            |             |
| 3.61   | Nonpriority creditor's name and mailing address                   | As of the petition filing date, the claim is: Check all that apply. | \$221.45    |
|        | Anhui Heli Industrial Vehicle Imp. & Exp                          |   |             |
|        | 15 Wangjang West Rd   |   |             |
|        | Shushan District Hefei, 230022, China                             |   |             |
|        | Date(s) debt was incurred   | -   |             |
|        |   | Basis for the claim: Goods Provided; Services Rendered              |             |
|        | Last 4 digits of account number _                                 | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 33 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |                 |
|--------|--|--|-----------------|
| 3.62   | Nonpriority creditor's name and mailing address<br>ANIBAL COLON RUIZ<br>PO BOX 505478<br>SAIPAN, MP 96650  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$434.12        |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |                 |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |                 |
| 3.63   | Nonpriority creditor's name and mailing address<br>ANKHBAYAR BATBAYAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | <u>\$992.13</u> |
| 3.64   | Nonpriority creditor's name and mailing address<br>ANKHBAYAR JARGALSAIKHAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: _ Is the claim subject to offset? No Yes                             | \$0.00          |
| 3.65   | Nonpriority creditor's name and mailing address<br>ANNIE LEE<br>PO BOX 10000 PMB 676<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00          |
| 3.66   | Nonpriority creditor's name and mailing address<br>ANTHONY JOHN MENDIOLA<br>PO BOX 503035<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$418.35        |
| 3.67   | Nonpriority creditor's name and mailing address<br>ANTHONY MICHAEL ACOSTA<br>PO BOX 500572<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$2,191.56      |
| 3.68   | Nonpriority creditor's name and mailing address<br>ANTONINO GUZZARDI<br>via Udine n. 23<br>Francofonte 96015 Siracusa (SR)<br>ITALY<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$1,328.40      |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |            |
|--------|---|---|------------|
| 3.69   | Nonpriority creditor's name and mailing address<br>ANTONIO TARAS<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia   | As of the petition filing date, the claim is: Check all that apply.   | \$2,147.58 |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number   | Is the claim subject to offset?  No  Yes  |            |
| 3.70   | Nonpriority creditor's name and mailing address<br>ANTONIO TARASCIO<br>via Francesco Petrarca n.32<br>Solarino 96010 Siracusa (SR)<br>ITALY<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                                      | \$814.68   |
| 3.71   | Nonpriority creditor's name and mailing address<br>ANZAHL DIMALALUAN<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                                       | \$486.23   |
| 3.72   | Nonpriority creditor's name and mailing address<br>AON Insurance Micronesia (Saipan) I<br>P.O. Box 502177<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: Goods Provided; Services Rendered<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.73   | Nonpriority creditor's name and mailing address<br>APPLE PEARL CUENGCO<br>PO BOX 500146<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                                       | \$90.70    |
| 3.74   | Nonpriority creditor's name and mailing address<br>Aqua Resort Club Saipan<br>P.O. Box 500009<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes                          | \$0.00     |
| 3.75   | Nonpriority creditor's name and mailing address<br>ARANJINDEMBEREL ENKH-AMGALAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                                       | \$992.13   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 35 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |            |
|--------|---|---|------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>ARIEL REYES<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.   | \$0.00     |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |            |
| _      | Last 4 digits of account number _   | Is the claim subject to offset?   |            |
|        | Nonpriority creditor's name and mailing address<br>ARIUNBOLD ENKHTAIVAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes               | \$995.21   |
|        | Nonpriority creditor's name and mailing address<br>ARIUNBOLD MANAL<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$992.13   |
|        | Nonpriority creditor's name and mailing address<br>ARIUNBOLD TUMURBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$992.13   |
|        | Nonpriority creditor's name and mailing address<br>ARMANDO PATAPAT<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$1,034.75 |
|        | Nonpriority creditor's name and mailing address<br>Armatech Corporation<br>P.O. Box 504388<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes | \$850.00   |
|        | Nonpriority creditor's name and mailing address<br>ARMIDA ESPECTACION<br>PO BOX 505188<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$539.68   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 36 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>   |
|--------|--|--|
| 3.83   | Nonpriority creditor's name and mailing address<br>ARNEL GRUSPE<br>PO BOX 506516<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply. \$5,179.91<br>Contingent<br>Unliquidated<br>Disputed   |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |
| 3.84   | Nonpriority creditor's name and mailing address<br>Art Man Corporation<br>PMB 122 Box 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply. \$86,837.21<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Balance of Judgment in Art Man Corporation v.<br>Debtor, Case No. 21-cv-00038<br>Is the claim subject to offset? No Yes                  |
| 3.85   | Nonpriority creditor's name and mailing address<br>Artman Environment Corporation<br>c/o Thompson Law, LLC<br>PMB 917 Box 10001<br>Saipan, MP 96950                                    | As of the petition filing date, the claim is: Check all that apply. \$60,061.02<br>Contingent<br>Unliquidated<br>Disputed  |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Basis for the claim:       Balance of Default Judgment in Artman Environment         Corp. v. [Debtor], District Court of NMI 21-CV-0038; Default Judgment         in Artman Environment Corp. v. [Debtor], CNMI Superior Court         21-0078-CV         Is the claim subject to offset? |
| 3.86   | Nonpriority creditor's name and mailing address<br>Asia Pacific Hotels, Inc<br>P.O. Box 501029<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes  |
| 3.87   | Nonpriority creditor's name and mailing address<br>Atkins Kroll (Saipan) Inc.<br>P.O. Box 500267<br>Saipan, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$55,191.90<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Balance of Judgment in CNMI Superior Court, Case<br>No. 20-0213-CV<br>Is the claim subject to offset? No Yes                             |
| 3.88   | Nonpriority creditor's name and mailing address<br>ATTA Illumination Technology Project Ind<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply. \$92,608.20 Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes   |
| 3.89   | Nonpriority creditor's name and mailing address<br>AUDREY JANE TAITANO<br>P.O. BOX 501533<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.          Contingent       \$468.16         Unliquidated       Disputed         Basis for the claim: Accrued Leave       Is the claim subject to offset?  |
# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 37 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |          |
|--------|---|---|----------|
| 3.90   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$703.34 |
| 5.50   | AUDREY JEAN CASTRO                              |   | \$703.34 |
|        | P.O. BOX 502507                                 |   |          |
|        | SAIPAN, MP 96950                                |   |          |
|        | Date(s) debt was incurred                       | -   |          |
|        |   | Basis for the claim: <u>Accrued Leave</u>                           |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.91   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$398.62 |
|        | AUGUSTIN HOCOG JR.                              |   |          |
|        | PO Box 10000 Pmb 918                            | Unliquidated  |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
|        |   |   |          |
| 3.92   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$222.58 |
|        |   |   |          |
|        | PO BOX 505954                                   | Unliquidated  |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
|        |   |   |          |
| 3.93   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | Auto Marine, Inc.                               | Contingent  |          |
|        | PMB 483 P.O. Box 10003                          | Unliquidated  |          |
|        | Saipan, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
|        |   |   |          |
| 3.94   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$312.62 |
|        | AVILYNN BABAUTA                                 |   |          |
|        | PO BOX 503904                                   |   |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.95   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$461.61 |
| ·]     | AYLIN CARREON                                   |   | -        |
|        | PO Box 10000 PMB 918                            |   |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.96   | Nonpriority creditor's name and mailing address | As of the netition filing data, the claim is: Chestral that each    | ¢0.00    |
| 0.00   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | B & L Corporation<br>PO Box 10001 PMB 11        |   |          |
|        | Saipan, MP 96950                                |   |          |
|        | -   |   |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known)                                       | 24-00002               |
|--------|--|--|------------------------|
| 3.97 N | Name<br>Nonpriority creditor's name and mailing address                              | As of the petition filing date, the claim is: Check all that | t apply. \$992.13      |
|        | BAASAN PUREVDAGVA  |  | φ <b>332.13</b>        |
|        | c/o Junson Construction F11, MPM Complex   |  |                        |
|        | Ist Khoroo13th Koroolol Sukhbaatar Dist.   |  |                        |
|        | Jlaanbaatar Mongolia   |  |                        |
| 0      | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                    |                        |
| L      | ast 4 digits of account number _   | Is the claim subject to offset?                              |                        |
| 3.98 N | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. <b>\$0.00</b> |
| E      | BAASANJARGAL URTNASAN  |  |                        |
|        | c/o Junson Construction F11, MPM Complex   |  |                        |
|        | Ist Khoroo13th Koroolol Sukhbaatar Dist.   | Disputed   |                        |
|        | Jlaanbaatar Mongolia   | Basis for the claim:   |                        |
| C      | Date(s) debt was incurred  |  |                        |
| L      | .ast 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes                   |                        |
|        | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. \$499.15      |
|        | BAASANKHUU IDERCHULUUN   | Contingent   |                        |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated   |                        |
|        | Ist Khoroo13th Koroolol Sukhbaatar Dist.   | Disputed   |                        |
|        | Jlaanbaatar Mongolia<br>Date(s) debt was incurred                                    | Basis for the claim: <u>Accrued Leave</u>                    |                        |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                              |                        |
|        |  |  |                        |
|        | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. \$1,124.66    |
|        | BAATARKHUU DAMIRAN   | Contingent   |                        |
|        | c/o Junson Construction F11, MPM Complex<br>Ist Khoroo13th Koroolol Sukhbaatar Dist. | Unliquidated   |                        |
|        | Jlaanbaatar Mongolia   | Disputed   |                        |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>                    |                        |
| L      | ast 4 digits of account number   | Is the claim subject to offset?                              |                        |
| 3.101  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. <b>\$0.00</b> |
| E      | BAATARKHUU TUMURKHUYAG   |  | <u>.</u>               |
| c      | c/o Junson Construction F11, MPM Complex   |  |                        |
| 1      | Ist Khoroo13th Koroolol Sukhbaatar Dist.   |  |                        |
| ι      | Jlaanbaatar Mongolia   | Basis for the claim:   |                        |
| 0      | Date(s) debt was incurred _  | -  |                        |
| L      | ast 4 digits of account number _   | Is the claim subject to offset? No Yes                       |                        |
| 3.102  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. \$947.31      |
|        | BAIGALMAA TSERENDULAM  |  |                        |
|        | o Junson Construction F11, MPM Complex   | Unliquidated   |                        |
|        | Ist Khoroo13th Koroolol Sukhbaatar Dist.   | Disputed   |                        |
|        | Jlaanbaatar Mongolia   | Basis for the claim: Accrued Leave                           |                        |
|        | Date(s) debt was incurred  | Is the claim subject to offset? ■ No □ Yes                   |                        |
| L      | Last 4 digits of account number  | is the claim subject to onset?  NO  Yes                      |                        |
|        | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that | t apply. \$8,089.65    |
|        | Ballen Corporation dba Pacific Hardware  | Contingent   |                        |
|        | P.O. Box 503257  |  |                        |
|        | Saipan, MP 96950   | Disputed   |                        |
| 0      | Date(s) debt was incurred _  | Basis for the claim: Goods provided                          |                        |
| L      | ast 4 digits of account number   | Is the claim subject to offset?  No  Yes                     |                        |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known)                                  | 24-00002      |            |
|--------|--|---|---------------|------------|
| 3.104  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check al  | I that apply  | \$0.00     |
| 3.104  | Banes Horey Berman & Miller, LLC   |   | mat apply     |            |
|        | Suite 201, Marianas Business Plaza   | Contingent Unliquidated                                 |               |            |
|        | PO Box 501969  |   |               |            |
|        | Saipan, MP 96950   |   |               |            |
|        | Date(s) debt was incurred _  | Basis for the claim:                                    |               |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes              |               |            |
| 3.105  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all | l that apply. | \$0.00     |
|        | Bank of Saipan   |   |               |            |
|        | P.O. Box 500690  | Unliquidated  |               |            |
|        | Saipan, MP 96950   |   |               |            |
|        | Date(s) debt was incurred _  | Basis for the claim: _                                  |               |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                         |               |            |
| 3.106  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all | I that apply. | \$995.21   |
|        | BANZRAGCH ELBEG  |   |               |            |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated  |               |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                     | Disputed  |               |            |
|        | -  | Basis for the claim: Accrued Leave                      |               |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                     | Is the claim subject to offset?                         |               |            |
| 0.407  |  | As of the metition filling date the claim in or the     |               | ¢005 75    |
| 3.107  | Nonpriority creditor's name and mailing address<br>BARIS KURTCU                      | As of the petition filing date, the claim is: Check al  | that apply.   | \$825.75   |
|        | c/o IDS Mimarlik Muhendislik Tonetim   |   |               |            |
|        | Danismanlik Ticaret Limited Sirketi  |   |               |            |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey   |   |               |            |
|        | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>               |               |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                         |               |            |
| 3.108  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all | that apply.   | \$0.00     |
|        | BAT-IREEDUI LKHAGVADORJ  | Contingent  |               |            |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated  |               |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                     | Disputed  |               |            |
|        | Date(s) debt was incurred  | Basis for the claim: _                                  |               |            |
|        | Last 4 digits of account number  | Is the claim subject to offset?                         |               |            |
|        |  |   |               |            |
| 3.109  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all | that apply.   | \$992.13   |
|        | BAT-OCHIR BAYARSAIKHAN   |   |               |            |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated  |               |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                     |   |               |            |
|        | Ū  | Basis for the claim: Accrued Leave                      |               |            |
|        | Date(s) debt was incurred  | Is the claim subject to offset?                         |               |            |
|        | Last 4 digits of account number  |   |               |            |
| 3.110  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all | that apply.   | \$2,250.44 |
|        | BATBOLD BAZARGUR   |   |               |            |
|        | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist. | Unliquidated  |               |            |
|        | Ulaanbaatar Mongolia   | Disputed  |               |            |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>               |               |            |
|        | Last 4 digits of account number  | Is the claim subject to offset?  No  Yes                |               |            |
|        |  |   |               |            |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |          |
|--------|---|--|----------|
| 3.111  | Name<br>Nonpriority creditor's name and mailing address<br>BATKHISHIG DUGERSUREN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _                               | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |          |
| 3.112  | Nonpriority creditor's name and mailing address<br>BATKHISHIG NERGUI<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$995.21 |
| 3.113  | Nonpriority creditor's name and mailing address<br>BATKHUYAG PUREVZULZAGA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00   |
| 3.114  | Nonpriority creditor's name and mailing address<br>BATMEND ERDENECHULUUN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$992.13 |
| 3.115  | Nonpriority creditor's name and mailing address<br>BATNASAN SONOM<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$992.13 |
| 3.116  | Nonpriority creditor's name and mailing address<br>BATSAIKHAN GURBADAM<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
| 3.117  | Nonpriority creditor's name and mailing address<br>BATTOGOO ADIYA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$425.15 |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known)  | 24-00002                     |
|--------|--|---|------------------------------|
| 3.118  | Nonpriority creditor's name and mailing address<br>BATTUR TUDEVVANCHIG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all th<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u>   | nat apply. <b>\$1,146.20</b> |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |                              |
| 3.119  | Nonpriority creditor's name and mailing address<br>BATZORIG ENKHTUVSHIN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all the Contingent Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | nat apply. \$995.21          |
| 3.120  | Nonpriority creditor's name and mailing address<br>BATZORIG GANBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all the Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | nat apply. \$992.13          |
| 3.121  | Nonpriority creditor's name and mailing address<br>BAYARBAATAR BATBAYAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all the Contingent Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                       | nat apply. <b>\$1,109.21</b> |
| 3.122  | Nonpriority creditor's name and mailing address<br>BAYARKHUU BAAYA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all th<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | nat apply. \$1,081.48        |
| 3.123  | Nonpriority creditor's name and mailing address<br>BAYARMAGNAI GENDENSUREN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all th<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | nat apply. \$992.13          |
| 3.124  | Nonpriority creditor's name and mailing address<br>BAYARSAIKHAN MYAGMAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all th<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | nat apply. \$995.21          |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |              |
|--------|--|---|--------------|
| 3.125  | Nonpriority creditor's name and mailing address<br>BAYRAM KARA<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$184.87     |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  No Yes   |              |
| 3.126  | Nonpriority creditor's name and mailing address<br>Beijing Jingmao Int'I Logistics Co., Ltd<br>Rm 101, Hengtong Building,No.1 Eighth St<br>Airport Logistics Base, Shunping Rd<br>Shunyi District, Beijing CHINA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? ■ No □ Yes | \$116,369.39 |
| 3.127  | Nonpriority creditor's name and mailing address<br>Beijing Ocean International Water Treatm<br>5 Zone 9,Pinggu Economic Zone Pinggu Dis<br>Beijing, China 100200<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated □ Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? ■ No □ Yes   | \$793.92     |
| 3.128  | Nonpriority creditor's name and mailing address<br>Beijing Shitong Culture Co., Ltd<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? ■ No □ Yes | \$93,414.00  |
| 3.129  | Nonpriority creditor's name and mailing address<br>BEN LEON GUERRERO JR.<br>PO BOX 504865<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$759.62     |
| 3.130  | Nonpriority creditor's name and mailing address<br>BENJAMIN ANADE<br>PO BOX 501321<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$1,161.00   |
| 3.131  | Nonpriority creditor's name and mailing address<br>BENJIE ESCANO<br>PO BOX 7610 SVRD<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                               | \$1,816.44   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 43 of 444

| Debtor | Imperial Pacific International (CNMI), LLC              | Case number (if known) <b>24-00002</b>                              |          |
|--------|---|---|----------|
| 3.132  | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$250.31 |
|        | BENUSTO JONAVAN OLOPAI                                  | Contingent  | +        |
|        | PO Box 5606 CHRB  |   |          |
| :      | SAIPAN, MP 96950  |   |          |
| I      | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
| I      | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |
| 3.133  | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | BERKIN MAMO   | Contingent  | <u>.</u> |
|        | c/o IDS Mimarlik Muhendislik Tonetim                    |   |          |
|        | Danismanlik Ticaret Limited Sirketi                     | Disputed  |          |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                  | Basis for the claim:  |          |
| I      | Date(s) debt was incurred _                             |   |          |
| I      | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.134  | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$55.35  |
|        | BERNARD SANTOS  |   |          |
|        | P.O. BOX 503387   | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
| I      | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
| I      | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |          |
|        |   | ·   |          |
|        | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$133.13 |
|        | BERTHA ADA  |   |          |
|        | PO BOX 501789   | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
|        | Date(s) debt was incurred                               | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |
| 3.136  | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$110.16 |
|        | BETTINA MAI   |   |          |
|        | PO BOX 502526   | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
|        | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
| I      | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |
| 3.137  | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$367.04 |
|        | Beverly Apparel Limited                                 |   |          |
|        | Wai Wah Commercial Centre                               | Unliquidated  |          |
|        | No. 6 Wilmer St, Sai Ying Pun                           |   |          |
|        | Hong Kong   | Basis for the claim: Goods provided                                 |          |
|        | Date(s) debt was incurred _                             |   |          |
|        | Last 4 digits of account number _                       | Is the claim subject to offset? No Yes                              |          |
|        | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$270.80 |
|        | BEVERLY CRISTOBAL                                       | Contingent  |          |
|        | PO BOX 10000 PMB 918                                    | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
| I      | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
| <br>   | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 44 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |                              |
|--------|---|---|------------------------------|
| 3.139  |   | As of the potition filing data, the claim is: Check all that and  | \$592.98                     |
| 3.139  | Nonpriority creditor's name and mailing address<br>BHIM RAI   | As of the petition filing date, the claim is: Check all that apply.   | \$392.90                     |
|        | P.O. BOX 10003 PMB 248  | ☐ Contingent<br>☐ Unliquidated  |                              |
|        | SAIPAN, MP 96950  |   |                              |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |                              |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |                              |
| 3.140  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.   | \$558.30                     |
| 5.140  | BICHAN WANG   |   | \$556.50                     |
|        | PO Box 10001 PMB 91   | ☐ Contingent<br>☐ Unliquidated  |                              |
|        | SAIPAN, MP 96950  |   |                              |
|        | Date(s) debt was incurred   |   |                              |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>   |                              |
|        |   | Is the claim subject to offset?  No Yes   |                              |
|        | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.   | \$64,500.00                  |
|        | BIG BELL, INC.  | Contingent  |                              |
|        | PO Box 5423 CHRB  | Unliquidated  |                              |
|        | Saipan, MP 96950  | Disputed  |                              |
|        | Date(s) debt was incurred _   | Basis for the claim:  |                              |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |                              |
| 3.142  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.   | \$351,652.65                 |
|        | BigBang Entertainment LLC   | □ Contingent  |                              |
|        | c/o Thompson Law, LLC   |   |                              |
|        | PMB 917 Box 10001   | Disputed  |                              |
|        |   |   |                              |
|        | Saipan, MP 96950  | Basis for the claim. Claims assorted in CNMI Superior (   | Court 23-0057-CV             |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Claims asserted in CNMI Superior C</u><br>for return of security deposit  | Court 23-0057-CV             |
|        | -   | Basis for the claim: <u>Claims asserted in CNMI Superior C</u><br>for return of security deposit<br>Is the claim subject to offset? ■ No □ Yes  | Court 23-0057-CV             |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _  | for return of security deposit_<br>Is the claim subject to offset? ■ No □ Yes   |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address   | for return of security deposit         Is the claim subject to offset?         No         Yes    As of the petition filing date, the claim is: Check all that apply.  | Court 23-0057-CV<br>\$995.21 |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL  | for return of security deposit         Is the claim subject to offset?         No         Yes    As of the petition filing date, the claim is: Check all that apply.          □         Contingent  |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address   | for return of security deposit         Is the claim subject to offset?         No         Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated   |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex  | for return of security deposit         Is the claim subject to offset?         No         Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed  |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.  | for return of security deposit         Is the claim subject to offset?         No         Yes         As of the petition filing date, the claim is: Check all that apply.         Contingent         Unliquidated         Disputed         Basis for the claim: Accrued Leave   |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia  | for return of security deposit         Is the claim subject to offset?         No         Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed  |                              |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _   | for return of security deposit         Is the claim subject to offset?         No         Yes         As of the petition filing date, the claim is: Check all that apply.         Contingent         Unliquidated         Disputed         Basis for the claim: Accrued Leave   |                              |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?   | \$995.21                     |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?         ■ No         □ Yes  | \$995.21                     |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?         ■ No       □ Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent   | \$995.21                     |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?         ■ No       □ Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated  | \$995.21                     |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BIN PAN<br>PO BOX 503616<br>SAIPAN, MP 96950   | for return of security deposit         Is the claim subject to offset?       No         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?         ■ No       □ Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave         Is the claim subject to offset?         ■ No       □ Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent         □ Unliquidated         □ Disputed         Basis for the claim: Accrued Leave | \$995.21                     |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BIN PAN<br>PO BOX 503616<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.   | \$995.21                     |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BIN PAN<br>PO BOX 503616<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.  | \$995.21                     |
| 3.143  | Date(s) debt was incurred<br>Last 4 digits of account number<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred<br>Last 4 digits of account number<br>Nonpriority creditor's name and mailing address<br>BIN PAN<br>PO BOX 503616<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number<br>Nonpriority creditor's name and mailing address<br>BIN PAN PO BOX 503616<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.  | \$995.21                     |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.  | \$995.21                     |
| 3.143  | Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BILGUUNTUGS BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BIN PAN<br>PO BOX 503616<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _<br>Nonpriority creditor's name and mailing address<br>BINH NGUYEN<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950                                     | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.  | \$995.21                     |
| 3.143  | Date(s) debt was incurred   | for return of security deposit         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.  | \$995.21                     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 45 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002                                     |             |
|--------|--|---|-------------|
| E      | Nonpriority creditor's name and mailing address<br>Bisnes-Mami Saipan, Inc. DBA NAPA Auto &<br>P.O. Box 504640 | As of the petition filing date, the claim is: Check all that apply. | \$2,039.08  |
|        | Saipan, MP 96950   |   |             |
|        | Date(s) debt was incurred  |   |             |
|        | Last 4 digits of account number  | Basis for the claim: Goods provided                                 |             |
|        | _  | Is the claim subject to offset?  No Yes                             |             |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$16,500.00 |
|        | Blue Stone Management (Australia) Pty Lt   |   |             |
|        | ∟evel 17, Sydney<br>New South Wales, Australia, 2000   | Unliquidated  |             |
|        | Date(s) debt was incurred  | Disputed  |             |
|        | Last 4 digits of account number  | Basis for the claim: Goods Provided; Services Rendered              |             |
| L      |  | Is the claim subject to offset?                                     |             |
| 3.148  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$2,430.00  |
|        | Boyer Trading Company, LLC   |   |             |
| -      | PO BOX 503007<br>SAIPAN, MP 96950  | Unliquidated  |             |
|        | Date(s) debt was incurred  |   |             |
|        | ., =   | Basis for the claim: Goods provided                                 |             |
| L      | ast 4 digits of account number   | Is the claim subject to offset?                                     |             |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$209.19    |
|        | BRANDON DELA CRUZ  |   |             |
|        | PO Box 505770<br>SAIPAN, MP 96950  |   |             |
|        |  |   |             |
|        | Date(s) debt was incurred _<br>.ast 4 digits of account number   | Basis for the claim: Accrued Leave                                  |             |
|        |  | Is the claim subject to offset?                                     |             |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | BRENDA LYNN SABLAN   |   |             |
|        | P.O. BOX 501903<br>SAIPAN, MP 96950  |   |             |
|        | Date(s) debt was incurred  |   |             |
|        | ., =   | Basis for the claim: _  |             |
| L      | ast 4 digits of account number   | Is the claim subject to offset?                                     |             |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$198.36    |
|        | BRENDA MANGARFAL   |   |             |
|        | PO Box 501053<br>SAIPAN, MP 96950  |   |             |
|        | Date(s) debt was incurred  |   |             |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |  | Is the claim subject to offset?  No Yes                             |             |
| 3.152  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$1,996.64  |
|        | BRIAN APOSTOL  |   |             |
|        | PO BOX 10000 PMB 918   |   |             |
|        | SAIPAN, MP 96950   |   |             |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
| L      | ast 4 digits of account number   | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 46 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |          |
|--------|---|---|----------|
| 3.153  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$251.46 |
|        | Brian Dela Cruz                                 | Contingent  | <u> </u> |
|        |   | Unliquidated  |          |
|        | Date(s) debt was incurred _                     | Disputed  |          |
|        | Last 4 digits of account number _               | Basis for the claim: Accrued Leave                                  |          |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.154  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | BRIAN LOYD LIZAMA                               |   |          |
|        | PO BOX 5139 CHRB                                |   |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.155  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$662.65 |
|        | BRIAN PELEP                                     |   | ·        |
|        | PO Box 506623                                   | Unliquidated  |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number                 |   |          |
|        |   | Is the claim subject to offset?                                     |          |
| 3.156  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | BRIAN TORRES                                    |   |          |
|        | PO BOX 501231                                   |   |          |
|        | SAIPAN, MP 96950                                |   |          |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.157  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
| 0.107  | Browne George Ross LLP                          | Contingent  | φ0.00    |
|        | 2121 Avenue of the Stars, 28th Floor            |   |          |
|        | Los Angeles, CA 90067                           |   |          |
|        | Date(s) debt was incurred                       |   |          |
|        | Last 4 digits of account number                 | Basis for the claim:  |          |
|        |   | Is the claim subject to offset?                                     |          |
| 3.158  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$222.36 |
|        | BRYAN REJANO                                    | Contingent  |          |
|        | P.O. BOX 10005 PMB 239                          | Unliquidated  |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.159  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$270.10 |
|        | BRYAN TORRES                                    |   |          |
|        | PO BOX 10000 PMB 918                            |   |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _               |   |          |
|        |   | Is the claim subject to offset?                                     |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 47 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |                |
|--------|--|---|----------------|
| 3.160  | Nonpriority creditor's name and mailing address<br>BUCK JOHN ODOSHI<br>PO BOX 505762<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed  | \$274.98       |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |                |
|        | Last 4 digits of account number  | Is the claim subject to offset?   |                |
| 3.161  | Nonpriority creditor's name and mailing address<br>BUNPETCH SARNWONG<br>PO BOX 10000 PMB 349<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$176.02       |
| 3.162  | Nonpriority creditor's name and mailing address<br>Burger, Comer & Magliari<br>PO Box 504053<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes           | \$0.00         |
| 3.163  | Nonpriority creditor's name and mailing address<br>BURT SUDA<br>PO BOX 5836<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$39.15        |
| 3.164  | Nonpriority creditor's name and mailing address<br>Business Gross Revenue Tax<br>P.O. Box 5234 CHRB<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes           | \$2,378,477.76 |
| 3.165  | Nonpriority creditor's name and mailing address<br>BUYANBAATAR MUNA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$523.80       |
| 3.166  | Nonpriority creditor's name and mailing address<br>BYAMBAA GOMBODORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$995.21       |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |                 |
|--------|--|--|-----------------|
| 3.167  | Name<br>Nonpriority creditor's name and mailing address<br>BYAMBAA NAMJIL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _                                     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,124.66      |
|        | Last 4 digits of account number  |  |                 |
| 3.168  | Nonpriority creditor's name and mailing address<br>BYAMBAJAV TSEDENPELJEE<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply.  | <u>\$992.13</u> |
| 3.169  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00          |
| 3.109  | C & R Corporation<br>P.O. Box 501091<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | Contingent Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes  | \$0.00          |
| 3.170  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00          |
|        | C Spire Business<br>P.O. Box 830674 MSC # 703<br>Birmingham, AL 35283<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | □ Contingent □ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes   |                 |
| 3.171  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$561.65        |
| 0.111  | C2R Lighting (HK) Limited<br>Unit 504B, 5/F Join-In Hang Sing Centre<br>Nos. 71-75 Container Port Rd<br>Kwai Chung,NT, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | Contingent     Onliquidated     Disputed Basis for the claim: <u>Goods provided</u> Is the claim subject to offset?     No □ Yes   | \$501.05        |
| 3.172  | Nonpriority creditor's name and mailing address<br>CABIR COSKUN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$801.10        |
| 3.173  | Nonpriority creditor's name and mailing address<br>CAMERON TOWAI<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$185.13        |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 49 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |             |
|--------|--|--|-------------|
|        | Nonpriority creditor's name and mailing address<br>CAN ZHUANG MEI<br>PO BOX 10003 PMB 478<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$1,914.37  |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>  |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |             |
|        | Nonpriority creditor's name and mailing address<br>Canaan Realty, LLC.<br>P.O. Box 502592<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset?<br>■ No □ Yes | \$0.00      |
|        |  |  |             |
|        | Nonpriority creditor's name and mailing address<br>CANER AKSU<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes          | \$623.67    |
| 3.177  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00      |
|        | CANLI PENG<br>PMB 242 BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | □ Contingent □ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes   |             |
| 3.178  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$17,982.46 |
|        | Care Route International Logistics Co.,<br>24G, Yandang Bldg<br>#107 Yandang R, Shanghai, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | Contingent Unliquidated Disputed Basis for the claim:  | ψ17,302.40  |
|        | Nonpriority creditor's name and mailing address<br>CAREN DECKER<br>PO 506661<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes    | \$0.00      |
|        | Nonpriority creditor's name and mailing address<br>Caren Decker<br>PMB 918 P.O. Box 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 50 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |            |
|--------|--|---|------------|
|        | Nonpriority creditor's name and mailing address<br>Cargo Express (SPN), Inc.<br>PO Box 506391<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                    | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Rendered Is the claim subject to offset? No Yes    | \$525.37   |
|        | Nonpriority creditor's name and mailing address<br>CARLITO MABAET<br>PO BOX 506190<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$351.10   |
|        | Nonpriority creditor's name and mailing address<br>Carlos Caceres Garcia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$2,187.20 |
|        | Nonpriority creditor's name and mailing address<br>CARMELA PANTING<br>PMB 242 PPP BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$508.41   |
|        | Nonpriority creditor's name and mailing address<br>Carmelo Colomasi<br>PO Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$2,114.37 |
|        | Nonpriority creditor's name and mailing address<br>CARMELO ITALIA<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                    | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>CARMELO MIANO<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                    | \$0.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 51 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |             |
|--------|--|--|-------------|
|        | Nonpriority creditor's name and mailing address<br>CARMEN HASSELBACK<br>P.O. BOX 10000 PMB 378<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$7,643.12  |
|        |  | Is the claim subject to offset? No   |             |
| 3.189  | Nonpriority creditor's name and mailing address<br>CAROLINA MANGLONA<br>P.O. BOX 10005 PMB 688<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$68.17     |
|        | Nonpriority creditor's name and mailing address<br>Casino Essentials, LLC<br>P.O. Box 87801<br>San Diego, CA 92138<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods provided Is the claim subject to offset? No Yes                                | \$13,595.04 |
|        | Nonpriority creditor's name and mailing address<br>CASSANDRA AYUYU<br>PO BOX 503904<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$734.72    |
| 3.192  | Nonpriority creditor's name and mailing address<br>CATALINO GAMBOA<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$583.19    |
| 3.193  | Nonpriority creditor's name and mailing address<br>CATHERINE BUCALIG<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$514.76    |
| 3.194  | Nonpriority creditor's name and mailing address<br>CATHERINE JANNE DELA CRUZ<br>PO Box 8150 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$344.90    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 52 of 444

|                              | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |          |
|------------------------------|---|--|----------|
| 3.195 Non<br>CA<br>P.C       | npriority creditor's name and mailing address<br>THERINE MOSES<br>D. BOX 501474<br>JIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$317.25 |
| Date                         | e(s) debt was incurred _  | Basis for the claim: Accrued Leave   |          |
| Las                          | t 4 digits of account number _  | Is the claim subject to offset?  |          |
| Cat<br>P.C<br>Sai<br>Date    | npriority creditor's name and mailing address<br>therine P. Salas<br>D. Box 10001 PMB 915<br>ipan, MP 96950<br>e(s) debt was incurred _<br>t 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00   |
| CA<br>P.C<br>SA<br>Date      | npriority creditor's name and mailing address<br>THERINE SALAS<br>D. BOX 501369<br>IPAN, MP 96950<br>e(s) debt was incurred _<br>tt 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   | \$0.00   |
| CA<br>PO<br>SA<br>Date       | npriority creditor's name and mailing address<br>NTLYN ORTIZ<br>9 BOX 505948<br>NPAN, MP 96950<br>e(s) debt was incurred _<br>tt 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                                 | \$708.34 |
| CE<br>P.C<br>SA<br>Date      | npriority creditor's name and mailing address<br>CILIO PAGARIGAN<br>D. BOX 502209<br>IPAN, MP 96950<br>e(s) debt was incurred _<br>t 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   | \$0.00   |
| CE<br>PO<br>PM<br>SA<br>Date | npriority creditor's name and mailing address<br>ELINA ENCARNACION<br>9 BOX 10000<br>IB 552<br>IPAN, MP 96950<br>e(s) debt was incurred _<br>et 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$242.13 |
| CE<br>c/o<br>Da<br>Me        | npriority creditor's name and mailing address<br>INGIZ KAYA<br>DIDS Mimarlik Muhendislik Tonetim<br>nismanlik Ticaret Limited Sirketi<br>enekse-2 Sk. No: 31/10 Kizilay TURKEY<br>e(s) debt was incurred _<br>at 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$184.87 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 53 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |              |
|--------|--|---|--------------|
| 3.202  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,634.54   |
| 0.202  | Centours International Travel Co., Ltd                         | Contingent  | ψ1,004.04    |
|        |  |   |              |
|        | Date(s) debt was incurred _                                    |   |              |
|        | Last 4 digits of account number _                              | Basis for the claim:  |              |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.203  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00       |
| 0.200  | Central Credit LLC   | Contingent  | φ0.00        |
|        | 7250 S Tenaya Way, Ste 100                                     |   |              |
|        | Las Vegas, NV 89113  |   |              |
|        | Date(s) debt was incurred                                      | Basis for the claim:  |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.204  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$205,564.41 |
|        | Ceri Pacific Investment, Ltd                                   | Contingent  |              |
|        | P.O. Box 10001   | Unliquidated  |              |
|        | PMB 305  | Disputed  |              |
|        | Saipan, MP 96950   | Basis for the claim: Services Rendered                              |              |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Is the claim subject to offset? ■ No □ Yes                          |              |
|        |  |   |              |
| 3.205  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$9,536.53   |
|        | Ceridian Corporation<br>P.O. Box 10989                         |   |              |
|        | Newark, NJ 00719-3989  | Unliquidated  |              |
|        |  | Disputed  |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Services Rendered                              |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |              |
| 3.206  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$66,000.00  |
|        | Chalan Kiya Industrial Center, Inc.                            |   |              |
|        | P.O. Box 500621  | Unliquidated  |              |
|        | Saipan, MP 96950   | Disputed  |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.207  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$25,235.18  |
|        | Chan Yee Kee Building Materials Co., Ltd                       |   |              |
|        | 201, Wah Hing Commercial Building                              | Unliquidated  |              |
|        | 283 Lockhart Rd, Wanchai, Hong Kong                            | Disputed  |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Goods provided</u>                          |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |              |
| 3.208  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00       |
|        | CHANDIS COOPER   | Contingent  | ÷            |
|        | 5210 CHRB  |   |              |
|        | SAIPAN, MP 96950   |   |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |              |
|        |  |   |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 54 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |                    |
|--------|---|--|--------------------|
|        | Nonpriority creditor's name and mailing address<br>CHANG-CHUN CHUNG<br>No. 72, Lunding 1st.<br>Guiren Dist. Tainan City 711<br>Taiwan (R.O.C.)<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$3,398.79         |
|        | Nonpriority creditor's name and mailing address<br>CHANG-JUI WU<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  | \$3,891.93         |
|        | Nonpriority creditor's name and mailing address<br>CHANTIA HAMMOND<br>PO BOX 505478<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes                     | \$1,513.72         |
|        | Nonpriority creditor's name and mailing address<br>CHAO GUO<br>PMB 301 PPP BOX 1000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                                | \$1,309.88 <u></u> |
|        | Nonpriority creditor's name and mailing address<br>CHAO LI<br>P.O. Box 10001 PMB 915<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00             |
|        | Nonpriority creditor's name and mailing address<br>CHAO-MING CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                    | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$3,419.81         |
|        | Nonpriority creditor's name and mailing address<br>CHAO-TE WU<br>No.5, Ln. 30, Wenming St.<br>Lukang Township Changhua City 505<br>Taiwan (ROC)<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset?  No Yes                         | \$3,398.45         |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 55 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |            |
|--------|---|---|------------|
|        | Nonpriority creditor's name and mailing address<br>CHAO-WEN LO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>  | \$2,158.75 |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |            |
|        | Nonpriority creditor's name and mailing address<br>CHARLENE TERRY<br>PO BOX 502209<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$316.60   |
|        | Nonpriority creditor's name and mailing address<br>CHE-WEI TU<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes   | \$1,238.70 |
|        | Nonpriority creditor's name and mailing address<br>CHEE KEONG NGO<br>PO Box 10002 PMB 3163<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>Chen, Xingyu<br>P.O. Box 10001 PMB 915<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>CHEN-CHANG YEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$2,849.42 |
|        | Nonpriority creditor's name and mailing address<br>Cheng Chung Design (HK) Ltd.<br>27F, CNT Tower NO.338 Hennessy Rd<br>Wan Chai<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          | \$0.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 56 of 444

| Debtor | Imperial Pacific International (CNMI), LLC         | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.223  | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$770.37   |
|        | CHENG YUN LIU                                      | Contingent  | <i></i>    |
|        | PO BOX 506571 CK                                   |   |            |
|        | SAIPAN, MP 96950                                   |   |            |
|        | Date(s) debt was incurred _                        | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                  | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |            |
|        |  |   |            |
|        | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$1,826.59 |
|        | CHENG-CHUNG FENG                                   | Contingent  |            |
|        | No. 123-1, In. 1, Linsen Rd.                       | Unliquidated  |            |
|        | Pingtung City Pingtung Country<br>Taiwan (ROC) 900 | Disputed  |            |
|        | Date(s) debt was incurred                          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                    | Is the claim subject to offset?                                     |            |
|        | Last 4 digits of account number                    | ······································                              |            |
| 3.225  | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$2,601.76 |
|        | CHENG-HSIANG WENG                                  | Contingent  |            |
|        | No.4, Aly. 110, Ln. 282, Wanli Rd.                 | Unliquidated  |            |
|        | South Dist. Tainan City 202                        | Disputed  |            |
|        | Taiwan (ROC)<br>Date(s) debt was incurred          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                    | Is the claim subject to offset?                                     |            |
|        |  |   |            |
|        | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$1,388.18 |
|        | CHENG-HSUAN SU                                     |   |            |
|        | PO Box 10003 PMB 84                                | Unliquidated  |            |
|        | SAIPAN, MP 96950                                   | Disputed  |            |
|        | Date(s) debt was incurred _                        | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                  | Is the claim subject to offset?                                     |            |
| 3.227  | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | CHENG-HUI HUANG                                    |   |            |
|        | PO Box 10003 PMB 84                                |   |            |
|        | SAIPAN, MP 96950                                   | Disputed  |            |
|        | Date(s) debt was incurred                          |   |            |
|        | Last 4 digits of account number                    | Basis for the claim:  |            |
|        |  | Is the claim subject to offset?  No  Yes                            |            |
| 3.228  | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45 |
|        | CHENG-LUNG CHAO                                    |   |            |
|        | PO Box 10003 PMB 84                                |   |            |
|        | SAIPAN, MP 96950                                   | Disputed  |            |
|        | Date(s) debt was incurred _                        | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                  | Is the claim subject to offset?                                     |            |
| 3.229  | Nonpriority creditor's name and mailing address    | As of the polition filing date, the claim is: Obset study and       | ¢4 740 00  |
|        | Chengwei Shang                                     | As of the petition filing date, the claim is: Check all that apply. | \$1,740.00 |
|        | Unengwei Unang                                     |   |            |
|        | Date(s) debt was incurred                          | Unliquidated  |            |
|        |  | Disputed  |            |
|        | Last 4 digits of account number _                  | Basis for the claim: _  |            |
|        |  | Is the claim subject to offset?                                     |            |
|        |  |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 57 of 444

| Debtor Imperial Pacific International (CNMI), LLC     | Case number (if known) 24-00002                                     |             |
|---|---|-------------|
| 3.230 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$29,649.12 |
| Chewan Human Resources Co., Ltd                       | Contingent  | <i>+,•</i>  |
|   |   |             |
| Date(s) debt was incurred _                           |   |             |
| Last 4 digits of account number _                     | Basis for the claim: Services Rendered                              |             |
|   | Is the claim subject to offset?                                     |             |
| 3.231 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| CHI-FONG LIN  |   |             |
| PO Box 10003 PMB 84                                   | Unliquidated  |             |
| SAIPAN, MP 96950                                      | Disputed  |             |
| Date(s) debt was incurred                             | Basis for the claim: _  |             |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.232 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| CHIA-CHIN YEH   | Contingent  |             |
| PO Box 10003 PMB 84                                   |   |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred _                           | Basis for the claim:  |             |
| Last 4 digits of account number _                     |   |             |
| 3.233 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| CHIA-CHING WANG                                       | Contingent  |             |
| PO Box 10003 PMB 84                                   |   |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred _                           | Basis for the claim:  |             |
| Last 4 digits of account number                       | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.234 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$811.80    |
| CHIA-CHUAN HUNG                                       | $\Box$ Contingent   |             |
| PO Box 10003 PMB 84                                   |   |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                                  |             |
| Last 4 digits of account number                       | Is the claim subject to offset? ■ No □ Yes                          |             |
|   |   |             |
| 3.235 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,328.40  |
| CHIA-YU LIN   | Contingent  |             |
| PO Box 10003 PMB 84<br>SAIPAN, MP 96950               |   |             |
| Date(s) debt was incurred                             |   |             |
| Last 4 digits of account number                       | Basis for the claim: <u>Accrued Leave</u>                           |             |
|   | Is the claim subject to offset?                                     |             |
| 3.236 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$758.06    |
| CHIEN-NAN CHEN  | Contingent  |             |
| PO Box 10003 PMB 84                                   |   |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                                  |             |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 58 of 444

| Debtor |   | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
| 3.237  | Name<br>Nonpriority creditor's name and mailing address<br>CHIH-CHIEH WANG<br>PO Box 10003 PMB 84   | As of the petition filing date, the claim is: Check all that apply.  | \$845.86   |
|        | SAIPAN, MP 96950  |  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
| 3.238  | Nonpriority creditor's name and mailing address<br>CHIH-CHING KUO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        |   | Is the claim subject to offset?  No Ves  |            |
| 3.239  | Nonpriority creditor's name and mailing address<br>CHIH-HAO YEH<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        |   | Is the claim subject to offset? ■ No □ Yes   |            |
| 3.240  | Nonpriority creditor's name and mailing address<br>CHIN-CHANG FANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$2,327.95 |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
| 3.241  | Nonpriority creditor's name and mailing address<br>China Telecom (Macau) Company Limited<br>MacaoAlameda Dr. Carlos d'Assumpcao<br>Edificio Cnac, 12, Macau<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Services Rendered</u><br>Is the claim subject to offset? ■ No □ Yes | \$301.65   |
| 3.242  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | CHINBAT ENKHEE<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _   | Contingent Unliquidated Disputed Basis for the claim:  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |            |
| 3.243  | Nonpriority creditor's name and mailing address<br>Chinese Association of Saipan, CNMI<br>PMB 988 Box 10012<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | _   | Is the claim subject to offset?  |            |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-000   | 02         |
|--------|--|---|------------|
| 3.244  | Nonpriority creditor's name and mailing address<br>CHING-CHUAN TSAI<br>PO Box 10003 PMB 84   | As of the petition filing date, the claim is: Check all that apply.                                   | \$0.00     |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _  | Basis for the claim: _  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
| 3.245  | Nonpriority creditor's name and mailing address<br>CHING-HSIANG CHEN<br>PO Box 10003 PMB 84  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated           | \$3,398.45 |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
| 3.246  | Nonpriority creditor's name and mailing address<br>CHING-HUA CHANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950                              | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed  | \$0.00     |
|        | Date(s) debt was incurred _  | Basis for the claim:  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
| 3.247  | Nonpriority creditor's name and mailing address<br>CHING-PO TSENG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed  | \$2,251.64 |
|        | Last 4 digits of account number _  | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes               |            |
| 3.248  | Nonpriority creditor's name and mailing address<br>CHING-TE WANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | \$3,398.45 |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>   |            |
|        |  | Is the claim subject to offset? ■ No □ Yes  |            |
| 3.249  | Nonpriority creditor's name and mailing address<br>CHOON GUAN GAN<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950                              | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed  | \$2,301.35 |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
| 3.250  | Nonpriority creditor's name and mailing address<br>CHOUMP LUANGPHINITH<br>PO Box 10003 PMB 342<br>SAIPAN, MP 96950                         | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed  | \$6,320.96 |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 60 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |          |
|--------|---|---|----------|
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$561.57 |
|        |   |   |          |
|        | PO BOX 10000 PMB 918                            |   |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
| l      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$561.57 |
|        | Christelliza Sablan                             |   |          |
|        |   | Unliquidated  |          |
| I      | Date(s) debt was incurred _                     | Disputed  |          |
| I      | Last 4 digits of account number _               | Basis for the claim: <u>Accrued Leave</u>                           |          |
|        |   | Is the claim subject to offset?                                     |          |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$242.75 |
|        |   |   |          |
|        | P.O. BOX 502986<br>SAIPAN, MP 96950             |   |          |
|        |   |   |          |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
| <br>   | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.254  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$138.16 |
|        | CHRISTINE ESTEVES                               | Contingent  |          |
|        | PO BOX 501501                                   | Unliquidated  |          |
|        | SAIPAN, MP 96950                                |   |          |
| I      | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
| I      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.255  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | CHRISTINE JOY GABRIEL                           | Contingent  |          |
|        | P.O. BOX 10000 PMB 242                          | Unliquidated  |          |
|        | SAIPAN, MP 96950                                | Disputed  |          |
| I      | Date(s) debt was incurred _                     | Basis for the claim: _  |          |
| I      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.256  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$503.59 |
|        | CHRISTINE MONTANA                               | Contingent  |          |
|        | PO BOX 10000 PMB 772                            | Unliquidated  |          |
| :      | SAIPAN, MP 96950                                | Disputed  |          |
| I      | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |          |
| I      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.257  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$381.61 |
|        | CHRISTOPHER RANGAMAR                            | Contingent  |          |
|        | P.O. BOX 504287 CK                              |   |          |
| :      | SAIPAN, MP 96950                                | Disputed  |          |
| I      | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
| I      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
|        |   |   |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 61 of 444

| Debtor | Imperial Pacific International (CNMI), LLC           | Case number (if known) <b>24-00002</b>                              |            |
|--------|--|---|------------|
| 3.258  | Name Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,293.42 |
|        | CHUAN FU HUANG                                       |   |            |
|        | PO BOX 10000, PMB 737                                |   |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.259  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$491.69   |
|        | CHUAN TZU LIN ACEBO                                  |   |            |
|        | PO BOX 503327  |   |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred                            | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.260  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45 |
|        | CHUAN-CHENG KUO                                      | Contingent  |            |
|        | PO Box 10003 PMB 84                                  | Unliquidated  |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.261  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$965.36   |
|        | CHUANG-NAN LEE                                       | □ Contingent  |            |
|        | PO Box 10003 PMB 84                                  |   |            |
|        | SAIPAN, MP 96950                                     |   |            |
|        | Date(s) debt was incurred                            |   |            |
|        | Last 4 digits of account number                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.262  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | CHUANHUI XU  | Contingent  |            |
|        | PO BOX 10000 PMB 918                                 | Unliquidated  |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim:  |            |
|        | Last 4 digits of account number _                    |   |            |
|        |  |   |            |
| 3.263  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66 |
|        | CHULUUNBAT SUGAR                                     | Contingent  |            |
|        | c/o Junson Construction F11, MPM Complex             | Unliquidated  |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.             | Disputed  |            |
|        | Ulaanbaatar Mongolia                                 | Basis for the claim: Accrued Leave                                  |            |
|        | Date(s) debt was incurred                            |   |            |
|        | Last 4 digits of account number                      | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.264  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$992.13   |
|        | CHULUUNTSETSEG CHULUUNBAATAR                         | Contingent  |            |
|        | c/o Junson Construction F11, MPM Complex             |   |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.             |   |            |
|        | Ulaanbaatar Mongolia                                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Date(s) debt was incurred _                          |   |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset? ■ No □ Yes                          |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 62 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.265  | Name   | As of the polition filing date the claim is: Check all that each    | ¢5 625 06  |
| 3.205  | Nonpriority creditor's name and mailing address<br>CHUN CHENG  | As of the petition filing date, the claim is: Check all that apply. | \$5,625.96 |
|        | PO BOX 73 PMB 10003  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        |  | Disputed  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?  No Yes                             |            |
| 3.266  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Chun Fung Engineering Consultancy C                            |   |            |
|        | Avenida de Marciano Baptista, Nos.                             |   |            |
|        | Macau MO   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.267  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 0.201  | CHUN JEE WONG  |   | φ0.00      |
|        | PO Box 10000 PMB 242   |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        |  | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.268  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,493.71 |
|        | CHUN-FENG LIN  |   | • • •      |
|        | PO Box 10003 PMB 84  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred                                      | -   |            |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?  No Yes                             |            |
| 3.269  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | CHUN-HSIANG LEE  | Contingent  |            |
|        | PO Box 10003 PMB 84  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.270  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,356.45 |
| ·      | CHUN-HSIEN HUANG   |   |            |
|        | PO Box 10003 PMB 84  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.271  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,237.49 |
| ·      | CHUN-HSUAN CHEN  |   |            |
|        | PO Box 10003 PMB 84  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number                                |   |            |
|        | • · · · · · · · · · · · · · · · · · · ·                        | Is the claim subject to offset?  No Yes                             |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 63 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
| 3.272  | Nonpriority creditor's name and mailing address<br>CHUN-HUNG CHOU<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$2,384.95 |
| 3.273  | Nonpriority creditor's name and mailing address<br>CHUN-LIN CHI<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$1,727.95 |
| 3.274  | Nonpriority creditor's name and mailing address<br>CHUN-WEN WANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$811.80   |
| 3.275  | Nonpriority creditor's name and mailing address<br>CHUN-YI CHUANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,174.18 |
| 3.276  | Nonpriority creditor's name and mailing address<br>CHUN-YU LIU<br>2F No.167, Zizhong 2nd St.<br>Zhongli Dist., Taoyuan City 320<br>TAIWAN<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$835.17   |
| 3.277  | Nonpriority creditor's name and mailing address<br>CHUNG MING NGEOW<br>P.O. BOX 10000 PMB 242<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$0.00     |
| 3.278  | Nonpriority creditor's name and mailing address<br>CHUNG-CHI LIN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$2,123.09 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 64 of 444

| Debtor Imperial Pacific International (CNMI), LLC          | Case number (if known) 24-00002                                     |                 |
|--|---|-----------------|
| Name 3.279 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| CHUNG-SHENG WU   |   | φ0.00_          |
| PO Box 10003 PMB 84  |   |                 |
| SAIPAN, MP 96950   | Unliquidated  |                 |
|  |   |                 |
| Date(s) debt was incurred _                                | Basis for the claim: _  |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset?                                     |                 |
| 3.280 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| CHUNG-TAI CHEN LIN   | Contingent  |                 |
| PO Box 10003 PMB 84  | Unliquidated  |                 |
| SAIPAN, MP 96950   | Disputed  |                 |
| Date(s) debt was incurred _                                | Basis for the claim: _  |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.281 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$473.50        |
| Chunsheng Gu   | Contingent  | ••••••          |
| ••••••••••••••••••••••••••••••••••••••                     |   |                 |
| Date(s) debt was incurred                                  |   |                 |
|  |   |                 |
| Last 4 digits of account number                            | Basis for the claim: Accrued Leave                                  |                 |
|  | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.282 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| City Trust Bank  |   |                 |
| P.O. Box 501867  |   |                 |
| Saipan, MP 96950   |   |                 |
| Date(s) debt was incurred                                  |   |                 |
|  | Basis for the claim:  |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.283 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$719.65        |
| CLIFFORD ALDAN   | Contingent  |                 |
| PO Box 500766  | Unliquidated  |                 |
| SAIPAN, MP 96950   |   |                 |
| Date(s) debt was incurred _                                | Basis for the claim: Accrued Leave                                  |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.284 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$723.41        |
| CLINTON MANLABAO   | Contingent  | <b>v. 20.11</b> |
| PO BOX 501106  |   |                 |
| SAIPAN, MP 96950   |   |                 |
| Date(s) debt was incurred _                                | Basis for the claim: Accrued Leave                                  |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.285 Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| CNMI Department of Public Lands                            | □ Contingent  |                 |
| P.O. Box 500380  |   |                 |
| Saipan, MP 96950   |   |                 |
| • *  |   |                 |
| Date(s) debt was incurred _                                | Basis for the claim: <u>Lease</u>                                   |                 |
| Last 4 digits of account number _                          | Is the claim subject to offset? ■ No □ Yes                          |                 |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |                 |
|--------|--|--|-----------------|
| 3.286  | Nonpriority creditor's name and mailing address<br>Coca-Cola Beverage Co. Micronesia, Inc.<br>P.O. Box 500266<br>Saipan, MP 96950  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed   | \$2,811.76      |
|        | Date(s) debt was incurred _  | Basis for the claim: Goods provided  |                 |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |                 |
| 3.287  | Nonpriority creditor's name and mailing address<br>COCHING TUGADE<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.<br>☐ Contingent<br>☐ Unliquidated<br>☐ Disputed<br>Basis for the claim:  | \$0.00          |
| 3.288  | Nonpriority creditor's name and mailing address<br>Commonwealth Casino Commission<br>Unit 13/14F<br>Springs Plaza, Gualo Rai<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Licensing fees and penalties Is the claim subject to offset? ■ No □ Yes | \$17,620,000.00 |
| 3.289  | Nonpriority creditor's name and mailing address<br>Commonwealth Healthcare Corporation,<br>P.O. Box 500409,<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00          |
| 3.290  | Nonpriority creditor's name and mailing address<br>Commonwealth Utilities Corp.<br>P.O. Box 501220<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$0.00          |
| 3.291  | Nonpriority creditor's name and mailing address<br>CONNIE MEDINO<br>PO BOX 10002<br>PMB 2452<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$1,382.82      |
| 3.292  | Nonpriority creditor's name and mailing address<br>CONRAD CANLAS<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$736.57        |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 66 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |             |
|--------|---|---|-------------|
|        | Nonpriority creditor's name and mailing address<br>CONRADO PASCUAL<br>PO Box 505398<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply.   | \$60.68     |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
|        | Nonpriority creditor's name and mailing address<br>Consillio<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: _  | \$74,763.77 |
|        |   | Is the claim subject to offset? No Yes  |             |
|        | Nonpriority creditor's name and mailing address<br>Consolidated Transportation Services, In<br>PO Box 501937<br>Tanapag<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Rendered Is the claim subject to offset? No Yes                  | \$9,438.00  |
|        | Nonpriority creditor's name and mailing address<br>Construction & Material Supply, Inc<br>P.O. Box 500609<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Goods provided Is the claim subject to offset? No Yes                    | \$12,902.50 |
|        | Nonpriority creditor's name and mailing address<br>Cornerstone Technologies (Sonasoft)<br>2059 Camden Ave, #298<br>San Jose, CA 95124<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes | \$2,700.00  |
|        | Nonpriority creditor's name and mailing address<br>CORRADO MODICA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$7,878.02  |
|        | Nonpriority creditor's name and mailing address<br>COSTEL RADU BUTAROIU<br>Sat Gorgota(Com Razvad) Judetu Dimbovita<br>STR Principala 180 Romania 137395<br>ROMANIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$914.35    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 67 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |            |
|--------|---|---|------------|
| 3.300  | Nonpriority creditor's name and mailing address<br>CRESSA ANN SALIBIA<br>PO BOX 10000 PMB 619<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.   | \$207.51   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _  | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes   |            |
| 3.301  | Nonpriority creditor's name and mailing address<br>CRISANTA DALIVA<br>PO BOX 505397<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$1,138.06 |
| 3.302  | Nonpriority creditor's name and mailing address<br>CRUZ DELA<br>PO BOX 503110 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.303  | Nonpriority creditor's name and mailing address<br>CRUZ DELA<br>P.O. BOX 500323<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes                            | \$0.00     |
| 3.304  | Nonpriority creditor's name and mailing address<br>CRYSTAL LIZAMA<br>PO BOX 504227<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes              | \$1,427.86 |
| 3.305  | Nonpriority creditor's name and mailing address<br>Crystal Star Corporation<br>P.O. Box 502770<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.306  | Nonpriority creditor's name and mailing address<br>CSC Asia Pacific Production<br>21/F CMA Bldg<br>64 Connaught Rd, Central Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes               | \$254.89   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 68 of 444

| Debtor |   | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
| 3.307  | Name<br>Nonpriority creditor's name and mailing address<br>CUMAALI KOCOGLU<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$184.87    |
| 3.308  | Nonpriority creditor's name and mailing address<br>CUMALI CIFTCI<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$191.03    |
| 3.309  | Nonpriority creditor's name and mailing address<br>D & W Saipan Inc. dba Highway Express<br>P.O. Box 500440<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00      |
| 3.310  | Nonpriority creditor's name and mailing address<br>D&Q Saipan Co., Ltd<br>P.O. Box 504462<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$2,822.83  |
| 3.311  | Nonpriority creditor's name and mailing address<br>DAGVADORJ ALTANCHIMEG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,124.66  |
| 3.312  | Nonpriority creditor's name and mailing address<br>Dah Chong Hong Macau Logistics<br>Warehouse<br>Rm A-D 12/F Edif Tai Wah<br>693 Avenida da Praia Grande<br>Macau, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply   | \$11,470.13 |
| 3.313  | Nonpriority creditor's name and mailing address<br>DAISY STA. ANA<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$346.04    |

| Debtor | Imperial Pacific International (CNMI), LLC                               | Case number (if known) 24-00002                                     | !          |
|--------|--|---|------------|
| 3.314  | Nonpriority creditor's name and mailing address DALKHAASUREN ARIYAMANGAL | As of the petition filing date, the claim is: Check all that apply. | \$995.21   |
|        | c/o Junson Construction F11, MPM Complex                                 |   |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                 |   |            |
|        | Ulaanbaatar Mongolia   |   |            |
|        | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  No  Yes                            |            |
| 3.315  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$1,168.55 |
|        | DAMASO BULUSAN   | Contingent  |            |
|        | PO BOX 10003 PMB 260   | Unliquidated  |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.316  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$459.16   |
|        | DAMIAN BREL  |   |            |
|        | PO Box 7547 SVRB   |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |  | is the claim subject to onset?  No Yes                              |            |
| 3.317  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$139.43   |
|        | DAN DERIC IBARRA   | Contingent  |            |
|        | PO Box 506160  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.318  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | DANIELLE MAFNAS  |   |            |
|        | PO Box 503489  |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim:  |            |
|        | Last 4 digits of account number _  | <br>Is the claim subject to offset? ■ No □ Yes                      |            |
|        |  |   |            |
| 3.319  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$1,387.70 |
|        | DANNY HUI  | Contingent  |            |
|        | PO BOX 10001 PMB 242   | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |  |   |            |
| 3.320  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | DARLYN OFALLA  |   |            |
|        | PO BOX 10000 PMB 918   | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: _  |            |
|        | Last 4 digits of account number _  | <br>Is the claim subject to offset? ■ No □ Yes                      |            |
|        |  |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 70 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |              |
|--------|--|---|--------------|
|        | Nonpriority creditor's name and mailing address<br>DARWIN DOMINGO<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply.   | \$171.63     |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |              |
|        | Nonpriority creditor's name and mailing address<br>Datong Decoration Materials and Engineer<br>Avenida da Praia Grande<br>409 China Law Bldg, 21/F<br>Macau<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Construction Services Is the claim subject to offset? No Yes | \$518,499.50 |
|        | Nonpriority creditor's name and mailing address<br>DAVAADORJ BAZARRAGCHAA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$1,124.66   |
|        | Nonpriority creditor's name and mailing address<br>DAVAAJARGAL BANZRAGCH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$345.09     |
|        | Nonpriority creditor's name and mailing address<br>DAVAASUREN DAGVADORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$995.21     |
|        | Nonpriority creditor's name and mailing address<br>DAVAATSEREN CHULUUNBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$992.13     |
|        | Nonpriority creditor's name and mailing address<br>DAVID HOSONO<br>PO BOX 500536<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$2,304.18   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 71 of 444

| Debtor Imper      | ial Pacific International (CNMI), LLC | Case number (if known) 24-00002                                     |              |
|-------------------|---------------------------------------|---|--------------|
| 3.328 Nonpriority | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$164.32     |
| DAVID II          |                                       | Contingent  |              |
|                   | 7666 SVRB                             | Unliquidated  |              |
| SAIPAN            | , MP 96951                            | Disputed  |              |
|                   | bt was incurred                       | Basis for the claim: Accrued Leave                                  |              |
| Last 4 digi       | ts of account number _                | Is the claim subject to offset?                                     |              |
|                   | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$25,377.95  |
|                   | Rillera Jr. DBA DR Constructors       | Contingent  |              |
| P.O. Boy          |                                       | Unliquidated  |              |
| Barrigac          | la, GU 96921                          | Disputed  |              |
|                   | bt was incurred _                     | Basis for the claim:  |              |
| Last 4 digi       | ts of account number _                | Is the claim subject to offset?                                     |              |
|                   | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$117,900.00 |
|                   | ems Digital Communications Ltd.       | Contingent  |              |
|                   | a Dr. Carlos D' Assumpcao             | Unliquidated  |              |
|                   | EDIF. Kin Heng Long Plaza             | Disputed  |              |
| 13 Anda           | r, B Macau                            |   |              |
| Date(s) del       | bt was incurred _                     | Basis for the claim:  |              |
| Last 4 digi       | ts of account number _                | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.331 Nonpriorit  | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,117.30   |
| DE-XIN X          | -                                     | Contingent  |              |
|                   | Kiny Ln., YuJiao Rd.                  |   |              |
|                   | Dist. Kaosiung City 825               |   |              |
| Taiwan (          | (ROC)                                 |   |              |
| Date(s) del       | bt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |              |
| Last 4 digi       | ts of account number _                | Is the claim subject to offset?                                     |              |
|                   | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$402.85     |
|                   | QUINDOZA                              | Contingent  |              |
|                   | BOX 10000                             | Unliquidated  |              |
| SAIPAN            | , MP 96950                            | Disputed  |              |
| . ,               | bt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |              |
| Last 4 digi       | ts of account number                  | Is the claim subject to offset?                                     |              |
| · · ·             | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$283.50     |
|                   | ON CHIPUELONG                         | Contingent  |              |
|                   | X 503973                              | Unliquidated  |              |
| SAIPAN            | , MP 96950                            | Disputed  |              |
| Date(s) del       | bt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |              |
| Last 4 digi       | ts of account number _                | Is the claim subject to offset?                                     |              |
| 3.334 Nonpriorit  | y creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$24,000.00  |
| Del Bens          | son                                   |   | ·            |
| P.O. Box          |                                       |   |              |
| Saipan,           | MP 96950                              |   |              |
| Date(s) del       | bt was incurred                       |   |              |
|                   | ts of account number                  | Basis for the claim: _  |              |
| Last 4 digi       |                                       | Is the claim subject to offset?                                     |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 72 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                                      |
|--------|---|---|--------------------------------------|
| 3.335  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,363.48                           |
| 0.000  | Delta Trading Co., LTD                          | Contingent  | φ <b>J</b> , <b>JUJ</b> . <b>4</b> 0 |
|        | PMB A-7 Box 10001                               |   |                                      |
|        | Saipan, MP 96950                                |   |                                      |
|        | Date(s) debt was incurred _                     |   |                                      |
|        | —   | Basis for the claim: _  |                                      |
|        | Last 4 digits of account number                 | Is the claim subject to offset?                                     |                                      |
| 3.336  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$816.55                             |
|        | DENIZ OZTURK                                    | Contingent  |                                      |
|        | c/o IDS Mimarlik Muhendislik Tonetim            | Unliquidated  |                                      |
|        | Danismanlik Ticaret Limited Sirketi             | Disputed  |                                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey          | Basis for the claim: Accrued Leave                                  |                                      |
|        | Date(s) debt was incurred _                     |   |                                      |
|        | Last 4 digits of account number                 | Is the claim subject to offset?  No Yes                             |                                      |
| 3.337  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$211.42                             |
|        | DENNIES PARDO                                   |   | ·                                    |
|        | PO BOX 502511                                   |   |                                      |
|        | SAIPAN, MP 96950                                |   |                                      |
|        | Date(s) debt was incurred                       |   |                                      |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                                      |
|        |   | Is the claim subject to offset?                                     |                                      |
| 3.338  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                               |
|        | DENNIS ONG                                      |   |                                      |
|        | PO BOX 501787                                   |   |                                      |
|        | SAIPAN, MP 96950                                |   |                                      |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |                                      |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                                      |
| 3.339  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,411.51                           |
| 0.000  | DEQIANG LIU                                     |   | φι,411.31                            |
|        | PO Box 501075                                   | Contingent Unliquidated   |                                      |
|        | SAIPAN, MP 96950                                |   |                                      |
|        |   |   |                                      |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |                                      |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                                      |
| 3.340  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,551.80                           |
|        | DER-HARN LEE                                    | Contingent  |                                      |
|        | PO Box 10003 PMB 84                             | Unliquidated  |                                      |
|        | SAIPAN, MP 96950                                | Disputed  |                                      |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                                      |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                                      |
| 3.341  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$872.72                             |
|        | DEREK CASTRO                                    | Contingent  | ·····                                |
|        | PO BOX 505980                                   |   |                                      |
|        | SAIPAN, MP 96950                                |   |                                      |
|        | Date(s) debt was incurred                       |   |                                      |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                                      |
|        |   | Is the claim subject to offset?                                     |                                      |
# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 73 of 444

| Debtor Imperial Pacific International (CNMI), LLC     | Case number (if known) 24-00002                                     |                |
|---|---|----------------|
| 3.342 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00         |
| DERRICK TUDELA  | Contingent  | ψ0.00          |
| PO BOX 7448 SVRB                                      |   |                |
| SAIPAN, MP 96950                                      |   |                |
| Date(s) debt was incurred _                           | Basis for the claim:  |                |
| Last 4 digits of account number                       | Is the claim subject to offset? ■ No □ Yes                          |                |
|   |   |                |
| 3.343 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,110.33     |
| DEYVEE JEEN CELIS                                     | Contingent  |                |
| P.O. BOX 500282                                       | Unliquidated  |                |
| SAIPAN, MP 96950                                      | Disputed  |                |
| Date(s) debt was incurred                             | Basis for the claim: Accrued Leave                                  |                |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |                |
| 3.344 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$4,100,000.00 |
| DFK Limited   | Contingent  |                |
| RM15 A15/F Goodwill, Industr. Bldg                    |   |                |
| 36-44 PAK TIN Par Street Tsuen Wan                    |   |                |
| HONG KONG   | Basis for the claim: Loan   |                |
| Date(s) debt was incurred                             | Is the claim subject to offset? ■ No □ Yes                          |                |
| Last 4 digits of account number _                     |   |                |
| 3.345 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00         |
| DH Co., Ltd.  | Contingent  |                |
| P.O. Box 501988                                       | Unliquidated  |                |
| Saipan, MP 96950                                      | Disputed  |                |
| Date(s) debt was incurred _                           | Basis for the claim: _  |                |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |                |
| 3.346 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$700.00       |
| DHH Washington DC Law Office                          | Contingent  |                |
| 1300 Pennsylvania Ave, NW, Ste 700                    | Unliquidated  |                |
| Washington, DC 20004                                  | Disputed  |                |
| Date(s) debt was incurred _                           | Basis for the claim: Services Rendered                              |                |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |                |
| 3.347 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$7,108.47     |
| DHL Express   | Contingent  |                |
| 16592 Collections Center Drive                        | Unliquidated  |                |
| Chicago, IL 60693                                     |   |                |
| Date(s) debt was incurred _                           | Basis for the claim: Services Rendered                              |                |
| Last 4 digits of account number                       | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.348 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$25,000.00    |
| DHS Engineers, LLC                                    | Contingent  | ψ20,000.00     |
| 1201-3rd Ave, Ste 220                                 |   |                |
| Seattle, WA 98101                                     |   |                |
| Date(s) debt was incurred                             |   |                |
| Last 4 digits of account number                       | Basis for the claim: <u>Services Rendered</u>                       |                |
|   | Is the claim subject to offset? ■ No □ Yes                          |                |

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.349  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Diagnostic Laboratory Services, Inc<br>99-859 Iwaiwa St.       |   |            |
|        | Aiea, HI 96701-3267  |   |            |
|        |  | Disputed  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Services Rendered</u>                       |            |
|        |  | Is the claim subject to offset? IN Ves                              |            |
| 3.350  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$95.01    |
|        | DIANA ROSE SERRANO   | Contingent  |            |
|        | P.O. BOX 504734  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.351  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$529.31   |
|        | DICKY FERIA  |   |            |
|        | P.O. BOX 503527  | Unliquidated  |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _                                    |   |            |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset? IN Ves                              |            |
| 3.352  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$880.52   |
|        | DIMAS OMAR   | Contingent  |            |
|        | PO BOX 10001 PMB LB 31   | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.353  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$349.77   |
|        | DINA ARQUILITA   | Contingent  |            |
|        | P.O. BOX 10003 PMB 67  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.354  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,633.68 |
|        | DINH TRUNG NGUYEN  |   |            |
|        | PO Box 10003 PMB 819   |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |  | is the claim subject to onset?  No  Yes                             |            |
| 3.355  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$3,504.76 |
|        | Dip Sing Enterprises Company Limited                           | Contingent  |            |
|        | G/F, Bakerview   | Unliquidated  |            |
|        | 66 Baker St, Hung Hom, KLN, Hong Kong                          |   |            |
|        | Date(s) debt was incurred _                                    |   |            |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Goods Provided; Services Rendered</u>       |            |
|        | _  | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 75 of 444

| 3380       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at find apply.       \$18,864.83         Docomo Pacific       2115 South Marine Corps Drive Suite 205       Contingent       Contingent         1215 South Marine Corps Drive Suite 205       Distuided       Distuided         Same       Date() dot was incurred_       Easts for the claim: Sources Rendered.         Last 4 digits of account number_       Is the claim subject to offset?       No       Yes         Same       Dotate() dot was incurred_       Basis for the claim: Accrued Leave.       \$200.22         DOLORES ROMOLOR       Contingent       Uniquestated       \$200.22         DOLORES ROMOLOR       Contingent       No       Yes         Same       Nonpriority creditor's name and mailing address       Contingent       No       Yes         Dote(NOUE GONZLES       Contingent       No       Yes       \$372.91         DO Box 505051       Disquided       Disquided       Same       \$372.91         Do Box 505051       Disquided       Contingent       Yes       \$372.91         Do Box 505051       Disquided       Disquided       Disquided       \$1115.32         Do Box 505056       Disquided       Disquided       Disquided       Sinter cla   | Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>   |
|--|--------|---|--|
| Docomo Pacific       Contingent         219 South Marine Corps Drive Suite 206       Uniquidated         Darkely detwas incurred_       Basis for the claim. Services Rendered.         Last 4 digits of account number_       is the claim subject to offset?       No       Yes         3357       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Conct all float apply.       \$200.22         DOLORES ROMOLOR       Contingent       Contingent       Yes         3368       Nonpriority creditor's name and mailing address       Do of the claim is: Conct all float apply.       \$372.91         DOMENCUE GONZALES       Contingent       No       Yes         3368       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Conct all float apply.       \$372.91         DOMENCUE GONZALES       Contingent       Uniquidated       Disputed         3369       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3368       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3368       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3369       Nonpriority creditor's name and mailing address       Contingent       No <td>3 356</td> <td></td> <td>As of the netition filing date the claim is: Check all that apply \$18,864,83</td>   | 3 356  |   | As of the netition filing date the claim is: Check all that apply \$18,864,83    |
| 219 South Marine Corps Drive Suite 206       □ unsputiened         Tamuning, GU 9691/3927       Bais for the claim subject to offset?       No       Yes         3377       Nonpriority creditor's name and mailing address       As of the patition filing date, the claim is: Creat all dat apply.       \$200.22         DOLORES ROMOLOR       Bais for the claim subject to offset?       No       Yes         3377       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3385       Nonpriority creditor's name and mailing address       So of the patition filing date, the claim is: Creat all dat apply.       \$372.91         Dosputed       Date(s) debt was incurred_       Bais for the claim subject to offset?       No       Yes         3385       Nonpriority creditor's name and mailing address       As of the patition filing date, the claim is: Creat all dat apply.       \$372.91         Domethy Creditor's name and mailing address       Contingent       Bais for the claim subject to offset?       No       Yes         3389       Nonpriority creditor's name and mailing address       Contingent       So of the patition filing date, the claim is: Creat all dat apply.       \$1115.32         DominANDOR ANDERS       Contingent       Contingent       So of the patition filing date, the claim siz Creat all data apply.       \$1111.53.22         DominANDOR ANDERS   | 0.000  |   |  |
| Tamuning, GU 96913-3927       Disputed         Date(s) debt was incurred_       Basis for the claim: Sorvices Rendered.         Last 4 digits of account number_       Is the claim subject to offset?       No       Ves         3337       Noppriority creditor's name and mailing address       As of the petition filing date, the claim is: Chack at the spot.       \$200.22         DOLORES ROMOLOR       Doputed       Basis for the claim: Accrued Leave       Sale at a spot.       \$200.22         DOLORES ROMOLOR       Doputed       Basis for the claim. Accrued Leave       Sale at a spot.       \$307         Doputed       Date(s) debt was incurred_       Basis for the claim. Accrued Leave       S372.91         DOMENOLE GONZALES       Contingent       Opprivation and mailing address       Sale for the claim. Accrued Leave       \$372.91         Domination of account number_       Is the claim subject to offset?       No       Yes         3350       Nonpriority creditor's name and mailing address       Contingent       One       Yes         3351       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3355       Noppriority creditor's name and mailing address       Contingent       No       Yes         3355       Noppriority creditor's name and mailing address       Sort the claim subject to off  |        |   |  |
| Date(s) debi was incurred  |        |   |  |
| Last 4 digits of account numberis the claim subject to offset?       No.       Uves         3.357       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$200.22         DOLCRES ROMOLOR<br>PG BOX 2215       Contringent       Disputed       Basis for the claim: Accrued Leave       \$200.22         Last 4 digits of account numberis the claim subject to offset?       No.       Ves       \$200.22         3.358       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$372.91         DOMENOUE GONZALES<br>PO BOX 506051       Contingent       Operadd       Basis for the claim. Accrued Leave       \$372.91         Domenout number       Is the claim subject to offset?       No.       Yes       \$372.91         Domenout number       Basis for the claim. Accrued Leave       \$372.91       Safe Address       \$372.91         Domenout number       Basis for the claim. Accrued Leave       \$372.91       Safe Address       \$372.91         Domenout number       Basis for the claim. Accrued Leave       \$372.91       Safe Address       \$372.91         Domenotity creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply  |        | •   |  |
| 3:307       Nonpriority creditor's name and mailing address<br>DOLORES ROMOLOR<br>PO BOX 8215<br>SAIPAN, MP 96950       As of the petition filing date, the claim fa: Check all that apply.       \$200.22         3:308       Nonpriority creditor's name and mailing address<br>DOLORES ROMOLOR<br>PO BOX 505051       Basis for the claim: <u>ACCrued Leave</u> .<br>Is the claim subject to offset?       No       Yes         3:308       Nonpriority creditor's name and mailing address<br>DOMENDULE GONZALES       As of the petition filing date, the claim is: Check all that apply.       \$372.91         DOMENDULE GONZALES       Contingent       No       Yes         3:308       Nonpriority creditor's name and mailing address<br>DATE (address)       Doepued       No       Yes         3:308       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$11,115.32         DOMENDOR ANDERS<br>PO BOX 506168       Contingent       No       Yes         3:309       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3:300       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3:300       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DOMALD BROWINE       Basis for the claim: Accrued Leave       Issei for the claim  |        |   |  |
| DOLORES ROMOLOR       Contigent         PO BOX 8215       Unliquidated         SAIPAN, MP 96950       Disputed         Basis for the claim: Accrued Leave.       Is the dam subject to offset?         It as 4 digits of account number  |        |   | Is the claim subject to offset? ■ No LI Yes                                      |
| PO BOX 8215       □ Uniquitated         SAIPAN, MP 96950       □ Deputed         Basis for the claim: Accrued Leave.       tast 4 digits of account number   | 3.357  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$200.22     |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred  |        | DOLORES ROMOLOR                                 | Contingent   |
| Date(s) debt was incurred  |        | PO BOX 8215                                     | Unliquidated   |
| Last 4 digits of account number  |        | SAIPAN, MP 96950                                | Disputed   |
| Last 4 digits of account number  |        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave   |
| DOMENIQUE GONZALES       Contingent         PO BOX 505051       Uniquidated         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?         3.369       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$1,115.32       DOMINADDR ANDRES       Contingent         PO BOX 506186       Uniquidated         SAIPAN, MP 96950       Disputed         Basis for the claim: subject to offset?       No         Yes       Sais for the claim: is: Check all that apply.         \$1,115.32       Contingent         PO BOX 506186       Uniquidated         SAIPAN, MP 96950       Disputed         Basis for the claim: Accrued Leave       Last 4 digits of account number_         Is the claim subject to offset?       No         PO BOX 10001 PMB 353       Oniquidated         Date(s) debt was incurred_       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         CNMI Superior Court 22-0062-CV       Is the claim subject to offset?         Is digits of account number_       Is do the petition filing date, the claim is: Check all that apply.         \$460.11       DONALD KILELEMAN         PO BOX 500984       Uniquid  |        | Last 4 digits of account number                 |  |
| PO BOX 505051       Unliquidated         Date(s) debt was incurred_       Basis for the claim:: <u>Accrued Leave</u> Last 4 digits of account number_       Is the claim subject to offset?       No         3.369       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: <i>Check all that apply</i> .       \$1,115.32         DOMINADOR ANDRES       Contingent       Contingent       No       Yes         Date(s) debt was incurred_       Basis for the claim: <u>Accrued Leave</u> Last 4 digits of account number_       Is the claim subject to offset?       No       Yes         3.380       Nonpriority creditor's name and mailing address       Ociningent       No       Yes         3.380       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3.380       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3.380       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3.381       Nonpriority creditor's name and mailing address       Disputed       Basis for the claim: <u>Default Judgment in Donald R Browne v. [Debtor], CNMI Superior Court 22-0062-CV         Last 4 digits of account number</u>  | 3.358  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$372.91     |
| PO BOX 505051       Uniquidated         Date(s) debt was incurred  |        | DOMENIQUE GONZALES                              |  |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred_       Basis for the claim: Accrued Leave         Last 4 digits of account number_       is the claim subject to offset?       No         3359       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,115.32         DOMINADOR ANDRES       Contingent       Uniquidated       SAIPAN, MP 96950       Disputed         Date(s) debt was incurred_       Basis for the claim: Accrued Leave       Is the claim subject to offset?       No       Yes         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE       Contingent       No       Yes         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE       Contingent       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE       Contingent       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       No       Yes       \$460.11 <td></td> <td></td> <td>-</td>  |        |   | -  |
| Date(s) debt was incurred_<br>Last 4 digits of account number_       Basis for the claim: Accrued Leave         3359       Nonpriority creditor's name and mailing address<br>DOMINADOR ANDRES<br>PO BOX 506186       Contingent         Juniquidated       Disputed         Date(s) debt was incurred_<br>Last 4 digits of account number_       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No         Version       Basis for the claim: Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?         Is the claim subject to offset?       No         Version       Contingent         Viniquidated       Disputed         Basis for the claim:       Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?       No         Vorsion       Contingent       Disputed         Date(s) debt was incurred_       Basis for the claim:       Default Judgment in Donald R Browne v. [Debtor],<br>Contingent         Last 4 digits of account number_       Est the claim subject to offset?       No       Ves         3381       Nonpriority creditor's name and mailing address<br>DONALD KilletEMAN       Contingent       Vol       Ves         3381       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that epply.       \$4  |        |   |  |
| Last 4 digits of account number _       is the claim subject to offset?       No       Yes         3.359       Nonpriority creditor's name and mailing address       Contingent       Contingent       Contingent         DOMINADOR ANDRES       Domination       Domination       Contingent       No       Yes         Date(s) debt was incurred _       Basis for the claim:       Accrued Leave       Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.360       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3.360       Nonpriority creditor's name and mailing address       Contingent       No       Yes         3.360       Nonpriority creditor's name and mailing address       Contingent       No       Yes         DONALD BROWNE       Contingent       Contingent       Contingent       Still11,362.76         DONALD BROWNE       Contingent       Donald R Browne v. [Debtor],       List 4 digits of account number _       Ext of the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number _       Ext of digits of account number _       Ext of the claim: Struct act at that apply.       \$460.11         DONALD KILELEMAN       Contingent       Donald R Browne v. [Debtor],       Staf0.11       Dolinguidated <td< td=""><td></td><td></td><td></td></td<>  |        |   |  |
| 3369       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,115.32         90MINADOR ANDRES<br>PO BOX 506186<br>SAIPAN, MP 96950       Contingent       Uniquidated         12ast 4 digits of account number_       Is the claim subject to offset?       No    Yes         3360       Nonpriority creditor's name and mailing address<br>DONALD BROWNE<br>PO BOX 10001 PMB 353<br>SAIPAN, MP 96950       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         3360       Nonpriority creditor's name and mailing address<br>DONALD BROWNE<br>PO BOX 10001 PMB 353       Contingent       Uniquidated         12ast 4 digits of account number_       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],<br>CNMI Superior Court 22-0062-CV       State claim subject to offset?       No         13.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN<br>PO BOX 500984       Contingent       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN<br>PO BOX 500984       Disputed       Basis for the claim: Accrued Leave<br>Last 4 digits of account number_       Is the claim subject to offset?       No       Yes         3.362       Nonp  |        | Last 4 digits of account number                 |  |
| DOMINADOR ANDRES       □ Contingent         PO BOX 506186       □ Unliquidated         SAIPAN, MP 98950       □ Disputed         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> Last 4 digits of account number _       Is the claim subject to offset? ■ No □ Yes         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: <i>Check all that apply</i> .       \$111,362.76         DONALD BROWNE       □ Contingent       □ Unliquidated       \$101,0001 PMB 353       □ Unliquidated         Date(s) debt was incurred _       Basis for the claim: <u>Default Judgment in Donald R Browne v. [Debtor]</u> ,       Last 4 digits of account number_       Is the claim subject to offset? ■ No □ Yes         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: <i>Check all that apply</i> .       \$460.11         DONALD KILELEMAN       □ Contingent       □ No □ Yes       \$460.11         DONALD KILELEMAN       □ Contingent       □ Unliquidated       \$460.11         DONALD BOX 500984       □ Disputed       Basis for the claim: <u>Accrued Leave</u> \$18,263.77         Date(s) debt was incurred _       Is the claim subject to offset? ■ No □ Yes       \$18,263.77         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is   |        |   | Is the claim subject to offset?  |
| PO BOX 506186       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> Last 4 digits of account number _       Is the claim subject to offset? IN O Yes         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE<br>PO BOX 10001 PMB 331<br>SAIPAN, MP 96950       Disputed       Basis for the claim: <u>Default Judgment in Donald R Browne v. [Debtor].</u><br>CNMI Superior Court 22-0062-CV       Is the claim subject to offset? IN O Yes         3.361       Nonpriority creditor's name and mailing address<br>DONALD KILELEMAN<br>PO BOX 500984       As of the petition filing date, the claim is: Check all that apply.       \$460.11         Dota(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> \$460.11         PO BOX 500984       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> \$18,263.77         Last 4 digits of account number _       Is the claim subject to offset? No Yes       \$18,263.77         Safe2       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONALD KILELEMAN<br>PO BOX 10001       Contingent       No Yes       \$18,263.77         DONAVON HALLMA  | 3.359  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$1,115.32   |
| PO BOX 506186       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> Last 4 digits of account number _       is the claim subject to offset?       No         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE       Contingent       Contingent       Stippetion       \$111,362.76         DONALD BROWNE       Contingent       Disputed       Date(s) debt was incurred _       Basis for the claim: <u>Default Judgment in Donald R Browne v. [Debtor],</u> Last 4 digits of account number _       CNMI Superior Court 22-0062-CV       Is the claim subject to offset?       No       Yes         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         PO BOX 5009844       Contingent       DonALD KILELEMAN       Contingent       Yes         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> \$18,263.77         Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,2   | ,      | DOMINADOR ANDRES                                |  |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred_       Basis for the claim: Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?       No         3.360       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         DONALD BROWNE       Contingent       Contingent       Unliquidated         PO BOX 10001 PMB 353       Disputed       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor].         Last 4 digits of account number_       CNMI Superior Court 22-0062-CV       Is the claim subject to offset?       No         Last 4 digits of account number_       Contingent       No       Yes         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       Unliquidated       SAIPAN, MP 96950       Disputed         Date(s) debt was incurred_       Basis for the claim: Accrued Leave       S460.11       Unliquidated         DONALD KILELEMAN       Contingent       Unliquidated       Saipate       S460.11         DO BOX 500984       Disputed       Basis for the claim: Accrued Leave       S460.11       Saipate         DonAvON HALLMARK       E   |        | PO BOX 506186                                   |  |
| Date(s) debt was incurred  |        | SAIPAN, MP 96950                                |  |
| Last 4 digits of account number _       Is the claim subject to offset? Interval       No       Yes         3.360       Nonpriority creditor's name and mailing address<br>DONALD BROWNE<br>PO BOX 10001 PMB 353<br>SAIPAN, MP 96950       As of the petition filling date, the claim is: Check all that apply.       \$111,362.76         Date(s) debt was incurred _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],<br>CNMI Superior Court 22-0062-CV<br>Is the claim subject to offset? No       Yes         3.361       Nonpriority creditor's name and mailing address<br>DONALD KILELEMAN<br>PO BOX 500984<br>SAIPAN, MP 96950       As of the petition filling date, the claim is: Check all that apply.       \$460.11         Disputed       Date(s) debt was incurred _       Basis for the claim: Accrued Leave<br>Last 4 digits of account number _       Is the claim subject to offset? No       Yes         3.362       Nonpriority creditor's name and mailing address<br>DONALD KILELEMAN<br>PO BOX 500984<br>SAIPAN, MP 96950       Disputed       Basis for the claim: Accrued Leave<br>Is the claim subject to offset? No       Yes         3.362       Nonpriority creditor's name and mailing address<br>DONAVON HALLMARK<br>PO BOX 10001<br>PMB 331<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK<br>PO BOX 10001<br>PMB 331<br>SAIPAN, MP 96950       Basis for the claim: Accrued Leave<br>Disputed       Sais for the claim is: Check all that apply.       \$18,263.77         Date(s) debt was incurred _       Basis fo                        |        | Date(s) debt was incurred                       |  |
| Is the claim subject to offset?       No       Yes         3.360       Nonpriority creditor's name and mailing address<br>DONALD BROWNE<br>PO BOX 10001 PMB 353<br>SAIPAN, MP 96950       As of the petition filing date, the claim is: Check all that apply.       \$111,362.76         Date(s) debt was incurred _<br>Last 4 digits of account number _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],<br>CNMI Superior Court 22-0062-CV<br>Is the claim subject to offset?       No       Yes         3.361       Nonpriority creditor's name and mailing address<br>DONALD KILELEMAN<br>PO BOX 500984<br>SAIPAN, MP 96950       As of the petition filing date, the claim is: Check all that apply.       \$460.11         Date(s) debt was incurred _<br>Last 4 digits of account number _       Basis for the claim: Accrued Leave<br>Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address<br>DONALD KILELEMAN<br>PO BOX 10001<br>PMB 331<br>SAIPAN, MP 96950       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         3.362       Nonpriority creditor's name and mailing address<br>DONAVON HALLMARK<br>PO BOX 10001<br>PMB 331<br>SAIPAN, MP 96950       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         Basis for the claim: Accrued Leave<br>Date(s) debt was incurred _       Basis for the claim: Accrued Leave<br>Disputed       Sais for the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK<br>PO BOX 10001<br>PMB 331<br>SAIPAN, MP 96950       Basis for the claim: Accrued Leave<br>Disputed |        | Last 4 digits of account number                 |  |
| DONALD BROWNE       Contingent         PO BOX 10001 PMB 353       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred_       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number_       CNMI Superior Court 22-0062-CV         Is the claim subject to offset?       No         2.3361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       Oniquidated       SAIPAN, MP 96950       Sais for the claim: Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       Contingent       Uniquidated       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       Contingent       Uniquidated       Disputed         Basis for the claim: Accrued Leave       Saipate       Saipate       \$18,263.77         DONAVON HALLMARK       Contingent       Uniquidated  |        |   | Is the claim subject to offset?  No Ves  |
| PO BOX 10001 PMB 353       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number _       CNMI Superior Court 22-0062-CV         Is the claim subject to offset?       No         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       Oliputed         PO BOX 500984       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       \$460.11         Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         SolonAVON HALLMARK       Contingent       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       Contingent       Unliquidated       Disputed         Basis for the claim: Accrued Leave       Basis for the claim: Accrued Leave       Stasis for the claim: Accrued Leave  | 3.360  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$111,362.76 |
| PO BOX 10001 PMB 353       □ Unliquidated         SAIPAN, MP 96950       □ Disputed         Date(s) debt was incurred _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number _       CNMI Superior Court 22-0062-CV         Is the claim subject to offset?       No         Joingent       Onliquidated         JONALD KILELEMAN       □ Contingent         PO BOX 500984       □ Unliquidated         SAIPAN, MP 96950       □ Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         Is the claim subject to offset?       No         Jonate(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         Is the claim subject to offset?       No         Yes       Saifa, Nonpriority creditor's name and mailing address         DonAvON HALLMARK       Contingent         PO BOX 10001       Unliquidated         PMB 331       □ Disputed         Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Basis for the claim: Accrue   |        | DONALD BROWNE                                   |  |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number _       CNMI Superior Court 22-0062-CV         Is the claim subject to offset?       No         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       Contingent       \$460.11         DONALD KILELEMAN       Contingent       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       As of the petition filing date, the claim is: Check all that apply.       \$460.11         Dotate(s) debt was incurred _       Basis for the claim: Accrued Leave       Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       Contingent       Ocontingent       Unliquidated         PO BOX 10001       Disputed       Basis for the claim: Accrued Leave       \$18,263.77         Donate(s) debt was incurred _       Basis for the claim: Accrued Leave       Salpated         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       Salpate <th></th> <th>PO BOX 10001 PMB 353</th> <th>•</th>  |        | PO BOX 10001 PMB 353                            | •  |
| Date(s) debt was incurred _       Basis for the claim: Default Judgment in Donald R Browne v. [Debtor],         Last 4 digits of account number _       Is the claim subject to offset? INO Yes         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN<br>PO BOX 500984       Contingent       Unliquidated       \$460.11         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       \$460.11         Last 4 digits of account number _       Is the claim subject to offset? No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         JONAVON HALLMARK       Contingent       Donigent       Yes         JONAVON HALLMARK       Contingent       Unliquidated         PMB 331       SAIPAN, MP 96950       Basis for the claim: Accrued Leave       \$18,263.77         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       Basis for the claim: Accrued Leave         Dotate(s) debt was incurred _       Basis for the claim: Accrued Leave       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Basi  |        | SAIPAN, MP 96950                                |  |
| Last 4 digits of account number  |        | Date(s) debt was incurred                       |  |
| Is the claim subject to offset?       No       Yes         3.361       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$460.11         DONALD KILELEMAN       Contingent       Unliquidated       \$1000000000000000000000000000000000000   |        |   |  |
| DONALD KILELEMAN       Contingent         PO BOX 500984       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$18,263.77         DONAVON HALLMARK       Contingent         PO BOX 10001       Unliquidated         PMB 331       Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Hole was incurred _   |        |   |  |
| DONALD KILELEMAN       Contingent         PO BOX 500984       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$18,263.77         DONAVON HALLMARK       Contingent         PO BOX 10001       Unliquidated         PMB 331       Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Hole was incurred _   | 3.361  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply \$460.11      |
| PO BOX 500984       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$18,263.77         DONAVON HALLMARK       Contingent         PO BOX 10001       Unliquidated         PMB 331       Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       East of the petition filing date, the claim is: Check all that apply.   |        |   |  |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset?         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$18,263.77         DONAVON HALLMARK       Contingent         PO BOX 10001       Unliquidated         PMB 331       Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Hot = bit in the claim: Accrued Leave  |        |   |  |
| Date(s) debt was incurred _   Last 4 digits of account number _     3:362     Nonpriority creditor's name and mailing address   DONAVON HALLMARK   PO BOX 10001   PMB 331   SAIPAN, MP 96950   Date(s) debt was incurred _     Basis for the claim: Accrued Leave   Is the claim subject to offset?     No   Yes     3:362     Nonpriority creditor's name and mailing address     As of the petition filing date, the claim is: Check all that apply.   \$18,263.77       Donavon Hallmark     Image: Doma Contingent   Dotate(s) debt was incurred _     Basis for the claim: Accrued Leave     Basis for the claim: Accrued Leave     Image: Doma Contingent     Disputed     Basis for the claim: Accrued Leave     Image: Doma Contingent     Disputed     Basis for the claim: Accrued Leave     Date(s) debt was incurred _   |        |   |  |
| Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       Contingent       Unliquidated       Disputed         PMB 331       Disputed       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Hertion the claim: Accrued Leave  |        |   |  |
| 3.362       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$18,263.77         DONAVON HALLMARK       □ Contingent       □ Unliquidated         PMB 331       □ Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       Let us the claim: Accrued Leave  |        | ., _  |  |
| DONAVON HALLMARK       □ Contingent         PO BOX 10001       □ Unliquidated         PMB 331       □ Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred _       □ bit is the state of the claim: Accrued Leave  |        |   | Is the claim subject to offset?  |
| PO BOX 10001       Unliquidated         PMB 331       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave  | 3.362  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$18,263.77  |
| PO BOX 10001       Image: Unliquidated         PMB 331       Image: Disputed         SAIPAN, MP 96950       Basis for the claim: Accrued Leave         Date(s) debt was incurred       Image: Mathematical Accrued Leave   |        | DONAVON HALLMARK                                | Contingent   |
| PMB 331     Disputed       SAIPAN, MP 96950     Basis for the claim: <u>Accrued Leave</u> Date(s) debt was incurred _     Hertical transferred for the claim: <u>Corrued Leave</u>   |        | PO BOX 10001                                    |  |
| SAIPAN, MP 96950 Date(s) debt was incurred _ Basis for the claim: <u>Accrued Leave</u>   |        | PMB 331   |  |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |        | SAIPAN, MP 96950                                |  |
|  |        |   | Basis for the claim: <u>Accrued Leave</u>  |
|  |        | -   | Is the claim subject to offset?  |

