

**Healy Victims-Non-Madeira/Ahrens**

	A	B	C	D	E	F	G
	Last Name	First Name	Address	City	State	Zip Code	Loss
1	Arbour	Kevin	4380 SE Tall Pines Ave.	Stuart	FL	34997	\$27,900.00
2	Azoulay	Alain	327 Salta Verde Point	Long Beach	CA	90803	\$0.00
3	Bonilla	Marcelo	27 Cager Place	Huntington Station	NY	11746	\$0.00
4	Cable	Robert	16717 Amber Lake	Weston	FL	33331	\$50,000.00
5	Collins	Stephen	177 Clearlake Drive	Porte Verdra Beach	FL	32082	\$0.00
6	Ferenc	Macie	2701 NE 6th Street	Pompano Beach	FL	33062	\$0.00
7	Goelz	Karen	33 Wintercross Lane	East Northport	NY	11731	\$37,425.00
8	Greenfield	Jack	12645 NW 76th Street	Parkland	FL	33076	\$25,000.00
9	Guertler	Mitchel	11480 NW 27th Court	Plantation	FL	33323	\$0.00
10	Halperin	Jack	361 Silver Court	Woodmere	NY	11598	\$0.00
11	Henry	James	2604 Valor Cove	Owensboro	KY	42303	\$0.00
12	Howard	Michael	21524 Langholm Run	Estero	FL	33928	\$0.00
13	Hutson	Ernest	c/o Michael L Feinstein, PA, 888 East Las Olas Blvd, Suite 700	Fort Lauderdale	FL	33301	\$0.00
14	Manginell	Frank	1890 Axtell Road, #4	Troy	MI	48084	\$0.00
15	Manuppella	David	330 East Oakland Park Blvd	Fort Lauderdale	FL	33308	\$0.00
16	Masaro	William	980 Greenwood Road	Weston	FL	33327	\$0.00
17	Pearre	William	105 Tern Trace Court	Jacksonville	FL	32259	\$0.00
18	Pelkowski	Thomas	31 Wintercross Lane	East Northport	NY	11731	\$70,400.00
19	Presnell	Virginia/Ed	432 S. Dixie Hwy East	Pompano Beach	FL	33060	\$19,000.00
20	Sargeant	Daniel and Madelyn	2101 Spanish River Road	Boca Raton	FL	33432	\$0.00
21	Schmidt	Ron	235 N University Drive	Pembroke Pines	FL	33024	\$0.00
22	Wallenteisz	Greg	2482 Pale Tiger Court	Tallahassee	FL	32309	\$0.00
23	Wright, Jr.	Thomas	7139 Spear St.	Charlotte	VT	05445	\$6,000.00
24	Wright, Sr.	Thomas	16 Harbor View Rd., Apt. 408	South Burlington	VT	05403	\$1,676,500.00
25	Yamashita	Kenneth	4096 Staghorn Ln.	Weston	FL	33331	\$11,540.00
26	Yamashita	Kinzo	126 Ellis Creek Drive	Pittsboro	NC	27312	\$0.00
27	Yamashita-McNiff	Elizabeth	6 Fairview Terrace	Lawrenceville	NJ	08648	\$0.00
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29							
30						<b>Total:</b>	<b>\$1,923,765.00</b>

### Healy Victims-Madeira/Ahrens

A	B	C	D	E	F	G	H
Last Name	First Name	Address	City	ST	Zip	Loss	
1	Ahrens	Judd	Dillsburg	PA	17019	\$95,000.00	
2	Ahrens	David	Forest	VA	24551	\$15,000.00	x
3	Ahrens	Peter M.	Elizabethtown	PA	17022	\$70,000.00	
4	Ahrens	Tom	Dillsburg	PA	17019	\$349,550.00	x
5	Ahrens	Neil	Lewisberry	PA	17339	\$215,000.00	
6	Beddow	Richard	Gerrardstown	WV	25420	\$75,000.00	
7	Bunteman, Jr.	Guy	Lancaster	PA	17601	\$35,000.00	
8	Coxon	Kraig	Dillsburg	PA	17019	\$0.00	
9	Dickson* (Hunt)	David	Mechanicsburg	PA	17055	See Hunt	
10	Essis*(Gardner)	Mike	Chambersburg	PA	17202	\$100,000.00	
11	Fallin	Joseph	Callao	VA	22435	\$50,000.00	
12	Forry	Timothy Scott	York	PA	17406	\$50,000.00	x
13	Gardner* (Essis)	Cal	Chambersburg	PA	17202	See Essis	
14	Gingrich	Chris	Chambersburg	PA	17202	\$114,000.00	
15	Green	James	New Cumberland	PA	17070	\$1,549,946.00	
16	Hatter	Larry	Mechanicsburg	PA	17055	\$1,550,000.00	
17	Hickey	Angela	Scotland	PA	17254	\$500,000.00	
18	Hogentogler	Robbie K.	Lancaster	PA	17602	\$30,000.00	
19	Hostler	Keith	Glen Rock	PA	17327	\$797,000.00	
20	Huggins	Denice	New Freedom	PA	17349	\$405,000.00	
21	Hunt*(Dickson)	Robert	Mechanicsburg	PA	17055	\$100,000.00	
22	Jackson	Aaron	Mechanicsburg	PA	17050	\$71,500.00	x
23	Jarboe* (Randall Wagner)	John	Mount Joy	PA	17522	\$2,779,900.00	x
24	Kennedy	John & Bernadette	Camp Hill	PA	17011	\$204,950.00	
25	Madeira	Alfred	Chambersburg	PA	17202	\$1,334,554.00	
26	Madeira	Carolyn	Mechanicsburg	PA	17055	\$175,000.00	
27	Minto	Ralph	Pittsburg	PA	15222	\$100,000.00	x
28	Moore	Kenneth	Dillsburg	PA	17019	\$750,000.00	
29	Petrucci	Jeff	Martinsburg	WV	25403	\$0.00	
30	Randall	Mark	Litz	PA	17543	\$300,000.00	
31	Raschid	Soheil	Chambersburg	PA	17201	\$90,000.00	x
32	Ricker	Dave	Harrisburg	PA	17106	\$400,000.00	
33	Rockwell	J. Elwood	Mercersburg	PA	17236	\$260,000.00	