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |  |
|--------|---|---|--|
| 3.363  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$134,807.90                               |
|        | Dong Fang Trading dba Yuan Xing Garden          | Contingent  | <del>\_\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del> |
|        | c/o Robert Torres Law Group                     | Unliquidated  |  |
|        | PO Box 500730 CK                                |   |  |
|        | Saipan, MP 96950                                | Disputed  |  |
|        | Date(s) debt was incurred _                     | Basis for the claim: Breach of contract claim asserted              |  |
|        | Last 4 digits of account number _               | Trading dba Yuan Xing Garden v. [Debtor], CNMI<br>20-0213-CV        | Superior Court                             |
|        |   | Is the claim subject to offset?                                     |  |
| 3.364  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$200.76                                   |
|        | Dong Hua Yao                                    |   |  |
|        | PO Box 10003 PMB 305                            |   |  |
|        | Saipan, MP 96950                                | Disputed  |  |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |  |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.365  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                     |
| 0.000  | DONG-HAO JHUO                                   | Contingent  | φ0.00                                      |
|        | PO Box 10003 PMB 84                             |   |  |
|        | SAIPAN, MP 96950                                |   |  |
|        | Date(s) debt was incurred                       |   |  |
|        | Last 4 digits of account number                 | Basis for the claim:  |  |
|        |   | Is the claim subject to offset?  No  Yes                            |  |
| 3.366  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$877.20                                   |
|        | Dongguan Zesen Furnishing Co., Ltd              |   |  |
|        |   | Unliquidated  |  |
|        | Date(s) debt was incurred _                     | Disputed  |  |
|        | Last 4 digits of account number                 | Basis for the claim: Goods provided                                 |  |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.367  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$14,000,000.00                            |
|        | Sun Donghai                                     |   |  |
|        | Room 4933, Four Season Place                    |   |  |
|        | Central,  |   |  |
|        | HONG KONG                                       | Basis for the claim: Loan   |  |
|        | Date(s) debt was incurred _                     |   |  |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.368  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown                                    |
|        | Donnie Vince Seman Fejeran                      | Contingent  |  |
|        | c/o Law Office of Bruce Berline, LLC            | Unliquidated  |  |
|        | P.O. Box 5686 CHRB<br>Saipan, MP 96950          | Disputed  |  |
|        | -   | Basis for the claim: Workers Compensation Claim as                  | serted in CNMI                             |
|        | Date(s) debt was incurred                       | Superior Court 21-0100-CV   |  |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |  |
| 3.369  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                     |
|        | DONNIE WILLIAMS                                 | Contingent  |  |
|        | PO Box 5087 CHRB                                |   |  |
|        | SAIPAN, MP 96950                                |   |  |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |  |
|        | Last 4 digits of account number                 | -   |  |
|        |   | Is the claim subject to offset?                                     |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 77 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-(  | 00002                  |
|--------|---|--|------------------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>DORRAINE AGUILAR<br>PMB 89 PO BOX 10003<br>GARAPAN<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes        | ly. <b>\$235.64</b>    |
|        | Nonpriority creditor's name and mailing address<br>Dowling Advisory Group<br>3579 E. Foothill Blvd, Suite 651<br>Pasadena, CA 91107<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that app<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: Services Rendered<br>Is the claim subject to offset? ■ No □ Yes | ly. <u>\$65,443.75</u> |
|        | Nonpriority creditor's name and mailing address<br>DR Safety Consultant, LLC<br>P.O.BOX 10001 PMB 381<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: _<br>Is the claim subject to offset?                                  | ly. <b>\$0.00</b>      |
|        | Nonpriority creditor's name and mailing address<br>DRUSCILLA FITIAL<br>PO BOX 501824<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes        | ly. <b>\$1,876.80</b>  |
|        | Nonpriority creditor's name and mailing address<br>DULAMSUREN BAYARMAGNAI<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes        | ly. <b>\$1,124.66</b>  |
|        | Nonpriority creditor's name and mailing address<br>DULCE ELLAZAR<br>PO Box 10000 Pmb 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes        | ly\$817.53             |
|        | Nonpriority creditor's name and mailing address<br>DULMAA DASHTSEREN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that app<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes        | ly\$992.13             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 78 of 444

| Debtor Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>   |
|--|--|
| 3.377 Nonpriority creditor's name and mailing address<br>DWAYNE JAY BAUTISTA<br>P.O. BOX 8254 SVRB | As of the petition filing date, the claim is: Check all that apply. \$47.81<br>Contingent<br>Unliquidated  |
| SAIPAN, MP 96950   |  |
| Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |
| Last 4 digits of account number _  | Is the claim subject to offset?  |
| 3.378 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. \$182.00   |
| E-Communications LLC   | Contingent   |
| P.O. Box 501988<br>Saipan, MP 96950  |  |
| -  | Disputed   |
| Date(s) debt was incurred _  | Basis for the claim: _   |
| Last 4 digits of account number _  | Is the claim subject to offset?  |
| 3.379 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. \$3,150,000.00   |
| East Gain Global CNMI LTD  | Contingent   |
| PMB 895 Box 10001  |  |
| Saipan, MP 96950   | Disputed   |
| Date(s) debt was incurred _  | Basis for the claim: Loan  |
| Last 4 digits of account number _  | Is the claim subject to offset?  |
| 3.380 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. \$0.00   |
| East Telecom Corporation   |  |
| P.O. Box 505577  | Unliquidated   |
| Saipan, MP 96950   | Disputed   |
| Date(s) debt was incurred _  | Basis for the claim: Goods provided; services rendered   |
| Last 4 digits of account number _  | Is the claim subject to offset?  |
| 3.381 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. \$831.91   |
| EBUBEKIR GUL   | Contingent   |
| c/o IDS Mimarlik Muhendislik Tonetim   | Unliquidated   |
| Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey                      | Disputed   |
|  | Basis for the claim: Accrued Leave   |
| Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | Is the claim subject to offset?  |
| 3.382 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. \$0.00   |
| EBUBEKIR GUNEYK  |  |
| c/o Junson Construction F11, MPM Complex   |  |
| 1st Khoroo13th Koroolol Sukhbaatar Dist.   | Disputed   |
| Ulaanbaatar Mongolia<br>Date(s) debt was incurred  | Basis for the claim: _   |
| Last 4 digits of account number _  | Is the claim subject to offset?  No  |
|  | As of the patition filing date the claim is: of the state of the second state of the s |
| 3.383 Nonpriority creditor's name and mailing address<br>ECOLAB (Guam )LLC                         | As of the petition filing date, the claim is: Check all that apply. \$2,485.23   |
| P.O. Box 9183  | Contingent Unliquidated  |
| Tamuning, GU 96931   |  |
| Date(s) debt was incurred _  | Basis for the claim: Balance of Default Judgment, CNMI Superior Court,   |
| Last 4 digits of account number _  | Civil No. 21-0130-CV   |
|  | Is the claim subject to offset?  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 79 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                          | Case number (if known) <b>24-00002</b>                              |            |
|--------|---|---|------------|
|        | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$300.85   |
|        | PO Box 502639<br>SAIPAN, MP 96950                                   | Unliquidated  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
| _      | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$117.71   |
|        | P. O. BOX 506265<br>SAIPAN, MP 96950                                | Unliquidated<br>Disputed  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$30.85    |
|        | EDEN SERAFIN<br>PO BOX 10003 PMB 736                                |   |            |
|        | SAIPAN, MP 96950  | Unliquidated Disputed   |            |
|        | Date(s) debt was incurred   |   |            |
|        | Last 4 digits of account number                                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |   | Is the claim subject to offset?                                     |            |
| 3.387  | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$851.16   |
|        | EDGARDO OLIVA   | Contingent  |            |
|        | P.O. BOX 503119   |   |            |
|        | SAIPAN, MP 96950  |   |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address<br>EDIHUEL NECESITO | As of the petition filing date, the claim is: Check all that apply. | \$183.94   |
|        | PO BOX 504405   |   |            |
|        | SAIPAN, MP 96950  | Unliquidated Disputed   |            |
|        | Date(s) debt was incurred   |   |            |
|        | Last 4 digits of account number                                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | <b>c</b> _  | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address<br>EDISON PENA      | As of the petition filing date, the claim is: Check all that apply. | \$2,910.97 |
|        | PO BOX 10000 PMB 918  | Contingent Unliquidated   |            |
|        | SAIPAN, MP 96950  |   |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |            |
| 3.390  | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$88.28    |
|        | EDITA LUMAUAG   | Contingent  |            |
|        | PO Box 502701   |   |            |
|        | SAIPAN, MP 96950  | Disputed  |            |
|        | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 80 of 444

| Debtor | Imperial Pacific International (CNMI), LLC           | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.391  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| L      | EDMUND ROGOLOFOI                                     |   | · · · · ·  |
|        | PO BOX 7545  |   |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim:  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.392  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$3,931.19 |
|        | Edrington Hong Kong Limited                          | Contingent  |            |
|        | 17F, Two Pacific Place                               |   |            |
|        | 88 Queensway, Admiralty, Central<br>Hong Kong, China |   |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.393  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$147.93   |
|        | EDUARDO FLORES                                       | Contingent  |            |
|        | PO BOX 505478  |   |            |
|        | SAIPAN, MP 96950                                     |   |            |
|        | Date(s) debt was incurred                            |   |            |
|        | Last 4 digits of account number                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?                                     |            |
| 3.394  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$593.65   |
|        | EDWARD ANDRADA                                       | Contingent  |            |
|        | PO Box 10000 PMB 225                                 | Unliquidated  |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.395  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | EDWARD HOCOG JR.                                     | Contingent  |            |
|        | PO Box 10001 PMB 915                                 | Unliquidated  |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.396  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$1,585.64 |
|        | EDWARD SANTOS  | Contingent  | <u> </u>   |
|        | PO BOX 7260 SVRB                                     |   |            |
|        | SAIPAN, MP 96950                                     | Disputed  |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |            |
| 3.397  | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$262.76   |
| L      | EDWIN MENDOZA  |   | ·          |
|        | P.O. Box 506557                                      |   |            |
|        | SAIPAN, MP 96950                                     |   |            |
|        | Date(s) debt was incurred _                          | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                      |   |            |
|        | - –  | Is the claim subject to offset? ■ No □ Yes                          |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 81 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                                  | Case number (if known) 24-00002                                     |          |
|--------|---|---|----------|
| 3.398  | Name  | As of the metition filing date the claim in Obselve With the test   | ¢0.00    |
| 3.390  | Nonpriority creditor's name and mailing address<br>EFC Services Corporation | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|        | P.O. Box 502415   |   |          |
|        | Saipan, MP 96950  |   |          |
|        | • ·   |   |          |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                            |          |
| 3.399  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$60.00  |
|        | EFG Pacific Holdings, LLC dba Pacific Po                                    |   |          |
|        | PMB 955 P.O. Box 10000  |   |          |
|        | Saipan, MP 96950  | Disputed  |          |
|        | Date(s) debt was incurred _   | Basis for the claim:  |          |
|        | Last 4 digits of account number _   |   |          |
|        |   | Is the claim subject to offset? No Yes                              |          |
| 3.400  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$859.72 |
|        | EFREN REYES   | Contingent  |          |
|        | PO Box 10003 PMB 84   | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |          |
|        |   |   |          |
| 3.401  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$727.15 |
|        | ELAINE SARMIENTO  | Contingent  |          |
|        | PMB 918 PO BOX 10000  | Unliquidated  |          |
|        | SAIPAN, MP 96950  | Disputed  |          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |          |
| 3.402  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$998.55 |
|        | ELBERT ESPAYOS  |   |          |
|        | PO BOX 7206 SVRB  |   |          |
|        | SAIPAN, MP 96950  |   |          |
|        | Date(s) debt was incurred   | '   |          |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |          |
|        |   | Is the claim subject to offset? No Yes                              |          |
| 3.403  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$262.76 |
|        | ELEMEN SOLOMON  | Contingent  |          |
|        | PO Box 503604   |   |          |
|        | SAIPAN, MP 96950  |   |          |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |          |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.404  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$134.43 |
|        | ELIZABETH PINKERTON   |   | ¥104.40  |
|        | PO Box 502122   |   |          |
|        | SAIPAN, MP 96950  |   |          |
|        | Date(s) debt was incurred   |   |          |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |          |
|        |   | Is the claim subject to offset?  No  Yes                            |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 82 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
| 3.405  | Nonpriority creditor's name and mailing address<br>ELLSBETH ALEPUYO<br>PO BOX 5506 CHRB AS MATUIS<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$150.00   |
|        | Date(s) debt was incurred _   | Basis for the claim:   |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |            |
|        | Nonpriority creditor's name and mailing address<br>ELNER BAGUINAT<br>P.O. BOX 10000 PMB 541<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$2,553.50 |
|        | Nonpriority creditor's name and mailing address<br>ELVIRA ENGOTAN<br>PO BOX 10001<br>PMB 510<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: Is the claim subject to offset? ■ No □ Yes                         | \$512.61   |
| 3.408  | Nonpriority creditor's name and mailing address<br>EMANUELE PICCIONE<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$881.14   |
| 3.409  | Nonpriority creditor's name and mailing address<br>EMARIAN MENDOZA<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$486.02   |
| 3.410  | Nonpriority creditor's name and mailing address<br>EMEE ROSE SACDALAN<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$197.25   |
|        | Nonpriority creditor's name and mailing address<br>EMELITA DALUSONG<br>PO Box 502417<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$238.59   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 83 of 444

| Name<br>npriority creditor's name and mailing address<br>MERINA CABRERA  | As of the petition filing date, the claim is: Check all that apply.   |   |
|--|---|---|
| O. Box 5448 CHRB   | Contingent  | \$90.70   |
| AIPAN, MP 96950  |   |   |
| te(s) debt was incurred _  | Basis for the claim: Accrued Leave  |   |
| st 4 digits of account number _  | Is the claim subject to offset?   |   |
| npriority creditor's name and mailing address<br>MERSON MANZANO<br>O BOX 8007<br>AIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$0.00  |
| te(s) debt was incurred _  | Basis for the claim:  |   |
| st 4 digits of account number _  | <br>Is the claim subject to offset? ■ No □ Yes  |   |
| onpriority creditor's name and mailing address<br>MILIA MARATITA<br>195 SVRB<br>AIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$172.59  |
| te(s) debt was incurred _  | Basis for the claim: Accrued Leave  |   |
| st 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |   |
| onpriority creditor's name and mailing address<br>MILY SANTOS<br>O BOX 503669<br>AIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$220.74  |
| te(s) debt was incurred _  | Basis for the claim: Accrued Leave  |   |
| st 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |   |
| onpriority creditor's name and mailing address<br>MIN ENGUR<br>o IDS Mimarlik Muhendislik Tonetim<br>anismanlik Ticaret Limited Sirketi<br>enekse-2 Sk. No: 31/10 Kizilay Turkey<br>te(s) debt was incurred _<br>st 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$834.99  |
| onpriority creditor's name and mailing address<br>MINA KAIPAT<br>D BOX 10002 PMB 523<br>AIPAN, MP 96950<br>te(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply.   | \$430.98  |
| st 4 digits of account number _  | Is the claim subject to offset?   |   |
| onpriority creditor's name and mailing address<br>MRAH OGUT<br>o IDS Mimarlik Muhendislik Tonetim<br>anismanlik Ticaret Limited Sirketi<br>enekse-2 Sk. No: 31/10 Kizilay Turkey<br>te(s) debt was incurred _<br>st 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes         | \$184.87  |
| s _ ir V 0 A it s _ ir V 0 A i | t 4 digits of account number  | e(s) debt was incurred _       Basis for the claim: _       Is the claim subject to offset?       No       Yes         priority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply: |

| Debtor | Imperial Pacific International (CNMI), LLC                                  | Case number (if known) 2                                     | 4-00002              |
|--------|---|--|----------------------|
| 3.419  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. <b>\$0.00</b> |
|        | c/o IDS Mimarlik Muhendislik Tonetim  | Contingent Unliquidated                                      |                      |
|        | Danismanlik Ticaret Limited Sirketi   |  |                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Basis for the claim:   |                      |
|        | Date(s) debt was incurred _   | =  |                      |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                              |                      |
| 3.420  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. \$184.87      |
|        | EMRE DEMIRCI  | Contingent   |                      |
|        | c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi | Unliquidated   |                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Disputed   |                      |
|        | Date(s) debt was incurred _   | Basis for the claim: _                                       |                      |
|        | Last 4 digits of account number   | Is the claim subject to offset?                              |                      |
|        |   |  |                      |
| 3.421  | Nonpriority creditor's name and mailing address<br>EMRE KABATAS             | As of the petition filing date, the claim is: Check all that | apply. \$623.67      |
|        | c/o IDS Mimarlik Muhendislik Tonetim  |  |                      |
|        | Danismanlik Ticaret Limited Sirketi   |  |                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Disputed   |                      |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                    |                      |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                              |                      |
| 3.422  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. \$834.99      |
|        | ENDER KARAGOZ   |  |                      |
|        | c/o IDS Mimarlik Muhendislik Tonetim  |  |                      |
|        | Danismanlik Ticaret Limited Sirketi   | Disputed   |                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Basis for the claim: Accrued Leave                           |                      |
|        | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                   |                      |
|        | Last 4 digits of account number   | Is the claim subject to offset?  No  Yes                     |                      |
| 3.423  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. \$825.75      |
|        | ENGUR MURAT<br>c/o IDS Mimarlik Muhendislik Tonetim                         |  |                      |
|        | Danismanlik Ticaret Limited Sirketi   |  |                      |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Disputed   |                      |
|        | Date(s) debt was incurred   | Basis for the claim: <u>Accrued Leave</u>                    |                      |
|        | Last 4 digits of account number _   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |                      |
| 3.424  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. \$992.13      |
| 0.121  | ENKHBAATAR ENKHBAT  | _  | 4002.10              |
|        | c/o Junson Construction F11, MPM Complex                                    | Contingent Unliquidated                                      |                      |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                    |  |                      |
|        | Ulaanbaatar Mongolia  |  |                      |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                    |                      |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                              |                      |
| 3.425  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that | apply. \$992.13      |
|        | ENKHBAT TSOGTBAATAR   | Contingent   |                      |
|        | c/o Junson Construction F11, MPM Complex                                    | Unliquidated   |                      |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                    | Disputed   |                      |
|        | Ulaanbaatar Mongolia  | Basis for the claim: <u>Accrued Leave</u>                    |                      |
|        | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                   |                      |
|        | Last 4 digits of account number _   |  |                      |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |            |
|--------|--|--|------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>ENKHMEND NATSAGDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                                | \$1,081.48 |
|        | Nonpriority creditor's name and mailing address<br>ENKHSUREN ENKHJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$995.21   |
|        | Nonpriority creditor's name and mailing address<br>ENKHTAIVAN ERDENE-OCHIR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$56.36    |
|        | Nonpriority creditor's name and mailing address<br>ENRIQUE LISUA<br>P.O. BOX 504128<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$816.39   |
|        | Nonpriority creditor's name and mailing address<br>ERAY DOGAN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>ERDEM SATIR<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  | \$834.99   |
|        | Nonpriority creditor's name and mailing address<br>ERDENE ENKHBAT<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$992.13   |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-000  | 02          |
|--------|---|--|-------------|
| 3.433  | Name<br>Nonpriority creditor's name and mailing address<br>ERDENEBAT DAMDINSUREN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$1,081.48  |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |             |
|        | Last 4 digits of account number _   | Is the claim subject to offset? No Yes   |             |
| 3.434  | Nonpriority creditor's name and mailing address<br>ERDENEBAT NYAMDEMBEREL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes           | \$0.00      |
| 0.405  |   |  |             |
| 3.435  | Nonpriority creditor's name and mailing address<br>ERDENEMUNKH KHALZAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,124.66_ |
| 3.436  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$300.00    |
| 0.400  | ERIC POON<br>PMB 961 BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | Contingent     Unliquidated     Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset?     No □ Yes  | \$300.00    |
| 3.437  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00      |
|        | Ernst & Young (CNMI), Inc.<br>P.O. Box 503198<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | <ul> <li>□ Contingent</li> <li>□ Unliquidated</li> <li>□ Disputed</li> <li>■ Basis for the claim:</li> <li>Is the claim subject to offset?</li> <li>■ No □ Yes</li> </ul>    |             |
| 3.438  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$834.99    |
|        | ERTAN GUL<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _   | Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes  |             |
|        | Last 4 digits of account number   |  |             |
| 3.439  | Nonpriority creditor's name and mailing address<br>ERTUGRUL DOGAN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$1,007.37  |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |             |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 87 of 444

| Debtor  | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |             |
|---------|---|---|-------------|
| 3.440   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$580.52    |
| 3.440   | ESAEL EPEN                                      | Contingent  | \$J00.JZ    |
|         | PO BOX 505738                                   |   |             |
|         | SAIPAN, MP 96950                                |   |             |
|         | Date(s) debt was incurred                       |   |             |
|         | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |             |
|         |   | Is the claim subject to offset?                                     |             |
| 3.441   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$184.87    |
|         | ESREF DEMIRAY                                   | Contingent  |             |
|         | c/o IDS Mimarlik Muhendislik Tonetim            | Unliquidated  |             |
|         | Danismanlik Ticaret Limited Sirketi             | Disputed  |             |
|         | Menekse-2 Sk. No: 31/10 Kizilay Turkey          | Basis for the claim: Accrued Leave                                  |             |
|         | Date(s) debt was incurred _                     | Is the claim subject to offset? ■ No □ Yes                          |             |
|         | Last 4 digits of account number _               |   |             |
| 3.442   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$861.92    |
|         | EUGENE FOREMAN                                  | Contingent  |             |
|         | P.O. BOX 501723                                 | Unliquidated  |             |
|         | SAIPAN, MP 96950                                | Disputed  |             |
|         | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|         | Last 4 digits of account number _               | Is the claim subject to offset?                                     |             |
| 3.443   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$90.70     |
|         | EURICA SERAFINA DOWAI                           |   |             |
|         | PO Box 502910                                   |   |             |
|         | SAIPAN, MP 96950                                | Disputed  |             |
|         | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|         | Last 4 digits of account number _               | Is the claim subject to offset?                                     |             |
| 3.444   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,350.00  |
|         | Eurofins Eaton Analytical Inc                   |   | · · · · · · |
|         | 750 Royal Oaks Drive, Ste 100                   |   |             |
|         | Monrovia, CA 91016                              | Disputed  |             |
|         | Date(s) debt was incurred _                     | Basis for the claim: Services Rendered                              |             |
|         | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
| 2 4 4 5 |   |   |             |
|         | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$339.04    |
|         | EVANGELYN ARIZALA<br>P.O. BOX 502305            |   |             |
|         | SAIPAN, MP 96950                                |   |             |
|         | Date(s) debt was incurred _                     |   |             |
|         | —   | Basis for the claim: <u>Accrued Leave</u>                           |             |
|         | Last 4 digits of account number _               | Is the claim subject to offset?                                     |             |
| 3.446   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$258.38    |
|         | EVANGELYN LABAN                                 |   | -           |
|         | PO Box 10002 PMB 434                            |   |             |
|         | SAIPAN, MP 96950                                | Disputed  |             |
|         | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|         | Last 4 digits of account number _               |   |             |
|         |   | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 88 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                         | Case number (if known) <b>24-00002</b>                              |             |
|--------|--|---|-------------|
|        | Nonpriority creditor's name and mailing address<br>EVELYN ANGELES  | As of the petition filing date, the claim is: Check all that apply. | \$265.68    |
|        | PO Box 501520<br>SAIPAN, MP 96950                                  | Unliquidated Disputed   |             |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _                                  | Is the claim subject to offset?                                     |             |
| 3.448  | Nonpriority creditor's name and mailing address<br>EVELYN BAETIONG | As of the petition filing date, the claim is: Check all that apply. | \$277.20    |
|        | PO Box 10005 PMB 2067<br>SAIPAN, MP 96950                          | Unliquidated<br>Disputed  |             |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _                                  | Is the claim subject to offset?                                     |             |
| 3.449  | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply. | \$11,914.21 |
|        | Exact Crane and NDT Services                                       |   |             |
|        | PMB A-30 PO Box 10001<br>Saipan, MP 96950                          |   |             |
|        | Date(s) debt was incurred  |   |             |
|        | Last 4 digits of account number                                    | Basis for the claim: Services Rendered                              |             |
|        |  | Is the claim subject to offset?                                     |             |
| 3.450  | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply. | \$22,092.16 |
| ,      | Excise Tax (CNMI Treasury)   | Contingent  |             |
|        | PMB 5234 CHRB  | Unliquidated  |             |
|        | Saipan, MP 96950   |   |             |
|        | Date(s) debt was incurred _  | Basis for the claim: _  |             |
|        | Last 4 digits of account number _                                  | Is the claim subject to offset?                                     |             |
| 3.451  | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply. | \$280.13    |
|        | FABIAN MALABANAN   |   |             |
|        | P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950                         |   |             |
|        | Date(s) debt was incurred _  |   |             |
|        | Last 4 digits of account number                                    | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |             |
|        | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply. | \$1,386.00  |
|        | Falcon Fire Protection, LLC  |   |             |
|        | 333 West Harmon Industrial Park Rd<br>Tamuning, GU 96913           | Unliquidated  |             |
|        | Date(s) debt was incurred  |   |             |
|        | Last 4 digits of account number                                    | Basis for the claim: Goods Provided; Services Rendered              |             |
|        |  | Is the claim subject to offset?                                     |             |
| 3.453  | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply. | \$400.52    |
|        | FANG-KUAN CHOU   |   |             |
|        | PO Box 10003 PMB 84<br>SAIPAN, MP 96950                            |   |             |
|        | Date(s) debt was incurred  |   |             |
|        | Last 4 digits of account number                                    | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |  | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 89 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |            |
|--------|---|---|------------|
|        | Nonpriority creditor's name and mailing address<br>FE FRIAL<br>P.O. BOX 505750 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes            | \$242.43   |
| 3.455  | Nonpriority creditor's name and mailing address<br>Fe R. Cabrera<br>P.O. Box 504126<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                        | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>FEDERICA NARCISI<br>22 via Alcide De Gasperi<br>64018 Tortoreto Lido (TE)<br>ITALY<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$5,048.12 |
|        | Nonpriority creditor's name and mailing address<br>FEI ZHAO<br>PO Box 10000 PMB 242<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$1,234.56 |
|        | Nonpriority creditor's name and mailing address<br>FELICIAN ANDRES<br>PMB 10002 BOX 1103<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes            | \$152.02   |
|        | Nonpriority creditor's name and mailing address<br>FELY MENDEZ<br>PO BOX 10001 PMB 526<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                        | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>FENG SUN<br>PO BOX 10003 PMB 73<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$1,138.03 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 90 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |            |
|--------|---|---|------------|
| 3.461  | Nonpriority creditor's name and mailing address<br>FERDINAND DEDIOS<br>P.O. BOX 10002 PMB 2411<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.   | \$1,333.77 |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |            |
| 3.462  | Nonpriority creditor's name and mailing address<br>FERDINAND IBRAO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$122.95   |
| 3.463  | Nonpriority creditor's name and mailing address<br>FERDINAND TABIOS<br>PO BOX 10002 PMB 541<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$3,466.81 |
| 3.464  | Nonpriority creditor's name and mailing address<br>FERHAT BULBUL<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$187.95   |
| 3.465  | Nonpriority creditor's name and mailing address<br>File & ServeXpress<br>4347 W. Northwest Hwy<br>Ste 130-280<br>Dallas, TX 75220<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Rendered Is the claim subject to offset? No Yes        | \$86.00    |
| 3.466  | Nonpriority creditor's name and mailing address<br>FILIPINA DELEON GUERRERO<br>PO Box 10003 PMB 312<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$229.19   |
| 3.467  | Nonpriority creditor's name and mailing address<br>Firmstone Building Materials Limited<br>Flat B, 17/F North Point Industrial Bldg<br>499 King's Road North Point, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Rendered Is the claim subject to offset? No Yes        | \$3,395.91 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 91 of 444

| Debtor | Imperial Pacific International (CNMI), LL   | C Case number (if known) 24-00002   |              |
|--------|---|---|--------------|
|        | Nonpriority creditor's name and mailing address<br>FLOMIHNA MANAHANE<br>P.O. BOX 500376<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$1,800.00   |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |              |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |              |
|        | Nonpriority creditor's name and mailing address<br>FM Corporation (Manpower)<br>P.O. Box 506013<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim:  | \$20,713.50  |
|        | Nonpriority creditor's name and mailing address<br>Forest Alliance Limited<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$287,666.93 |
|        | Nonpriority creditor's name and mailing address<br>Foshan Tinian International Travel Ltd<br>Tai, 2/F, Qiaodu Mansion, No. 19<br>Huayuan East Rd. Foshan Guandong,<br>528000<br>CHINA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Travel Expenses</u> Is the claim subject to offset? No Yes     | \$523,101.29 |
|        | Nonpriority creditor's name and mailing address<br>Frances C Mafnas<br>PMB 918 P.O. Box 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00       |
|        | Nonpriority creditor's name and mailing address<br>FRANCESCO MARIA PICCITTO<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes  | \$1,328.40   |
|        | Nonpriority creditor's name and mailing address<br>Francesco Piccitto<br>PO Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes      | \$1,328.40   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 92 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) <b>24-00002</b>                              |                 |
|--------|--|---|-----------------|
| 3.475  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$327.85        |
| 3.475  | FRANCIA MANAIT   |   | φ321.0 <u>5</u> |
|        | P.O. BOX 500774 CK   | Contingent Unliquidated   |                 |
|        | SAIPAN, MP 96950   |   |                 |
|        | Date(s) debt was incurred                                      |   |                 |
|        |  | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |                 |
| 3.476  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | Francisco C. Duenas  | Contingent  |                 |
|        | P.O. Box 504241  | Unliquidated  |                 |
|        | Saipan, MP 96950   | Disputed  |                 |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |                 |
|        | Last 4 digits of account number _                              |   |                 |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.477  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$232.74        |
|        | FRANK ELI CAMACHO  |   |                 |
|        | PO BOX 5840 CHRB   | Unliquidated  |                 |
|        | CHRB<br>SAIPAN, MP 96950                                       | Disputed  |                 |
|        |  | Basis for the claim: Accrued Leave                                  |                 |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Is the claim subject to offset?  No  Yes                            |                 |
| 0.470  |  | • • • • • • • • • • • • •   |                 |
| 3.478  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$160.18        |
|        | FRED NEBRIDA<br>PO BOX 502762                                  |   |                 |
|        | SAIPAN, MP 96950   |   |                 |
|        |  | Disputed  |                 |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |                 |
| 3.479  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | Freeh Sporkin and Sullivan LLP                                 | Contingent  |                 |
|        | 2550 M St NW, Second Floor                                     | Unliquidated  |                 |
|        | Washington, DC 20037   | Disputed  |                 |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |                 |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.480  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | FRETTE S.R.L.  |   |                 |
|        | VIA BORGAZZI, 23   |   |                 |
|        | 20900 MONZA( MB)   |   |                 |
|        | ITALY  | •   |                 |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |                 |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |                 |
| 3.481  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| I      | FRIENDLY PENA  | Contingent  | <u> </u>        |
|        | PO BOX 503578  |   |                 |
|        | SAIPAN, MP 96950   |   |                 |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |                 |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |                 |
|        |  |   |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 93 of 444

| Debtor Imperial Pacific International (CNMI), LLC                           | Case number (if known) 24-00002  |
|---|--|
| 3.482 Nonpriority creditor's name and mailing address<br>Frontier Solutions | As of the petition filing date, the claim is: Check all that apply. \$81,913.71                                  |
| 3307 Church Road, Suite 220<br>Richmond, VA 23233                           | <ul> <li>Unliquidated</li> <li>Disputed</li> </ul>   |
| Date(s) debt was incurred   | Basis for the claim: _   |
| Last 4 digits of account number _   | Is the claim subject to offset?  |
| 3.483 Nonpriority creditor's name and mailing address FU LIANG LIU          | As of the petition filing date, the claim is: Check all that apply. \$1,445.04                                   |
| PO BOX 10003 PMB 192  |  |
| SAIPAN, MP 96950  | Disputed   |
| Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |
| Last 4 digits of account number _   | Is the claim subject to offset?  |
| 3.484 Nonpriority creditor's name and mailing address<br>FU-HONG YANG       | As of the petition filing date, the claim is: Check all that apply. \$0.00                                       |
| PO Box 10003 PMB 84   | Contingent Unliquidated  |
| SAIPAN, MP 96950  |  |
| Date(s) debt was incurred _   | Basis for the claim:   |
| Last 4 digits of account number   | Is the claim subject to offset?  |
| 3.485 Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all that apply. \$2,146.49                                   |
| FUAT MERT OZTUNA  | Contingent   |
| c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi |  |
| Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      |  |
| Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |
| Last 4 digits of account number _   | Is the claim subject to offset?  |
| 3.486 Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all that apply. \$4,052.88                                   |
| Fuji Xerox (Hong Kong) Limited<br>14 Taikoo Wan Rd                          |  |
| 8/F, Cityplaza 3, Taikooshing, Hong Kong                                    | Unliquidated   |
| Date(s) debt was incurred _   |  |
| Last 4 digits of account number   | Basis for the claim:   |
|   | Is the claim subject to offset?  |
| 3.487 Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all that apply. \$47,162.95                                  |
| Fujian Xishi Co., Ltd   |  |
| 19F, Guojun Plaza<br>No. 1222 Xiahe Rd, Siming, Xiamen, China               | Unliquidated   |
| Date(s) debt was incurred   |  |
| Last 4 digits of account number   | Basis for the claim: _   |
|   | Is the claim subject to offset?  |
| 3.488 Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all that apply. \$2,517,755.15                               |
| Fujitec Pacific, Inc.   |  |
| 128 N. Marine Corps Drive, Suite C  |  |
| Tamuning, GU 96913  | Disputed   |
| Date(s) debt was incurred _<br>Last 4 digits of account number _            | Basis for the claim: Balance of Judgment in Fujitech Pacific Inc. v.<br>[Debtor], CNMI Superior Court 22-0171-CV |
|   | Is the claim subject to offset?  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 94 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                              | Case number (if known) 24-00002                                     |               |
|--------|---|---|---------------|
| 3.489  | Name<br>Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | \$0.00        |
| 3.403  | FWY Corporation dba Meet Saipan   | Contingent  | <b>\$0.00</b> |
|        | Garapan   |   |               |
|        | Saipan, MP 96950  |   |               |
|        | Date(s) debt was incurred _   | Basis for the claim:  |               |
|        | Last 4 digits of account number _                                       | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.490  | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all that apply. | \$75,000.00   |
| 0.100  | G Anthony Long dba Law Office G Anthony                                 | Contingent  | φ13,000.00    |
|        | P.O. Box 504970   |   |               |
|        | Saipan, MP 96950  | Unliquidated  |               |
|        | Date(s) debt was incurred _   |   |               |
|        | Last 4 digits of account number   | Basis for the claim:  |               |
|        |   | Is the claim subject to offset?                                     |               |
| 3.491  | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all that apply. | \$0.00        |
| ·]     | G4S Secure Solutions  |   |               |
|        | P.O. Box 500806   |   |               |
|        | Saipan, MP 96950  | Disputed  |               |
|        | Date(s) debt was incurred _   | Basis for the claim:  |               |
|        | Last 4 digits of account number _                                       |   |               |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.492  | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all that apply. | \$0.00        |
|        | Gab Du C. Chong   |   |               |
|        | PO BOX 310 PMB 10000  | Unliquidated  |               |
|        | SAIPAN, MP 96950  | Disputed  |               |
|        | Date(s) debt was incurred _   | Basis for the claim:  |               |
|        | Last 4 digits of account number _                                       | Is the claim subject to offset? ■ No □ Yes                          |               |
| 2 402  |   |   | ¢4 C 47 70    |
| 3.493  | Nonpriority creditor's name and mailing address<br>GABRIEL DELOS SANTOS | As of the petition filing date, the claim is: Check all that apply. | \$1,647.78    |
|        | PO BOX 10002 PMB 1361   |   |               |
|        | SAIPAN, MP 96950  |   |               |
|        | Date(s) debt was incurred   |   |               |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |               |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.494  | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all that apply. | \$5,011.02    |
|        | GAETANO MODICA  | Contingent  |               |
|        | c/o Junson Construction F11, MPM Complex                                |   |               |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                | Disputed  |               |
|        | Ulaanbaatar Mongolia  | Basis for the claim: Accrued Leave                                  |               |
|        | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |               |
|        | Last 4 digits of account number   |   |               |
| 3.495  | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all that apply. | \$2,114.37    |
|        | Gaetano Romano  |   |               |
|        | PO Box 10000 PMB 918  |   |               |
|        | Saipan, MP 96950  |   |               |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |               |
|        | Last 4 digits of account number _                                       | Is the claim subject to offset?                                     |               |
|        |   |   |               |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 95 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known)                                       | 24-00002    |              |
|--------|--|--|-------------|--------------|
| 3.496  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$0.00       |
|        | Galaide Development, LLC                                       |  |             |              |
|        | PMB 238 PPP Box 10000  |  |             |              |
|        | Saipan, MP 96950   |  |             |              |
|        | Date(s) debt was incurred                                      |  |             |              |
|        | Last 4 digits of account number                                | Basis for the claim:   |             |              |
|        |  | Is the claim subject to offset? No                           |             |              |
| 3.497  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$0.00       |
|        | Galaide Development, LLC                                       | Contingent   |             |              |
|        | PMB 588 Box 10012  | Unliquidated   |             |              |
|        | Saipan, MP 96950   | Disputed   |             |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _                                       |             |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                   |             |              |
| 3.498  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$1,124.66   |
|        | GALBADRAKH BAATAR  | Contingent   |             |              |
|        | c/o Junson Construction F11, MPM Complex                       | Unliquidated   |             |              |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                       |  |             |              |
|        | Ulaanbaatar Mongolia   |  |             |              |
|        | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                    |             |              |
|        | Last 4 digits of account number                                | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |             |              |
| 3.499  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$222.42     |
|        | GALU UTU   |  |             | · · · ·      |
|        | PO BOX 501454  |  |             |              |
|        | SAIPAN, MP 96950   |  |             |              |
|        |  | Disputed   |             |              |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                           |             |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                              |             |              |
| 3.500  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$99,395.50  |
|        | Gaming Partners International Asia Limit                       |  |             |              |
|        | Est Marg Ilha Verde Ed Indl Cross Border                       | _  |             |              |
|        | Macau, China   | Unliquidated   |             |              |
|        |  |  |             |              |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Services Rendered                       |             |              |
|        |  | Is the claim subject to offset?                              |             |              |
| 3.501  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$235,775.59 |
|        | Gaming Tax Withholding   |  |             |              |
|        | P.O. Box 5123 CHRB   |  |             |              |
|        | Saipan, MP 96950   |  |             |              |
|        | • ·  | Disputed   |             |              |
|        | Date(s) debt was incurred                                      | Basis for the claim: _                                       |             |              |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |             |              |
| 3.502  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all t    | that apply. | \$0.00       |
| J      | GANBAATAR ISHGEEKHUU   |  |             | · · ·        |
|        | c/o Junson Construction F11, MPM Complex                       |  |             |              |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.                       |  |             |              |
|        | Ulaanbaatar MONGOLIA   | Disputed   |             |              |
|        | Date(s) debt was incurred                                      | Basis for the claim: _                                       |             |              |
|        | Last 4 digits of account number                                | Is the claim subject to offset?                              |             |              |
| -      |  |  |             |              |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |            |
|--------|--|--|------------|
| 3.503  | Name<br>Nonpriority creditor's name and mailing address<br>GANBAATAR LANTUU<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$992.13   |
|        | Date(s) debt was incurred  | Is the claim subject to offset? ■ No □ Yes   |            |
|        | Last 4 digits of account number  |  |            |
| 3.504  | Nonpriority creditor's name and mailing address<br>GANBAT BATBAYAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes          | \$992.13   |
| 3.505  | Nonpriority creditor's name and mailing address<br>GANBAT DENSMAA<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
| 3.506  | Nonpriority creditor's name and mailing address<br>GANBOLD MIJIDDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$992.13   |
| 3.507  | Nonpriority creditor's name and mailing address<br>GANSUKH DAVAAKHUU<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: _ Is the claim subject to offset?  No Yes                            | \$0.00     |
| 3.508  | Nonpriority creditor's name and mailing address<br>GANTSETSEG CHOIJAMTS<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$992.13   |
| 3.509  | Nonpriority creditor's name and mailing address<br>GANTUMUR ADIYA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,081.48 |

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-000                                       | )2         |
|--------|---|---|------------|
| 3.510  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$947.90   |
| 5.510  | GANZORIG BUYANNEMEKH                            |   |            |
|        | c/o Junson Construction F11, MPM Complex        |   |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.        |   |            |
|        | Ulaanbaatar Mongolia                            | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number                 | Is the claim subject to offset?                                     |            |
| 3.511  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | GARCIA CACERES                                  |   |            |
|        | PO BOX 505478                                   |   |            |
|        | MANGO RESORT                                    |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |            |
| 3.512  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,433.34 |
|        | GARY CAPOTE                                     |   |            |
|        | P.O. BOX 10000 PMB 918                          |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                 |   |            |
|        |   | Is the claim subject to offset? No Yes                              |            |
| 3.513  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$398.99   |
|        | GEMMA TOLENTINO                                 |   |            |
|        | PO Box 10000 PMB 433                            |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 0.544  |   |   |            |
| 3.514  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | GENG CHANG                                      |   |            |
|        | PMB 242 PPP BOX 10000                           | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred                       | Basis for the claim: _  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.515  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,668.70 |
|        | GEORGE PANGELINAN                               | Contingent  |            |
|        | PO BOX 7914                                     |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        |   |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.516  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,133.34 |
|        | GEORGE PINAULA                                  |   |            |
|        | PO Box 503770                                   |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       | ·   |            |
|        |   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 98 of 444

| Debtor Imperial Pacific International (CNMI), LLC     | Case number (if known) 24-00002                                     |             |
|---|---|-------------|
| 3.517 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$70,000.00 |
| Geotesting, Inc.                                      | Contingent  | \$70,000.00 |
| PO BOX 5505 CHRB                                      |   |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred                             | Basis for the claim: Stipulated Settlement                          |             |
| Last 4 digits of account number                       |   |             |
|   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.518 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$269.60    |
| GERALDINE MAE VALDEZ                                  |   |             |
| PO Box 505148   | Unliquidated  |             |
| SAIPAN, MP 96950                                      | Disputed  |             |
| Date(s) debt was incurred                             | Basis for the claim: Accrued Leave                                  |             |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.519 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| GERALYN DELA CRUZ                                     |   | · · · · ·   |
| PO BOX 502033   |   |             |
| SAIPAN, MP 96950                                      | Disputed  |             |
| Date(s) debt was incurred _                           | Basis for the claim:  |             |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.520 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66  |
| GERELCHULUUN SUGAR                                    |   | . ,         |
| c/o Junson Construction F11, MPM Complex              |   |             |
| 1st Khoroo13th Koroolol Sukhbaatar Dist.              |   |             |
| Ulaanbaatar Mongolia                                  |   |             |
| Date(s) debt was incurred _                           | Basis for the claim: <u>Accrued Leave</u>                           |             |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.521 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$992.13    |
| GERELT-OD NARMANDAKH                                  |   |             |
| c/o Junson Construction F11, MPM Complex              |   |             |
| 1st Khoroo13th Koroolol Sukhbaatar Dist.              | Disputed  |             |
| Ulaanbaatar Mongolia                                  | Basis for the claim: Accrued Leave                                  |             |
| Date(s) debt was incurred _                           | Is the claim subject to offset? ■ No □ Yes                          |             |
| Last 4 digits of account number _                     |   |             |
| 3.522 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$754.95    |
| GERONIMO VERGARA                                      | Contingent  |             |
| PO BOX 500331   | Unliquidated  |             |
| SAIPAN, MP 96950                                      |   |             |
| Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                                  |             |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |             |
| 3.523 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| GiD Limited   | Contingent  |             |
| 1/F, Chuang's Enterprises Buildings                   |   |             |
| 382 Lockhart Rd, Wan Chai                             | Disputed  |             |
| Hong Kong   | Basis for the claim:  |             |
| Date(s) debt was incurred                             | Is the claim subject to offset? ■ No □ Yes                          |             |
| Last 4 digits of account number                       |   |             |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
|        | Nonpriority creditor's name and mailing address<br>Giesecke & Devrient Asia Pacific Ltd.<br>Rm 03, 31/F Sun Hung Kai Centre<br>30 Harbour Rd, Wan Chai, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim:   | \$32,817.18 |
|        | Nonpriority creditor's name and mailing address<br>GILLAN LUCERO<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$429.83    |
|        | Nonpriority creditor's name and mailing address<br>GINA NAVARRO<br>P.O. Box 7298 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes        | \$95.22     |
|        | Nonpriority creditor's name and mailing address<br>GINA RUDOLPH<br>P.O. BOX 505087<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$748.74    |
|        | Nonpriority creditor's name and mailing address<br>GIOVANNI DI PIETRO<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim:   | \$0.00      |
| 3.529  | Nonpriority creditor's name and mailing address<br>GIUSEPPE GILIBERTO<br>via Verdi n. 36<br>Solarino 96010 Siracusa (SR)<br>Italy<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$881.12    |
|        | Nonpriority creditor's name and mailing address<br>Giuseppe Santacroce<br>PO Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes        | \$1,560.73  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 100 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>GIUSEPPE SANTOCONO<br>via Bel Passo n. 12, Siracusa<br>96100 Siracusa (SR) Italy<br>Date(s) debt was incurred  | As of the petition filing date, the claim is: Check all that apply.  | \$881.14    |
|        | Last 4 digits of account number _   | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes  |             |
|        | Nonpriority creditor's name and mailing address<br>GLECIE BUCASAS<br>PO BOX 10003 PMB 763<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$38.59     |
|        | Nonpriority creditor's name and mailing address<br>GLENN MICHAEL MANGLONA<br>P.O. BOX 7971<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$3,600.21  |
|        | Nonpriority creditor's name and mailing address<br>GLENN PATRICK BELL<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Austalia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$3,653.10  |
|        | Nonpriority creditor's name and mailing address<br>Global Security & Innovative Strategies,<br>1401 H St NW #875<br>Washington, DC 20005<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$30,000.00 |
|        | Nonpriority creditor's name and mailing address<br>GOKHAN CIFTCI<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$184.87    |
|        | Nonpriority creditor's name and mailing address<br>GOKHAN GUNES<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$831.91    |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |              |
|--------|--|---|--------------|
| 3.538  | Nonpriority creditor's name and mailing address<br>Gold Mantis Gardening Landscape Co., Ltd<br>No. 99 Jinshang Road, Suzhou Industrial<br>Suzhou, China, 215008  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$43,890.00  |
|        | Date(s) debt was incurred _  | Basis for the claim: Goods Provided; Services Rendered  |              |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |              |
| 3.539  | Nonpriority creditor's name and mailing address<br>GOV-Miscellaneous<br>PMB 918 P.O. Box 10000<br>Saipan, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$0.00       |
|        | Date(s) debt was incurred  | ·   |              |
|        | Last 4 digits of account number  | Basis for the claim:  |              |
| 3.540  | Nonpriority creditor's name and mailing address<br>GRACE ZHANG<br>PO Box 505292<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes              | \$0.00       |
|        |  |   |              |
| 3.541  | Nonpriority creditor's name and mailing address<br>Grand Bearing Co., Ltd<br>Unit A, 3/F Cheong Wah Comm Bldg<br>926 Canton Rd, Mong Kok<br>Kowloon, Hong Kong<br>Date(s) debt was incurred  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$374.92     |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |              |
| 3.542  | Nonpriority creditor's name and mailing address<br>Grand Express Travel Company Limited<br>R. Cidade De Sintra 446, R/C, Flat<br>Macau MO<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No □ Yes         | \$8,711.00   |
|        |  |   |              |
|        | Nonpriority creditor's name and mailing address<br>Grand Top Hotel Supplies Ltd.<br>Flat B, 7/F Fu Hop Factory Bldg<br>209-211 Wai Yip St, Kwun Tong<br>Kowloon, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$178.42     |
| 3.544  | Nonpriority creditor's name and mailing address<br>Grandland Group (CNMI) Limited<br>PMB 705 Box 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Labor Services Is the claim subject to offset? No Yes | \$503,427.57 |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 102 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) <b>24-00002</b>                                  |            |
|--------|--|---|------------|
| 3.545  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.     | 30,939.51  |
| 0.040  | Green Mont Decoration Engineering Co., L                       | Contingent  | 50,353.51  |
|        | ,  |   |            |
|        | Date(s) debt was incurred _                                    |   |            |
|        | Last 4 digits of account number _                              | Basis for the claim: Goods Provided; Services Rendered                  |            |
|        |  | Is the claim subject to offset?   |            |
| 3.546  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.     | \$90.70    |
|        | GREGORY MANUEL SABLAN JR.                                      | Contingent  |            |
|        | PO Box 504056  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                      |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?   |            |
| 3.547  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. \$7 | 05,602.02  |
|        | GT Building Systems Intl Pte. Ltd.                             | Contingent  |            |
|        | Ming Arcade, 21 Cuscaden Road                                  |   |            |
|        | Singapore (249720)<br>SINGAPORE                                | Disputed  |            |
|        |  | Basis for the claim: Remaining balance of Judgment in CNMI Su           | perior     |
|        | Date(s) debt was incurred _                                    | Court 20-0214-CV  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? No Yes                                  |            |
| 3.548  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.     | 644,897.80 |
|        | Guangdong Development Co., Ltd                                 |   |            |
|        | PO BOX 501640  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Goods Provided; Services Rendered                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                              |            |
| 3.549  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. \$6 | 600,070.07 |
| J      | Guangdong HuaRuiDe Development Co.,                            |   |            |
|        | Ltd.   | Unliquidated  |            |
|        | P.O. Box 501640  |   |            |
|        | Saipan, MP 96950<br>Date(s) debt was incurred                  | Basis for the claim: Travel Expenses                                    |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?   |            |
| 3.550  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.     | 31,840.80  |
| ,      | Guangzhou Style Arts Co., Ltd                                  | Contingent  |            |
|        | Rm 2902-2903, Henglexuan, Heng an Bldg                         | Unliquidated  |            |
|        | 260 Huangpu Rd, Guangzhou Jinhua<br>Zhejiang, China            | Disputed  |            |
|        |  | Basis for the claim: Goods Provided; Services Rendered                  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Is the claim subject to offset? ■ No □ Yes                              |            |
|        |  | ·   |            |
| 3.551  | Nonpriority creditor's name and mailing address                |   | \$2,518.27 |
|        | GUIANINA MANIQUIS  |   |            |
|        | PO BOX 10000 PMB 601<br>SAIPAN, MP 96950                       |   |            |
|        |  |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                      |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 103 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |            |
|--------|--|--|------------|
| 3.552  | Nonpriority creditor's name and mailing address<br>GUIHUA LIU<br>PO BOX 502636<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$103.14   |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |            |
| 3.553  | Nonpriority creditor's name and mailing address<br>GUL MEHMETHAN CENGIZ<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes                      | \$825.75   |
| 3.554  | Nonpriority creditor's name and mailing address<br>GUMA FAMILIA ESTATES, LLC<br>P.O. Box 502592<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$2,030.00 |
| 3.555  | Nonpriority creditor's name and mailing address<br>GUOQIANG SUI<br>P.O. BOX 505828<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$782.28   |
| 3.556  | Nonpriority creditor's name and mailing address<br>GUOQIN PALACIOS<br>PO Box 502459<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   | \$0.00     |
| 3.557  | Nonpriority creditor's name and mailing address<br>GUOXIN ZHOU<br>P.O. BOX PMB 662 10003<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$767.53   |
| 3.558  | Nonpriority creditor's name and mailing address<br>GWENDOLYN NGIRAROIS<br>PO BOX 5026 CHRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$497.39   |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |             |
|--------|---|---|-------------|
|        | Nonpriority creditor's name and mailing address<br>H.S. Lee Construction Company, Inc.<br>P.O. Box 500440<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes          | \$0.00      |
| 3.560  | Nonpriority creditor's name and mailing address<br>HAI QIANG WEN<br>PO BOX 503015<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                              | \$667.53    |
|        | Nonpriority creditor's name and mailing address<br>HAI SAKISAT<br>P.O. BOX 10001 PMB 479<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$0.00      |
| 3.562  | Nonpriority creditor's name and mailing address<br>HAILI RAO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes   | \$0.00      |
| 3.563  | Nonpriority creditor's name and mailing address<br>HAISONG CHEN<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                              | \$13,125.74 |
|        | Nonpriority creditor's name and mailing address<br>Haiyan Hanker Electronic Co., Ltd<br>No.2853 Donghai Road, Wanghai Street<br>Haiyan,Wuyuan, Zhejiang, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated □ Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? ■ No □ Yes | \$4,934.72  |
|        | Nonpriority creditor's name and mailing address<br>HALIL TEKIN KOC<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                       | \$431.36    |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |              |
|--------|--|--|--------------|
| 3.566  | Nonpriority creditor's name and mailing address<br>HAMZA CERIT<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$184.87     |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Is the claim subject to offset?  |              |
| 3.567  | Nonpriority creditor's name and mailing address<br>HAN SHAO<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$1,560.22   |
|        | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes   |              |
| 3.568  | Nonpriority creditor's name and mailing address<br>HAN-CHUNG CHANG<br>13F, NO.17, NANTU ST.,<br>LUZHU DISTRICT TAOYUAN CITY<br>TAIWAN<br>Date(s) debt was incurred _<br>Last 4 digits of account number          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim:  | \$0.00       |
| 0.500  |  | · · · · · · · · · · · · · · · · · · ·  |              |
| 3.569  | Nonpriority creditor's name and mailing address<br>Hang Hing Weaving Factory Limited<br>2-6 Wah Sing Street 12-13/F, Blk A & B,<br>Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes | \$258,994.30 |
| 3.570  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00       |
|        | Hangzhou Waterland Envtal Tech. Co., Ltd<br>1-1012 Juzili Sandun<br>310030 Hangzhou<br>CHINA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | □ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes   |              |
| 3.571  | Nonpriority creditor's name and mailing address<br>Hanqin Liu<br>P.O. Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes         | \$0.00       |
| 3.572  | Nonpriority creditor's name and mailing address<br>HAO LUO<br>Pmb 760 Ppp Box 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00       |
|        | · –  | Is the claim subject to offset?  No  Yes   |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 106 of 444

| Debtor | , == -  | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
| 3.573  | Name<br>Nonpriority creditor's name and mailing address<br>Hao's Air-Conditioning<br>PO Box 501666<br>Saipan, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _  | Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes   |            |
| 3.574  | Nonpriority creditor's name and mailing address<br>HAO-WEI CHEN<br>3F-1, No. 20, Guangxing St.<br>Shulin Dist. New Taipei City<br>Taiwan (ROC) 238<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$1,826.66 |
| 3.575  | Nonpriority creditor's name and mailing address<br>Hardt Eye Clinic<br>P.O. Box 507768<br>Saipan, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes | \$3,816.00 |
| 3.576  | Nonpriority creditor's name and mailing address<br>HARVEY VARIAS<br>PO BOX 10003 PMB 141<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$735.67   |
| 3.577  | Nonpriority creditor's name and mailing address<br>HASAN ERDEM<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$184.87   |
| 3.578  | Nonpriority creditor's name and mailing address<br>HASAN ERGUN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$184.87   |
| 3.579  | Nonpriority creditor's name and mailing address<br>HASAN GOKCE<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes              | \$1,038.37 |

| Debtor | Imperial Pacific International (CNMI), LLC                                  | Case number (if known) <b>24-00</b>                                 | )02        |
|--------|---|---|------------|
| 3.580  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$240.22   |
|        | HASAN KOC   | Contingent  |            |
|        | c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi | Unliquidated  |            |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Disputed  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.581  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$1,874.87 |
|        | HASAN TALHA KOROGLU   | Contingent  |            |
|        | c/o IDS Mimarlik Muhendislik Tonetim  | Unliquidated  |            |
|        | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Basis for the claim: Accrued Leave                                  |            |
|        | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|        | Last 4 digits of account number   |   |            |
| 3.582  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Hasselback Law Office, LLC  | Contingent  |            |
|        | PMB 378 PPP Box 10000   | Unliquidated  |            |
|        | Saipan, MP 96950  | Disputed  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.583  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Hawaiian Rock Products  |   |            |
|        | PMB 139-PPP P.O. Box 10000  |   |            |
|        | Saipan, MP 96950  |   |            |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.584  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.04     |
|        | HAZEL BERSABAL  |   |            |
|        | PMB 531 P.O. BOX 10000  | Unliquidated  |            |
|        | SAIPAN, MP 96950  | Disputed  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |   |   |            |
| 3.585  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$267.18   |
|        | HAZEL JOY DAYRIT  | Contingent  |            |
|        | P.O. BOX 10000 PMB 675  | Unliquidated  |            |
|        | SAIPAN, MP 96950  | Disputed  |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.586  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$187.95   |
|        | HAZIM YILMAZ  | Contingent  |            |
|        | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|        | Danismanlik Ticaret Limited Sirketi   |   |            |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | -   |            |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
|        | —   |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 108 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 2                                     | 4-00002                    |
|--------|--|--|----------------------------|
|        | Nonpriority creditor's name and mailing address<br>Hebei Xinghua Casting Pipe Co., Ltd | As of the petition filing date, the claim is: Check all that | apply. \$3,645.90          |
|        |  | Unliquidated   |                            |
|        | Date(s) debt was incurred  | Disputed   |                            |
|        | Last 4 digits of account number _  | Basis for the claim: _                                       |                            |
|        |  | Is the claim subject to offset?                              |                            |
| 3.588  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that | apply. \$1,361.13          |
|        | HEIDI GAMBOA   |  |                            |
|        | PO BOX 10000 PMB 918   |  |                            |
|        | SAIPAN, MP 96950   | Disputed   |                            |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>                    |                            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                              |                            |
| 3.589  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that | apply. \$163,605.30        |
|        | Hemine Ipwan Island dba IPWAN Security   | Contingent   |                            |
|        | c/o Thompson Law, LLC  | Unliquidated   |                            |
|        | PMB 917 Box 10001  | Disputed   |                            |
|        | Saipan, MP 96950   | Basis for the claim: Balance of Default Judgn                | nent in Hemine Ipwan Islam |
|        | Date(s) debt was incurred _  | dba Ipwan Security Service v. [Debtor], C                    | NMI Superior Court         |
|        | Last 4 digits of account number _  | <u>21-0179-CV</u>  |                            |
|        |  | Is the claim subject to offset?                              |                            |
| 3.590  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that | apply. \$12,426.04         |
|        | HENAN MA   |  |                            |
|        | BEACH GARDEN ESTATE  |  |                            |
|        | #201   | Disputed   |                            |
|        | SAIPAN, MP 96950   | Basis for the claim: Accrued Leave                           |                            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number                         | Is the claim subject to offset?                              |                            |
|        |  | ·  |                            |
| 3.591  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that | apply. \$95.22             |
|        | HENEDINA SOL CASTRO<br>PO BOX 504520   |  |                            |
|        | SAIPAN, MP 96950   |  |                            |
|        | Date(s) debt was incurred _  | □ Disputed<br>Basis for the claim: <u>Accrued Leave</u>      |                            |
|        | Last 4 digits of account number  |  |                            |
|        |  | Is the claim subject to offset? ■ No □ Yes                   |                            |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that | apply. \$6,385,749.60      |
|        | Hengdeli International Company Ltd   |  |                            |
|        | Unit 3806-09, Tower 6, The Gateway<br>Harbour City, Kowloon                            |  |                            |
|        | HONG KONG  | Disputed   |                            |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Loan</u>                             |                            |
|        | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes                   |                            |
| 3 502  |  | As of the potition filling date the slair is of all the      |                            |
|        | Nonpriority creditor's name and mailing address<br>HENRY JONAH TUDELA                  | As of the petition filing date, the claim is: Check all that | apply. \$472.06            |
|        | P.O. BOX 505694  |  |                            |
|        | SAIPAN, MP 96950   | Unliquidated Disputed  |                            |
|        | Date(s) debt was incurred  |  |                            |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                    |                            |
|        |  | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |                            |
# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 109 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                               | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.594  | Name Nonpriority creditor's name and mailing address HENRY LITULUMAR III | As of the petition filing date, the claim is: Check all that apply. | \$90.70    |
|        | PO Box 504864  |   |            |
|        |  |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred<br>Last 4 digits of account number             | Basis for the claim: _  |            |
|        |  | Is the claim subject to offset? No Yes                              |            |
| 3.595  | Nonpriority creditor's name and mailing address<br>HENRY SABOLO          | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | PO Box 505235  |   |            |
|        |  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number           | Basis for the claim: _  |            |
|        |  | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Herman B. Cabrera  |   |            |
|        | P.O. Box 501421  | Unliquidated  |            |
|        | Saipan, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim:  |            |
|        | Last 4 digits of account number  |   |            |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.597  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Heshun Corporation dba New Double R                                      |   |            |
|        | P.O. Box 10003 PMB 168   |   |            |
|        | Saipan, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred  |   |            |
|        | Last 4 digits of account number _  | Basis for the claim: _  |            |
|        |  | Is the claim subject to offset? No Yes                              |            |
| 3.598  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$968.57   |
|        | HILARION SANTOS  | Contingent  |            |
|        | P.O. BX 504365   | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number  |   |            |
|        |  | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$958.10   |
|        | Himawari Saipan, Inc.  | Contingent  |            |
|        | P.O. Box 10003 PMB 252   | Unliquidated  |            |
|        | GARAPAN  | Disputed  |            |
|        | SAIPAN, MP 96950   | Basis for the claim:  |            |
|        | Date(s) debt was incurred _  |   |            |
|        | Last 4 digits of account number  | Is the claim subject to offset? No Yes                              |            |
| 3.600  | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply. | \$2,142.59 |
|        | HIO WUN HOI  |   |            |
|        | P.O. BOX 10000 PMB 242   |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | -   |            |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset? No                                  |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 110 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |              |
|--------|---|---|--------------|
| 3.601  | Name<br>Nonpriority creditor's name and mailing address<br>HIRAM LEE CASTRO<br>PO Box 500153<br>SAIPAN, MP 96950<br>Date(s) debt was incurred   | As of the petition filing date, the claim is: Check all that apply.   | \$90.70      |
|        | Last 4 digits of account number   | Is the claim subject to offset?   |              |
| 3.602  | Nonpriority creditor's name and mailing address<br>HK Wahshing Printing Company<br>Block 2, 19/F, Flat K Kingley Indus Bldg<br>Wong Chuk Hang, Southern District<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.   | \$0.00       |
| 3.603  | Nonpriority creditor's name and mailing address<br>Hogan LovelIs US LLP<br>Columbia Square 555 Thirteenth Street, N<br>Washington, DC 20004<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00       |
| 3.604  | Nonpriority creditor's name and mailing address<br>HOMESMART CORPORATION dba Best Deal<br>P.O. Box 504974<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$0.00       |
|        |   | Is the claim subject to offset? No Yes  |              |
| 3.605  | Nonpriority creditor's name and mailing address<br>Hong Kong Seechin Industrial Limited<br>Flat/RM B11 9/F Wong King Indl. Bldg<br>2 Tai Yau St San Po Kong, Kowloon 999077<br>HONG KONG<br>Date(s) debt was incurred _                           | As of the petition filing date, the claim is: Check all that apply.   | \$2,435.55   |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |              |
| 3.606  | Nonpriority creditor's name and mailing address<br>Hong Kong Sinologistics Co., Ltd.<br>Unit 16, 10/F Metro Centre II<br>21 Lam Hing St, Kowloon Bay<br>HONG KONG<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply.   | \$0.00       |
| 3.607  | Last 4 digits of account number<br>Nonpriority creditor's name and mailing address<br>Hong Kong Telecommunications (HKT) Limit  | As of the petition filing date, the claim is: Check all that apply.   | \$198,250.50 |
|        | 18/F, PCCW Tower, Taikoo Place, 979 King<br>Hong Kong, China<br>Date(s) debt was incurred _   | Contrigent Unliquidated Disputed Basis for the claim:   |              |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |              |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 111 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |              |
|--------|---|---|--------------|
| 3.608  | Nonpriority creditor's name and mailing address<br>HONG TAI CHEN<br>PO BOX 505635<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.   | \$516.53     |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |              |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |              |
| 3.609  | Nonpriority creditor's name and mailing address<br>Wong Wai Hong<br>House No. 81, Miami Crescent<br>328 Fan Kam Rd, Sheung Shui<br>NT, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                        | \$239,000.00 |
| 3.610  | Nonpriority creditor's name and mailing address<br>HONG-MING HSIAO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$1,277.08   |
| 3.611  | Nonpriority creditor's name and mailing address<br>HONGKONG CARMAN FASHION COMPANY<br>LTD<br>RM 1202,12/F Tung Chun Commercial Center<br>438-444 Shanghai St KLN<br>Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.   | \$0.00       |
| 3.612  | Nonpriority creditor's name and mailing address<br>HONGXIA CASTRO<br>PO BOX 10002 PMB 519<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes    | \$333.07     |
| 3.613  | Nonpriority creditor's name and mailing address<br>HOPE LISA LITULUMAR<br>P.O. BOX 504864<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes           | \$158.09     |
| 3.614  | Nonpriority creditor's name and mailing address<br>Hoshion International Co Limited<br>STE 1503, 15/F, CARNIVAL COMMERCIAL<br>BLDG<br>18 JAVA ROAD, NORTH POINT<br>Hong Kong, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                       | \$617.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 112 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |             |
|--------|---|---|-------------|
| 3.615  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$13,645.24 |
|        | How Yo Chi                                      | Contingent  |             |
|        | PO Box 10001 PMB 915                            | Unliquidated  |             |
|        | Saipan, MP 96950                                | Disputed  |             |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
|        |   |   |             |
| 3.616  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | HSI-KUN HUNG                                    | Contingent  |             |
|        | PO Box 10003 PMB 84                             | Unliquidated  |             |
|        | SAIPAN, MP 96950                                |   |             |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |             |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
|        |   |   |             |
| 3.617  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,014.01  |
|        | HSIANG-CHEN CHEN                                | Contingent  |             |
|        | PO Box 10003 PMB 84                             | Unliquidated  |             |
|        | SAIPAN, MP 96951                                | Disputed  |             |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number                 |   |             |
|        |   | Is the claim subject to offset?  No Yes                             |             |
| 3.618  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,859.00  |
| ,      | HSIANG-PING CHIN                                |   |             |
|        | PO Box 10003 PMB 84                             | Unliquidated  |             |
|        | SAIPAN, MP 96950                                |   |             |
|        | Date(s) debt was incurred _                     |   |             |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |   | Is the claim subject to offset?                                     |             |
| 3.619  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,388.18  |
|        | HSIEN-CHUNG WANG                                |   |             |
|        | PO Box 10003 PMB 84                             |   |             |
|        | SAIPAN, MP 96950                                |   |             |
|        | Date(s) debt was incurred                       | •   |             |
|        | Last 4 digits of account number _               | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |   | Is the claim subject to offset?                                     |             |
| 3.620  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45  |
|        | HSIEN-MAO CHEN                                  |   |             |
|        | PO Box 10003 PMB 84                             |   |             |
|        | SAIPAN, MP 96950                                |   |             |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
|        |   |   |             |
| 3.621  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,101.88  |
|        | HSIN-HSING LIU                                  |   |             |
|        | 1F No. 26, Aly. 16, Ln. 71, Jiangnan St.        |   |             |
|        | Neihu Dist. Taipei City 114                     |   |             |
|        | TAIWAN (ROC)                                    | Basis for the claim: Accrued Leave                                  |             |
|        | Date(s) debt was incurred _                     |   |             |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 113 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
|        | Nonpriority creditor's name and mailing address<br>HSIN-HUNG CHUNG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$3,398.45  |
|        | Nonpriority creditor's name and mailing address<br>HSIN-SHIUNG HSIEH<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent □ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes                  | \$0.00      |
|        | Nonpriority creditor's name and mailing address<br>HSUAN-JEN CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes      | \$0.00      |
|        | Nonpriority creditor's name and mailing address<br>HUAN PAOLO SANGUYO<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset?                          | \$1,413.43  |
|        | Nonpriority creditor's name and mailing address<br>Huang Chuanfu<br>PMB 575 Box 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:<br>Is the claim subject to offset? ■ No □ Yes        | \$79,270.00 |
|        | Nonpriority creditor's name and mailing address<br>Huang Yu Hui<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes                    | \$22,500.00 |
|        | Nonpriority creditor's name and mailing address<br>HUAXIAN XU<br>P.O. BOX 505577<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$268.36    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 114 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>  |               |
|--------|--|---|---------------|
| 3.629  | Nonpriority creditor's name and mailing address<br>Hughes Hubbard & Reed LLP<br>1775 I Street NW<br>Washington, DC 20006-2401  | As of the petition filing date, the claim is: Check all that apply. \$8,583,<br>Contingent<br>Unliquidated<br>Disputed  | 158.54        |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Basis for the claim: Breach of contract claim [Hughes Hubbard & Re<br>LLP v. [Debtor], CNMI Superior Court 23-0289-CV]<br>Is the claim subject to offset? ■ No □ Yes                                      | eed_          |
| 3.630  | Nonpriority creditor's name and mailing address<br>HUI-LONG HO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$0.00        |
| 3.631  | Nonpriority creditor's name and mailing address<br>HUIYAN SHU<br>P.O. BOX 10003 PMB 128<br>SAIPAN, MP 96950  | Contingent Unliquidated Disputed  | 888.58        |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes   |               |
| 3.632  | Nonpriority creditor's name and mailing address<br>HUMPHREY CRUZ JR<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply. \$1,<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u>   | 445.86        |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |               |
| 3.633  | Nonpriority creditor's name and mailing address<br>HUMPYLINA CRUZ<br>PO BOX 7329 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. \$  | <u>357.34</u> |
| 3.634  | Nonpriority creditor's name and mailing address<br>HUNG-CHAN CHANG<br>5F No. 29, Ln. 150 Sanmin Rd.<br>Fangyuan Dist. Taichung City<br>Taiwan (ROC) 420020<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$1,<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? No Yes | 388.18        |
| 3.635  | Nonpriority creditor's name and mailing address<br>HUNG-JEN CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. \$2,<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Accrued Leave<br>Is the claim subject to offset? No Yes        | 935.30        |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 115 of 444

| Debtor | Imperial Pacific International (CNMI), L  | LC         Case number (if known)         24-00002   |            |
|--------|---|--|------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>HUNG-YANG CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  | \$0.00     |
|        | Date(s) debt was incurred _   | Basis for the claim: _   |            |
|        | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes   |            |
|        | Nonpriority creditor's name and mailing address<br>I Connect<br>543A N Marine Corps Drive<br>Tamuning, GU 96913<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim:   | \$1,236.64 |
|        | Nonpriority creditor's name and mailing address<br>I-CHENG HUNG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes                     | \$2,669.97 |
|        | Nonpriority creditor's name and mailing address<br>I-CHUN LIAO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>IBRAHIM ASLAN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$184.87   |
|        | Nonpriority creditor's name and mailing address<br>IBRAHIM ERDOGAN<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:<br>Is the claim subject to offset? ■ No □ Yes                      | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>IBRAHIM ISIK<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$184.87   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 116 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |              |
|--------|---|--|--------------|
| 3.643  | Nonpriority creditor's name and mailing address<br>ICY MAXIMO<br>PO BOX 504745<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$458.46     |
| 3.644  | Nonpriority creditor's name and mailing address<br>iDiscover, LLC<br>1601 James M. Wood Blvd<br>Los Angeles, CA 90015<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$66,938.00  |
| 3.645  | Nonpriority creditor's name and mailing address<br>IDRIS KOCAMAZ<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$831.91     |
| 3.646  | Nonpriority creditor's name and mailing address<br>IDS Mimarlik Yonetim Danismanlik Ticaret<br>Menekse-2 Sokak, No: 31/10<br>Kizilay- Cankaya/ANK TR<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply   | \$175,559.89 |
| 3.647  | Nonpriority creditor's name and mailing address<br>IGLECERIO JAGONG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply   | \$0.00       |
| 3.648  | Nonpriority creditor's name and mailing address<br>IGT Asia Pte Ltd<br>10 Collyer Quay, #10-01, Ocean Financial<br>Singapore, 49315<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply   | \$361,431.00 |
| 3.649  | Nonpriority creditor's name and mailing address<br>Ikon Solutions Asia Inc<br>Algo Center, 162 L.P. Leviste Street, Sa<br>Manila, Philippines<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$45,071.78  |

| Debtor | Imperial Pacific International (CNMI), LLC                                  | Case number (if known) <b>24-00002</b>                              |                 |
|--------|---|---|-----------------|
| 3.650  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$623.67        |
|        | c/o IDS Mimarlik Muhendislik Tonetim  | Contingent Unliquidated   |                 |
|        | Danismanlik Ticaret Limited Sirketi   |   |                 |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Basis for the claim: Accrued Leave                                  |                 |
|        | Date(s) debt was incurred   |   |                 |
|        | Last 4 digits of account number   | Is the claim subject to offset?  No Yes                             |                 |
| 3.651  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$187.95        |
|        | IMDAT DOGAN<br>c/o IDS Mimarlik Muhendislik Tonetim                         |   |                 |
|        | Danismanlik Ticaret Limited Sirketi   | Unliquidated  |                 |
|        | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      |   |                 |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |                 |
| 3.652  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$102.71        |
|        | In Production & Printing Company Limited                                    |   |                 |
|        | Unit K, 3/F Blk 1, KingleyIndustrialBldg                                    | Unliquidated  |                 |
|        | 35 Yip Kan St, Wong Chuk Hang<br>Hong Kong                                  | Disputed  |                 |
|        | Date(s) debt was incurred   | Basis for the claim: _  |                 |
|        | Last 4 digits of account number   | Is the claim subject to offset?  No Ves                             |                 |
| 3.653  |   | As of the petition filing date the claim in Obselve What each       |                 |
| 3.055  | Nonpriority creditor's name and mailing address<br>Integritas3              | As of the petition filing date, the claim is: Check all that apply. | \$20,000.00     |
|        | 27 406 SE 22nd Way  | Unliquidated  |                 |
|        | Sammamish, WA 98075   |   |                 |
|        | Date(s) debt was incurred _   | •   |                 |
|        | Last 4 digits of account number _   | Basis for the claim: _  |                 |
|        |   | Is the claim subject to offset?                                     |                 |
| 3.654  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | Inventive Star Limited  |   |                 |
|        | c/o Vistra Corporate Services Centre<br>Wickhams Cay II, Road Town, Tortola |   |                 |
|        | VG1110, British Virgin Islands  |   |                 |
|        | Date(s) debt was incurred   | Basis for the claim:  |                 |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |                 |
| 3.655  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$4,207.07      |
|        | ISHA KING   |   |                 |
|        | P.O. BOX 10003 PMB 287  | Unliquidated  |                 |
|        | SAIPAN, MP 96950  | Disputed  |                 |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |                 |
| 3.656  | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$3,381.15      |
|        | Ishige Hiroto   | Contingent  | ÷ • ; • • • • • |
|        | -   |   |                 |
|        | Date(s) debt was incurred _   |   |                 |
|        | Last 4 digits of account number _   | Basis for the claim: _  |                 |
|        |   | <br>Is the claim subject to offset? ■ No □ Yes                      |                 |
|        |   |   |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 118 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |                       |
|--------|--|---|-----------------------|
| 3.657  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,737.00            |
|        | Isla Delight   | Contingent  | <i><i><i></i></i></i> |
|        |  |   |                       |
|        | Date(s) debt was incurred _                                    | Disputed  |                       |
|        | Last 4 digits of account number _                              | Basis for the claim: _  |                       |
|        |  | Is the claim subject to offset?                                     |                       |
| 3.658  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$210.39              |
|        | IVAN SANTOS  | Contingent  |                       |
|        | PO BOX 7015 SVRB   | Unliquidated  |                       |
|        | SAIPAN, MP 96950   | Disputed  |                       |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |                       |
| 3.659  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,818.72            |
|        | J.C. Tenorio Enterprises, Inc.                                 |   |                       |
|        | P.O. Box 500137  |   |                       |
|        | Saipan, MP 96950   | Disputed  |                       |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |                       |
|        | Last 4 digits of account number _                              |   |                       |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |                       |
| 3.660  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00                |
|        | J.M. Aquino, P.C.  | Contingent  |                       |
|        | 278 S Marine Corps Dr  | Unliquidated  |                       |
|        | Hengi Plaza, Ste 206<br>Tamuning, GU 96913                     | Disputed  |                       |
|        | -  | Basis for the claim: _  |                       |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Is the claim subject to offset? ■ No □ Yes                          |                       |
|        |  | ·   |                       |
| 3.661  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$177.16              |
|        | JACK NORITA  |   |                       |
|        | PO BOX 501145<br>SAIDAN MD 06050                               |   |                       |
|        | SAIPAN, MP 96950   | Disputed  |                       |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|        | Last 4 digits of account number                                | Is the claim subject to offset?                                     |                       |
| 3.662  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,252.97            |
|        | JACLYN LITULUMAR   |   |                       |
|        | PO BOX 501936 CK   | Unliquidated  |                       |
|        | SAIPAN, MP 96950   | Disputed  |                       |
|        | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |                       |
| 3.663  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$691 67              |
| 5.005  | JACOB FRANKLYN ILO   |   | \$681.62              |
|        | P.O. BOX 502798  | Contingent Unliquidated   |                       |
|        | SAIPAN, MP 96950   |   |                       |
|        | Date(s) debt was incurred                                      | -   |                       |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|        |  | Is the claim subject to offset?                                     |                       |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   | 2          |
|--------|--|---|------------|
| J      | Nonpriority creditor's name and mailing address<br>JACQUELINE FUJIHIRA<br>PO BOX 503520<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
|        | Nonpriority creditor's name and mailing address<br>JAIME ITIBUS<br>PO BOX 505823<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes          | \$458.98   |
|        | Nonpriority creditor's name and mailing address<br>JAKE AGULTO<br>PO BOX 502027<br>CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: _ Is the claim subject to offset? No Yes                             | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>JAKE HIRAM MARATITA<br>PO BOX 503181<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$3,035.15 |
|        | Nonpriority creditor's name and mailing address<br>Jake Maratita<br>P.O. Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>JAMAL CABRERA<br>PO BOX 502938<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,800.00 |
|        | Nonpriority creditor's name and mailing address<br>JAMBALDORJ ENKHBOLD<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar MONGOLIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$995.21   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 120 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |                      |
|--------|---|--|----------------------|
| 3.671  | Nonpriority creditor's name and mailing address<br>JAMERITO CASAMA<br>PO Box 10003 PMB 686  | As of the petition filing date, the claim is: Check all that apply.  | \$198.24             |
|        | SAIPAN, MP 96950<br>Date(s) debt was incurred   |  |                      |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes  |                      |
|        |   | Is the claim subject to onset?  No Yes   |                      |
| 3.672  | Nonpriority creditor's name and mailing address<br>James C. Whang / So. Pacific Lumber Corp<br>c/o Thompson Law, LLC<br>PMB 917 Box 10001<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: Balance of Judgment in South Pacific Lu Corporation Whang v. IPI, District Court of NMI, Civil No. 21-CV-0027 | \$737,333.74<br>mber |
|        |   | Is the claim subject to offset?  |                      |
| 3.673  | Nonpriority creditor's name and mailing address<br>JAMES ROBERT ADA<br>PO Box 501789<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes   | \$200.54             |
| 3.674  | Nonpriority creditor's name and mailing address<br>JAMES ROGER KAIPAT<br>PO Box 10003 PMB 363<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$528.59             |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _  | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes  |                      |
| 3.675  | Nonpriority creditor's name and mailing address<br>James S. Sirok, AAL<br>3rd FI Marianas Business Plaza Ste 301<br>P.O. Box 502145<br>Saipan, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: _   | \$0.00               |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |                      |
| 3.676  | Nonpriority creditor's name and mailing address<br>JAMES ULLOA<br>PO BOX 502293<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$1,479.69           |
|        | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |                      |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |                      |
| 3.677  | Nonpriority creditor's name and mailing address<br>JAN MICHAEL REMO<br>PO BOX 10000 PMB 601<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>  | \$2,418.15           |
|        |   | Is the claim subject to offset?  |                      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 121 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |            |
|--------|--|---|------------|
| 3.678  | Name<br>Nonpriority creditor's name and mailing address<br>JANE ANNE CRANEY<br>PO Box 10000, PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$418.56   |
| 3.679  | Nonpriority creditor's name and mailing address<br>JANE RAMILO<br>PO Box 10001 PMB 4<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$953.53   |
| 3.680  | Nonpriority creditor's name and mailing address<br>JANELLE BREL<br>PO BOX 503451<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$344.84   |
|        | Nonpriority creditor's name and mailing address<br>JANICE LOWE<br>PO BOX 5003, SUSUPE<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$91.61    |
| 3.682  | Nonpriority creditor's name and mailing address<br>JARED WONG<br>PO BOX 10000 PMB 676<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$968.63   |
| 3.683  | Nonpriority creditor's name and mailing address<br>JASON REY CORILLA<br>PO BOX 504571<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$394.03   |
| 3.684  | Nonpriority creditor's name and mailing address<br>Jax Interior Products Limited<br>Unit 2401, 24/F., Perfect Industria<br>No. 31 Tai Yau Street, Kowloon<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes         | \$1,567.80 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 122 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                 |
|--------|---|---|-----------------|
| 3.685  | Nonpriority creditor's name and mailing address | As of the potition filing data the alaim is: Check all that each    | \$323.80        |
| 3.005  | JAY SISON                                       | As of the petition filing date, the claim is: Check all that apply. | <b>\$323.00</b> |
|        | PO Box 506600                                   |   |                 |
|        | SAIPAN, MP 96950                                |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        |   | Is the claim subject to offset?  No  Yes                            |                 |
| 3.686  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | JAY VEGA  | Contingent  |                 |
|        | P.O. BOX 10000 PMB 918                          |   |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |                 |
|        | Last 4 digits of account number _               | _   |                 |
|        | _   | Is the claim subject to offset?  No Ves                             |                 |
| 3.687  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$373.52        |
|        | JAY-R LOUIE PELISAMEN                           | Contingent  |                 |
|        | PO BOX 7186                                     | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                 |
|        |   |   |                 |
| 3.688  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$605.13        |
|        | JAYELH CAMBRONERO                               | Contingent  |                 |
|        | PO BOX 10000 PMB 225                            | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.689  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,536.97      |
|        | JAYPEE MIRANDA                                  |   | + - ,           |
|        | PO BOX 10000 PMB 225                            |   |                 |
|        | SAIPAN, MP 96950                                |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        |   | Is the claim subject to offset?                                     |                 |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$918.08        |
|        | JAYROUL DORIA                                   | Contingent  |                 |
|        | PO Box 502559                                   | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |                 |
| 3.691  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$123.18        |
|        | JAYSON GLEAN                                    | Contingent  | ÷.1011.0        |
|        | PO BOX 10000 PMB 918                            |   |                 |
|        | SAIPAN, MP 96950                                |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        |   | Is the claim subject to offset?  No  Yes                            |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 123 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002   |   |
|--------|---|---|---|
| 3.692  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$368.51                                |
|        | JAYSON YAGO                                     | □ Contingent  | +++++++                                 |
|        | P.O. BOX 10000 PMB 242                          |   |   |
|        | SAIPAN, MP 96950                                |   |   |
|        | Date(s) debt was incurred                       |   |   |
|        | Last 4 digits of account number _               | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes |   |
|        |   |   |   |
| 3.693  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$1,814.80                              |
|        | JC Marketing Inc, (Saipan)                      | Contingent  |   |
|        | PMB 897 Box 10001                               | Unliquidated  |   |
|        | SAIPAN, MP 96950                                | Disputed  |   |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |   |
|        | Last 4 digits of account number _               | Is the claim subject to offset?   |   |
| 3.694  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$4,257.00                              |
|        | JCC Associates, Inc dba Saipan Seas             | Contingent  | φ+,207.00                               |
|        | P.O. Box 10003 PMB 168                          |   |   |
|        | Saipan, MP 96950                                | Unliquidated  |   |
|        | -   | Disputed  |   |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |   |
|        | Last 4 digits of account number _               | Is the claim subject to offset?   |   |
| 3.695  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$345.62                                |
| ,      | JEDLOWELL ZAPANTA                               | Contingent  |   |
|        | PO BOX 502536                                   |   |   |
|        | SAIPAN, MP 96950                                | Disputed  |   |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave  |   |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes  |   |
| 3.696  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$3,702.08                              |
|        | Jeffrey San Nicolas                             | □ Contingent  | +++++++++++++++++++++++++++++++++++++++ |
|        |   |   |   |
|        | Date(s) debt was incurred                       |   |   |
|        | Last 4 digits of account number                 |   |   |
|        |   | Basis for the claim: <u>Accrued Leave</u>   |   |
|        |   | Is the claim subject to offset?   |   |
| 3.697  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$554.16                                |
|        | JENIZEUS ESPIRITU                               | Contingent  |   |
|        | PO BOX 10000 PMB 619                            |   |   |
|        | SAIPAN, MP 96950                                | Disputed  |   |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave  |   |
|        | Last 4 digits of account number _               | Is the claim subject to offset?   |   |
| 3.698  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | \$180.91                                |
|        | JENNET NAVARRO                                  | Contingent  |   |
|        | PO BOX 501250                                   |   |   |
|        | SAIPAN, MP 96950                                |   |   |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>   |   |
|        | Last 4 digits of account number _               |   |   |
|        |   | Is the claim subject to offset?   |   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 124 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |            |
|--------|---|---|------------|
|        | Nonpriority creditor's name and mailing address<br>JENNICA JAZELL MUNA<br>PO Box 504207<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.   | \$276.75   |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |            |
| 3.700  | Nonpriority creditor's name and mailing address<br>JENNIE IGISOMAR<br>PO BOX 7390 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                    | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>JENNIFER CABRERA<br>PO BOX 506519<br>CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$2,315.81 |
|        | Nonpriority creditor's name and mailing address<br>JENNIFER TAIMANAO<br>PO BOX 10000<br>PMB 753<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$684.53   |
| 3.703  | Nonpriority creditor's name and mailing address<br>JEREMIAH SUEL II<br>P.O. BOX 503504 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$845.95   |
| 3.704  | Nonpriority creditor's name and mailing address<br>JEREMY CALPO<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$6,930.83 |
| 3.705  | Nonpriority creditor's name and mailing address<br>JERICO LOPEZ<br>PO BOX 504958<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$476.09   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 125 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
|        | Nonpriority creditor's name and mailing address<br>JEROME GARCIA<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$334.51   |
|        | Date(s) debt was incurred   |  |            |
|        | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>  |            |
|        |   | Is the claim subject to offset? No   |            |
| 3.707  | Nonpriority creditor's name and mailing address<br>JEROME KINTOL<br>PO BOX 501054   | As of the petition filing date, the claim is: Check all that apply.  | \$3,371.00 |
|        | SAIPAN, MP 96950  | Disputed   |            |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>JESSE AQUININGOC<br>PO BOX 7307<br>AGAT, GU 96928  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | Date(s) debt was incurred   | Basis for the claim: _   |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>JESSE JUAN DOWAI<br>P.O. BOX 500966<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _                                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave  | \$226.49   |
|        | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |            |
|        | Nonpriority creditor's name and mailing address<br>JESSE OLOPAI<br>PO BOX 504864<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$198.31   |
|        | Nonpriority creditor's name and mailing address<br>JESSICA MITHNOY<br>PO BOX 520481<br>TINIAN, MP 96952<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$87.16    |
|        | Nonpriority creditor's name and mailing address<br>JESSIE JAMES CEPEDA<br>PO Box 505008<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 126 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                 |
|--------|---|---|-----------------|
| 3.713  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$264.52        |
| 0.710  | JESUS LOUIE CRUZ                                |   | \$204.JZ        |
|        | PO BOX 604                                      |   |                 |
|        | SAN JOSE VILLAGE                                |   |                 |
|        | TINIAN, MP 96952                                | Disputed  |                 |
|        | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.714  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$486.57        |
|        | JESUS REYES                                     |   |                 |
|        | PO Box 10000 PMB 918                            |   |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 2 715  | Nonpriority creditor's name and mailing address |   | ¢1 025 00       |
| 3.715  |   | As of the petition filing date, the claim is: Check all that apply. | \$1,035.90      |
|        | JESUS ROANN AWA<br>PMB 918 PO BOX 10000         |   |                 |
|        | SAIPAN, MP 96950                                | Unliquidated  |                 |
|        |   | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.716  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$944.32        |
|        | JEZREL GALUTERA                                 | Contingent  | +••••=          |
|        | P.O. BOX 10000 PMB 918                          |   |                 |
|        | SAIPAN, MP 96950                                |   |                 |
|        | Date(s) debt was incurred _                     |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.717  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | JG Sablan Rock Quarry, Inc.                     | Contingent  |                 |
|        | P.O. Box 500956                                 | Unliquidated  |                 |
|        | Saipan, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                 |
|        |   |   |                 |
| 3.718  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45      |
|        | JHENG-TING KE                                   |   | · ·             |
|        | PO Box 10003 PMB 84                             |   |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.719  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$436.40        |
|        | JHON PAUL A. DELA CRUZ                          | Contingent  | + · · · · · · · |
|        | PO Box 501802                                   |   |                 |
|        | SAIPAN, MP 96950                                |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|        |   | Is the claim subject to offset?                                     |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 127 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |              |
|--------|--|---|--------------|
|        | Nonpriority creditor's name and mailing address<br>JIA JUN LI<br>PO BOX 501365<br>SAIPAN, MP 96950<br>Date(s) debt was incurred  | As of the petition filing date, the claim is: Check all that apply.   | \$220.65     |
|        | Last 4 digits of account number _  | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes   |              |
|        | Nonpriority creditor's name and mailing address<br>JIA-SONG GUO<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes              | \$427.19     |
|        | Nonpriority creditor's name and mailing address<br>JIALI KAIPAT<br>PO BOX 506549 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          | \$0.00       |
|        | Nonpriority creditor's name and mailing address<br>JIAN-CHANG JIAN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$1,420.23   |
|        | Nonpriority creditor's name and mailing address<br>Jiangsu Central Laundry Co., Ltd<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$159,016.00 |
|        | Nonpriority creditor's name and mailing address<br>Jiangxizhaojun Industrial Co., Ltd<br>Rm 609-611, Baoan North Rd<br>Luohu District, Shenzhen, Guangdon<br>CHINA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$5,183.69   |
|        | Nonpriority creditor's name and mailing address<br>JIAO SUN<br>P.O. BOX 10001 PMB 915<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$1,480.14   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 128 of 444

| Debtor Imperial Pacific International (CNMI), LLC     | Case number (if known) 24-00002                                     |   |
|---|---|---|
| 3.727 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$407,198.51                            |
| Jie Hui Stone Decoration Engineering Co.              | Contingent  | φ+01,100.01                             |
| 5   |   |   |
| china   |   |   |
| Date(s) debt was incurred _                           | Basis for the claim:  |   |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |   |
| 3.728 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,441.96                              |
| JIE-YIN CHENG   |   |   |
| PO Box 10003 PMB 84                                   |   |   |
| SAIPAN, MP 96950                                      | Disputed  |   |
| Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                                  |   |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |   |
| 3.729 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                  |
| JIHOON YOO  | Contingent  |   |
| PMB 527 PPP BOX 10002                                 |   |   |
| SAIPAN, MP 96950                                      | Disputed  |   |
| Date(s) debt was incurred _                           | Basis for the claim: _  |   |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |   |
| 3.730 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45                              |
| JIING-HWA CHEN  |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| PO Box 10003 PMB 84                                   |   |   |
| SAIPAN, MP 96950                                      | Disputed  |   |
| Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                                  |   |
| Last 4 digits of account number _                     | Is the claim subject to offset?                                     |   |
| 3.731 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                  |
|   |   |   |
| P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950            |   |   |
| ·   | Disputed  |   |
| Date(s) debt was incurred                             | Basis for the claim: _  |   |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |   |
| 3.732 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,417.53                              |
| JIMMY LIMES   |   |   |
| PO BOX 502611<br>SAIPAN, MP 96950                     |   |   |
|   |   |   |
| Date(s) debt was incurred _                           | Basis for the claim: <u>ACCrued Leave</u>                           |   |
| Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                          |   |
| 3.733 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$7,603.91                              |
| JING ZHOU<br>Qingnian Lu Xi Li                        |   |   |
| Qingnian Lu Xi Li<br>12-3-1102 Chaoyong Beijing       |   |   |
| China   |   |   |
| Date(s) debt was incurred                             | Basis for the claim: <u>Accrued Leave</u>                           |   |
| Last 4 digits of account number                       | Is the claim subject to offset? ■ No □ Yes                          |   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 129 of 444

|                         | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |             |
|-------------------------|---|---|-------------|
| 3.734 Nor               | npriority creditor's name and mailing address<br>nguo Ding  | As of the petition filing date, the claim is: Check all that apply.   | \$1,115.32  |
| Dat                     | e(s) debt was incurred _  | Unliquidated Disputed   |             |
| Las                     | st 4 digits of account number _   | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes   |             |
| JIN<br>PN<br>SA<br>Dat  | npriority creditor's name and mailing address<br>NHU ZHAO<br>IB 242 BOX 10000<br>NPAN, MP 96950<br>re(s) debt was incurred<br>st 4 digits of account number         | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,309.88  |
| JIC<br>PO<br>SA<br>Dat  | npriority creditor's name and mailing address<br>DVONNI OLOPAI<br>D Box 503757<br>NPAN, MP 96950<br>re(s) debt was incurred _<br>st 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes       | \$568.08    |
| Jiu                     | npriority creditor's name and mailing address<br>Ille International Design Co., Ltd<br>e(s) debt was incurred _<br>st 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim:   | \$15,910.00 |
| JIX<br>100<br>SA<br>Dat | npriority creditor's name and mailing address<br>(IAN CHENG<br>001 PMB 915<br>IPAN, MP 96950<br>re(s) debt was incurred _<br>st 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes       | \$1,047.37  |
| JM<br>P.(<br>Tai<br>Dat | npriority creditor's name and mailing address<br>II Edison<br>D. Box 6577<br>muning, GU 96931<br>re(s) debt was incurred _<br>st 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                   | \$0.00      |
| JN<br>P.(<br>Sa<br>Dat  | npriority creditor's name and mailing address<br>Saipan CNMI, LLC<br>D. Box 506614<br>ipan, MP 96950<br>e(s) debt was incurred _<br>st 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Goods provided Is the claim subject to offset? No Yes       | \$58,881.60 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 130 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|--------|---|--|------------|
|        | Nonpriority creditor's name and mailing address<br>JOANA MESIK<br>P.O. BOX 7573 SVRB<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
| I      | Date(s) debt was incurred _   | Basis for the claim: _   |            |
| l      | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>JOANN GATDULA<br>PO BOX 10000 PMB 242<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes                     | \$317.18   |
|        |   |  |            |
|        | Nonpriority creditor's name and mailing address<br>JOAQUIN VICTOR TORRES<br>PO Box 505441<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$595.94   |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
| l      | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>Jobo Cloud-Intelligent System (Shenzen)<br>Room 201, Bldg A, No.1 Qianwan 1st Road<br>Qianhai-Hong Kong Cooperation Zone<br>Shenzen CN<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>JOCELYN PALACIOS<br>PO BOX 501045<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$1,356.51 |
|        | Nonpriority creditor's name and mailing address<br>JOEFELIN SANTOS<br>P.O. BOX 504422<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$376.69   |
|        | Nonpriority creditor's name and mailing address<br>Joeten Motors Company Inc<br>PO BOX 500680 Beach Road Oleai<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Goods provided Is the claim subject to offset? ■ No □ Yes                     | \$3,464.01 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 131 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |          |
|--------|---|--|----------|
|        | Nonpriority creditor's name and mailing address<br>JOEY PATRICK SAN NICOLAS<br>PO Box 10001 PMB 602<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
|        | Date(s) debt was incurred _   | Basis for the claim:   |          |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |          |
|        | Nonpriority creditor's name and mailing address<br>JOHN DANIEL ARRIOLA<br>PO Box 504735<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$299.78 |
|        | _   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes   |          |
|        | Nonpriority creditor's name and mailing address<br>JOHN LAURITZEN<br>PO BOX 503992<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: Is the claim subject to offset? ■ No □ Yes                         | \$0.00   |
| 3.751  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
|        | JOHN MARK BAUTISTA<br>PO Box 506009<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes   |          |
|        | Nonpriority creditor's name and mailing address<br>JOHN PATRICK CARAGAY<br>PO Box 10003 PMB 557<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$135.13 |
|        | Nonpriority creditor's name and mailing address<br>JOHN RANDY TAMAN<br>P.O. BOX 504550<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$111.02 |
|        | Nonpriority creditor's name and mailing address<br>JOHN ROMEL DONA<br>PO Box 10001 PMB A-52<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$251.47 |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |            |
|--------|--|---|------------|
|        | Nonpriority creditor's name and mailing address<br>JOHN ROQUE BREL<br>PO BOX 5506 CHRB<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.   | \$0.00     |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim:  |            |
|        |  | Is the claim subject to offset? IN Ves  |            |
|        | Nonpriority creditor's name and mailing address<br>JOHN SANCHEZ<br>PO BOX 501746<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes       | \$771.16   |
|        | Nonpriority creditor's name and mailing address<br>JOHN TENORIO<br>P.O. BOX 500906<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$752.67   |
|        | Nonpriority creditor's name and mailing address<br>JOHN YVES ATENCIO<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$707.13   |
|        | Nonpriority creditor's name and mailing address<br>JOHNSON CABRERA<br>PO BOX 363 1003<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                    | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>JOJIE MONTENEJO<br>PO BOX 502408<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,702.72 |
|        | Nonpriority creditor's name and mailing address<br>JOMER ENRIQUEZ<br>PMB 1702 PO BOX 10005<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,179.24 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 133 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|--------|---|---|------------|
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,452.26 |
|        | JONAS CAMPO                                     | Contingent  |            |
|        | P.O. BOX 10000 PMB 918                          | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$78.30    |
|        | JONATHAN PELISAMEN                              | Contingent  |            |
|        | PO Box 7186 SVRB                                | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.764  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,447.93 |
| ·]     | JONATHAN PETER LALLANA                          |   |            |
|        | PO BOX 10000 PMB 918                            |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       |   |            |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |   | Is the claim subject to offset?  No  Yes                            |            |
| 3.765  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$63.76    |
|        | JONATHAN RICHARD NOGIS                          | Contingent  |            |
|        | P.O. Box 500422                                 |   |            |
|        | SAIPAN, MP 96951                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.766  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | JONATHAN SANTOS                                 |   |            |
|        | PO BOX 505124                                   |   |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred                       |   |            |
|        | Last 4 digits of account number                 | Basis for the claim:  |            |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |            |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$640.52   |
|        | JONATHAN URUMELOG                               |   |            |
|        | PO BOX 502798                                   | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.768  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$146.34   |
|        | JONYA CASTRO                                    | Contingent  |            |
|        | P.O. BOX 10003 PMB 89                           | Unliquidated  |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       |   |            |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | - –   | Is the claim subject to offset? ■ No □ Yes                          |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 134 of 444

| Debtor Imperial Pacific International (CNMI), LLC                            | Case number (if known) 24-00002                                     |            |
|--|---|------------|
| 3.769 Nonpriority creditor's name and mailing address JOPHINE SAN NICOLAS    | As of the petition filing date, the claim is: Check all that apply. | \$222.37   |
| P.O. BOX 505366<br>SAIPAN, MP 96950  | Unliquidated Disputed   |            |
| Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |            |
| Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.770 Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply. | \$300.68   |
| JORDAN FRANKLIN REYES<br>PO Box 8221 SVRB                                    |   |            |
| SAIPAN, MP 96950   | Unliquidated Disputed   |            |
| Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
| Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.771 Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply. | \$198.90   |
| JOSE MESTA YAMADA  |   |            |
| PO BOX 5221 CHRB   |   |            |
| SAIPAN, MP 96950   | Disputed  |            |
| Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
| Last 4 digits of account number _  | Is the claim subject to offset?  No  Yes                            |            |
| 3.772 Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply. | \$160.32   |
| JOSE SABLAN  |   |            |
| PO BOX 501903 CK<br>SAIPAN, MP 96950   |   |            |
|  |   |            |
| Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |            |
| Last 4 digits of account number _  | Is the claim subject to offset? No Yes                              |            |
| 3.773 Nonpriority creditor's name and mailing address JOSE TERLAJE           | As of the petition filing date, the claim is: Check all that apply. | \$1,416.36 |
| P.O. BOX 7079  |   |            |
| SAIPAN, MP 96950   |   |            |
| Date(s) debt was incurred  |   |            |
|  | Basis for the claim: <u>Accrued Leave</u>                           |            |
| Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.774 Nonpriority creditor's name and mailing address JOSEPH ANTHONY MAGOFNA | As of the petition filing date, the claim is: Check all that apply. | \$166.01   |
| P.O. BOX 501455  |   |            |
| SAIPAN, MP 96950   | Unliquidated     Disputed   |            |
| Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
| Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |            |
|  | · · · · · · · · · · · · · · · · · · ·                               |            |
| 3.775 Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| JOSEPH BUEKIS<br>PO BOX 500842   |   |            |
| SAIPAN, MP 96950   |   |            |
| ,  |   |            |
| Date(s) debt was incurred _  | Basis for the claim:  |            |
| Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 135 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |          |
|--------|---|--|----------|
|        | Nonpriority creditor's name and mailing address<br>JOSEPH JUAN CRUZ<br>PO BOX 500154<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$231.14 |
|        | Nonpriority creditor's name and mailing address<br>JOSEPH MENDIOLA<br>PO BOX 501503<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$526.29 |
|        | Nonpriority creditor's name and mailing address<br>JOSEPH PILAPIL<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$942.62 |
|        | Nonpriority creditor's name and mailing address<br>JOSEPH THOMAS SABLAN<br>P.O. BOX 502639<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$415.65 |
|        | Nonpriority creditor's name and mailing address<br>JOSEPH VICTOR TINGUHA<br>PO BOX 503894<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes   | \$0.00   |
|        | Nonpriority creditor's name and mailing address<br>Joseph Villagomez<br>P.O.Box 10005 PMB 617<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00   |
|        | Nonpriority creditor's name and mailing address<br>JOSEPHA MARIA CAMACHO<br>PO BOX 5727<br>CHRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 136 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |
|--------|--|---|
| 3.783  | Nonpriority creditor's name and mailing address<br>JOSEPHINE BALTAZAR<br>P.O. BOX 501321 CK<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply. \$285.38 Contingent Unliquidated Disputed   |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |
| 3.784  | Nonpriority creditor's name and mailing address<br>JOSH EJERCITO<br>P.O. BOX 502898<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.       \$67.86         □ Contingent       □         □ Unliquidated       □         □ Disputed       □         Basis for the claim: Accrued Leave       □         Is the claim subject to offset?       ■ No       □ Yes  |
| 3.785  | Nonpriority creditor's name and mailing address<br>JOSHUA DE MESA<br>PO Box 100003 PMB 557<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes  |
| 3.786  | Nonpriority creditor's name and mailing address<br>JOSHUA DELA CRUZ<br>P.O BOX 7831 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply. \$939.22 Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes   |
| 3.787  | Nonpriority creditor's name and mailing address<br>Joshua Gray<br>c/o Law Office of Bruce Berline, LLC<br>P.O. Box 5682 CHRB<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$5,359,339.02<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Balance of Default Judgment [District Court of NMI<br>1-19-CV-0008]<br>Is the claim subject to offset? No Yes                          |
| 3.788  | Nonpriority creditor's name and mailing address<br>JOVELYN GARCIA<br>PO BOX 504835<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. \$435.61 Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes   |
| 3.789  | Nonpriority creditor's name and mailing address<br>JOVELYN QUITUGUA<br>PO BOX 10001 PMB 308<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.       \$207.31         □ Contingent       □         □ Unliquidated       □         □ Disputed       □         Basis for the claim: Accrued Leave       □         Is the claim subject to offset?       ■ No       □ Yes |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 137 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002                                     |             |
|--------|--|---|-------------|
| 3.790  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$967.64    |
|        | JOY NAVARRO<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950                                | Contingent Unliquidated Disputed                                    |             |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.791  | Nonpriority creditor's name and mailing address<br>JOYCE LIM<br>P.O. BOX 10003 PMB 254 | As of the petition filing date, the claim is: Check all that apply. | \$14,153.85 |
|        | SAIPAN, MP 96950   | Unliquidated Disputed   |             |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.792  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | JR PISANO<br>PMB 8137 SVRB   |   |             |
|        | SAIPAN, MP 96950   | Unliquidated  |             |
|        | Date(s) debt was incurred  | '   |             |
|        | Last 4 digits of account number  | Basis for the claim:  |             |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.793  | Nonpriority creditor's name and mailing address<br>JR. SABLAN                          | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | PO BOX 10005   | Contingent Unliquidated   |             |
|        | PMB 1557   |   |             |
|        | SAIPAN, MP 96950   | Basis for the claim:  |             |
|        | Date(s) debt was incurred _  | Is the claim subject to offset? ■ No □ Yes                          |             |
|        | Last 4 digits of account number  |   |             |
| 3.794  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | Juan Atalig<br>PO Box 10001 PMB915   | Contingent Unliquidated   |             |
|        | Saipan, MP 96950   |   |             |
|        | Date(s) debt was incurred _  | Basis for the claim:  |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.795  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$3,842.83  |
|        | JUAN CEPEDA  |   |             |
|        | PO BOX 503413<br>SAIPAN, MP 96950  |   |             |
|        | Date(s) debt was incurred _  |   |             |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |  | Is the claim subject to offset?                                     |             |
| 3.796  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$2,058.05  |
|        | JUAN EDWARD ATALIG   |   |             |
|        | PO BOX 503409  |   |             |
|        | SAIPAN, MP 96950   | Disputed  |             |
|        | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 138 of 444

| Name         3.797       Nonpriority creditor's name and mailing address<br>JUAN LEON GUERRERO JR.<br>PO BOX 502224       As of the petition filing date, the claim is: Check all that apply.       \$2,514.         9       BOX 502224       Disputed         Date(s) debt was incurred_       Basis for the claim: Accrued Leave         Last 4 digits of account number_       Is the claim subject to offset?       No         3.798       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$3,048.         3.798       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$3,048.         JUAN LEON       Contingent       Disputed       Basis for the claim: Accrued Leave       \$3,048.         JUAN LIAO       Contingent       Disputed       Basis for the claim: Scheck all that apply.       \$3,048.         JUAN LIAO       Contingent       Indiquidated       Disputed       Basis for the claim: Accrued Leave       \$3,048.         Last 4 digits of account number_       Is the claim subject to offset?       No       Yes       \$0.         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       Contingent       Disputed </th |
|--|
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset? INO Yes         3.798       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$3,048.         JUAN LIAO       Contingent       Contingent       \$3,048.         P.O. BOX 10000 PMB 676       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave       \$3,048.         Last 4 digits of account number _       Is the claim subject to offset? INO Yes       \$3,048.         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       Contingent       No       Yes       \$0.         Juan M. Concepcion       Contingent       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: _       Last 4 digits of account number _       Is the claim subject to offset? INO       Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       Disputed       Disputed       Basis for                             |
| Date(s) debt was incurred _       Basis for the claim: Accrued Leave _         Last 4 digits of account number _       Is the claim subject to offset? ■ No □ Yes         3.798       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$3,048.         JUAN LIAO       □ Contingent       □ Contingent       □ Contingent       \$3,048.         P.O. BOX 10000 PMB 676       □ Unliquidated       □ Disputed       □ Date(s) debt was incurred _       Basis for the claim: Accrued Leave       \$3,048.         Last 4 digits of account number _       Is the claim subject to offset?       No □ Yes       \$0       \$4         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       □ Contingent       □ Unliquidated       □ Disputed         P.O. Box 254       □ Unliquidated       □ Disputed       \$0.         Date(s) debt was incurred _       Basis for the claim:   |
| Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.798       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$3,048.         JUAN LIAO       □ Contingent       ①       Yes         JUAN LIAO       □ Contingent       ①         P.O. BOX 10000 PMB 676       □ Unliquidated       □         SAIPAN, MP 96950       □ Disputed       □         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u>  |
| JUAN LIAO       Contingent         P.O. BOX 10000 PMB 676       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset? INO Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       Contingent       Unliquidated       \$0.         P.O. Box 254       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: _       \$0.         Last 4 digits of account number _       Is the claim subject to offset? No       Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1.         Juan M. Concepcion       Is the claim: _       Is the claim: _       Is the claim: _       \$1.         Last 4 digits of account number _       Is the claim: subject to offset? No       Yes       \$1.201.       \$1.201.         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1.201.         JUANCHO MENDOZA       Contingent       Contingent       \$1.201.  |
| P.O. BOX 10000 PMB 676       Unliquidated         SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: <u>Accrued Leave</u> Last 4 digits of account number _       Is the claim subject to offset? No Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       Contingent       Unliquidated       \$0.         P.O. Box 254       Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: _       Last 4 digits of account number _       \$1.         Last 4 digits of account number _       Is the claim subject to offset? No       Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       Contingent       Contingent       \$1,201.  |
| SAIPAN, MP 96950       Disputed         Date(s) debt was incurred _       Basis for the claim: Accrued Leave         Last 4 digits of account number _       Is the claim subject to offset? No Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         Juan M. Concepcion       Contingent         P.O. Box 254       Unliquidated         Agana, GU 96932       Disputed         Date(s) debt was incurred _       Basis for the claim: _         Last 4 digits of account number _       Is the claim subject to offset? No Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$1,201.       JUANCHO MENDOZA       Contingent   |
| Date(s) debt was incurred _ Last 4 digits of account number _       Basis for the claim: Accrued Leave _ Is the claim subject to offset? INO Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       □ Contingent       Unliquidated       \$0.         P.O. Box 254       □ Unliquidated       Disputed         Date(s) debt was incurred _       Basis for the claim: _       \$1.201.         Last 4 digits of account number _       Is the claim subject to offset? INO Yes       \$1,201.         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent  |
| Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       □ Contingent       □ Contingent       \$0.         P.O. Box 254       □ Unliquidated       □ Disputed         Date(s) debt was incurred _       Basis for the claim: _       Last 4 digits of account number _         Is the claim subject to offset?       No       Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent   |
| Is the claim subject to offset?       No       Yes         3.799       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.         Juan M. Concepcion       □ Contingent       □ Contingent       0         P.O. Box 254       □ Unliquidated       □ Disputed         Date(s) debt was incurred _       Basis for the claim: _       Last 4 digits of account number _         Is the claim subject to offset?       No       Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent  |
| Juan M. Concepcion       □ Contingent         P.O. Box 254       □ Unliquidated         Agana, GU 96932       □ Disputed         Date(s) debt was incurred _       Basis for the claim: _         Last 4 digits of account number _       Is the claim subject to offset? ■ No □ Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent       □ Contingent       \$1,201.   |
| P.O. Box 254       □ Unliquidated         Agana, GU 96932       □ Disputed         Date(s) debt was incurred _       Basis for the claim: _         Last 4 digits of account number _       Is the claim subject to offset? ■ No □ Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent       □       \$1,201.  |
| Agana, GU 96932       Disputed         Date(s) debt was incurred _       Basis for the claim: _         Last 4 digits of account number _       Is the claim subject to offset?         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         JUANCHO MENDOZA       Contingent   |
| Date(s) debt was incurred _       Basis for the claim: _         Last 4 digits of account number _       Is the claim subject to offset? Is the claim is: Check all that apply.         3.800       Nonpriority creditor's name and mailing address         JUANCHO MENDOZA       Contingent   |
| Last 4 digits of account number _       Is the claim subject to offset?       No       Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent       □       □   |
| Is the claim subject to offset?       No       Yes         3.800       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,201.         JUANCHO MENDOZA       □ Contingent   |
| JUANCHO MENDOZA  |
|  |
|  |
|  |
| SAIPAN, MP 96950   |
| Date(s) debt was incurred Basis for the claim: Accrued Leave   |
| Last 4 digits of account number Is the claim subject to offset?  |
| 3.801       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$107.   |
| JUANITA ARRIOLA  |
| P.O. BOX 7437 SVRB   |
| SAIPAN, MP 96950   |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |
| Last 4 digits of account number _ Is the claim subject to offset?  |
| 3.802       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$1,907.   |
| JUANITO BAUTISTA   |
| PO BOX 10005 PMB 74  |
| SAIPAN, MP 96950   |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |
| Last 4 digits of account number Is the claim subject to offset?  |
| 3.803       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$225.   |
| JUANITO PERENA   |
| P.O. BOX 506095 Unliquidated   |
| SAIPAN, MP 96950   |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |
| Last 4 digits of account number Is the claim subject to offset?  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 139 of 444

| Debtor   | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|--|---|--|------------|
| Ĭ  | Nonpriority creditor's name and mailing address<br>JUDITH TAN<br>PO BOX 500231<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$459.03   |
|  | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
| L  | ast 4 digits of account number  | Is the claim subject to offset?  |            |
| ,<br>I<br>S  | Nonpriority creditor's name and mailing address<br>JUDY ANN BRAVO<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$12.16    |
| L L L L L L L L L L L L L L L L L L L  | Nonpriority creditor's name and mailing address<br>JUI-HSI SUN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
| Line Contraction of the second | Nonpriority creditor's name and mailing address<br>JUI-HSIUNG YANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>_ast 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
| ,<br>I<br>S  | Nonpriority creditor's name and mailing address<br>JUN DONG<br>PMB 1164 BOX 10003<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,590.03 |
|  | Nonpriority creditor's name and mailing address<br>JUN FAN<br>NO 423 GUANGMING RD LIGHTHOUSE<br>LIAONING PROVINCE E. SIDE LIODYANG<br>CITY<br>CHINA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
| Line Contraction of the second | Nonpriority creditor's name and mailing address<br>JUN WANG<br>PO BOX 10003 PMB 275<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>.ast 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$812.72   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 140 of 444

| Debtor |  | Case number (if known) <b>24-00002</b>                              |            |
|--------|--|---|------------|
| 3.811  | Name<br>Nonpriority creditor's name and mailing address<br>JUN YAN                                       | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | P.O. Box 10000 PMB 242<br>SAIPAN, MP 96950   | Contingent Unliquidated Disputed                                    |            |
|        | Date(s) debt was incurred _  | Basis for the claim: _  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.812  | Nonpriority creditor's name and mailing address<br>JUN-JIA YE<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950 | As of the petition filing date, the claim is: Check all that apply. | \$1,501.94 |
|        | Date(s) debt was incurred _  |   |            |
|        |  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.813  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | JUNAR VILLANUEVA<br>PMP PPP BOX 299 10000  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred _  | '   |            |
|        | Last 4 digits of account number  | Basis for the claim:  |            |
|        |  | Is the claim subject to offset?                                     |            |
| 3.814  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | JUNIOR ENISER  | Contingent  |            |
|        | PO BOX 506193  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred  | Basis for the claim:  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.815  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$90.70    |
|        | JUNIOR YORUW   |   |            |
|        | PO Box 502173  |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |            |
| 3.816  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$431.91   |
|        | Junming Jiang  |   |            |
|        | Data(s) dabt was incurred  |   |            |
|        | Date(s) debt was incurred _  |   |            |
|        | Last 4 digits of account number _  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?                                     |            |
| 3.817  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | Junson Construction LLC  | Contingent  |            |
|        | F11, MPM Complex, Auto Zamchid Street<br>1st Khoroo13th Koroolol Sukhbaatar Dist.                        | Unliquidated  |            |
|        | Ulaanbaatar, Mongolia  | Disputed  |            |
|        | -  | Basis for the claim: Construction services                          |            |
|        | Date(s) debt was incurred _  | Is the claim subject to offset? ■ No □ Yes                          |            |
|        | Last 4 digits of account number  |   |            |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |            |
|--------|--|---|------------|
| 3.818  | Nonpriority creditor's name and mailing address<br>JUNYU LI<br>PMB 290 PPP BOX 10000<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$0.00     |
|        | Date(s) debt was incurred _  | Basis for the claim: _  |            |
|        | Last 4 digits of account number _  | Is the claim subject to offset?   |            |
| 3.819  | Nonpriority creditor's name and mailing address<br>JUSTIN DANIEL PEREZ<br>PO Box 503700<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$363.09   |
| 3.820  | Nonpriority creditor's name and mailing address<br>JUSTIN KEITH MONNENS<br>P.O. BOX 10000 PMB 242<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$1,559.47 |
| 3.821  | Nonpriority creditor's name and mailing address<br>K.M. UREMOCH<br>PO Box 504471<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$284.06   |
| 3.822  | Nonpriority creditor's name and mailing address<br>KA FUN HO<br>PO Box 10000 PMB 776<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$8,169.43 |
| 3.823  | Nonpriority creditor's name and mailing address<br>KADIR CELEBI<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$184.87   |
| 3.824  | Nonpriority creditor's name and mailing address<br>KADIR MUCUR<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes        | \$816.55   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 142 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                      |
|--------|---|---|----------------------|
| 3.825  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,228.08           |
| 0.020  | Kang Kai  |   | <i>\\</i> 0,220.00   |
|        | Room 703A, 7th Fl, Tai Sang Bank Bldg           | Contingent  |                      |
|        | 130-132 Des Voeux Road C                        |   |                      |
|        | Central, Hong Kong                              | Disputed  |                      |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |                      |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                      |
| 3.826  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,816.69           |
|        | P.O. BOX 10003 PMB 588                          |   |                      |
|        | SAIPAN, MP 96950                                |   |                      |
|        | Date(s) debt was incurred                       |   |                      |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                      |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |                      |
| 3.827  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$12,800,000.00      |
|        | Kaisa Group Holdings Ltd                        | Contingent  |                      |
|        | Room 1901, 19/F, Lee Garden One                 | Unliquidated  |                      |
|        | 33 Hysan Avenue, Causeway Bay                   | Disputed  |                      |
|        | HONG KONG                                       | Basis for the claim: Loan   |                      |
|        | Date(s) debt was incurred _                     |   |                      |
|        | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |                      |
| 3.828  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$843,527.31         |
|        | Kan Pacific Saipan, Ltd.                        | Contingent  |                      |
|        | c/o Seman Law Office, LLC                       | Unliquidated  |                      |
|        | P.O. Box 10001 PMB 168                          | Disputed  |                      |
|        | Saipan, MP 96950                                | Basis for the claim: Balance of judgments issued in Dis             | strict Court of NMI. |
|        | Date(s) debt was incurred _                     | Case No. 1-21-CV-0034 and Case No. NMI 1-23-CV-0                    | 011                  |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                      |
| 3.829  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00               |
|        | KAREN MAY DUMANDAN                              | Contingent  |                      |
|        | 29 Sampaguita St. Feria Rd                      | Unliquidated  |                      |
|        | Matandang Balara Quezon City<br>Philippines     |   |                      |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |                      |
|        | Last 4 digits of account number                 | Is the claim subject to offset?                                     |                      |
| 3.830  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00               |
|        | KASSANDRA MARQUEZ                               |   |                      |
|        | P.O. BOX 502430 CK                              |   |                      |
|        | SAIPAN, MP 96950                                |   |                      |
|        | Date(s) debt was incurred                       |   |                      |
|        | Last 4 digits of account number                 | Basis for the claim:  |                      |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |                      |
| 3.831  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00               |
|        | KATHRENE ROSE COLDEEN                           | Contingent  |                      |
|        | PO BOX 5373 CHRB                                |   |                      |
|        | SAIPAN, MP 96950                                | Disputed  |                      |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |                      |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                      |
|        |   |   |                      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 143 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |              |
|--------|---|---|--------------|
| 3.832  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$86.00      |
| 5.052  | Kautz Glass Co. Inc                             | Contingent  | \$00.00      |
|        | P.O. Box 502656                                 |   |              |
|        | Saipan, MP 96950                                |   |              |
|        | Date(s) debt was incurred                       |   |              |
|        | -   | Basis for the claim:  |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.833  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$116.03     |
|        | KAY KI'ILANI GINES                              | Contingent  |              |
|        | PO BOX 5420                                     | Unliquidated  |              |
|        | CHRB  | Disputed  |              |
|        | SAIPAN, MP 96950                                | Basis for the claim: Accrued Leave                                  |              |
|        | Date(s) debt was incurred _                     |   |              |
|        | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.834  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$426.42     |
|        | KAYLA DARNELL LITULUMAR                         |   |              |
|        | PO Box 500093 CK                                |   |              |
|        | SAIPAN, MP 96950                                |   |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |              |
|        | Last 4 digits of account number                 |   |              |
|        |   | Is the claim subject to offset?                                     |              |
| 3.835  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00       |
|        | KAYSIE AQUINO                                   | Contingent  |              |
|        | PO BOX 505824                                   | Unliquidated  |              |
|        | SAIPAN, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |              |
|        | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.836  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,621.19   |
|        | KE-SHIH YANG                                    | Contingent  | <i> </i>     |
|        | PO Box 10003 PMB 84                             |   |              |
|        | SAIPAN, MP 96950                                |   |              |
|        | Date(s) debt was incurred                       |   |              |
|        |   | Basis for the claim: <u>Accrued Leave</u>                           |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.837  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$375,000.00 |
|        | Keen State Global (CNMI) LLC                    |   |              |
|        | PMB 895 Box 10001                               |   |              |
|        | Saipan, MP 96950                                | Disputed  |              |
|        | Date(s) debt was incurred _                     | Basis for the claim: Loan   |              |
|        | Last 4 digits of account number _               | Is the claim subject to offset?  No U Yes                           |              |
| 3.838  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$8,425.15   |
|        | KELLEY BUTCHER                                  | Contingent  |              |
|        | PO BOX 506197                                   |   |              |
|        | SAIPAN, MP 96950                                |   |              |
|        | Date(s) debt was incurred _                     |   |              |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |              |
|        |   | Is the claim subject to offset?                                     |              |

| Debtor |   | Case number (if known) 24-00002                                     |             |
|--------|---|---|-------------|
| 3.839  | Name<br>Nonpriority creditor's name and mailing address<br>KELVIN SEK HIN NG<br>Rm. 1412 Hiu Tin House, Hiu Lai Courtm<br>Sau Mau Ping Kwun Tong, Kowloon | As of the petition filing date, the claim is: Check all that apply. | \$10,567.95 |
|        | Hong Kong   |   |             |
|        | Date(s) debt was incurred   | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        | Last 4 digits of account number   | Is the claim subject to offset?                                     |             |
| 3.840  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$548.41    |
|        | KENNETH AGUON   | Contingent  |             |
|        | PO BOX 502302   | Unliquidated  |             |
|        | SAIPAN, MP 96950  |   |             |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |   | Is the claim subject to offset?                                     |             |
| 3.841  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$1,148.56  |
|        | Kenneth Hines   |   |             |
|        | 27406 SE 22nd Way<br>Sammamish, WA 98075  | Unliquidated  |             |
|        |   | Disputed  |             |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |             |
|        | Last 4 digits of account number   | Is the claim subject to offset?                                     |             |
| 3.842  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$1,975.94  |
|        | KENNY DIAZ  | Contingent  |             |
|        | PO BOX 501757   | Unliquidated  |             |
|        | SAIPAN, MP 96950  | Disputed  |             |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.843  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$79.87     |
|        | KENNY TAIJERON  |   |             |
|        | PO Box 8135 SVRB  | Unliquidated  |             |
|        | SAIPAN, MP 96950  | Disputed  |             |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.844  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|        | KENT KALEN  | Contingent  |             |
|        | PO BOX 505097   |   |             |
|        | SAIPAN, MP 96950  | Disputed  |             |
|        | Date(s) debt was incurred _   | Basis for the claim: _  |             |
|        | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.845  | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$1,291.72  |
|        | KERAI MARIO KAIPAT  | Contingent  |             |
|        | PO BOX 501361   | Unliquidated  |             |
|        | SAIPAN, MP 96950  | Disputed  |             |
|        | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number _   | Is the claim subject to offset?                                     |             |
# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 145 of 444

| Debtor Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |
|--|---|
| 3.846 Nonpriority creditor's name and mailing address<br>KERIN ESNER<br>P.O. BOX 7272 SVRB<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply. \$355.96<br>Contingent<br>Unliquidated<br>Disputed  |
| Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>   |
| Last 4 digits of account number  | Is the claim subject to offset?   |
| 3.847 Nonpriority creditor's name and mailing address<br>Kesy Marketing<br>P.O. Box 503643<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. \$9,240.72<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? No Yes  |
| 3.848 Nonpriority creditor's name and mailing address<br>KEVIN JOHN BARROS<br>PO BOX 506572<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. \$939.22<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Accrued Leave<br>Is the claim subject to offset? No Yes  |
| 3.849 Nonpriority creditor's name and mailing address<br>KHASH-ERDENE TSEDEV<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply. \$992.13 Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes   |
| 3.850 Nonpriority creditor's name and mailing address<br>KHEMAIES ROMDHANI<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.       \$914.35         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: Accrued Leave         Is the claim subject to offset?       No         □ Yes |
| 3.851       Nonpriority creditor's name and mailing address         KHISHIGBAYAR DONDOV       C/O JUNSON CONSTRUCTION F11, MPM Complex         1st Khoroo13th Koroolol Sukhbaatar Dist.       Ulaanbaatar Mongolia         Date(s) debt was incurred _       Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.       \$0.00         □ Contingent       Unliquidated         □ Disputed       Basis for the claim: _         Is the claim subject to offset?       No       Yes                   |
| 3.852 Nonpriority creditor's name and mailing address<br>KHUCHITBOLD SANDAG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   |
|  | ·   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 146 of 444

| Debtor | Imperial Pacific International (CNMI), LLC       | Case number (if known) 24-00002                                     |                       |
|--------|--|---|-----------------------|
| 3.853  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$1,061.54            |
|        | KI AHN   | Contingent  | \$1,001.54            |
|        | PMB 685 BOX 10000                                |   |                       |
|        | SAIPAN, MP 96950                                 |   |                       |
|        | Date(s) debt was incurred _                      |   |                       |
|        | Last 4 digits of account number                  | Basis for the claim: Accrued Leave                                  |                       |
|        |  | Is the claim subject to offset?                                     |                       |
|        | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$1,043.83            |
|        | KIEN TRUONG                                      | Contingent  |                       |
|        | 909 SULPHUR SPRINGS LANE                         | Unliquidated  |                       |
|        | APT #202   | Disputed  |                       |
|        | LAS VEGAS, NV 89128<br>Date(s) debt was incurred | Basis for the claim: Accrued Leave                                  |                       |
|        | Last 4 digits of account number                  | Is the claim subject to offset?                                     |                       |
| 3.855  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$5.345.48            |
|        | Kim Hanna  | Contingent  | <i><i><i></i></i></i> |
|        |  |   |                       |
|        | Date(s) debt was incurred _                      |   |                       |
|        | Last 4 digits of account number                  |   |                       |
|        |  | Basis for the claim: _  |                       |
|        |  | Is the claim subject to offset?                                     |                       |
| 3.856  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$14,393.79           |
|        | Kim Jong Bo                                      | Contingent  |                       |
|        |  | Unliquidated  |                       |
|        | Date(s) debt was incurred                        | Disputed  |                       |
|        | Last 4 digits of account number _                | Basis for the claim: _  |                       |
|        |  | Is the claim subject to offset?                                     |                       |
| 3.857  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$2,047.65            |
|        | KIM KONG LIM                                     | Contingent  |                       |
|        | P.O. BOX 10000 PMB 918                           |   |                       |
|        | SAIPAN, MP 96950                                 | Disputed  |                       |
|        | Date(s) debt was incurred _                      | Basis for the claim: Accrued Leave                                  |                       |
|        | Last 4 digits of account number _                | Is the claim subject to offset?                                     |                       |
| 3.858  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$538.92              |
|        | KIMBERLY ACEBO                                   |   | • • • • •             |
|        | PO BOX 503292                                    |   |                       |
|        | SAIPAN, MP 96950                                 | Disputed  |                       |
|        | Date(s) debt was incurred _                      | Basis for the claim: Accrued Leave                                  |                       |
|        | Last 4 digits of account number                  | Is the claim subject to offset? ■ No □ Yes                          |                       |
| 3.859  | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$110.29              |
|        | KIMBERLY ANN MAGOFNA                             |   | ψ110.23               |
|        | PO Box 10002 PMB 2182                            |   |                       |
|        | SAIPAN, MP 96951                                 |   |                       |
|        | Date(s) debt was incurred                        |   |                       |
|        | Last 4 digits of account number                  | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|        |  | Is the claim subject to offset?                                     |                       |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  | <u> </u>        |
|--------|--|--|-----------------|
| 3.860  | Nonpriority creditor's name and mailing address<br>Kin Cheong Lung Marine Products Limited<br>Unit 1, 3/F, Winfull Commercial Bldg<br>172-176 Wing Lok Street  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated  | \$408.24        |
|        | Sheung Wan, Hong Kong  | Disputed   |                 |
|        | Date(s) debt was incurred _  | Basis for the claim: _   |                 |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |                 |
| 3.861  | Nonpriority creditor's name and mailing address<br>King Deco Engineering Limited<br>Rm 1405A, Chung Kiu Commercial Bldg<br>47-51 Shantung St, Mongkok  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed  | \$177,059.20    |
|        | Kowloon, Hong Kong   | Basis for the claim:   |                 |
|        | Date(s) debt was incurred _  | =  |                 |
|        | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes   |                 |
| 3.862  | Nonpriority creditor's name and mailing address<br>King Gain Ltd<br>Rm 1312, 13/F, Lucky Centre<br>165-171 Wanchai Rd<br>Wanchai, Hong Kong  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed   | \$27,700,000.00 |
|        | Date(s) debt was incurred  | Basis for the claim: <u>Loan</u>   |                 |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |                 |
| 3.863  | Nonpriority creditor's name and mailing address<br>King's Wine Cellar (HK) Limited<br>G/F, Mainslit Building, 42-44 Stanley St<br>Central, Hong Kong Island<br>Hong Kong<br>Date(s) debt was incurred _          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _  | <u>\$815.43</u> |
|        | Last 4 digits of account number _  | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes   |                 |
| 3.864  | Nonpriority creditor's name and mailing address<br>Kingfisher Corporation<br>P.O. Box 5232 CHRB<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes             | \$3,590.00      |
| 3.865  | Nonpriority creditor's name and mailing address<br>Kingston Finance Ltd<br>72/F, The Center<br>99 Queen's Road Central<br>Central, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Loan Is the claim subject to offset? ■ No □ Yes      | \$12,798,831.22 |
| 3.866  | Nonpriority creditor's name and mailing address<br>KIOS RUDOLPH<br>PO Box 502442<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes | \$26.86         |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 148 of 444

| Debtor Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>   |              |
|---|--|--------------|
| 3.867       Nonpriority creditor's name and mailing address         KIRK DAGUDOG       P.O. BOX 10000 PMB 918         SAIPAN, MP 96950       Date(s) debt was incurred _         Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$369.84     |
| 3.868 Nonpriority creditor's name and mailing address<br>KIT YEE LEONG<br>PMB 242 PPP BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes               | \$818.97     |
| 3.869 Nonpriority creditor's name and mailing address<br>Kiu Hung International Holdings Ltd<br>Flat E, 20th Fl, Lucky Plaza<br>315-321 Lockhart Road, Wanchai<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent □ Unliquidated □ Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes                                  | \$229,014.78 |
| 3.870 Nonpriority creditor's name and mailing address<br>KOK SENG CHIN<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$332.84     |
| 3.871 Nonpriority creditor's name and mailing address<br>KOK WENG CHEONG<br>PMB 539 PPP BOX 10002<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply   | \$0.00       |
| 3.872       Nonpriority creditor's name and mailing address         KOK YEOW THAM       PO BOX 10003 PMB 229         SAIPAN, MP 96950       Date(s) debt was incurred _         Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$918.08     |
| 3.873       Nonpriority creditor's name and mailing address         Konami Gaming, Inc       PO Box 848401         Los Angeles, CA 90084-8401       Date(s) debt was incurred _         Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00       |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>   |            |
|--------|--|--|------------|
|        | Nonpriority creditor's name and mailing address<br>KORYN ITIBUS<br>PO BOX 503233<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _  | \$0.00     |
|        | Last 4 digits of account number _  | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>KREMYLOU MADRID<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>KRISTY ANN ADA<br>PO BOX 505095<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,409.31 |
|        | Nonpriority creditor's name and mailing address<br>KRIZHELL BAUTISTA<br>PO BOX 10001 PMB 948<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$634.47   |
|        | Nonpriority creditor's name and mailing address<br>Kronos Asia Holding Ltd.<br>Level 23, One Island East<br>18 Westlands Rd, Taikoo Place<br>HONG KONG<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes                                  | \$0.00     |
|        | Nonpriority creditor's name and mailing address<br>KUAN-HENG NI<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes               | \$3,744.51 |
|        | Nonpriority creditor's name and mailing address<br>KUAN-NENG LIAO<br>No. 56-20, Hebin 2nd Ln.<br>Jiuda Rd. Dasna Dist. Kaosiang City 840<br>TAIWAN<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$3,398.45 |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |             |
|--------|---|---|-------------|
|        | Nonpriority creditor's name and mailing address<br>KUANG-SHENG YANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.   | \$2,976.36  |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |             |
|        | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
|        | Nonpriority creditor's name and mailing address<br>KUM THONG THIEN<br>PMB 242 PPP BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                        | \$0.00      |
|        | Nonpriority creditor's name and mailing address<br>KUO-CHENG LIAO<br>PMB 560 PO Box 10002<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$2,237.55  |
|        | Nonpriority creditor's name and mailing address<br>KYLE MULLIGAN<br>PO BOX 505478<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$1,331.63  |
|        | Nonpriority creditor's name and mailing address<br>Lam & Co<br>19/F, Harbour Commercial Bldg<br>122-124 Connaught Rd Central<br>Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes                 | \$48,431.15 |
|        | Nonpriority creditor's name and mailing address<br>LAMBERTO FLORES<br>PO Box 8046 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$138.96    |
|        | Nonpriority creditor's name and mailing address<br>LAN ZHAI<br>PO BOX 503597 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes     | \$794.24    |

| Debtor Imperial Pacific International (CNMI), LLC Case number (if known) 24-00002  |            |
|--|------------|
| 3.888       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         LARRY EVANS JR.       □ Contingent | \$0.00     |
| PO BOX 505962     Unliquidated       SAIPAN, MP 96950     Disputed   |            |
| Date(s) debt was incurred Basis for the claim:   |            |
| Last 4 digits of account number _ Is the claim subject to offset?  |            |
| 3.889       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.  | \$562.44   |
| LARRY JAY MANALO   |            |
| PO BOX 504314     Unliquidated       SAIPAN, MP 96950     Disputed   |            |
| Date(s) debt was incurred _ Basis for the claim: Accrued Leave   |            |
| Last 4 digits of account number Is the claim subject to offset? I No   Yes   |            |
|  | \$396.82   |
| 3.890       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         LARRY SINGA       □ Contingent     | \$390.02   |
| PO BOX 504367 CK   |            |
| SAIPAN, MP 96950   |            |
| Date(s) debt was incurred _ Basis for the claim: <u>Accrued Leave</u>  |            |
| Last 4 digits of account number  |            |
| Is the claim subject to offset? ■ No □ Yes   |            |
| 3.891       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.  | \$1,575.37 |
| LAURO SANTOS   |            |
| P.O. BOX 10001 PMB 467   |            |
| SAIPAN, MP 96950   |            |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |            |
| Last 4 digits of account number Is the claim subject to offset?  |            |
| 3.892       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.  | \$1,662.90 |
|  |            |
| PMB 433 PO BOX 10000   |            |
| SAIPAN, MP 96950   |            |
| Date(s) debt was incurred Basis for the claim: <u>Accrued Leave</u>  |            |
| Last 4 digits of account number Is the claim subject to offset?  |            |
| 3.893       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
| Law Office of Colin Thompson   |            |
| PMB 917 Box 10001  |            |
| Saipan, MP 96950   |            |
| Date(s) debt was incurred Basis for the claim:   |            |
| Last 4 digits of account number Is the claim subject to offset?  |            |
| 3.894 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
| Law Office of Matthew T. Gregory, LL   |            |
| PMB 419, Box 10000   |            |
| Saipan, MP 96950   |            |
|  |            |
| Date(s) debt was incurred Basis for the claim:   |            |

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>   |
|--------|---|--|
|        | Nonpriority creditor's name and mailing address<br>Law Office Of Michael W. Dotts, LLC<br>P.O. Box 505979<br>Saipan, MP 96950<br>Date(s) debt was incurred _                                      | As of the petition filing date, the claim is: Check all that apply. \$318,763.24<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Balance of Judgment in CNMI Superior Court      |
|        | Last 4 digits of account number _   | 21-0277-CV<br>Is the claim subject to offset? ■ No □ Yes   |
|        | Nonpriority creditor's name and mailing address<br>Law Office of Phillip J. Tydingco<br>P.O. Box 5373 CHRB POB 106 PPP Box<br>10000<br>Saipan, MP 96950   | As of the petition filing date, the claim is: Check all that apply. \$0.00   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number  | Basis for the claim:   |
| 3.897  | Nonpriority creditor's name and mailing address<br>Law Office of Stephen J. Nutting<br>P.O. Box 5096 CHRB<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$0.00<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes |
|        | Nonpriority creditor's name and mailing address<br>Law Office of William M. Fitzgerald<br>P.O. Box 500909<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          |
|        | Nonpriority creditor's name and mailing address<br>LAWRENCE ANTHONY LIMES<br>PO Box 503291<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply. \$115.07   |
|        | Nonpriority creditor's name and mailing address<br>LAWRENCE GUEVARRA<br>PO Box 504677<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply. \$192.82   |
|        | Nonpriority creditor's name and mailing address<br>LBT Appraisal<br>P.O. Box 7593 SVRB<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 153 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|--------|---|---|------------|
| 3.902  | Nonpriority creditor's name and mailing address | As of the polition filing date the claim is: Check all the early    | \$330.68   |
|        | LEA JOY CRUZ                                    | As of the petition filing date, the claim is: Check all that apply. | \$330.00   |
|        | P.O. Box 10000 PMB 225                          |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        |   |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,514.71 |
|        |   |   |            |
|        | PMB 236 PPP BOX 10003                           | Unliquidated  |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.904  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$4,564.88 |
|        | LEI WANG  |   |            |
|        | PO Box 10002 PMB 3714                           | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                 |   |            |
|        |   | Is the claim subject to offset?                                     |            |
| 3.905  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$442.30   |
|        | LENIE IPARBA                                    | Contingent  |            |
|        | PO BOX 10000 PMB 444                            | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.906  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$709.73   |
|        |   | Contingent  | <u> </u>   |
|        | P.O. BOX 503866                                 |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       | ·   |            |
|        | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |   | Is the claim subject to offset?                                     |            |
|        | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$165.73   |
|        |   |   |            |
|        | P.O. BOX 7454 SVRB                              | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.908  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$735.32   |
|        | Leopoldo Pisano Jr                              | Contingent  |            |
|        |   | Unliquidated  |            |
|        | Date(s) debt was incurred _                     |   |            |
|        | Last 4 digits of account number _               | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |   | Is the claim subject to offset?                                     |            |
|        |   |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 154 of 444

| Debtor Imperial Pacific Inte  | rnational (CNMI), LLC | Case number (if known)                                 | 24-00002                    |
|---|-----------------------|--|-----------------------------|
| 3.909 Nonpriority creditor's name a<br>LEOPOLDO VALDEZ<br>PO Box 505148 | and mailing address   | As of the petition filing date, the claim is: Check as | II that apply. \$249.16     |
| SAIPAN, MP 96950  |                       |  |                             |
| Date(s) debt was incurred _   |                       | Basis for the claim: Accrued Leave                     |                             |
| Last 4 digits of account num  | ber _                 | Is the claim subject to offset?                        |                             |
| 3.910 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check as | I that apply. \$9.03        |
| PO BOX 500601<br>SAIPAN, MP 96950                                       |                       | Unliquidated Disputed                                  |                             |
| Date(s) debt was incurred _   |                       | Basis for the claim: <u>Accrued Leave</u>              |                             |
| Last 4 digits of account num  | ber _                 | Is the claim subject to offset?                        |                             |
| 3.911 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check a  | I that apply. \$1,930.32    |
| LEVEI BALDOZA   |                       |  |                             |
| P.O. BOX 10000 PMB 4<br>SAIPAN, MP 96950                                | 149                   | Unliquidated   |                             |
| Date(s) debt was incurred   |                       |  |                             |
| Last 4 digits of account num  | ber                   | Basis for the claim: <u>Accrued Leave</u>              |                             |
|   |                       | Is the claim subject to offset?                        |                             |
| 3.912 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check a  | I that apply. <b>\$0.00</b> |
| LEVENT OZKAN<br>c/o IDS Mimarlik Muhe                                   | ndialik Tanatim       |  |                             |
| Danismanlik Ticaret Li  |                       |  |                             |
| Menekse-2 Sk. No: 31/   |                       |  |                             |
| Date(s) debt was incurred _   |                       | Basis for the claim:                                   |                             |
| Last 4 digits of account num  | ber _                 | Is the claim subject to offset? ■ No □ Yes             |                             |
| 3.913 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check a  | I that apply. <b>\$0.00</b> |
| Li Pak Hin<br>P.O. Box 10000 PMB 9                                      | 18                    |  |                             |
| Saipan, MP 96950  |                       | ☐ Unliquidated<br>☐ Disputed                           |                             |
| Date(s) debt was incurred _   |                       | Basis for the claim:                                   |                             |
| Last 4 digits of account num  | ber _                 | =  |                             |
|   |                       | Is the claim subject to offset? No                     |                             |
| 3.914 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check a  | I that apply. \$986.77      |
| Li Zhi Lin  |                       |  |                             |
| Date(s) debt was incurred   |                       |  |                             |
| Last 4 digits of account num  | her                   | Disputed   |                             |
|   |                       | Basis for the claim: _                                 |                             |
|   |                       | Is the claim subject to offset? ■ No □ Yes             |                             |
| 3.915 Nonpriority creditor's name a                                     | and mailing address   | As of the petition filing date, the claim is: Check a  | It that apply. \$3,720.14   |
| Li Ziyi<br>PO Box 10001 PMB 91  | 5                     | Contingent Unliquidated                                |                             |
| Saipan, MP 96950  | -                     |  |                             |
| Date(s) debt was incurred _   |                       | Basis for the claim:                                   |                             |
| Last 4 digits of account num  | ber _                 | Is the claim subject to offset? ■ No □ Yes             |                             |
|   |                       |  |                             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 155 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                 |
|--------|---|---|-----------------|
| 3.916  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,596.00      |
|        | Li's Limited Corporation                        | Contingent  | <i><b></b></i>  |
|        | P.O. Box 5609 CHRB                              |   |                 |
|        | Saipan, MP 96950                                |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number                 | Basis for the claim: _  |                 |
|        |   | Is the claim subject to offset?                                     |                 |
| 3.917  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|        | LIANG CHANG                                     | Contingent  |                 |
|        | PO Box 10000 PMB 242                            | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.918  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$363.89        |
|        | LIANHAI SUN                                     |   |                 |
|        | P.O. BOX 505577                                 | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.919  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,797.22      |
| ,      | Liaoning Talent Intl Cooperation                | Contingent  |                 |
|        | 10F Minshang Zongbu Plaza, No.51 Be             | Unliquidated  |                 |
|        | CN  |   |                 |
|        | Date(s) debt was incurred                       |   |                 |
|        | Last 4 digits of account number _               | Basis for the claim:  |                 |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.920  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$861.36        |
|        |   | Contingent  |                 |
|        | PO Box 10000 PMB 511                            | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.921  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,175.74      |
|        | LIHUA MA  |   |                 |
|        | PO BOX 501365                                   | Unliquidated  |                 |
|        | SAIPAN, MP 96950                                | Disputed  |                 |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.922  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$11,260,000.00 |
|        | Cui Lijie                                       | Contingent  |                 |
|        | Suites 7001, 7002, & 7014-7016, 70th Fl         | Unliquidated  |                 |
|        | Two Intl. Finance Centre, 8 Finance St          | Disputed  |                 |
|        | Central, Hong Kong                              | Basis for the claim: Loan #1 \$2,960,000.00                         |                 |
|        | Date(s) debt was incurred _                     | Loan #2 \$8,300,000.00  |                 |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                 |
|        |   |   |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 156 of 444

| Debtor Imperial Pacific   | International (CNMI), LLC | Case number (if known) <b>24-00002</b>   |            |
|---|---------------------------|--|------------|
|   | red _                     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,142.59 |
| 3.924 Nonpriority creditor's of<br>LINA ZHAO<br>P.O. BOX 10003 P<br>SAIPAN, MP 9695<br>Date(s) debt was incur<br>Last 4 digits of accour                          | 0<br>red _                | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$192.97   |
| 3.925 Nonpriority creditor's of<br>LINDSAY MALLA<br>PO Box 10001 PM<br>SAIPAN, MP 9695<br>Date(s) debt was incur<br>Last 4 digits of accour                       | B 68<br>0<br>red _        | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$260.10   |
| 3.926 Nonpriority creditor's of<br>Ling Lin Store<br>PO Box 505729<br>Saipan, MP 96950<br>Date(s) debt was incur<br>Last 4 digits of accourt                      | red _                     | As of the petition filing date, the claim is: Check all that apply   | \$0.00     |
| 3.927 Nonpriority creditor's of<br>LIRONG SABLAN<br>PO BOX 505906 C<br>SAIPAN, MP 9695<br>Date(s) debt was incur<br>Last 4 digits of accourt                      | K<br>0<br>red _           | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$101.95   |
| 3.928 Nonpriority creditor's of<br>LISA LEEBRUG<br>P.O. BOX 506231<br>SAIPAN, MP 9695<br>Date(s) debt was incur<br>Last 4 digits of accourt                       | red _                     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$59.91    |
| 3.929 Nonpriority creditor's of<br>Litigation Edge P'<br>114 Lavender Stro<br>#09-88, Singapore<br>SINGAPORE<br>Date(s) debt was incur<br>Last 4 digits of accour | eet<br>9 338729<br>red _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 157 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |   |
|--------|--|---|---|
| 3.930  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$6,017.70  |
|        | Liu Hangin   | Contingent  | <i><b>v</b></i> , <i>v</i> |
|        | P.O. BOX 10002 PMB 405   |   |   |
|        | Saipan, MP 96950   |   |   |
|        | Date(s) debt was incurred _                                    |   |   |
|        | Last 4 digits of account number                                | Basis for the claim:  |   |
|        |  | Is the claim subject to offset?                                     |   |
| 3.931  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$5,659.72  |
|        | Liu Song Zhen  |   |   |
|        | PO Box 10003 PMB 84  | Unliquidated  |   |
|        | Saipan, MP 96950   | Disputed  |   |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |   |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |   |
| 3.932  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$16,122.78   |
|        | LIWUWU   |   |   |
|        | PMB 556 BOX 10000  |   |   |
|        | SAIPAN, MP 96950   |   |   |
|        | Date(s) debt was incurred                                      |   |   |
|        |  | Basis for the claim: <u>Accrued Leave</u>                           |   |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |   |
| 3.933  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,295.24  |
| ,      | LIXIN CASTRO   | Contingent  |   |
|        | P.O. BOX 502580  |   |   |
|        | SAIPAN, MP 96950   |   |   |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |   |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |   |
| 3.934  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$78.26   |
|        | LIYA HU  | Contingent  | <i><i><i></i></i></i>   |
|        | P.O. BOX 10000 PMB 918   |   |   |
|        | SAIPAN, MP 96950   |   |   |
|        |  |   |   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |   |
|        |  | Is the claim subject to offset?                                     |   |
| 3.935  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$700.52  |
|        | LIYELMATAU GIDEON  | Contingent  |   |
|        | P.O. BOX 8145 SVRB   | Unliquidated  |   |
|        | SAIPAN, MP 96950   | Disputed  |   |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |   |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |   |
| 3.936  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$881.06  |
| ·      | LIZ CLAIRE CASILIHAN   |   | <u>·</u>  |
|        | P.O. BOX 505822  |   |   |
|        | SAIPAN, MP 96950   |   |   |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |   |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |   |
|        |  |   |   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 158 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>                              |             |
|--------|--|---|-------------|
| 3.937  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$23,575.00 |
| 0.007  | Lizama Law Office  | Contingent  | \$23,373.00 |
|        |  |   |             |
|        | Date(s) debt was incurred _  |   |             |
|        | Last 4 digits of account number _  | Basis for the claim:  |             |
|        |  |   |             |
|        |  | Is the claim subject to offset? IN Yes                              |             |
| 3.938  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$918.10    |
|        | LKHAGVADORJ TSENDSUREN   |   |             |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated  |             |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                     | Disputed  |             |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number  | Is the claim subject to offset?                                     |             |
|        |  | · · · · · · · · · · · · · · · · · · ·                               |             |
| 3.939  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$995.21    |
|        | LKHAGVADORJ TUMURBAATAR  |   |             |
|        | c/o Junson Construction F11, MPM Complex   | Unliquidated  |             |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                     | Disputed  |             |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number  | Is the claim subject to offset?  No  Yes                            |             |
|        |  |   |             |
| 3.940  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$995.21    |
|        | LKHAGVADULAM PUREVDORJ   |   |             |
|        | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist. | Unliquidated  |             |
|        | Ulaanbaatar Mongolia   | Disputed  |             |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number  | Is the claim subject to offset?  No  Yes                            |             |
|        |  |   |             |
| 3.941  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$992.13    |
|        | LKHAGVASUREN OCHIRBAT  |   |             |
|        | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist. |   |             |
|        | Ulaanbaatar Mongolia   |   |             |
|        | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|        | Last 4 digits of account number  | Is the claim subject to offset?  No  Ves                            |             |
| 0.0.10 |  |   | #0 507 01   |
| 3.942  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$3,567.21  |
|        | LOGAN LUPI<br>PO Box 10003 PMB 101   |   |             |
|        | SAIPAN, MP 96950   |   |             |
|        |  |   |             |
|        | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.943  | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply. | \$1,352.26  |
| 0.040  | LOREN ADAM   | Contingent  | ψ1,332.20   |
|        | PO BOX 10003 PMB 596   |   |             |
|        | SAIPAN, MP 96950   |   |             |
|        | Date(s) debt was incurred _  | -   |             |
|        | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|        |  | Is the claim subject to offset? IN Ves                              |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 159 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|--------|---|---|------------|
| 3.944  | Nonpriority creditor's name and mailing address | As of the notition filling date the plaim in Oberly With the target | ¢EQE OC    |
|        | LORETO DAOA JR                                  | As of the petition filing date, the claim is: Check all that apply. | \$585.96   |
|        | PO BOX 10000 PMB 242                            | Contingent Unliquidated   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred                       |   |            |
|        | -   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.945  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$330.68   |
|        | LORGIL TECSON                                   | Contingent  |            |
|        | P.O. BOX 10000 PMB 918                          | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.946  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|        | LORNET BANGOT                                   |   |            |
|        | PO BOX 506673 CK                                |   |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |            |
|        | Last 4 digits of account number                 |   |            |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.947  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$177.89   |
|        | LORRAINE CARLA CASTRO                           |   |            |
|        | P.O. BOX 503075                                 | Unliquidated  |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.948  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$90.70    |
|        | LOSANNA SANTOS                                  |   |            |
|        | PO Box 504291                                   |   |            |
|        | SAIPAN, MP 96950                                | Disputed  |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.949  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$164.61   |
| L]     | LOU ANN MAGSINO                                 | Contingent  |            |
|        | PO BOX 505954                                   |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.950  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,264.44 |
|        | LOVELY JANINE MACARANAS                         | Contingent  |            |
|        | PMB 242 PPP 10000                               |   |            |
|        | SAIPAN, MP 96950                                |   |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number                 |   |            |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 160 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |  |
|--------|--|---|--|
| 3.951  | Nonpriority creditor's name and mailing address                | As of the potition filing date, the claim is: Check all that each   | \$0.00                                       |
| 3.951  | Lucy T. Sablan   | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|        | P.O. Box 500121  |   |  |
|        | Saipan, MP 96950   |   |  |
|        | Date(s) debt was incurred                                      |   |  |
|        | Last 4 digits of account number                                | Basis for the claim: _  |  |
|        |  | Is the claim subject to offset?                                     |  |
| 3.952  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|        | Luen Fung Enterprises  | Contingent  |  |
|        | P.O. Box 502725  | Unliquidated  |  |
|        | Saipan, MP 96950   | Disputed  |  |
|        | Date(s) debt was incurred                                      | Basis for the claim: _  |  |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |  |
| 3.953  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,328.40                                   |
|        | LUIGI DI MARTINO   | Contingent  |  |
|        | via Pasquale Scandurra n.4                                     | Unliquidated  |  |
|        | Siracusa 96100 Siracusa (SR)                                   | Disputed  |  |
|        | Italy  | Basis for the claim: <u>Accrued Leave</u>                           |  |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Is the claim subject to offset?                                     |  |
| 0.054  |  |   |  |
| 3.954  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$25,450.00                                  |
|        | Luis Jou<br>3439 CHARLOTTE AVE                                 |   |  |
|        | Rosemead, CA 91770   |   |  |
|        |  |   |  |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |  |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |  |
| 3.955  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,202.50                                   |
|        | LUZ CIELO ALCANO   |   |  |
|        | PO BOX 10000 PMB 918   | Unliquidated  |  |
|        | SAIPAN, MP 96950   | Disputed  |  |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |  |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |  |
| 3.956  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$32.15                                      |
|        | LUZON MANLAPAZ   |   |  |
|        | PO BOX 503146  |   |  |
|        | SAIPAN, MP 96950   | Disputed  |  |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |  |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |  |
| 3.957  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$569.20                                     |
|        | M.A KUCH   | Contingent  | <i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i> |
|        | P.O. BOX 504178  |   |  |
|        | SAIPAN, MP 96950   |   |  |
|        | Date(s) debt was incurred                                      |   |  |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |  |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |  |

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |            |
|--------|--|---|------------|
| 3.958  | Nonpriority creditor's name and mailing address<br>MA CATALINA TEJADA<br>c/o YWA Human Resources Corporation<br>1268 Gen. Luna Street Ermita Manila<br>Manila, 1000 Philippines<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>  | \$1,091.93 |
|        | Last 4 digits of account number  | Is the claim subject to offset?   |            |
| 3.959  | Nonpriority creditor's name and mailing address<br>MA KRISTINA ROMERO<br>PO Box 10001 PMB 432<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset?  No Yes      | \$0.00     |
| 3.960  | Nonpriority creditor's name and mailing address<br>MA ROSARIO DELA TORRE<br>PO BOX 504090<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes   | \$2,443.88 |
| 3.961  | Nonpriority creditor's name and mailing address<br>MA TEJADA<br>PO BOX 10000<br>PMB 306<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.962  | Nonpriority creditor's name and mailing address<br>MA. CATRINA SANTOS<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number                              | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
| 3.963  | Nonpriority creditor's name and mailing address<br>MA.JUANA CERVANIA<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                          | \$0.00     |
| 3.964  | Nonpriority creditor's name and mailing address<br>MA.SOCORRO MERCADO<br>PO BOX 506037<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$101.30   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 162 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                           | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.965  | Name   | As of the patition filing data the alaim is: Checkell that each     | \$107.75   |
| 3.905  | Nonpriority creditor's name and mailing address<br>MACARIA HERNANDEZ | As of the petition filing date, the claim is: Check all that apply. | \$107.75   |
|        | PO Box 10005 PMB 10006   |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred  |   |            |
|        | -  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                                    | Is the claim subject to offset?                                     |            |
| 3.966  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$8,326.77 |
|        | Macau Bidanli Lighting Co., Ltd                                      |   |            |
|        | No. 215, North Rd  | Unliquidated  |            |
|        | Dongan, Guzhen, Zhongshan  |   |            |
|        | Guangdong, China<br>Date(s) debt was incurred                        | Basis for the claim: _  |            |
|        | Last 4 digits of account number                                      | Is the claim subject to offset? ■ No □ Yes                          |            |
|        |  |   |            |
| 3.967  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$4,400.00 |
|        | Macau Kaida Decoration and Illumination                              |   |            |
|        | 25 Masons Way, Codmore Hill<br>Pulborough, West Sussex               | Unliquidated  |            |
|        | England, RH20 1DZ  | Disputed  |            |
|        | Date(s) debt was incurred  | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                                    | Is the claim subject to offset?                                     |            |
| 3.968  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$476.00   |
| 3.900  | MADILYN BORCE  |   | φ470.00    |
|        | PO BOX 10000 PMB 353   |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred  |   |            |
|        | Last 4 digits of account number                                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?                                     |            |
| 3.969  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$74.48    |
|        | Madlen Marie Dela Cruz   | Contingent  |            |
|        |  | Unliquidated  |            |
|        | Date(s) debt was incurred _  | Disputed  |            |
|        | Last 4 digits of account number _                                    | Basis for the claim: Accrued Leave                                  |            |
|        |  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.970  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$884.76   |
| ·      | MAE ARELLANO   |   |            |
|        | PMB 918 PO BOX 10000   |   |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                                    | Is the claim subject to offset?  No  Yes                            |            |
| 3.971  | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply. | \$4,923.23 |
| L      | MAEGAN AGULTO  | Contingent  | ÷ 1,020120 |
|        | PO BOX 502022  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred  |   |            |
|        | Last 4 digits of account number                                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 163 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>   |            |
|--------|---|--|------------|
|        | Nonpriority creditor's name and mailing address<br>Maegan S. Agulto<br>P.O. Box 10000 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  | \$4,923.23 |
|        |   | Is the claim subject to offset? IN Ves   |            |
|        | Nonpriority creditor's name and mailing address<br>MAGDALENA ATTAO<br>P.O. BOX 500709<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        |   | Is the claim subject to offset? No Yes   |            |
|        | Nonpriority creditor's name and mailing address<br>Magdalena P. Attao<br>PO Box 10001 PMB 915<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
|        |   | Is the claim subject to offset? No Yes   |            |
|        | Nonpriority creditor's name and mailing address<br>MALEEN AMANDUS<br>PO Box 505560<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$373.97   |
|        | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
|        | Nonpriority creditor's name and mailing address<br>MAN GUAN<br>PO BOX 10000 PMB 737<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,910.36 |
|        |   |  |            |
|        | Nonpriority creditor's name and mailing address<br>MANDAKHBAYAR ADIYA<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                       | As of the petition filing date, the claim is: Check all that apply.  | \$0.00     |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number  | Is the claim subject to offset?  |            |
| 3.978  | Nonpriority creditor's name and mailing address<br>MANLAIBAYAR TOGTOKHJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$991.06   |
|        | Last 4 digits of account number _   | Is the claim subject to offset? No   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 164 of 444

| Debtor | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |            |
|--------|--|---|------------|
| 3.979  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,440.49 |
|        | Manni Guan   | Contingent  | <i> </i>   |
|        | PMB 918 P.O. Box 10000   |   |            |
|        | Saipan, MP 96950   |   |            |
|        | -  |   |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: _  |            |
|        |  | Is the claim subject to offset?                                     |            |
| 3.980  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$666.52   |
|        | MANUTIASOSUPO WABOL  | Contingent  |            |
|        | P.O. BOX 504404  | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.981  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$597.44   |
| ]      | MARCO SANTIAGO   |   |            |
|        | PO BOX 502332  |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred                                      |   |            |
|        |  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.982  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,283.50 |
|        | Marfega Trading Co. Inc.                                       | Contingent  |            |
|        | PO Box 502356 CK   | Unliquidated  |            |
|        | Saipan, MP 96950   |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim:  |            |
|        | Last 4 digits of account number                                | Is the claim subject to offset?                                     |            |
|        |  |   |            |
| 3.983  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,160.61 |
|        | MARIA CARLA SANTOS DALUYEN                                     | Contingent  |            |
|        | PO BOX 7286 SVRB   | Unliquidated  |            |
|        | SAIPAN, MP 96950   | Disputed  |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.984  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 0.004  |  |   | φυ.υυ      |
|        | MARIA CHRISTINA AMOYO  |   |            |
|        | PMB 918 PO BOX 10000<br>SAIPAN, MP 96950                       |   |            |
|        |  |   |            |
|        | Date(s) debt was incurred _                                    | Basis for the claim: _  |            |
|        | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.985  | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$188.04   |
|        | MARIA CRISTINA LAGDA   |   | <u> </u>   |
|        | PO BOX 10000 PMB 918   |   |            |
|        | SAIPAN, MP 96950   |   |            |
|        | Date(s) debt was incurred                                      |   |            |
|        | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |            |
|        |  | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 165 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|--------|---|--|-------------|
|        | Name<br>Nonpriority creditor's name and mailing address<br>MARIA JOANN PERSAUD<br>PO Box 502442<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>  | \$29.92     |
|        |   | Is the claim subject to offset?  |             |
| 3.987  | Nonpriority creditor's name and mailing address<br>MARIA KHRISTINA UY<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$854.66    |
| 3.988  | Nonpriority creditor's name and mailing address<br>MARIA LUZ WILLIAMS<br>c/o YWA Human Resources Corporation<br>1268 Gen. Luna Street Ermita Manila<br>Manila, 1000 Philippines<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$272.84    |
| 3.989  | Nonpriority creditor's name and mailing address<br>MARIA SUSANA CHAN<br>PO BOX 506181<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$477.63    |
| 3.990  | Nonpriority creditor's name and mailing address<br>MARIA VERONICA SUAREZ<br>PO Box 504736<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$458.48    |
| 3.991  | Nonpriority creditor's name and mailing address<br>MARIA WILLIAMS<br>P.O. BOX 8123<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$0.00      |
| 3.992  | Nonpriority creditor's name and mailing address<br>Mariana Pioneer (CNMI), LLC<br>P.O. Box 10001<br>PMB 305<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$29,410.00 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 166 of 444

| Debtor | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |  |
|--------|---|---|--|
| 3.993  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$20,254.87                                  |
|        | Marianas Acquisition Corporation                | Contingent  | <i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i> |
|        | PMB 1009 P.O. Box 10000                         |   |  |
|        | Saipan, MP 96950                                |   |  |
|        | Date(s) debt was incurred _                     |   |  |
|        | Last 4 digits of account number _               | Basis for the claim:  |  |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.994  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|        | Marianas Consultancy Services, LLC              |   |  |
|        | PMB 997 Box 100000                              | Unliquidated  |  |
|        | Saipan, MP 96950                                | Disputed  |  |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |  |
|        | Last 4 digits of account number                 | Is the claim subject to offset?                                     |  |
| 3.995  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$5,400.00                                   |
|        | Marianas Creation, LLC                          | □ Contingent  | , ,  |
|        | PO Box 500231                                   |   |  |
|        | Saipan, MP 96950                                |   |  |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |  |
|        | Last 4 digits of account number _               |   |  |
|        |   | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.996  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|        | Marianas Legal Strategy Group, LLC              | Contingent  |  |
|        | PMB323, Box 10001                               | Unliquidated  |  |
|        | Saipan, MP 96950                                |   |  |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |  |
|        | Last 4 digits of account number _               | Is the claim subject to offset?                                     |  |
| 3.997  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$213.00                                     |
|        | Marianas Medical Supplies, LLC                  |   |  |
|        | PO Box 501877                                   |   |  |
|        | SAIPAN, MP 96950-8903                           | Disputed  |  |
|        | Date(s) debt was incurred _                     | Basis for the claim:  |  |
|        | Last 4 digits of account number _               | <br>Is the claim subject to offset? ■ No □ Yes                      |  |
| 3.998  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$145,148.40                                 |
| 0.000  | Marianas Pacific Distributors, Inc.             | Contingent  | ψ140,140.40                                  |
|        | P.O. Box 500965                                 |   |  |
|        | Saipan, MP 96950                                |   |  |
|        | Date(s) debt was incurred _                     | ·   |  |
|        | Last 4 digits of account number                 | Basis for the claim:  |  |
|        | <b>-</b>  | Is the claim subject to offset? IN Ves                              |  |
| 3.999  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$135.00                                     |
|        | Marianas Printing Service, Inc                  |   |  |
|        | P. O. Box 500030 CK                             |   |  |
|        | SAIPAN, MP 96950                                | Disputed  |  |
|        | Date(s) debt was incurred _                     | Basis for the claim: _  |  |
| _      | Last 4 digits of account number _               | Is the claim subject to offset?                                     |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 167 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002                                     |             |
|------------|---|---|-------------|
| 3.100      |   | As of the petition filling data the claim is, or a way as a         | \$16,000.00 |
| 0          | Nonpriority creditor's name and mailing address<br>Marianas Professional Services, Inc. | As of the petition filing date, the claim is: Check all that apply. |             |
|            | P.O. Box 7593 SVRB  | Contingent  |             |
|            | Saipan, MP 96950  |   |             |
|            | Date(s) debt was incurred   | Disputed  |             |
|            | Last 4 digits of account number   | Basis for the claim:  |             |
|            |   | Is the claim subject to offset?                                     |             |
| 3.100<br>1 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$1,258.25  |
|            | Marianas Water & Ice Co.  |   |             |
|            | PO Box 501808   |   |             |
|            | Saipan, MP 96950  |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim:  |             |
|            | Last 4 digits of account number _   |   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.100<br>2 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | MARICAR KISA  | Contingent  |             |
|            | PO BOX 506149   | Unliquidated  |             |
|            | SAIPAN, MP 96950  | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: _  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |             |
| 3.100      |   |   | ¢00.04      |
| 3          | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$63.31     |
|            | MARICEL CABASAL   |   |             |
|            | PMB 918 PO BOX 10000<br>SAIPAN, MP 96950  | Unliquidated  |             |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |             |
| 3.100<br>4 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$1,286.76  |
| 4          | MARICEL MAGBANUA  | Contingent  |             |
|            | PO BOX 10000 PMB 918  |   |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number   |   |             |
|            | ·   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.100      | Nonpriority proditorio name and waiting address   | As of the notition filling date the stain to on the first of        | \$366.22    |
| 5          | Nonpriority creditor's name and mailing address<br>MARIE RABAULIMAN                     | As of the petition filing date, the claim is: Check all that apply. |             |
|            | PO BOX 503314   | Contingent Unliquidated   |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred   |   |             |
|            | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |   | Is the claim subject to offset?  No  Yes                            |             |
| 3.100<br>6 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$250.14    |
| -          | MARIEL PANALIGAN  |   |             |
|            | PO BOX 10000 PMB 918  |   |             |
|            | SAIPAN, MP 96950  | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _   |   |             |
|            |   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |             |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 168 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                | Case number (if known) <b>24-00002</b>                              |            |
|------------|---|---|------------|
| 3.100      |   |   | ¢000 70    |
| 7          | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$286.76   |
|            | MARILYNN NEKAIFES   |   |            |
|            | P.O. BOX 503001<br>SAIPAN, MP 96950                                       |   |            |
|            |   | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.100<br>8 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$251.97   |
|            | MARIO QUERUBIN CAMACHO  | Contingent  |            |
|            | PO BOX 5840 CHRB  | Unliquidated  |            |
|            | SAIPAN, MP 96950  | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |            |
| 3.100<br>9 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$253.05   |
| 9          | MARIO SALAMAT   | Contingent  | ,          |
|            | PO Box 10003 PMB 84   |   |            |
|            | SAIPAN, MP 96950  |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _   |   |            |
|            |   | Is the claim subject to offset?                                     |            |
| 3.101<br>0 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$524.58   |
| <u> </u>   | MARIO SALAS JR.   | Contingent  |            |
|            | PO BOX 506036 CK  |   |            |
|            | SAIPAN, MP 96950  | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.101      |   | As of the metition filling date the plain in Oterta With Longton    | \$0.00     |
| 1          | Nonpriority creditor's name and mailing address<br>MARISSA AFLLEJE-SABLAN | As of the petition filing date, the claim is: Check all that apply. | ψ0.00      |
|            | PO BOX 500131   | Contingent Unliquidated   |            |
|            | SAIPAN, MP 96950  |   |            |
|            | Date(s) debt was incurred   |   |            |
|            | Last 4 digits of account number   | Basis for the claim:  |            |
|            | <b>·</b> _  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.101      |   |   | \$1,797.26 |
| 2          | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$1,797.20 |
|            | MARITES LUMANTAO<br>P.O. BOX 10000 PMB 918                                |   |            |
|            | SAIPAN, MP 96950  |   |            |
|            | Date(s) debt was incurred   |   |            |
|            |   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |            |
| 3.101<br>3 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$612.24   |
|            | MARK ANGELO TARAYAO   | □ Contingent  |            |
|            | P.O. BOX 10000 PMB 918  |   |            |
|            | SAIPAN, MP 96950  | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   | is the Gaint Subject to Gilset? — NO 🖵 Yes                          |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 169 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |            |
|------------|---|---|------------|
| 3.101<br>4 | Nonpriority creditor's name and mailing address<br>MARK ANTHONY PANGILINAN<br>PO Box 7286 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$1,630.22 |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |            |
| 3.101<br>5 | Nonpriority creditor's name and mailing address<br>MARK DAVID ESCANO<br>P.O. Box 506415<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$847.28   |
| 3.101<br>6 | Nonpriority creditor's name and mailing address<br>MARLEEN DELACRUZ<br>PO BOX 503110 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.101<br>7 | Nonpriority creditor's name and mailing address<br>MARLENE CADO<br>PO BOX 501924<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes              | \$88.28    |
| 3.101<br>8 | Nonpriority creditor's name and mailing address<br>MARRIA ELEZABET CAUAGDAN<br>Pmb 55 Ppp Box 10003<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes       | \$138.06   |
| 3.101<br>9 | Nonpriority creditor's name and mailing address<br>MART LKHASUREN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes | \$0.00     |
| 3.102<br>0 | Nonpriority creditor's name and mailing address<br>MARVIN DE BELEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes              | \$159.55   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 170 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24                                      | 4-00002                |
|------------|---|--|------------------------|
| 3.102      |   |  | apply \$231.66         |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply. <b>\$231.00</b> |
|            | MARY GRACE CAGUAY<br>P.O. BOX 10000 PMB 718     |  |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | ,   |  |                        |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                      |                        |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                |                        |
| 3.102<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply \$888.25         |
| 2          | MARY GRACE SALDO                                | Contingent   |                        |
|            | P.O. BOX 10000 PMB 918                          |  |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                      |                        |
|            | Last 4 digits of account number _               |  |                        |
|            |   | Is the claim subject to offset? ■ No □ Yes                     |                        |
| 3.102<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply. \$68.35         |
| <u> </u>   | MARY JANE DIESTRO                               |  |                        |
|            | PO Box 504202                                   | Unliquidated   |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                        |
|            | Last 4 digits of account number                 |  |                        |
|            |   | Is the claim subject to offset? ■ No □ Yes                     |                        |
| 3.102      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply \$702.38         |
| 4          | MARY JANE SILAPAN                               | Contingent   | дрру                   |
|            | PO Box 506405                                   | Unliquidated   |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred                       |  |                        |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                      |                        |
|            |   | Is the claim subject to offset?                                |                        |
| 3.102<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply \$885.30         |
| 5          | MARY JOYCE TAN                                  | Contingent   |                        |
|            | P.O. BOX 10000 PMB 918                          | Unliquidated   |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                      |                        |
|            | Last 4 digits of account number _               |  |                        |
|            |   | Is the claim subject to offset? ■ No □ Yes                     |                        |
| 3.102      |   |  | apply \$277.46         |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply. <b>\$211.40</b> |
|            | MARY ROSE LANSANGAN                             |  |                        |
|            | PO Box 10003 PMB 177                            |  |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                        |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                     |                        |
|            |   |  |                        |
| 3.102<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | apply. \$189.60        |
| _ <u> </u> | MATHEW TENORIO                                  |  |                        |
|            | PO BOX 506393                                   | Unliquidated   |                        |
|            | SAIPAN, MP 96950                                |  |                        |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                        |
|            | Last 4 digits of account number _               |  |                        |
|            | —   | Is the claim subject to offset?  No  Yes                       |                        |

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known)  | 24-00002                    |
|------------|--|---|-----------------------------|
| 3.102<br>8 | Nonpriority creditor's name and mailing address<br>MATTHEW CHANDLE HAMILTON<br>PO Box 500112   | As of the petition filing date, the claim is: Check all the   | t apply. \$0.00             |
|            | SAIPAN, MP 96950   | Unliquidated<br>Disputed  |                             |
|            | Date(s) debt was incurred _  | Basis for the claim:  |                             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                             |
| 3.102<br>9 | Nonpriority creditor's name and mailing address<br>Matthew Gregory Client Trust Account<br>PMB 419, Box 10000<br>Saipan, MP 96950                    | As of the petition filing date, the claim is: Check all tha<br>Contingent<br>Unliquidated<br>Disputed                                       | t apply. \$0.00             |
|            | Date(s) debt was incurred _  | Basis for the claim: _  |                             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                             |
| 3.103<br>0 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all the   | st apply. \$407.67          |
|            | Max Nice International Industrial Limite   |   |                             |
|            | JCG Building, Mong Kok, Kowloon  | Unliquidated Disputed   |                             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   |   |                             |
|            |  | Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes  |                             |
| 3.103<br>1 | Nonpriority creditor's name and mailing address<br>MAXIMO MANGARERO<br>P.O. BOX 502516<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that<br>Contingent<br>Unliquidated<br>Disputed                                      | st apply. <b>\$1,126.36</b> |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>   |                             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                             |
| 3.103<br>2 | Nonpriority creditor's name and mailing address<br>MAYDELINE MARR<br>PO BOX 10000 PMB 153<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _         | As of the petition filing date, the claim is: Check all tha<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Accrued Leave | st apply. \$176.02          |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |                             |
| 3.103<br>3 | Nonpriority creditor's name and mailing address<br>MCC International Saipan Ltd. Co.<br>5960 Plaza Drive<br>P.O. Box 500730<br>Saipan, MP 96950      | As of the petition filing date, the claim is: Check all that<br>Contingent<br>Unliquidated<br>Disputed                                      | st apply. \$34,993,862.00   |
|            | Date(s) debt was incurred _  | Basis for the claim: Construction Services  |                             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                             |
| 3.103<br>4 | Nonpriority creditor's name and mailing address<br>Mega Fortris (Malaysia) Sdn Bhd<br>29 Jalan Anggerik Mokara 31/47 Kota Kemu<br>Selangor, Malaysia | As of the petition filing date, the claim is: Check all tha ☐ Contingent  | st apply. \$36,940.00       |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: _  |                             |
|            |  | Is the claim subject to offset? ■ No □ Yes  |                             |

| Debtor     | Imperial Pacific International (CNMI), LLC                                    | Case number (if known) 24-00002                                     |            |
|------------|---|---|------------|
| 3.103<br>5 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$834.99   |
|            | MEHMET BARIS DERINTAS   | □ Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Basis for the claim: Accrued Leave                                  |            |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|            | Last 4 digits of account number   |   |            |
| 3.103<br>6 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$184.87   |
|            | MEHMET CAVDAR   | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Date(s) debt was incurred   | Is the claim subject to offset?                                     |            |
|            |   | ·   |            |
| 3.103<br>7 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$825.75   |
|            | MEHMET CERCIBASI  | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred           | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |            |
|            |   | ·   |            |
| 3.103<br>8 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$816.55   |
| <u> </u>   | MEHMET KARAKAYA   | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Basis for the claim: Accrued Leave                                  |            |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|            | Last 4 digits of account number   |   |            |
| 3.103<br>9 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$1,007.37 |
|            | MEHMET SAFSOYLU   | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey | Disputed  |            |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |            |
|            |   | ·   |            |
| 3.104<br>0 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | MEHMET SARITAS  | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Basis for the claim: _  |            |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|            | Last 4 digits of account number   |   |            |
| 3.104<br>1 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$1,891.24 |
|            | MELINA SALAS  | Contingent  | · · · ·    |
|            | PO BOX 501641   |   |            |
|            | SAIPAN, MP 96950  |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number   |   |            |
|            |   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 173 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|------------|---|---|------------|
| 3.104      |   |   |            |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$642.42   |
|            | MELINDA SOLIS                                   | Contingent  |            |
|            | PO BOX 10000                                    | Unliquidated  |            |
|            | PMB 103<br>SAIPAN, MP 96950                     |   |            |
|            | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   | ·   |            |
| 3.104<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$623.30   |
| 3          | MELLISA BORJA                                   | Contingent  |            |
|            | PO BOX 506044                                   |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     |   |            |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |   | Is the claim subject to offset?  No  Yes                            |            |
| 3.104<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$164.21   |
|            | MELVIN ALAN SAKISAT                             | Contingent  |            |
|            | PO BOX 10001 PMB 479                            | Unliquidated  |            |
|            | SAIPAN, MP 96950                                | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? IN Ves                              |            |
|            |   |   |            |
| 3.104<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 5          | MELVIN CRUZ                                     | Contingent  |            |
|            | PMB 918 PO BOX 10000                            |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       |   |            |
|            | Last 4 digits of account number                 | Basis for the claim:  |            |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.104<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,246.88 |
|            | MENG CHOW                                       |   |            |
|            | P.O. BOX 10000 PMB 918                          |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |
| 3.104<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$539.31   |
| 1          | MENGSHA ZHOU                                    | Contingent  |            |
|            | PMB 242 PPP BOX 10000                           |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       | ·   |            |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |   | Is the claim subject to offset?  No Yes                             |            |
| 3.104<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| <u> </u>   | MERCEDES LANDICHO                               | Contingent  | ·          |
|            | PO Box 505860                                   |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     |   |            |
|            | Last 4 digits of account number                 | Basis for the claim:  |            |
|            |   | Is the claim subject to offset?                                     |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 174 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |             |
|------------|--|---|-------------|
| 3.104<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$184.87    |
|            | METIN OZGER  |   |             |
|            | c/o IDS Mimarlik Muhendislik Tonetim                           |   |             |
|            | Danismanlik Ticaret Limited Sirketi                            |   |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         |   |             |
|            | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |             |
|            | 1  |   |             |
| 3.105<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$28,527.75 |
|            | MetLife  | Contingent  |             |
|            | P.O. Box Dept LA 21296   |   |             |
|            | Pasadena, CA 91185-1296  |   |             |
|            | Date(s) debt was incurred                                      |   |             |
|            | Last 4 digits of account number                                | Basis for the claim:  |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.105      | Nonpriority and iter's name and mailing address                | As of the potition filing date the claim is! Check all that each    | \$769.95    |
| 1          | Nonpriority creditor's name and mailing address MIAO YANG WANG | As of the petition filing date, the claim is: Check all that apply. | <u> </u>    |
|            |  |   |             |
|            | PO BOX 10000 PMB 163   |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
| 2 105      | 1  |   |             |
| 3.105<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,534.21  |
| L          | MICHAEL ANTHONY JORDAN   | Contingent  |             |
|            | PO BOX 10000 PMB 918   |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            | Date(s) debt was incurred                                      | ·   |             |
|            | –  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
| 3.105      |  |   | ¢ 490.04    |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$480.01    |
|            | MICHAEL DILLEY   | Contingent  |             |
|            | PO Box 506583  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              |   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.105      |  |   | ¢0 704 70   |
| 4          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$6,731.70  |
|            | MICHAEL MASCIO   | Contingent  |             |
|            | PMB 118 PO BOX 10000   | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number                                |   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.105      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$605.28    |
| 5          | ]  |   |             |
|            | MICHAEL MORALES<br>PO BOX 10000 PMB 918                        |   |             |
|            |  |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 175 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |   |
|------------|--|---|---|
| 3.105      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,451.83                              |
| 6          | MICHAEL PABALAN  | Contingent  | <i><i><i></i></i></i>                   |
|            | P.O. BOX 10001 PMB 113   | Unliquidated  |   |
|            | SAIPAN, MP 96950   |   |   |
|            | Date(s) debt was incurred                                      |   |   |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |   |
|            |  | Is the claim subject to offset?                                     |   |
| 3.105<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$3,603.22                              |
|            | MICHAEL PFEIL  |   |   |
|            | PO BOX 505478  |   |   |
|            | SAIPAN, MP 96950   |   |   |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |   |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |   |
| 3.105      | 1  |   |   |
| 8          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$541.17                                |
|            | MICHAEL REY VALDEZ   | Contingent  |   |
|            | P.O. BOX 10000 PMB 918   | Unliquidated  |   |
|            | SAIPAN, MP 96950   | Disputed  |   |
|            | Date(s) debt was incurred _                                    | Basis for the claim:  |   |
|            | Last 4 digits of account number _                              |   |   |
|            |  | ,   |   |
| 3.105      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,264.97                              |
| 9          | MICHAEL VILLASPIN  | Contingent  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|            | PO BOX 10000 PMB 225   |   |   |
|            | SAIPAN, MP 96950   |   |   |
|            | Date(s) debt was incurred _                                    |   |   |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |   |
|            |  | Is the claim subject to offset?                                     |   |
| 3.106<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$343.62                                |
|            | MICHELLE GATBONTON   |   |   |
|            | PO BOX 504346  |   |   |
|            | SAIPAN, MP 96950   |   |   |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |   |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |   |
|            |  | Is the claim subject to offset?  No  Yes                            |   |
| 3.106      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$129,468.86                            |
| 1          | Micronesian Telecommunications Corp.                           | Contingent  | ,                                       |
|            | P.O. Box 500437  |   |   |
|            | Saipan, MP 96950   |   |   |
|            | Date(s) debt was incurred                                      |   |   |
|            | Last 4 digits of account number                                | Basis for the claim: _  |   |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |   |
| 3.106      | Nonpriority creditor's name and mailing address                | As of the position filing date the claim is: Check of the sector    | \$439.40                                |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | ψτυστψ                                  |
|            | MIDORI ADELBAI<br>PO BOX 503365                                |   |   |
|            | SAIPAN, MP 96950   |   |   |
|            |  |   |   |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |   |
|            |  | Is the claim subject to offset?                                     |   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 176 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-0   | 0002                  |
|------------|---|---|-----------------------|
| 3.106<br>3 | Nonpriority creditor's name and mailing address<br>MIKE GALYUG<br>P.O. BOX 504711<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that appl<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u>  | \$79.73               |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |                       |
| 3.106<br>4 | Nonpriority creditor's name and mailing address<br>Milano Hardware Co.<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply ☐ Contingent   | ×4,505.55             |
| 3.106<br>5 | Nonpriority creditor's name and mailing address<br>MILDRED IDO<br>PO Box 10001 PMB 400<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that appl<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: <u>Accrued Leave</u>  | <u>,</u> \$212.88     |
| 3.106<br>6 | Nonpriority creditor's name and mailing address<br>Miller Law Office, LLC<br>PMB 372 PO BOX 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | Is the claim subject to offset? ■ No Yes  As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? ■ No Yes | <u> </u>              |
| 3.106<br>7 | Nonpriority creditor's name and mailing address<br>Million Hope Industries Limited<br>Sha Tin On Kwan St #3 Office A, King Win<br>Hong Kong, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                    | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed Basis for the claim:  | <u>×</u> \$409,608.40 |
| 3.106<br>8 | Nonpriority creditor's name and mailing address<br>MIN-YU LEE<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | ×\$974.05             |
| 3.106<br>9 | Nonpriority creditor's name and mailing address<br>Ming Fai Enterprises International Compa<br>5 Sun Hop Lane 4/F., May Kay Ind. Bldg.<br>uen Mun New Territories<br>Hong Kong, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that appl<br>☐ Contingent<br>■ Unliquidated<br>☐ Disputed<br>Basis for the claim:<br>Is the claim subject to offset? ■ No ☐ Yes                       | \$9,707.56            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 177 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |             |
|------------|--|---|-------------|
| 3.107<br>0 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.   | \$121.03    |
|            | Ming Guan  | Contingent Unliquidated   |             |
|            | Date(s) debt was incurred _  | Disputed  |             |
|            | Last 4 digits of account number _  | Basis for the claim: Accrued Leave  |             |
|            |  | Is the claim subject to offset?   |             |
| 3.107<br>1 | Nonpriority creditor's name and mailing address<br>MING-CHIEH LAI<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.   | \$0.00      |
|            | Date(s) debt was incurred  | Disputed  |             |
|            | Last 4 digits of account number  | Basis for the claim:  |             |
|            |  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.107<br>2 | Nonpriority creditor's name and mailing address<br>MING-LI CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _                | As of the petition filing date, the claim is: Check all that apply.   | \$2,935.30  |
|            | Last 4 digits of account number  | Basis for the claim: <u>Accrued Leave</u>   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.107<br>3 | Nonpriority creditor's name and mailing address MING-YU SHIN   | As of the petition filing date, the claim is: Check all that apply.   | \$0.00      |
|            | LK: NO.1, SINCUN RD, XINYI ALY<br>CHENGGONG TOWNSHIP TAITUNG<br>COUNTY   | Contingent Unliquidated   |             |
|            | Taiwan 96144   |   |             |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.107<br>4 | Nonpriority creditor's name and mailing address<br>MINGYANG YUAN<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed               | \$0.00      |
|            | Date(s) debt was incurred _  | Basis for the claim: _  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |             |
| 3.107<br>5 | Nonpriority creditor's name and mailing address<br>Mira Logistics and Professional Services<br>49 Ilfracombe Crescent<br>England, Hornchurch<br>RM12 6RQ | As of the petition filing date, the claim is: Check all that apply.   | \$1,651.98  |
|            | Date(s) debt was incurred  | Basis for the claim: _  |             |
|            | Last 4 digits of account number  | Is the claim subject to offset?   |             |
| 3.107<br>6 | Nonpriority creditor's name and mailing address<br>MizziSoft Pty Ltd<br>Unit 15, 7-9 Mallett Road<br>Tullamarine Victoria 3043 AU                        | As of the petition filing date, the claim is: Check all that apply.<br>☐ Contingent<br>■ Unliquidated<br>☐ Disputed | \$19,668.00 |
|            | Date(s) debt was incurred _  |   |             |
|            | Last 4 digits of account number  | Basis for the claim:  |             |
|            | —  | Is the claim subject to offset?  No  Yes  |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 178 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |         |
|------------|---|---|---------|
| 3.107<br>7 | Nonpriority creditor's name and mailing address<br>MMC & Pacific Labs, LLC<br>P.O. Box 5006 CHRB<br>Saipan, MP 96950  | As of the petition filing date, the claim is: Check all that apply. \$1,<br>Contingent<br>Unliquidated<br>Disputed  | 105.00  |
|            | Date(s) debt was incurred _   | Basis for the claim:  |         |
|            | Last 4 digits of account number _   | <br>Is the claim subject to offset? ■ No □ Yes  |         |
| 3.107<br>8 | Nonpriority creditor's name and mailing address<br>Mobil Oil Marianas Islands Inc.<br>P.O. Box 500367<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply. \$1,<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim:<br>Is the claim subject to offset? ■ No □ Yes  | 731.58  |
| 3.107<br>9 | Nonpriority creditor's name and mailing address<br>Modern Stationery & Trading Co. Inc.<br>P.O. Box 500799 San Jose<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$3,:<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                                 | 209.31  |
| 3.108<br>0 | Nonpriority creditor's name and mailing address<br>Modern Venture Inc. DBA Prince Hotel<br>P.O. Box 506161<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$0.00  |
| 3.108      | Nonpriority creditor's name and mailing address<br>Modern Venture Inc. DBA Prince Hotel<br>PMB 1731 Box 10002<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$0.00  |
| 3.108 2    | Nonpriority creditor's name and mailing address<br>Modica Pro Pty Ltd<br>1/131 Glenroy Road<br>Glenroy 3045, Victoria<br>AUSTRALIA<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply. \$2,600,<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Claims asserted in Modica Prov. [Debtor]<br>Is the claim subject to offset? No Yes | 000.00  |
| 3.108      | Nonpriority creditor's name and mailing address<br>MOMREJ BHUIYAN<br>P.O. BOX 503696 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes                    | \$39.16 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 179 of 444

| Debtor   | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-000  | 02         |
|----------|--|--|------------|
|          | Nonpriority creditor's name and mailing address<br>MONALIZA TENORIO<br>P.O. Box 1000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$195.03   |
|          |  | Is the claim subject to offset? ■ No □ Yes   |            |
|          | Nonpriority creditor's name and mailing address<br>Moon Seagi<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$3,596.10 |
|          |  | Is the claim subject to offset?  |            |
|          | Nonpriority creditor's name and mailing address<br>Morrico Equipment LLC<br>197 Ypao Rd.<br>Tamuning, GU 96913<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes                | \$0.00     |
| <u> </u> | Nonpriority creditor's name and mailing address<br>MUHARREM BASARAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes      | \$816.55   |
|          | Nonpriority creditor's name and mailing address<br>MUKREMIN COBANPINARI<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes      | \$816.55   |
|          | Nonpriority creditor's name and mailing address<br>MUNKH-ERDENE BATMUNKH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$1,091.26 |
|          | Nonpriority creditor's name and mailing address<br>MUNKH-ERDENE BATTOGTOKH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes      | \$995.21   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 180 of 444

| Debtor | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>   |            |
|--------|---|--|------------|
|        | Nonpriority creditor's name and mailing address<br>MUNKH-OCHIR GANBAT<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$1,124.66 |
|        | Nonpriority creditor's name and mailing address<br>MUNKH-OD ERDENEE<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$1,124.66 |
|        | Nonpriority creditor's name and mailing address<br>MUNKHBAYAR TSOGTBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$992.13   |
|        | Nonpriority creditor's name and mailing address<br>MUNKHBOLD NARANBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,124.66 |
|        | Nonpriority creditor's name and mailing address<br>MUNKHJARGAL CHULTEM<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,124.66 |
|        | Nonpriority creditor's name and mailing address<br>MUNKHSAIKHAN BATMUNKH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred<br>Last 4 digits of account number      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00     |
| Debtor     |   | Case number (if known)  | 24-00002                 |
|------------|---|---|--------------------------|
| 3.109      | Name  | As of the patition filing date the claim is: Obstant                      | hat apply \$992.13       |
| 7          | Nonpriority creditor's name and mailing address<br>MUNKHSAIKHAN NYAMJAV | As of the petition filing date, the claim is: Check all the               | hat apply                |
|            | c/o Junson Construction F11, MPM Complex                                | Contingent Unliquidated   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                | Disputed  |                          |
|            | Ulaanbaatar Mongolia  | Basis for the claim:  |                          |
|            | Date(s) debt was incurred _   | —   |                          |
|            | Last 4 digits of account number _                                       | Is the claim subject to offset? ■ No □ Yes                                |                          |
| 3.109<br>8 | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all the second second | hat apply. <b>\$0.00</b> |
| -          | MUNKHSOYOMBO ALTANTSETSEG   |   |                          |
|            | c/o Junson Construction F11, MPM Complex                                |   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                | Disputed  |                          |
|            | Ulaanbaatar Mongolia<br>Date(s) debt was incurred _                     | Basis for the claim: _  |                          |
|            | Last 4 digits of account number _                                       | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes              |                          |
| 3.109      |   |   | ¢440.92                  |
| 9          | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all the               | hat apply. \$410.82      |
|            | MUNKHTUR KHUUKHENBAATAR<br>c/o Junson Construction F11, MPM Complex     |   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                |   |                          |
|            | Ulaanbaatar Mongolia  | Disputed  |                          |
|            | Date(s) debt was incurred _   | Basis for the claim: _  |                          |
|            | Last 4 digits of account number _                                       | Is the claim subject to offset?   |                          |
| 3.110      | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all t                 | bat apply \$0.00         |
| 0          | MUNKHTUVSHIN TSERENKHAND  | □ Contingent  |                          |
|            | c/o Junson Construction F11, MPM Complex                                |   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                |   |                          |
|            | Ulaanbaatar Mongolia  |   |                          |
|            | Date(s) debt was incurred _   | Basis for the claim: _  |                          |
|            | Last 4 digits of account number _                                       | Is the claim subject to offset? ■ No □ Yes                                |                          |
| 3.110<br>1 | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all the               | hat apply. \$992.13      |
| L .        | MUNKHTUYA BATMUNKH  |   | -                        |
|            | c/o Junson Construction F11, MPM Complex                                |   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                |   |                          |
|            | Ulaanbaatar Mongolia<br>Date(s) debt was incurred                       | Basis for the claim: _  |                          |
|            | Last 4 digits of account number   | Is the claim subject to offset?   |                          |
|            | Last 4 digits of account number   |   |                          |
| 3.110<br>2 | Nonpriority creditor's name and mailing address                         | As of the petition filing date, the claim is: Check all t                 | hat apply. \$992.13      |
|            | MUNKHUU DORJSUREN   |   |                          |
|            | c/o Junson Construction F11, MPM Complex                                |   |                          |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia        | Disputed  |                          |
|            | -   | Basis for the claim: <u>Accrued Leave</u>                                 |                          |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                                |                          |
|            | Last 4 digits of account number _                                       |   |                          |

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known)  | 24-00002             |
|------------|--|---|----------------------|
| 3.110<br>3 | Nonpriority creditor's name and mailing address<br>MUNKHZORIG TSETSEGMAA                                     | As of the petition filing date, the claim is: Check all the                                   | at apply. \$1,124.66 |
|            | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia | □ Unliquidated<br>□ Disputed  |                      |
|            | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                      |
| 3.110<br>4 | Nonpriority creditor's name and mailing address<br>MURAT CAPAN<br>c/o IDS Mimarlik Muhendislik Tonetim       | As of the petition filing date, the claim is: Check all the<br>☐ Contingent<br>☐ Unliquidated | at apply. \$0.00     |
|            | Danismanlik Ticaret Limited Sirketi  | Disputed  |                      |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey   | Basis for the claim: _  |                      |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Is the claim subject to offset?   |                      |
| 3.110<br>5 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all the                                   | at apply. \$191.03   |
|            | c/o IDS Mimarlik Muhendislik Tonetim   | Contingent Unliquidated   |                      |
|            | Danismanlik Ticaret Limited Sirketi  |   |                      |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey   | Basis for the claim: Accrued Leave  |                      |
|            | Date(s) debt was incurred _  | Is the claim subject to offset? ■ No □ Yes  |                      |
|            | Last 4 digits of account number  |   |                      |
| 3.110<br>6 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all the                                   | at apply. \$0.00     |
|            | c/o IDS Mimarlik Muhendislik Tonetim   | ☐ Contingent<br>☐ Unliquidated  |                      |
|            | Danismanlik Ticaret Limited Sirketi  |   |                      |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey   | Basis for the claim:  |                      |
|            | Date(s) debt was incurred _  | —   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset? No  |                      |
| 3.110<br>7 | Nonpriority creditor's name and mailing address MURAT YASAR  | As of the petition filing date, the claim is: Check all the                                   | at apply. \$236.34   |
|            | c/o IDS Mimarlik Muhendislik Tonetim   | Unliquidated  |                      |
|            | Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey                                | Disputed  |                      |
|            | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |                      |
| 3.110<br>8 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all the                                   | at apply. \$187.95   |
|            | MUSTAFA BADEM  | Contingent  |                      |
|            | c/o IDS Mimarlik Muhendislik Tonetim   | Unliquidated  |                      |
|            | Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey                                | Disputed  |                      |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave  |                      |
|            | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes  |                      |
|            | במסו ד מוקונס טו מטטטטות וומוווטלו   | ·   |                      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 183 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC              | Case number (if known) <b>24-00002</b>                              |               |
|------------|---|---|---------------|
| 3.110<br>9 | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$831.91      |
| 9          | MUSTAFA DOGAN   |   | •             |
|            | c/o IDS Mimarlik Muhendislik Tonetim                    | ☐ Contingent<br>☐ Unliquidated                                      |               |
|            | Danismanlik Ticaret Limited Sirketi                     |   |               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                  |   |               |
|            | Date(s) debt was incurred _                             | Basis for the claim: <u>Accrued Leave</u>                           |               |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.111<br>0 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$834.99      |
|            | MUSTAFA ORCUN   |   |               |
|            | c/o IDS Mimarlik Muhendislik Tonetim                    |   |               |
|            | Danismanlik Ticaret Limited Sirketi                     | Disputed  |               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                  | Basis for the claim: Accrued Leave                                  |               |
|            | Date(s) debt was incurred _                             |   |               |
|            | Last 4 digits of account number                         | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.111<br>1 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$2,490.75    |
|            | MUSTAFA SAHIK TURAN                                     | Contingent  |               |
|            | c/o IDS Mimarlik Muhendislik Tonetim                    |   |               |
|            | Danismanlik Ticaret Limited Sirketi                     |   |               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                  |   |               |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number                         | Is the claim subject to offset?                                     |               |
| 3.111      |   |   | <b>*</b> • •• |
| 2          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00        |
|            | MYAGMAR-OCHIR BOLORMAA                                  | Contingent  |               |
|            | c/o Junson Construction F11, MPM Complex                | Unliquidated  |               |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                | Disputed  |               |
|            | Ulaanbaatar Mongolia                                    | Basis for the claim: Accrued Leave                                  |               |
|            | Date(s) debt was incurred _                             |   |               |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.111<br>3 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$995.21      |
| -          | MYAGMARNAMSRAI CHOIJILKHUNDEV                           | Contingent  |               |
|            | c/o Junson Construction F11, MPM Complex                |   |               |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                |   |               |
|            | Ulaanbaatar Mongolia                                    |   |               |
|            | Date(s) debt was incurred _                             | Basis for the claim: <u>Accrued Leave</u>                           |               |
|            | Last 4 digits of account number                         | Is the claim subject to offset? ■ No □ Yes                          |               |
| 3.111      | Nonpriority creditor's name and mailing address         | As of the polition filing date, the claim is: Other studies and     | \$1,136.71    |
| 4          |   | As of the petition filing date, the claim is: Check all that apply. | ψ1,100.71     |
|            | MYLA JOHNSON<br>P.O. BOX 10000 PMB 918                  |   |               |
|            | SAIPAN, MP 96950  |   |               |
|            |   | Disputed  |               |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |               |
| 3.111      | Nonpriority creditor's name and mailing address         | As of the notition filing date the claim is: Check et that each     | \$1,437.26    |
| 5          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | ψ1,-57.20     |
|            | MYLANIE BASA<br>P.O. Box 5508 CHRB                      |   |               |
|            | SAIPAN, MP 96950  |   |               |
|            |   | Disputed  |               |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |               |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 184 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                | Case number (if known) 24-00002                                     |             |
|------------|---|---|-------------|
| 3.111<br>6 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$1,453.96  |
|            | MYLULANG RYAN LITULUMAR<br>PO BOX 503566                                  | Contingent  |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |             |
| 3.111<br>7 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$120.89    |
|            | MYRA LYNN PITEG<br>PO BOX 503973 CK                                       |   |             |
|            | SAIPAN, MP 96950  | Unliquidated Disputed   |             |
|            | Date(s) debt was incurred   | ·   |             |
|            | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |   | Is the claim subject to offset?                                     |             |
| 3.111<br>8 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | N15 Architects  |   |             |
|            | 6th Floor, Suite 603, P.O. Box 5339<br>Saipan, MP 96950                   |   |             |
|            | Date(s) debt was incurred   |   |             |
|            | Last 4 digits of account number   | Basis for the claim:  |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.111      |   |   | \$50,551.95 |
| 9          | Nonpriority creditor's name and mailing address<br>Nam Shing Hardware Co. | As of the petition filing date, the claim is: Check all that apply. | 400,001.90  |
|            | 5 Ang Mo Kio Industiral Park 2a   | Contingent Unliquidated   |             |
|            | #01-15 Ang Mo Kio Tech 2  |   |             |
|            | Singapore 567760  | Basis for the claim: Goods provided                                 |             |
|            | Date(s) debt was incurred _   |   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |             |
| 3.112<br>0 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$995.21    |
|            | NANZADDORJ DAGVA  | Contingent  |             |
|            | c/o Junson Construction F11, MPM Complex                                  |   |             |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia          | Disputed  |             |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |             |
| 3.112      |   |   | <b>A-</b>   |
| 1          | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$56,681.52 |
|            | Nardiello Law Firm, Professional Law Cor                                  |   |             |
|            | 1880 Century Park Eat, Suite 716<br>Century City, CA 90067                |   |             |
|            | Date(s) debt was incurred _   |   |             |
|            | Last 4 digits of account number   | Basis for the claim: <u>Services Rendered</u>                       |             |
|            | <b>·</b> _  | Is the claim subject to offset?                                     |             |
| 3.112<br>2 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66  |
|            | NARMANDAKH AMARSAIKHAN  |   |             |
|            | c/o Junson Construction F11, MPM Complex                                  |   |             |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia          | Disputed  |             |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |             |
|            | <b>J i i i i i i i i i i</b>  |   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 185 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                      |
|------------|---|---|----------------------|
| 3.112      |   |   | \$415.46             |
| <u> </u>   | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ+13. <del>+</del> 0 |
|            | NATHANIEL EUGENIO                               |   |                      |
|            | PO BOX 10000<br>PMB 638                         | Unliquidated  |                      |
|            | SAIPAN, MP 96950                                | Disputed  |                      |
|            |   | Basis for the claim: Accrued Leave                                  |                      |
|            | Date(s) debt was incurred                       | Is the claim subject to offset? ■ No □ Yes                          |                      |
|            | Last 4 digits of account number                 |   |                      |
| 3.112      |   |   | ¢0 700 74            |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,782.71           |
|            | NATHANIEL MANANGAN                              |   |                      |
|            | PO BOX 10000 PMB 918                            | Unliquidated  |                      |
|            | SAIPAN, MP 96950                                | Disputed  |                      |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                      |
|            | Last 4 digits of account number _               |   |                      |
|            |   | Is the claim subject to offset? IN Ves                              |                      |
| 3.112<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$816.39             |
|            | NATHANIEL PANGELINAN                            | Contingent  |                      |
|            | P.O. BOX 10003 PMB 363                          |   |                      |
|            | SAIPAN, MP 96950                                |   |                      |
|            | Date(s) debt was incurred _                     |   |                      |
|            |   | Basis for the claim: <u>Accrued Leave</u>                           |                      |
|            | Last 4 digits of account number _               | Is the claim subject to offset? IN Ves                              |                      |
| 3.112      |   |   | \$3,125.00           |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,125.00           |
|            | National Council on Problem Gambling+A16        | Contingent  |                      |
|            | 730 11th Street NW, Suite 601                   | Unliquidated  |                      |
|            | Washington, DC 20001                            | Disputed  |                      |
|            | Date(s) debt was incurred _                     | Basis for the claim: Goods Provided; Services Rendered              |                      |
|            | Last 4 digits of account number _               |   |                      |
|            |   | Is the claim subject to offset? IN Ves                              |                      |
| 3.112<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$383.02             |
|            | NAZARIO SUMAGPANG                               | Contingent  |                      |
|            | P.O. BOX 502549                                 |   |                      |
|            | SAIPAN, MP 96950                                |   |                      |
|            | Date(s) debt was incurred                       |   |                      |
|            |   | Basis for the claim: <u>Accrued Leave</u>                           |                      |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                      |
| 3.112      |   | As of the metition filling date, the elements of the second second  | \$963.12             |
| •          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$905.1Z             |
|            | NEMIE JR BAIZA                                  |   |                      |
|            | P.O. BOX 503341                                 | Unliquidated  |                      |
|            | SAIPAN, MP 96950                                |   |                      |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                      |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                      |
| 2.442      |   | •   |                      |
| 3.112<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$161.70             |
|            | NENITA JOVELO                                   |   |                      |
|            | PMB 16 BOX 10005                                |   |                      |
|            | SAIPAN, MP 96950                                |   |                      |
|            | Date(s) debt was incurred                       | -   |                      |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                      |
|            | —   | Is the claim subject to offset?                                     |                      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 186 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>   |            |
|------------|--|--|------------|
|            | Name<br>Nonpriority creditor's name and mailing address<br>NENITA ROMOLOR<br>P.O. BOX 503269<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave  | \$123.57   |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |            |
| 3.113      | Nonpriority creditor's name and mailing address<br>Neodrain Technologies Co., Ltd<br>Bldg 10, No. 300, Desheng Rd Yinzhou Dis<br>Ningbo, Zhejiang Province, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes                                      | \$138.00   |
| 3.113<br>2 | Nonpriority creditor's name and mailing address<br>NERISSA MERCADO<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,723.83 |
| 3.113<br>3 | Nonpriority creditor's name and mailing address<br>New Century Printing Industrial Ltd<br>3rd Floor, Luen Ming Hing Ind. Building<br>Kowloon, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$0.00     |
| 3.113<br>4 | Nonpriority creditor's name and mailing address<br>New Sky Development Limited<br>Unit B 10/F BLK 1 Tins' Centre<br>No. 3 Hung Cheung Rd<br>Tuen Mun Nt, Hong Kong<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$938.00   |
| 3.113<br>5 | Nonpriority creditor's name and mailing address<br>New West Travel Necessities Co., Ltd<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No □ Yes  | \$375.74   |
|            | Nonpriority creditor's name and mailing address<br>NI DELEON GUERRERO<br>P O BOX 505519<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes  | \$0.00     |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 187 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|------------|---|--|-------------|
| 3.113<br>7 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$788.14    |
|            | NI YIN<br>PO Box 10003 PMB 701<br>SAIPAN, MP 96950  | Contingent Unliquidated Disputed   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  |             |
| 3.113<br>8 | Nonpriority creditor's name and mailing address<br>NICOLAS SAN<br>P.O. BOX 502408<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$0.00      |
|            | Date(s) debt was incurred _   | Basis for the claim: _   |             |
|            | Last 4 digits of account number   | Is the claim subject to offset? IN Ves   |             |
| 3.113<br>9 | Nonpriority creditor's name and mailing address<br>Nihao Power Solutions Co., Limited<br>Hollywood Plaza, Mong Kok, Kowloon<br>Hong Kong, China   | As of the petition filing date, the claim is: Check all that apply.  | \$360.00    |
|            | Date(s) debt was incurred   | Disputed   |             |
|            | Last 4 digits of account number   | Basis for the claim:   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes   |             |
| 3.114<br>0 | Nonpriority creditor's name and mailing address<br>NIKKAEL CHOICES AGUSTINES<br>PO BOX 500609<br>CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,260.24  |
| 3.114<br>1 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$99,581.45 |
|            | No 1 (Suzhou) Automation Equipment Co.,<br>Plant No. 1, No. 28, Yinzhu Rd   |  |             |
|            | New District, Suzhou, Jiangsu   |  |             |
|            | CHINA   | L Disputed   |             |
|            | Date(s) debt was incurred _   | Basis for the claim:   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |             |
| 3.114<br>2 | Nonpriority creditor's name and mailing address<br>No Ka Oi<br>P.O. Box 500768<br>Saipan, MP 96950<br>Date(s) debt was incurred   | As of the petition filing date, the claim is: Check all that apply.  | \$1,884.00  |
|            | Last 4 digits of account number   | Basis for the claim:   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes   |             |
| 3.114<br>3 | Nonpriority creditor's name and mailing address<br>NOEL JIMENEZ<br>PO BOX 504149 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00      |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |             |
|            |   |  |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 188 of 444

| Debtor | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |            |
|--------|--|--|------------|
|        | Nonpriority creditor's name and mailing address<br>NOEMI CAPULONG<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$274.82   |
|        | Nonpriority creditor's name and mailing address<br>NOMIN-ERDENE BATSAIKHAN<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$2,956.45 |
|        | Nonpriority creditor's name and mailing address<br>NONILON YBONA<br>PMB 918 PO BOX 10000<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,642.19 |
|        | Nonpriority creditor's name and mailing address<br>NOPPHARUT KHANPHONNGAM<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,229.37 |
|        | Nonpriority creditor's name and mailing address<br>NORIDA MALACA<br>PO Box 505755<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$525.05   |
|        | Nonpriority creditor's name and mailing address<br>NURI CIFTCI<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$240.22   |
|        | Nonpriority creditor's name and mailing address<br>NYAMMAGSAR DASHDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$908.98   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 189 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known)                                       | 24-00002                |
|------------|---|--|-------------------------|
| 3.115      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all the  | stapply \$818.93        |
| 1          | NYMPHA SHARTS                                   |  |                         |
|            | P.O. BOX 506416                                 |  |                         |
|            |   | Unliquidated   |                         |
|            | SAIPAN, MP 96950                                | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                           |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                   |                         |
| 3.115<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all the  | at apply. <b>\$0.00</b> |
|            | O'Connor Berman Dotts & Banes                   |  |                         |
|            | P.O. Box 501969                                 | Unliquidated   |                         |
|            | Saipan, MP 96950                                |  |                         |
|            | Date(s) debt was incurred                       |  |                         |
|            | Last 4 digits of account number                 | Basis for the claim: _                                       |                         |
|            |   | Is the claim subject to offset? ■ No □ Yes                   |                         |
| 3.115<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that | at apply. \$1,124.66    |
|            | OCHIRBAT CHIMIDDORJ                             |  |                         |
|            | c/o Junson Construction F11, MPM Complex        |  |                         |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        | Unliquidated   |                         |
|            | Ulaanbaatar Mongolia                            |  |                         |
|            | -   | Basis for the claim: Accrued Leave                           |                         |
|            | Date(s) debt was incurred                       | Is the claim subject to offset? ■ No □ Yes                   |                         |
|            | Last 4 digits of account number                 |  |                         |
| 3.115<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that | at apply. \$995.21      |
|            | ODONGOO ERDENEBILEG                             |  |                         |
|            | c/o Junson Construction F11, MPM Complex        |  |                         |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        | Unliquidated   |                         |
|            | Ulaanbaatar Mongolia                            | Disputed   |                         |
|            | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                           |                         |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                   |                         |
|            |   | ·  |                         |
| 3.115<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that | at apply. <b>\$0.00</b> |
|            | OKAN ANDIC                                      |  |                         |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |  |                         |
|            | Danismanlik Ticaret Limited Sirketi             |  |                         |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          |  |                         |
|            | Date(s) debt was incurred                       | Basis for the claim: _                                       |                         |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                   |                         |
| 0.445      |   |  |                         |
| 3.115<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that | at apply. \$184.87      |
|            | OKTAY ATES                                      |  |                         |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |  |                         |
|            | Danismanlik Ticaret Limited Sirketi             |  |                         |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          | Disputed   |                         |
|            |   | Basis for the claim: Accrued Leave                           |                         |
|            | Date(s) debt was incurred _                     | Is the claim subject to offset? ■ No □ Yes                   |                         |
|            | Last 4 digits of account number                 |  |                         |
| 3.115<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that | at apply. \$1,543.55    |
| _ <b></b>  | OLGA MATA                                       | Contingent   |                         |
|            | P.O. BOX 10000 PMB 918                          |  |                         |
|            |   |  |                         |
|            | SAIPAN, MP 96950                                |  |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                           |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                     |                         |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 190 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                    | Case number (if known) 24-00002                                     |            |
|------------|---|---|------------|
| 3.115<br>8 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$196.77   |
| <u> </u>   | OLIVIA BATEMAN  |   |            |
|            | P.O. BOX 10003 PMB 813  |   |            |
|            | SAIPAN, MP 96950  |   |            |
|            | Date(s) debt was incurred   |   |            |
|            | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.115<br>9 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66 |
| 9          | OLONBAYAR BOLD  |   |            |
|            | c/o Junson Construction F11, MPM Complex                                      |   |            |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                      |   |            |
|            | Ulaanbaatar Mongolia  |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?  No  Yes                            |            |
|            |   |   |            |
| 3.116<br>0 | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$187.95   |
|            | OMER ATAR   |   |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.116      |   |   | <b>***</b> |
| 1          | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$831.91   |
|            | OMER DONMEZ   | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  | Unliquidated  |            |
|            | Danismanlik Ticaret Limited Sirketi   | Disputed  |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Basis for the claim: Accrued Leave                                  |            |
|            | Date(s) debt was incurred _   |   |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?  No Yes                             |            |
| 3.116      | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$184.87   |
| 2          | OMER KARAOGLAN  |   | • • •      |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi   |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey  | Disputed  |            |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |            |
| 3.116      |   |   |            |
| 3          | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | \$9,759.00 |
|            | One's Consultancy Limited   | Contingent  |            |
|            | 86 Minlow Way   | Unliquidated  |            |
|            | Aurora L4G 0Y1  |   |            |
|            | Canada  |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim:  |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                            |            |
| 3.116      |   |   | \$184.87   |
| 4          | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all that apply. | φ104.07    |
|            | ONUR CIFTCI   |   |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim  |   |            |
|            | Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey | Disputed  |            |
|            |   | Basis for the claim: Accrued Leave                                  |            |
|            | Date(s) debt was incurred _   |   |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                            |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 191 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |             |
|------------|--|--|-------------|
| 3.116<br>5 | Nonpriority creditor's name and mailing address<br>OPHINIA ENIS<br>PO Box 7253 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave  | \$90.70     |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |             |
| 3.116<br>6 | Nonpriority creditor's name and mailing address<br>ORCESINO ECHALICO<br>P.O. BOX 503500 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$54.58     |
| 3.116      |  |  | <u> </u>    |
| 7          | Nonpriority creditor's name and mailing address<br>Orisec Technology Limited<br>1 St Crispin Way<br>Haslingden, Lancashire BB4 4PW UK<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent Unliquidated Disputed Basis for the claim:   | \$62,144.82 |
|            |  | is the claim subject to onset? - No - Yes  |             |
| 3.116<br>8 | Nonpriority creditor's name and mailing address<br>OSCAR KAPILEO<br>P.O. BOX 7741 SVRB<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u>   | \$422.21    |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |             |
| 3.116<br>9 | Nonpriority creditor's name and mailing address<br>OSMAN GUNES<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes       | \$831.91    |
| 3.117<br>0 | Nonpriority creditor's name and mailing address<br>OSMAN YENTUR<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes            | \$831.91    |
| 3.117      | Nonpriority creditor's name and mailing address<br>OTGONBAATAR BAYANMUNKH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes       | \$1,081.48  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 192 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>  |          |
|------------|---|---|----------|
|            | Nonpriority creditor's name and mailing address<br>OTGONBAATAR MUNKHBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> | \$995.21 |
|            | Last 4 digits of account number   | Is the claim subject to offset?   |          |
| 3.117<br>3 | Nonpriority creditor's name and mailing address<br>OTGONBAYAR BANZRAGCH<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave        | \$992.13 |
|            | Date(s) debt was incurred _   | Is the claim subject to offset?   |          |
|            | Last 4 digits of account number _   | Is the claim subject to onset?  NO  Yes   |          |
|            | Nonpriority creditor's name and mailing address<br>OTGONBAYAR GANBOLD<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave        | \$992.13 |
|            | Date(s) debt was incurred   | Is the claim subject to offset?   |          |
|            | Last 4 digits of account number _   | is the claim subject to onset?  NO  Fes   |          |
|            | Nonpriority creditor's name and mailing address<br>OTGONBAYAR ODKHUU<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$995.21 |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>   |          |
|            | Last 4 digits of account number _   | Is the claim subject to offset? IN Ves  |          |
|            | Nonpriority creditor's name and mailing address<br>OYUNBILEG BAVUU<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                      | As of the petition filing date, the claim is: Check all that apply.   | \$992.13 |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave  |          |
|            | Last 4 digits of account number   | Is the claim subject to offset?   |          |
| -          | Nonpriority creditor's name and mailing address<br>Ozcan Genc, Hasan Gokce, and   | As of the petition filing date, the claim is: Check all that apply.   | \$949.31 |
|            | Suleymankos   | Contingent  |          |
|            | c/o Richard Miller, Esq.  |   |          |
|            | Danismanlik Ticaret P.O. Box 501969<br>Saipan, MP 96950   | ■ Disputed  |          |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>   |          |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 193 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                  | Case number (if known)                                       | 24-00002     |  |
|------------|---|--|--------------|--|
| 3.117<br>8 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | hat apply    | \$858.66                                     |
| 0          | P & A Corporation   |  |              | · ·  |
|            | P.O.Box.506003  |  |              |  |
|            | Saipan, MP 96950  |  |              |  |
|            | Date(s) debt was incurred _   |  |              |  |
|            | _   | Basis for the claim:   |              |  |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                     |              |  |
| 3.117<br>9 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | hat apply.   | \$0.00                                       |
| 0          | Pacific Alliance Inc.   |  |              |  |
|            | PO Box 7191 SVRB  |  |              |  |
|            | Saipan, MP 96950  | Disputed   |              |  |
|            | Date(s) debt was incurred _   | Basis for the claim: _                                       |              |  |
|            | Last 4 digits of account number   | Is the claim subject to offset?                              |              |  |
| 3.118      | l   |  |              | \$68,725.00                                  |
| 0          | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | hat apply.   | φ00,723.00                                   |
|            | Pacific Century Inc.  |  |              |  |
|            | P.O. Box 504514   | Unliquidated   |              |  |
|            | Saipan, MP 96950  | Disputed   |              |  |
|            | Date(s) debt was incurred _   | Basis for the claim:   |              |  |
|            | Last 4 digits of account number _   | —  |              |  |
|            |   | Is the claim subject to offset? ■ No □ Yes                   |              |  |
| 3.118      | Neuroievity creditorio nemo and mailing address                             | As of the polition filing date the claim is: Observe w       | had a set to | \$14,339.62                                  |
| 1          | Nonpriority creditor's name and mailing address<br>Pacific Eco Laundry Inc. | As of the petition filing date, the claim is: Check all t    | патарріу     | <i>•••••••••••••••••••••••••••••••••••••</i> |
|            | PMB 214 Box 10005   |  |              |  |
|            | Saipan, MP 96950  | Unliquidated   |              |  |
|            | -   | Disputed   |              |  |
|            | Date(s) debt was incurred _   | Basis for the claim:   |              |  |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                              |              |  |
| 3.118      | 1   |  |              | \$0.00                                       |
| 2          | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | nat apply    | φ0.00  |
|            | Pacific International Property Man  |  |              |  |
|            | PO Box 1001 PMB 1166<br>Saipan, MP 96950                                    |  |              |  |
|            | • /   |  |              |  |
|            | Date(s) debt was incurred _   | Basis for the claim: _                                       |              |  |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                     |              |  |
| 3.118<br>3 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | hat apply    | \$0.00                                       |
| 3          | Pacific Medical Center  | Contingent   |              | ·  |
|            | PO Box 501908   | Unliquidated   |              |  |
|            | Saipan, MP 96950  |  |              |  |
|            | • ·   | Disputed   |              |  |
|            | Date(s) debt was incurred   | Basis for the claim: _                                       |              |  |
|            | Last 4 digits of account number _   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |              |  |
| 3.118      | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all t    | that apply   | \$0.00                                       |
| 4          | Pacific Rim Land Development, LLC   |  | nat appiy    |  |
|            | 441 Route 3   |  |              |  |
|            | Dededo, GU 96929  |  |              |  |
|            |   | Disputed   |              |  |
|            | Date(s) debt was incurred _   | Basis for the claim: _                                       |              |  |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                   |              |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 194 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC        | Case number (if known) <b>24-00002</b>                              |                    |
|------------|---|---|--------------------|
| 3.118      | Ivanie  |   | <b>*</b> 44 400 00 |
| 5          | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$11,128.00        |
|            | Pacific Saipan, Inc<br>2216 Gualo Rai Rd, Garapan |   |                    |
|            | SAIPAN, MP 96950                                  |   |                    |
|            | Date(s) debt was incurred _                       |   |                    |
|            | Last 4 digits of account number                   | Basis for the claim: _  |                    |
|            |   | Is the claim subject to offset?                                     |                    |
| 3.118<br>6 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$848.80           |
|            | Pacific Star Wholesale                            | Contingent  |                    |
|            | P.O. Box 8183 SVRB                                | Unliquidated  |                    |
|            | Saipan, MP 96950                                  | Disputed  |                    |
|            | Date(s) debt was incurred _                       | Basis for the claim:  |                    |
|            | Last 4 digits of account number                   | Is the claim subject to offset? ■ No □ Yes                          |                    |
| 0.440      | l   | · · · · · · · · · · · · · · · · · · ·                               |                    |
| 3.118<br>7 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$220.00           |
|            | Pacific Sun LLC dba E-E Spa                       | Contingent  |                    |
|            | PO Box 505577                                     | Unliquidated  |                    |
|            | SAIPAN, MP 96950                                  |   |                    |
|            | Date(s) debt was incurred _                       | Basis for the claim: _  |                    |
|            | Last 4 digits of account number _                 | Is the claim subject to offset?                                     |                    |
| 3.118      |   |   | ¢0.00              |
| 8          | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$0.00             |
|            | Pacific Trading Company, LTD<br>P.O. Box 138320   |   |                    |
|            | Saipan, MP 96950                                  |   |                    |
|            | Date(s) debt was incurred                         | Disputed  |                    |
|            |   | Basis for the claim: _  |                    |
|            | Last 4 digits of account number _                 | Is the claim subject to offset?                                     |                    |
| 3.118<br>9 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$4,059.80         |
| 9          | Pacific Wine & Spirits (Saipan), Inc              | Contingent  |                    |
|            | PMB A-4 BOX 10001                                 |   |                    |
|            | ALAIHAI STREET                                    |   |                    |
|            | SAIPAN, MP 96950                                  |   |                    |
|            | Date(s) debt was incurred _                       | Basis for the claim:  |                    |
|            | Last 4 digits of account number _                 | Is the claim subject to offset? ■ No □ Yes                          |                    |
| 3.119      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$91,749.09        |
| 0          | Pacifica Insurance Underwriters, Inc.             | Contingent  |                    |
|            | P.O. Box 500168                                   |   |                    |
|            | Saipan, MP 96950                                  |   |                    |
|            | Date(s) debt was incurred _                       |   |                    |
|            | Last 4 digits of account number _                 | Basis for the claim:  |                    |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                    |
| 3.119<br>1 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$0.00             |
| L <b>'</b> | Paltronics Macau LTD                              | Contingent  | · -                |
|            | Avenida de Amizade, n. 1287 6 andar               |   |                    |
|            | Macau MO  |   |                    |
|            | Date(s) debt was incurred _                       | Basis for the claim:  |                    |
|            | Last 4 digits of account number _                 | -   |                    |
|            |   | Is the claim subject to offset?  No  Yes                            |                    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 195 of 444

| Debtor     |   | Case number (if known) 24-00002                                     |          |
|------------|---|---|----------|
| 3.119      | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
| 2          |   |   |          |
|            | PMB 284 PPP BOX 10003                                   |   |          |
|            | SAIPAN, MP 96950  |   |          |
|            |   | Disputed  |          |
|            | Date(s) debt was incurred _                             | Basis for the claim: _  |          |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? IN Ves                              |          |
| 3.119<br>3 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
|            | PAOLO GIANGRAVE   | Contingent  |          |
|            | c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd                |   |          |
|            | Glenroy 3045, Victoria                                  |   |          |
|            | Australia   |   |          |
|            | Date(s) debt was incurred                               | Basis for the claim:  |          |
|            | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |
| 3.119<br>4 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$770.37 |
| L .        | PAOLO TUZZA   | □ Contingent  |          |
|            | via Tornabene n. 26                                     |   |          |
|            | Francofonte 96015 Siracusa (SR)                         |   |          |
|            | Italy   | Disputed  |          |
|            | Date(s) debt was incurred                               | Basis for the claim: Accrued Leave                                  |          |
|            |   | Is the claim subject to offset?                                     |          |
|            | Last 4 digits of account number                         |   |          |
| 3.119      |   |   | ¢050.04  |
| 5          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$250.94 |
|            | PAQUITO DECREPITO JR.                                   | Contingent  |          |
|            | PO BOX 10003 PMB 214                                    | Unliquidated  |          |
|            | SAIPAN, MP 96950  | Disputed  |          |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
|            | Last 4 digits of account number                         |   |          |
|            |   | Is the claim subject to offset? No                                  |          |
| 3.119<br>6 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$881.14 |
| -          | Pasqualino Tarascio                                     |   |          |
|            | PO Box 10000 PMB 918                                    |   |          |
|            | Saipan, MP 96950  |   |          |
|            | Date(s) debt was incurred                               |   |          |
|            | Last 4 digits of account number                         | Basis for the claim: <u>Accrued Leave</u>                           |          |
|            |   | Is the claim subject to offset?  No  Yes                            |          |
| 3.119      |   |   | ¢207 40  |
| 7          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$387.16 |
|            | PATRICK DELOS REYES                                     | Contingent  |          |
|            | PO Box 7350 SVRB  | Unliquidated  |          |
|            | SAIPAN, MP 96950  | Disputed  |          |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |          |
|            | Last 4 digits of account number _                       |   |          |
|            |   | Is the claim subject to offset? No Yes                              |          |
| 3.119      | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00   |
| 8          | PATRICK JAMES TUDELA                                    |   | <i></i>  |
|            | P.O. BOX 502517   |   |          |
|            | SAIPAN, MP 96950  |   |          |
|            |   | Disputed  |          |
|            | Date(s) debt was incurred _                             | Basis for the claim:  |          |
|            | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |          |

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |             |
|------------|---|--|-------------|
| 3.119<br>9 | Nonpriority creditor's name and mailing address<br>PATRICK LORRAIN ARIZALA<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply   | \$1,680.66  |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes   |             |
| 3.120<br>0 | Nonpriority creditor's name and mailing address<br>Patterson Enterprises dba Suncare Distri<br>1122 ARMY DRIVE<br>Barrigada, GU 96913<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$111.60    |
| 3.120      | Nonpriority creditor's name and mailing address<br>PAUL ANGELO SANIEL<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$0.00      |
| 3.120 2    | Nonpriority creditor's name and mailing address<br>PAUL MARTINEZ<br>P.O. BOX 505105<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$167.53    |
| 3.120<br>3 | Nonpriority creditor's name and mailing address<br>PAYUPCHAI KONGSANA<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,680.43  |
| 3.120 4    | Nonpriority creditor's name and mailing address<br>Pearl River Corporation<br>P.O. Box 503052 Chalan Laulau<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes                    | \$39,538.28 |
| 3.120<br>5 | Nonpriority creditor's name and mailing address<br>PEDRO GABRIEL ORTIZ PEREZ<br>PO BOX 505948<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$1,421.09  |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 197 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC               | Case number (if known)                                       | 24-00002  |              |
|------------|--|--|-----------|--------------|
| 3.120      | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | oct opply | \$1,798.67   |
| 6          | PEI CHEE CHANG   |  | атарріу   | ψ1,700.07    |
|            | P.O. Box 10000 PMB 242                                   |  |           |              |
|            | SAIPAN, MP 96950   |  |           |              |
|            |  | Disputed   |           |              |
|            | Date(s) debt was incurred _                              | Basis for the claim: <u>Accrued Leave</u>                    |           |              |
|            | Last 4 digits of account number _                        | Is the claim subject to offset?                              |           |              |
| 3.120<br>7 | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | at apply. | \$0.00       |
|            | PENG WANG  |  |           |              |
|            | PMB 242 BOX 10000  |  |           |              |
|            | SAIPAN, MP 96950   |  |           |              |
|            | Date(s) debt was incurred _                              |  |           |              |
|            | Last 4 digits of account number                          | Basis for the claim: <u>Accrued Leave</u>                    |           |              |
|            |  | Is the claim subject to offset? ■ No □ Yes                   |           |              |
| 3.120<br>8 | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | at apply. | \$967.53     |
|            | Peng Wang  |  | _         |              |
|            | PO Box 918 PMB 10000                                     |  |           |              |
|            | Saipan, MP 96950   |  |           |              |
|            | Date(s) debt was incurred _                              | •  |           |              |
|            | Last 4 digits of account number                          | Basis for the claim:   |           |              |
|            |  | Is the claim subject to offset? ■ No □ Yes                   |           |              |
| 3.120<br>9 | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | at apply  | \$408,635.87 |
| 3          | Pepero Bella Corporation                                 |  |           | · · · ·      |
|            | P.O. Box 503205  | -  |           |              |
|            | Saipan, MP 96950   |  |           |              |
|            | Date(s) debt was incurred                                | Disputed   |           |              |
|            | —  | Basis for the claim: _                                       |           |              |
|            | Last 4 digits of account number _                        | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |           |              |
| 3.121      | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | oot opply | \$0.00       |
| 0          | Perfect Well Tours Ltd                                   |  | at appiy  |              |
|            | 529A Star House, 3 Salisbury Road, TST                   |  |           |              |
|            | Kowloon, Hong Kong                                       |  |           |              |
|            |  |  |           |              |
|            | Date(s) debt was incurred _                              | Basis for the claim: _                                       |           |              |
|            | Last 4 digits of account number _                        | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |           |              |
| 3.121      | Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all th   | ant apply | \$0.00       |
| 1          |  |  | агарру    |              |
|            | Perry International Corporation<br>PMB 608 Box 10003     |  |           |              |
|            | Saipan, MP 96950   |  |           |              |
|            | -  | Disputed   |           |              |
|            | Date(s) debt was incurred _                              | Basis for the claim: _                                       |           |              |
|            | Last 4 digits of account number _                        | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |           |              |
| 3.121      | Nonpriority creditor's name and mailing address          | As of the polition filing date the claim is: Obsets ##       | oot opply | \$0.00       |
| 2          |  | As of the petition filing date, the claim is: Check all th   | агарру. — |              |
|            | Perry International Corporation DBA<br>PMB 588 Box 10012 |  |           |              |
|            |  |  |           |              |
|            | Saipan, MP 96950   |  |           |              |
|            | Date(s) debt was incurred _                              | Basis for the claim: _                                       |           |              |
|            | Last 4 digits of account number                          | Is the claim subject to offset? ■ No □ Yes                   |           |              |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 198 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-0                                       | 0002                                  |
|------------|---|---|---------------------------------------|
| 3.121<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | × \$198.36                            |
| 5          | PETER FALRUW                                    |   |                                       |
|            | PO Box 501053                                   | Unliquidated  |                                       |
|            | SAIPAN, MP 96950                                |   |                                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                |                                       |
|            | Last 4 digits of account number                 |   |                                       |
|            |   | Is the claim subject to offset? ■ No □ Yes                        |                                       |
| 3.121<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | \$164.34                              |
|            | PETER JOHN MARTIN                               | Contingent  |                                       |
|            | PO BOX 5420 CHRB                                | Unliquidated  |                                       |
|            | SAIPAN, MP 96950                                | Disputed  |                                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                         |                                       |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                   |                                       |
| 3.121      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | \$1,067.62                            |
| 5          | PETER JOSEPH GUTIERREZ                          |   | ¢                                     |
|            | PO Box 500572                                   |   |                                       |
|            | SAIPAN, MP 96950                                | Unliquidated<br>Disputed  |                                       |
|            | Date(s) debt was incurred                       |   |                                       |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                         |                                       |
|            |   | Is the claim subject to offset?                                   |                                       |
| 3.121      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | × \$298.90                            |
| 6          | PETER SERAFIN                                   | Contingent  | · · · · · · · · · · · · · · · · · · · |
|            | PO BOX 10000 PMB 242                            |   |                                       |
|            | SAIPAN, MP 96950                                |   |                                       |
|            | Date(s) debt was incurred                       |   |                                       |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                         |                                       |
|            |   | Is the claim subject to offset?                                   |                                       |
| 3.121<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | x \$701.19                            |
| _ <u> </u> | PETER TEIGITA                                   |   |                                       |
|            | PO Box 506549                                   | Unliquidated  |                                       |
|            | SAIPAN, MP 96950                                |   |                                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                |                                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                        |                                       |
| 3.121      |   |   |                                       |
| 3.121<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | y. <b>\$0.00</b>                      |
|            | Petty Cash - HongKai Dai                        | Contingent  |                                       |
|            | PO Box 501931                                   | Unliquidated  |                                       |
|            | Saipan, MP 96950                                | Disputed  |                                       |
|            | Date(s) debt was incurred _                     | Basis for the claim:  |                                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                        |                                       |
|            |   | Is the claim subject to offset?  No  Yes                          |                                       |
| 3.121<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that appl | \$761,305.36                          |
|            | Phoenix Services Inc                            | Contingent  |                                       |
|            | PMB A-51 Box 10001                              |   |                                       |
|            | Saipan, MP 96950                                |   |                                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: Consulting Sevices                           |                                       |
|            | Last 4 digits of account number _               |   |                                       |
|            |   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes      |                                       |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 199 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-000                                       | 02         |
|------------|--|---|------------|
| 3.122<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | PING YUE   |   |            |
|            | PMB 242 PPP BOX 10000  |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            |  | Disputed  |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: _  |            |
|            |  | Is the claim subject to offset?  No  Yes                            |            |
| 3.122      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,534.28 |
| 1          | PING-HUNG MA   | Contingent  |            |
|            | PO Box 10003 PMB 84  | 5   |            |
|            |  |   |            |
|            | SAIPAN, MP 96950   | Disputed  |            |
|            | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |            |
| 3.122      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,142.69 |
| 2          | PING-TSE CHEN  |   |            |
|            |  |   |            |
|            | PO Box 10003 PMB 84  | Unliquidated  |            |
|            | SAIPAN, MP 96950   | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number                                |   |            |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.122<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$403.30   |
| 0          | PININA BOTE  |   |            |
|            | PO BOX 503312  |   |            |
|            | CK   |   |            |
|            |  | Disputed  |            |
|            | SAIPAN, MP 96950   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Date(s) debt was incurred _                                    |   |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.122<br>4 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$115.98   |
| 4          | PISANTY NACHU  | $\square$ Contingent  |            |
|            | PO BOX 10002 PMB 1802  |   |            |
|            | SAIPAN, MP 96950   | Unliquidated  |            |
|            |  | Disputed  |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |  | Is the claim subject to offset?                                     |            |
| 3.122      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 5          | Plaintiffs in Genc et al v IPI (CNMI)                          |   |            |
|            |  |   |            |
|            | c/o Banes Horey Berman & Miller, LLC                           | Unliquidated  |            |
|            | Ste 201, Marianas Bus. Plaza POB 501969                        | Disputed  |            |
|            | Saipan, MP 96950   | Basis for the claim: Wages Claim                                    |            |
|            | Date(s) debt was incurred _                                    |   |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.122      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 6          | Plumeria International Corporation                             |   |            |
|            | PMB 588 Box 10012  |   |            |
|            |  |   |            |
|            | Saipan, MP 96950   |   |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim:  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |  |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 200 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24                                      | -00002                  |
|------------|---|--|-------------------------|
| 3.122      |   |  | noly \$1,420.23         |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | pply. \$1,420.23        |
|            | PO-HAO CHEN                                     |  |                         |
|            | PO Box 10003 PMB 84<br>SAIPAN, MP 96950         |  |                         |
|            |   | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                      |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? No Yes                         |                         |
| 3.122<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | oply. <b>\$2,824.16</b> |
|            | POCHOLO CRUZ                                    | Contingent   |                         |
|            | PMB 918 PO BOX 10000                            | Unliquidated   |                         |
|            | SAIPAN, MP 96950                                | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                |                         |
|            |   |  |                         |
| 3.122<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | pply. \$17,689.62       |
|            | POU NENG LEI                                    |  |                         |
|            | P.O. BOX 10000 PMB 918                          |  |                         |
|            | SAIPAN, MP 96950                                |  |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                         |
|            | Last 4 digits of account number                 |  |                         |
|            |   | Is the claim subject to offset?                                |                         |
| 3.123      |   | As a file weither filler date the slaim is of the file         | naly \$81.75            |
| 0          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a |                         |
|            | PRINCE JOE MANZANO                              |  |                         |
|            | PO BOX 10001 PMB 97                             |  |                         |
|            | SAIPAN, MP 96950                                | Disputed   |                         |
|            | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                      |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                |                         |
| 3.123      | N   |  | selv \$418.56           |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | oply. <b>\$410.30</b>   |
|            | PRINCESS GRACE MULLIGAN                         |  |                         |
|            | PO Box 10000 PMB 420                            |  |                         |
|            | SAIPAN, MP 96950                                | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                             |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes   |                         |
| 3.123      |   |  | ¢760 00                 |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | pply. \$766.28          |
|            | PRINCESS MALONZO                                | Contingent   |                         |
|            | PMB 918 PO BOX 10000                            | Unliquidated   |                         |
|            | SAIPAN, MP 96950                                | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                      |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                     |                         |
|            |   |  |                         |
| 3.123<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that a | s51,262.00              |
| 5          | Prominent Trading (Dalian) Co., Ltd             | Contingent   |                         |
|            | No. 14-B Liaohexisan Rd                         | 0  |                         |
|            | Dalian Economic and Technical Developmen        |  |                         |
|            | 116600 Dailian China                            | Disputed   |                         |
|            | Date(s) debt was incurred _                     | Basis for the claim:   |                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                |                         |

| Debtor     | Imperial Pacific International (CNMI), LLC                                 | Case number (if known)                                      | 24-00002   |                |
|------------|--|---|------------|----------------|
| 3.123<br>4 | Nonpriority creditor's name and mailing address<br>Proper Grand (CNMI) LLC | As of the petition filing date, the claim is: Check all to  | hat apply. | \$1,310,000.00 |
|            | PMB 895 Box 10001  |   |            |                |
|            | Saipan, MP 96950   |   |            |                |
|            | Date(s) debt was incurred _  | Basis for the claim: Funds advanced                         |            |                |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                             |            |                |
| 3.123<br>5 | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all t   | hat apply. | \$995.21       |
|            | PUREVBAATAR GANTULGA   |   |            |                |
|            | c/o Junson Construction F11, MPM Complex                                   |   |            |                |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia           | Disputed  |            |                |
|            | Ū  | Basis for the claim: <u>Accrued Leave</u>                   |            |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _           | Is the claim subject to offset?                             |            |                |
| 3.123      | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all t   | that apply | \$992.13       |
| 6          | PUREVDAVGA MUNKH-ERDENE  | Contingent  | Πατ αρριγ  |                |
|            | c/o Junson Construction F11, MPM Complex                                   |   |            |                |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                                   |   |            |                |
|            | Ulaanbaatar Mongolia   | Basis for the claim: Accrued Leave                          |            |                |
|            | Date(s) debt was incurred  | Is the claim subject to offset? ■ No □ Yes                  |            |                |
|            | Last 4 digits of account number _  |   |            |                |
| 3.123<br>7 | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all the | hat apply  | \$0.00         |
| 1          | Purevdemberel Bat-Ochir  | Contingent  | <u> </u>   |                |
|            | P.O. Box 10000 PMB 918   |   |            |                |
|            | Saipan, MP 96950   | Disputed  |            |                |
|            | Date(s) debt was incurred _  | Basis for the claim: _                                      |            |                |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                             |            |                |
| 3.123<br>8 | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all t   | hat apply. | \$992.13       |
|            | PUREVNYAM JAVZMAA  |   |            |                |
|            | c/o Junson Construction F11, MPM Complex                                   |   |            |                |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia           | Disputed  |            |                |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                          |            |                |
|            | Last 4 digits of account number  | Is the claim subject to offset? 📕 No 🛛 Yes                  |            |                |
|            |  |   |            |                |
| 3.123<br>9 | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all the | hat apply. | \$1,832.60     |
| <u> </u>   | Puyang Construction Corporation  |   |            |                |
|            | PMB 181 BOX 10003  | Unliquidated  |            |                |
|            | SAIPAN, MP 96950   | Disputed  |            |                |
|            | Date(s) debt was incurred _  | Basis for the claim: _                                      |            |                |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                             |            |                |
| 3.124<br>0 | Nonpriority creditor's name and mailing address                            | As of the petition filing date, the claim is: Check all t   | hat apply. | \$1,388.18     |
| U          | QI-SHENG LIN   |   |            | <u> </u>       |
|            | PO Box 10003 PMB 84  |   |            |                |
|            | SAIPAN, MP 96950   | Disputed  |            |                |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                          |            |                |
|            | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes                  |            |                |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 202 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |             |
|------------|--|---|-------------|
| 3.124      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| 1          | QIANG YANG   | Contingent  | +           |
|            | PMB 242 PPP BOX 10000  |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            | ,  | Disputed  |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim:  |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.124<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$185.03    |
|            | QING GONG  | Contingent  |             |
|            | PMB 706 PPP BOX 10000  |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.124      |  | As of the patition filling date the plaim is on the way of          | \$19,227.74 |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | φ13,221.14  |
|            | Qingdao Jieshi Chuang International Trad                       |   |             |
|            |  | Unliquidated  |             |
|            | Date(s) debt was incurred                                      | Disputed  |             |
|            | Last 4 digits of account number _                              | Basis for the claim:  |             |
|            |  |   |             |
|            | 1  |   |             |
| 3.124<br>4 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,042.18  |
| 4          | QINGJUN GU   | Contingent  |             |
|            | PMB 241 PPP BOX 10000  | -   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred                                      | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
| 3.124      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$939.22    |
| 5          | QIUMEI REN   |   |             |
|            | PO BOX 501716  |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.124      |  |   | \$0.00      |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | φ0.00       |
|            |  |   |             |
|            | PO BOX 500077  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              |   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.124<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$4,890.00  |
| 1          | Quality Water, Inc.  | Contingent  |             |
|            | Unit 201 SCS Bldg. Beach Road                                  |   |             |
|            | Saipan, MP 96950   | ■ Unliquidated  |             |
|            | -  | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
|            |  |   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 203 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                          | Case number (if known) 24-00002                                     |                       |
|------------|---|---|-----------------------|
| 3.124<br>8 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$18.44               |
|            | RACHEL ANN BANGOT   | Contingent  |                       |
|            | P.O. BOX 10000 PMB 918  | Unliquidated  |                       |
|            | SAIPAN, MP 96950  | Disputed  |                       |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |                       |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |                       |
| 3.124      |   | As of the perities filling date the plain is of the state           | \$1,375.33            |
| 9          | Nonpriority creditor's name and mailing address<br>RACHEL REGONDOLA | As of the petition filing date, the claim is: Check all that apply. | <i><i><i></i></i></i> |
|            | PMB 242 PPP BOX 10000   |   |                       |
|            | SAIPAN, MP 96950  |   |                       |
|            | Date(s) debt was incurred   |   |                       |
|            | Last 4 digits of account number                                     | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |                       |
| 3.125<br>0 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$590.23              |
| 0          | RALPH JASON MANICAD   | Contingent  |                       |
|            | PO BOX 501029   |   |                       |
|            | SAIPAN, MP 96950  |   |                       |
|            | Date(s) debt was incurred _   |   |                       |
|            | _   | Basis for the claim: <u>Accrued Leave</u>                           |                       |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |                       |
| 3.125      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$91.00               |
| 1          | RALPH SURLA   |   |                       |
|            | PO BOX 506215   |   |                       |
|            | SAIPAN, MP 96950  |   |                       |
|            |   | Disputed  |                       |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |                       |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                     |                       |
| 3.125      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$834.99              |
| 2          | RAMAZAN ATASOY  |   |                       |
|            | c/o IDS Mimarlik Muhendislik Tonetim                                |   |                       |
|            | Danismanlik Ticaret Limited Sirketi                                 |   |                       |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                              |   |                       |
|            |   | Basis for the claim: Accrued Leave                                  |                       |
|            | Date(s) debt was incurred   | Is the claim subject to offset? ■ No □ Yes                          |                       |
|            | Last 4 digits of account number                                     |   |                       |
| 3.125      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$834.99              |
| 3          | Nonpriority creditor's name and mailing address<br>RAMAZAN TEKTEN   |   |                       |
|            | c/o IDS Mimarlik Muhendislik Tonetim                                |   |                       |
|            | Danismanlik Ticaret Limited Sirketi                                 |   |                       |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                              | Disputed  |                       |
|            |   | Basis for the claim: Accrued Leave                                  |                       |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                          |                       |
|            | Last 4 digits of account number                                     |   |                       |
| 3.125<br>4 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | \$1,421.71            |
| <u> </u>   | RAMON DACOME  | Contingent  |                       |
|            | PO BOX 505575   |   |                       |
|            | SAIPAN, MP 96950  |   |                       |
|            | Date(s) debt was incurred   |   |                       |
|            |   | Basis for the claim: <u>ACCrued Leave</u>                           |                       |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?  No  Yes                            |                       |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 204 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC              | Case number (if known) 24-00                                       | )002                   |
|------------|---|--|------------------------|
| 3.125      | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply | \$2,062.63             |
| 5          | RAMON HERRERA JR  |  |                        |
|            | PO BOX 506570   |  |                        |
|            | SAIPAN, MP 96950  |  |                        |
|            |   |  |                        |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                 |                        |
|            | Last 4 digits of account number                         | Is the claim subject to offset?                                    |                        |
| 3.125<br>6 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply | \$0.00                 |
|            | RAMON L DACOME  | Contingent   |                        |
|            | c/o YWA Human Resources Corporation                     |  |                        |
|            | 1268 Gen. Luna Street Ermita Manila                     |  |                        |
|            | Manila, 1000 Philippines                                |  |                        |
|            | Date(s) debt was incurred                               | Basis for the claim: _   |                        |
|            | Last 4 digits of account number                         | Is the claim subject to offset?                                    |                        |
| 3.125      |   |  | \$261.21               |
| 7          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply | φ201.21                |
|            |   |  |                        |
|            | PO Box 505274   | Unliquidated   |                        |
|            | SAIPAN, MP 96950  | Disputed   |                        |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                 |                        |
|            | Last 4 digits of account number _                       |  |                        |
|            |   | Is the claim subject to offset?                                    |                        |
| 3.125      | Nonpriority oraditor's name and mailing address         | As of the potition filing date the claim is. Check all that any    | \$248.72               |
| 8          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply |                        |
|            |   |  |                        |
|            | P.O. Box 8252 SVRB                                      | Unliquidated   |                        |
|            | SAIPAN, MP 96950  | Disputed   |                        |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                 |                        |
|            | Last 4 digits of account number                         | Is the claim subject to offset?                                    |                        |
| 3.125      |   |  |                        |
| 9          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply | \$628.08               |
|            | RAYMART MALASAGA  | Contingent   |                        |
|            | PO Box 100003 PMB 1172                                  | Unliquidated   |                        |
|            | SAIPAN, MP 96950  | Disputed   |                        |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                 |                        |
|            | Last 4 digits of account number _                       |  |                        |
|            |   | Is the claim subject to offset? No                                 |                        |
| 3.126<br>0 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply | \$344.06               |
|            | RAYMOND PETER CABRERA                                   |  |                        |
|            | PO Box 502098   | Unliquidated   |                        |
|            | SAIPAN, MP 96950  |  |                        |
|            | Date(s) debt was incurred                               |  |                        |
|            | Last 4 digits of account number                         | Basis for the claim: <u>Accrued Leave</u>                          |                        |
|            |   | Is the claim subject to offset?  No  Yes                           |                        |
| 3.126      |   | As of the polition filing date the state in our taken a            | \$46,988.16            |
| 1          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply | φ+0,500.10             |
|            | RC LLC Manpower and Consulting Services                 |  |                        |
|            | P.O. Box 5788 CHRB                                      |  |                        |
|            | Saipan, MP 96950  | Disputed   |                        |
|            | Date(s) debt was incurred _                             | Basis for the claim: Balance of Default Judgmen                    | in CNMI Superior Court |
|            | Last 4 digits of account number _                       | Case No. 20-0356-CV  |                        |
|            | —   | Is the claim subject to offset? ■ No □ Yes                         |                        |
|            |   | is the cialifi subject to diset? – NO 🖵 res                        |                        |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 205 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002   |             |
|------------|--|---|-------------|
| 3.126<br>2 | Name<br>Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.   | \$0.00      |
| Ζ          | Red Chamber Cigar Divan<br>Flat/Rm 405B 4/F Pedder Building<br>12 Pedder Street Central  | Contingent<br>Unliquidated<br>Disputed  |             |
|            | Hong Kong  | ·   |             |
|            | Date(s) debt was incurred _  | Basis for the claim: _  |             |
|            | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.126<br>3 | Nonpriority creditor's name and mailing address<br>REDIE DELA CRUZ<br>P.O. BOX 5784 CHRB<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated                               | \$0.00      |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _  | Basis for the claim: _  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |             |
| 3.126<br>4 | Nonpriority creditor's name and mailing address<br>Redie Dela Cruz<br>PO Box 918 PMB 10000<br>Saipan, MP 96950   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed                      | \$0.00      |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.126<br>5 | Nonpriority creditor's name and mailing address<br>RedRock Software, LLC<br>10120 W. Flamingo Rd. Ste 4-348<br>Las Vegas, NV 89147                               | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed               | \$14,000.00 |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?   |             |
| 3.126<br>6 | Nonpriority creditor's name and mailing address<br>Refinitiv Limited<br>18/F ICBC Tower 3 Garden Road Central<br>Hong Kong, China<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: | \$11,026.00 |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.126<br>7 | Nonpriority creditor's name and mailing address<br>REGINO CELIS<br>P.O. BOX 500526<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed                      | \$1,670.04  |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.126<br>8 | Nonpriority creditor's name and mailing address<br>RELINA RIPIS<br>P.O. BOX 5456 CHRB<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed                      | \$351.01    |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>   |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes  |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 206 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-0000                                      | 2           |
|------------|--|---|-------------|
| 3.126<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$191.88    |
|            | REMEDIO MAFNAS   | Contingent  |             |
|            | PO Box 5081 CHRB   |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            | Date(s) debt was incurred _                                    |   |             |
|            |  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |             |
| 3.127<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$154.54    |
|            | REMEGIO GUARDIAN   |   |             |
|            | PO Box 504788  |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |  | Is the claim subject to offset?                                     |             |
| 3.127<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$25,991.97 |
|            | Remy Concord Limited   |   |             |
|            | Room 2101-02, No. 148 Electric Road                            |   |             |
|            | North Point, Hong Kong, China                                  |   |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim:  |             |
|            | Last 4 digits of account number _                              |   |             |
|            |  | Is the claim subject to offset? No Yes                              |             |
| 3.127      | Nonvisión exaditaria nome and mailing address                  | As of the petition filing date the claim is. Obset all that much    | \$0.00      |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. |             |
|            | RENEE ACOSTA   |   |             |
|            | PO BOX 10002 PMB 2502  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim:  |             |
|            | Last 4 digits of account number _                              |   |             |
| 0.407      |  | ·   |             |
| 3.127<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$51.32     |
|            | RENWICK SOLOMON  |   |             |
|            | PO BOX 506412 CK   |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  |   |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |  | Is the claim subject to offset? No                                  |             |
| 3.127      | Nonpriority proditorio name and walling address                | As of the petition filing date, the claim is: Check all that apply. | \$184.87    |
| 4          | Nonpriority creditor's name and mailing address                |   |             |
|            | RESUL CAKADAS  |   |             |
|            | c/o IDS Mimarlik Muhendislik Tonetim                           | Unliquidated  |             |
|            | Danismanlik Ticaret Limited Sirketi                            | Disputed  |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         | Basis for the claim: Accrued Leave                                  |             |
|            | Date(s) debt was incurred _                                    |   |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? No Yes                              |             |
| 3.127      | Nonnriority creditor's name and mailing address                | As of the notition filing date the claim is: Check all that are to  | \$326.07    |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | ψυ20.07     |
|            | REY BUCASAS  | Contingent  |             |
|            | PO Box 10003 PMB 763   |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 207 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                      |          |
|------------|--|--|----------|
| 3.127<br>6 | Name<br>Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
| 0          | REYNALDO GUEVARRA  | Contingent   |          |
|            | PO BOX 505930  |  |          |
|            | SAIPAN, MP 96950   |  |          |
|            | Date(s) debt was incurred _                                    |  |          |
|            | Last 4 digits of account number                                | Basis for the claim: _   |          |
|            |  | Is the claim subject to offset?                                      |          |
| 3.127<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.  | \$167.87 |
| 1          | RICARDO BRIEN  | Contingent   |          |
|            | PO BOX 502213  |  |          |
|            | SAIPAN, MP 96950   |  |          |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                   |          |
|            | Last 4 digits of account number                                |  |          |
|            |  | Is the claim subject to offset?                                      |          |
| 3.127<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.  | \$57.00  |
| -          | RICHARD ALLAN SANTOS   |  |          |
|            | PO Box 503466  |  |          |
|            | SAIPAN, MP 96950   |  |          |
|            | Date(s) debt was incurred _                                    |  |          |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                            |          |
|            |  | Is the claim subject to offset?                                      |          |
| 3.127      | Nonpriority proditor's name and mailing address                | As of the position filing date the claim is. Check ellthetersty      | \$296.57 |
| 9          | Nonpriority creditor's name and mailing address<br>RICK BANGOT | As of the petition filing date, the claim is: Check all that apply.  | +200101  |
|            | P.O. BOX 506673  |  |          |
|            |  |  |          |
|            | SAIPAN, MP 96950   | Disputed   |          |
|            | Date(s) debt was incurred                                      | Basis for the claim: Accrued Leave                                   |          |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                      |          |
| 3.128      |  | As of the resident filling date, the claim is: Other tall the target | \$184.87 |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.  | <b></b>  |
|            | RIDVAN KURUCU<br>c/o IDS Mimarlik Muhendislik Tonetim          |  |          |
|            | Danismanlik Ticaret Limited Sirketi                            |  |          |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         | Disputed   |          |
|            | Date(s) debt was incurred                                      | Basis for the claim: Accrued Leave                                   |          |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                      |          |
| 3.128      | 1  | · · · · · · · · · · · · · · · · · · ·                                | ¢0.00    |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
|            | Rionda Company Limited   |  |          |
|            | PMB 313 Box 10002  | Unliquidated   |          |
|            | Saipan, MP 96950   | Disputed   |          |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _   |          |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                           |          |
|            | 1  |  |          |
| 3.128<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.  | \$0.00   |
|            | Rionda Company Limited   |  |          |
|            | PMB 464 Box 10003  |  |          |
|            | Saipan, MP 96950   |  |          |
|            | Date(s) debt was incurred                                      |  |          |
|            | Last 4 digits of account number _                              | Basis for the claim: _   |          |
|            | _  | Is the claim subject to offset?  No  Yes                             |          |

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known)                                       | 24-00002       |                       |
|------------|---|--|----------------|-----------------------|
| 3.128      | Name  |  |                | <b>AA AA</b>          |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check a        | ll that apply. | \$0.00                |
|            | Ritz Enterprises Inc. dba CCC Mail              | Contingent   |                |                       |
|            | P.O. Box 10003 PMB 682                          | Unliquidated   |                |                       |
|            | Saipan, MP 96950                                | Disputed   |                |                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: _                                       |                |                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                              |                |                       |
| 3.128      | Nonpriority creditor's name and mailing address | As of the petition filing data the claim is: Check           | Il that apply  | \$1,483.37            |
| 4          |   | As of the petition filing date, the claim is: Check a        | п тагарру      | <i><i><i></i></i></i> |
|            | RIZZA JOY MORALES<br>PO BOX 10003               |  |                |                       |
|            | PMB 487   | Unliquidated   |                |                       |
|            | SAIPAN, MP 96950                                | Disputed   |                |                       |
|            | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                           |                |                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |                |                       |
| 2 1 2 9    |   |  |                |                       |
| 3.128<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check a        | ll that apply. | \$553.83              |
|            | RODALYN NOMURA                                  |  |                |                       |
|            | PMB 103 BOX 10000                               |  |                |                       |
|            | SAIPAN, MP 96950                                | Disputed   |                |                       |
|            | Date(s) debt was incurred                       | •  |                |                       |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                    |                |                       |
|            |   | Is the claim subject to offset?                              |                |                       |
| 3.128      | Nonpriority creditor's name and mailing address | As of the petition filing data the claim is: Check           | II that apply  | \$1,995.76            |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check a        | п тагарру      | ¢1,000110             |
|            | RODOLFO JR. MANTO                               |  |                |                       |
|            | P.O. BOX 10003 PMB 783                          |  |                |                       |
|            | SAIPAN, MP 96950                                | Disputed   |                |                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                    |                |                       |
|            | Last 4 digits of account number                 | Is the claim subject to offset?  No  Ves                     |                |                       |
| 3.128      |   |  |                |                       |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check a        | ll that apply. | \$456.85              |
|            | ROGER HERNANDEZ                                 |  |                |                       |
|            | P.O. BOX 501011                                 | Unliquidated   |                |                       |
|            | SAIPAN, MP 96950                                |  |                |                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                           |                |                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                   |                |                       |
|            |   |  |                |                       |
| 3.128<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check a        | ll that apply. | \$0.00                |
|            | ROGER PICH                                      |  |                |                       |
|            | PO BOX 10000 PMB 1007                           |  |                |                       |
|            | SAIPAN, MP 96950                                |  |                |                       |
|            |   |  |                |                       |
|            | Date(s) debt was incurred _                     | Basis for the claim: _                                       |                |                       |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |                |                       |
| 3.128      |   |  |                | *===                  |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check and      | ll that apply. | \$576.37              |
|            | ROLANDO DELA CRUZ                               | Contingent   |                |                       |
|            | PO BOX 505468                                   | Unliquidated   |                |                       |
|            | SAIPAN, MP 96950                                |  |                |                       |
|            | Date(s) debt was incurred                       |  |                |                       |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                    |                |                       |
|            |   | Is the claim subject to offset? 📕 No 🛛 Yes                   |                |                       |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 209 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                    | Case number (if known) 24-00002                                     |                         |
|------------|---|---|-------------------------|
| 3.129      | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$480.62                |
| •          | ROLANDO MACLANG   | Contingent  | +                       |
|            | PO Box 503244   |   |                         |
|            | SAIPAN, MP 96950  |   |                         |
|            | Date(s) debt was incurred _                                   |   |                         |
|            | Last 4 digits of account number                               | Basis for the claim: <u>Accrued Leave</u>                           |                         |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                         |
| 3.129<br>1 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$3,357.34              |
|            | ROLANDO VICENCIO  |   |                         |
|            | PO BOX 3983   |   |                         |
|            | SAIPAN, MP 96950  |   |                         |
|            | Date(s) debt was incurred _                                   | Basis for the claim: <u>Accrued Leave</u>                           |                         |
|            | Last 4 digits of account number                               | Is the claim subject to offset? ■ No □ Yes                          |                         |
| 3.129      | Nonnriority preditor's name and mailing address               | As of the patition filing data the claim is off-shall the same      | \$368.77                |
| 2          | Nonpriority creditor's name and mailing address<br>ROLEX TOCA | As of the petition filing date, the claim is: Check all that apply. | <i>woo.</i>             |
|            | PO BOX 10001 PMB 447  |   |                         |
|            | SAIPAN, MP 96950  |   |                         |
|            |   | Disputed  |                         |
|            | Date(s) debt was incurred _                                   | Basis for the claim: <u>Accrued Leave</u>                           |                         |
|            | Last 4 digits of account number                               | Is the claim subject to offset?                                     |                         |
| 3.129      | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$444.48                |
| -          | ROMAN REYES   |   | + · · · · · ·           |
|            | PO BOX 500413   |   |                         |
|            | SAIPAN, MP 96950  | Unliquidated Disputed   |                         |
|            | Date(s) debt was incurred                                     |   |                         |
|            | Last 4 digits of account number                               | Basis for the claim: <u>Accrued Leave</u>                           |                         |
|            |   | Is the claim subject to offset?                                     |                         |
| 3.129<br>4 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$423.98                |
|            | ROMELA CARBONEL   |   |                         |
|            | P.O. BOX 10000 PMB 433  |   |                         |
|            | SAIPAN, MP 96950  |   |                         |
|            | Date(s) debt was incurred _                                   | Basis for the claim: <u>Accrued Leave</u>                           |                         |
|            | Last 4 digits of account number _                             | Is the claim subject to offset?                                     |                         |
| 3.129      |   |   | <b>*</b> 040 <b>-</b> 0 |
| 5          | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$212.70                |
|            | ROMUALDO ALEGRE   |   |                         |
|            | P.O. BOX 504482   | Unliquidated  |                         |
|            | SAIPAN, MP 96950  | Disputed  |                         |
|            | Date(s) debt was incurred _                                   | Basis for the claim: Accrued Leave                                  |                         |
|            | Last 4 digits of account number _                             | Is the claim subject to offset? ■ No □ Yes                          |                         |
| 0.400      |   |   |                         |
| 3.129<br>6 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply. | \$957.46                |
|            | RONALD CHISATO  | Contingent  |                         |
|            | PO BOX 8071 SVRB DANDAN                                       | Unliquidated  |                         |
|            | SAIPAN, MP 96950  | Disputed  |                         |
|            | Date(s) debt was incurred _                                   | Basis for the claim: Accrued Leave                                  |                         |
|            | Last 4 digits of account number _                             | Is the claim subject to offset? ■ No □ Yes                          |                         |
|            |   |   |                         |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 210 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-                                       | 00002  |
|------------|---|--|--|
| 3.129      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | \$826.43                                     |
| 7          | RONALD ESMORES                                  |  | <i>•••••••••••••••••••••••••••••••••••••</i> |
|            | P.O. BOX 503211                                 |  |  |
|            | SAIPAN, MP 96950                                |  |  |
|            | Date(s) debt was incurred                       |  |  |
|            |   | Basis for the claim: <u>Accrued Leave</u>                        |  |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                  |  |
| 3.129<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | so.00  |
|            | Rong Hua Corporation                            |  |  |
|            | PMB 698 Box 10003                               | Unliquidated   |  |
|            | Saipan, MP 96950                                |  |  |
|            | Date(s) debt was incurred _                     | Basis for the claim:   |  |
|            | Last 4 digits of account number                 | —  |  |
|            |   | Is the claim subject to offset? ■ No □ Yes                       |  |
| 3.129<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | s <b>0.00</b>                                |
| 0          | RONGKUN XIAO                                    |  |  |
|            | P.O. BOX 502081                                 |  |  |
|            | SAIPAN, MP 96950                                |  |  |
|            | Date(s) debt was incurred                       |  |  |
|            | Last 4 digits of account number                 | Basis for the claim: _   |  |
|            |   | Is the claim subject to offset?  No Yes                          |  |
| 3.130      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | suc \$0.00                                   |
| 0          | RONIKKO JUDE GIANAN                             |  | лу   |
|            | PO Box 10005 PMB 1556                           |  |  |
|            | SAIPAN, MP 96950                                |  |  |
|            |   | Disputed   |  |
|            | Date(s) debt was incurred _                     | Basis for the claim: _   |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                  |  |
| 3.130      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | \$1,468.06                                   |
| 1          | RONNIE GUEVARRA                                 | Contingent   |  |
|            | PO BOX 504677                                   |  |  |
|            | SAIPAN, MP 96950                                |  |  |
|            | Date(s) debt was incurred                       |  |  |
|            |   | Basis for the claim: <u>Accrued Leave</u>                        |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                         |  |
| 3.130      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | \$935.97                                     |
| 2          | ROSALINDA PERJE                                 |  | лу   |
|            | P.O. BOX 505814                                 |  |  |
|            | SAIPAN, MP 96950                                |  |  |
|            | Date(s) debt was incurred                       | Disputed   |  |
|            | =   | Basis for the claim: <u>Accrued Leave</u>                        |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                         |  |
| 3.130      |   |  | ¢20.40                                       |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that app | s30.42                                       |
|            | ROSIE ACERA                                     |  |  |
|            | PMB 593 BOX 10003                               | Unliquidated   |  |
|            | SAIPAN, MP 96950                                | Disputed   |  |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                               |  |
|            | Last 4 digits of account number _               |  |  |
|            |   | Is the claim subject to offset? ■ No □ Yes                       |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 211 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-0                                      | 00002                        |
|------------|--|--|------------------------------|
| 3.130      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | \$530.20                     |
| 4          | RS Components Ltd.   | Contingent   | iy                           |
|            | 7151 Jack Newell Blvd S  | Unliquidated   |                              |
|            | Fort Worth, TX 76118   |  |                              |
|            |  |  |                              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim:   |                              |
|            |  | Is the claim subject to offset? ■ No □ Yes                       |                              |
| 3.130<br>5 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | <i>lv.</i> \$190,012.91      |
|            | RTA Shipping Co., Ltd  |  |                              |
|            | 21st Floor, Unit 02, Allied Commercial B                       |  |                              |
|            | Hong Kong, China   |  |                              |
|            | Date(s) debt was incurred                                      | Disputed   |                              |
|            |  | Basis for the claim: _   |                              |
|            | Last 4 digits of account number                                | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes     |                              |
| 3.130      | 1  |  | lv. \$1,048.82               |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | ly. \$1,040.02               |
|            |  |  |                              |
|            | P.O. BOX 505887  | Unliquidated   |                              |
|            | SAIPAN, MP 96950   | Disputed   |                              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                        |                              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No  Ves                         |                              |
|            |  |  |                              |
| 3.130      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | <i>lv.</i> \$1,482.81        |
| 7          | RUDYLEN MISLANG  |  | <i>y.</i>                    |
|            | PO BOX 10003 PMB 79  |  |                              |
|            | SAIPAN, MP 96950   | Unliquidated   |                              |
|            |  | Disputed   |                              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                               |                              |
|            | Last 4 digits of account number                                | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes     |                              |
| 3.130      | l  |  | \$770.57                     |
| 8          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | ly. \$770.37                 |
|            |  |  |                              |
|            | PO BOX 501843  | Unliquidated   |                              |
|            | SAIPAN, MP 96950   | Disputed   |                              |
|            | Date(s) debt was incurred                                      | Basis for the claim: Accrued Leave                               |                              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                  |                              |
|            | 1  |  |                              |
| 3.130<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | <i>ly.</i> <b>\$2,571.24</b> |
| 3          | RUEL SEALEY  |  |                              |
|            | PO BOX 503417  |  |                              |
|            | SAIPAN, MP 96950   |  |                              |
|            | Date(s) debt was incurred                                      | Disputed   |                              |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                        |                              |
|            |  | Is the claim subject to offset?                                  |                              |
| 3.131      |  |  | w \$70.00                    |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that app | ly. \$70.00                  |
|            | RUI JIN TRADING CORP. dba HOLIDAY                              | Contingent   |                              |
|            | TOUR   | Unliquidated   |                              |
|            | PMB 464 Box 10003  |  |                              |
|            | Saipan, MP 96950   | ·  |                              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _   |                              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                       |                              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 212 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |  |
|------------|---|---|--|
| 3.131<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$542.64                                     |
|            | RUMINA LITULUMAR                                | Contingent  | •  |
|            | PO BOX 10003 PMB 614                            |   |  |
|            | SAIPAN, MP 96950                                |   |  |
|            | Date(s) debt was incurred _                     |   |  |
|            | _   | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |  |
| 3.131<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$995.44                                     |
|            |   |   |  |
|            | P.O. BOX 10000 PMB 918                          |   |  |
|            | SAIPAN, MP 96950                                |   |  |
|            | Date(s) debt was incurred                       |   |  |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            |   | Is the claim subject to offset? No Yes                              |  |
| 3.131<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|            | RVM Enterprises Inc.                            |   |  |
|            | 525 Washingon Blvd. Suite 910                   |   |  |
|            | Jersey City, NJ 07310                           |   |  |
|            | Date(s) debt was incurred                       |   |  |
|            | Last 4 digits of account number                 | Basis for the claim:  |  |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.131      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,186.73                                   |
| 4          | RYAN SALAMANTE                                  |   | <i>•••••••••••••••••••••••••••••••••••••</i> |
|            | P.O. BOX 10000 PMB 918                          |   |  |
|            | SAIPAN, MP 96950                                | Unliquidated  |  |
|            |   | Disputed  |  |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |  |
| 3.131      |   | As of the metition filling date the slaip in Otart all the start    | \$231.40                                     |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ201140                                      |
|            | S.P.E. (Saipan) Inc<br>PO BOX 502696            |   |  |
|            | SAIPAN, MP 96950                                | Unliquidated  |  |
|            | ,   | Disputed  |  |
|            | Date(s) debt was incurred                       | Basis for the claim: _  |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |  |
| 3.131      |   |   | <u> </u>                                     |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
|            | S.U.I. Corporation dba LJ Catering              | Contingent  |  |
|            | PMB 167 Box 10003                               | Unliquidated  |  |
|            | Saipan, MP 96950                                | Disputed  |  |
|            | Date(s) debt was incurred _                     | Basis for the claim:  |  |
|            | Last 4 digits of account number _               |   |  |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.131<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$801.10                                     |
|            | SABAN ASLAN                                     |   |  |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |   |  |
|            | Danismanlik Ticaret Limited Sirketi             |   |  |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          | •   |  |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 213 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |              |
|------------|---|---|--------------|
| 3.131<br>8 | Nonpriority creditor's name and mailing address<br>SABRINA LIMES<br>P.O. BOX 501735<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$96.51      |
| 3.131<br>9 | Nonpriority creditor's name and mailing address<br>Safety 1st Systems CNMI, Inc.<br>P.O. Box 504673<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes             | \$10,560.00  |
| 3.132<br>0 | Nonpriority creditor's name and mailing address<br>Saint Trading Co., Inc.<br>P.O. Box 504330 CK<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim:  | \$6,147.00   |
| 3.132<br>1 | Nonpriority creditor's name and mailing address<br>Saipan Dream Corporation<br>P.O. Box 506161<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$300,000.00 |
| 3.132<br>2 | Nonpriority creditor's name and mailing address<br>Saipan Garden Manor, Inc.<br>P.O. Box 10001 PMB 918<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:  | \$0.00       |
| 3.132<br>3 | Nonpriority creditor's name and mailing address<br>Saipan Ice & Water Company Inc.<br>P.O. Box 501808<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes             | \$18,110.62  |
| 3.132 4    | Nonpriority creditor's name and mailing address<br>Saipan Laulau Development, Inc.<br>PMB 1020 P.O. Box 10000<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim:  | \$4,204.00   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 214 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC          | Case number (if known) 24-00002                                     |                |
|------------|---|---|----------------|
| 3.132      |   |   | \$0.00         |
| 5          | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | φ0.00          |
|            | Saipan Shrimp, LLC<br>P.O. Box 500487               |   |                |
|            | Saipan, MP 96950                                    |   |                |
|            | -   | Disputed  |                |
|            | Date(s) debt was incurred _                         | Basis for the claim: _  |                |
|            | Last 4 digits of account number _                   | Is the claim subject to offset?                                     |                |
| 3.132      | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | \$696.74       |
| 6          | Saipan Stevedore Company                            |   |                |
|            | P.O. Box 500208                                     |   |                |
|            | Saipan, MP 96950                                    | Unliquidated  |                |
|            |   | Disputed  |                |
|            | Date(s) debt was incurred _                         | Basis for the claim: _  |                |
|            | Last 4 digits of account number                     | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.132      |   |   | • · · · · · ·  |
| 7          | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | \$180.00       |
|            | Saipan Tribune                                      |   |                |
|            | PMB 34 BOX 10001                                    |   |                |
|            | SAIPAN, MP 96950                                    |   |                |
|            | Date(s) debt was incurred                           |   |                |
|            | Last 4 digits of account number                     | Basis for the claim:  |                |
|            |   | Is the claim subject to offset?                                     |                |
| 3.132      | Neurrisity conditoris name and mailing address      | As of the politics filling date the claim is: Obselve Without such  | \$831.91       |
| 8          | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | <b>4001101</b> |
|            | SAKIN POLAT<br>c/o IDS Mimarlik Muhendislik Tonetim |   |                |
|            | Danismanlik Ticaret Limited Sirketi                 |   |                |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey              | Disputed  |                |
|            |   | Basis for the claim: Accrued Leave                                  |                |
|            | Date(s) debt was incurred _                         | Is the claim subject to offset? ■ No □ Yes                          |                |
|            | Last 4 digits of account number _                   | is the claim subject to onset?  No  Yes                             |                |
| 3.132<br>9 | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | \$1,328.40     |
| 3          | SALVATORE DI MARTINO                                | Contingent  |                |
|            | via Pasquale Scandurra n.4                          |   |                |
|            | Siracusa 96100 Siracusa (SR)                        |   |                |
|            | Italy   | Disputed  |                |
|            | Date(s) debt was incurred                           | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number                     | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.133      |   |   | <b></b>        |
| 0          | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | \$357.32       |
|            | Salvatore Giarratana                                | Contingent  |                |
|            | PO Box 10000 PMB 918                                | Unliquidated  |                |
|            | Saipan, MP 96950                                    | Disputed  |                |
|            | Date(s) debt was incurred _                         | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number                     |   |                |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.133<br>1 | Nonpriority creditor's name and mailing address     | As of the petition filing date, the claim is: Check all that apply. | \$0.00         |
| <u> </u>   | SALVATORE INTAGLIATA                                | Contingent  |                |
|            | c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd            |   |                |
|            | Glenroy 3045, Victoria                              |   |                |
|            | Australia   |   |                |
|            | Date(s) debt was incurred                           | Basis for the claim:  |                |
|            | _   | Is the claim subject to offset?                                     |                |
|            | Last 4 digits of account number _                   |   |                |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 215 of 444

| Debtor     |  | Case number (if known) 24-00002                                     |             |
|------------|--|---|-------------|
| 2 4 2 2    | Name   |   |             |
| 3.133<br>2 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply. | \$858.96    |
|            | SALVATORE MODESTO  |   |             |
|            | via Piave n. 22<br>Solarino 96010 Siracusa (SR)                                    |   |             |
|            | Italy  | Disputed  |             |
|            | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.133<br>3 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply. | \$2,114.37  |
| 5          | Salvatore Schifitto  | Contingent  |             |
|            | PO Box 10000 PMB 918   | Unliquidated  |             |
|            | Saipan, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.133<br>4 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply. | \$1,322.73  |
|            | Sam Corp Imports & Wholesale<br>PO BOX 502429 CK                                   |   |             |
|            | CHALAN KIYA INDUSTRIAL PARK  |   |             |
|            | WAREHOUSE 5A   |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? No Yes                              |             |
| 3.133<br>5 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply. | \$183.73    |
|            | SAMANTHA ADERWANGEL  |   |             |
|            | PO BOX 504493  |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                                     |             |
| 3.133<br>6 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | SAMDANJAMTS PUREVKHUU  | Contingent  |             |
|            | c/o Junson Construction F11, MPM Complex   |   |             |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.   | Disputed  |             |
|            | Ulaanbaatar Mongolia<br>Date(s) debt was incurred                                  | Basis for the claim: _  |             |
|            | Last 4 digits of account number  | Is the claim subject to offset?                                     |             |
| 3.133      |  | As of the politice filling date the string in the string in the     | \$11,285.75 |
| 7          | Nonpriority creditor's name and mailing address<br>Sanmen Baolong Plastic Co., Ltd | As of the petition filing date, the claim is: Check all that apply. | ψ11,203.75  |
|            | Jinhuyang Dev. Zone  |   |             |
|            | Gaojian Countryside, Sanmen County   |   |             |
|            | Zhejiang 317102, China   |   |             |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  No  Yes                            |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 216 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                            | Case number (if known)                                      | 24-00002                                 |
|------------|---|---|--|
| 3.133<br>8 | Name<br>Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all the | hat apply \$288.16                       |
| 0          | SANTIAGO CONCEPCION   | Contingent  |  |
|            | PO Box 500881   |   |  |
|            | SAIPAN, MP 96950  |   |  |
|            |   | Disputed  |  |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                   |  |
|            | Last 4 digits of account number _                                     | Is the claim subject to offset?                             |  |
| 3.133      | Nonvisity and itals now and mailing address                           | As of the petition filing date the plaim is. Other with     | bat apply \$444.05                       |
| 9          | Nonpriority creditor's name and mailing address<br>SARAH LYNN KAPILEO | As of the petition filing date, the claim is: Check all th  |  |
|            |   |   |  |
|            | PO Box 7741 SVRB  | Unliquidated  |  |
|            | SAIPAN, MP 96950  | Disputed  |  |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                          |  |
|            | Last 4 digits of account number _                                     | Is the claim subject to offset?                             |  |
| 3.134      |   | As of the notition filling date the claim in our to war     | hat apply. \$1,109.21                    |
| 0          | Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all the | ηατ αρριγ. ΨΙ, Ι <b>ΨΙ</b> , Ι <b>ΨΙ</b> |
|            | SARUUL GANBAATAR  | Contingent  |  |
|            | c/o Junson Construction F11, MPM Complex                              | Unliquidated  |  |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                              | Disputed  |  |
|            | Ulaanbaatar Mongolia  |   |  |
|            | Date(s) debt was incurred   | Basis for the claim: <u>Accrued Leave</u>                   |  |
|            | Last 4 digits of account number _                                     | Is the claim subject to offset?                             |  |
|            | l   |   |  |
| 3.134      | Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all the | hat apply. <b>\$0.00</b>                 |
|            | SARUUL KHAYAN   |   |  |
|            | c/o Junson Construction F11, MPM Complex                              | 5   |  |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                              | Unliquidated  |  |
|            | Ulaanbaatar Mongolia  |   |  |
|            | -   | Basis for the claim:  |  |
|            | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                  |  |
|            | Last 4 digits of account number _                                     |   |  |
| 3.134<br>2 | Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all the | hat apply \$992.13                       |
| 2          | SARUULBUYAN MUNKHTUR  |   | атарру. <u>+</u>                         |
|            | c/o Junson Construction F11, MPM Complex                              |   |  |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                              | Unliquidated  |  |
|            | Ulaanbaatar Mongolia  | Disputed  |  |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave                          |  |
|            | Last 4 digits of account number _                                     | Is the claim subject to offset?                             |  |
| 0.404      | 1   |   |  |
| 3.134<br>3 | Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all the | hat apply. <b>\$0.00</b>                 |
|            | Scoggins Law Office, LLC  |   |  |
|            | PO Box 501127   |   |  |
|            | Saipan, MP 96950  |   |  |
|            | -   | Disputed  |  |
|            | Date(s) debt was incurred _   | Basis for the claim: _                                      |  |
|            | Last 4 digits of account number                                       | Is the claim subject to offset?                             |  |
|            |   |   |  |
| 3.134      | Nonpriority creditor's name and mailing address                       | As of the petition filing date, the claim is: Check all the | hat apply \$290.80                       |
| 4          |   |   | агарлу. <b>+стоо</b>                     |
|            | Sea-Lago Inc.   |   |  |
|            | PMB 215 PPP Box 10000   | Unliquidated  |  |
|            | Saipan, MP 96950  | Disputed  |  |
|            | Date(s) debt was incurred _   |   |  |
|            | Last 4 digits of account number _                                     | Basis for the claim: _                                      |  |
|            |   | Is the claim subject to offset?  No  Yes                    |  |
# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 217 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |                    |
|------------|---|---|--------------------|
| 3.134      | Ivalle  |   | <b>*</b> 4 0 40 00 |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$4,243.33         |
|            | SEBASTIANO MODICA                               | Contingent  |                    |
|            | via Guiseppe Verdi n. 101                       | Unliquidated  |                    |
|            | 96010 Solarino (SR)                             | Disputed  |                    |
|            | Italy   | Basis for the claim: Accrued Leave                                  |                    |
|            | Date(s) debt was incurred _                     | Is the claim subject to offset? ■ No □ Yes                          |                    |
|            | Last 4 digits of account number                 |   |                    |
| 3.134<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$881.14           |
| 0          | SEBASTIANO NICOTRA                              |   |                    |
|            | via Parma n.32                                  |   |                    |
|            | Melilli 96010 Siracusa (SR)                     |   |                    |
|            | Italy   | Disputed  |                    |
|            | Date(s) debt was incurred                       | Basis for the claim: Accrued Leave                                  |                    |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |                    |
| 0.404      |   |   |                    |
| 3.134<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00             |
|            | Security Title, Inc.                            | Contingent  |                    |
|            | PO Box 5049                                     |   |                    |
|            | Saipan, MP 96950                                | Disputed  |                    |
|            | Date(s) debt was incurred                       |   |                    |
|            | Last 4 digits of account number                 | Basis for the claim: _  |                    |
|            |   | Is the claim subject to offset?                                     |                    |
| 3.134      |   |   | ¢4 402 49          |
| 8          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$4,193.48         |
|            | SEN-WEI LAI                                     |   |                    |
|            | PO Box 10003 PMB 84                             | Unliquidated  |                    |
|            | SAIPAN, MP 96950                                | Disputed  |                    |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                    |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                    |
| 0.404      |   | ·   |                    |
| 3.134<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00             |
|            | SENG YIK LIM                                    | Contingent  |                    |
|            | PO BOX 10000 PMB 676                            |   |                    |
|            | SAIPAN, MP 96950                                | Disputed  |                    |
|            | Date(s) debt was incurred                       |   |                    |
|            | Last 4 digits of account number                 | Basis for the claim:  |                    |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                    |
| 3.135      |   |   | \$0.00             |
| 0          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ0.00              |
|            | SENOL BARUT                                     | Contingent  |                    |
|            | c/o IDS Mimarlik Muhendislik Tonetim            | Unliquidated  |                    |
|            | Danismanlik Ticaret Limited Sirketi             | Disputed  |                    |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          | Basis for the claim:  |                    |
|            | Date(s) debt was incurred _                     |   |                    |
|            | Last 4 digits of account number                 |   |                    |
| 3.135<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$271.22           |
|            | SERGIO LANCE AQUINO                             | Contingent  | ·                  |
|            | PO Box 505340                                   |   |                    |
|            | SAIPAN, MP 96950                                |   |                    |
|            | Date(s) debt was incurred                       |   |                    |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                    |
|            | • · · · · · · · ·                               | Is the claim subject to offset?                                     |                    |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 218 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |             |
|------------|---|---|-------------|
| 3.135<br>2 | Nonpriority creditor's name and mailing address<br>SERJ DAMDINDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed   | \$995.21    |
|            | Date(s) debt was incurred   | Basis for the claim: <u>Accrued Leave</u>   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? No Yes  |             |
| 3.135<br>3 | Nonpriority creditor's name and mailing address<br>SERLIDA FRED RAHMAN<br>PO BOX 10005 PMB 96<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> | \$511.51    |
|            |   | Is the claim subject to offset?  No  Yes  |             |
| 3.135<br>4 | Nonpriority creditor's name and mailing address<br>SEZAI KAYA<br>c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi<br>Menekse-2 Sk. No: 31/10 Kizilay Turkey<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> | \$816.55    |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes  |             |
| 3.135<br>5 | Nonpriority creditor's name and mailing address<br>SG Gaming Asia Limited<br>Rm B 1/F Edif da CAM, Taipa<br>Macau, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim:                | \$66,092.00 |
| 3.135<br>6 | Nonpriority creditor's name and mailing address<br>SHANGHAI<br>RM 1401, NO.33, LN 535,<br>BAODI RD, BAOSHAN DISTRICT FAJIAN WU<br>Date(s) debt was incurred _<br>Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:                       | \$0.00      |
| 3.135<br>7 | Nonpriority creditor's name and mailing address<br>Shanghai Beamfor Commercial & Trading<br>Co<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim:     | \$4,726.09  |
| 3.135<br>8 | Nonpriority creditor's name and mailing address<br>Shanghai Byron International Trade Co.,<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>■ Unliquidated<br>□ Disputed<br>Basis for the claim:     | \$36,327.81 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 219 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002                                     |              |
|------------|---|---|--------------|
| 3.135<br>9 | Nonpriority creditor's name and mailing address<br>Shanghai Easywei M & E Equipment Co., Lt | As of the petition filing date, the claim is: Check all that apply. | \$5,558.25   |
|            |   | Unliquidated  |              |
|            | Date(s) debt was incurred _   | Disputed  |              |
|            | Last 4 digits of account number _   | Basis for the claim: _  |              |
|            |   | Is the claim subject to offset?  No  Yes                            |              |
| 3.136<br>0 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$162,805.58 |
|            | Shanghai Guqiang Electric Complement Co.  | Contingent  |              |
|            |   | Unliquidated  |              |
|            | Date(s) debt was incurred _   | Disputed  |              |
|            | Last 4 digits of account number _   | Basis for the claim: _  |              |
|            |   | Is the claim subject to offset?                                     |              |
| 3.136<br>1 | Nonpriority creditor's name and mailing address<br>Shanghai Jiuzhou International Co., Ltd  | As of the petition filing date, the claim is: Check all that apply. | \$124,006.30 |
|            | 1st Fl, Bldg C, Yunlizhi Valley<br>No. 9, Xincun Ave, Xuexiang Garden                       | Unliquidated  |              |
|            | Bantian St, Longgang District, China  | Disputed  |              |
|            | Date(s) debt was incurred   | Basis for the claim: _  |              |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  No  Yes                            |              |
| 3.136<br>2 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$8,457.18   |
| 2          | Shanghai Junao International Trade Co.,   | Contingent  | . ,          |
|            | Rm B686 No. 659, Maoyuan Rd   | Unliquidated  |              |
|            | Fengxian District, Shanghai, China  | Disputed  |              |
|            | Date(s) debt was incurred _   | Basis for the claim:  |              |
|            | Last 4 digits of account number _   | Is the claim subject to offset?                                     |              |
| 3.136<br>3 | Nonpriority creditor's name and mailing address<br>Shanghai Lancy Industrial Equipment Co., | As of the petition filing date, the claim is: Check all that apply. | \$335,983.36 |
|            |   | Unliquidated  |              |
|            | Date(s) debt was incurred _   | Disputed  |              |
|            | Last 4 digits of account number _   | Basis for the claim: _  |              |
|            |   | Is the claim subject to offset?                                     |              |
| 3.136<br>4 | Nonpriority creditor's name and mailing address<br>Shanghai SINO International Trade Co. Lt | As of the petition filing date, the claim is: Check all that apply. | \$4,312.44   |
|            | RM1403-1407 GUIDE BLDG, CHUNFENG RD   | Unliquidated  |              |
|            | 14/F<br>Shenzhen, China   | Disputed  |              |
|            | Date(s) debt was incurred   | Basis for the claim: _  |              |
|            | Last 4 digits of account number   | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.136<br>5 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | \$5,859.54   |
|            | Shanghai Sirun International Trade Co.,   |   |              |
|            | Date(s) debt was incurred _   |   |              |
|            | Last 4 digits of account number   | Disputed  |              |
|            |   | Basis for the claim: _  |              |
|            |   | Is the claim subject to offset?                                     |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 220 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |              |
|------------|--|--|--------------|
| 3.136<br>6 | Nonpriority creditor's name and mailing address<br>Shanghai Taiyo Kogyo Co., Ltd<br>Rm 910-911, ShengYuanHengHua Build<br>No. 200 WenDing Rd,Shanghai<br>China                     | As of the petition filing date, the claim is: Check all that apply.<br>☐ Contingent<br>■ Unliquidated<br>☐ Disputed  | \$10,000.00  |
|            |  | Basis for the claim: _   |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Is the claim subject to offset?  |              |
| 3.136<br>7 | Nonpriority creditor's name and mailing address<br>Shanghai Tan Yao Industrial Co., Ltd  | As of the petition filing date, the claim is: Check all that apply.  | \$125,321.70 |
|            |  | Unliquidated   |              |
|            | Date(s) debt was incurred _  | Disputed   |              |
|            | Last 4 digits of account number _  | Basis for the claim: _   |              |
|            |  | Is the claim subject to offset?  |              |
| 3.136<br>8 | Nonpriority creditor's name and mailing address<br>SHAO-FU LIU<br>PO Box 10003 PMB 84  | As of the petition filing date, the claim is: Check all that apply.  | \$1,229.47   |
|            | SAIPAN, MP 96950   |  |              |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |              |
|            | Last 4 digits of account number _  | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes   |              |
| 3.136<br>9 | Nonpriority creditor's name and mailing address<br>SHARJU KC<br>PO BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,224.62   |
| 3.137<br>0 | Nonpriority creditor's name and mailing address<br>SHARMAINE ROSE ALARZAR<br>PO Box 503210<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$90.70      |
| 3.137<br>1 | Nonpriority creditor's name and mailing address<br>SHARON JOANNA PALACIOS<br>PO BOX 5563 CHRB<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply.  | \$530.32     |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |              |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |              |
| 3.137      | Nonpriority creditor's name and mailing address<br>Shawn M. Davis<br>P.O. Box 501611<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:   | \$0.00       |
|            |  | Is the claim subject to offset?  |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 221 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00  | 002        |
|------------|--|---|------------|
| 3.137      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,834.14 |
| •          | Sheau Chyn Tang  | Contingent  |            |
|            | PO BOX 10000 PMB 918   |   |            |
|            | Saipan, MP 96950   |   |            |
|            | Date(s) debt was incurred                                      |   |            |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.137<br>4 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | SHEAU TANG   |   |            |
|            | PMB 1294 PPP BOX 10003   |   |            |
|            | SAIPAN, MP 96950   | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No  Yes                            |            |
| 3.137      |  |   | ¢1 050 85  |
| U U        | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,959.85 |
|            | SHENG-CHI WU   |   |            |
|            | PO Box 10003 PMB 84<br>SAIPAN, MP 96950                        |   |            |
|            | ,  | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No  Ves                            |            |
| 3.137      |  |   | ¢4.070.05  |
| -          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,276.95 |
|            | SHENG-CHIEH YANG   |   |            |
|            | PO Box 10003 PMB 84<br>SAIPAN, MP 96950                        |   |            |
|            |  | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
| 3.137      |  | As of the potition filling date the claim in Oberla With the set    | \$0.00     |
| ·          | Nonpriority creditor's name and mailing address<br>SHENGLI ZI  | As of the petition filing date, the claim is: Check all that apply. |            |
|            | Pmb 242 Ppp Box 10000  |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            |  | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No Yes                             |            |
| 3.137      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$199.91   |
|            | SHENNET NUESTRO  |   |            |
|            | 224 Banaba Cerca   |   |            |
|            | Indang Cavite Manila   |   |            |
|            | Philippines  | Disputed  |            |
|            | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number                                | Is the claim subject to offset?  No  Yes                            |            |
| 3.137      |  |   | ¢3 760 00  |
| 9          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$3,760.68 |
|            | Shenzhen Zhanpengxing Hardware                                 |   |            |
|            | Machinery  | Unliquidated  |            |
|            |  |   |            |
|            | Date(s) debt was incurred                                      | Disputed  |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | ☐ Disputed Basis for the claim: _                                   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 222 of 444

| Debtor     |   | Case number (if known) 24-000  | 02         |
|------------|---|--|------------|
| 3.138<br>0 | Name<br>Nonpriority creditor's name and mailing address<br>SHERYL SIAPNO<br>PO Box 10000 PMB 565<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed   | \$0.00     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _  | Basis for the claim: _<br>Is the claim subject to offset? ■ No □ Yes   |            |
| 3.138<br>1 | Nonpriority creditor's name and mailing address<br>Sheu's Brothers Holding Company Ltd.<br>P.O. Box 502997<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                               | \$192.00   |
| 3.138      | Nonpriority creditor's name and mailing address<br>SHIELA BALLESTEROS<br>PMB 346 PO BOX 10003<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes            | \$225.09   |
| 3.138<br>3 | Nonpriority creditor's name and mailing address<br>SHIELA REANO<br>P.O. BOX 10000 PMB 918<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes            | \$1,995.83 |
| 3.138      | Nonpriority creditor's name and mailing address<br>SHIH-TSUNG LAI<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes            | \$2,060.75 |
| 3.138<br>5 | Nonpriority creditor's name and mailing address<br>SHIILEGBAT GANBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? ■ No □ Yes | \$1,124.66 |
| 3.138<br>6 | Nonpriority creditor's name and mailing address<br>SHIRLEY OLIVOS<br>PMB 436 BOX 10001<br>SAIPAN, MP 96950<br>Date(s) debt was incurred<br>Last 4 digits of account number  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Accrued Leave Is the claim subject to offset? No Yes                   | \$256.27   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 223 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |             |
|------------|---|---|-------------|
| ·          | Nonpriority creditor's name and mailing address<br>Shixin International Human Resources Co.                   | As of the petition filing date, the claim is: Check all that apply.                         | \$43,500.65 |
|            |   | ■ Unliquidated  |             |
|            | Date(s) debt was incurred _   | Disputed  |             |
|            | Last 4 digits of account number _   | Basis for the claim:  |             |
|            |   | Is the claim subject to offset?   |             |
| 3.138<br>8 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.                         | \$762.00    |
|            | Shiyan Qi Jing Industry & Trading Co., L  |   |             |
|            | No. 7098, Fuqiao Area, Auto Plaza   | Unliquidated  |             |
|            | Bailang, Shiyan, Hubei  | Disputed  |             |
|            | CHINA   |   |             |
|            | Date(s) debt was incurred   | Basis for the claim:  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |             |
| •          | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.                         | \$811.80    |
|            | SHU-MING HSU  |   |             |
|            | PO Box 10003 PMB 84<br>SAIPAN, MP 96950   |   |             |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
| <u> </u>   | Nonpriority creditor's name and mailing address<br>SHUEN-DAU LEE<br>PO Box 10003 PMB 84                       | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | \$0.00      |
|            | SAIPAN, MP 96950  | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim:  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.139<br>1 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.                         | \$0.00      |
|            | Shun Lin Zeng   |   |             |
|            | PMB 385 Box 10001<br>Saipan, MP 96950   |   |             |
|            | • '   | Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: _  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
| [ <u> </u> | Nonpriority creditor's name and mailing address<br>SHUN-TANG LIANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated | \$829.47    |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred   | Basis for the claim: Accrued Leave  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
| -          | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.                         | \$3,398.45  |
|            | SHUN-TSAI CHANG<br>PO Box 10003 PMB 84  |   |             |
|            | SAIPAN, MP 96950  | Unliquidated Disputed   |             |
|            | Date(s) debt was incurred   | ·   |             |
|            |   | Basis for the claim: <u>Accrued Leave</u>   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 224 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-000                                       | 02          |
|------------|---|---|-------------|
| 3.139      | 1   | As of the politics filling date the slaip is of the state           | \$1,947.70  |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | <i>\</i>    |
|            | SHUNLIANG ZHU<br>P.O. BOX 10003 PMB 768         |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |             |
| 3.139<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,811.75  |
|            | SIAW LING YOONG                                 |   |             |
|            | PO Box 10000 PMB 719                            |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |   |   |             |
| 3.139<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$17,239.00 |
| 0          | Sicis HK Limited                                |   |             |
|            | Unit D, 24/F Tai Yau Bldg                       | 5   |             |
|            | 181 Johnston Rd                                 | Unliquidated  |             |
|            | Wan Chai, Hong Kong                             | Disputed  |             |
|            | Date(s) debt was incurred                       | Basis for the claim: _  |             |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |   |   |             |
| 3.139<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,467.88  |
| 1          | SIMIN CHEN                                      |   |             |
|            | PO Box 503862                                   |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |             |
| 3.139      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| 8          | SIMON FITIAL                                    |   |             |
|            | P.O. BOX 501824                                 |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            |   | Disputed  |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |             |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |             |
| 3.139      | <br>  |   | \$320.71    |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |             |
|            | SIMONA HETIBACK                                 | Contingent  |             |
|            | P.O. BOX 504565                                 | Unliquidated  |             |
|            | SAIPAN, MP 96950                                |   |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |   |   |             |
| 3.140<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$640.89    |
|            | SINDALEEN SHINEACHI                             |   |             |
|            | PO BOX 501246                                   |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            | Date(s) debt was incurred                       |   |             |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 225 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                       | Case number (if known) <b>24-00002</b>                              |                   |
|------------|--|---|-------------------|
| 3.140      | Name   |   | • · · • • • • • • |
| 1          | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply. | \$11,595.27       |
|            | Sino Champ Development Limited   |   |                   |
|            | Date(s) debt was incurred _  | Unliquidated  |                   |
|            | Last 4 digits of account number  | Disputed  |                   |
|            |  | Basis for the claim: <u>Goods Provided; Services Rendered</u>       |                   |
|            |  | Is the claim subject to offset?                                     |                   |
| 3.140<br>2 | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply. | \$4,257,072.30    |
|            | Sino Essence (CNMI), LLC   |   |                   |
|            | Olibas Building, 2nd Floor, Office 33  | Unliquidated  |                   |
|            | Garapan, SA 96950  |   |                   |
|            | Date(s) debt was incurred _  | Basis for the claim: Personal Services                              |                   |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                                     |                   |
| 3.140      |  |   | ¢452,200,00       |
| •          | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply. | \$153,298.80      |
|            | Sinovel Trading Ltd<br>17/F, 80 Gloucester Road                                  |   |                   |
|            | Wanchai, Hong Kong   | Unliquidated  |                   |
|            | Date(s) debt was incurred  | Disputed  |                   |
|            | Last 4 digits of account number  | Basis for the claim: _  |                   |
|            |  | Is the claim subject to offset?                                     |                   |
| 3.140      |  |   | \$0.00            |
|            | Nonpriority creditor's name and mailing address<br>Sitong Corporation            | As of the petition filing date, the claim is: Check all that apply. | \$0.00            |
|            | PMB 1483 P.O. Box 10002  | Contingent Unliquidated   |                   |
|            | Saipan, MP 96950   |   |                   |
|            | Date(s) debt was incurred _  |   |                   |
|            | Last 4 digits of account number  | Basis for the claim:  |                   |
| . <u> </u> |  | Is the claim subject to offset? ■ No □ Yes                          |                   |
| 3.140<br>5 | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply. | \$1,146.20        |
|            | SOD-ERDENE NERGUI  | Contingent  |                   |
|            | c/o Junson Construction F11, MPM Complex   | Unliquidated  |                   |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia                 |   |                   |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |                   |
|            | Last 4 digits of account number  | Is the claim subject to offset?                                     |                   |
|            |  |   |                   |
| 3.140<br>6 | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply. | \$253.96          |
|            | SOFIA SARIA  |   |                   |
|            | PO BOX 10000 PMB 918   | Unliquidated  |                   |
|            | SAIPAN, MP 96950   |   |                   |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |                   |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                                     |                   |
| 3.140      | Nonpriority creditor's name and mailing address                                  | As of the notition filing data, the claim is: Charkelister and      | \$0.00            |
| 7          | Nonpriority creditor's name and mailing address<br>SoftwareOne Hong Kong Limited | As of the petition filing date, the claim is: Check all that apply. | φυ.υυ             |
|            | Unit A, 28/F, TG Place, 10 Shing Yip St  |   |                   |
|            | Kwun Tong, Hong Kong   |   |                   |
|            | Date(s) debt was incurred _  | Basis for the claim:  |                   |
|            | Last 4 digits of account number _  |   |                   |
|            |  | Is the claim subject to offset? 📕 No 🛛 Yes                          |                   |

| Debtor |   | Case number (if known)                                       | 24-00002    |            |
|--------|---|--|-------------|------------|
| 3.140  | Name  |  |             |            |
| 8      | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all      | that apply. | \$0.00     |
|        | SONGKUK PAK   | Contingent   |             |            |
|        | c/o Junson Construction F11, MPM Complex                                      | ☐ Unliquidated   |             |            |
|        | 1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia              | Disputed   |             |            |
|        | -   | Basis for the claim: _                                       |             |            |
|        | Date(s) debt was incurred _   | Is the claim subject to offset? ■ No □ Yes                   |             |            |
|        | Last 4 digits of account number   |  |             |            |
| 3.140  | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all      | that apply  | \$613.15   |
| 9      | SONGSAK KAEWPRATHUM   | As of the petition ming date, the claim is. Check and        | <u> </u>    |            |
|        | 140 Moo 7 Bannonaduan,Mueanakae   |  |             |            |
|        | SubDist.  | Unliquidated   |             |            |
|        | Satuek District Buriran Province 31150  |  |             |            |
|        | Thailand  | Basis for the claim: Accrued Leave                           |             |            |
|        | Date(s) debt was incurred _   |  |             |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? No Yes                       |             |            |
| 3.141  |   |  |             | \$0.00     |
| 0      | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all      | that apply. | \$0.00     |
|        | SONGZHEN LIU<br>PO Box 10003 PMB 84   |  |             |            |
|        | SAIPAN, MP 96950  |  |             |            |
|        | Date(s) debt was incurred   | Disputed   |             |            |
|        |   | Basis for the claim: _                                       |             |            |
|        | Last 4 digits of account number _   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |             |            |
| 3.141  |   |  |             | ¢4.45.40   |
| 1      | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all      | that apply. | \$145.46   |
|        | SONORA CRUZ   |  |             |            |
|        | PO Box 502153<br>SAIPAN, MP 96950   | Unliquidated   |             |            |
|        |   | Disputed   |             |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number                | Basis for the claim: <u>Accrued Leave</u>                    |             |            |
|        |   | Is the claim subject to offset?                              |             |            |
| 3.141  | Nonpriority proditorio name and mailing address                               | As of the patition filing data the stair is of the           | that apply  | \$1,140.00 |
| 2      | Nonpriority creditor's name and mailing address<br>South Pacific Galaxy Corp. | As of the petition filing date, the claim is: Check all      | инатарріу   | ψ1,140.00  |
|        | P.O. Box 501030   |  |             |            |
|        | Saipan, MP 96950  | Unliquidated   |             |            |
|        | Date(s) debt was incurred   | Disputed   |             |            |
|        | Last 4 digits of account number _   | Basis for the claim: _                                       |             |            |
|        |   | Is the claim subject to offset? ■ No □ Yes                   |             |            |
| 3.141  | 1   |  |             | ¢0.00      |
| 3      | Nonpriority creditor's name and mailing address                               | As of the petition filing date, the claim is: Check all      | that apply. | \$0.00     |
|        | South Pacific Lumber Company  |  |             |            |
|        | PO BOX 5812 CHRB<br>SAIPAN, MP 96950  | Unliquidated   |             |            |
|        |   | Disputed   |             |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number                | Basis for the claim: _                                       |             |            |
|        | במסו א מוקווס טו מכנטעווג וועווושפו   | Is the claim subject to offset?  No DYes                     |             |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 227 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |              |
|------------|--|--|--------------|
| 3.141<br>4 | Nonpriority creditor's name and mailing address<br>Spectrum Saipan Development Corporation   | As of the petition filing date, the claim is: Check all that apply.  | \$34,990.00  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _   | <ul> <li>Unliquidated</li> <li>Disputed</li> <li>Basis for the claim: <u>Goods Provided; Services Rendered</u></li> </ul>  |              |
|            |  | Is the claim subject to offset?  |              |
| 3.141<br>5 | Nonpriority creditor's name and mailing address<br>Sponge Cushion, Inc<br>902 Armstrong St<br>Morris, IL 60450<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: Is the claim subject to offset? ■ No □ Yes            | \$1,229.00   |
| 3.141<br>6 | Nonpriority creditor's name and mailing address<br>Star Marianas Air<br>P.O. Box 500150<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes                     | \$0.00       |
| 3.141<br>7 | Nonpriority creditor's name and mailing address<br>Steelman Partners LLP<br>Iameda Dr. Carlos D'Assumpcao No. 336-34<br>Macau, China<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  □ Contingent ■ Unliquidated □ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No □ Yes          | \$347,500.00 |
| 3.141<br>8 | Nonpriority creditor's name and mailing address<br>Steven P. Pixley, Esq. Client Trust<br>PO Box 501280<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:  | \$0.00       |
| 3.141<br>9 | Nonpriority creditor's name and mailing address<br>SUKHBAATAR LUVSANDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes  | \$995.21     |
| 3.142<br>0 | Nonpriority creditor's name and mailing address<br>SUKHEE TSEVEGDORJ<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes | \$1,146.20   |

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |             |
|------------|---|---|-------------|
| 3.142      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$831.91    |
| 1          | SULEYMAN KOS                                    |   |             |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |   |             |
|            | Danismanlik Ticaret Limited Sirketi             |   |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          |   |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          | -           |
| 3.142<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$992.13    |
|            | SUMIYABEES TSERENBANDI                          |   |             |
|            | c/o Junson Construction F11, MPM Complex        |   |             |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        | Disputed  |             |
|            | Ulaanbaatar Mongolia                            | Basis for the claim: Accrued Leave                                  |             |
|            | Date(s) debt was incurred _                     |   |             |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.142<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,913.22  |
|            | Sun & Surf Limited                              |   |             |
|            | P.O Box 5779                                    |   |             |
|            | Saipan, MP 96950                                |   |             |
|            | Date(s) debt was incurred                       |   |             |
|            | Last 4 digits of account number                 | Basis for the claim: _  |             |
|            |   | Is the claim subject to offset?                                     |             |
| 3.142<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$11,675.50 |
| 4          | Sunshine Corporation                            | Contingent  |             |
|            | P.O.BOX 503541                                  |   |             |
|            | Saipan, MP 96950                                |   |             |
|            | Date(s) debt was incurred                       | Disputed  |             |
|            | Last 4 digits of account number                 | Basis for the claim: _  |             |
|            |   | Is the claim subject to offset?                                     |             |
| 3.142<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$910.32    |
| <u> </u>   | SUNSHINE DELACRUZ                               |   |             |
|            | PMB 918 PO BOX 10000                            |   |             |
|            | SAIPAN, MP 96950                                | Disputed  |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _               |   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.142<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$201.92    |
| 0          | Superhub Limited                                | Contingent  | ·           |
|            | 12/F Wong Tze Bldg                              |   |             |
|            | 71 Hoi Yuen Rd, Kwun Tong , Hong Kong           |   |             |
|            | Date(s) debt was incurred                       |   |             |
|            | Last 4 digits of account number                 | Basis for the claim:  |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.142<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| <u> </u>   | SUSAN LIEW                                      | Contingent  | · · · ·     |
|            | PO BOX 10003 PMB 807                            |   |             |
|            | SAIPAN, MP 96950                                |   |             |
|            | Date(s) debt was incurred                       |   |             |
|            | Last 4 digits of account number                 | Basis for the claim:  |             |
|            | Luci - aigns of account number _                | Is the claim subject to offset?  No  Yes                            |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 229 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-0000                                      | 2            |
|------------|--|---|--------------|
| 3.142      |  | As of the metition filling date the claim in or the state           | \$361.95     |
| 8          | Nonpriority creditor's name and mailing address SUXIA ZHU      | As of the petition filing date, the claim is: Check all that apply. |              |
|            | P.O. BOX 505182  |   |              |
|            | SAIPAN, MP 96950   |   |              |
|            |  | Disputed  |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.142<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$38,443.00  |
| <u> </u>   | Suzhou ESA Electrical technology Co. Ltd                       |   |              |
|            | No. 1700, Loujiang Rd  |   |              |
|            | Suzhou Sip, Suzhou   |   |              |
|            | Jiangsu, China   | Disputed  |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |              |
|            | Last 4 digits of account number                                | Is the claim subject to offset?  No  Yes                            |              |
| 3.143      |  |   | ¢244-20      |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$211.20     |
|            | SYLVAN ATALIG  | Contingent  |              |
|            | PO BOX 506103  | Unliquidated  |              |
|            | SAIPAN, MP 96950   | Disputed  |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |              |
|            |  |   |              |
| 3.143<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$695.50     |
|            | SYLVESTER TERRY  |   |              |
|            | PO BOX 7228  |   |              |
|            | SVRB   |   |              |
|            | SAIPAN, MP 96950   | Disputed  |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |              |
| 3.143      |  |   | •            |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$3,812.20   |
|            | TA-CHENG FAN   | Contingent  |              |
|            | PO Box 10003 PMB 84  | Unliquidated  |              |
|            | SAIPAN, MP 96950   | Disputed  |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |              |
|            |  |   |              |
| 3.143<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,408.77   |
| 5          | TAI-LIANG CHEN   |   |              |
|            | PO Box 10003 PMB 84  |   |              |
|            | SAIPAN, MP 96950   |   |              |
|            | Date(s) debt was incurred                                      |   |              |
|            |  | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            | Last 4 digits of account number                                | Is the claim subject to offset?  No  Yes                            |              |
| 3.143      |  |   | \$219,491.50 |
| 4          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | φ213,431.30  |
|            | TakeCare Insurance Company, Inc.                               |   |              |
|            | PO Box 500118  |   |              |
|            | Saipan, MP 96950   | Disputed  |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Default Judgment                               |              |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |              |
|            |  |   |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 230 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |               |
|------------|---|---|---------------|
| 3.143      |   |   | \$0.00        |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ <b>0.00</b> |
|            | Tang Sheau Chyn<br>PO Box 10000 PMB 918         |   |               |
|            | Saipan, MP 96950                                |   |               |
|            | -   |   |               |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |               |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |               |
| 3.143<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$166,388.91  |
| -          | Tang's Corporation                              | □ Contingent  |               |
|            | c/o Scoggins Law Office                         |   |               |
|            | P.O. Box 501127                                 |   |               |
|            | Saipan, MP 96950                                |   |               |
|            | Date(s) debt was incurred                       | Basis for the claim: Balnce of Judgment in Tang's Corp. v. IP       | I (CNMI)      |
|            |   | LLC, District Court of NMI Case No. 20-CV-0006                      |               |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |               |
| 3.143<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,479.29    |
| '          | Tao Xing  | Contingent  |               |
|            | PMB 122 Box 10000                               |   |               |
|            | Saipan, MP 96950                                |   |               |
|            | •   | -   |               |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |               |
| 3.143      |   |   | \$160.00      |
| -          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ100.00       |
|            | Taotao Marianas Inc.                            |   |               |
|            | P.O. Box 504339                                 |   |               |
|            | Saipan, MP 96950                                |   |               |
|            | Date(s) debt was incurred _                     | Basis for the claim:  |               |
|            | Last 4 digits of account number _               | <br>Is the claim subject to offset? ■ No □ Yes                      |               |
| 3.143      |   |   | \$4,165.74    |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | ψ+,100.1+     |
|            | TAT CHOI  |   |               |
|            | P.O. BOX 10002 PMB 579<br>SAIPAN, MP 96950      | Unliquidated  |               |
|            | •   | Disputed  |               |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |               |
| 3.144      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$673.51      |
| 0          |   |   |               |
|            | TE-CHI LIN<br>PO Box 10003 PMB 84               |   |               |
|            | SAIPAN, MP 96950                                |   |               |
|            |   |   |               |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |               |
| 3.144      |   |   | <b></b>       |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$492.25      |
|            | TE-HUNG LEE                                     | Contingent  |               |
|            | PO Box 10003 PMB 84                             | Unliquidated  |               |
|            | SAIPAN, MP 96950                                | Disputed  |               |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |               |
|            | Last 4 digits of account number _               |   |               |
|            | _   | Is the claim subject to offset?  No  Yes                            |               |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 231 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|------------|---|---|------------|
| 3.144      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$395.00   |
| 2          | Team Advance Group, Inc.                        | Contingent  |            |
|            | P.O. Box 506234                                 |   |            |
|            | Saipan, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       | Disputed  |            |
|            | —   | Basis for the claim:  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.144<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$564.51   |
| <u> </u>   | Tech Evo  |   |            |
|            | 545 Chalan San Antonio Core Pacific Bus         |   |            |
|            | Tamuning, GU 96913                              |   |            |
|            | Date(s) debt was incurred _                     |   |            |
|            | Last 4 digits of account number _               | Basis for the claim:  |            |
|            |   | Is the claim subject to offset? No Yes                              |            |
| 3.144<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,376.70 |
|            | TENG-AN LIN                                     | Contingent  |            |
|            | PO Box 10003 PMB 84                             |   |            |
|            | SAIPAN, MP 96950                                | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |
| 3.144      |   |   | \$0.00     |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ0.00      |
|            | TENG-YUAN CHAN<br>PO Box 10003 PMB 84           |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            |   | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.144<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$656.41   |
| 0          | TEODORO RUBEN                                   | Contingent  |            |
|            | PO BOX 504811                                   |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       |   |            |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.144      |   |   | <u> </u>   |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$164.56   |
|            | TERESA FALRUW                                   |   |            |
|            | P.O. BOX 501053                                 | Unliquidated  |            |
|            | SAIPAN, MP 96950                                | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |            |
|            |   | ·   |            |
| 3.144<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$172.15   |
| <u> </u>   | TERSON JASON EINA                               | Contingent  |            |
|            | P.O. BOX 505450                                 |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number                 |   |            |
|            |   | Is the claim subject to offset?  No  Yes                            |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 232 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00  | 002         |
|------------|--|---|-------------|
| 3.144      |  | As of the metition filling date the claim in or a way of the        | \$710.33    |
| 9          | Nonpriority creditor's name and mailing address TEVFIK B ENGUR | As of the petition filing date, the claim is: Check all that apply. |             |
|            | c/o IDS Mimarlik Muhendislik Tonetim                           |   |             |
|            | Danismanlik Ticaret Limited Sirketi                            |   |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         |   |             |
|            | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No  Yes                            |             |
| 3.145      | ]  |   | •           |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$22,269.90 |
|            | The Factory Group Ltd  | Contingent  |             |
|            | 60 West 57th St, Fl 6, Ste D                                   | Unliquidated  |             |
|            | New York, NY 10019   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim:  |             |
|            | Last 4 digits of account number _                              |   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.145<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | The Home Depot   | Contingent  |             |
|            | Store 1710, 295 Chalan Pasaheru                                |   |             |
|            | Tamuning, GU 96913   |   |             |
|            | Date(s) debt was incurred                                      |   |             |
|            |  | Basis for the claim: _  |             |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |             |
| 3.145      |  |   | \$364.63    |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. |             |
|            | THOMAS MUNA  |   |             |
|            | PO BOX 501427  |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |             |
| 3.145      |  |   | \$2,695.00  |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | φ2,000.00   |
|            | Thomson Reuters<br>West Payment Center P.O. Box 6292           |   |             |
|            | Carol Stream, IL 60197-6292                                    | Unliquidated  |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
|            |  |   |             |
| 3.145      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$5,863.60  |
| 4          | Tianjin First Moon Co., Ltd                                    | Contingent  |             |
|            |  | Contingent Unliquidated   |             |
|            | Date(s) debt was incurred                                      |   |             |
|            | Last 4 digits of account number                                | Disputed  |             |
|            |  | Basis for the claim: _  |             |
|            |  | Is the claim subject to offset?  No  Yes                            |             |
| 3.145      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$6,903.51  |
| 5          | TIK KI POON  |   |             |
|            | P.O. BOX 10000 PMB 676   |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number                                | Is the claim subject to offset?                                     |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 233 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC         | Case number (if known) 24-00002                                     |              |
|------------|--|---|--------------|
| 3.145      |  |   |              |
| 6          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$123,557.62 |
|            | Timothy Bellas Trust Account                       |   |              |
|            | P.O. Box 502845<br>Saipan, MP 96950                | Unliquidated  |              |
|            | -  | Disputed  |              |
|            | Date(s) debt was incurred _                        | Basis for the claim: _  |              |
|            | Last 4 digits of account number _                  | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.145<br>7 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$0.00       |
|            | Timothy Bellas Trust Account                       | Contingent  |              |
|            | P.O. Box 500041                                    |   |              |
|            | Saipan, MP 96950                                   |   |              |
|            | Date(s) debt was incurred                          |   |              |
|            | Last 4 digits of account number                    | Basis for the claim:  |              |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.145<br>8 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$2,084.85   |
|            | TING-YUAN HU                                       | Contingent  |              |
|            | PO Box 10003 PMB 84                                | Unliquidated  |              |
|            | SAIPAN, MP 96950                                   | Disputed  |              |
|            | Date(s) debt was incurred _                        | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number _                  | Is the claim subject to offset?                                     |              |
| 3.145      |  |   | \$772.83     |
| 9          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | ψΠ2.05       |
|            | TOMMY DELA CRUZ<br>P.O. Box 504864                 |   |              |
|            | SAIPAN, MP 96950                                   |   |              |
|            |  | Disputed  |              |
|            | Date(s) debt was incurred _                        | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            | Last 4 digits of account number                    | Is the claim subject to offset?                                     |              |
| 3.146<br>0 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$481.43     |
| U          | TONY NG  | Contingent  |              |
|            | P.O. BOX 10001 PMB 915                             |   |              |
|            | SAIPAN, MP 96950                                   |   |              |
|            | Date(s) debt was incurred _                        | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number                    |   |              |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.146      |  |   | \$0.00       |
| 1          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | φυ.υυ        |
|            | Total Chemical Resources, Inc.<br>PO Box 20730 GMF |   |              |
|            | Barrigada, GU 96921                                |   |              |
|            | -  | Disputed  |              |
|            | Date(s) debt was incurred                          | Basis for the claim: _  |              |
|            | Last 4 digits of account number _                  | Is the claim subject to offset?                                     |              |
| 3.146      | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | \$3,520.00   |
| 2          | Tradewinds Duct Cleaners                           | Contingent  | ······       |
|            | 258 LAGUINA CIRCLE                                 |   |              |
|            | Yona, GU 96915-4926                                |   |              |
|            | Date(s) debt was incurred                          | Disputed  |              |
|            | Last 4 digits of account number                    | Basis for the claim: _  |              |
|            |  | Is the claim subject to offset?  No  Yes                            |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 234 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                 |
|------------|---|---|-----------------|
| 3.146<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$70,000.00     |
|            | Transamerica Corporation                        |   |                 |
|            | PO BOX 501579                                   |   |                 |
|            | SAIPAN, MP 96950                                | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Goods provided                                 |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.146<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$190,894.00    |
| · ·        | TransPacific Insurance Brokers                  |   |                 |
|            | 138 Martyr Street                               | Unliquidated  |                 |
|            | Hagatna, GU 96910                               |   |                 |
|            | Date(s) debt was incurred _                     |   |                 |
|            | Last 4 digits of account number _               | Basis for the claim:  |                 |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| -          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$62,010,280.00 |
|            | Treasurer of CNMI                               | Contingent  |                 |
|            | P.O. Box 5234 CHRB                              | Unliquidated  |                 |
|            | Saipan, MP 96950                                | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Casino License Fees                            |                 |
|            | Last 4 digits of account number                 |   |                 |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.146      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$207.90        |
| -          | TRESY SUDA                                      | Contingent  |                 |
|            | PO BOX 7540                                     |   |                 |
|            | SAIPAN, MP 96950                                |   |                 |
|            | Date(s) debt was incurred _                     | ·   |                 |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.146<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$7,379.20      |
|            | Triple B Forwarders (CNMI), Inc                 | Contingent  |                 |
|            | PO Box 501928                                   | Unliquidated  |                 |
|            | Saipan, MP 96950                                | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Services Rendered                              |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.146      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$4,596.27      |
| -          | Triple J Five Star Wholesale Foods,             | Contingent  | . ,             |
|            | P.O. Box 500487                                 |   |                 |
|            | Saipan, MP 96950                                |   |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Goods provided                                 |                 |
|            | Last 4 digits of account number _               |   |                 |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.146<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
|            | Triple J Rentals (Micronesia), Inc              | Contingent  |                 |
|            | P.O. Box 500487                                 |   |                 |
|            | Saipan, MP 96950                                | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim:  |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
|            |   |   |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 235 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                         | Case number (if known)                                    | 24-00002              |
|------------|--|---|-----------------------|
| 3.147      |  |   | ¢5,000,00             |
| 0          | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$5,600.00 |
|            | Tropical Gardens Inc.<br>P.O. Box 500041                           |   |                       |
|            | Saipan, MP 96950   |   |                       |
|            | Date(s) debt was incurred  | Disputed  |                       |
|            |  | Basis for the claim: _                                    |                       |
|            | Last 4 digits of account number _                                  | Is the claim subject to offset?                           |                       |
| 3.147<br>1 | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$3,398.45 |
|            | TSAI-TZU CHENG   | Contingent  |                       |
|            | PO Box 10003 PMB 84  |   |                       |
|            | SAIPAN, MP 96950   |   |                       |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                        |                       |
|            | Last 4 digits of account number _                                  | Is the claim subject to offset? ■ No □ Yes                |                       |
|            |  |   |                       |
| 3.147<br>2 | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$992.13   |
| 2          | TSEND-AYUSH BOLD   | Contingent  |                       |
|            | c/o Junson Construction F11, MPM Complex                           |   |                       |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                           |   |                       |
|            | Ulaanbaatar Mongolia   | ·   |                       |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                 |                       |
|            | Last 4 digits of account number _                                  | Is the claim subject to offset? ■ No □ Yes                |                       |
| 3.147      |  | As of the motition filling date the stain in Or. ( )      | hat apply \$995.21    |
| 3          | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply.            |
|            | TSEND-AYUSH OTGONSUREN<br>c/o Junson Construction F11, MPM Complex |   |                       |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                           |   |                       |
|            | Ulaanbaatar Mongolia   | Disputed  |                       |
|            | Date(s) debt was incurred  | Basis for the claim: _                                    |                       |
|            | Last 4 digits of account number                                    | Is the claim subject to offset? ■ No □ Yes                |                       |
|            |  |   |                       |
| 3.147<br>4 | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$1,430.14 |
|            | TSENG-LUNG LEE   |   |                       |
|            | PO Box 10003 PMB 84  | Unliquidated  |                       |
|            | SAIPAN, MP 96950   |   |                       |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                        |                       |
|            | Last 4 digits of account number _                                  |   |                       |
|            |  | Is the claim subject to offset?                           |                       |
| 3.147      | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$1,124.66 |
| 5          | TSERENTOGTOKH JARGAL   |   |                       |
|            | c/o Junson Construction F11, MPM Complex                           |   |                       |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                           |   |                       |
|            | Ulaanbaatar Mongolia   |   |                       |
|            | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>                 |                       |
|            | Last 4 digits of account number                                    | Is the claim subject to offset?                           |                       |
| 3.147      |  |   |                       |
| 3.147<br>6 | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all t | hat apply. \$92.34    |
|            | TSEVELMAA MIJID  |   |                       |
|            | c/o Junson Construction F11, MPM Complex                           |   |                       |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                           | Disputed  |                       |
|            | Ulaanbaatar Mongolia   | Basis for the claim: Accrued Leave                        |                       |
|            | Date(s) debt was incurred _  |   |                       |
|            | Last 4 digits of account number _                                  | Is the claim subject to offset? 📕 No 🛛 Yes                |                       |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 236 of 444

| Debto      | Imperial Pacific International (CNMI), LLC      | Case number (if known) <b>24-00002</b>                              |            |
|------------|---|---|------------|
| 3.147<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,891.25 |
|            | TSUNG-LING HUNG<br>No.2 Pingqu Rd.              |   |            |
|            | Dacheng Township Changhua City                  |   |            |
|            | Taiwan 527001                                   |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.147<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45 |
|            | TSUNG-LUN TSAI                                  |   |            |
|            | PO Box 10003 PMB 84                             |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number                 |   |            |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.147      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66 |
| 9          |   |   | +-,        |
|            | c/o Junson Construction F11, MPM Complex        | Contingent Unliquidated   |            |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        | _   |            |
|            | Ulaanbaatar Mongolia                            |   |            |
|            | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |            |
| 3.148      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,124.66 |
| 0          |   |   | <i> </i>   |
|            | c/o Junson Construction F11, MPM Complex        |   |            |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        |   |            |
|            | Ulaanbaatar Mongolia                            |   |            |
|            | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.148<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,066.08 |
|            | TUMUR YUKA                                      | Contingent  | . ,        |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |   |            |
|            | Danismanlik Ticaret Limited Sirketi             |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.148<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$834.99   |
|            |   |   |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |   |            |
|            | Danismanlik Ticaret Limited Sirketi             |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset?  No  Yes                            |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 237 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                                  | Case number (if known) 24-00002                                     |            |
|------------|---|---|------------|
| 3.148<br>3 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$575.95   |
| 3          | Tung Tai Company  | Contingent  | · · ·      |
|            | No. 20, Ln 819, Sec. 3  |   |            |
|            | Zhongqing Rd, Daya District   |   |            |
|            | Taichung City 428   |   |            |
|            | Date(s) debt was incurred _   | Basis for the claim:  |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.148<br>4 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$1,209.92 |
|            | TUNG-YI SU  | Contingent  |            |
|            | No 11-1 S.T.Y., Zhongzhu Rd.  | Unliquidated  |            |
|            | Yanchao Dist. Kaohsiung City<br>Taiwan (ROC) 824                            | Disputed  |            |
|            |   | Basis for the claim: Accrued Leave                                  |            |
|            | Date(s) debt was incurred _   | Is the claim subject to offset?                                     |            |
|            | Last 4 digits of account number   |   |            |
| 3.148<br>5 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | TURGAY CAKAN  | Contingent  |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim<br>Danismanlik Ticaret Limited Sirketi |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                                      | Disputed  |            |
|            | Date(s) debt was incurred   | Basis for the claim: _  |            |
|            |   | Is the claim subject to offset?                                     |            |
|            | Last 4 digits of account number   | ·····   |            |
| 3.148<br>6 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 0          | Two Hong Coporation dba Jang Gun  | □ Contingent  |            |
|            | PMB 779 P.O. Box 10005  |   |            |
|            | Kwun Tong, KLN  | Disputed  |            |
|            | Hong Kong   | Basis for the claim:  |            |
|            | Date(s) debt was incurred   |   |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.148<br>7 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | Two Hong Coporation dba Jang Gun  | Contingent  |            |
|            | 12B, Wing Cheung Ind Bldg 109 How Ming S                                    | Unliquidated  |            |
|            | Kwun Tong, KLN<br>Hong Kong   | Disputed  |            |
|            | Date(s) debt was incurred   | Basis for the claim: _  |            |
|            | Last 4 digits of account number   | Is the claim subject to offset?                                     |            |
|            |   |   |            |
| 3.148<br>8 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | TYRON JOE ONGELUNGEL  |   |            |
|            | PO Box 501734   |   |            |
|            | SAIPAN, MP 96950  | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim:  |            |
|            | Last 4 digits of account number _   |   |            |
|            | ,   |   |            |
| 3.148<br>9 | Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply. | \$2,377.83 |
| -          | TZU-HUNG HSU  |   |            |
|            | PO Box 10003 PMB 84   |   |            |
|            | SAIPAN, MP 96950  | Disputed  |            |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 238 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |      |
|------------|--|--|------|
| 3.149<br>0 | Nonpriority creditor's name and mailing address<br>TZU-JUN LIN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply. \$0  | 0.00 |
|            | Date(s) debt was incurred _  | Basis for the claim: _   |      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |      |
| 3.149<br>1 | Nonpriority creditor's name and mailing address<br>TZU-TING WU<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950  | As of the petition filing date, the claim is: Check all that apply. \$3,398  | .45  |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave   |      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |      |
| 3.149<br>2 | Nonpriority creditor's name and mailing address<br>U.S. Department of Homeland Security<br>PMB 999 Box 10001<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. \$0 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   | 0.00 |
| 3.149<br>3 | Nonpriority creditor's name and mailing address<br>U.S. Department of Homeland Security<br>P.O. Box 501220<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. \$0 Contingent Unliquidated Disputed Basis for the claim: _ Is the claim subject to offset? No Yes   | 0.00 |
| 3.149      | Nonpriority creditor's name and mailing address<br>U.S. Department of Justice, Civil Divisi<br>450 Golden Gate Ave, Room 7-5395<br>P.O. Box 36028<br>San Francisco, CA 94102<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply. \$1,460,545<br>Contingent<br>Unliquidated<br>Disputed<br>Basis for the claim: Damages claim<br>Is the claim subject to offset? No Yes  | .00  |
| 3.149<br>5 | Nonpriority creditor's name and mailing address<br>U.S. Department of Labor, Wage & Hour Di<br>U.S. District Courthouse Bldg.<br>520 W. Soledad Ave., #101<br>Hagatna, GU 96910-4950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. \$950,000 Contingent Unliquidated Disputed Basis for the claim: Balance due under Stipulated Judgment [USDOL v. IPI CNMI, LLC, 19-CV-00007] Is the claim subject to offset? No Yes |      |

| Debtor   | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-00002  |             |
|----------|--|--|-------------|
| <u> </u> | Nonpriority creditor's name and mailing address<br>U.S. Department of the Treasury-Coast<br>PO BOX 5234 CHRB<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$91,589.67 |
|          | Date(s) debt was incurred _  | Basis for the claim: _   |             |
|          | Last 4 digits of account number _  | Is the claim subject to offset?  |             |
|          | Nonpriority creditor's name and mailing address<br>UCHRAL BATJARGAL<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset?  No Yes                        | \$1,081.48  |
|          | Nonpriority creditor's name and mailing address<br>UCHRALKHUU BATBAATAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number    | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim:  | \$0.00      |
|          | Nonpriority creditor's name and mailing address<br>ULAMBAYAR GANKHULUG<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                          | \$1,081.48  |
| Ĵ        | Nonpriority creditor's name and mailing address<br>United International Corporation<br>P.O. Box 500689<br>Saipan, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Goods Provided; Services Rendered Is the claim subject to offset? No Yes            | \$0.00      |
|          | Nonpriority creditor's name and mailing address<br>UNURBAT UNURTSETSEG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: <u>Accrued Leave</u> Is the claim subject to offset? No Yes                         | \$995.21    |
|          | Nonpriority creditor's name and mailing address<br>URANCHIMEG ULZIIBAYAR<br>c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist.<br>Ulaanbaatar Mongolia<br>Date(s) debt was incurred _<br>Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$499.15    |

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known)                                      | 24-00002                      |
|------------|--|---|-------------------------------|
| 3.150      | Name   |   | <b>A</b> <i>i i i i i i i</i> |
| 3          | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$1,124.66          |
|            | URTBAYAR JARGAL  | Contingent  |                               |
|            | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist. | Unliquidated  |                               |
|            | Ulaanbaatar Mongolia   |   |                               |
|            | -  | Basis for the claim: Accrued Leave                          |                               |
|            | Date(s) debt was incurred _  | Is the claim subject to offset? ■ No □ Yes                  |                               |
|            | Last 4 digits of account number _  |   |                               |
| 3.150<br>4 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$652,024.07        |
|            | USA Fanter Corp. Ltd.  |   |                               |
|            | PMB 1372 P.O. Box 10003  |   |                               |
|            | Saipan, MP 96950   | Disputed  |                               |
|            | Date(s) debt was incurred _  | Basis for the claim: Balance of judgments is                | sued in District Court of NMI |
|            | Last 4 digits of account number _  | Civil No. 1-20-CV-0005 and Civil No. 1-21                   |                               |
|            |  | Is the claim subject to offset?                             |                               |
| 3.150      |  |   | ¢4 000 00                     |
| 5          | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$1,039.33          |
|            | UUGANBAT TUMURBAATAR   |   |                               |
|            | c/o Junson Construction F11, MPM Complex<br>1st Khoroo13th Koroolol Sukhbaatar Dist. | Unliquidated  |                               |
|            | Ulaanbaatar Mongolia   | Disputed  |                               |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                          |                               |
|            | Last 4 digits of account number _  | Is the claim subject to offset?                             |                               |
| 0.450      |  |   |                               |
| 3.150<br>6 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$1,103.08          |
|            | UUGANBAYAR BOLD  |   |                               |
|            | c/o Junson Construction F11, MPM Complex   |   |                               |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.   |   |                               |
|            | Ulaanbaatar Mongolia   | Basis for the claim: Accrued Leave                          |                               |
|            | Date(s) debt was incurred  | Is the claim subject to offset? ■ No □ Yes                  |                               |
|            | Last 4 digits of account number  |   |                               |
| 3.150<br>7 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$1,124.66          |
| ·          | UUGANBAYAR GANKHUYAG   |   |                               |
|            | c/o Junson Construction F11, MPM Complex   |   |                               |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.   |   |                               |
|            | Ulaanbaatar Mongolia   | Basis for the claim: Accrued Leave                          |                               |
|            | Date(s) debt was incurred  | Is the claim subject to offset? ■ No □ Yes                  |                               |
|            | Last 4 digits of account number _  | is the claim subject to offset?  No  Yes                    |                               |
| 3.150<br>8 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all the | at apply. \$184.87            |
|            | UZEYIR KARAOGLAN   |   |                               |
|            | c/o IDS Mimarlik Muhendislik Tonetim   | Unliquidated  |                               |
|            | Danismanlik Ticaret Limited Sirketi  | Disputed  |                               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey   | Basis for the claim: Accrued Leave                          |                               |
|            | Date(s) debt was incurred  |   |                               |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  No  Yes                    |                               |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 241 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) <b>24-00002</b>                              |            |
|------------|--|---|------------|
| 3.150      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$316.22   |
| 9          | VANESSA CAMACHO  | Contingent  |            |
|            | P.O. BOX 500504  |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            |  | Disputed  |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |  | Is the claim subject to offset? IN Ves                              |            |
| 3.151<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,076.50 |
|            | VANESSA FE FITIAL  |   |            |
|            | P.O. BOX 502196  |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |  |   |            |
| 3.151<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$175.50   |
|            | VENUS ANGELIC RAGUINE  |   |            |
|            | P.O. BOX 10000 PMB 918   |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |            |
|            |  |   |            |
| 3.151<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,639.57 |
| 2          | VERNANDITAS THOMAS   | □ Contingent  |            |
|            | P.O. BOX 10000 PMB 918   |   |            |
|            | SAIPAN, MP 96950   |   |            |
|            |  |   |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |  | Is the claim subject to offset?  No  Yes                            |            |
| 3.151<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
| 5          | VICENTE DELEON GUERRERO  | Contingent  | · · · ·    |
|            | PO Box 506425  |   |            |
|            | SAIPAN, MP 96950   | Unliquidated     Disputed   |            |
|            | Date(s) debt was incurred                                      |   |            |
|            | Last 4 digits of account number                                | Basis for the claim: _  |            |
|            |  | Is the claim subject to offset?  No  Yes                            |            |
| 3.151      | Nonpriority creditor's name and mailing address                | As of the netition filing data, the claim is: Check all the each    | \$1,643.63 |
| 4          | VICENTE DUENAS   | As of the petition filing date, the claim is: Check all that apply. | ψι,010.00  |
|            | P.O. BOX 501011  |   |            |
|            |  |   |            |
|            | SAIPAN, MP 96950   | Disputed  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.151      |  |   |            |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$622.35   |
|            | Vicente F. Sablan Jr.  |   |            |
|            | PO BOX 10005   | Unliquidated  |            |
|            | Saipan, MP 96950   |   |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |  |   |            |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 242 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |          |
|------------|---|---|----------|
| 3.151      |   |   | \$0.00   |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | ψ0.00    |
|            | Vicente I. Duenas<br>P.O. Box 505360            |   |          |
|            | Saipan, MP 96950                                |   |          |
|            | -   | Disputed  |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |          |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.151<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$939.22 |
|            | VICENTE NORITA                                  |   |          |
|            | PO Box 10000 PMB 918                            |   |          |
|            | SAIPAN, MP 96950                                |   |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |          |
|            |   |   |          |
| 3.151<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$159.20 |
|            | VICTORIA PARAN                                  |   |          |
|            | PO Box 5060 CHRB                                |   |          |
|            | SAIPAN, MP 96950                                |   |          |
|            | Date(s) debt was incurred                       | •   |          |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |          |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.151      |   |   | \$0.00   |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ0.00    |
|            | Vienna Corporation                              |   |          |
|            | PMB 238 PPP Box 10000                           | Unliquidated  |          |
|            | Saipan, MP 96950                                | Disputed  |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |          |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |          |
| 3.152      |   |   |          |
| 0          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$41.65  |
|            | VINCE AL-BER TERRY                              | Contingent  |          |
|            | PO BOX 7228 SVRB                                | Unliquidated  |          |
|            | SAIPAN, MP 96950                                | Disputed  |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |          |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 0.450      |   | · · · · · · · · · · · · · · · · · · ·                               |          |
| 3.152<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$484.51 |
|            | VINCENT KING                                    |   |          |
|            | PO BOX 7979 SVRB                                |   |          |
|            | SAIPAN, MP 96950                                |   |          |
|            | Date(s) debt was incurred                       |   |          |
|            | =   | Basis for the claim: Accrued Leave                                  |          |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |          |
| 3.152      |   |   | ¢ 40.00  |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$40.86  |
|            | VINCENT NGESKEBEI                               | Contingent  |          |
|            | P.O. BOX 501237                                 | Unliquidated  |          |
|            | SAIPAN, MP 96950                                |   |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |          |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |          |
|            |   |   |          |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 243 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC              | Case number (if known) 24-00002                                     |             |
|------------|---|---|-------------|
| 3.152      | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$59.05     |
| 3          | VINCENT THOMAS AGULTO                                   | Contingent  |             |
|            | PO BOX 503326   | Unliquidated  |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred _                             |   |             |
|            | —   | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number                         | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.152<br>4 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$143.50    |
|            | VINSON DELEON GUERRERO                                  | Contingent  |             |
|            | PO BOX 501086   |   |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                       |   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.152<br>5 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | VIPUL KAPOOR  | Contingent  |             |
|            | PMB 561 PPP BOX 10003                                   | Unliquidated  |             |
|            | SAIPAN, MP 96950  | Disputed  |             |
|            | Date(s) debt was incurred _                             | Basis for the claim:  |             |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |   |   |             |
| 3.152<br>6 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$1,935.32  |
| 0          |   | Contingent  | . ,         |
|            | PO BOX 10000 PMB 918                                    |   |             |
|            | SAIPAN, MP 96950  |   |             |
|            | Date(s) debt was incurred _                             |   |             |
|            | Last 4 digits of account number                         | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            |   | Is the claim subject to offset?                                     |             |
| 3.152<br>7 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$81,361.60 |
|            | Volkan Koymen   |   |             |
|            | PO Box 10003 PMB 84                                     |   |             |
|            | Saipan, MP 96950  |   |             |
|            | Date(s) debt was incurred _                             | Basis for the claim:  |             |
|            | Last 4 digits of account number _                       |   |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.152<br>8 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| 0          | W & Z Corporation                                       | Contingent  |             |
|            | P.O. Box 501666   |   |             |
|            | Saipan, MP 96950  |   |             |
|            | Date(s) debt was incurred                               | •   |             |
|            | Last 4 digits of account number                         | Basis for the claim: _  |             |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.152<br>9 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$2,420.88  |
| 3          | W.W. Grainger, Inc.                                     | Contingent  |             |
|            | 100 Grainger Parkway                                    |   |             |
|            | Lake Forest, IL 60045-5201                              |   |             |
|            | Date(s) debt was incurred                               | Disputed  |             |
|            | Last 4 digits of account number                         | Basis for the claim: _  |             |
|            | - <b>-</b>  | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |   |   |             |

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |            |
|------------|---|---|------------|
| 3.153<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$252.27   |
| 0          | Wah Fong Tea Company Limited                    | Contingent  |            |
|            | Hong Kong Industrial Bldg Unit C&D              |   |            |
|            | 18/F, 444-452 Des Voeux Rd W                    | Disputed  |            |
|            | Sai Ying Pun, Hong Kong                         |   |            |
|            | Date(s) debt was incurred                       | Basis for the claim: _  |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset?  No  Ves                            |            |
|            |   | ,   |            |
| 3.153<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00     |
|            | WAI KEUNG CHAN                                  |   |            |
|            | APT BLK 306 TAMPINES ST                         | Unliquidated  |            |
|            | 32 #06-06 SINGAPORE 52030                       | Disputed  |            |
|            | Date(s) debt was incurred                       | •   |            |
|            | Last 4 digits of account number                 | Basis for the claim:  |            |
|            |   | Is the claim subject to offset? No Yes                              |            |
| 3.153<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,577.84 |
|            | PO BOX 10000 PMB 918                            |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               |   |            |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |            |
| 3.153      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$328.78   |
| 3          | Walrus PumpCo., Ltd                             |   |            |
|            | No. 164, Zhongxing N. St., Sanchong Dist        |   |            |
|            | New Taipei City, Taiwan 241022                  | Unliquidated  |            |
|            |   | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Goods Provided; Services Rendered              |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? IN Ves                              |            |
| 3.153      |   |   | \$2,981.05 |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ2,901.05  |
|            | WEE LIM   |   |            |
|            | PO BOX 10003 PMB 301                            | Unliquidated  |            |
|            | SAIPAN, MP 96950                                | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
|            |   |   |            |
| 3.153<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$121.03   |
| -          | Wei Li  | Contingent  |            |
|            |   |   |            |
|            | Date(s) debt was incurred _                     |   |            |
|            | Last 4 digits of account number                 |   |            |
|            |   | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            |   | Is the claim subject to offset? No Yes                              |            |
| 3.153<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,152.56 |
| _ <b>_</b> | WEI TING WANG                                   | Contingent  |            |
|            | PO BOX 10000 PMB 301                            |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       |   |            |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | <b>2</b> · · · · · · · · · · · · <u>- · ·</u>   | Is the claim subject to offset?  No  Yes                            |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 245 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-0000                                      | 2                   |
|------------|---|---|---------------------|
| 3.153<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,086.73          |
| 1          | WEIXU   |   |                     |
|            | P.O. BOX 10000 PMB 918                          |   |                     |
|            | SAIPAN, MP 96950                                |   |                     |
|            | Date(s) debt was incurred _                     |   |                     |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                     |
|            |   | Is the claim subject to offset? No Yes                              |                     |
| 3.153<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,453.61          |
| -          | WEI-CHIH WANG                                   |   |                     |
|            | 10F, No. 2, Hang 7th Rd.                        |   |                     |
|            | Wugu Dist. New Taipei City                      |   |                     |
|            | Taiwan (ROC)                                    | Basis for the claim: Accrued Leave                                  |                     |
|            | Date(s) debt was incurred _                     |   |                     |
|            | Last 4 digits of account number                 | Is the claim subject to offset? No                                  |                     |
| 3.153<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,612.97          |
|            | WEI-HONG CHEN                                   | Contingent  |                     |
|            | PO Box 10003 PMB 84                             | Unliquidated  |                     |
|            | SAIPAN, MP 96950                                | Disputed  |                     |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                     |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                     |
| 3.154      | 1   |   | ¢2 200 45           |
| 0          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,398.45          |
|            | WEI-HSIANG TAI                                  | Contingent  |                     |
|            | PO Box 10003 PMB 84                             | Unliquidated  |                     |
|            | SAIPAN, MP 96950                                | Disputed  |                     |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                     |
|            | Last 4 digits of account number                 | Is the claim subject to offset? ■ No □ Yes                          |                     |
| 3.154      | ]   |   | \$1,647.47          |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | φ1,0 <del>1</del> 1 |
|            | WEI-HUNG CHEN<br>PO Box 10003 PMB 84            |   |                     |
|            |   |   |                     |
|            | SAIPAN, MP 96950                                | Disputed  |                     |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                     |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                     |
| 3.154      | Nonpriority creditor's name and mailing address | As of the polition filing date, the claim in the state of the       | \$0.00              |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | ψ0.00               |
|            | WEI-PING TU<br>NO.18 ZHONGSHAN RD               | Contingent  |                     |
|            | ZHUTIAN TOWNSHIP PINGTUNG COUNTY                |   |                     |
|            | Taiwan  |   |                     |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |                     |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |                     |
| 0.45       |   | • • •   |                     |
| 3.154<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00              |
| I          | WEI-WEN CHENG                                   |   |                     |
|            | PO Box 10003 PMB 84                             |   |                     |
|            | SAIPAN, MP 96950                                |   |                     |
|            | Date(s) debt was incurred _                     |   |                     |
|            | Last 4 digits of account number _               | Basis for the claim:  |                     |
|            |   | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes        |                     |

| Debtor     | Imperial Pacific International (CNMI), LLC              | Case number (if known) 24-00002                                     |                |
|------------|---|---|----------------|
| 3.154<br>4 | Name<br>Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$975.96       |
| 4          | Wellent System Consultants Ltd                          | Contingent  |                |
|            | Flat101A-B, 1/F, Lai Cheong Factory Bldg                | Unliquidated  |                |
|            | 479 Castle Peak Rd                                      |   |                |
|            | Lai Chi Kok, Kowloon                                    | Basis for the claim: Services Rendered                              |                |
|            | Date(s) debt was incurred _                             | Is the claim subject to offset?                                     |                |
|            | Last 4 digits of account number                         |   |                |
| 3.154<br>5 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$60,371.13    |
|            | Wellhead international (HK) Limited                     | Contingent  |                |
|            |   | Unliquidated  |                |
|            | Date(s) debt was incurred                               |   |                |
|            | Last 4 digits of account number _                       | Basis for the claim: _  |                |
|            |   | Is the claim subject to offset?                                     |                |
| 3.154      |   |   | \$0.00         |
| 6          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | φ0.00          |
|            | WEN-CHUAN LIN<br>No. 53, Zhuxing St.                    |   |                |
|            | Bade Dist. Taoyuan City                                 |   |                |
|            | Taiwan (ROC) 334014                                     | Disputed  |                |
|            | Date(s) debt was incurred                               | Basis for the claim: _  |                |
|            | Last 4 digits of account number                         | Is the claim subject to offset?                                     |                |
| 0.454      | l   |   |                |
| 3.154<br>7 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$4,244.24     |
|            | WEN-HAO HUANG   | Contingent  |                |
|            | PO Box 10003 PMB 84                                     |   |                |
|            | SAIPAN, MP 96950  | Disputed  |                |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.154      | 1   |   |                |
| 8          | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$2,500.00     |
|            | Wendell M Long Consulting                               | Contingent  |                |
|            | 7130 E River Canyon Rd.<br>Tucson, AZ 85750             | Unliquidated  |                |
|            |   |   |                |
|            | Date(s) debt was incurred _                             | Basis for the claim: _  |                |
|            | Last 4 digits of account number _                       | Is the claim subject to offset?                                     |                |
| 3.154      | Nonpriority creditor's name and mailing address         | As of the resision filling date the claim is of the first state     | \$397.85       |
| 9          | WENG TANG   | As of the petition filing date, the claim is: Check all that apply. | <i>4001.00</i> |
|            | PO BOX 10000 PMB 918                                    | Contingent Unliquidated   |                |
|            | SAIPAN, MP 96950  |   |                |
|            | Date(s) debt was incurred                               |   |                |
|            | Last 4 digits of account number                         | Basis for the claim: <u>Accrued Leave</u>                           |                |
|            |   | Is the claim subject to offset?                                     |                |
| 3.155<br>0 | Nonpriority creditor's name and mailing address         | As of the petition filing date, the claim is: Check all that apply. | \$2,144.93     |
| <u>،</u>   | WENQIANG ZOU  | Contingent  |                |
|            | PMB 737 BOX 10000                                       |   |                |
|            | SAIPAN, MP 96950  | Disputed  |                |
|            | Date(s) debt was incurred _                             | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number _                       | Is the claim subject to offset? ■ No □ Yes                          |                |
|            |   |   |                |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 247 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                             | Case number (if known) 24-00002                                      |                             |
|------------|--|--|-----------------------------|
| 3.155      | INCLINE  |  | <b>*</b> · · · <b>=</b> • • |
| 1          | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | \$1,115.32                  |
|            | WENSHUN LI<br>P.O. BOX 10002 PMB 511                                   |  |                             |
|            | SAIPAN, MP 96950   |  |                             |
|            |  |  |                             |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                            |                             |
|            | Last 4 digits of account number _                                      | Is the claim subject to offset? No                                   |                             |
| 3.155<br>2 | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | \$788.00                    |
|            | Western Sales Trading Company  |  |                             |
|            | P.O. Box 500091  |  |                             |
|            | Saipan, MP 96950   |  |                             |
|            | Date(s) debt was incurred _  | Basis for the claim: Goods Provided; Services Rendered               |                             |
|            | Last 4 digits of account number _                                      |  |                             |
|            |  | Is the claim subject to offset? No Yes                               |                             |
| 3.155<br>3 | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | \$2,465.01                  |
| <u> </u>   | Wide Ocean Printing Co. Limited  | Contingent   |                             |
|            | Flat 12-13, 1/F, Hing Lung Building                                    |  |                             |
|            | 202-210 Castle Road Kowloon  |  |                             |
|            | Hong Kong  |  |                             |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Goods Provided; Services Rendered</u>        |                             |
|            | Last 4 digits of account number _                                      | Is the claim subject to offset? No                                   |                             |
| 3.155      |  |  | \$1,062.01                  |
| 4          | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | \$1,002.01                  |
|            | WILBRENT NORITA<br>PO BOX 503705 CK                                    |  |                             |
|            | SAIPAN, MP 96950   |  |                             |
|            |  |  |                             |
|            | Date(s) debt was incurred _  | Basis for the claim: <u>Accrued Leave</u>                            |                             |
|            | Last 4 digits of account number _                                      | Is the claim subject to offset?                                      |                             |
| 3.155      | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | \$2,354.06                  |
| 5          | WILFREDO CELESTE   |  | <u>+_,0000</u>              |
|            | PO Box 503794  | Contingent   |                             |
|            | SAIPAN, MP 96950   |  |                             |
|            | Date(s) debt was incurred  | Basis for the claim: <u>Accrued Leave</u>                            |                             |
|            | Last 4 digits of account number  |  |                             |
|            |  | Is the claim subject to offset? No Yes                               |                             |
| 3.155      |  | As of the political filling data, the elements of the filling in     | \$0.00                      |
| 6          | Nonpriority creditor's name and mailing address                        | As of the petition filing date, the claim is: Check all that apply.  | φ0.00                       |
|            | WILFREDO LABADAN<br>PO Box 502927                                      |  |                             |
|            | SAIPAN, MP 96950   | Unliquidated   |                             |
|            | Date(s) debt was incurred  |  |                             |
|            | Last 4 digits of account number  | Basis for the claim: _   |                             |
|            |  | Is the claim subject to offset?                                      |                             |
| 3.155      | Nonpriority creditorie name and mailing address                        | As of the polition filing date the claim is: Obstation in the sector | \$0.00                      |
| 7          | Nonpriority creditor's name and mailing address<br>Wilfredo Ordosgoiti | As of the petition filing date, the claim is: Check all that apply.  | ψ0.00                       |
|            | Isa Dr. Flame Tree 503   | Contingent   |                             |
|            | Saipan, MP 96950   |  |                             |
|            | Date(s) debt was incurred  |  |                             |
|            | Last 4 digits of account number  | Basis for the claim: _   |                             |
|            |  | Is the claim subject to offset?                                      |                             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 248 of 444

| Debtor        | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |             |
|---------------|--|---|-------------|
| 3.155         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$2,171.39  |
| 8             | WILLIAM BENSON   | Contingent  | +_,         |
|               | PO Box 10000 Pmb 918   |   |             |
|               | SAIPAN, MP 96950   |   |             |
|               | Date(s) debt was incurred                                      | '   |             |
|               | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |             |
|               |  | Is the claim subject to offset? No Yes                              |             |
| 3.155<br>9    | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$547.35    |
|               | WILLIAM PIKI   |   |             |
|               | PO Box 1564  |   |             |
|               | Kolonia Pohnpei, FM 96941                                      |   |             |
|               | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |             |
|               | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
| 3.156         |  |   | 00 0¢       |
| 0             | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|               | Willis Hong Kong Limited                                       | Contingent  |             |
|               | 18/F Lee Garden One, 33 Hysan Avenue                           | Unliquidated  |             |
|               | Causeway Bay   | Disputed  |             |
|               | Hong Kong  | Basis for the claim:  |             |
|               | Date(s) debt was incurred _                                    | _   |             |
|               | Last 4 digits of account number                                | Is the claim subject to offset? No                                  |             |
| 3.156         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,207.29  |
|               | WILMER AUGUIS  | □ Contingent  |             |
|               | PO Box 10003 Pmb 141   |   |             |
|               | SAIPAN, MP 96950   |   |             |
|               |  | •   |             |
|               | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |             |
|               |  | Is the claim subject to offset? No Yes                              |             |
| 3.156<br>2    | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,334.80  |
| -             | WILSON MANIGNO   |   |             |
|               | P.O. BOX 10000 PMB 242   |   |             |
|               | SAIPAN, MP 96950   |   |             |
|               | Date(s) debt was incurred                                      |   |             |
|               | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                           |             |
|               |  | Is the claim subject to offset? No Yes                              |             |
| 3.156<br>3    | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|               | WILSON THIE  |   |             |
|               | PMB 657 BOX 10003  |   |             |
|               | SAIPAN, MP 96950   |   |             |
|               | Date(s) debt was incurred                                      |   |             |
|               | Last 4 digits of account number                                | Basis for the claim: _  |             |
|               |  | Is the claim subject to offset?  No Yes                             |             |
| 3.156<br>4    | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$16,666.19 |
| _ <del></del> | Wincell Insulation Co., Ltd                                    | Contingent  |             |
|               | No. 18-28, Tongjiang Rd  | _ •   |             |
|               | Taixing, Jiangsu   |   |             |
|               | CHINA  |   |             |
|               | Date(s) debt was incurred                                      | Basis for the claim: Goods Provided; Services Rendered              |             |
|               | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
|               |  |   |             |

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) <b>24-00002</b>   |                      |
|------------|--|--|----------------------|
| 3.156      | 1  |  | ¢55 76               |
| 5          | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$55.76              |
|            | Wing Tai Hong Marine Products Limited<br>1/F Shing Lee Yuen Bldg   |  |                      |
|            | 69 - 71 Bonham Strand W Sheung Wan   | Unliquidated   |                      |
|            | Hong Kong  | Disputed   |                      |
|            | Date(s) debt was incurred  | Basis for the claim: Goods Provided; Services Rendered   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |                      |
| 3.156<br>6 | Nonpriority creditor's name and mailing address<br>Winzy Corporation<br>PMB 425 P.O. Box 10000<br>Saipan, MP 96950 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed            | \$135,462.55         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: <u>Balance of Default Judgment in Winzy C</u><br>[Debtor], District Court of NMI 20-CV-0028 | orp. v.              |
|            |  | Is the claim subject to offset? ■ No □ Yes   |                      |
| 3.156<br>7 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$8,160.00           |
|            | Wireless Ridge Landscaping   | Contingent   |                      |
|            | PO BOX 5006 CHRB   |  |                      |
|            | SAIPAN, MP 96950   | Disputed   |                      |
|            | Date(s) debt was incurred _  | Basis for the claim:   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes   |                      |
|            |  |  |                      |
| 3.156      | Nonpriority creditor's name and mailing address  | As of the patition filing data the alaim is: Observe whete web   | \$421,414.56         |
| 8          | Wonderful Saipan, LLC  | As of the petition filing date, the claim is: Check all that apply.  | φ+ <u>2</u> 1,+14.00 |
|            | PMB 575 BOX 10000  | Contingent Unliquidated  |                      |
|            | SAIPAN, MP 00096-9500  |  |                      |
|            | Date(s) debt was incurred _  | Basis for the claim: Goods Provided; Services Rendered   |                      |
|            | Last 4 digits of account number _  | Is the claim subject to offset?  |                      |
| 3.156      | ]  |  |                      |
| 9          | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$0.00               |
|            | Wong Pai Tailor Co.  |  |                      |
|            | P.O. Box 501808<br>Saipan, MP 96950  |  |                      |
|            | -  | Disputed   |                      |
|            | Date(s) debt was incurred _  | Basis for the claim: _   |                      |
|            | Last 4 digits of account number  | Is the claim subject to offset?  |                      |
| 3.157<br>0 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.  | \$2,134,401.96       |
|            | Worldwide Asia Engineering Limited   | Contingent   |                      |
|            |  | Unliquidated   |                      |
|            | Date(s) debt was incurred _  | Disputed   |                      |
|            | Last 4 digits of account number _  | Basis for the claim: Goods Provided; Services Rendered   |                      |
|            |  | Is the claim subject to offset?  |                      |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 250 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC           | Case number (if known) 24-00002                                     |                                  |
|------------|--|---|----------------------------------|
| 3.157      | 1  |   | \$324.90                         |
| 1          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | <b>\$324.90</b>                  |
|            | Worldwide Travel Co. Ltd<br>132 Dudley Rd            |   |                                  |
|            | Wolverhampton, WV2 3DH, UK                           | Unliquidated  |                                  |
|            | • • •  | Disputed  |                                  |
|            | Date(s) debt was incurred _                          | Basis for the claim: Goods Provided; Services Rendered              |                                  |
|            | Last 4 digits of account number _                    | Is the claim subject to offset?                                     |                                  |
| 3.157      | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$46,699.90                      |
| 2          | WTP Australia Pty Ltd                                |   | <i><i><i>ϕ</i></i> 10,000100</i> |
|            | L 26 45-53 CLARENCE STREET SYDNEY                    |   |                                  |
|            | New South Wales, 2000                                | Unliquidated  |                                  |
|            | ·  | Disputed  |                                  |
|            | Date(s) debt was incurred                            | Basis for the claim: Goods Provided; Services Rendered              |                                  |
|            | Last 4 digits of account number _                    | Is the claim subject to offset? ■ No □ Yes                          |                                  |
| 3.157<br>3 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$2,200,000.00                   |
| 5          | Pei Tzu Wu   | Contingent  |                                  |
|            | PMB 895 Box 10001                                    |   |                                  |
|            | Saipan MP 96950                                      |   |                                  |
|            | Date(s) debt was incurred 23-Aug, September -        |   |                                  |
|            | December 2023  | Basis for the claim: <u>Loan 1: \$200,000.00</u>                    |                                  |
|            | Last 4 digits of account number                      | <u>Loan 2: \$2,000,000.00</u>                                       |                                  |
|            |  | Is the claim subject to offset? IN Ves                              |                                  |
| 3.157<br>4 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$1,131.02                       |
| L -        | WUN-JHONG YOU  | Contingent  |                                  |
|            | No. 463, Sec. 2, Zhongshan Rd.                       |   |                                  |
|            | Shuili City Nantou                                   |   |                                  |
|            | Taiwan (ROC) 553008                                  |   |                                  |
|            | Date(s) debt was incurred _                          | Basis for the claim: <u>Accrued Leave</u>                           |                                  |
|            | Last 4 digits of account number _                    | Is the claim subject to offset? IN Ves                              |                                  |
| 3.157<br>5 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | \$14,557.40                      |
|            | Wushin Corporation                                   | Contingent  | •                                |
|            | P.O. Box 500440                                      |   |                                  |
|            | Saipan, MP 96950                                     |   |                                  |
|            | Date(s) debt was incurred _                          | Basis for the claim: Goods Provided; Services Rendered              |                                  |
|            | Last 4 digits of account number _                    | Is the claim subject to offset? ■ No □ Yes                          |                                  |
| 3.157      | ]  |   | \$382.23                         |
| 6          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | <b>φ</b> οοζ.Ζο                  |
|            | X-Ordinary Trading Limited                           |   |                                  |
|            | 20/F AIA Tower<br>25A-301 Avenida Comercial De Macau | Unliquidated  |                                  |
|            |  | Disputed  |                                  |
|            | Date(s) debt was incurred _                          | Basis for the claim: Goods Provided; Services Rendered              |                                  |
|            | Last 4 digits of account number _                    | Is the claim subject to offset?  No  Yes                            |                                  |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 251 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     |  |
|------------|--|---|--|
| 3.157<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
| 1          | Xerox Corporation  | Contingent  |  |
|            | P.O. Box 101235  |   |  |
|            | Pasedena, CA 91189-0005  |   |  |
|            | Date(s) debt was incurred _                                    |   |  |
|            | _  | Basis for the claim:  |  |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? IN Ves                              |  |
| 3.157<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,995.83                                   |
|            | XI CHEN  |   |  |
|            | PMB 118 PO BOX 10000   |   |  |
|            | SAIPAN, MP 96950   |   |  |
|            | Date(s) debt was incurred                                      | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.157<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$14,435.18                                  |
| 3          | Xiamen Wanli Stone Stock Co., Ltd                              | Contingent  | •  |
|            | 8/F, Fortune Bldg  | -   |  |
|            | 201 North Xiamen, 361012, China                                | Unliquidated  |  |
|            | Date(s) debt was incurred                                      |   |  |
|            | =  | Basis for the claim: _  |  |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.158      |  |   | \$0.00                                       |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | ψ0.00  |
|            | XIANGJUAN STALEY   |   |  |
|            | P.O. BOX 501597  |   |  |
|            | SAIPAN, MP 96950   | Disputed  |  |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |  |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |  |
| 3.158      | Nonpriority creditor's name and mailing address                | As of the patition filing date the claim is. Check of that and      | \$1,724.90                                   |
| 1          | XIAOFEI CHEN   | As of the petition filing date, the claim is: Check all that apply. | <i><i><i>v</i></i>,,,<i>z</i>,,,<i>o</i></i> |
|            | BOX 10003 PMB 361  |   |  |
|            | SAIPAN, MP 96950   |   |  |
|            |  |   |  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |  |
| 3.158<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$3,648.61                                   |
| -          | XIAOHUA XU   | Contingent  | · · ·  |
|            | PO Box 10000 PMB 242   |   |  |
|            | SAIPAN, MP 96950   |   |  |
|            | Date(s) debt was incurred                                      | •   |  |
|            | _  | Basis for the claim: <u>Accrued Leave</u>                           |  |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?  No  Yes                            |  |
| 3.158<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00                                       |
| <u> </u>   | XIAOHUI SUN  | Contingent  |  |
|            | ROOM 201, NO.41,   |   |  |
|            | BAOGANG VILLAGE, BAOSHAN DIST.                                 |   |  |
|            | SHANGHAI   | ·   |  |
|            | Date(s) debt was incurred                                      | Basis for the claim: _  |  |
|            | Last 4 digits of account number                                | Is the claim subject to offset?  No  Yes                            |  |
|            |  |   |  |

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 252 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known)                                       | 24-00002    |   |
|------------|---|--|-------------|---|
| 3.158      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply  | \$961.22                                |
| 4          | XIAOKANG CHEN                                   | $\Box$ Contingent  | патарріў    |   |
|            | PO Box 502081                                   | Unliquidated   |             |   |
|            | SAIPAN, MP 96950                                |  |             |   |
|            | Date(s) debt was incurred                       |  |             |   |
|            | —   | Basis for the claim: <u>Accrued Leave</u>                    |             |   |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                              |             |   |
| 3.158<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply. | \$1,243.71                              |
|            | XIAOLIN LEI                                     |  | _           |   |
|            | P.O. BOX 10000 PMB 918                          |  |             |   |
|            | SAIPAN, MP 96950                                |  |             |   |
|            | Date(s) debt was incurred                       | ·  |             |   |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                    |             |   |
|            |   | Is the claim subject to offset?                              |             |   |
| 3.158<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply. | \$2,885.64                              |
|            | XIAOLING TAO                                    |  | _           |   |
|            | PO BOX 10003 PMB 1172                           |  |             |   |
|            | SAIPAN, MP 96950                                |  |             |   |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                           |             |   |
|            | Last 4 digits of account number _               |  |             |   |
|            |   | Is the claim subject to offset?                              |             |   |
| 3.158      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply  | \$0.00                                  |
| 7          | Xiaoling Tao                                    |  | пагарріу    |   |
|            | P.O. Box 10000 PMB 918                          |  |             |   |
|            | Saipan, MP 96950                                |  |             |   |
|            | -   | Disputed   |             |   |
|            | Date(s) debt was incurred _                     | Basis for the claim: _                                       |             |   |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |             |   |
| 3.158<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply  | \$0.00                                  |
| 0          | XIAOYAN INDALECIO                               | Contingent   |             |   |
|            | PO Box 501132                                   | Unliquidated   |             |   |
|            | SAIPAN, MP 96950                                |  |             |   |
|            | Date(s) debt was incurred                       |  |             |   |
|            |   | Basis for the claim: _                                       |             |   |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                     |             |   |
| 3.158<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply  | \$1,530.64                              |
| 9          | XIJIA HE  | Contingent   |             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|            | P.O. BOX 10000 PMB 918                          | Unliquidated   |             |   |
|            | SAIPAN, MP 96950                                |  |             |   |
|            | Date(s) debt was incurred                       |  |             |   |
|            |   | Basis for the claim: <u>Accrued Leave</u>                    |             |   |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                              |             |   |
| 3.159      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all t    | that apply  | \$121.03                                |
| 0          | Xin Jiang                                       |  | пасарріу    | +.200                                   |
|            | An olang  |  |             |   |
|            | Date(s) debt was incurred                       |  |             |   |
|            |   | Disputed   |             |   |
|            | Last 4 digits of account number _               | Basis for the claim: <u>Accrued Leave</u>                    |             |   |
|            |   | Is the claim subject to offset?                              |             |   |
### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 253 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known)                                       | 24-00002   |                 |
|------------|--|--|------------|-----------------|
| 3.159      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply  | \$0.00          |
| 1          | XIN TONG   | Contingent   | атарру     |                 |
|            | PMB 242 PPP BOX 10000  |  |            |                 |
|            | SAIPAN, MP 96950   |  |            |                 |
|            |  | Disputed   |            |                 |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim:   |            |                 |
|            |  | Is the claim subject to offset? No                           |            |                 |
| 3.159<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply. | \$15,182.91     |
| -          | Xinfangsheng Holding Group Co., Ltd                            |  |            |                 |
|            |  |  |            |                 |
|            | Date(s) debt was incurred _                                    |  |            |                 |
|            | Last 4 digits of account number _                              | ·  |            |                 |
|            |  | Basis for the claim: _                                       |            |                 |
|            |  | Is the claim subject to offset? ■ No □ Yes                   |            |                 |
| 3.159<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply. | \$0.00          |
| 0          | XING YU CHEN   |  |            |                 |
|            | PO Box 10001 PMB 918   |  |            |                 |
|            | SAIPAN, MP 96950   |  |            |                 |
|            | Date(s) debt was incurred _                                    | •  |            |                 |
|            | Last 4 digits of account number                                | Basis for the claim:   |            |                 |
|            |  | Is the claim subject to offset? No                           |            |                 |
| 3.159      | 1  |  |            | \$929.82        |
| 4          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply. | \$929.0Z        |
|            | Xingxi Xiang   | Contingent   |            |                 |
|            |  | Unliquidated   |            |                 |
|            | Date(s) debt was incurred _                                    | Disputed   |            |                 |
|            | Last 4 digits of account number _                              | Basis for the claim: Accrued Leave                           |            |                 |
|            |  | Is the claim subject to offset?                              |            |                 |
| 3.159      | 1  |  |            | \$814.34        |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all th   | hat apply. | <b>Φ</b> 014.34 |
|            | XINYING LI   | Contingent   |            |                 |
|            | PMB 495 BOX 10000  | Unliquidated   |            |                 |
|            | SAIPAN, MP 96950   | Disputed   |            |                 |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                    |            |                 |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |            |                 |
| 3.159      | 1  |  |            | \$640.89        |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply. | <b>\$040.09</b> |
|            | XIURONG HE   |  |            |                 |
|            | P.O. BOX 10003 PMB 681   | Unliquidated   |            |                 |
|            | SAIPAN, MP 96950   | Disputed   |            |                 |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                           |            |                 |
|            | Last 4 digits of account number _                              |  |            |                 |
|            |  | Is the claim subject to offset? ■ No □ Yes                   |            |                 |
| 3.159<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all the  | hat apply. | \$517.99        |
| L <b>·</b> | XUAN GUO   |  |            |                 |
|            | P.O. BOX 10001 PMB 62  |  |            |                 |
|            | SAIPAN, MP 96950   |  |            |                 |
|            | Date(s) debt was incurred                                      | •  |            |                 |
|            | Last 4 digits of account number                                | Basis for the claim: <u>Accrued Leave</u>                    |            |                 |
|            |  | Is the claim subject to offset?                              |            |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 254 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-000                                       | )2         |
|------------|---|---|------------|
| 3.159      | 1   |   | ¢420.07    |
| 8          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$130.97   |
|            | YA-CHU YANG<br>PMB 242 PPP BOX 10000            |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            |   | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.159<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,700.25 |
| 3          | YA-CHUN HSIEH                                   |   |            |
|            | PO Box 10003 PMB 84                             |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |
| 3.160<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$831.91   |
| 0          |   |   |            |
|            | c/o IDS Mimarlik Muhendislik Tonetim            |   |            |
|            | Danismanlik Ticaret Limited Sirketi             |   |            |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey          |   |            |
|            | Date(s) debt was incurred                       | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number                 | Is the claim subject to offset?                                     |            |
| 3.160      | 1   |   |            |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$392.34   |
|            | YANEL MELO                                      | Contingent  |            |
|            | 6180 SW 42 CT                                   | Unliquidated  |            |
|            | DAVIE, FL 33314                                 | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |
| 3.160<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$296.20   |
| L –        | YANHONG CASTRO                                  |   |            |
|            | P.O. BOX 503822                                 | Unliquidated  |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
|            |   |   |            |
| 3.160<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$614.02   |
| 3          | YANHONG WANG                                    | Contingent  |            |
|            | PO BOX 504572                                   |   |            |
|            | SAIPAN, MP 96950                                |   |            |
|            | Date(s) debt was incurred                       |   |            |
|            | ., _  | Basis for the claim: <u>Accrued Leave</u>                           |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |            |
| 3.160      | 1   |   | ÷400.00    |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$486.29   |
|            | YANSONG JACKSON                                 |   |            |
|            | PO Box 10003 PMB 1115                           |   |            |
|            | SAIPAN, MP 96950                                | Disputed  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |            |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |            |
|            |   |   |            |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 255 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) <b>24-00002</b>                                      |               |
|------------|--|---|---------------|
| 3.160      | INALITE  |   |               |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. \$220,1 | 87.50         |
|            | Yantze Corporation   |   |               |
|            | c/o Scoggins Law Office<br>P.O. Box 501127                     |   |               |
|            | Saipan, MP 96950   |   |               |
|            | Date(s) debt was incurred                                      | Basis for the claim: Balnace of Judgment in CNMI Superior Court, Civ        | vil           |
|            | Last 4 digits of account number                                | <u>No. 21-0014-CV</u>   |               |
|            |  | Is the claim subject to offset?   |               |
| 3.160      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.         | \$0.00        |
| 6          | YAO-HSIEN HSIEH  | Contingent  |               |
|            | PO Box 10003 PMB 84  |   |               |
|            | SAIPAN, MP 96950   |   |               |
|            | Date(s) debt was incurred _                                    |   |               |
|            | Last 4 digits of account number                                | Basis for the claim:  |               |
|            |  | Is the claim subject to offset?   |               |
| 3.160<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. \$70,1  | 95.60         |
| 1          | Yaong Corporation  | Contingent  |               |
|            | P.O. Box 505946  | Unliquidated  |               |
|            | Saipan, MP 96950   |   |               |
|            | Date(s) debt was incurred _                                    | •   |               |
|            | Last 4 digits of account number                                | Basis for the claim:  |               |
|            | _  | Is the claim subject to offset?   |               |
| 3.160      |  | ¢4  | 47 40         |
| 8          | Nonpriority creditor's name and mailing address                |   | 47.18         |
|            | Yaoyuan Liu  |   |               |
|            |  |   |               |
|            | Date(s) debt was incurred _                                    |   |               |
|            | Last 4 digits of account number _                              | Basis for the claim: Accrued Leave  |               |
|            |  | Is the claim subject to offset?   |               |
| 3.160      |  | As of the position filling data the slaip is on the first state \$1         | 84.87         |
| 9          | Nonpriority creditor's name and mailing address<br>YASIN ERGUN |   |               |
|            | c/o IDS Mimarlik Muhendislik Tonetim                           |   |               |
|            | Danismanlik Ticaret Limited Sirketi                            |   |               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         |   |               |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                                   |               |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?   |               |
| 3.161      |  | As of the petition filing date the claim is: an a way of the                | \$0.00        |
| 0          | Nonpriority creditor's name and mailing address                |   | φ <b>υ.υυ</b> |
|            | YAVUZ KAYNAK<br>c/o IDS Mimarlik Muhendislik Tonetim           |   |               |
|            | Danismanlik Ticaret Limited Sirketi                            |   |               |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                         |   |               |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |               |
|            | Last 4 digits of account number                                | Is the claim subject to offset?   |               |
| 3.161      |  |   | \$0.00        |
| 1          | Nonpriority creditor's name and mailing address                |   | \$0.00        |
|            | YEE SING YUEN<br>PO Box 5752 CHRB                              |   |               |
|            | SAIPAN, MP 96950   |   |               |
|            | •  |   |               |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |               |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?   |               |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 256 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002  |            |
|------------|---|--|------------|
| 3.161<br>2 | Nonpriority creditor's name and mailing address<br>YEN HUNG LIU<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number            | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _  | \$0.00     |
|            |   | Is the claim subject to offset?  |            |
| 3.161<br>3 | Nonpriority creditor's name and mailing address<br>YI-CHENG CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _<br>Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.<br>□ Contingent<br>□ Unliquidated<br>□ Disputed<br>Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes | \$2,516.25 |
|            |   |  |            |
| 3.161      | Nonpriority creditor's name and mailing address<br>YI-CHUAN TSAI<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$2,158.75 |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
| 3.161<br>5 | Nonpriority creditor's name and mailing address<br>YI-DE TSENG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _  | As of the petition filing date, the claim is: Check all that apply.  | \$3,579.25 |
|            | Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u><br>Is the claim subject to offset? ■ No □ Yes  |            |
| 3.161<br>6 | Nonpriority creditor's name and mailing address<br>YI-LUNG CHUNG<br>4F, No. 118 AiyggIn 685 Sec 2 Jieshou Rd<br>Bade Dist. Taoyuan City Taiwan (ROC) 334<br>Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$3,011.56 |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
| 3.161<br>7 | Nonpriority creditor's name and mailing address<br>YI-PIN CHEN<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950   | As of the petition filing date, the claim is: Check all that apply.  | \$2,084.85 |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave   |            |
|            | Last 4 digits of account number _   | Is the claim subject to offset?  |            |
| 3.161<br>8 | Nonpriority creditor's name and mailing address<br>YIMENG CHEN<br>PO BOX 502836 CK<br>SAIPAN, MP 96950<br>Date(s) debt was incurred _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Accrued Leave   | \$1,115.32 |
|            | Last 4 digits of account number   | Is the claim subject to offset?  |            |
|            |   | IS THE CIAIM SUBJECT TO OTISET?  |            |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 257 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                       | Case number (if known) <b>24-00002</b>                              |                |
|------------|--|---|----------------|
| 3.161<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$3,015.48     |
| 3          | YINAN HU   | Contingent  |                |
|            | P.O. BOX 10001 PMB 915   |   |                |
|            | SAIPAN, MP 96950   |   |                |
|            | Date(s) debt was incurred  |   |                |
|            | _  | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number                                  | Is the claim subject to offset?                                     |                |
| 3.162<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$1,958.75     |
|            | YING-HAO HSIEH   |   |                |
|            | PO Box 10003 PMB 84  |   |                |
|            | SAIPAN, MP 96950   | Disputed  |                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: <u>Accrued Leave</u>                           |                |
|            | Last 4 digits of account number _                                | Is the claim subject to offset?                                     |                |
| 3.162      |  | · · · · · · · · · · · · · · · · · · ·                               | \$97.42        |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | <b>\$91.42</b> |
|            | YINGSHUN SAKISAT   | Contingent  |                |
|            | P.O. BOX 505132  | Unliquidated  |                |
|            | SAIPAN, MP 96950   | Disputed  |                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Accrued Leave                                  |                |
|            | Last 4 digits of account number _                                |   |                |
|            |  | Is the claim subject to offset?  No Yes                             |                |
| 3.162      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$0.00         |
| 2          | YINGWEN MA   |   |                |
|            | PMB 517 BOX 10003  |   |                |
|            | SAIPAN, MP 96950   |   |                |
|            |  | Disputed  |                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: _  |                |
|            | Last 4 digits of account number _                                | Is the claim subject to offset?                                     |                |
| 3.162      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$2,073.60     |
| 3          | YIWEI LI   | Contingent  | . ,            |
|            | PO Box 10000 PMB 242   |   |                |
|            | SAIPAN, MP 96950   |   |                |
|            |  | Disputed  |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: <u>Accrued Leave</u>                           |                |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |                |
| 3.162<br>4 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$1,708.39     |
| _ <u> </u> | YOLANDA ADVINCULA  | Contingent  |                |
|            | PO BOX 10000 PMB 918   |   |                |
|            | SAIPAN, MP 96950   |   |                |
|            | Date(s) debt was incurred  |   |                |
|            | Last 4 digits of account number                                  | Basis for the claim: <u>Accrued Leave</u>                           |                |
|            |  | Is the claim subject to offset?                                     |                |
| 3.162<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | \$88.76        |
| 5          | YOLISIE GATDULA  | Contingent  | · -            |
|            | PO BOX 10003 PMB 196   |   |                |
|            | SAIPAN, MP 96950   |   |                |
|            |  |   |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: <u>Accrued Leave</u>                           |                |
|            |  | Is the claim subject to offset?                                     |                |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 258 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC            | Case number (if known)                                       | 24-00002                |
|------------|---|--|-------------------------|
| 3.162      |   | As of the petition filling date the claim is: or the we      | at apply. \$2,400.00    |
| 6          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply.               |
|            | Yong Feng Corporation<br>Middle Road, Garapan Village |  |                         |
|            | SAIPAN, MP 96950                                      |  |                         |
|            |   | Disputed   |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim: _                                       |                         |
|            | Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                   |                         |
| 3.162<br>7 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply. \$1,795.32    |
|            | YONG-TENG OU  |  |                         |
|            | PO Box 10003 PMB 84                                   |  |                         |
|            | SAIPAN, MP 96950                                      |  |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                           |                         |
|            | Last 4 digits of account number _                     | Is the claim subject to offset? ■ No □ Yes                   |                         |
|            |   |  |                         |
| 3.162<br>8 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply. \$1,883.42    |
| 0          | YONG-YUAN YANG  |  |                         |
|            | PMB 560 PO Box 10002                                  |  |                         |
|            | SAIPAN, MP 96950                                      |  |                         |
|            | Date(s) debt was incurred                             | •  |                         |
|            | Last 4 digits of account number                       | Basis for the claim: <u>Accrued Leave</u>                    |                         |
|            |   | Is the claim subject to offset?                              |                         |
| 3.162      | N   |  | at apply \$996.68       |
| 9          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply.               |
|            | YONGYU ZHEN   |  |                         |
|            | P.O. BOX 10000 PMB 199                                |  |                         |
|            | SAIPAN, MP 96950                                      | Disputed   |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim: <u>Accrued Leave</u>                    |                         |
|            | Last 4 digits of account number _                     | Is the claim subject to offset?                              |                         |
| 3.163      |   |  | at apply \$0.00         |
| 0          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply. <b>\$0.00</b> |
|            | YOSHI RAY MAFNAS                                      | Contingent   |                         |
|            | P.O. BOX 500009                                       | Unliquidated   |                         |
|            | SAIPAN, MP 96950                                      | Disputed   |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim:   |                         |
|            | Last 4 digits of account number _                     |  |                         |
|            |   |  |                         |
| 3.163      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply. \$2,755.48    |
| 1          | YOU-HONG LIU  |  |                         |
|            | PO Box 10003 PMB 84                                   |  |                         |
|            |   |  |                         |
|            | SAIPAN, MP 96950                                      | Disputed   |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Accrued Leave                           |                         |
|            | Last 4 digits of account number _                     | Is the claim subject to offset?                              |                         |
|            |   |  |                         |
| 3.163<br>2 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all th   | at apply. \$1,119.34    |
| -          | YOU-REN CHEN  | Contingent   | ····                    |
|            | PO Box 10003 PMB 84                                   | Unliquidated   |                         |
|            | SAIPAN, MP 96950                                      |  |                         |
|            |   |  |                         |
|            | Date(s) debt was incurred _                           | Basis for the claim: <u>Accrued Leave</u>                    |                         |
|            | Last 4 digits of account number _                     | Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes |                         |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 259 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     |                 |
|------------|---|---|-----------------|
| 3.163<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$180.00        |
| 5          | Younis Art Studio, Inc.                         | Contingent  |                 |
|            | P.O. Box 500231 Alaihai Av. Garapan             |   |                 |
|            | Saipan, MP 96950                                |   |                 |
|            | Date(s) debt was incurred                       |   |                 |
|            |   | Basis for the claim: _  |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset? No                                  |                 |
| 3.163<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,427.83      |
| · ·        | YUGUI   |   |                 |
|            | PO BOX 504015                                   |   |                 |
|            | SAIPAN, MP 96950                                |   |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.163      |   | · · · · · · · · · · · · · · · · · · ·                               |                 |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$17,494.07     |
|            | Yu's LLC  |   |                 |
|            | c/o Scoggins Law Office                         |   |                 |
|            | Chalan Monsignor Guerrero                       |   |                 |
|            | Saipan, MP 96950                                |   |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Balance of Judgment in CNMI Super              | ior Court, Case |
|            | —   | <u>No. 21-0177-CV</u>   |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset?  No  Yes                            |                 |
| 3.163      |   |   |                 |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,935.30      |
|            | YU-BO WANG                                      | Contingent  |                 |
|            | PO Box 10003 PMB 84                             |   |                 |
|            | SAIPAN, MP 96950                                |   |                 |
|            | Date(s) debt was incurred                       |   |                 |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|            |   | Is the claim subject to offset? IN Ves                              |                 |
| 3.163<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,534.28      |
|            | YU-FANG TANG                                    | □ Contingent  |                 |
|            | PO Box 10003 PMB 84                             |   |                 |
|            | SAIPAN, MP 96950                                |   |                 |
|            | Date(s) debt was incurred                       |   |                 |
|            | ., _  | Basis for the claim: <u>Accrued Leave</u>                           |                 |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |                 |
| 3.163      |   | As of the patition filling date the alarmin for the state           | \$3,766.75      |
| 8          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$3,700.75      |
|            | YU-HENG CHENG                                   |   |                 |
|            | PO Box 10003 PMB 84                             | Unliquidated  |                 |
|            | SAIPAN, MP 96950                                | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |                 |
|            | Last 4 digits of account number _               |   |                 |
|            |   | Is the claim subject to offset? ■ No □ Yes                          |                 |
| 3.163<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$0.00          |
| 5          | YU-HSUAN LIN                                    |   | ·····•          |
|            | PO Box 10003 PMB 84                             |   |                 |
|            | SAIPAN, MP 96950                                |   |                 |
|            |   | Disputed  |                 |
|            | Date(s) debt was incurred _                     | Basis for the claim: _  |                 |
|            | Last 4 digits of account number _               |   |                 |
|            |   | is the claim subject to onset?  NO  Yes                             |                 |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 260 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC      | Case number (if known) 24-00002                                     | <u>.</u>     |
|------------|---|---|--------------|
| 3.164<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$1,661.72   |
|            | YU-TA CHEN                                      |   |              |
|            | PO Box 10003 PMB 84                             |   |              |
|            | SAIPAN, MP 96950                                |   |              |
|            | Date(s) debt was incurred                       |   |              |
|            |   | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.164<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$2,158.75   |
|            | YU-TUNG LI                                      |   |              |
|            | PO Box 10003 PMB 84                             |   |              |
|            | SAIPAN, MP 96950                                |   |              |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ■ No □ Yes                          |              |
| 3.164      | 1   |   |              |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$757.22     |
|            | YUAN-LI JUANG                                   |   |              |
|            | PO Box 10003 PMB 84                             | Unliquidated  |              |
|            | SAIPAN, MP 96950                                | Disputed  |              |
|            | Date(s) debt was incurred _                     |   |              |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            |   | Is the claim subject to offset?                                     |              |
| 3.164      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$604.88     |
| 3          | YUAN-RONG TSAI                                  |   |              |
|            | PO Box 10003 PMB 84                             |   |              |
|            | SAIPAN, MP 96950                                | Unliquidated  |              |
|            |   | Disputed  |              |
|            | Date(s) debt was incurred _                     | Basis for the claim: Accrued Leave                                  |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.164      | Nonpriority creditor's name and mailing address | As af the notition filling date the plain in Obstantiations         | \$131.80     |
| 4          | YUANYING SPENCER                                | As of the petition filing date, the claim is: Check all that apply. |              |
|            |   |   |              |
|            | PO Box 10000 PMB 426<br>SAIPAN, MP 96950        |   |              |
|            |   | Disputed  |              |
|            | Date(s) debt was incurred _                     | Basis for the claim: <u>Accrued Leave</u>                           |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.164<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$101,977.00 |
| 5          | Yuanzhicheng Home Textile Co., Ltd              | Contingent  |              |
|            | No. 62, Da Nan Rd, Yuexiu District              |   |              |
|            | Guangzhou, Guangdong Province                   | Unliquidated  |              |
|            | China   | Disputed  |              |
|            | Date(s) debt was incurred                       | Basis for the claim: _  |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |
| 3.164      |   |   |              |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$825.75     |
|            | YUCEL BABACANOGLU                               | Contingent  |              |
|            | c/o Junson Construction F11, MPM Complex        | Unliquidated  |              |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.        | Disputed  |              |
|            | Ulaanbaatar Mongolia                            | Basis for the claim: Accrued Leave                                  |              |
|            | Date(s) debt was incurred _                     |   |              |
|            | Last 4 digits of account number _               | Is the claim subject to offset?                                     |              |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 261 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC   | Case number (if known) 24-000                                       | )2          |
|------------|--|---|-------------|
| 3.164<br>7 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | YUCHUAN YANG   | Contingent  | <u>_</u>    |
|            | P.O. BOX 505459  |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  |   |             |
|            | Date(s) debt was incurred _  | Basis for the claim:  |             |
|            | Last 4 digits of account number _  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.164<br>8 | Nonpriority creditor's name and mailing address<br>Yufeng Steel International Co., Ltd | As of the petition filing date, the claim is: Check all that apply. | \$820.00    |
|            | No 22-23, Block 16, Lanshi   | -   |             |
|            | (Internation) Metal Trade Centre, China  | Unliquidated  |             |
|            | Foshan 528000 Guangdong  | Disputed  |             |
|            |  | Basis for the claim: _  |             |
|            | Date(s) debt was incurred _  |   |             |
|            | Last 4 digits of account number  | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.164<br>9 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$3,338.68  |
|            | Yun Miyoung  | Contingent  |             |
|            |  |   |             |
|            | Date(s) debt was incurred  |   |             |
|            |  |   |             |
|            | Last 4 digits of account number  | Basis for the claim: _  |             |
|            |  | Is the claim subject to offset?                                     |             |
| 3.165      | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
| 0          |  |   |             |
|            | YUN-HUNG CHANG   |   |             |
|            | PO Box 10003 PMB 84  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number  |   |             |
|            |  | Is the claim subject to offset? No Yes                              |             |
| 3.165<br>1 | Nonpriority creditor's name and mailing address<br>Yung Ho Human Resources Management  | As of the petition filing date, the claim is: Check all that apply. | \$24,703.60 |
|            | Consu  | Contingent  |             |
|            | No.673-1, Sec.4 Taiwan Blvd., Xitun  | Unliquidated  |             |
|            | Taichung City  | -   |             |
|            | Taiwan 407   |   |             |
|            | Date(s) debt was incurred _  | Basis for the claim: _  |             |
|            | Last 4 digits of account number  | Is the claim subject to offset?  No  Ves                            |             |
|            |  |   |             |
| 3.165<br>2 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$866.39    |
|            | YUNG-CHI SHIH  | Contingent  |             |
|            | PO Box 10003 PMB 84  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred  | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number  | Basis for the claim: <u>ACCI ded Leave</u>                          |             |
|            |  | Is the claim subject to offset?                                     |             |
| 3.165<br>3 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply. | \$1,342.03  |
|            | YUNG-HUNG WANG   |   |             |
|            | PO Box 10003 PMB 84  |   |             |
|            |  |   |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _  | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _  |   |             |
|            |  | Is the claim subject to offset? ■ No □ Yes                          |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 262 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                          | Case number (if known) 24-00002                                      |             |
|------------|---|--|-------------|
| 3.165      |   | As of the metition filling date, the alaim is the shall with the set | \$485.97    |
| 4          | Nonpriority creditor's name and mailing address YUNUS EMRE YAZGOREN | As of the petition filing date, the claim is: Check all that apply.  | φ+00.07     |
|            | c/o IDS Mimarlik Muhendislik Tonetim                                |  |             |
|            | Danismanlik Ticaret Limited Sirketi                                 |  |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                              | Disputed   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                            |             |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                      |             |
| 3.165<br>5 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$11,663.91 |
| 5          | YUPING GUO  | Contingent   |             |
|            | PO BOX 504715   |  |             |
|            | SAIPAN, MP 96950  |  |             |
|            | •   | Disputed   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>                            |             |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset?                                      |             |
| 3.165<br>6 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$2,623.60  |
|            | Yuping Guo  |  |             |
|            | P.O. Box 10000 PMB 918  |  |             |
|            | Saipan, MP 96950  |  |             |
|            | • *   |  |             |
|            | Date(s) debt was incurred   | Basis for the claim: _   |             |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset? ■ No □ Yes                           |             |
| 3.165      |   |  | •           |
| 7          | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$184.87    |
|            | YUSUF ASLAN   |  |             |
|            | c/o IDS Mimarlik Muhendislik Tonetim                                |  |             |
|            | Danismanlik Ticaret Limited Sirketi                                 |  |             |
|            | Menekse-2 Sk. No: 31/10 Kizilay Turkey                              |  |             |
|            | Date(s) debt was incurred _   | Basis for the claim:   |             |
|            | Last 4 digits of account number _                                   | Is the claim subject to offset? ■ No □ Yes                           |             |
| 3.165<br>8 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$490.47    |
| 0          |   | Contingent   | •           |
|            | PO BOX 10000  |  |             |
|            | SAIPAN, MP 96950  |  |             |
|            |   | Disputed   |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number      | Basis for the claim: <u>Accrued Leave</u>                            |             |
|            |   | Is the claim subject to offset? No                                   |             |
| 3.165      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$7,164.66  |
| 9          | YWA Human Resources Corporation                                     | Contingent   | ,           |
|            | 1268 Gen. Luna Street Ermita Manila                                 |  |             |
|            | Manila, 1000 Philippines  | Unliquidated   |             |
|            |   | Disputed   |             |
|            | Date(s) debt was incurred _   | Basis for the claim:   |             |
|            | Last 4 digits of account number _                                   |  |             |
| 0.400      | 1   |  |             |
| 3.166<br>0 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.  | \$0.00      |
|            | YY Co., Ltd. dba: Pacific Quick Print                               |  |             |
|            | PMB 420 Box 10001   |  |             |
|            | Saipan, MP 96950  |  |             |
|            | Date(s) debt was incurred   |  |             |
|            | Last 4 digits of account number _                                   | Basis for the claim: _   |             |
|            | _   | Is the claim subject to offset?                                      |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 263 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC                     | Case number (if known) 24-00002                                     | 2           |
|------------|--|---|-------------|
| 3.166      | Name   |   | *000 OF     |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$632.05    |
|            | Z Y Corporation<br>PMB 22 BOX 10003                            |   |             |
|            | SAIPAN, MP 96950   | Unliquidated  |             |
|            | ·  |   |             |
|            | Date(s) debt was incurred                                      | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |
| 3.166<br>2 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$992.13    |
| 2          | ZAGDSUREN DORJDAGVA  | $\Box$ Contingent   | ·           |
|            | c/o Junson Construction F11, MPM Complex                       |   |             |
|            | 1st Khoroo13th Koroolol Sukhbaatar Dist.                       |   |             |
|            | Ulaanbaatar Mongolia   |   |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
| 3.166      |  |   |             |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$1,589.45  |
|            | ZALDY CUTANDA  | Contingent  |             |
|            | PO BOX 10000 PMB 242   | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Accrued Leave                                  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |
| 3.166      |  | As of the activity filling date the slaim is of the filling         | \$90.70     |
| 4          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | <del></del> |
|            | ZARIAH CISNERO<br>PO Box 504312                                |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  |   |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Accrued Leave</u>                           |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset?                                     |             |
| 3.166      |  |   |             |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | ZENAIDA CUERDO   | Contingent  |             |
|            | PO BOX 503561  | Unliquidated  |             |
|            | SAIPAN, MP 96950   | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |
| 3.166      | Nonpriority proditorie name and mailing address                | As of the notition filing date, the claim is the state of           | \$0.00      |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | φ0.00       |
|            | ZHANQIANG ZHANG<br>PMB 242 PPP BOX 10000                       |   |             |
|            | SAIPAN, MP 96950   |   |             |
|            |  |   |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: _  |             |
|            | Last + digits of account number _                              | Is the claim subject to offset?                                     |             |
| 3.166      |  |   |             |
| 7          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | \$0.00      |
|            | Zhaoqing Fengxiang Food Machinery Co                           | Contingent  |             |
|            | Room No.1-2 Lang Qing Xuan, Jingtai                            |   |             |
|            | China P.C.5260 CN  | Disputed  |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: _  |             |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ■ No □ Yes                          |             |
|            |  |   |             |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 264 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) 24-00002   |             |
|------------|---|---|-------------|
| 3.166<br>8 | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.                                   | \$481.43    |
|            | PO BOX 10000 PMB 242<br>SAIPAN, MP 96950  | □ Unliquidated<br>□ Disputed  |             |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |             |
|            | Last 4 digits of account number   | Is the claim subject to offset? IN Ves  |             |
| 3.166<br>9 | Nonpriority creditor's name and mailing address<br>Zhejiang Chint Electrics Co., Ltd<br>No. 1, Chint Rd, Chint Industrial Zone              | As of the petition filing date, the claim is: Check all that apply                                    | \$16,193.40 |
|            | North Baixiang, Yueqing   |   |             |
|            | Zhejiang, 325603, China   | Basis for the claim:  |             |
|            | Date(s) debt was incurred _   | -   |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |             |
| 3.167<br>0 | Nonpriority creditor's name and mailing address<br>Zhejiang PECC Co. Limited<br>6-909, Xixi Centre, 136 Shuanglong St                       | As of the petition filing date, the claim is: Check all that apply.                                   | \$955.00    |
|            | Jiangcun Jiedao, Xihu District  |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim:  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? ■ No □ Yes  |             |
|            |   |   |             |
| 3.167<br>1 | Nonpriority creditor's name and mailing address<br>Zhengzhou Shenlong Pump Industry Co., Lt<br>West Section Guanggao Hwy<br>Xingyan, 450101 | As of the petition filing date, the claim is: Check all that apply                                    | \$18,514.09 |
|            | CHINA   |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim: _  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset?   |             |
| 3.167<br>2 | Nonpriority creditor's name and mailing address<br>Zhens Corporation DBA Free Town Whol   | As of the petition filing date, the claim is: Check all that apply.                                   | \$9,638.20  |
|            | P.O. Box 506021   |   |             |
|            | Saipan, MP 96950  |   |             |
|            | Date(s) debt was incurred _   | Basis for the claim:  |             |
|            | Last 4 digits of account number _   |   |             |
|            |   |   |             |
| 3.167<br>3 | Nonpriority creditor's name and mailing address<br>ZHI YUAN XIA<br>P.O. BOX 10001 PMB 918<br>SAIPAN, MP 96950                               | As of the petition filing date, the claim is: Check all that apply.                                   | \$1,995.83  |
|            | Date(s) debt was incurred _   | Basis for the claim: <u>Accrued Leave</u>   |             |
|            | Last 4 digits of account number _   |   |             |
|            | _   | Is the claim subject to offset?  No Yes   |             |
| 3.167<br>4 | Nonpriority creditor's name and mailing address<br>ZHI-JIE YANG<br>PO Box 10003 PMB 84<br>SAIPAN, MP 96950                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | \$2,472.14  |
|            | Date(s) debt was incurred _   | Basis for the claim: Accrued Leave  |             |
|            | Last 4 digits of account number _   | Is the claim subject to offset? IN Ves  |             |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 265 of 444

|                      | Imperial Pacific International (CNMI), LLC               | Case number (if known) <b>24-00002</b>  |                       |
|----------------------|--|---|-----------------------|
| 3.167                |  | As of the metition filling data the elatin in our states a                            | \$977.58              |
| •                    | npriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                   | <i><b>4</b>511.50</i> |
|                      | IIGUO YANG<br>O. BOX 10002 PMB 2051                      |   |                       |
|                      | AIPAN, MP 96950  |   |                       |
|                      |  |   |                       |
|                      | te(s) debt was incurred                                  | Basis for the claim: <u>Accrued Leave</u>   |                       |
| Las                  | st 4 digits of account number _                          | Is the claim subject to offset?   |                       |
| 3.167<br>6 <b>No</b> | npriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                   | \$1,291.42            |
| -                    | IIYONG LIU   | Contingent  |                       |
|                      | O. BOX 503992  |   |                       |
| SA                   | AIPAN, MP 96950  |   |                       |
| Dat                  | te(s) debt was incurred _                                | -   |                       |
|                      | st 4 digits of account number                            | Basis for the claim: <u>Accrued Leave</u>   |                       |
|                      |  | Is the claim subject to offset? No  |                       |
| 3.167<br>7 <b>No</b> | npriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                   | \$739.74              |
|                      | YILI   |   |                       |
| PC                   | D BOX 10000 PMB 242                                      | Unliquidated  |                       |
| SA                   | AIPAN, MP 96950  |   |                       |
| Dat                  | te(s) debt was incurred _                                | Basis for the claim: Accrued Leave  |                       |
| Las                  | st 4 digits of account number _                          | Is the claim subject to offset?   |                       |
| 3.167                |  |   | \$499.15              |
| -                    | npriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                   | φ+35.15               |
|                      | DLBAYAR MAKHBAL<br>DIDS Mimarlik Muhendislik Tonetim     |   |                       |
|                      | anismanlik Ticaret Limited Sirketi                       | Unliquidated  |                       |
|                      | enekse-2 Sk. No: 31/10 Kizilay Turkey                    | Disputed  |                       |
|                      | te(s) debt was incurred                                  | Basis for the claim: Accrued Leave  |                       |
|                      | st 4 digits of account number                            | Is the claim subject to offset?   |                       |
| 3.167<br>9 <b>No</b> | npriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                   | \$0.00                |
| •                    | bu Wengiang  | Contingent  |                       |
|                      | O. Box 10000 PMB 918                                     |   |                       |
|                      | lipan, MP 96950  |   |                       |
|                      | te(s) debt was incurred                                  |   |                       |
|                      | st 4 digits of account number                            | Basis for the claim:  |                       |
|                      |  | Is the claim subject to offset?   |                       |
| Part 3:              | List Others to Be Notified About Unsecured Clain         | ns  |                       |
| - art 0              |  |   |                       |
| 4. List in alp       | habetical order any others who must be notified for clai | ms listed in Parts 1 and 2. Examples of entities that may be listed are collection ag | encies,               |

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

|     | Name and mailing address                 | On which line in Part1 or Part 2 is the<br>related creditor (if any) listed?<br>account number, if<br>any |
|-----|--|---|
| 4.1 | Alejandro Gamab<br>P.O Box 10000 PMB 918 | Line <u>3.20</u>  |
|     | Saipan, MP 96950                         | Not listed. Explain   |
| 4.2 | Antonio Taras<br>PO Box 10000 PMB 918    | Line  |
|     | Saipan, MP 96950                         | Not listed. Explain   |

# Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 266 of 444

| Debtor     | Imperial Pacific International (CNMI), LLC  | Case number (if known) <b>24-00002</b>                       |                            |
|------------|---|--|----------------------------|
|            | Name and mailing address  |  | digits of<br>nt number, if |
| 4.3        | Art Man Corporation<br>PMB 122 Box 10000<br>SAIPAN, MP 96950  | Line <u>3.85</u>   |                            |
| 4.4        | CARMELO COLOMASI<br>c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd<br>Glenroy 3045, Victoria<br>Australia | Line <u>3.185</u>  |                            |
| 4.5        | Choump Luangphinith<br>PO Box 10000 PMB 918<br>SAIPAN, MP 96950                                     | Line <b>3.250</b>  |                            |
| 4.6        | DA BAO CORPORATION<br>P.O. Box 503968<br>Saipan, MP 96950   | Line <u>3.1635</u>   |                            |
| 4.7        | Deyvee Jeen C. Celis<br>PO Box 10001 PMB 915<br>Saipan, MP 96950                                    | Line <u>3.343</u>  |                            |
| 4.8        | Dongfang Trading Corporation<br>PO BOX 504602<br>SAIPAN, MP 96950                                   | Line <b>3.363</b>  |                            |
| 4.9        | Emanuele Piccione<br>PO Box 10000 PMB 918<br>Saipan, MP 96950                                       | Line <u>3.408</u>  |                            |
| 4.10       | Henan Ma<br>PMB 918 Box 10000<br>Saipan, MP 96950   | Line <u>3.590</u>  |                            |
| 4.11       | Juan B. Cepeda<br>San Vicente<br>Saipan, MP 96950   | Line <u>3.795</u>  |                            |
| 4.12       | Kenny M. Diaz<br>PMB 918 Box 10000<br>Saipan, MP 96950  | Line <b>3.842</b>  |                            |
| 4.13       | Redie Dela Cruz<br>PO Box 918 PMB 10000<br>Saipan, MP 96950   | Line <u>3.1263</u>   |                            |
| 4.14       | Rosalinda L. Perje<br>PMB 918 Box 10000<br>Saipan, MP 96950   | Line <u>3.1302</u>   |                            |
| Part 4:    | Total Amounts of the Priority and Nonpriority Unsecured   | d Claims   |                            |
| 5. Add t   | he amounts of priority and nonpriority unsecured claims.  |  |                            |
| 5a. Tota   | al claims from Part 1   | Total of claim amounts           5a.         \$ 4,100,996.75 |                            |
| Official F | orm 206 E/F Schedule E/F: Creditor  | rs Who Have Unsecured Claims                                 | Page 248 of 249            |

| Debtor      | Imperial Pacific International (CNMI), LLC | Case number (if known) | 24-00002       |
|-------------|--|------------------------|----------------|
| 5b. Total o | claims from Part 2                         | 5b. + \$               | 262,554,275.91 |
|             | of Parts 1 and 2<br>5a + 5b = 5c.          | 5c. \$                 | 266,655,272.66 |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 268 of 444

| Fill in t           | his information to identify the cas   | e:   |   |   |
|---------------------|---|--|---|---|
| Debtor              | name Imperial Pacific Interna   | ational (CNMI), LLC  |   |   |
| United \$           | States Bankruptcy Court for the:  | OMMONWEALTH OF THE N   | IORTHERN MARIANA ISLANDS  |   |
| Case nu             | umber (if known) <b>24-00002</b>  |  |   | Check if this is an<br>amended filing                       |
|                     | ial Form 206G<br>edule G: Executory   | Contracts and L  | Jnexpired Leases  | 12/15   |
| Be as co            | omplete and accurate as possible  | . If more space is needed, c   | opy and attach the additional page, n   | umber the entries consecutively.                            |
| □<br>■<br>(Official |   | with the debtor's other sched  | ules. There is nothing else to report on<br>es are listed on <i>Schedule A/B: Assets</i> -<br>State the name and mailing add<br>whom the debtor has an execu<br>lease | Real and Personal Property dress for all other parties with |
| 2.1.                | State what the contract or<br>lease is for and the nature of<br>the debtor's interest | Lease Agreement (LA<br>15-002S) by and<br>between the<br>Department of Public<br>Lands, as lessor, and<br>[the Debtor] as lessed<br>dated April 29, 2015 [i<br>Tract No. 21049-R2, L<br>Numbers 104 D 08, 10<br>D 11R/W, 104 D 12, ar<br>104 D 04. | e,<br>for<br>ot<br>)4   |   |
|                     | State the term remaining<br>List the contract number of ar<br>government contract     | <b>April 2040</b>  | CNMI Department of Public<br>P.O. Box 500380<br>Saipan, MP 96950  | c Lands   |

### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 269 of 444

| Fill in this information to identify the case:                                       |                                    |
|--|------------------------------------|
| Debtor name Imperial Pacific International (CNMI), LLC                               | ]                                  |
| United States Bankruptcy Court for the: COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS |                                    |
| Case number (if known) 24-00002  | Check if this is an amended filing |
| Official Form 206H<br>Schedule H: Your Codebtors                                     | 12/15                              |

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

|     | Name                                   | Mailing Address  | Name          | Check all schedules that apply:  |
|-----|--|--|---------------|----------------------------------|
| 2.1 | Imperial Pacific<br>Intl Holdings Ltd. | Suites 7001-02, 70/F<br>Two Intl Finance Centre, No.8 Finance St<br>Central, Hong Kong | Cui Lijie     | □ D<br>■ E/F3.922<br>□ G         |
| 2.2 | Imperial Pacific<br>Intl Holdings Ltd. | Suites 7001-02, 70/F<br>Two Intl Finance Centre, No.8 Finance St<br>Central, Hong Kong | King Gain Ltd | □ D<br>■ E/F <u>3.862</u><br>□ G |
| 2.3 | Imperial Pacific<br>Intl Holdings Ltd. | Suites 7001-02, 70/F<br>Two Intl Finance Centre, No.8 Finance St<br>Central, Hong Kong | Sun Donghai   | □ D<br>■ E/F <u>3.367</u><br>□ G |

| Fill in this information to identify the case:  |   |   |  |  |
|---|---|---|--|--|
| Debtor name Imperial Pacific International (CNMI)   | , LLC   |   |  |  |
| United States Bankruptcy Court for the: COMMONWEALT   | H OF THE NORTH                                | ERN MARIANA ISLANDS   |  |  |
| Case number (if known) 24-00002   |   |   |  | Check if this is an  |
|   |   |   |  | amended filing   |
| Official Form 207<br>Statement of Financial Affairs for N   | lon-Individu                                  | als Filing for Ban  | kruptcy  | 04/22  |
| The debtor must answer every question. If more space is write the debtor's name and case number (if known).   | needed, attach a s                            | eparate sheet to this form. (                                       | On the top of a  | any additional pages,  |
| Part 1: Income  |   |   |  |  |
| 1. Gross revenue from business  |   |   |  |  |
| None.   |   |   |  |  |
| Identify the beginning and ending dates of the debt which may be a calendar year  | or's fiscal year,                             | Sources of revenue<br>Check all that apply                          |  | Gross revenue<br>(before deductions and<br>exclusions)                     |
| 2. Non-business revenue<br>Include revenue regardless of whether that revenue is tax<br>and royalties. List each source and the gross revenue for   |   |   |  | ,  |
| None.   |   |   |  |  |
|   |   | Description of sources of   | revenue  | Gross revenue from<br>each source<br>(before deductions and<br>exclusions) |
| Part 2: List Certain Transfers Made Before Filing for E   | Bankruptcy                                    |   |  |  |
| <ol> <li>Certain payments or transfers to creditors within 90 d<br/>List payments or transfersincluding expense reimbursen<br/>filing this case unless the aggregate value of all property<br/>and every 3 years after that with respect to cases filed on</li> </ol> | nentsto any credito<br>transferred to that cr | or, other than regular employed<br>editor is less than \$7,575. (Th |  |  |
| □ None.   |   |   |  |  |
| Creditor's Name and Address   | Dates   | Total amount of value   | Reasons fo<br>Check all the  | r payment or transfer<br>at apply  |
| <sup>3.1.</sup> Law Office of Michael Chen  | 2/9/24  | \$50,075.00   | <ul> <li>Secured</li> <li>Unsecure</li> <li>Suppliers</li> <li>Services</li> </ul> | debt<br>ed loan repayments<br>s or vendors                                 |
|   |   |   | Other A  | ttorneys Fees  |

Case number (if known) 24-00002

| Crea | litor's Name and Address  | Dates  | Total amount of value | Reasons for payment or transfer<br>Check all that apply   |
|------|---|--|-----------------------|---|
| 3.2. | Law Office of Stephen Nutting   | 1/22/2024:<br>\$3,00.00<br>(Attorneys<br>Fees)<br>2/14/2024:<br>\$23,200.00<br>(Juror Trial<br>Fee)<br>2/23/2024:<br>\$16,043.50<br>(Attorneys<br>Fees)<br>3/8/2024:<br>\$1,000.00<br>(Summons<br>Fee) | \$40,243.50           | <ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other <u>Fees</u></li> </ul>      |
| 3.3. | LBT Appraisal<br>P.O. Box 7593 SVRB<br>Saipan, MP 96950   | 2/9/2024   | \$12,000.00           | <ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other <u>Appraisal</u></li> </ul> |
| 3.4. | U.S. Department of Labor, Wage &<br>Hour Di<br>U.S. District Courthouse Bldg.<br>520 W. Soledad Ave., #101<br>Hagatna, GU 96910-4950          | 3/12/24  | \$150,010.00          | <ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other Judgment</li> </ul>         |
| 3.5. | Eternal Bright Consultants LTD<br>Rm 1305-07, 13F, New East Ocean<br>Centre<br>9 Science Museum Rd<br>Tsimshatsui East, Kowloon, Hong<br>Kong | 2/9/24   | \$19,264.00           | <ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other</li> </ul>                  |
| 3.6. | Ocean Bee LLC<br>P.O. Box 500783<br>Saipan, MP 96950  | 1/22/24  | \$15,000.00           | <ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other</li></ul>                   |

#### 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

| □ None.  |       |                       |                                 |
|--|-------|-----------------------|---------------------------------|
| Insider's name and address<br>Relationship to debtor | Dates | Total amount of value | Reasons for payment or transfer |

#### Imperial Pacific International (CNMI), LLC Debtor Case number (if known) 24-00002 Insider's name and address Dates Total amount of value Reasons for payment or transfer Relationship to debtor See SOFA #30 4.1. Cui Lijie \$0.00 Suites 7001, 7002, & 7014-7016, 70th FI Two Intl. Finance Centre, 8 Finance St Central, Hong Kong **Owner of Imperial Pacific Intl Holdings** See SOFA #30 4.2. How Yo Chi \$0.00 PO Box 10001 PMB 915 Saipan, MP 96950 Manager 5. Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. None Creditor's name and address **Describe of the Property** Date Value of property Setoffs 6. List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt. None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity-within 1 year before filing this case. □ None. Case title Court or agency's name and Nature of case Status of case Case number address **Superior Crt of Northern** 7.1. Donnie Vince Seman Fejeran Civil Pending v. AM Group, LLC, Debtor, Mariana Islands On appeal Guma' Hustisia and Dr Safety Concluded 21-0100-CV 765 Tekking St., Susupe P.O. Box 502165 Saipan, MP 96950 7.2. Ecolab (Guam) LLC v. Debtor Collection **Superior Crt of Northern** Pending 21-0130-CV Mariana Islands On appeal Guma' Hustisia, 765 Concluded Tekking St., Susupe

|      |   |            | P.O. Box 502165<br>Saipan, MP 96950  |   |
|------|---|------------|--|---|
| 7.3. | Hemine Ipwan Islam dba<br>Ipwan Security Service v.<br>Debtor<br>21-0179-CV | Collection | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|      | Case title   | Nature of case        | Court or agency's name and                  | Status of case                |
|------|--|-----------------------|---|-------------------------------|
|      | Case number  | Nature of Case        | address                                     | Status of case                |
| 7.4. | Law Office of Michael W.<br>Dotts, LLC dba Dotts Law | Breach of<br>Contract | Superior Crt of Northern<br>Mariana Islands | Pending                       |
|      | Office, vs. Debtor                                   | Contract              | Guma' Hustisia, 765                         | On appeal                     |
|      | 21-0277-CV   |                       | Tekking St., Susupe                         | Concluded                     |
|      |  |                       | P.O. Box 502165                             |                               |
|      |  |                       | Saipan, MP 96950                            |                               |
| 7.5. | Modica Pro v. Debtor                                 | Contract              | Superior Crt of Northern                    | Pending                       |
|      | 22-0060-CV   |                       | Mariana Islands                             | On appeal                     |
|      |  |                       | Guma' Hustisia, 765<br>Tekking St., Susupe  | Concluded                     |
|      |  |                       | P.O. Box 502165                             |                               |
|      |  |                       | Saipan, MP 96950                            |                               |
| 7.6. | Donald R Browne v. Debtor                            | Civil                 | Superior Crt of Northern                    | Pending                       |
|      | 22-0062-CV   |                       | Mariana Islands                             | □ On appeal                   |
|      |  |                       | Guma' Hustisia, 765                         |                               |
|      |  |                       | Tekking St., Susupe<br>P.O. Box 502165      |                               |
|      |  |                       | Saipan, MP 96950                            |                               |
| 7.7. | Fujitech v. Debtor                                   | Contract              | Superior Crt of Northern                    | Pending                       |
| 1.1. | 22-0171-CV   | Contract              | Mariana Islands                             | On appeal                     |
|      |  |                       | Guma' Hustisia, 765                         |                               |
|      |  |                       | Tekking St., Susupe                         |                               |
|      |  |                       | P.O. Box 502165<br>Saipan, MP 96950         |                               |
| 7.8. | CCC v. Debtor  | Administrative        | Superior Crt of Northern                    | Pending                       |
| -    | 22-0238-CV   | Appeal                | Mariana Islands                             | <ul> <li>On appeal</li> </ul> |
|      |  |                       | Guma' Hustisia, 765                         |                               |
|      |  |                       | Tekking St., Susupe<br>P.O. Box 502165      |                               |
|      |  |                       | Saipan, MP 96950                            |                               |
| 7.9. | BigBang Entertainment v.                             | Civil                 | Superior Crt of Northern                    | Danding                       |
| 1.0. | Debtor   | ••••                  | Mariana Islands                             | Pending                       |
|      | 23-0057  |                       | Guma' Hustisia, 765                         | On appeal Concluded           |
|      |  |                       | Tekking St., Susupe                         |                               |
|      |  |                       | P.O. Box 502165<br>Saipan, MP 96950         |                               |
|      |  |                       | Salpali, MF 90950                           |                               |
| 7.10 | Hughes Hubbard & Reed LLP                            | Contract              | Superior Crt of Northern                    | Pending                       |
| •    | v. Debtor<br>23-0289-CV                              |                       | Mariana Islands<br>Guma' Hustisia, 765      | On appeal                     |
|      | 25-020 <b>7-</b> 04                                  |                       | Tekking St., Susupe                         |                               |
|      |  |                       | P.O. Box 502165                             |                               |
|      |  |                       | Saipan, MP 96950                            |                               |
| 7.11 |  | Collection            | Superior Crt of Northern                    | Pending                       |
| •    | Ipwan Security Service v.                            |                       | Mariana Islands                             | ☐ On appeal                   |
|      | Debtor   |                       | Guma' Hustisia, 765<br>Takking St., Sugura  |                               |
|      | 23-0403-CV   |                       | Tekking St., Susupe<br>P.O. Box 502165      |                               |
|      |  |                       | Saipan, MP 96950                            |                               |

|      | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address | Status of case |
|------|--------------------------------------|----------------|---------------------------------------|----------------|
| 7.12 | USDOL v. Debtor and IPIH,            | Civil          | <b>District Court Northern</b>        | Pending        |
| •    | Ltd                                  |                | Mariana Islands                       | On appeal      |
|      | 19-CV-00007                          |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.13 | Joshua Gray v. Debtor                | Civil          | District Court Northern               | Pending        |
| •    | 19-CV-00008                          |                | Mariana Islands<br>P.O. Box 500687    | On appeal      |
|      |                                      |                | Saipan, MP 96950                      |                |
| 7.14 | Pacific Rim Land                     | Contract       | District Court Northern               | Pending        |
|      | Development v. Debtor<br>19-CV-00016 |                | Mariana Islands<br>P.O. Box 500687    | On appeal      |
|      | 19-01-00010                          |                | Saipan, MP 96950                      | Concluded      |
| 7.15 | USA Fanter v. Debtor                 | Contract       | District Court Northern               | Pending        |
|      | 20-CV-00003                          |                | Mariana Islands                       | On appeal      |
|      |                                      |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.16 | USA Fanter v. Debtor                 | Civil          | District Court Northern               | Pending        |
|      | 20-CV-00005                          |                | Mariana Islands                       | On appeal      |
|      |                                      |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.17 | Tang's Corp. v. Debtor               | Contract       | District Court Northern               | Pending        |
|      | 20-CV-00006                          |                | Mariana Islands                       | On appeal      |
|      |                                      |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.18 | Winzy Corp. v. Debtor                | Contract       | District Court Northern               | Pending        |
| •    | 20-CV-00028                          |                | Mariana Islands                       | On appeal      |
|      |                                      |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.19 | OZCAN GENC, HASAN                    | Civil          | District Court Northern               | Pending        |
|      | GOKCE, and SULEYMANKOS               |                | Mariana Islands                       | On appeal      |
|      | v. Debtor<br>20-CV-00031             |                | P.O. Box 500687<br>Saipan, MP 96950   |                |
| 7.20 | Alfredo Cabael dba Fritz             | Civil          | District Court Northern               | Pending        |
|      | Pacific v. Debtor                    |                | Mariana Islands                       | On appeal      |
|      | 20-CV-00035                          |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.21 | Take Care Insurance                  | Civil          | District Court Northern               | Pending        |
| •    | 21-CV-00020                          |                | Mariana Islands                       | On appeal      |
|      |                                      |                | P.O. Box 500687<br>Saipan, MP 96950   | Concluded      |
| 7.22 | South Pacific Lumber                 | Civil          | District Court Northern               | Pending        |
| •    | Corporation                          |                | Mariana Islands                       | On appeal      |
|      | Whang v. Debtor                      |                | P.O. Box 500687                       | Concluded      |

|      | Case title<br>Case number   | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|---|----------------|--|---|
| 7.23 | Kan Pacific Saipan, Ltd. v.<br>Debtor<br>21-CV-00034                    | Contract       | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.24 | USA Fanter v. Debtor Staging<br>& Equipment Rental<br>21-CV-00035       | Contract       | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.25 | Artman Environment Corp. v.<br>Debtor<br>21-CV-00038                    | Collection     | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.26 | OZCAN GENC, HASAN<br>GOKCE, and SULEYMANKOS<br>v. Debtor<br>22-CV-00002 | Civil          | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.27 | Abonita v. Debtor<br>22-CV-00018  | Civil          | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.28 | BigBang Entertainment v.<br>Debtor<br>23-CV-00008                       | Civil          | District Court Northern<br>Mariana Islands<br>P.O. Box 500687<br>Saipan, MP 96950  | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.29 | Debtor v. Xilei An<br>23-0209-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.30 | Debtor v. Son Kuong Chan<br>23-0210-CV                                  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.31 | Debtor v. Jie Chang<br>23-0211-CV                                       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.32 | Debtor v. Wun Seng Chang<br>23-0212-CV                                  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |

|      | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|---|----------------|--|---|
| 7.33 | Debtor v. Shiyu Fan<br>23-0213-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.34 | Debtor v. Meng Kit Cheang<br>23-0214-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.35 | Debtor v. Chiew Lin Cheng<br>23-0215-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.36 | Debtor v. Shiu Tim Choy<br>23-0216-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.37 | Debtor v. Wenhui Dai<br>23-0217-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.38 | Debtor v. Jin Fang<br>23-0218-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.39 | Debtor v. Ming Fu<br>23-0219-CV         | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.40 | Debtor v. Ting Gao<br>23-0220-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|      | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|---|----------------|--|---|
| .41  | Debtor v. Yuansheng Guo<br>23-0221-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .42  | Debtor v. Jooho Gwak<br>23-0222-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.43 | Debtor v. Vaikeong Lai<br>23-0223-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.44 | Debtor v. Kam Seng Ho<br>23-0224-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| '.45 | Debtor v. Ka Wai Lam<br>23-0225-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .46  | Debtor v. Bill Sang Lee<br>23-0226-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .47  | Debtor v. Kuok Seng Leong<br>23-0228-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| '.48 | Debtor v. Kunhang Li<br>23-0229-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|      | Case title<br>Case number           | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|-------------------------------------|----------------|--|---|
| .49  | Debtor v. Shoujian Li<br>23-0230-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .50  | Debtor v. Shu Li<br>23-0231-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.51 | Debtor v. Bing Liu<br>23-0232-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.52 | Debtor v. Chang Liu<br>23-0233-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .53  | Debtor v. Hu Liu<br>23-0234-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.54 | Debtor v. Qi Liu<br>23-0235-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.55 | Debtor v. Xueyong Liu<br>23-0236-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.56 | Debtor v. Jie Lin<br>23-0237-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

| 7.64 | Debtor v. Yongjian Shi<br>23-0247-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
|------|--------------------------------------|----------------|--|---|
| 7.63 | Debtor v. Jian Shi<br>23-0246-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.62 | Debtor v. Hongbo Rong<br>23-0245-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.61 | Debtor v. Kam Pui Ng<br>23-0244-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.60 | Debtor v. Huaqiu Mai<br>23-0242-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.59 | Debtor v. Yidong Lu<br>23-0241-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.58 | Debtor v. Yang Lin<br>23-0239-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.57 | Debtor v. Yi Liu<br>23-0238-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
|      | Case title<br>Case number            | Nature of case | Court or agency's name and address   | Status of case  |

|      | Case title<br>Case number                       | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|---|----------------|--|---|
| 7.65 | Debtor v. Ye Song<br>23-0248-CV                 | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .66  | Debtor v. Yongcheng Song<br>23-0249-CV          | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.67 | Debtor v. Tat Shan Suen<br>23-0250-CV           | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.68 | Debtor v. Hua Tan<br>23-0251-CV                 | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .69  | Debtor v. Ming Liu Wang<br>23-0252-CV           | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.70 | Debtor v. Wai Cheng Victor<br>Tou<br>23-0253-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .71  | Debtor v. Simeng Wang<br>23-0254-CV             | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.72 | Debtor v. Zhicai Wang<br>23-0255-CV             | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|      | Case title<br>Case number                            | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|--|----------------|--|---|
| 7.73 | Debtor v. Junkang Wei<br>23-0257-CV                  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.74 | Debtor v. Mou Wen<br>23-0258-CV                      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.75 | Debtor v. Hing Wong<br>23-0259-CV                    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.76 | Debtor v. Hong Gay Patrick<br>Jonathan<br>23-0260-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.77 | Debtor v. Pok Wong<br>23-0261-CV                     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.78 | Debtor v. Chunguang Wu<br>23-0262-CV                 | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.79 | Debtor v. Min Xu<br>23-0263-CV                       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.80 | Debtor v. Dayuan Yang<br>23-0264-CV                  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|     | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address   | Status of case                                   |
|-----|--------------------------------------|----------------|---|--|
| 81  | Debtor v. Shengyong Ye<br>23-0265-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765                | <ul><li>Pending</li><li>On appeal</li></ul>      |
|     |                                      |                | Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950                        | Concluded  |
| 82  | Debtor v. Fanzhi Zeng<br>23-0266-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands                                       | Pending  |
|     |                                      |                | Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>On appeal</li> <li>Concluded</li> </ul> |
| 83  | Debtor v. CE Zhang                   | Collection     | Superior Crt of Northern  | Pending  |
|     | 23-0267-CV                           |                | Mariana Islands<br>Guma' Hustisia, 765  | On appeal  |
|     |                                      |                | Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950                        | Concluded  |
| .84 | Debtor v. Dawei Zhang                | Collection     | Superior Crt of Northern  | Pending  |
|     | 23-0268-CV                           |                | Mariana Islands<br>Guma' Hustisia, 765  | On appeal  |
|     |                                      |                | Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950                        |  |
| .85 | Debtor v. Jianwei Zhang              | Collection     | Superior Crt of Northern  | Pending  |
|     | 23-0269-CV                           |                | Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe                     | <ul><li>On appeal</li><li>Concluded</li></ul>    |
|     |                                      |                | P.O. Box 502165<br>Saipan, MP 96950   |  |
| .86 | Debtor v. Kunpeng Zhang              | Collection     | Superior Crt of Northern  | Pending  |
|     | 23-0271-CV                           |                | Mariana Islands<br>Guma' Hustisia, 765  | On appeal  |
|     |                                      |                | Tekking St., Susupe   |  |
|     |                                      |                | P.O. Box 502165<br>Saipan, MP 96950   |  |
| .87 | Debtor v. Ayun Zhao                  | Collection     | Superior Crt of Northern  | Pending  |
|     | 23-0272-CV                           |                | Mariana Islands<br>Guma' Hustisia, 765  | On appeal  |
|     |                                      |                | Tekking St., Susupe<br>P.O. Box 502165  |  |
|     |                                      |                | Saipan, MP 96950  |  |
| .88 | Debtor v. Biqi Zhao<br>23-0273-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands                                       | Pending  |
|     |                                      |                | Guma' Hustisia, 765   | On appeal Concluded                              |
|     |                                      |                | Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950                        |  |

|             | Case title<br>Case number                                | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-------------|--|----------------|--|---|
| .89         | Debtor v. Jianzhong Zhao<br>23-0274-CV                   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| <b>7.90</b> | Debtor v. Yang, Yinbing &<br>Fenyong Zheng<br>23-0275-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.91        | Debtor v. Libin Zheng<br>23-0276-CV                      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.92<br>    | Debtor v. Hailin Zhou<br>23-0277-CV                      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .93         | Debtor v. Feng Zhou<br>23-0278-CV                        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 2.94        | Debtor v. Wei Zhou<br>23-0279-CV                         | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.95        | Debtor v. Jian Zong<br>23-0280-CV                        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .96         | Debtor v. Weiguo Li<br>23-0282-CV                        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|      | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------|--------------------------------------|----------------|--|---|
| .97  | Debtor v. Fugui Liu<br>23-0283-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .98  | Debtor v.Hehuang Liu<br>23-0284-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .99  | Debtor v. Rongshou Wei<br>23-0290-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .10  | Debtor v.Yajun Xi<br>23-0291-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.10 | Debtor v. Xinhong Xie<br>23-0292-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .10  | Debtor v. Qiang Xin<br>23-0293-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .10  | Debtor v. Chaowen Yang<br>23-0294-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.10 | Debtor v. Guisen Yu<br>23-0295-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|     | Case title<br>Case number              | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----|--|----------------|--|---|
| .10 | Debtor v. Qiang Zhang<br>23-0296-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .10 | Debtor v. Yucheng Zhang<br>23-0297-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .10 | Debtor v. Louhong Zhou<br>23-0298-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 10  | Debtor v. Jianbiao Cai<br>23-0299-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 10  | Debtor v. Yongjun Cai<br>23-0300-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 11  | Debtor v. Chenfeng Cheng<br>23-0301-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 11  | Debtor v. Yudong Dai<br>23-0302-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .11 | Debtor v. Xinping Gao<br>23-0303-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|     | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----|--------------------------------------|----------------|--|---|
| .11 | Debtor v. Joinqiu Gong<br>23-0304-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Gang Li<br>23-0305-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Guancai Liu<br>23-0306-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Song Liu<br>23-0307-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Wei Liu<br>23-0309-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Fuqiang Sun<br>23-0310-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .11 | Debtor v. Linguo Jin<br>23-0312-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .12 | Debtor v. Youcai Tan<br>23-0313-CV   | Class Action   | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|            | Case title<br>Case number              | Nature of case | Court or agency's name and address   | Status of case  |
|------------|--|----------------|--|---|
| 7.12       | Debtor v. Fengshang Wang<br>23-0314-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.12<br>2. | Debtor v. Xiaohong Wang<br>23-0315-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.12<br>3. | Debtor v. Jianping Zhang<br>23-0316-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.12<br>4. | Debtor v. Xinju Wan<br>23-0324-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.12<br>5. | Debtor v. Mingsong Wang<br>23-0325-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.12<br>S. | Debtor v. Shuhai Wang<br>23-0326-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.12<br>7. | Debtor v. Hongjiang Wei<br>23-0327-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.12<br>8. | Debtor v. Yuan-Xing Cai<br>23-0330-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|     | Case title<br>Case number              | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----|--|----------------|--|---|
| 12  | Debtor v. Shaoguo Cao<br>23-0331-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 13  | Debtor v. Hou Choi Chan<br>23-0332-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .13 | Debtor v. Chak Sing Chan<br>23-0333-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .13 | Debtor v. I Long Chao<br>23-0334-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 13  | Debtor v. Lijun Chen<br>23-0335-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 13  | Debtor v. Dewei Chen<br>23-0336-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 13  | Debtor v. Xiaochun Chi<br>23-0337-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| .13 | Debtor v. Leung Yiu Chiu<br>23-0338-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
|           | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----------|---|----------------|--|---|
| .13       | Debtor v. Song Free Chong<br>23-0339-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .13       | Debtor v. Wenlong Cui<br>23-0340-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .13       | Debtor v. Xiaobing Dai<br>23-0341-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .14<br>). | Debtor v. Baicheng Deng<br>23-0342-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .14       | Debtor v. Chao Deng<br>23-0343-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .14       | Debtor v. Jiang Deng<br>23-0344-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .14       | Debtor v. Yaosong Ding<br>23-0345-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .14       | Debtor v. Yihua Dong<br>23-0346-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|            | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|--------------------------------------|----------------|--|---|
| .14        | Debtor v. Xiding Han<br>23-0347-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.14<br>5. | Debtor v. Jian Han<br>23-0348-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.14<br>7. | Debtor v. Jingang Hu<br>23-0349-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.14<br>3. | Debtor v. Bo Hu<br>23-0350-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.14<br>). | Debtor v. Biao Ji<br>23-0351-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.15<br>). | Debtor v. Man Kwan<br>23-0352-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.15       | Debtor v. Chak Fai Lam<br>23-0353-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.15<br>2. | Debtor v. Hei Wing Lau<br>23-0355-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|            | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|---|----------------|--|---|
| .15        | Debtor v. Siu Ching Leung<br>23-0356-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.15<br>I. | Debtor v. Qiufeng Li<br>23-0358-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.15<br>5. | Debtor v. Zaiwang Li<br>23-0359-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.15<br>5. | Debtor v. Huaguo Li<br>23-0360-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.15<br>7. | Debtor v. Lirong Liu<br>23-0361-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .15        | Debtor v. Feng Liu<br>23-0362-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.15<br>). | Debtor v. Fuyong Long<br>23-0364-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.16<br>). | Debtor v. Dehua Lu<br>23-0365-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |

|     | Case title<br>Case number                 | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----|---|----------------|--|---|
| .16 | Debtor v. Leung Way Ray Lui<br>23-0367-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Quansheng Min<br>23-0368-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Zhengfei Ni<br>23-0369-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Haipeng Qu<br>23-0372-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Zhen Xiang Sun<br>23-0373-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Patrick Sun<br>23-0374-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Shaoqun Tan<br>23-0375-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .16 | Debtor v. Siu To Tong<br>23-0376-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|           | Case title<br>Case number                  | Nature of case | Court or agency's name and<br>address  | Status of case  |
|-----------|--|----------------|--|---|
| .16       | Debtor v. Heidi Chuhan Tseng<br>23-0377-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Hok Ming Tseung<br>23-0378-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Huiping Wan<br>23-0379-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Jinfei Wang<br>23-0380-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Yaohui Wang<br>23-0381-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Huanchen Wang<br>23-0382-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17       | Debtor v. Cheng Wang<br>23-0383-CV         | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .17<br>5. | Debtor v. Bingzhong Wu<br>23-0384-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|     | Case title<br>Case number          | Nature of case | Court or agency's name and<br>address       | Status of case                                   |
|-----|------------------------------------|----------------|---|--|
| 17  | Debtor v. Wenge Xiao<br>23-0385-CV | Collection     | Superior Crt of Northern<br>Mariana Islands | <ul><li>Pending</li><li>On appeal</li></ul>      |
|     |                                    |                | Guma' Hustisia, 765<br>Tekking St., Susupe  |  |
|     |                                    |                | P.O. Box 502165<br>Saipan, MP 96950         |  |
| 17  | Debtor v. Xueping Xu<br>23-0386-CV | Collection     | Superior Crt of Northern<br>Mariana Islands | Pending  |
|     | 23-0300-04                         |                | Guma' Hustisia, 765                         | <ul> <li>On appeal</li> <li>Concluded</li> </ul> |
|     |                                    |                | Tekking St., Susupe<br>P.O. Box 502165      |  |
|     |                                    |                | Saipan, MP 96950                            |  |
| 17  | Debtor v. Liyan Yan                | Collection     | Superior Crt of Northern                    | Pending  |
|     | 23-0387-CV                         |                | Mariana Islands<br>Guma' Hustisia, 765      | On appeal  |
|     |                                    |                | Tekking St., Susupe                         |  |
|     |                                    |                | P.O. Box 502165<br>Saipan, MP 96950         |  |
| -   | Debtor v. Yude Yan                 | Collection     | Superior Crt of Northern                    | Pending  |
|     | 23-0388-CV                         |                | Mariana Islands                             | On appeal  |
|     |                                    |                | Guma' Hustisia, 765<br>Tekking St., Susupe  |  |
|     |                                    |                | P.O. Box 502165                             |  |
|     |                                    |                | Saipan, MP 96950                            |  |
|     | Debtor v. Zhiqiang Yang            | Collection     | Superior Crt of Northern                    | Pending  |
| •   | 23-0389-CV                         |                | Mariana Islands<br>Guma' Hustisia, 765      | On appeal  |
|     |                                    |                | Tekking St., Susupe                         |  |
|     |                                    |                | P.O. Box 502165                             |  |
|     |                                    |                | Saipan, MP 96950                            |  |
|     | Debtor v. Xiao Juan Yang           | Collection     | Superior Crt of Northern                    | Pending  |
|     | 23-0390-CV                         |                | Mariana Islands                             | On appeal  |
|     |                                    |                | Guma' Hustisia, 765<br>Tekking St., Susupe  |  |
|     |                                    |                | P.O. Box 502165                             |  |
|     |                                    |                | Saipan, MP 96950                            |  |
|     | Debtor v. Yanbing Yang             | Collection     | Superior Crt of Northern                    | Pending  |
| •   | 23-0391-CV                         |                | Mariana Islands                             | On appeal  |
|     |                                    |                | Guma' Hustisia, 765<br>Tekking St., Susupe  |  |
|     |                                    |                | P.O. Box 502165                             |  |
|     |                                    |                | Saipan, MP 96950                            |  |
| .18 |                                    | Collection     | Superior Crt of Northern                    | Pending  |
|     | 23-0392-CV                         |                | Mariana Islands                             | On appeal  |
|     |                                    |                | Guma' Hustisia, 765<br>Tekking St., Susupe  | Concluded  |
|     |                                    |                | P.O. Box 502165                             |  |
|     |                                    |                | Saipan, MP 96950                            |  |

|            | Case title<br>Case number              | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|--|----------------|--|---|
| 7.18<br>5. | Debtor v. Yu Yin<br>23-0393-CV         | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.18<br>6. | Debtor v. Jinlong Zhang<br>23-0394-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.18<br>7. | Debtor v. Wuqing Zhao<br>23-0395-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.18<br>3. | Debtor v. Feiyun Zheng<br>23-0396-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.18<br>). | Debtor v. Peng Zhou<br>23-0397-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.19<br>). | Debtor v. Longwang Zhuo<br>23-0398-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.19<br>1. | Debtor v. Jian Chen<br>24-0009-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.19<br>2. | Debtor v. Chun Tak Cheng<br>24-0010-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|            | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|---|----------------|--|---|
| .19        | Debtor v. Man Kwai Cheung<br>24-0011-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .19        | Debtor v. Xue Chuan Gao<br>24-0012-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| 7.19<br>5. | Debtor v. Lilin Guo<br>24-0013-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| 7.19<br>5. | Debtor v. Yuk Ng<br>24-0014-CV          | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| .19        | Debtor v. Sixin Qin<br>24-0015-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| 7.19<br>3. | Debtor v. Yau Chiu Sit<br>24-0016-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| 7.19<br>). | Debtor v. Qunting Xu<br>24-0017-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |
| 7.20<br>). | Debtor v. Longfei Yang<br>24-0018-CV    | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul> |

|            | Case title<br>Case number            | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|--------------------------------------|----------------|--|---|
| 7.20<br>I. | Debtor v. Shengming Yu<br>24-0019-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.20<br>2. | Debtor v. Xuejiang Yu<br>24-0020-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.20<br>3. | Debtor v. Lei Zhu<br>24-0021-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.20<br>4. | Debtor v. Anyi Zuo<br>24-0022-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.20<br>5. | Debtor v. Tongwen Chen<br>24-0062-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.20<br>3. | Debtor v. Wai Lun Chik<br>24-0063-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.20       | Debtor v. Shaoguo Du<br>24-0064-CV   | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.20<br>3. | Debtor v. Yongjun Feng<br>24-0065-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|            | Case title<br>Case number               | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|---|----------------|--|---|
| .20        | Debtor v. Sheng Gao<br>24-0066-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .21        | Debtor v. Dingyu Hu<br>24-0067-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| .21        | Debtor v. Dan Ge<br>24-0068-CV          | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.21<br>2. | Debtor v. Tingrong Hu<br>24-0069-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.21<br>3. | Debtor v. Guangneng Jiang<br>24-0070-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.21       | Debtor v. Xintao Li<br>24-0072-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.21<br>5. | Debtor v. Kaiwen Lin<br>24-0073-CV      | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.21<br>5. | Debtor v. Erguo Liu<br>24-0074-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

|     | Case title<br>Case number | Nature of case | Court or agency's name and<br>address | Status of case                |
|-----|---------------------------|----------------|---------------------------------------|-------------------------------|
| .21 |                           | Collection     | Superior Crt of Northern              | Pending                       |
|     | 24-0075-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   |                               |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .21 | Debtor v. Xiaolong Lu     | Collection     | Superior Crt of Northern              | Pending                       |
| •   | 24-0076-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   |                               |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .21 | Debtor v. Jing Meng       | Collection     | Superior Crt of Northern              | Pending                       |
| •   | 24-0077-CV                |                | Mariana Islands                       | <ul> <li>On appeal</li> </ul> |
|     |                           |                | Guma' Hustisia, 765                   |                               |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .22 | Debtor v. Koon Wah Nang   | Collection     | Superior Crt of Northern              | Pending                       |
|     | 24-0078-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   | Concluded                     |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .22 | Debtor v. Jinlin Peng     | Collection     | Superior Crt of Northern              | Pending                       |
|     | 24-0079-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   | Concluded                     |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .22 | Debtor v. Bingqu Ruan     | Collection     | Superior Crt of Northern              | Pending                       |
|     | 24-0080-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   |                               |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .22 | Debtor v. Yaofei Shi      | Collection     | Superior Crt of Northern              | Pending                       |
| 3.  | 24-0081-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   |                               |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |
| .22 | Debtor v. Liangqing Tang  | Collection     | Superior Crt of Northern              | Pending                       |
|     | 24-0082-CV                |                | Mariana Islands                       | On appeal                     |
|     |                           |                | Guma' Hustisia, 765                   | Concluded                     |
|     |                           |                | Tekking St., Susupe                   |                               |
|     |                           |                | P.O. Box 502165                       |                               |
|     |                           |                | Saipan, MP 96950                      |                               |

|            | Case title<br>Case number                | Nature of case | Court or agency's name and<br>address  | Status of case  |
|------------|--|----------------|--|---|
| 7.22<br>5. | Debtor v. Chun Tong<br>24-0083-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.22<br>6. | Debtor v. Pak Wing Tseung<br>24-0084-CV  | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.22<br>7. | Debtor v. Ho Feng Jim Tsim<br>24-0085-CV | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.22<br>8. | Debtor v. Weixian Wang<br>24-0086-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.22<br>9. | Debtor v. Shifang Wu<br>24-0087-CV       | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.23<br>0. | Debtor v. Zhongming Wu<br>24-0088-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.23<br>1. | Debtor v. Lilin Yin<br>24-0089-CV        | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.23<br>2. | Debtor v. Chunhua Zhao<br>24-0090-CV     | Collection     | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |

Case number (if known) 24-00002

|            | Case title<br>Case number   | Nature of case             | Court or agency's name and<br>address  | Status of case  |
|------------|---|----------------------------|--|---|
| 7.23<br>3. | Debtor v. Chengcai Zhou<br>24-0091-CV                             | Collection                 | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.23<br>4. | Debtor v. Jinlong Zhu<br>24-0092-CV                               | Collection                 | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.23<br>5. | Debtor v. Meng Kit Cheang<br>(Collective)<br>24-0214-CV           | Collection                 | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul> |
| 7.23<br>6. | Debtor v Chan Chi Hung<br>HCA 75/2018                             | Collection                 | Hong Kong High Court<br>38 Queensway<br>Admiralty, Hong Kong   | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.23<br>7. | Pacific Changhong<br>Corporation v Debtor<br>24-0104-CV           | Civil                      | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.23<br>8. | Joshua Gray v. Debtor<br>23-15956                                 | Appeal of<br>1:19-cv-00008 | 9th Circuit Court of Appeals   | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |
| 7.23<br>Э. | Dong Fang Trading dba Yuan<br>Xing Garden v. Debtor<br>20-0213-CV | Contract                   | Superior Crt of Northern<br>Mariana Islands<br>Guma' Hustisia, 765<br>Tekking St., Susupe<br>P.O. Box 502165<br>Saipan, MP 96950 | <ul><li>Pending</li><li>On appeal</li><li>Concluded</li></ul>     |

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

Case number (if known) 24-00002

| Custodian's name and Address   | Describe the property   | Valu   | e   |  |
|--|---|--|---|--|
| USA Fanter Corp. Ltd.  | Debtor's Gaming Equipment; Debtor's Pers  | sonal  |   |  |
| PMB 1372 P.O. Box 10003  | Property  |  | Unknow  |  |
| Saipan, MP 96950   |   |  |   |  |
|  | Case title  |  | rt name and address                               |  |
|  | U.S.A. Fanter Corp. Ltd. v. Debtor<br>Case number   |  | District Court, D.                                |  |
|  |   | NMI  |   |  |
|  | 1:20-cv-00003<br>Date of order or assignment  |  | P.O. Box 500687                                   |  |
|  | 10/26/2021  |  | Saipan, MP 96950                                  |  |
|  |   |  |   |  |
| Custodian's name and Address   | Describe the property   | Valu   | e   |  |
| Joshua Gray  | Debtor's personal property  |  | 11  |  |
| c/o Law Office of Bruce Berline,   |   |  | Unknow  |  |
|  | Case title  |  | rt name and address                               |  |
| P.O. Box 5682 CHRB   | Joshua Gray v. [Debtor]   |  | D.C., D. N.M.I.                                   |  |
| Saipan, MP 96950   | Case number   |  | Box 500687  |  |
|  | 1:19-cv-00018   |  | Saipan, MP 96950                                  |  |
|  | Date of order or assignment<br>10/23/2023   |  |   |  |
|  | 10/23/2023  |  |   |  |
| 4: Certain Gifts and Charitable Contri   |   |  |   |  |
|  | e debtor gave to a recipient within 2 years before fili   | ng this case unless tl   | he aggregate value of                             |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None  | e debtor gave to a recipient within 2 years before fili<br>00   | -  |   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0  | e debtor gave to a recipient within 2 years before fili   | ng this case unless the second s |   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None  | e debtor gave to a recipient within 2 years before fili<br>00   | -  |   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address  | e debtor gave to a recipient within 2 years before fili<br>00<br>Description of the gifts or contributions  | -  |   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>5: Certain Losses   | e debtor gave to a recipient within 2 years before fili<br>00<br>Description of the gifts or contributions  | -  |   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>Certain Losses<br>I losses from fire, theft, or other casualt<br>None   | e debtor gave to a recipient within 2 years before fili<br>00<br>Description of the gifts or contributions<br>y within 1 year before filing this case.  | Dates given  | Valu  |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>5: Certain Losses<br>I losses from fire, theft, or other casualt  | e debtor gave to a recipient within 2 years before fili<br>00<br>Description of the gifts or contributions  | -  | Value of proper                                   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>Certain Losses<br>I losses from fire, theft, or other casualt<br>None<br>Description of the property lost and | e debtor gave to a recipient within 2 years before fili<br>Description of the gifts or contributions<br>ry within 1 year before filing this case.<br>Amount of payments received for the loss<br>If you have received payments to cover the loss, for   | Dates given  | Value of proper                                   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>Certain Losses<br>I losses from fire, theft, or other casualt<br>None<br>Description of the property lost and | e debtor gave to a recipient within 2 years before fili<br>00<br>Description of the gifts or contributions<br>cy within 1 year before filing this case.<br>Amount of payments received for the loss   | Dates given  | Value of proper                                   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>Certain Losses<br>I losses from fire, theft, or other casualt<br>None<br>Description of the property lost and | e debtor gave to a recipient within 2 years before fili<br>Description of the gifts or contributions<br>ry within 1 year before filing this case.<br>Amount of payments received for the loss<br>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. | Dates given  | Value of proper                                   |  |
| st all gifts or charitable contributions th<br>e gifts to that recipient is less than \$1,0<br>None<br>Recipient's name and address<br>Certain Losses<br>I losses from fire, theft, or other casualt<br>None<br>Description of the property lost and | e debtor gave to a recipient within 2 years before fili<br>Description of the gifts or contributions<br>ry within 1 year before filing this case.<br>Amount of payments received for the loss<br>If you have received payments to cover the loss, for example, from insurance, government compensation, or  | Dates given  | he aggregate value of<br>Valu<br>Value of properi |  |

### Part 6: Certain Payments or Transfers

### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

□ None.

#### Imperial Pacific International (CNMI), LLC Case number (if known) 24-00002 Debtor Who was paid or who received If not money, describe any property transferred Dates Total amount or the transfer? value Address 11.1. Choi & Ito 700 Bishop Street, Suite 1107 **Attorney Fees** 12/31/2023 \$100.000.00 Honolulu, HI 96813 Email or website address cchoi@hibklaw.com Who made the payment, if not debtor? 1/2/2024: 11.2. \$35,000.00 McDonald Law Office 3/13/2024: \$55.000.00 \$20,000 Email or website address Who made the payment, if not debtor? 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. None. Name of trust or device Describe any property transferred Dates transfers Total amount or were made value 13. Transfers not already listed on this statement List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. None. Who received transfer? Description of property transferred or Date transfer Total amount or payments received or debts paid in exchange Address was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply Address Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care?

 Imperial Pacific International (CNMI), LLC
 Case number (if known)
 24-00002

- No. Go to Part 9.
- □ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

#### Part 9: Personally Identifiable Information

#### 16. Does the debtor collect and retain personally identifiable information of customers?

□ No.

Yes. State the nature of the information collected and retained.

#### Name, Birthdate, Passport, Address

Does the debtor have a privacy policy about that information?

No

□ Yes

- 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?
  - No. Go to Part 10.
  - □ Yes. Does the debtor serve as plan administrator?

#### Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

#### 18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

#### None

| Financial Institution name and<br>Address | Last 4 digits of account number | Type of account or<br>instrument | Date account was<br>closed, sold,<br>moved, or | Last balance<br>before closing or<br>transfer |
|---|---------------------------------|----------------------------------|--|---|
|   |                                 |                                  | transferred                                    |   |

#### 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

| Depository institution name and address | Names of anyone with<br>access to it<br>Address | Description of the contents | Does debtor<br>still have it? |
|---|---|-----------------------------|-------------------------------|
|   |   |                             |                               |

#### 20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

□ None

| Facility name and address                                       | Names of anyone with<br>access to it                   | Description of the contents  | Does debtor still have it? |
|---|--|--|----------------------------|
| MGM Warehouse<br>Lililol Place, Chalan Piao<br>Saipan, MP 96950 | How Yo Chi<br>PO Box 10001 PMB 915<br>Saipan, MP 96950 | Construction materials,<br>steels, 4' containers, officer<br>equipment | □ No<br>■ Yes              |

#### Imperial Pacific International (CNMI), LLC Debtor

Case number (if known) 24-00002

| Pale Coomans Place<br>Saipan, MP 96950        | PO Box 10001 PMB 915<br>Saipan, MP 96950 | construction materials, officer<br>equipment | Yes                           |
|---|--|--|-------------------------------|
| Chalan Laulau Warehouse<br>Pale Coomans Place | How Yo Chi                               | Restaurant equipment,                        | □ No                          |
| Saipan, MP 96950                              | Saipan, MP 96950                         |  | ■ Yes                         |
| Santa Remedio Drive, Tanapag                  | PO Box 10001 PMB 915                     |  | Yes                           |
| Ericco Warehouse                              | How Yo Chi                               | Construction Materials                       | D No                          |
| Siilo Place, Tanagpag<br>Saipan, MP 96950     | PO Box 10001 PMB 915<br>Saipan, MP 96950 | equipment, construction materials            | Yes                           |
| Tanapag Warehouse                             | How Yo Chi                               | Company cars, laundry                        | D No                          |
| Facility name and address                     | Names of anyone with<br>access to it     | Description of the contents                  | Does debtor<br>still have it? |

#### Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

#### 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

| None |
|------|
|------|

F

#### Part 12: Details About Environment Information

| or the | purpose | of Part | 12, the | following | definitions ap | :vlqc |
|--------|---------|---------|---------|-----------|----------------|-------|
|        |         |         |         |           |                |       |

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

#### Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

|    | No |
|----|----|
| ٦. | V۵ |

|  | Yes. | Provide | details | below. |
|--|------|---------|---------|--------|
|--|------|---------|---------|--------|

| Case number address | Case title<br>Case number | Court or agency name and<br>address | Nature of the case | Status of case |
|---------------------|---------------------------|-------------------------------------|--------------------|----------------|
|---------------------|---------------------------|-------------------------------------|--------------------|----------------|

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

| <ul><li>No.</li><li>Yes. Provide details below.</li></ul> |   |                             |                |
|---|---|-----------------------------|----------------|
| Site name and address                                     | Governmental unit name and<br>address                     | Environmental law, if known | Date of notice |
| 24. Has the debtor notified any gover                     | nmental unit of any release of hazardous material?        |                             |                |
| <ul><li>No.</li><li>Yes. Provide details below.</li></ul> |   |                             |                |
| Site name and address                                     | Governmental unit name and<br>address                     | Environmental law, if known | Date of notice |
| Part 13: Details About the Debtor's                       | Business or Connections to Any Business                   |                             |                |
| Official Form 207   | Statement of Financial Affairs for Non-Individuals Filing | for Bankruptcy              | page 36        |

Case number (if known) 24-00002

#### 25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

|       | lone  |                                     |  |
|-------|---|-------------------------------------|--|
| Busin | ess name address  | Describe the nature of the business | Employer Identification number<br>Do not include Social Security number or ITIN.<br>Dates business existed |
| 25.1. | Imperial Pacific Properties,<br>LLC<br>P.O. Box 5194 CHRB<br>Saipan, MP 96950 | Real property holding               | EIN:<br>From-To 2014 to present  |
| 25.2. | Grand Marianas (CNMI)<br>Investments LLP                                      | Real property holding               | EIN:<br>From-To 2015 to present  |

#### 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

| Name and address |  | Date of service<br>From-To |
|------------------|--|----------------------------|
| 26a.1.           | How Yo Chi<br>PO Box 10001 PMB 915<br>Saipan, MP 96950         | 2023 through<br>present    |
| 26a.2.           | Frances C Mafnas<br>PMB 918 P.O. Box 10000<br>Saipan, MP 96950 | 2022                       |

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

□ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. How Yo Chi PO Box 10001 PMB 915 Saipan, MP 96950

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

#### Name and address

#### 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

## No

 $\hfill\square$  Yes. Give the details about the two most recent inventories.

# Debtor Imperial Pacific International (CNMI), LLC Case number (if known) 24-00002

Name of the person who supervised the taking of the inventory

Date of inventory Th

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name                     | Address   | Position and nature of any<br>interest | % of interest, if any          |
|--------------------------|---|--|--------------------------------|
| How Yo Chi               | PO Box 10001 PMB 915<br>Saipan, MP 96950                                  | Manager                                | 0%<br>Membership<br>interest   |
| Name                     | Address   | Position and nature of any<br>interest | % of interest, if any          |
| Best Sunshine Int'l Ltd. | P.O. Box 957<br>Offshore Incorporations Ctre, Road<br>Town<br>Tortola BVI | Member                                 | 100%<br>membership<br>interest |

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

| □ No                 |  |   |   |
|----------------------|--|---|---|
| Yes. Identify below. |  |   |   |
| Name                 | Address  | Position and nature of any interest                       | Period during which<br>position or interest<br>was held |
| Dong Ting Zheng      | No. 6, Zagang Street<br>Dongli District, Harbin<br>CHINA | Former Manager<br>No membership interest<br>in the Debtor | 2019 to<br>September 2023                               |

#### 30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- 🛛 No
- Yes. Identify below.

Name and address of recipient

Amount of money or description and value of Dates property

es

Reason for providing the value

Case number (if known) 24-00002

| Name and address of recipient   | Amount of money or description and value of<br>property | Dates  | Reason for providing the value  |
|---|---|--|---|
| Cui Lijie<br>Suites 7001, 7002, &<br>7014-7016, 70th Fl<br>Two Intl. Finance Centre, 8<br>Finance St<br>Central, Hong Kong<br>Relationship to debtor<br>Owner of Imperial Pacific Int'I<br>Holdings | \$184,500.00  | 5/19/2023<br>\$20,000.00<br>7/6/2023<br>\$5,000.00<br>7/18/2023<br>\$10,000.00<br>8/18/2023<br>\$20,000.00<br>9/6/2023<br>\$20,000.00<br>9/18/2023<br>\$20,000.00<br>10/13/2023<br>\$4,000.00<br>10/17/2023<br>\$4,000.00<br>10/25/2023<br>\$5,000.00<br>11/9/2023<br>\$5,000.00<br>11/20/2023<br>\$2,500.00<br>12/6/2023<br>\$10,000.00<br>1/2/2024<br>\$5,000.00<br>1/3/2024<br>\$5,000.00<br>1/18/2024<br>\$5,000.00<br>1/23/2024<br>\$10,000.00<br>2/8/2024<br>\$10,000.00<br>3/4/2024 | Expense<br>Reimbursement  |
| <sup>.2</sup><br>How Yo Chi<br>PO Box 10001 PMB 915<br>Saipan, MP 96950   | \$213,473.52  | Various  | Salary (October<br>2023 - Petition<br>date): \$16,943.64<br>Expense<br>Reimbursements<br>\$196,529.88 |
| Relationship to debtor<br>Manager   |   |  |   |

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No

□ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Case number (if known) 24-00002

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

| No                   |
|----------------------|
| Yes. Identify below. |

Name of the pension fund

Employer Identification number of the pension fund

#### Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 23, 2024

#### /s/ Howyo Chi

| Signature | of individual signing on behalf of the debtor |
|-----------|---|

Howyo Chi Printed name

Position or relationship to debtor Manager

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

□ Yes

### **United States Bankruptcy Court** Commonwealth of the Northern Mariana Islands

| In re | Imperial Pacific International (CNMI), LLC |           | Case No. | 24-00002 |  |
|-------|--|-----------|----------|----------|--|
|       |  | Debtor(s) | Chapter  | 11       |  |

# **VERIFICATION OF AMENDED CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached AMENDED list of creditors is true and correct to the best of my knowledge.

Date: 5/23/2024

**/s/ Howyo Chi Howyo Chi/Manager** Signer/Title 99 Cents Supermart, Incorporated PO BOX 502651 SAIPAN, MP 96950

AARON GILFIGIR PO BOX 7759 SVRB SAIPAN, MP 96950

ABDULBAKI YASAR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

ABELARDO SACRAMENTO PO BOX 502970 SAIPAN, MP 96950

ABRAHAM IGISAIAR P.O. BOX 501824 SAIPAN, MP 96950

ABSON CUNANAN PO BOX 501106 SAIPAN, MP 96950

Actimize Limited 15/F, International Trade Tower 348 Kwun Tong Road, Kowloon HONG KONG

Action Plus Co. Limited 5/F Shun Kwong Commercial Building Sheung Wan HONG KONG

Addison Global Interiors, Inc 15007 Willis Rd Cadlwell, MP 83607

Adoracion Castro P.O. Box 503431 Saipan, MP 96950

AHMET KIZMAZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

AHMET KUCUKHURMAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

AHMET SENLI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay TURKEY AHMET SIMSEK c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey AHMET YESIL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey AIMIN ZHOU BOX 10003 PMB 1188 SAIPAN, MP 96950 AIVEE RONA JULIAN PO BOX 10000 PMB 225 SAIPAN, MP 96950 ALAN ELNAS PO BOX 500132 SAIPAN, MP 96950 ALBERT SANTOS P.O. BOX 10000 PMB 321 SAIPAN, MP 96950 ALEJANDRO GAMAB PO BOX 10003 PMB 276 SAIPAN, MP 96950 Alejandro Gamab P.O Box 10000 PMB 918 Saipan, MP 96950 ALEXANDER ORTA PO BOX 10000 PMB 918 SAIPAN, MP 96950 ALEXANDER PALACIOS PO BOX 500372 SAIPAN, MP 96950 ALEXANDRA SIDORENKO PO BOX 10000 PMB 918 SAIPAN, MP 96950

ALFRED FERNANDEZ PO BOX 500169 SAIPAN, MP 96950 Alfred Karcher SE & Co. KG P.O. Box 160 71349 Winnenden Garmany ALFREDO ACOSTA JR PO BOX 503909 SAIPAN, MP 96950 Alfredo J. Cabael d/b/a Fritz Pacific PO Box 505053 Saipan, MP 96950 ALFREDO SANTOS PO BOX 10005 PMB 303 SAIPAN, MP 96950 ALI AKBAS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ALI AYOGLU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ALI CAKIR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ALI GUNES c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ALI GUNEY c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ALICIA BISNAR P.O. BOX 501904 SAIPAN, MP 96950 All Parts Inc PO BOX 504096 SAIPAN, MP 96950 All Rosy Limited

Allan Elnas PO Box 500132 Saipan, MP 96950

ALLAN ENGRACIA PO BOX 10005 PMB 74 SAIPAN, MP 96950

ALPER ERGENE c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

ALTANBAGANA DASHDONDOG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Altangerel Bat-Ochir PO Box 918 PMB 10000 Saipan, MP 96950

ALTANGEREL UUGANBAYAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

ALVIN TAITANO PO BOX 500097 SAIPAN, MP 96950

AM Group, LLC PMB 397 Box 100001 Saipan, MP 96950

AMARDUUREN TSERENPIL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

AMARJARGAL DORJJUGDER c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

AMARJARGAL SUKHBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

American Express (Bk & Insolvency) Dept 4060, 1 John Street Brighton, East Sussex BN88 1NH

#### Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 315 of 444

American Federal "ZJC" Group Ltd. Compan PO Box 722 SAIPAN, MP 96950

American K & W Corporation dba Happ PMB 978 P.O. Box 10001 Saipan, MP 96950

American Sinopan LLC P.O. Box 10003, PMB 722 Saipan, MP 96950

ANA LIZA VIOLA PO Box 504401 SAIPAN, MP 96950

ANDERSON RAMON PO BOX 503891 SAIPAN, MP 96950

ANDREA MENESES PO Box 506574 SAIPAN, MP 96950

ANDREW ALDAN P.O. BOX 505272 SAIPAN, MP 96950

Andurance China Co., Limited Rm H3, 6F, No 688-690, Carmina Factory Bldg, Qingshan Rd, Cheung Sha Wan Kowloon, Hong Kong

Angel Playing Cards USA, Inc 4300 Flossmoor St Las Vegas, NV 89115

ANGELLA DIMALANTA PO Box 500103 SAIPAN, MP 96950

ANGELO BAUTISTA PMB 628 PO BOX 10000 SAIPAN, MP 96950

ANGELO SCALORA c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

Anhui Heli Industrial Vehicle Imp. & Exp 15 Wangjang West Rd Shushan District Hefei, 230022, China ANIBAL COLON RUIZ PO BOX 505478 SAIPAN, MP 96650

ANKHBAYAR BATBAYAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

ANKHBAYAR JARGALSAIKHAN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

ANNIE LEE PO BOX 10000 PMB 676 SAIPAN, MP 96950

ANTHONY CAMACHO, JR. c/o Imperial Pacific International (CNMI PMB 895 Box 10001 Saipan, MP 96950

ANTHONY JOHN MENDIOLA PO BOX 503035 SAIPAN, MP 96950

ANTHONY MICHAEL ACOSTA PO BOX 500572 SAIPAN, MP 96950

ANTONINO GUZZARDI via Udine n. 23 Francofonte 96015 Siracusa (SR) ITALY

ANTONIO TARAS c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

Antonio Taras PO Box 10000 PMB 918 Saipan, MP 96950

ANTONIO TARASCIO via Francesco Petrarca n.32 Solarino 96010 Siracusa (SR) ITALY

ANZAHL DIMALALUAN PO BOX 10000 PMB 918 SAIPAN, MP 96950 AON Insurance Micronesia (Saipan) I P.O. Box 502177 Saipan, MP 96950

APPLE PEARL CUENGCO PO BOX 500146 SAIPAN, MP 96950

Aqua Resort Club Saipan P.O. Box 500009 Saipan, MP 96950

ARANJINDEMBEREL ENKH-AMGALAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

ARIEL REYES PO BOX 10000 PMB 918 SAIPAN, MP 96950

ARIUNBOLD ENKHTAIVAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

ARIUNBOLD MANAL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

ARIUNBOLD TUMURBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

ARMANDO PATAPAT PO Box 10003 PMB 84 SAIPAN, MP 96950

Armatech Corporation P.O. Box 504388 Saipan, MP 96950

ARMIDA ESPECTACION PO BOX 505188 SAIPAN, MP 96950

ARNEL GRUSPE PO BOX 506516 SAIPAN, MP 96950

Art Man Corporation PMB 122 Box 10000 SAIPAN, MP 96950

Artman Environment Corporation c/o Thompson Law, LLC PMB 917 Box 10001 Saipan, MP 96950 Asia Pacific Hotels, Inc P.O. Box 501029 Saipan, MP 96950 Atkins Kroll (Saipan) Inc. P.O. Box 500267 Saipan, MP 96950 ATTA Illumination Technology Project Ind AUDREY JANE TAITANO P.O. BOX 501533 SAIPAN, MP 96950 AUDREY JEAN CASTRO P.O. BOX 502507 SAIPAN, MP 96950 AUGUSTIN HOCOG JR. PO Box 10000 Pmb 918 SAIPAN, MP 96950 AURORA PARIAL PO BOX 505954 SAIPAN, MP 96950 Auto Marine, Inc. PMB 483 P.O. Box 10003 Saipan, MP 96950 AVILYNN BABAUTA PO BOX 503904 SAIPAN, MP 96950 AYLIN CARREON PO Box 10000 PMB 918 SAIPAN, MP 96950 B & L Corporation PO Box 10001 PMB 11 Saipan, MP 96950 BAASAN PUREVDAGVA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAASANJARGAL URTNASAN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAASANKHUU IDERCHULUUN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAATARKHUU DAMIRAN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAATARKHUU TUMURKHUYAG c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAIGALMAA TSERENDULAM c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Ballen Corporation dba Pacific Hardware P.O. Box 503257 Saipan, MP 96950

Banes Horey Berman & Miller, LLC Suite 201, Marianas Business Plaza PO Box 501969 Saipan, MP 96950

Bank of Saipan P.O. Box 500690 Saipan, MP 96950

BANZRAGCH ELBEG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BARIS KURTCU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

BAT-IREEDUI LKHAGVADORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia BAT-OCHIR BAYARSAIKHAN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATBOLD BAZARGUR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATKHISHIG DUGERSUREN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATKHISHIG NERGUI c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATKHUYAG PUREVZULZAGA c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATMEND ERDENECHULUUN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

BATNASAN SONOM c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATSAIKHAN GURBADAM c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATTOGOO ADIYA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATTUR TUDEVVANCHIG c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BATZORIG ENKHTUVSHIN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia BATZORIG GANBAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAYARBAATAR BATBAYAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAYARKHUU BAAYA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAYARMAGNAI GENDENSUREN c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAYARSAIKHAN MYAGMAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BAYRAM KARA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

Beijing Jingmao Int'l Logistics Co., Ltd Rm 101, Hengtong Building, No.1 Eighth St Airport Logistics Base, Shunping Rd Shunyi District, Beijing CHINA

Beijing Ocean International Water Treatm 5 Zone 9, Pinggu Economic Zone Pinggu Dis Beijing, China 100200

Beijing Shitong Culture Co., Ltd

BEN LEON GUERRERO JR. PO BOX 504865 SAIPAN, MP 96950

BENJAMIN ANADE PO BOX 501321 SAIPAN, MP 96950

BENJIE ESCANO PO BOX 7610 SVRD SAIPAN, MP 96950

BENUSTO JONAVAN OLOPAI PO Box 5606 CHRB SAIPAN, MP 96950 BERKIN MAMO c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey BERNARD SANTOS P.O. BOX 503387 SAIPAN, MP 96950 BERTHA ADA PO BOX 501789 SAIPAN, MP 96950 Best Sunshine Int'l Ltd. P.O. Box 957 Offshore Incorporations Ctre, Road Town Tortola BVI BETTINA MAI PO BOX 502526 SAIPAN, MP 96950 Beverly Apparel Limited Wai Wah Commercial Centre No. 6 Wilmer St, Sai Ying Pun Hong Kong BEVERLY CRISTOBAL PO BOX 10000 PMB 918 SAIPAN, MP 96950 BHIM RAI P.O. BOX 10003 PMB 248 SAIPAN, MP 96950 BICHAN WANG PO Box 10001 PMB 91 SAIPAN, MP 96950 BIG BELL, INC. PO Box 5423 CHRB Saipan, MP 96950 BigBang Entertainment LLC c/o Thompson Law, LLC PMB 917 Box 10001 Saipan, MP 96950

BILGUUNTUGS BATJARGAL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia BILLY LAM PIU WING c/o Imperial Pacific International (CNMI PMB 895 BOX 10001 Saipan, MP 96950 BIN PAN PO BOX 503616 SAIPAN, MP 96950 BINH NGUYEN P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 Bisnes-Mami Saipan, Inc. DBA NAPA Auto & P.O. Box 504640 Saipan, MP 96950 Blue Stone Management (Australia) Pty Lt Level 17, Sydney New South Wales, Australia, 2000 Boyer Trading Company, LLC PO BOX 503007 SAIPAN, MP 96950 BRAD RUMOON c/o Imperial Pacific International (CNMI P.O. Box 895 Box 10001 Saipan, MP 96950 BRANDON DELA CRUZ PO Box 505770 SAIPAN, MP 96950 BRENDA LYNN SABLAN P.O. BOX 501903 SAIPAN, MP 96950 BRENDA MANGARFAL PO Box 501053 SAIPAN, MP 96950 BRIAN APOSTOL PO BOX 10000 PMB 918 SAIPAN, MP 96950 Brian Dela Cruz

BRIAN LOYD LIZAMA PO BOX 5139 CHRB SAIPAN, MP 96950

BRIAN PELEP PO Box 506623 SAIPAN, MP 96950

BRIAN TORRES PO BOX 501231 SAIPAN, MP 96950

Browne George Ross LLP 2121 Avenue of the Stars, 28th Floor Los Angeles, CA 90067

BRYAN REJANO P.O. BOX 10005 PMB 239 SAIPAN, MP 96950

BRYAN TORRES PO BOX 10000 PMB 918 SAIPAN, MP 96950

BUCK JOHN ODOSHI PO BOX 505762 SAIPAN, MP 96950

BUNPETCH SARNWONG PO BOX 10000 PMB 349 SAIPAN, MP 96950

Burger, Comer & Magliari PO Box 504053 Saipan, MP 96950

BURT SUDA PO BOX 5836 SAIPAN, MP 96950

Business Gross Revenue Tax P.O. Box 5234 CHRB Saipan, MP 96950

BUYANBAATAR MUNA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BYAMBAA GOMBODORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia
BYAMBAA NAMJIL c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

BYAMBAJAV TSEDENPELJEE c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

C & R Corporation P.O. Box 501091 Saipan, MP 96950

C Spire Business P.O. Box 830674 MSC # 703 Birmingham, AL 35283

C2R Lighting (HK) Limited Unit 504B, 5/F Join-In Hang Sing Centre Nos. 71-75 Container Port Rd Kwai Chung,NT, Hong Kong

CABIR COSKUN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

CAMERON TOWAI P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

CAN ZHUANG MEI PO BOX 10003 PMB 478 SAIPAN, MP 96950

Canaan Realty, LLC. P.O. Box 502592 Saipan, MP 96950

CANER AKSU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

CANLI PENG PMB 242 BOX 10000 SAIPAN, MP 96950

Care Route International Logistics Co., 24G, Yandang Bldg #107 Yandang R, Shanghai, China CAREN DECKER PO 506661 SAIPAN, MP 96950 Caren Decker

PMB 918 P.O. Box 10000 Saipan, MP 96950

Cargo Express (SPN), Inc. PO Box 506391 Saipan, MP 96950

CARLITO MABAET PO BOX 506190 SAIPAN, MP 96950

Carlos Caceres Garcia

CARMELA PANTING PMB 242 PPP BOX 10000 SAIPAN, MP 96950

Carmelo Colomasi PO Box 10000 PMB 918 Saipan, MP 96950

CARMELO COLOMASI c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

CARMELO ITALIA c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

CARMELO MIANO c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

CARMEN HASSELBACK P.O. BOX 10000 PMB 378 SAIPAN, MP 96950

CAROLINA MANGLONA P.O. BOX 10005 PMB 688 SAIPAN, MP 96950

Casino Essentials, LLC P.O. Box 87801 San Diego, CA 92138 CASSANDRA AYUYU PO BOX 503904 SAIPAN, MP 96950

CATALINO GAMBOA P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

CATHERINE BUCALIG PMB 918 PO BOX 10000 SAIPAN, MP 96950

CATHERINE JANNE DELA CRUZ PO Box 8150 SVRB SAIPAN, MP 96950

CATHERINE MOSES P.O. BOX 501474 SAIPAN, MP 96950

Catherine P. Salas P.O. Box 10001 PMB 915 Saipan, MP 96950

CATHERINE SALAS P.O. BOX 501369 SAIPAN, MP 96950

CATLYN ORTIZ PO BOX 505948 SAIPAN, MP 96950

CECILIO PAGARIGAN P.O. BOX 502209 SAIPAN, MP 96950

CELINA ENCARNACION PO BOX 10000 PMB 552 SAIPAN, MP 96950

CENGIZ KAYA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay TURKEY

Centours International Travel Co., Ltd

Central Credit LLC 7250 S Tenaya Way, Ste 100 Las Vegas, NV 89113 Century Estate Investment Ltd c/o/ Mathew Gregory PMB 419 Box 10000 Saipan, MP 96950

Ceri Pacific Investment, Ltd P.O. Box 10001 PMB 305 Saipan, MP 96950

Ceridian Corporation P.O. Box 10989 Newark, NJ 00719-3989

Chalan Kiya Industrial Center, Inc. P.O. Box 500621 Saipan, MP 96950

Chan Yee Kee Building Materials Co., Ltd 201, Wah Hing Commercial Building 283 Lockhart Rd, Wanchai, Hong Kong

CHANDIS COOPER 5210 CHRB SAIPAN, MP 96950

CHANG-CHUN CHUNG No. 72, Lunding 1st. Guiren Dist. Tainan City 711 Taiwan (R.O.C.)

CHANG-JUI WU PO Box 10003 PMB 84 SAIPAN, MP 96950

CHANTIA HAMMOND PO BOX 505478 SAIPAN, MP 96950

CHAO GUO PMB 301 PPP BOX 1000 SAIPAN, MP 96950

CHAO LI P.O. Box 10001 PMB 915 SAIPAN, MP 96950

CHAO-MING CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHAO-TE WU No.5, Ln. 30, Wenming St. Lukang Township Changhua City 505 Taiwan (ROC)

CHAO-WEN LO PO Box 10003 PMB 84 SAIPAN, MP 96950 CHARLENE TERRY PO BOX 502209 SAIPAN, MP 96950 CHE-WEI TU PO Box 10003 PMB 84 SAIPAN, MP 96950 CHEE KEONG NGO PO Box 10002 PMB 3163 SAIPAN, MP 96950 Chen, Xingyu P.O. Box 10001 PMB 915 Saipan, MP 96950 CHEN-CHANG YEN PO Box 10003 PMB 84 SAIPAN, MP 96950 Cheng Chung Design (HK) Ltd. 27F, CNT Tower NO.338 Hennessy Rd Wan Chai HONG KONG CHENG YUN LIU PO BOX 506571 CK SAIPAN, MP 96950 CHENG-CHUNG FENG No. 123-1, ln. 1, Linsen Rd. Pingtung City Pingtung Country Taiwan (ROC) 900 CHENG-HSIANG WENG No.4, Aly. 110, Ln. 282, Wanli Rd. South Dist. Tainan City 202 Taiwan (ROC) CHENG-HSUAN SU PO Box 10003 PMB 84 SAIPAN, MP 96950 CHENG-HUI HUANG PO Box 10003 PMB 84 SAIPAN, MP 96950 CHENG-LUNG CHAO PO Box 10003 PMB 84 SAIPAN, MP 96950

Chengwei Shang

Chewan Human Resources Co., Ltd

CHI-FONG LIN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIA-CHIN YEH PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIA-CHING WANG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIA-CHUAN HUNG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIA-YU LIN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIEN-NAN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIH-CHIEH WANG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIH-CHING KUO PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIH-HAO YEH PO Box 10003 PMB 84 SAIPAN, MP 96950

CHIN-CHANG FANG PO Box 10003 PMB 84 SAIPAN, MP 96950

China Telecom (Macau) Company Limited MacaoAlameda Dr. Carlos d'Assumpcao Edificio Cnac, 12, Macau

CHINBAT ENKHEE c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA Chinese Association of Saipan, CNMI PMB 988 Box 10012 Saipan, MP 96950

CHING-CHUAN TSAI PO Box 10003 PMB 84 SAIPAN, MP 96950

CHING-HSIANG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHING-HUA CHANG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHING-PO TSENG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHING-TE WANG PO Box 10003 PMB 84 SAIPAN, MP 96950

CHOON GUAN GAN PO BOX 10000 PMB 918 SAIPAN, MP 96950

CHOUMP LUANGPHINITH PO Box 10003 PMB 342 SAIPAN, MP 96950

Choump Luangphinith PO Box 10000 PMB 918 SAIPAN, MP 96950

CHRISTELLIZA ILANO PO BOX 10000 PMB 918 SAIPAN, MP 96950

Christelliza Sablan

CHRISTIE HIX P.O. BOX 502986 SAIPAN, MP 96950

CHRISTINE ESTEVES PO BOX 501501 SAIPAN, MP 96950

CHRISTINE JOY GABRIEL P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 CHRISTINE MONTANA PO BOX 10000 PMB 772 SAIPAN, MP 96950

CHRISTOPHER RANGAMAR P.O. BOX 504287 CK SAIPAN, MP 96950

CHUAN FU HUANG PO BOX 10000, PMB 737 SAIPAN, MP 96950

CHUAN TZU LIN ACEBO PO BOX 503327 SAIPAN, MP 96950

CHUAN-CHENG KUO PO Box 10003 PMB 84 SAIPAN, MP 96950

CHUANG-NAN LEE PO Box 10003 PMB 84 SAIPAN, MP 96950

CHUANHUI XU PO BOX 10000 PMB 918 SAIPAN, MP 96950

CHULUUNBAT SUGAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

CHULUUNTSETSEG CHULUUNBAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

CHUN CHENG PO BOX 73 PMB 10003 SAIPAN, MP 96950

Chun Fung Engineering Consultancy C Avenida de Marciano Baptista, Nos. Macau MO

CHUN JEE WONG PO Box 10000 PMB 242 SAIPAN, MP 96950

CHUN-FENG LIN PO Box 10003 PMB 84 SAIPAN, MP 96950

CHUN-HSIANG LEE PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-HSIEN HUANG PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-HSUAN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-HUNG CHOU PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-LIN CHI PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-WEN WANG PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-YI CHUANG PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUN-YU LIU 2F No.167, Zizhong 2nd St. Zhongli Dist., Taoyuan City 320 TAIWAN CHUNG MING NGEOW P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 CHUNG-CHI LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUNG-SHENG WU PO Box 10003 PMB 84 SAIPAN, MP 96950 CHUNG-TAI CHEN LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 Chunsheng Gu City Trust Bank P.O. Box 501867 Saipan, MP 96950

CLIFFORD ALDAN PO Box 500766 SAIPAN, MP 96950

CLINTON MANLABAO PO BOX 501106 SAIPAN, MP 96950

CNMI Department of Public Lands P.O. Box 500380 Saipan, MP 96950

CNMI Department of Revenue and Taxation P.O. Box 5234 CHRB Saipan, MP 96950

Coca-Cola Beverage Co. Micronesia, Inc. P.O. Box 500266 Saipan, MP 96950

COCHING TUGADE P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

Commonwealth Casino Commission Unit 13/14F Springs Plaza, Gualo Rai Saipan, MP 96950

Commonwealth Healthcare Corporation, P.O. Box 500409, Saipan, MP 96950

Commonwealth Utilities Corp. P.O. Box 501220 Saipan, MP 96950

CONNIE MEDINO PO BOX 10002 PMB 2452 SAIPAN, MP 96950

CONRAD CANLAS P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

CONRADO PASCUAL PO Box 505398 SAIPAN, MP 96950

Consillio

Consolidated Transportation Services, In PO Box 501937 Tanapag Saipan, MP 96950 Construction & Material Supply, Inc P.O. Box 500609 Saipan, MP 96950 Cornerstone Technologies (Sonasoft) 2059 Camden Ave, #298 San Jose, CA 95124 CORRADO MODICA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia COSTEL RADU BUTAROIU Sat Gorgota (Com Razvad) Judetu Dimbovita STR Principala 180 Romania 137395 ROMANIA CRESSA ANN SALIBIA PO BOX 10000 PMB 619 SAIPAN, MP 96950 CRISANTA DALIVA PO BOX 505397 SAIPAN, MP 96950 CRUZ DELA

PO BOX 503110 CK SAIPAN, MP 96950

CRUZ DELA P.O. BOX 500323 SAIPAN, MP 96950

CRYSTAL LIZAMA PO BOX 504227 SAIPAN, MP 96950

Crystal Star Corporation P.O. Box 502770 Saipan, MP 96950

CSC Asia Pacific Production 21/F CMA Bldg 64 Connaught Rd, Central Hong Kong

CUMAALI KOCOGLU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey CUMALI CIFTCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

D & W Saipan Inc. dba Highway Express P.O. Box 500440 Saipan, MP 96950

D&Q Saipan Co., Ltd P.O. Box 504462 Saipan, MP 96950

DA BAO CORPORATION P.O. Box 503968 Saipan, MP 96950

DAGVADORJ ALTANCHIMEG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

Dah Chong Hong Macau Logistics Warehouse Rm A-D 12/F Edif Tai Wah 693 Avenida da Praia Grande Macau, China

DAISY STA. ANA PO BOX 10000 PMB 918 SAIPAN, MP 96950

DALKHAASUREN ARIYAMANGAL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

DAMASO BULUSAN PO BOX 10003 PMB 260 SAIPAN, MP 96950

DAMIAN BREL PO Box 7547 SVRB SAIPAN, MP 96950

DAN DERIC IBARRA PO Box 506160 SAIPAN, MP 96950

DANIELLE MAFNAS PO Box 503489 SAIPAN, MP 96950

DANNY HUI PO BOX 10001 PMB 242 SAIPAN, MP 96950 DARLYN OFALLA PO BOX 10000 PMB 918 SAIPAN, MP 96950

DARWIN DOMINGO PO BOX 10000 PMB 918 SAIPAN, MP 96950

Datong Decoration Materials and Engineer Avenida da Praia Grande 409 China Law Bldg, 21/F Macau

DAVAADORJ BAZARRAGCHAA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

DAVAAJARGAL BANZRAGCH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

DAVAASUREN DAGVADORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

DAVAATSEREN CHULUUNBAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

DAVID HOSONO PO BOX 500536 SAIPAN, MP 96950

DAVID INOS PO Box 7666 SVRB SAIPAN, MP 96951

David J. Rillera Jr. DBA DR Constructors P.O. Box 26315 Barrigada, GU 96921

DC Systems Digital Communications Ltd. Alameda Dr. Carlos D'Assumpcao No. 258 EDIF. Kin Heng Long Plaza 13 Andar, B Macau

DE-XIN XU No.3-7, Xiny Ln., YuJiao Rd. Qiaotou Dist. Kaosiung City 825 Taiwan (ROC)

DEBRA QUINDOZA PMB 269 BOX 10000 SAIPAN, MP 96950 DECKSON CHIPUELONG P.O. BOX 503973 SAIPAN, MP 96950 Del Benson P.O. Box 5310 Saipan, MP 96950 Delta Trading Co., LTD PMB A-7 Box 10001 Saipan, MP 96950 DENIZ OZTURK c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey DENNIES PARDO PO BOX 502511 SAIPAN, MP 96950 DENNIS ONG PO BOX 501787 SAIPAN, MP 96950 Dept of Labor, CNMI Building No. 1356 Saipan, MP 96950 DEQIANG LIU PO Box 501075 SAIPAN, MP 96950 DER-HARN LEE PO Box 10003 PMB 84 SAIPAN, MP 96950 DEREK CASTRO PO BOX 505980 SAIPAN, MP 96950 DERRICK TUDELA PO BOX 7448 SVRB SAIPAN, MP 96950 Deyvee Jeen C. Celis PO Box 10001 PMB 915 Saipan, MP 96950

DEYVEE JEEN CELIS P.O. BOX 500282 SAIPAN, MP 96950

DFK Limited RM15 A15/F Goodwill, Industr. Bldg 36-44 PAK TIN Par Street Tsuen Wan HONG KONG

DH Co., Ltd. P.O. Box 501988 Saipan, MP 96950

DHH Washington DC Law Office 1300 Pennsylvania Ave, NW, Ste 700 Washington, DC 20004

DHL Express 16592 Collections Center Drive Chicago, IL 60693

DHS Engineers, LLC 1201-3rd Ave, Ste 220 Seattle, WA 98101

Diagnostic Laboratory Services, Inc 99-859 Iwaiwa St. Aiea, HI 96701-3267

DIANA ROSE SERRANO P.O. BOX 504734 SAIPAN, MP 96950

DICKY FERIA P.O. BOX 503527 SAIPAN, MP 96950

DIMAS OMAR PO BOX 10001 PMB LB 31 SAIPAN, MP 96950

DINA ARQUILITA P.O. BOX 10003 PMB 67 SAIPAN, MP 96950

DINH TRUNG NGUYEN PO Box 10003 PMB 819 SAIPAN, MP 96950

Dip Sing Enterprises Company Limited G/F, Bakerview 66 Baker St, Hung Hom, KLN, Hong Kong

Docomo Pacific 219 South Marine Corps Drive Suite 206 Tamuning, GU 96913-3927 DOLORES ROMOLOR PO BOX 8215 SAIPAN, MP 96950 DOMENIQUE GONZALES PO BOX 505051 SAIPAN, MP 96950 DOMINADOR ANDRES PO BOX 506186 SAIPAN, MP 96950 DONALD BROWNE PO BOX 10001 PMB 353 SAIPAN, MP 96950 DONALD KILELEMAN PO BOX 500984 SAIPAN, MP 96950 DONAVON HALLMARK PO BOX 10001 PMB 331 SAIPAN, MP 96950 Dong Fang Trading dba Yuan Xing Garden c/o Robert Torres Law Group PO Box 500730 CK Saipan, MP 96950 Dong Hua Yao PO Box 10003 PMB 305 Saipan, MP 96950 DONG-HAO JHUO PO Box 10003 PMB 84 SAIPAN, MP 96950 Dongfang Trading Corporation PO BOX 504602 SAIPAN, MP 96950 Dongguan Zesen Furnishing Co., Ltd Sun Donghai Room 4933, Four Season Place Central, HONG KONG

Donnie Vince Seman Fejeran c/o Law Office of Bruce Berline, LLC P.O. Box 5686 CHRB Saipan, MP 96950

DONNIE WILLIAMS PO Box 5087 CHRB SAIPAN, MP 96950

DORRAINE AGUILAR PMB 89 PO BOX 10003 GARAPAN SAIPAN, MP 96950

Dowling Advisory Group 3579 E. Foothill Blvd, Suite 651 Pasadena, CA 91107

DR Safety Consultant, LLC P.O.BOX 10001 PMB 381 Saipan, MP 96950

DRUSCILLA FITIAL PO BOX 501824 SAIPAN, MP 96950

DULAMSUREN BAYARMAGNAI c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

DULCE ELLAZAR PO Box 10000 Pmb 918 SAIPAN, MP 96950

DULMAA DASHTSEREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

DWAYNE JAY BAUTISTA P.O. BOX 8254 SVRB SAIPAN, MP 96950

E-Communications LLC P.O. Box 501988 Saipan, MP 96950

East Gain Global CNMI LTD PMB 895 Box 10001 Saipan, MP 96950

East Telecom Corporation P.O. Box 505577 Saipan, MP 96950 EBUBEKIR GUL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

EBUBEKIR GUNEYK c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

ECOLAB (Guam )LLC P.O. Box 9183 Tamuning, GU 96931

ED PATRICK PELISAMEN PO Box 502639 SAIPAN, MP 96950

EDEN LUZA P. O. BOX 506265 SAIPAN, MP 96950

EDEN SERAFIN PO BOX 10003 PMB 736 SAIPAN, MP 96950

EDGARDO OLIVA P.O. BOX 503119 SAIPAN, MP 96950

EDIHUEL NECESITO PO BOX 504405 SAIPAN, MP 96950

EDISON PENA PO BOX 10000 PMB 918 SAIPAN, MP 96950

EDITA LUMAUAG PO Box 502701 SAIPAN, MP 96950

EDMUND ROGOLOFOI PO BOX 7545 SAIPAN, MP 96950

Edrington Hong Kong Limited 17F, Two Pacific Place 88 Queensway, Admiralty, Central Hong Kong, China

EDUARDO FLORES PO BOX 505478 SAIPAN, MP 96950

EDWARD ANDRADA PO Box 10000 PMB 225 SAIPAN, MP 96950 EDWARD HOCOG JR. PO Box 10001 PMB 915 SAIPAN, MP 96950 EDWARD SANTOS PO BOX 7260 SVRB SAIPAN, MP 96950 EDWIN MENDOZA P.O. Box 506557 SAIPAN, MP 96950 EFC Services Corporation P.O. Box 502415 Saipan, MP 96950 EFG Pacific Holdings, LLC dba Pacific Po PMB 955 P.O. Box 10000 Saipan, MP 96950 EFREN REYES PO Box 10003 PMB 84 SAIPAN, MP 96950 ELAINE SARMIENTO PMB 918 PO BOX 10000 SAIPAN, MP 96950 ELBERT ESPAYOS PO BOX 7206 SVRB SAIPAN, MP 96950 ELEMEN SOLOMON PO Box 503604 SAIPAN, MP 96950 ELIAS SEMAN PO BOX 500527 SAIPAN, MP 96950 ELIZABETH PINKERTON PO Box 502122 SAIPAN, MP 96950 ELLSBETH ALEPUYO PO BOX 5506 CHRB AS MATUIS SAIPAN, MP 96950 ELNER BAGUINAT P.O. BOX 10000 PMB 541 SAIPAN, MP 96950

ELVIRA ENGOTAN PO BOX 10001 PMB 510 SAIPAN, MP 96950 EMANUELE PICCIONE c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia Emanuele Piccione PO Box 10000 PMB 918 Saipan, MP 96950 EMARIAN MENDOZA PO BOX 10000 PMB 918 SAIPAN, MP 96950 EMEE ROSE SACDALAN PMB 918 PO BOX 10000 SAIPAN, MP 96950 EMELITA DALUSONG PO Box 502417 SAIPAN, MP 96950 EMERINA CABRERA P.O. Box 5448 CHRB SAIPAN, MP 96950 EMERSON MANZANO PO BOX 8007 SAIPAN, MP 96950 EMILIA MARATITA 7095 SVRB SAIPAN, MP 96950 EMILY SANTOS PO BOX 503669 SAIPAN, MP 96950 EMIN ENGUR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey EMINA KAIPAT PO BOX 10002 PMB 523 SAIPAN, MP 96950 EMRAH OGUT c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi

Menekse-2 Sk. No: 31/10 Kizilay Turkey

EMRAH ONCEL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey EMRE DEMIRCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey EMRE KABATAS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ENDER KARAGOZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ENGUR MURAT c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ENKHBAATAR ENKHBAT c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ENKHBAT TSOGTBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ENKHMEND NATSAGDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ENKHSUREN ENKHJARGAL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ENKHTAIVAN ERDENE-OCHIR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ENRIQUE LISUA P.O. BOX 504128 SAIPAN, MP 96950

ERAY DOGAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ERDEM SATIR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ERDENE ENKHBAT c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ERDENEBAT DAMDINSUREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ERDENEBAT NYAMDEMBEREL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ERDENEMUNKH KHALZAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ERIC POON PMB 961 BOX 10000 SAIPAN, MP 96950 Ernst & Young (CNMI), Inc. P.O. Box 503198 Saipan, MP 96950 ERTAN GUL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ERTUGRUL DOGAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ESAEL EPEN PO BOX 505738 SAIPAN, MP 96950

ESREF DEMIRAY c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

EUGENE FOREMAN P.O. BOX 501723 SAIPAN, MP 96950

EURICA SERAFINA DOWAI PO Box 502910 SAIPAN, MP 96950

Eurofins Eaton Analytical Inc 750 Royal Oaks Drive, Ste 100 Monrovia, CA 91016

EVANGELYN ARIZALA P.O. BOX 502305 SAIPAN, MP 96950

EVANGELYN LABAN PO Box 10002 PMB 434 SAIPAN, MP 96950

EVELYN ANGELES PO Box 501520 SAIPAN, MP 96950

EVELYN BAETIONG PO Box 10005 PMB 2067 SAIPAN, MP 96950

Exact Crane and NDT Services PMB A-30 PO Box 10001 Saipan, MP 96950

Excise Tax (CNMI Treasury) PMB 5234 CHRB Saipan, MP 96950

FABIAN MALABANAN P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

Falcon Fire Protection, LLC 333 West Harmon Industrial Park Rd Tamuning, GU 96913

FANG-KUAN CHOU PO Box 10003 PMB 84 SAIPAN, MP 96950

FE FRIAL P.O. BOX 505750 CK SAIPAN, MP 96950 Fe R. Cabrera P.O. Box 504126 Saipan, MP 96950 FEDERICA NARCISI 22 via Alcide De Gasperi 64018 Tortoreto Lido (TE) ITALY FEI ZHAO PO Box 10000 PMB 242 SAIPAN, MP 96950 FELICIAN ANDRES PMB 10002 BOX 1103 SAIPAN, MP 96950 FELY MENDEZ PO BOX 10001 PMB 526 SAIPAN, MP 96950 FENG SUN PO BOX 10003 PMB 73 SAIPAN, MP 96950 FERDINAND DEDIOS P.O. BOX 10002 PMB 2411 SAIPAN, MP 96950 FERDINAND IBRAO PO Box 10003 PMB 84 SAIPAN, MP 96950 FERDINAND TABIOS PO BOX 10002 PMB 541 SAIPAN, MP 96950 FERHAT BULBUL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey File & ServeXpress 4347 W. Northwest Hwy Ste 130-280 Dallas, TX 75220 FILIPINA DELEON GUERRERO PO Box 10003 PMB 312 SAIPAN, MP 96950

Firmstone Building Materials Limited Flat B, 17/F North Point Industrial Bldg 499 King's Road North Point, Hong Kong

FLOMIHNA MANAHANE P.O. BOX 500376 SAIPAN, MP 96950

FM Corporation (Manpower) P.O. Box 506013 Saipan, MP 96950

Forest Alliance Limited

Foshan Tinian International Travel Ltd Tai, 2/F, Qiaodu Mansion, No. 19 Huayuan East Rd. Foshan Guandong, 528000 CHINA

Frances C Mafnas PMB 918 P.O. Box 10000 Saipan, MP 96950

FRANCESCO MARIA PICCITTO c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

Francesco Piccitto PO Box 10000 PMB 918 Saipan, MP 96950

FRANCIA MANAIT P.O. BOX 500774 CK SAIPAN, MP 96950

Francisco C. Duenas P.O. Box 504241 Saipan, MP 96950

FRANK ELI CAMACHO PO BOX 5840 CHRB CHRB SAIPAN, MP 96950

FRED NEBRIDA PO BOX 502762 SAIPAN, MP 96950

Freeh Sporkin and Sullivan LLP 2550 M St NW, Second Floor Washington, DC 20037

FRETTE S.R.L. VIA BORGAZZI, 23 20900 MONZA ( MB) ITALY FRIENDLY PENA PO BOX 503578 SAIPAN, MP 96950 Frontier Solutions 3307 Church Road, Suite 220 Richmond, VA 23233 FU LIANG LIU PO BOX 10003 PMB 192 SAIPAN, MP 96950 FU-HONG YANG PO Box 10003 PMB 84 SAIPAN, MP 96950 FUAT MERT OZTUNA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Fuji Xerox (Hong Kong) Limited 14 Taikoo Wan Rd 8/F, Cityplaza 3, Taikooshing, Hong Kong Fujian Xishi Co., Ltd 19F, Guojun Plaza No. 1222 Xiahe Rd, Siming, Xiamen, China Fujitec Pacific, Inc. 128 N. Marine Corps Drive, Suite C Tamuning, GU 96913 FWY Corporation dba Meet Saipan Garapan Saipan, MP 96950 G Anthony Long dba Law Office G Anthony P.O. Box 504970 Saipan, MP 96950 G4S Secure Solutions P.O. Box 500806 Saipan, MP 96950 Gab Du C. Chong PO BOX 310 PMB 10000 SAIPAN, MP 96950

GABRIEL DELOS SANTOS PO BOX 10002 PMB 1361 SAIPAN, MP 96950

GAETANO MODICA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Gaetano Romano PO Box 10000 PMB 918 Saipan, MP 96950

Galaide Development, LLC PMB 238 PPP Box 10000 Saipan, MP 96950

Galaide Development, LLC PMB 588 Box 10012 Saipan, MP 96950

GALBADRAKH BAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GALU UTU PO BOX 501454 SAIPAN, MP 96950

Gaming Partners International Asia Limit Est Marg Ilha Verde Ed Indl Cross Border Macau, China

Gaming Tax Withholding P.O. Box 5123 CHRB Saipan, MP 96950

GANBAATAR ISHGEEKHUU c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA

GANBAATAR LANTUU c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GANBAT BATBAYAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA GANBAT DENSMAA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

GANBOLD MIJIDDORJ c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GANSUKH DAVAAKHUU c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GANTSETSEG CHOIJAMTS c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GANTUMUR ADIYA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GANZORIG BUYANNEMEKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GARCIA CACERES PO BOX 505478 MANGO RESORT SAIPAN, MP 96950

GARY CAPOTE P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

GEMMA TOLENTINO PO Box 10000 PMB 433 SAIPAN, MP 96950

GENG CHANG PMB 242 PPP BOX 10000 SAIPAN, MP 96950

GEORGE PANGELINAN PO BOX 7914 SAIPAN, MP 96950

GEORGE PINAULA PO Box 503770 SAIPAN, MP 96950 Geotesting, Inc. PO BOX 5505 CHRB SAIPAN, MP 96950

GERALDINE MAE VALDEZ PO Box 505148 SAIPAN, MP 96950

GERALYN DELA CRUZ PO BOX 502033 SAIPAN, MP 96950

GERELCHULUUN SUGAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GERELT-OD NARMANDAKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

GERONIMO VERGARA PO BOX 500331 SAIPAN, MP 96950

GiD Limited 1/F, Chuang's Enterprises Buildings 382 Lockhart Rd, Wan Chai Hong Kong

Giesecke & Devrient Asia Pacific Ltd. Rm 03, 31/F Sun Hung Kai Centre 30 Harbour Rd, Wan Chai, Hong Kong

GILLAN LUCERO PO BOX 10000 PMB 918 SAIPAN, MP 96950

GINA NAVARRO P.O. Box 7298 SVRB SAIPAN, MP 96950

GINA RUDOLPH P.O. BOX 505087 SAIPAN, MP 96950

GIOVANNI DI PIETRO c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia GIUSEPPE GILIBERTO via Verdi n. 36 Solarino 96010 Siracusa (SR) Italy

Giuseppe Santacroce PO Box 10000 PMB 918 Saipan, MP 96950

GIUSEPPE SANTOCONO via Bel Passo n. 12, Siracusa 96100 Siracusa (SR) Italy

GLECIE BUCASAS PO BOX 10003 PMB 763 SAIPAN, MP 96950

GLENN MICHAEL MANGLONA P.O. BOX 7971 SAIPAN, MP 96950

GLENN PATRICK BELL c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Austalia

Global Security & Innovative Strategies, 1401 H St NW #875 Washington, DC 20005

GOKHAN CIFTCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

GOKHAN GUNES c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

Gold Mantis Gardening Landscape Co., Ltd No. 99 Jinshang Road, Suzhou Industrial Suzhou, China, 215008

GOV-Miscellaneous PMB 918 P.O. Box 10000 Saipan, MP 96950

GRACE ZHANG PO Box 505292 SAIPAN, MP 96950 Grand Bearing Co., Ltd Unit A, 3/F Cheong Wah Comm Bldg 926 Canton Rd, Mong Kok Kowloon, Hong Kong

Grand Express Travel Company Limited R. Cidade De Sintra 446, R/C, Flat Macau MO

Grand Top Hotel Supplies Ltd. Flat B, 7/F Fu Hop Factory Bldg 209-211 Wai Yip St, Kwun Tong Kowloon, Hong Kong

Grandland Group (CNMI) Limited PMB 705 Box 10000 Saipan, MP 96950

Green Mont Decoration Engineering Co., L

GREGORY MANUEL SABLAN JR. PO Box 504056 SAIPAN, MP 96950

GT Building Systems Intl Pte. Ltd. Ming Arcade, 21 Cuscaden Road Singapore (249720) SINGAPORE

Guangdong Development Co., Ltd PO BOX 501640 SAIPAN, MP 96950

Guangdong HuaRuiDe Development Co., Ltd. P.O. Box 501640 Saipan, MP 96950

Guangzhou Style Arts Co., Ltd Rm 2902-2903, Henglexuan, Heng an Bldg 260 Huangpu Rd, Guangzhou Jinhua Zhejiang, China

GUIANINA MANIQUIS PO BOX 10000 PMB 601 SAIPAN, MP 96950

GUIHUA LIU PO BOX 502636 SAIPAN, MP 96950

GUL MEHMETHAN CENGIZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey GUMA FAMILIA ESTATES, LLC P.O. Box 502592 Saipan, MP 96950

GUOQIANG SUI P.O. BOX 505828 SAIPAN, MP 96950

GUOQIN PALACIOS PO Box 502459 SAIPAN, MP 96950

GUOXIN ZHOU P.O. BOX PMB 662 10003 SAIPAN, MP 96950

GWENDOLYN NGIRAROIS PO BOX 5026 CHRB SAIPAN, MP 96950

H.S. Lee Construction Company, Inc. P.O. Box 500440 Saipan, MP 96950

HAI QIANG WEN PO BOX 503015 SAIPAN, MP 96950

HAI SAKISAT P.O. BOX 10001 PMB 479 SAIPAN, MP 96950

HAILI RAO PO Box 10003 PMB 84 SAIPAN, MP 96950

HAISONG CHEN PO BOX 10000 PMB 918 SAIPAN, MP 96950

HAITAO ZONG P.O. BOX 10000 PMB 242 SAIPAN, MP 96950

Haiyan Hanker Electronic Co., Ltd No.2853 Donghai Road, Wanghai Street Haiyan,Wuyuan, Zhejiang, China

HALIL TEKIN KOC c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

HAMZA CERIT c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey HAN SHAO PO BOX 10000 PMB 918 SAIPAN, MP 96950 HAN-CHUNG CHANG 13F, NO.17, NANTU ST., LUZHU DISTRICT TAOYUAN CITY TAIWAN Hang Hing Weaving Factory Limited 2-6 Wah Sing Street 12-13/F, Blk A & B, Hong Kong Hangzhou Waterland Envtal Tech. Co., Ltd 1-1012 Juzili Sandun 310030 Hangzhou CHINA HANQIN LIU P.O. BOX 10002 PMB 405 SAIPAN, MP 96950 Hangin Liu P.O. Box 10000 PMB 918 Saipan, MP 96950 HAO LUO Pmb 760 Ppp Box 10000 SAIPAN, MP 96950 Hao's Air-Conditioning PO Box 501666 Saipan, MP 96950 HAO-WEI CHEN 3F-1, No. 20, Guangxing St. Shulin Dist. New Taipei City Taiwan (ROC) 238 Hardt Eye Clinic P.O. Box 507768 Saipan, MP 96950 HARVEY VARIAS PO BOX 10003 PMB 141 SAIPAN, MP 96950

HASAN ERDEM c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey HASAN ERGUN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey HASAN GOKCE c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey HASAN KOC c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey HASAN TALHA KOROGLU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Hasselback Law Office, LLC PMB 378 PPP Box 10000 Saipan, MP 96950 Hawaiian Rock Products PMB 139-PPP P.O. Box 10000 Saipan, MP 96950 HAZEL BERSABAL PMB 531 P.O. BOX 10000 SAIPAN, MP 96950 HAZEL JOY DAYRIT P.O. BOX 10000 PMB 675 SAIPAN, MP 96950 HAZIM YILMAZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Hebei Xinghua Casting Pipe Co., Ltd HEIDI GAMBOA PO BOX 10000 PMB 918 SAIPAN, MP 96950

Hemine Ipwan Island dba IPWAN Security c/o Thompson Law, LLC PMB 917 Box 10001 Saipan, MP 96950 HENAN MA BEACH GARDEN ESTATE #201 SAIPAN, MP 96950 Henan Ma PMB 918 Box 10000 Saipan, MP 96950 HENEDINA SOL CASTRO PO BOX 504520 SAIPAN, MP 96950 Hengdeli International Company Ltd Unit 3806-09, Tower 6, The Gateway Harbour City, Kowloon HONG KONG HENRY JONAH TUDELA P.O. BOX 505694 SAIPAN, MP 96950 HENRY LITULUMAR III PO Box 504864 SAIPAN, MP 96950 HENRY SABOLO PO Box 505235 SAIPAN, MP 96950 Herman B. Cabrera P.O. Box 501421 Saipan, MP 96950 HERMAN LIETO PMB 205 10003 SAIPAN, MP 96950 Heshun Corporation dba New Double R P.O. Box 10003 PMB 168 Saipan, MP 96950 HILARION SANTOS P.O. BX 504365 SAIPAN, MP 96950 Himawari Saipan, Inc. P.O. Box 10003 PMB 252 GARAPAN SAIPAN, MP 96950

HIO WUN HOI P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 HIRAM LEE CASTRO PO Box 500153 SAIPAN, MP 96950 HK Wahshing Printing Company Block 2, 19/F, Flat K Kingley Indus Bldg Wong Chuk Hang, Southern District HONG KONG Hogan Lovells US LLP Columbia Square 555 Thirteenth Street, N Washington, DC 20004 HOMESMART CORPORATION dba Best Deal P.O. Box 504974 Saipan, MP 96950 Hong Kong Seechin Industrial Limited Flat/RM B11 9/F Wong King Indl. Bldg 2 Tai Yau St San Po Kong, Kowloon 999077 HONG KONG Hong Kong Sinologistics Co., Ltd. Unit 16, 10/F Metro Centre II 21 Lam Hing St, Kowloon Bay HONG KONG Hong Kong Telecommunications (HKT) Limit 18/F, PCCW Tower, Taikoo Place, 979 King Hong Kong, China HONG TAI CHEN PO BOX 505635 SAIPAN, MP 96950 Wong Wai Hong House No. 81, Miami Crescent 328 Fan Kam Rd, Sheung Shui NT, Hong Kong HONG-MING HSIAO PO Box 10003 PMB 84 SAIPAN, MP 96950 HONGKONG CARMAN FASHION COMPANY LTD RM 1202,12/F Tung Chun Commercial Center 438-444 Shanghai St KLN Hong Kong
HONGXIA CASTRO PO BOX 10002 PMB 519 SAIPAN, MP 96950 HOPE LISA LITULUMAR P.O. BOX 504864 SAIPAN, MP 96950 Hoshion International Co Limited STE 1503, 15/F, CARNIVAL COMMERCIAL BLDG 18 JAVA ROAD, NORTH POINT Hong Kong, China How Yo Chi PO Box 10001 PMB 915 Saipan, MP 96950 HOW-YO CHI PO BOX 504592 SAIPAN, MP 96950 HSI-KUN HUNG PO Box 10003 PMB 84 SAIPAN, MP 96950 HSIANG-CHEN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96951 HSIANG-PING CHIN PO Box 10003 PMB 84 SAIPAN, MP 96950 HSIEN-CHUNG WANG PO Box 10003 PMB 84 SAIPAN, MP 96950 HSIEN-MAO CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 HSIN-HSING LIU 1F No. 26, Aly. 16, Ln. 71, Jiangnan St. Neihu Dist. Taipei City 114 TAIWAN (ROC) HSIN-HUNG CHUNG PO Box 10003 PMB 84 SAIPAN, MP 96950 HSIN-SHIUNG HSIEH PO Box 10003 PMB 84 SAIPAN, MP 96950

HSUAN-JEN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 HUAN PAOLO SANGUYO PMB 918 PO BOX 10000 SAIPAN, MP 96950 Huang Chuanfu PMB 575 Box 10000 Saipan, MP 96950 Huang Yu Hui HUAXIAN XU P.O. BOX 505577 SAIPAN, MP 96950 Hughes Hubbard & Reed LLP 1775 I Street NW Washington, DC 20006-2401 HUI-LONG HO PO Box 10003 PMB 84 SAIPAN, MP 96950 HUIYAN SHU P.O. BOX 10003 PMB 128 SAIPAN, MP 96950 HUMPHREY CRUZ JR P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 HUMPYLINA CRUZ PO BOX 7329 SVRB SAIPAN, MP 96950 HUNG-CHAN CHANG 5F No. 29, Ln. 150 Sanmin Rd. Fangyuan Dist. Taichung City Taiwan (ROC) 420020 HUNG-JEN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 HUNG-YANG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 I Connect 543A N Marine Corps Drive

Tamuning, GU 96913

I-CHENG HUNG PO Box 10003 PMB 84 SAIPAN, MP 96950 I-CHUN LIAO PO Box 10003 PMB 84 SAIPAN, MP 96950 IBRAHIM ASLAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey IBRAHIM ERDOGAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey IBRAHIM ISIK c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey ICY MAXIMO PO BOX 504745 SAIPAN, MP 96950 iDiscover, LLC 1601 James M. Wood Blvd Los Angeles, CA 90015 IDRIS KOCAMAZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey IDS Mimarlik Yonetim Danismanlik Ticaret Menekse-2 Sokak, No: 31/10 Kizilay- Cankaya/ANK TR IGLECERIO JAGONG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia IGT Asia Pte Ltd 10 Collyer Quay, #10-01, Ocean Financial Singapore, 49315 Ikon Solutions Asia Inc Algo Center, 162 L.P. Leviste Street, Sa Manila, Philippines

ILKER KILIC c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey IMDAT DOGAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi

Menekse-2 Sk. No: 31/10 Kizilay Turkey

Imperial Pacific Intl Holdings Ltd. Suites 7001-02, 70/F Two Intl Finance Centre, No.8 Finance St Central, Hong Kong

In Production & Printing Company Limited Unit K, 3/F Blk 1, KingleyIndustrialBldg 35 Yip Kan St, Wong Chuk Hang Hong Kong

Integritas3 27 406 SE 22nd Way Sammamish, WA 98075

Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346

Inventive Star Limited c/o Vistra Corporate Services Centre Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands

ISHA KING P.O. BOX 10003 PMB 287 SAIPAN, MP 96950

Ishige Hiroto

Isla Delight

IVAN SANTOS PO BOX 7015 SVRB SAIPAN, MP 96950

J.C. Tenorio Enterprises, Inc. P.O. Box 500137 Saipan, MP 96950

J.M. Aquino, P.C. 278 S Marine Corps Dr Hengi Plaza, Ste 206 Tamuning, GU 96913 JACK NORITA PO BOX 501145 SAIPAN, MP 96950 JACLYN LITULUMAR PO BOX 501936 CK SAIPAN, MP 96950 JACOB FRANKLYN ILO P.O. BOX 502798 SAIPAN, MP 96950 JACQUELINE FUJIHIRA PO BOX 503520 SAIPAN, MP 96950 JAIME ITIBUS PO BOX 505823 SAIPAN, MP 96950 JAKE AGULTO PO BOX 502027 CK SAIPAN, MP 96950 JAKE HIRAM MARATITA PO BOX 503181 SAIPAN, MP 96950 Jake Maratita P.O. Box 10000 PMB 918 Saipan, MP 96950 JAMAL CABRERA PO BOX 502938 SAIPAN, MP 96950 JAMBALDORJ ENKHBOLD c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar MONGOLIA JAMERITO CASAMA PO Box 10003 PMB 686 SAIPAN, MP 96950 James C. Whang / So. Pacific Lumber Corp c/o Thompson Law, LLC PMB 917 Box 10001

Saipan, MP 96950

JAMES ROBERT ADA PO Box 501789 SAIPAN, MP 96950 JAMES ROGER KAIPAT PO Box 10003 PMB 363 SAIPAN, MP 96950 James S. Sirok, AAL 3rd Fl Marianas Business Plaza Ste 301 P.O. Box 502145 Saipan, MP 96950 JAMES ULLOA PO BOX 502293 SAIPAN, MP 96950 JAN MICHAEL REMO PO BOX 10000 PMB 601 SAIPAN, MP 96950 JANE ANNE CRANEY PO Box 10000, PMB 918 SAIPAN, MP 96950 JANE RAMILO PO Box 10001 PMB 4 SAIPAN, MP 96950 JANELLE BREL PO BOX 503451 SAIPAN, MP 96950 JANICE LOWE PO BOX 5003, SUSUPE SAIPAN, MP 96950 JARED WONG PO BOX 10000 PMB 676 SAIPAN, MP 96950 JASON REY CORILLA PO BOX 504571 SAIPAN, MP 96950 Jax Interior Products Limited Unit 2401, 24/F., Perfect Industria No. 31 Tai Yau Street, Kowloon HONG KONG JAY SISON PO Box 506600 SAIPAN, MP 96950

JAY VEGA P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 JAY-R LOUIE PELISAMEN PO BOX 7186 SAIPAN, MP 96950 JAYELH CAMBRONERO PO BOX 10000 PMB 225 SAIPAN, MP 96950 JAYPEE MIRANDA PO BOX 10000 PMB 225 SAIPAN, MP 96950 JAYROUL DORIA PO Box 502559 SAIPAN, MP 96950 JAYSON GLEAN PO BOX 10000 PMB 918 SAIPAN, MP 96950 JAYSON YAGO P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 JC Marketing Inc, (Saipan) PMB 897 Box 10001 SAIPAN, MP 96950 JCC Associates, Inc dba Saipan Seas P.O. Box 10003 PMB 168 Saipan, MP 96950 JEDLOWELL ZAPANTA PO BOX 502536 SAIPAN, MP 96950 Jeffrey San Nicolas JENIZEUS ESPIRITU PO BOX 10000 PMB 619 SAIPAN, MP 96950 JENNET NAVARRO PO BOX 501250 SAIPAN, MP 96950 JENNICA JAZELL MUNA PO Box 504207 SAIPAN, MP 96950

JENNIE IGISOMAR PO BOX 7390 SVRB SAIPAN, MP 96950 JENNIFER CABRERA PO BOX 506519 CK SAIPAN, MP 96950 JENNIFER TAIMANAO PO BOX 10000 PMB 753 SAIPAN, MP 96950 JEREMIAH SUEL II P.O. BOX 503504 CK SAIPAN, MP 96950 JEREMY CALPO PMB 918 PO BOX 10000 SAIPAN, MP 96950 JERICO LOPEZ PO BOX 504958 SAIPAN, MP 96950 JEROME GARCIA PMB 918 PO BOX 10000 SAIPAN, MP 96950 JEROME KINTOL PO BOX 501054 SAIPAN, MP 96950 JESSE AQUININGOC PO BOX 7307 AGAT, GU 96928 JESSE ICHIHARA c/o Imperial Pacific International (CNMI PMB 895 BOX 10001 Saipan, MP 96950 JESSE JUAN DOWAI P.O. BOX 500966 SAIPAN, MP 96950 JESSE OLOPAI PO BOX 504864 SAIPAN, MP 96950 JESSE TENORIO, JR. c/o Imperial Pacific International (CNMI PMB 895 Box10001 Saipan, MP 96950

JESSICA MITHNOY PO BOX 520481 TINIAN, MP 96952

JESSIE JAMES CEPEDA PO Box 505008 SAIPAN, MP 96950

JESUS LOUIE CRUZ PO BOX 604 SAN JOSE VILLAGE TINIAN, MP 96952

JESUS REYES PO Box 10000 PMB 918 SAIPAN, MP 96950

JESUS ROANN AWA PMB 918 PO BOX 10000 SAIPAN, MP 96950

JEZREL GALUTERA P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

JG Sablan Rock Quarry, Inc. P.O. Box 500956 Saipan, MP 96950

JHENG-TING KE PO Box 10003 PMB 84 SAIPAN, MP 96950

JHON PAUL A. DELA CRUZ PO Box 501802 SAIPAN, MP 96950

JIA JUN LI PO BOX 501365 SAIPAN, MP 96950

JIA-SONG GUO PO Box 10003 PMB 84 SAIPAN, MP 96950

JIALI KAIPAT PO BOX 506549 CK SAIPAN, MP 96950

JIAN-CHANG JIAN PO Box 10003 PMB 84 SAIPAN, MP 96950

Jiangsu Central Laundry Co., Ltd

Jiangxizhaojun Industrial Co., Ltd Rm 609-611, Baoan North Rd Luohu District, Shenzhen, Guangdon CHINA JIAO SUN P.O. BOX 10001 PMB 915 SAIPAN, MP 96950 Jie Hui Stone Decoration Engineering Co. china JIE-YIN CHENG PO Box 10003 PMB 84 SAIPAN, MP 96950 JIHOON YOO PMB 527 PPP BOX 10002 SAIPAN, MP 96950 JIING-HWA CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 JIMMY BONIOL P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 JIMMY LIMES PO BOX 502611 SAIPAN, MP 96950 JING ZHOU Qingnian Lu Xi Li 12-3-1102 Chaoyong Beijing China Jinguo Ding JINHU ZHAO PMB 242 BOX 10000 SAIPAN, MP 96950 JIOVONNI OLOPAI PO Box 503757 SAIPAN, MP 96950 Jiulle International Design Co., Ltd JIXIAN CHENG 10001 PMB 915

SAIPAN, MP 96950

JMI Edison P.O. Box 6577 Tamuning, GU 96931 JN Saipan CNMI, LLC P.O. Box 506614 Saipan, MP 96950 JOANA MESIK P.O. BOX 7573 SVRB SAIPAN, MP 96950 JOANN GATDULA PO BOX 10000 PMB 242 SAIPAN, MP 96950 JOAQUIN VICTOR TORRES PO Box 505441 SAIPAN, MP 96950 Jobo Cloud-Intelligent System (Shenzen) Room 201, Bldg A, No.1 Qianwan 1st Road Qianhai-Hong Kong Cooperation Zone Shenzen CN JOCELYN PALACIOS PO BOX 501045 SAIPAN, MP 96950 JOEFELIN SANTOS P.O. BOX 504422 SAIPAN, MP 96950 Joeten Motors Company Inc PO BOX 500680 Beach Road Oleai SAIPAN, MP 96950 JOEY PATRICK SAN NICOLAS PO Box 10001 PMB 602 SAIPAN, MP 96950 JOHN DANIEL ARRIOLA PO Box 504735 SAIPAN, MP 96950 JOHN LAURITZEN PO BOX 503992 SAIPAN, MP 96950 JOHN MARK BAUTISTA PO Box 506009 SAIPAN, MP 96950

JOHN PATRICK CARAGAY PO Box 10003 PMB 557 SAIPAN, MP 96950

JOHN RANDY TAMAN P.O. BOX 504550 SAIPAN, MP 96950

JOHN ROMEL DONA PO Box 10001 PMB A-52 SAIPAN, MP 96950

JOHN ROQUE BREL PO BOX 5506 CHRB SAIPAN, MP 96950

JOHN SANCHEZ PO BOX 501746 SAIPAN, MP 96950

JOHN TENORIO P.O. BOX 500906 SAIPAN, MP 96950

JOHN YVES ATENCIO PO BOX 10000 PMB 918 SAIPAN, MP 96950

JOHNSON CABRERA PO BOX 363 1003 SAIPAN, MP 96950

JOJIE MONTENEJO PO BOX 502408 SAIPAN, MP 96950

JOMER ENRIQUEZ PMB 1702 PO BOX 10005 SAIPAN, MP 96950

JONAS CAMPO P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

JONATHAN PELISAMEN PO Box 7186 SVRB SAIPAN, MP 96950

JONATHAN PETER LALLANA PO BOX 10000 PMB 918 SAIPAN, MP 96950

JONATHAN RICHARD NOGIS P.O. Box 500422 SAIPAN, MP 96951 JONATHAN SANTOS PO BOX 505124 SAIPAN, MP 96950

JONATHAN URUMELOG PO BOX 502798 SAIPAN, MP 96950

JONYA CASTRO P.O. BOX 10003 PMB 89 SAIPAN, MP 96950

JOPHINE SAN NICOLAS P.O. BOX 505366 SAIPAN, MP 96950

JORDAN FRANKLIN REYES PO Box 8221 SVRB SAIPAN, MP 96950

JOSE MESTA YAMADA PO BOX 5221 CHRB SAIPAN, MP 96950

JOSE SABLAN PO BOX 501903 CK SAIPAN, MP 96950

JOSE TERLAJE P.O. BOX 7079 SAIPAN, MP 96950

JOSEPH ANTHONY MAGOFNA P.O. BOX 501455 SAIPAN, MP 96950

JOSEPH BUEKIS PO BOX 500842 SAIPAN, MP 96950

JOSEPH JUAN CRUZ PO BOX 500154 SAIPAN, MP 96950

JOSEPH MENDIOLA PO BOX 501503 SAIPAN, MP 96950

JOSEPH PILAPIL P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

JOSEPH THOMAS SABLAN P.O. BOX 502639 SAIPAN, MP 96950 JOSEPH VICTOR TINGUHA PO BOX 503894 SAIPAN, MP 96950 Joseph Villagomez P.O.Box 10005 PMB 617 Saipan, MP 96950 JOSEPHA MARIA CAMACHO PO BOX 5727 CHRB SAIPAN, MP 96950 JOSEPHINE BALTAZAR P.O. BOX 501321 CK SAIPAN, MP 96950 JOSH EJERCITO P.O. BOX 502898 SAIPAN, MP 96950 JOSHUA DE MESA PO Box 100003 PMB 557 SAIPAN, MP 96950 JOSHUA DELA CRUZ P.O BOX 7831 SVRB SAIPAN, MP 96950 Joshua Gray c/o Law Office of Bruce Berline, LLC P.O. Box 5682 CHRB Saipan, MP 96950 JOVELYN GARCIA PO BOX 504835 SAIPAN, MP 96950 JOVELYN QUITUGUA PO BOX 10001 PMB 308 SAIPAN, MP 96950 JOY NAVARRO PMB 918 PO BOX 10000 SAIPAN, MP 96950 JOYCE LIM P.O. BOX 10003 PMB 254 SAIPAN, MP 96950 JR PISANO PMB 8137 SVRB SAIPAN, MP 96950

JR. SABLAN PO BOX 10005 PMB 1557 SAIPAN, MP 96950 Juan Atalig PO Box 10001 PMB915 Saipan, MP 96950 Juan B. Cepeda San Vicente Saipan, MP 96950 JUAN CEPEDA PO BOX 503413 SAIPAN, MP 96950 JUAN EDWARD ATALIG PO BOX 503409 SAIPAN, MP 96950 JUAN LEON GUERRERO JR. PO BOX 502224 SAIPAN, MP 96950 JUAN LIAO P.O. BOX 10000 PMB 676 SAIPAN, MP 96950 Juan M. Concepcion P.O. Box 254 Agana, GU 96932 JUANCHO MENDOZA PO Box 10003 PMB 717 SAIPAN, MP 96950 JUANITA ARRIOLA P.O. BOX 7437 SVRB SAIPAN, MP 96950 JUANITO BAUTISTA PO BOX 10005 PMB 74 SAIPAN, MP 96950 JUANITO PERENA P.O. BOX 506095 SAIPAN, MP 96950 JUDITH TAN PO BOX 500231 SAIPAN, MP 96950

JUDY ANN BRAVO PMB 918 PO BOX 10000 SAIPAN, MP 96950 JUI-HSI SUN PO Box 10003 PMB 84 SAIPAN, MP 96950 JUI-HSIUNG YANG PO Box 10003 PMB 84 SAIPAN, MP 96950 JUN DONG PMB 1164 BOX 10003 SAIPAN, MP 96950 JUN FAN NO 423 GUANGMING RD LIGHTHOUSE LIAONING PROVINCE E. SIDE LIODYANG CITY CHINA JUN WANG PO BOX 10003 PMB 275 SAIPAN, MP 96950 JUN YAN P.O. Box 10000 PMB 242 SAIPAN, MP 96950 JUN-JIA YE PO Box 10003 PMB 84 SAIPAN, MP 96950 JUNAR VILLANUEVA PMP PPP BOX 299 10000 SAIPAN, MP 96950 JUNIOR ENISER PO BOX 506193 SAIPAN, MP 96950 JUNIOR YORUW PO Box 502173 SAIPAN, MP 96950 Junming Jiang Junson Construction LLC F11, MPM Complex, Auto Zamchid Street

1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar, Mongolia

JUNYU LI PMB 290 PPP BOX 10000 SAIPAN, MP 96950 JUSTIN DANIEL PEREZ PO Box 503700 SAIPAN, MP 96950 JUSTIN KEITH MONNENS P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 K.M. UREMOCH PO Box 504471 SAIPAN, MP 96950 KA FUN HO PO Box 10000 PMB 776 SAIPAN, MP 96950 KADIR CELEBI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey KADIR MUCUR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Kang Kai Room 703A, 7th Fl, Tai Sang Bank Bldg 130-132 Des Voeux Road C Central, Hong Kong KAIO LOI P.O. BOX 10003 PMB 588 SAIPAN, MP 96950 Kaisa Group Holdings Ltd Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay HONG KONG Kan Pacific Saipan, Ltd. c/o Seman Law Office, LLC P.O. Box 10001 PMB 168 Saipan, MP 96950 KAREN MAY DUMANDAN 29 Sampaguita St. Feria Rd Matandang Balara Quezon City Philippines

KASSANDRA MARQUEZ P.O. BOX 502430 CK SAIPAN, MP 96950 KATHRENE ROSE COLDEEN PO BOX 5373 CHRB SAIPAN, MP 96950 Kautz Glass Co. Inc P.O. Box 502656 Saipan, MP 96950 KAY KI'ILANI GINES PO BOX 5420 CHRB SAIPAN, MP 96950 KAYLA DARNELL LITULUMAR PO Box 500093 CK SAIPAN, MP 96950 KAYSIE AQUINO PO BOX 505824 SAIPAN, MP 96950 KE-SHIH YANG PO Box 10003 PMB 84 SAIPAN, MP 96950 Keen State Global (CNMI) LLC PMB 895 Box 10001 Saipan, MP 96950 KELLEY BUTCHER PO BOX 506197 SAIPAN, MP 96950 KELVIN SEK HIN NG Rm. 1412 Hiu Tin House, Hiu Lai Courtm Sau Mau Ping Kwun Tong, Kowloon Hong Kong KENNETH AGUON PO BOX 502302 SAIPAN, MP 96950 Kenneth Hines 27406 SE 22nd Way Sammamish, WA 98075 KENNY DIAZ PO BOX 501757 SAIPAN, MP 96950

Kenny M. Diaz PMB 918 Box 10000 Saipan, MP 96950

KENNY TAIJERON PO Box 8135 SVRB SAIPAN, MP 96950

KENT KALEN PO BOX 505097 SAIPAN, MP 96950

KERAI MARIO KAIPAT PO BOX 501361 SAIPAN, MP 96950

KERIN ESNER P.O. BOX 7272 SVRB SAIPAN, MP 96950

Kesy Marketing P.O. Box 503643 Saipan, MP 96950

KEVIN JOHN BARROS PO BOX 506572 SAIPAN, MP 96950

KHASH-ERDENE TSEDEV c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

KHEMAIES ROMDHANI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

KHISHIGBAYAR DONDOV c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

KHUCHITBOLD SANDAG c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

KI AHN PMB 685 BOX 10000 SAIPAN, MP 96950

## Case 1:24-bk-00002 Document No. 74 Filed 05/23/24 Page 380 of 444

KIEN TRUONG 909 SULPHUR SPRINGS LANE APT #202 LAS VEGAS, NV 89128

Kim Hanna

Kim Jong Bo

KIM KONG LIM P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

KIMBERLY ACEBO PO BOX 503292 SAIPAN, MP 96950

KIMBERLY ANN MAGOFNA PO Box 10002 PMB 2182 SAIPAN, MP 96951

Kin Cheong Lung Marine Products Limited Unit 1, 3/F, Winfull Commercial Bldg 172-176 Wing Lok Street Sheung Wan, Hong Kong

King Deco Engineering Limited Rm 1405A, Chung Kiu Commercial Bldg 47-51 Shantung St, Mongkok Kowloon, Hong Kong

King Gain Ltd Rm 1312, 13/F, Lucky Centre 165-171 Wanchai Rd Wanchai, Hong Kong

King's Wine Cellar (HK) Limited G/F, Mainslit Building, 42-44 Stanley St Central, Hong Kong Island Hong Kong

Kingfisher Corporation P.O. Box 5232 CHRB Saipan, MP 96950

Kingston Finance Ltd 72/F, The Center 99 Queen's Road Central Central, Hong Kong

KIOS RUDOLPH PO Box 502442 SAIPAN, MP 96950 KIRK DAGUDOG P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

KIT YEE LEONG PMB 242 PPP BOX 10000 SAIPAN, MP 96950

Kiu Hung International Holdings Ltd Flat E, 20th Fl, Lucky Plaza 315-321 Lockhart Road, Wanchai HONG KONG

KOK SENG CHIN PO BOX 10000 PMB 918 SAIPAN, MP 96950

KOK WENG CHEONG PMB 539 PPP BOX 10002 SAIPAN, MP 96950

KOK YEOW THAM PO BOX 10003 PMB 229 SAIPAN, MP 96950

Konami Gaming, Inc PO Box 848401 Los Angeles, CA 90084-8401

KORYN ITIBUS PO BOX 503233 SAIPAN, MP 96950

KREMYLOU MADRID PO BOX 10000 PMB 918 SAIPAN, MP 96950

KRISTY ANN ADA PO BOX 505095 SAIPAN, MP 96950

KRIZHELL BAUTISTA PO BOX 10001 PMB 948 SAIPAN, MP 96950

Kronos Asia Holding Ltd. Level 23, One Island East 18 Westlands Rd, Taikoo Place HONG KONG

KUAN-HENG NI PO Box 10003 PMB 84 SAIPAN, MP 96950 KUAN-NENG LIAO No. 56-20, Hebin 2nd Ln. Jiuda Rd. Dasna Dist. Kaosiang City 840 TAIWAN KUANG-SHENG YANG PO Box 10003 PMB 84 SAIPAN, MP 96950 KUM THONG THIEN PMB 242 PPP BOX 10000 SAIPAN, MP 96950 KUO-CHENG LIAO PMB 560 PO Box 10002 SAIPAN, MP 96950 KYLE MULLIGAN PO BOX 505478 SAIPAN, MP 96950 Lam & Co 19/F, Harbour Commercial Bldg 122-124 Connaught Rd Central Hong Kong LAMBERTO FLORES PO Box 8046 SVRB SAIPAN, MP 96950 LAN ZHAI PO BOX 503597 CK SAIPAN, MP 96950 LARRY EVANS JR. PO BOX 505962 SAIPAN, MP 96950 LARRY JAY MANALO PO BOX 504314 SAIPAN, MP 96950 LARRY SINGA PO BOX 504367 CK SAIPAN, MP 96950 LAURO SANTOS P.O. BOX 10001 PMB 467 SAIPAN, MP 96950 LAVONNE RUIZ PMB 433 PO BOX 10000 SAIPAN, MP 96950

Law Office of Colin Thompson PMB 917 Box 10001 Saipan, MP 96950

Law Office of Matthew T. Gregory, LL PMB 419, Box 10000 Saipan, MP 96950

Law Office Of Michael W. Dotts, LLC P.O. Box 505979 Saipan, MP 96950

Law Office of Phillip J. Tydingco P.O. Box 5373 CHRB POB 106 PPP Box 10000 Saipan, MP 96950

Law Office of Stephen J. Nutting P.O. Box 5096 CHRB Saipan, MP 96950

Law Office of William M. Fitzgerald P.O. Box 500909 Saipan, MP 96950

LAWRENCE ANTHONY LIMES PO Box 503291 SAIPAN, MP 96950

LAWRENCE GUEVARRA PO Box 504677 SAIPAN, MP 96950

LBT Appraisal P.O. Box 7593 SVRB Saipan, MP 96950

LEA JOY CRUZ P.O. Box 10000 PMB 225 SAIPAN, MP 96950

LEAH VIVERO PMB 236 PPP BOX 10003 SAIPAN, MP 96950

LEELAND BACKMAN PO BOX 502910 SAIPAN, MP 96950

LEI WANG PO Box 10002 PMB 3714 SAIPAN, MP 96950

LENIE IPARBA PO BOX 10000 PMB 444 SAIPAN, MP 96950

LENIE LAXAMANA P.O. BOX 503866 SAIPAN, MP 96950 LEODINE ATALIG P.O. BOX 7454 SVRB SAIPAN, MP 96950 Leopoldo Pisano Jr LEOPOLDO VALDEZ PO Box 505148 SAIPAN, MP 96950 LERICA PRIMO PO BOX 500601 SAIPAN, MP 96950 LEVEI BALDOZA P.O. BOX 10000 PMB 449 SAIPAN, MP 96950 LEVENT OZKAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Li Pak Hin P.O. Box 10000 PMB 918 Saipan, MP 96950 Li Zhi Lin Li Ziyi PO Box 10001 PMB 915 Saipan, MP 96950 Li's Limited Corporation P.O. Box 5609 CHRB Saipan, MP 96950 LIANG CHANG PO Box 10000 PMB 242 SAIPAN, MP 96950 LIANHAI SUN P.O. BOX 505577 SAIPAN, MP 96950 Liaoning Talent Intl Cooperation 10F Minshang Zongbu Plaza, No.51 Be CN

LIEZEL GALUTERA PO Box 10000 PMB 511 SAIPAN, MP 96950 LIHUA MA PO BOX 501365 SAIPAN, MP 96950 Cui Lijie Suites 7001, 7002, & 7014-7016, 70th Fl Two Intl. Finance Centre, 8 Finance St Central, Hong Kong LILI SU P.O. BOX 503716 SAIPAN, MP 96950 LINA ZHAO P.O. BOX 10003 PMB 352 SAIPAN, MP 96950 LINDSAY MALLARI PO Box 10001 PMB 68 SAIPAN, MP 96950 Ling Lin Store PO Box 505729 Saipan, MP 96950 LIRONG SABLAN PO BOX 505906 CK SAIPAN, MP 96950 LISA LEEBRUG P.O. BOX 506231 SAIPAN, MP 96950 Litigation Edge PTE LTD 114 Lavender Street #09-88, Singapore 338729 SINGAPORE Liu Hangin P.O. BOX 10002 PMB 405 Saipan, MP 96950 Liu Song Zhen PO Box 10003 PMB 84 Saipan, MP 96950 LIWU WU PMB 556 BOX 10000 SAIPAN, MP 96950

LIXIN CASTRO P.O. BOX 502580 SAIPAN, MP 96950

LIYA HU P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

LIYELMATAU GIDEON P.O. BOX 8145 SVRB SAIPAN, MP 96950

LIZ CLAIRE CASILIHAN P.O. BOX 505822 SAIPAN, MP 96950

Lizama Law Office

LKHAGVADORJ TSENDSUREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

LKHAGVADORJ TUMURBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

LKHAGVADULAM PUREVDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

LKHAGVASUREN OCHIRBAT c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

LOGAN LUPI PO Box 10003 PMB 101 SAIPAN, MP 96950

LOREN ADAM PO BOX 10003 PMB 596 SAIPAN, MP 96950

LORETO DAOA JR PO BOX 10000 PMB 242 SAIPAN, MP 96950

LORGIL TECSON P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 LORNET BANGOT PO BOX 506673 CK SAIPAN, MP 96950 LORRAINE CARLA CASTRO P.O. BOX 503075 SAIPAN, MP 96950 LOSANNA SANTOS

PO Box 504291 SAIPAN, MP 96950

LOU ANN MAGSINO PO BOX 505954 SAIPAN, MP 96950

LOVELY JANINE MACARANAS PMB 242 PPP 10000 SAIPAN, MP 96950

Lucy T. Sablan P.O. Box 500121 Saipan, MP 96950

Luen Fung Enterprises P.O. Box 502725 Saipan, MP 96950

LUIGI DI MARTINO via Pasquale Scandurra n.4 Siracusa 96100 Siracusa (SR) Italy

Luis Jou 3439 CHARLOTTE AVE Rosemead, CA 91770

LUZ CIELO ALCANO PO BOX 10000 PMB 918 SAIPAN, MP 96950

LUZON MANLAPAZ PO BOX 503146 SAIPAN, MP 96950

M.A KUCH P.O. BOX 504178 SAIPAN, MP 96950

MA CATALINA TEJADA c/o YWA Human Resources Corporation 1268 Gen. Luna Street Ermita Manila Manila, 1000 Philippines MA KRISTINA ROMERO PO Box 10001 PMB 432 SAIPAN, MP 96950

MA ROSARIO DELA TORRE PO BOX 504090 SAIPAN, MP 96950

MA TEJADA PO BOX 10000 PMB 306 SAIPAN, MP 96950

MA. CATRINA SANTOS PO BOX 10000 PMB 918 SAIPAN, MP 96950

MA.JUANA CERVANIA PO BOX 10000 PMB 918 SAIPAN, MP 96950

MA.SOCORRO MERCADO PO BOX 506037 SAIPAN, MP 96950

MACARIA HERNANDEZ PO Box 10005 PMB 10006 SAIPAN, MP 96950

Macau Bidanli Lighting Co., Ltd No. 215, North Rd Dongan, Guzhen, Zhongshan Guangdong, China

Macau Kaida Decoration and Illumination 25 Masons Way, Codmore Hill Pulborough, West Sussex England, RH20 1DZ

MADILYN BORCE PO BOX 10000 PMB 353 SAIPAN, MP 96950

Madlen Marie Dela Cruz

MAE ARELLANO PMB 918 PO BOX 10000 SAIPAN, MP 96950

MAEGAN AGULTO PO BOX 502022 SAIPAN, MP 96950 Maegan S. Agulto P.O. Box 10000 PMB 918 Saipan, MP 96950

MAGDALENA ATTAO P.O. BOX 500709 SAIPAN, MP 96950

Magdalena P. Attao PO Box 10001 PMB 915 Saipan, MP 96950

MALEEN AMANDUS PO Box 505560 SAIPAN, MP 96950

MAN GUAN PO BOX 10000 PMB 737 SAIPAN, MP 96950

MANDAKHBAYAR ADIYA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MANLAIBAYAR TOGTOKHJARGAL c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Manni Guan PMB 918 P.O. Box 10000 Saipan, MP 96950

MANUTIASOSUPO WABOL P.O. BOX 504404 SAIPAN, MP 96950

MARCO SANTIAGO PO BOX 502332 SAIPAN, MP 96950

Marfega Trading Co. Inc. PO Box 502356 CK Saipan, MP 96950

MARIA CARLA SANTOS DALUYEN PO BOX 7286 SVRB SAIPAN, MP 96950

MARIA CHRISTINA AMOYO PMB 918 PO BOX 10000 SAIPAN, MP 96950 MARIA CRISTINA LAGDA PO BOX 10000 PMB 918 SAIPAN, MP 96950

MARIA JOANN PERSAUD PO Box 502442 SAIPAN, MP 96950

MARIA KHRISTINA UY PO BOX 10000 PMB 918 SAIPAN, MP 96950

MARIA LUZ WILLIAMS c/o YWA Human Resources Corporation 1268 Gen. Luna Street Ermita Manila Manila, 1000 Philippines

MARIA SUSANA CHAN PO BOX 506181 SAIPAN, MP 96950

MARIA VERONICA SUAREZ PO Box 504736 SAIPAN, MP 96950

MARIA WILLIAMS P.O. BOX 8123 SAIPAN, MP 96950

Mariana Pioneer (CNMI), LLC P.O. Box 10001 PMB 305 Saipan, MP 96950

Marianas Acquisition Corporation PMB 1009 P.O. Box 10000 Saipan, MP 96950

Marianas Consultancy Services, LLC PMB 997 Box 100000 Saipan, MP 96950

Marianas Creation, LLC PO Box 500231 Saipan, MP 96950

Marianas Legal Strategy Group, LLC PMB323, Box 10001 Saipan, MP 96950

Marianas Medical Supplies, LLC PO Box 501877 SAIPAN, MP 96950-8903 Marianas Pacific Distributors, Inc. P.O. Box 500965 Saipan, MP 96950

Marianas Printing Service, Inc P. O. Box 500030 CK SAIPAN, MP 96950

Marianas Professional Services, Inc. P.O. Box 7593 SVRB Saipan, MP 96950

Marianas Water & Ice Co. PO Box 501808 Saipan, MP 96950

MARICAR KISA PO BOX 506149 SAIPAN, MP 96950

MARICEL CABASAL PMB 918 PO BOX 10000 SAIPAN, MP 96950

MARICEL MAGBANUA PO BOX 10000 PMB 918 SAIPAN, MP 96950

MARIE RABAULIMAN PO BOX 503314 SAIPAN, MP 96950

MARIEL PANALIGAN PO BOX 10000 PMB 918 SAIPAN, MP 96950

MARILYNN NEKAIFES P.O. BOX 503001 SAIPAN, MP 96950

MARIO QUERUBIN CAMACHO PO BOX 5840 CHRB SAIPAN, MP 96950

MARIO SALAMAT PO Box 10003 PMB 84 SAIPAN, MP 96950

MARIO SALAS JR. PO BOX 506036 CK SAIPAN, MP 96950

MARISSA AFLLEJE-SABLAN PO BOX 500131 SAIPAN, MP 96950 MARITES LUMANTAO P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

MARK ANGELO TARAYAO P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

MARK ANTHONY PANGILINAN PO Box 7286 SVRB SAIPAN, MP 96950

MARK DAVID ESCANO P.O. Box 506415 SAIPAN, MP 96950

MARLEEN DELACRUZ PO BOX 503110 CK SAIPAN, MP 96950

MARLENE CADO PO BOX 501924 SAIPAN, MP 96950

MARRIA ELEZABET CAUAGDAN Pmb 55 Ppp Box 10003 SAIPAN, MP 96950

MART LKHASUREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MARVIN DE BELEN PO Box 10003 PMB 84 SAIPAN, MP 96950

MARY GRACE CAGUAY P.O. BOX 10000 PMB 718 SAIPAN, MP 96950

MARY GRACE SALDO P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

MARY JANE DIESTRO PO Box 504202 SAIPAN, MP 96950

MARY JANE SILAPAN PO Box 506405 SAIPAN, MP 96950 MARY JOYCE TAN P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

MARY ROSE LANSANGAN PO Box 10003 PMB 177 SAIPAN, MP 96950

MATHEW TENORIO PO BOX 506393 SAIPAN, MP 96950

MATTHEW CHANDLE HAMILTON PO Box 500112 SAIPAN, MP 96950

Matthew Gregory Client Trust Account PMB 419, Box 10000 Saipan, MP 96950

Max Nice International Industrial Limite JCG Building, Mong Kok, Kowloon

MAXIMO MANGARERO P.O. BOX 502516 SAIPAN, MP 96950

MAYDELINE MARR PO BOX 10000 PMB 153 SAIPAN, MP 96950

MCC International Saipan Ltd. Co. 5960 Plaza Drive P.O. Box 500730 Saipan, MP 96950

Mega Fortris (Malaysia) Sdn Bhd 29 Jalan Anggerik Mokara 31/47 Kota Kemu Selangor, Malaysia

MEHMET BARIS DERINTAS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

MEHMET CAVDAR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

MEHMET CERCIBASI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

MEHMET KARAKAYA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MEHMET SAFSOYLU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MEHMET SARITAS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MELINA SALAS PO BOX 501641 SAIPAN, MP 96950 MELINDA SOLIS PO BOX 10000 PMB 103 SAIPAN, MP 96950 MELLISA BORJA PO BOX 506044 SAIPAN, MP 96950 MELVIN ALAN SAKISAT PO BOX 10001 PMB 479 SAIPAN, MP 96950 MELVIN CRUZ PMB 918 PO BOX 10000 SAIPAN, MP 96950 MENG CHOW P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 MENGSHA ZHOU PMB 242 PPP BOX 10000 SAIPAN, MP 96950 MERCEDES LANDICHO PO Box 505860 SAIPAN, MP 96950 METIN OZGER c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

MetLife P.O. Box Dept LA 21296 Pasadena, CA 91185-1296 MIAO YANG WANG PO BOX 10000 PMB 163 SAIPAN, MP 96950 MICHAEL ANTHONY JORDAN PO BOX 10000 PMB 918 SAIPAN, MP 96950 MICHAEL DILLEY PO Box 506583 SAIPAN, MP 96950 MICHAEL MASCIO PMB 118 PO BOX 10000 SAIPAN, MP 96950 MICHAEL MORALES PO BOX 10000 PMB 918 SAIPAN, MP 96950 MICHAEL PABALAN P.O. BOX 10001 PMB 113 SAIPAN, MP 96950 MICHAEL PFEIL PO BOX 505478 SAIPAN, MP 96950 MICHAEL REY VALDEZ P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 MICHAEL VILLASPIN PO BOX 10000 PMB 225 SAIPAN, MP 96950 MICHELLE GATBONTON PO BOX 504346 SAIPAN, MP 96950 Micronesian Telecommunications Corp. P.O. Box 500437 Saipan, MP 96950 MIDORI ADELBAI PO BOX 503365 SAIPAN, MP 96950 MIKE GALYUG P.O. BOX 504711 SAIPAN, MP 96950

Milano Hardware Co.

MILDRED IDO PO Box 10001 PMB 400 SAIPAN, MP 96950

Miller Law Office, LLC PMB 372 PO BOX 10000 Saipan, MP 96950

Million Hope Industries Limited Sha Tin On Kwan St #3 Office A, King Win Hong Kong, China

MIN-YU LEE PO Box 10003 PMB 84 SAIPAN, MP 96950

Ming Fai Enterprises International Compa 5 Sun Hop Lane 4/F., May Kay Ind. Bldg. uen Mun New Territories Hong Kong, China

Ming Guan

MING-CHIEH LAI PO Box 10003 PMB 84 SAIPAN, MP 96950

MING-LI CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

MING-YU SHIN LK: NO.1, SINCUN RD, XINYI ALY CHENGGONG TOWNSHIP TAITUNG COUNTY Taiwan 96144

MINGYANG YUAN PO BOX 10000 PMB 918 SAIPAN, MP 96950

Mira Logistics and Professional Services 49 Ilfracombe Crescent England, Hornchurch RM12 6RQ

MizziSoft Pty Ltd Unit 15, 7-9 Mallett Road Tullamarine Victoria 3043 AU
MMC & Pacific Labs, LLC P.O. Box 5006 CHRB Saipan, MP 96950

Mobil Oil Marianas Islands Inc. P.O. Box 500367 Saipan, MP 96950

Modern Stationery & Trading Co. Inc. P.O. Box 500799 San Jose Saipan, MP 96950

Modern Venture Inc. DBA Prince Hotel P.O. Box 506161 Saipan, MP 96950

Modern Venture Inc. DBA Prince Hotel PMB 1731 Box 10002 Saipan, MP 96950

Modica Pro Pty Ltd 1/131 Glenroy Road Glenroy 3045, Victoria AUSTRALIA

MOMREJ BHUIYAN P.O. BOX 503696 CK SAIPAN, MP 96950

MONALIZA TENORIO P.O. Box 1000 PMB 918 SAIPAN, MP 96950

Moon Seagi

Morrico Equipment LLC 197 Ypao Rd. Tamuning, GU 96913

MUHARREM BASARAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUKREMIN COBANPINARI c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKH-ERDENE BATMUNKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia MUNKH-ERDENE BATTOGTOKH c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKH-OCHIR GANBAT c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKH-OD ERDENEE c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHBAYAR TSOGTBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHBOLD NARANBAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHJARGAL CHULTEM c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHSAIKHAN BATMUNKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHSAIKHAN NYAMJAV c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHSOYOMBO ALTANTSETSEG c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHTUR KHUUKHENBAATAR c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHTUVSHIN TSERENKHAND c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MUNKHTUYA BATMUNKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia MUNKHUU DORJSUREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia MUNKHZORIG TSETSEGMAA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia MURAT CAPAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MURAT CIFTCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MURAT VAROL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MURAT YASAR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MUSTAFA BADEM c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MUSTAFA DOGAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MUSTAFA ORCUN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey MUSTAFA SAHIK TURAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

MYAGMAR-OCHIR BOLORMAA c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MYAGMARNAMSRAI CHOIJILKHUNDEV c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

MYLA JOHNSON P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

MYLANIE BASA P.O. Box 5508 CHRB SAIPAN, MP 96950

MYLULANG RYAN LITULUMAR PO BOX 503566 SAIPAN, MP 96950

MYRA LYNN PITEG PO BOX 503973 CK SAIPAN, MP 96950

N15 Architects 6th Floor, Suite 603, P.O. Box 5339 Saipan, MP 96950

Nam Shing Hardware Co. 5 Ang Mo Kio Industiral Park 2a #01-15 Ang Mo Kio Tech 2 Singapore 567760

NANZADDORJ DAGVA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Nardiello Law Firm, Professional Law Cor 1880 Century Park Eat, Suite 716 Century City, CA 90067

NARMANDAKH AMARSAIKHAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

NATHANIEL EUGENIO PO BOX 10000 PMB 638 SAIPAN, MP 96950 NATHANIEL MANANGAN PO BOX 10000 PMB 918 SAIPAN, MP 96950

NATHANIEL PANGELINAN P.O. BOX 10003 PMB 363 SAIPAN, MP 96950

National Council on Problem Gambling+A16 730 11th Street NW, Suite 601 Washington, DC 20001

NATIVIDAD CABRERA PO BOX 505151 SAIPAN, MP 96950

NAZARIO SUMAGPANG P.O. BOX 502549 SAIPAN, MP 96950

NEMIE JR BAIZA P.O. BOX 503341 SAIPAN, MP 96950

NENITA JOVELO PMB 16 BOX 10005 SAIPAN, MP 96950

NENITA ROMOLOR P.O. BOX 503269 SAIPAN, MP 96950

Neodrain Technologies Co., Ltd Bldg 10, No. 300, Desheng Rd Yinzhou Dis Ningbo, Zhejiang Province, China

NERISSA MERCADO PO BOX 10000 PMB 918 SAIPAN, MP 96950

New Century Printing Industrial Ltd 3rd Floor, Luen Ming Hing Ind. Building Kowloon, Hong Kong

New Sky Development Limited Unit B 10/F BLK 1 Tins' Centre No. 3 Hung Cheung Rd Tuen Mun Nt, Hong Kong

New West Travel Necessities Co., Ltd

NI DELEON GUERRERO P O BOX 505519 SAIPAN, MP 96950 NI YIN PO Box 10003 PMB 701 SAIPAN, MP 96950 NICOLAS SAN P.O. BOX 502408 SAIPAN, MP 96950 Nihao Power Solutions Co., Limited Hollywood Plaza, Mong Kok, Kowloon Hong Kong, China NIKKAEL CHOICES AGUSTINES PO BOX 500609 CK SAIPAN, MP 96950 NIKKI RENAE ADA PO BOX 500124 SAIPAN, MP 96950 No 1 (Suzhou) Automation Equipment Co., Plant No. 1, No. 28, Yinzhu Rd New District, Suzhou, Jiangsu CHINA No Ka Oi P.O. Box 500768 Saipan, MP 96950 NOEL JIMENEZ PO BOX 504149 CK SAIPAN, MP 96950 NOEMI CAPULONG PO BOX 10000 PMB 918 SAIPAN, MP 96950 NOMIN-ERDENE BATSAIKHAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia NONILON YBONA PMB 918 PO BOX 10000 SAIPAN, MP 96950 NOPPHARUT KHANPHONNGAM PO Box 10003 PMB 84 SAIPAN, MP 96950 NORIDA MALACA PO Box 505755 SAIPAN, MP 96950

NURI CIFTCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

NYAMMAGSAR DASHDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

NYMPHA SHARTS P.O. BOX 506416 SAIPAN, MP 96950

O'Connor Berman Dotts & Banes P.O. Box 501969 Saipan, MP 96950

OCHIRBAT CHIMIDDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

ODONGOO ERDENEBILEG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

OKAN ANDIC c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

OKTAY ATES c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

OLGA MATA P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

OLIVIA BATEMAN P.O. BOX 10003 PMB 813 SAIPAN, MP 96950

OLONBAYAR BOLD c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

OMER ATAR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

OMER DONMEZ c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey OMER KARAOGLAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey One's Consultancy Limited 86 Minlow Way Aurora L4G 0Y1 Canada ONUR CIFTCI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey OPHINIA ENIS PO Box 7253 SVRB SAIPAN, MP 96950 ORCESINO ECHALICO P.O. BOX 503500 CK SAIPAN, MP 96950 Orisec Technology Limited 1 St Crispin Way Haslingden, Lancashire BB4 4PW UK OSCAR KAPILEO P.O. BOX 7741 SVRB SAIPAN, MP 96950 OSMAN GUNES c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey OSMAN YENTUR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey OTGONBAATAR BAYANMUNKH c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia OTGONBAATAR MUNKHBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist.

Ulaanbaatar Mongolia

OTGONBAYAR BANZRAGCH c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

OTGONBAYAR GANBOLD c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

OTGONBAYAR ODKHUU c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

OYUNBILEG BAVUU c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Ozcan Genc, Hasan Gokce, and Suleymankos c/o Richard Miller, Esq. Danismanlik Ticaret P.O. Box 501969 Saipan, MP 96950

P & A Corporation P.O.Box.506003 Saipan, MP 96950

Pacific Alliance Inc. PO Box 7191 SVRB Saipan, MP 96950

Pacific Century Inc. P.O. Box 504514 Saipan, MP 96950

Pacific Eco Laundry Inc. PMB 214 Box 10005 Saipan, MP 96950

Pacific International Property Man PO Box 1001 PMB 1166 Saipan, MP 96950

Pacific Medical Center PO Box 501908 Saipan, MP 96950

Pacific Rim Land Development, LLC 441 Route 3 Dededo, GU 96929

Pacific Saipan, Inc 2216 Gualo Rai Rd, Garapan SAIPAN, MP 96950 Pacific Star Wholesale P.O. Box 8183 SVRB Saipan, MP 96950 Pacific Sun LLC dba E-E Spa PO Box 505577 SAIPAN, MP 96950 Pacific Trading Company, LTD P.O. Box 138320 Saipan, MP 96950 Pacific Wine & Spirits (Saipan), Inc PMB A-4 BOX 10001 ALAIHAI STREET SAIPAN, MP 96950 Pacifica Insurance Underwriters, Inc. P.O. Box 500168 Saipan, MP 96950 Paltronics Macau LTD Avenida de Amizade, n. 1287 6 andar Macau MO PANUWAT JINTAMUTTA PMB 284 PPP BOX 10003 SAIPAN, MP 96950 PAOLO GIANGRAVE c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia PAOLO TUZZA via Tornabene n. 26 Francofonte 96015 Siracusa (SR) Italy PAQUITO DECREPITO JR. PO BOX 10003 PMB 214 SAIPAN, MP 96950 Pasqualino Tarascio PO Box 10000 PMB 918 Saipan, MP 96950 PATRICK DELOS REYES PO Box 7350 SVRB

SAIPAN, MP 96950

PATRICK JAMES TUDELA P.O. BOX 502517 SAIPAN, MP 96950

PATRICK LORRAIN ARIZALA PO BOX 10000 PMB 918 SAIPAN, MP 96950

Patterson Enterprises dba Suncare Distri 1122 ARMY DRIVE Barrigada, GU 96913

PAUL ANGELO SANIEL PO BOX 10000 PMB 918 SAIPAN, MP 96950

PAUL MARTINEZ P.O. BOX 505105 SAIPAN, MP 96950

PAYUPCHAI KONGSANA PO Box 10003 PMB 84 SAIPAN, MP 96950

Pearl River Corporation P.O. Box 503052 Chalan Laulau Saipan, MP 96950

PEDRO GABRIEL ORTIZ PEREZ PO BOX 505948 SAIPAN, MP 96950

PEI CHEE CHANG P.O. Box 10000 PMB 242 SAIPAN, MP 96950

PENG WANG PMB 242 BOX 10000 SAIPAN, MP 96950

Peng Wang PO Box 918 PMB 10000 Saipan, MP 96950

Pepero Bella Corporation P.O. Box 503205 Saipan, MP 96950

Perfect Well Tours Ltd 529A Star House, 3 Salisbury Road, TST Kowloon, Hong Kong

Perry International Corporation PMB 608 Box 10003 Saipan, MP 96950 Perry International Corporation DBA PMB 588 Box 10012 Saipan, MP 96950

PETER FALRUW PO Box 501053 SAIPAN, MP 96950

PETER JOHN MARTIN PO BOX 5420 CHRB SAIPAN, MP 96950

PETER JOSEPH GUTIERREZ PO Box 500572 SAIPAN, MP 96950

PETER SERAFIN PO BOX 10000 PMB 242 SAIPAN, MP 96950

PETER TEIGITA PO Box 506549 SAIPAN, MP 96950

Petty Cash - HongKai Dai PO Box 501931 Saipan, MP 96950

Phoenix Services Inc PMB A-51 Box 10001 Saipan, MP 96950

PIAORAN LI P.O. BOX 10003 PMB 681 SAIPAN, MP 96950

PING YUE PMB 242 PPP BOX 10000 SAIPAN, MP 96950

PING-HUNG MA PO Box 10003 PMB 84 SAIPAN, MP 96950

PING-TSE CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

PININA BOTE PO BOX 503312 CK SAIPAN, MP 96950

PISANTY NACHU PO BOX 10002 PMB 1802 SAIPAN, MP 96950 Plaintiffs in Genc et al v IPI (CNMI) c/o Banes Horey Berman & Miller, LLC Ste 201, Marianas Bus. Plaza POB 501969 Saipan, MP 96950 Plumeria International Corporation PMB 588 Box 10012 Saipan, MP 96950 PO-HAO CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 POCHOLO CRUZ PMB 918 PO BOX 10000 SAIPAN, MP 96950 POU NENG LEI P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 PRINCE JOE MANZANO PO BOX 10001 PMB 97 SAIPAN, MP 96950 PRINCESS GRACE MULLIGAN PO Box 10000 PMB 420 SAIPAN, MP 96950 PRINCESS MALONZO PMB 918 PO BOX 10000 SAIPAN, MP 96950 Prominent Trading (Dalian) Co., Ltd No. 14-B Liaohexisan Rd Dalian Economic and Technical Developmen 116600 Dailian China Proper Grand (CNMI) LLC PMB 895 Box 10001 Saipan, MP 96950 PUREVBAATAR GANTULGA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia PUREVDAVGA MUNKH-ERDENE c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Purevdemberel Bat-Ochir P.O. Box 10000 PMB 918 Saipan, MP 96950

PUREVNYAM JAVZMAA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Puyang Construction Corporation PMB 181 BOX 10003 SAIPAN, MP 96950

QI-SHENG LIN PO Box 10003 PMB 84 SAIPAN, MP 96950

QIANG YANG PMB 242 PPP BOX 10000 SAIPAN, MP 96950

QING GONG PMB 706 PPP BOX 10000 SAIPAN, MP 96950

Qingdao Jieshi Chuang International Trad

QINGJUN GU PMB 241 PPP BOX 10000 SAIPAN, MP 96950

QIUMEI REN PO BOX 501716 SAIPAN, MP 96950

QIUPING WAKI PO BOX 500077 SAIPAN, MP 96950

Quality Water, Inc. Unit 201 SCS Bldg. Beach Road Saipan, MP 96950

RACHEL ANN BANGOT P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

RACHEL REGONDOLA PMB 242 PPP BOX 10000 SAIPAN, MP 96950

RALPH JASON MANICAD PO BOX 501029 SAIPAN, MP 96950

RALPH SURLA PO BOX 506215 SAIPAN, MP 96950 RAMAZAN ATASOY c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey RAMAZAN TEKTEN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey RAMON DACOME PO BOX 505575 SAIPAN, MP 96950 RAMON HERRERA JR PO BOX 506570 SAIPAN, MP 96950 RAMON L DACOME c/o YWA Human Resources Corporation 1268 Gen. Luna Street Ermita Manila Manila, 1000 Philippines RAQUEL CUMMAH PO Box 505274 SAIPAN, MP 96950 RAQUEL JACOB P.O. Box 8252 SVRB SAIPAN, MP 96950 RAYMART MALASAGA PO Box 100003 PMB 1172 SAIPAN, MP 96950 RAYMOND PETER CABRERA PO Box 502098 SAIPAN, MP 96950 RC LLC Manpower and Consulting Services P.O. Box 5788 CHRB Saipan, MP 96950 Red Chamber Cigar Divan Flat/Rm 405B 4/F Pedder Building 12 Pedder Street Central Hong Kong REDIE DELA CRUZ P.O. BOX 5784 CHRB

SAIPAN, MP 96950

Redie Dela Cruz PO Box 918 PMB 10000 Saipan, MP 96950

RedRock Software, LLC 10120 W. Flamingo Rd. Ste 4-348 Las Vegas, NV 89147

Refinitiv Limited 18/F ICBC Tower 3 Garden Road Central Hong Kong, China

REGINO CELIS P.O. BOX 500526 SAIPAN, MP 96950

RELINA RIPIS P.O. BOX 5456 CHRB SAIPAN, MP 96950

REMEDIO MAFNAS PO Box 5081 CHRB SAIPAN, MP 96950

REMEGIO GUARDIAN PO Box 504788 SAIPAN, MP 96950

Remy Concord Limited Room 2101-02, No. 148 Electric Road North Point, Hong Kong, China

RENEE ACOSTA PO BOX 10002 PMB 2502 SAIPAN, MP 96950

RENWICK SOLOMON PO BOX 506412 CK SAIPAN, MP 96950

RESUL CAKADAS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

REY BUCASAS PO Box 10003 PMB 763 SAIPAN, MP 96950

REYNALDO GUEVARRA PO BOX 505930 SAIPAN, MP 96950

RICARDO BRIEN PO BOX 502213 SAIPAN, MP 96950 RICHARD ALLAN SANTOS PO Box 503466 SAIPAN, MP 96950 RICK BANGOT P.O. BOX 506673 SAIPAN, MP 96950 RIDVAN KURUCU c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Rionda Company Limited PMB 313 Box 10002 Saipan, MP 96950 Rionda Company Limited PMB 464 Box 10003 Saipan, MP 96950 Ritz Enterprises Inc. dba CCC Mail P.O. Box 10003 PMB 682 Saipan, MP 96950 RIZZA JOY MORALES PO BOX 10003 PMB 487 SAIPAN, MP 96950 RODALYN NOMURA PMB 103 BOX 10000 SAIPAN, MP 96950 RODOLFO JR. MANTO P.O. BOX 10003 PMB 783 SAIPAN, MP 96950 ROGER HERNANDEZ P.O. BOX 501011 SAIPAN, MP 96950 ROGER PICH PO BOX 10000 PMB 1007 SAIPAN, MP 96950 ROLANDO DELA CRUZ PO BOX 505468 SAIPAN, MP 96950

ROLANDO MACLANG PO Box 503244 SAIPAN, MP 96950 ROLANDO VICENCIO PO BOX 3983 SAIPAN, MP 96950 ROLEX TOCA PO BOX 10001 PMB 447 SAIPAN, MP 96950 ROMAN REYES PO BOX 500413 SAIPAN, MP 96950 ROMELA CARBONEL P.O. BOX 10000 PMB 433 SAIPAN, MP 96950

ROMUALDO ALEGRE P.O. BOX 504482 SAIPAN, MP 96950

RONALD CHISATO PO BOX 8071 SVRB DANDAN SAIPAN, MP 96950

RONALD ESMORES P.O. BOX 503211 SAIPAN, MP 96950

Rong Hua Corporation PMB 698 Box 10003 Saipan, MP 96950

RONGKUN XIAO P.O. BOX 502081 SAIPAN, MP 96950

RONIKKO JUDE GIANAN PO Box 10005 PMB 1556 SAIPAN, MP 96950

RONNIE GUEVARRA PO BOX 504677 SAIPAN, MP 96950

Rosalinda L. Perje PMB 918 Box 10000 Saipan, MP 96950

ROSALINDA PERJE P.O. BOX 505814 SAIPAN, MP 96950

ROSIE ACERA PMB 593 BOX 10003 SAIPAN, MP 96950 RS Components Ltd. 7151 Jack Newell Blvd S Fort Worth, TX 76118 RTA Shipping Co., Ltd 21st Floor, Unit 02, Allied Commercial B Hong Kong, China RUBEN GARDE P.O. BOX 505887 SAIPAN, MP 96950 RUDYLEN MISLANG PO BOX 10003 PMB 79 SAIPAN, MP 96950 RUEBEN OLGERIIL PO BOX 501843 SAIPAN, MP 96950 RUEL SEALEY PO BOX 503417 SAIPAN, MP 96950 RUI JIN TRADING CORP. dba HOLIDAY TOUR PMB 464 Box 10003 Saipan, MP 96950 RUMINA LITULUMAR PO BOX 10003 PMB 614 SAIPAN, MP 96950 RUVI COLOBONG P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 RVM Enterprises Inc. 525 Washingon Blvd. Suite 910 Jersey City, NJ 07310 RYAN SALAMANTE P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 S.P.E. (Saipan) Inc PO BOX 502696 SAIPAN, MP 96950 S.U.I. Corporation dba LJ Catering PMB 167 Box 10003 Saipan, MP 96950

SABAN ASLAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

SABRINA LIMES P.O. BOX 501735 SAIPAN, MP 96950

Safety 1st Systems CNMI, Inc. P.O. Box 504673 Saipan, MP 96950

Saint Trading Co., Inc. P.O. Box 504330 CK Saipan, MP 96950

Saipan Dream Corporation P.O. Box 506161 Saipan, MP 96950

Saipan Garden Manor, Inc. P.O. Box 10001 PMB 918 Saipan, MP 96950

Saipan Ice & Water Company Inc. P.O. Box 501808 Saipan, MP 96950

Saipan Laulau Development, Inc. PMB 1020 P.O. Box 10000 Saipan, MP 96950

Saipan Shrimp, LLC P.O. Box 500487 Saipan, MP 96950

Saipan Stevedore Company P.O. Box 500208 Saipan, MP 96950

Saipan Tribune PMB 34 BOX 10001 SAIPAN, MP 96950

SAKIN POLAT c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

SALVATORE DI MARTINO via Pasquale Scandurra n.4 Siracusa 96100 Siracusa (SR) Italy Salvatore Giarratana PO Box 10000 PMB 918 Saipan, MP 96950

SALVATORE INTAGLIATA c/o Modica Pro Pty Ltd. 1/131 Glenroy Rd Glenroy 3045, Victoria Australia

SALVATORE MODESTO via Piave n. 22 Solarino 96010 Siracusa (SR) Italy

Salvatore Schifitto PO Box 10000 PMB 918 Saipan, MP 96950

Sam Corp Imports & Wholesale PO BOX 502429 CK CHALAN KIYA INDUSTRIAL PARK WAREHOUSE 5A SAIPAN, MP 96950

SAMANTHA ADERWANGEL PO BOX 504493 SAIPAN, MP 96950

SAMDANJAMTS PUREVKHUU c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Sanmen Baolong Plastic Co., Ltd Jinhuyang Dev. Zone Gaojian Countryside, Sanmen County Zhejiang 317102, China

SANTIAGO CONCEPCION PO Box 500881 SAIPAN, MP 96950

SARAH LYNN KAPILEO PO Box 7741 SVRB SAIPAN, MP 96950

SARUUL GANBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

SARUUL KHAYAN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia SARUULBUYAN MUNKHTUR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Scoggins Law Office, LLC PO Box 501127 Saipan, MP 96950

Sea-Lago Inc. PMB 215 PPP Box 10000 Saipan, MP 96950

SEBASTIANO MODICA via Guiseppe Verdi n. 101 96010 Solarino (SR) Italy

SEBASTIANO NICOTRA via Parma n.32 Melilli 96010 Siracusa (SR) Italy

Security Title, Inc. PO Box 5049 Saipan, MP 96950

SEN-WEI LAI PO Box 10003 PMB 84 SAIPAN, MP 96950

SENG YIK LIM PO BOX 10000 PMB 676 SAIPAN, MP 96950

SENOL BARUT c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

SERGIO LANCE AQUINO PO Box 505340 SAIPAN, MP 96950

SERJ DAMDINDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

SERLIDA FRED RAHMAN PO BOX 10005 PMB 96 SAIPAN, MP 96950 SEZAI KAYA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey SG Gaming Asia Limited Rm B 1/F Edif da CAM, Taipa Macau, China SHANGHAI RM 1401, NO.33, LN 535, BAODI RD, BAOSHAN DISTRICT FAJIAN WU Shanghai Beamfor Commercial & Trading Co Shanghai Byron International Trade Co., Shanghai Easywei M & E Equipment Co., Lt Shanghai Guqiang Electric Complement Co. Shanghai Jiuzhou International Co., Ltd 1st Fl, Bldg C, Yunlizhi Valley No. 9, Xincun Ave, Xuexiang Garden Bantian St, Longgang District, China Shanghai Junao International Trade Co., Rm B686 No. 659, Maoyuan Rd Fengxian District, Shanghai, China Shanghai Lancy Industrial Equipment Co., Shanghai SINO International Trade Co. Lt RM1403-1407 GUIDE BLDG, CHUNFENG RD 14/F Shenzhen, China Shanghai Sirun International Trade Co., Shanghai Taiyo Kogyo Co., Ltd Rm 910-911, ShengYuanHengHua Build No. 200 WenDing Rd, Shanghai China Shanghai Tan Yao Industrial Co., Ltd SHAO-FU LIU PO Box 10003 PMB 84 SAIPAN, MP 96950

SHARJU KC PO BOX 10000 PMB 918 SAIPAN, MP 96950 SHARMAINE ROSE ALARZAR PO Box 503210 SAIPAN, MP 96950 SHARON JOANNA PALACIOS PO BOX 5563 CHRB SAIPAN, MP 96950 Shawn M. Davis P.O. Box 501611 Saipan, MP 96950 Sheau Chyn Tang PO BOX 10000 PMB 918 Saipan, MP 96950 SHEAU TANG PMB 1294 PPP BOX 10003 SAIPAN, MP 96950 SHENG-CHI WU PO Box 10003 PMB 84 SAIPAN, MP 96950 SHENG-CHIEH YANG PO Box 10003 PMB 84 SAIPAN, MP 96950 SHENGLI ZI Pmb 242 Ppp Box 10000 SAIPAN, MP 96950 SHENNET NUESTRO 224 Banaba Cerca Indang Cavite Manila Philippines Shenzhen Zhanpengxing Hardware Machinery SHERYL SIAPNO PO Box 10000 PMB 565 SAIPAN, MP 96950 Sheu's Brothers Holding Company Ltd. P.O. Box 502997 Saipan, MP 96950 SHIELA BALLESTEROS PMB 346 PO BOX 10003

SAIPAN, MP 96950

SHIELA REANO P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 SHIH-TSUNG LAI PO Box 10003 PMB 84 SAIPAN, MP 96950 SHIILEGBAT GANBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia SHIRLEY OLIVOS PMB 436 BOX 10001 SAIPAN, MP 96950 Shixin International Human Resources Co. Shiyan Qi Jing Industry & Trading Co., L No. 7098, Fuqiao Area, Auto Plaza Bailang, Shiyan, Hubei CHINA SHU-MING HSU PO Box 10003 PMB 84 SAIPAN, MP 96950 SHUEN-DAU LEE PO Box 10003 PMB 84 SAIPAN, MP 96950 Shun Lin Zeng PMB 385 Box 10001 Saipan, MP 96950 SHUN-TANG LIANG PO Box 10003 PMB 84 SAIPAN, MP 96950 SHUN-TSAI CHANG PO Box 10003 PMB 84 SAIPAN, MP 96950 SHUNLIANG ZHU P.O. BOX 10003 PMB 768 SAIPAN, MP 96950 SIAW LING YOONG PO Box 10000 PMB 719 SAIPAN, MP 96950

Sicis HK Limited Unit D, 24/F Tai Yau Bldg 181 Johnston Rd Wan Chai, Hong Kong

SIMIN CHEN PO Box 503862 SAIPAN, MP 96950

SIMON FITIAL P.O. BOX 501824 SAIPAN, MP 96950

SIMONA HETIBACK P.O. BOX 504565 SAIPAN, MP 96950

SINDALEEN SHINEACHI PO BOX 501246 SAIPAN, MP 96950

Sino Champ Development Limited

Sino Essence (CNMI), LLC Olibas Building, 2nd Floor, Office 33 Garapan, SA 96950

Sinovel Trading Ltd 17/F, 80 Gloucester Road Wanchai, Hong Kong

Sitong Corporation PMB 1483 P.O. Box 10002 Saipan, MP 96950

SOD-ERDENE NERGUI c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

SOFIA SARIA PO BOX 10000 PMB 918 SAIPAN, MP 96950

SoftwareOne Hong Kong Limited Unit A, 28/F, TG Place, 10 Shing Yip St Kwun Tong, Hong Kong

SONGKUK PAK c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia SONGSAK KAEWPRATHUM 140 Moo 7 Bannonaduan,Mueanakae SubDist. Satuek District Buriran Province 31150 Thailand

SONGZHEN LIU PO Box 10003 PMB 84 SAIPAN, MP 96950

SONORA CRUZ PO Box 502153 SAIPAN, MP 96950

South Pacific Galaxy Corp. P.O. Box 501030 Saipan, MP 96950

South Pacific Lumber Company PO BOX 5812 CHRB SAIPAN, MP 96950

Spectrum Saipan Development Corporation

Sponge Cushion, Inc 902 Armstrong St Morris, IL 60450

Star Marianas Air P.O. Box 500150 Saipan, MP 96950

Steelman Partners LLP lameda Dr. Carlos D'Assumpcao No. 336-34 Macau, China

Steven P. Pixley, Esq. Client Trust PO Box 501280 Saipan, MP 96950

SUKHBAATAR LUVSANDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

SUKHEE TSEVEGDORJ c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

SULEYMAN KOS c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey SUMIYABEES TSERENBANDI c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

Sun & Surf Limited P.O Box 5779 Saipan, MP 96950

Sunshine Corporation P.O.BOX 503541 Saipan, MP 96950

SUNSHINE DELACRUZ PMB 918 PO BOX 10000 SAIPAN, MP 96950

Superhub Limited 12/F Wong Tze Bldg 71 Hoi Yuen Rd, Kwun Tong , Hong Kong

SUSAN LIEW PO BOX 10003 PMB 807 SAIPAN, MP 96950

SUXIA ZHU P.O. BOX 505182 SAIPAN, MP 96950

Suzhou ESA Electrical technology Co. Ltd No. 1700, Loujiang Rd Suzhou Sip, Suzhou Jiangsu, China

SYLVAN ATALIG PO BOX 506103 SAIPAN, MP 96950

SYLVESTER TERRY PO BOX 7228 SVRB SAIPAN, MP 96950

TA-CHENG FAN PO Box 10003 PMB 84 SAIPAN, MP 96950

TAI-LIANG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

TakeCare Insurance Company, Inc. PO Box 500118 Saipan, MP 96950 Tang Sheau Chyn PO Box 10000 PMB 918 Saipan, MP 96950 Tang's Corporation c/o Scoggins Law Office P.O. Box 501127 Saipan, MP 96950 Tao Xing PMB 122 Box 10000 Saipan, MP 96950 Taotao Marianas Inc. P.O. Box 504339 Saipan, MP 96950 TAT CHOI P.O. BOX 10002 PMB 579 SAIPAN, MP 96950 TE-CHI LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 TE-HUNG LEE PO Box 10003 PMB 84 SAIPAN, MP 96950 Team Advance Group, Inc. P.O. Box 506234 Saipan, MP 96950 Tech Evo 545 Chalan San Antonio Core Pacific Bus Tamuning, GU 96913 TENG-AN LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 TENG-YUAN CHAN PO Box 10003 PMB 84 SAIPAN, MP 96950 TEODORO RUBEN PO BOX 504811 SAIPAN, MP 96950 TERESA FALRUW P.O. BOX 501053 SAIPAN, MP 96950

TERSON JASON EINA P.O. BOX 505450 SAIPAN, MP 96950

TEVFIK B ENGUR c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

The Factory Group Ltd 60 West 57th St, Fl 6, Ste D New York, NY 10019

The Home Depot Store 1710, 295 Chalan Pasaheru Tamuning, GU 96913

THOMAS MUNA PO BOX 501427 SAIPAN, MP 96950

Thomson Reuters West Payment Center P.O. Box 6292 Carol Stream, IL 60197-6292

Tianjin First Moon Co., Ltd

TIK KI POON P.O. BOX 10000 PMB 676 SAIPAN, MP 96950

Timothy Bellas Trust Account P.O. Box 502845 Saipan, MP 96950

Timothy Bellas Trust Account P.O. Box 500041 Saipan, MP 96950

TING-YUAN HU PO Box 10003 PMB 84 SAIPAN, MP 96950

TOMMY DELA CRUZ P.O. Box 504864 SAIPAN, MP 96950

TONY NG P.O. BOX 10001 PMB 915 SAIPAN, MP 96950

Total Chemical Resources, Inc. PO Box 20730 GMF Barrigada, GU 96921 Tradewinds Duct Cleaners 258 LAGUINA CIRCLE Yona, GU 96915-4926

Transamerica Corporation PO BOX 501579 SAIPAN, MP 96950

TransPacific Insurance Brokers 138 Martyr Street Hagatna, GU 96910

Treasurer of CNMI P.O. Box 5234 CHRB Saipan, MP 96950

Treasurer of CNMI Dept of Rev & Tax P.O. Box 5234 CHRB Saipan, MP 96950

TRESY SUDA PO BOX 7540 SAIPAN, MP 96950

Triple B Forwarders (CNMI), Inc PO Box 501928 Saipan, MP 96950

Triple J Five Star Wholesale Foods, P.O. Box 500487 Saipan, MP 96950

Triple J Rentals (Micronesia), Inc P.O. Box 500487 Saipan, MP 96950

Tropical Gardens Inc. P.O. Box 500041 Saipan, MP 96950

TSAI-TZU CHENG PO Box 10003 PMB 84 SAIPAN, MP 96950

TSEND-AYUSH BOLD c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

TSEND-AYUSH OTGONSUREN c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia TSENG-LUNG LEE PO Box 10003 PMB 84 SAIPAN, MP 96950

TSERENTOGTOKH JARGAL c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

TSEVELMAA MIJID c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

TSUNG-LING HUNG No.2 Pingqu Rd. Dacheng Township Changhua City Taiwan 527001

TSUNG-LUN TSAI PO Box 10003 PMB 84 SAIPAN, MP 96950

TUMENBAYAR TSENDJAV c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

TUMENTSOGT BATTSOOJ c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

TUMUR YUKA c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

TUNCAY YARBASI c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

Tung Tai Company No. 20, Ln 819, Sec. 3 Zhongqing Rd, Daya District Taichung City 428

TUNG-YI SU No 11-1 S.T.Y., Zhongzhu Rd. Yanchao Dist. Kaohsiung City Taiwan (ROC) 824 TURGAY CAKAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey Two Hong Coporation dba Jang Gun PMB 779 P.O. Box 10005 Kwun Tong, KLN Hong Kong Two Hong Coporation dba Jang Gun 12B, Wing Cheung Ind Bldg 109 How Ming S Kwun Tong, KLN Hong Kong TYRON JOE ONGELUNGEL PO Box 501734 SAIPAN, MP 96950 TZU-HUNG HSU PO Box 10003 PMB 84 SAIPAN, MP 96950 TZU-JUN LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 TZU-TING WU PO Box 10003 PMB 84 SAIPAN, MP 96950 U.S. Department of Homeland Security PMB 999 Box 10001 Saipan, MP 96950 U.S. Department of Homeland Security P.O. Box 501220 Saipan, MP 96950 U.S. Department of Justice, Civil Divisi 450 Golden Gate Ave, Room 7-5395 P.O. Box 36028 San Francisco, CA 94102 U.S. Department of Labor, Wage & Hour Di U.S. District Courthouse Bldg. 520 W. Soledad Ave., #101 Hagatna, GU 96910-4950 U.S. Department of the Treasury-Coast PO BOX 5234 CHRB SAIPAN, MP 96950

UCHRAL BATJARGAL c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

UCHRALKHUU BATBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

ULAMBAYAR GANKHULUG c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

United International Corporation P.O. Box 500689 Saipan, MP 96950

UNURBAT UNURTSETSEG PO Box 10003 PMB 84 SAIPAN, MP 96950

URANCHIMEG ULZIIBAYAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

URTBAYAR JARGAL c/o Junson Construction F11, MPM Complex 1st Khoroo13th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

USA Fanter Corp. Ltd. PMB 1372 P.O. Box 10003 Saipan, MP 96950

UUGANBAT TUMURBAATAR c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

UUGANBAYAR BOLD c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia

UUGANBAYAR GANKHUYAG c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia UZEYIR KARAOGLAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

VANESSA CAMACHO P.O. BOX 500504 SAIPAN, MP 96950

VANESSA FE FITIAL P.O. BOX 502196 SAIPAN, MP 96950

VENUS ANGELIC RAGUINE P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

VERNANDITAS THOMAS P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

VICENTE DELEON GUERRERO PO Box 506425 SAIPAN, MP 96950

VICENTE DUENAS P.O. BOX 501011 SAIPAN, MP 96950

Vicente F. Sablan Jr. PO BOX 10005 Saipan, MP 96950

Vicente I. Duenas P.O. Box 505360 Saipan, MP 96950

VICENTE NORITA PO Box 10000 PMB 918 SAIPAN, MP 96950

VICTORIA PARAN PO Box 5060 CHRB SAIPAN, MP 96950

Vienna Corporation PMB 238 PPP Box 10000 Saipan, MP 96950

VINCE AL-BER TERRY PO BOX 7228 SVRB SAIPAN, MP 96950 VINCENT KING PO BOX 7979 SVRB SAIPAN, MP 96950

VINCENT NGESKEBEI P.O. BOX 501237 SAIPAN, MP 96950

VINCENT THOMAS AGULTO PO BOX 503326 SAIPAN, MP 96950

VINSON DELEON GUERRERO PO BOX 501086 SAIPAN, MP 96950

VIPUL KAPOOR PMB 561 PPP BOX 10003 SAIPAN, MP 96950

VLADIMIR FEDEREZ PO BOX 10000 PMB 918 SAIPAN, MP 96950

Volkan Koymen PO Box 10003 PMB 84 Saipan, MP 96950

W & Z Corporation P.O. Box 501666 Saipan, MP 96950

W.W. Grainger, Inc. 100 Grainger Parkway Lake Forest, IL 60045-5201

Wah Fong Tea Company Limited Hong Kong Industrial Bldg Unit C&D 18/F, 444-452 Des Voeux Rd W Sai Ying Pun, Hong Kong

WAI KEUNG CHAN APT BLK 306 TAMPINES ST 32 #06-06 SINGAPORE 52030

WAI KIT LEI PO BOX 10000 PMB 918 SAIPAN, MP 96950

Walrus PumpCo., Ltd No. 164, Zhongxing N. St., Sanchong Dist New Taipei City, Taiwan 241022
WEE LIM PO BOX 10003 PMB 301 SAIPAN, MP 96950 Wei Li WEI TING WANG PO BOX 10000 PMB 301 SAIPAN, MP 96950 WEI XU P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 WEI-CHIH WANG 10F, No. 2, Hang 7th Rd. Wugu Dist. New Taipei City Taiwan (ROC) WEI-HONG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 WEI-HSIANG TAI PO Box 10003 PMB 84 SAIPAN, MP 96950 WEI-HUNG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 WEI-PING TU NO.18 ZHONGSHAN RD ZHUTIAN TOWNSHIP PINGTUNG COUNTY Taiwan WEI-WEN CHENG PO Box 10003 PMB 84 SAIPAN, MP 96950 Wellent System Consultants Ltd Flat101A-B, 1/F, Lai Cheong Factory Bldg 479 Castle Peak Rd Lai Chi Kok, Kowloon Wellhead international (HK) Limited

WEN-CHUAN LIN No. 53, Zhuxing St. Bade Dist. Taoyuan City Taiwan (ROC) 334014

WEN-HAO HUANG PO Box 10003 PMB 84 SAIPAN, MP 96950 Wendell M Long Consulting 7130 E River Canyon Rd. Tucson, AZ 85750 WENG TANG PO BOX 10000 PMB 918 SAIPAN, MP 96950 WENQIANG ZOU PMB 737 BOX 10000 SAIPAN, MP 96950 WENSHUN LI P.O. BOX 10002 PMB 511 SAIPAN, MP 96950 Western Sales Trading Company P.O. Box 500091 Saipan, MP 96950 Wide Ocean Printing Co. Limited Flat 12-13, 1/F, Hing Lung Building 202-210 Castle Road Kowloon Hong Kong WILBRENT NORITA PO BOX 503705 CK SAIPAN, MP 96950 WILFREDO CELESTE PO Box 503794 SAIPAN, MP 96950 WILFREDO LABADAN PO Box 502927 SAIPAN, MP 96950 Wilfredo Ordosgoiti

Isa Dr. Flame Tree 503 Saipan, MP 96950

WILLIAM BENSON PO Box 10000 Pmb 918 SAIPAN, MP 96950

WILLIAM PIKI PO Box 1564 Kolonia Pohnpei, FM 96941

Willis Hong Kong Limited 18/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong WILMER AUGUIS PO Box 10003 Pmb 141 SAIPAN, MP 96950 WILSON MANIGNO P.O. BOX 10000 PMB 242 SAIPAN, MP 96950 WILSON THIE PMB 657 BOX 10003 SAIPAN, MP 96950 Wincell Insulation Co., Ltd No. 18-28, Tongjiang Rd Taixing, Jiangsu CHINA Wing Tai Hong Marine Products Limited 1/F Shing Lee Yuen Bldg 69 - 71 Bonham Strand W Sheung Wan Hong Kong Winzy Corporation PMB 425 P.O. Box 10000 Saipan, MP 96950 Wireless Ridge Landscaping PO BOX 5006 CHRB SAIPAN, MP 96950 Wonderful Saipan, LLC PMB 575 BOX 10000 SAIPAN, MP 00096-9500 Wong Pai Tailor Co. P.O. Box 501808 Saipan, MP 96950 Worldwide Asia Engineering Limited Worldwide Travel Co. Ltd 132 Dudley Rd Wolverhampton, WV2 3DH, UK WTP Australia Pty Ltd L 26 45-53 CLARENCE STREET SYDNEY New South Wales, 2000

Pei Tzu Wu PMB 895 Box 10001 Saipan MP 96950 WUN-JHONG YOU No. 463, Sec. 2, Zhongshan Rd. Shuili City Nantou Taiwan (ROC) 553008 Wushin Corporation P.O. Box 500440 Saipan, MP 96950 X-Ordinary Trading Limited 20/F AIA Tower 25A-301 Avenida Comercial De Macau Xerox Corporation P.O. Box 101235 Pasedena, CA 91189-0005 XI CHEN PMB 118 PO BOX 10000 SAIPAN, MP 96950 Xiamen Wanli Stone Stock Co., Ltd 8/F, Fortune Bldg 201 North Xiamen, 361012, China XIANGJUAN STALEY P.O. BOX 501597 SAIPAN, MP 96950 XIAOFEI CHEN BOX 10003 PMB 361 SAIPAN, MP 96950 XIAOHUA XU PO Box 10000 PMB 242 SAIPAN, MP 96950 XIAOHUI SUN ROOM 201, NO.41, BAOGANG VILLAGE, BAOSHAN DIST. SHANGHAI XIAOKANG CHEN PO Box 502081 SAIPAN, MP 96950 XIAOLIN LEI P.O. BOX 10000 PMB 918 SAIPAN, MP 96950

XIAOLING TAO PO BOX 10003 PMB 1172 SAIPAN, MP 96950 Xiaoling Tao P.O. Box 10000 PMB 918 Saipan, MP 96950 XIAOYAN INDALECIO PO Box 501132 SAIPAN, MP 96950 XIJIA HE P.O. BOX 10000 PMB 918 SAIPAN, MP 96950 Xin Jiang XIN TONG PMB 242 PPP BOX 10000 SAIPAN, MP 96950 Xinfangsheng Holding Group Co., Ltd XING YU CHEN PO Box 10001 PMB 918 SAIPAN, MP 96950 Xingxi Xiang XINYING LI PMB 495 BOX 10000 SAIPAN, MP 96950 XIURONG HE P.O. BOX 10003 PMB 681 SAIPAN, MP 96950 XUAN GUO P.O. BOX 10001 PMB 62 SAIPAN, MP 96950 XUCHONG LIANG c/o Imperial Pacific International (CNMI PMB 895 BOX 10001 Saipan, MP 96950 YA-CHU YANG PMB 242 PPP BOX 10000 SAIPAN, MP 96950

YA-CHUN HSIEH PO Box 10003 PMB 84 SAIPAN, MP 96950 YAKUP KOTEK c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey YANEL MELO 6180 SW 42 CT DAVIE, FL 33314 YANHONG CASTRO P.O. BOX 503822 SAIPAN, MP 96950 YANHONG WANG PO BOX 504572 SAIPAN, MP 96950 YANSONG JACKSON PO Box 10003 PMB 1115 SAIPAN, MP 96950 Yantze Corporation c/o Scoggins Law Office P.O. Box 501127 Saipan, MP 96950 YAO-HSIEN HSIEH PO Box 10003 PMB 84 SAIPAN, MP 96950 Yaong Corporation P.O. Box 505946 Saipan, MP 96950 Yaoyuan Liu YASIN ERGUN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey YAVUZ KAYNAK c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey YEE SING YUEN PO Box 5752 CHRB SAIPAN, MP 96950

YEN HUNG LIU PO Box 10003 PMB 84 SAIPAN, MP 96950 YI-CHENG CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 YI-CHUAN TSAI PO Box 10003 PMB 84 SAIPAN, MP 96950 YI-DE TSENG PO Box 10003 PMB 84 SAIPAN, MP 96950 YI-LUNG CHUNG 4F, No. 118 Aiyggln 685 Sec 2 Jieshou Rd Bade Dist. Taoyuan City Taiwan (ROC) 334 YI-PIN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 YIMENG CHEN PO BOX 502836 CK SAIPAN, MP 96950 YINAN HU P.O. BOX 10001 PMB 915 SAIPAN, MP 96950 YING-HAO HSIEH PO Box 10003 PMB 84 SAIPAN, MP 96950 YINGSHUN SAKISAT P.O. BOX 505132 SAIPAN, MP 96950 YINGWEN MA PMB 517 BOX 10003 SAIPAN, MP 96950 YIWEI LI PO Box 10000 PMB 242 SAIPAN, MP 96950 YOLANDA ADVINCULA PO BOX 10000 PMB 918 SAIPAN, MP 96950 YOLISIE GATDULA PO BOX 10003 PMB 196 SAIPAN, MP 96950

Yong Feng Corporation Middle Road, Garapan Village SAIPAN, MP 96950

YONG-TENG OU PO Box 10003 PMB 84 SAIPAN, MP 96950

YONG-YUAN YANG PMB 560 PO Box 10002 SAIPAN, MP 96950

YONGYU ZHEN P.O. BOX 10000 PMB 199 SAIPAN, MP 96950

YOSHI RAY MAFNAS P.O. BOX 500009 SAIPAN, MP 96950

YOU-HONG LIU PO Box 10003 PMB 84 SAIPAN, MP 96950

YOU-REN CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950

Younis Art Studio, Inc. P.O. Box 500231 Alaihai Av. Garapan Saipan, MP 96950

YU GUI PO BOX 504015 SAIPAN, MP 96950

Yu's LLC c/o Scoggins Law Office Chalan Monsignor Guerrero Saipan, MP 96950

YU-BO WANG PO Box 10003 PMB 84 SAIPAN, MP 96950

YU-FANG TANG PO Box 10003 PMB 84 SAIPAN, MP 96950

YU-HENG CHENG PO Box 10003 PMB 84 SAIPAN, MP 96950

YU-HSUAN LIN PO Box 10003 PMB 84 SAIPAN, MP 96950 YU-TA CHEN PO Box 10003 PMB 84 SAIPAN, MP 96950 YU-TUNG LI PO Box 10003 PMB 84 SAIPAN, MP 96950 YUAN-LI JUANG PO Box 10003 PMB 84 SAIPAN, MP 96950 YUAN-RONG TSAI PO Box 10003 PMB 84 SAIPAN, MP 96950 YUANYING SPENCER PO Box 10000 PMB 426 SAIPAN, MP 96950 Yuanzhicheng Home Textile Co., Ltd No. 62, Da Nan Rd, Yuexiu District Guangzhou, Guangdong Province China YUCEL BABACANOGLU c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia YUCHUAN YANG P.O. BOX 505459 SAIPAN, MP 96950 Yufeng Steel International Co., Ltd No 22-23, Block 16, Lanshi (Internation) Metal Trade Centre, China Foshan 528000 Guangdong Yun Miyoung YUN-HUNG CHANG PO Box 10003 PMB 84 SAIPAN, MP 96950 Yung Ho Human Resources Management Consu No.673-1, Sec.4 Taiwan Blvd., Xitun Taichung City Taiwan 407

YUNG-CHI SHIH PO Box 10003 PMB 84 SAIPAN, MP 96950 YUNG-HUNG WANG PO Box 10003 PMB 84 SAIPAN, MP 96950 YUNUS EMRE YAZGOREN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey YUPING GUO PO BOX 504715 SAIPAN, MP 96950 Yuping Guo P.O. Box 10000 PMB 918 Saipan, MP 96950 YUSUF ASLAN c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey YVETTE MARIE CASTANEDA PO BOX 10000 SAIPAN, MP 96950 YWA Human Resources Corporation 1268 Gen. Luna Street Ermita Manila Manila, 1000 Philippines YY Co., Ltd. dba: Pacific Quick Print PMB 420 Box 10001 Saipan, MP 96950 Z Y Corporation PMB 22 BOX 10003 SAIPAN, MP 96950 ZACHARY MANALO c/o Imperial Pacific International (CNMI PMB 895 Box 10001 Saipan, MP 96950 ZAGDSUREN DORJDAGVA c/o Junson Construction F11, MPM Complex 1st Khorool3th Koroolol Sukhbaatar Dist. Ulaanbaatar Mongolia ZALDY CUTANDA

PO BOX 10000 PMB 242 SAIPAN, MP 96950 ZARIAH CISNERO PO Box 504312 SAIPAN, MP 96950

ZENAIDA CUERDO PO BOX 503561 SAIPAN, MP 96950

ZHANQIANG ZHANG PMB 242 PPP BOX 10000 SAIPAN, MP 96950

Zhaoqing Fengxiang Food Machinery Co Room No.1-2 Lang Qing Xuan, Jingtai China P.C.5260 CN

ZHAOSHUAN WANG PO BOX 10000 PMB 242 SAIPAN, MP 96950

Zhejiang Chint Electrics Co., Ltd No. 1, Chint Rd, Chint Industrial Zone North Baixiang, Yueqing Zhejiang, 325603, China

Zhejiang PECC Co. Limited 6-909, Xixi Centre, 136 Shuanglong St Jiangcun Jiedao, Xihu District

Zhengzhou Shenlong Pump Industry Co., Lt West Section Guanggao Hwy Xingyan, 450101 CHINA

Zhens Corporation DBA Free Town Whol P.O. Box 506021 Saipan, MP 96950

ZHI YUAN XIA P.O. BOX 10001 PMB 918 SAIPAN, MP 96950

ZHI-JIE YANG PO Box 10003 PMB 84 SAIPAN, MP 96950

ZHIGUO YANG P.O. BOX 10002 PMB 2051 SAIPAN, MP 96950

ZHIYONG LIU P.O. BOX 503992 SAIPAN, MP 96950 ZIYI LI PO BOX 10000 PMB 242 SAIPAN, MP 96950

ZOLBAYAR MAKHBAL c/o IDS Mimarlik Muhendislik Tonetim Danismanlik Ticaret Limited Sirketi Menekse-2 Sk. No: 31/10 Kizilay Turkey

Zou Wenqiang P.O. Box 10000 PMB 918 Saipan, MP 96950