

Healy Victims		
Last Name	First Name	Loss
Ahrens	Judd	\$95,000.00
Ahrens	David	\$15,000.00
Ahrens	Peter M.	\$70,000.00
Ahrens	Tom	\$349,550.00
Arbour	Kevin	\$27,900.00
Azoulay	Alain	\$0.00
Barr	Neil	\$215,000.00
Beddow	Richard	\$75,000.00
Bonev	Nacho	
Bonilla	Marcello	\$0.00
Bonilla	Paulina	
Bunteman	Guy Jr.	\$35,000.00
Cable	Robert A.	\$50,000.00
Cofield	William	
Collins	Stephen	\$0.00
Coxon	Kraig	\$0.00
Coyne	Russell	
Dickson	David *(Robert Hunt)	
Djurin	Dan (maybe)	
Essis	Mike * (Cal Cardener)	\$100,000.00
Evans	Adrienne & Lisa	
Fallin	Joseph	\$50,000.00
Ferenc	Macie	\$0.00
Forry,	Timothy Scott	\$50,000.00
Frankovic	Shane	
Gardener	Cal * (Mike Essis)	
Gentile	Dominic	
Genyaes	Nikasenmus	
Gingrich	Chris	\$114,000.00
Goelz	Harold	
Goelz	Karen	\$37,425.00
Green	Hermisa	
Green	James	\$1,549,946.00
Greenfield	Jack	\$25,000.00
Guertler	Jacqueline & Mitchell	\$0.00
Halperin	Jack	\$0.00
Hatter	Larry	\$1,550,000.00
Healy	Sean	
Healy	Shalese	
Henry	James	\$74,000.00
Hickey	Angela	\$500,000.00
Hogentogler	Robbie K.	\$30,000.00
Hostler	Keith	\$797,000.00
Howard	Michael J.	\$0.00
Huggins	Denise	\$405,000.00
Huggins	Judd	
Hunt	Robert* (David Dickson)	\$100,000.00
Hutson	Ernest	\$0.00
Jackson	Aaron	\$71,500.00
James	Deidre (Ferenc)	
Jarboe	John * (Randall Wagner)	\$2,779,900.00



Healy Victims		
Last Name	First Name	Loss
Johns	Timothy	
Kennedy	John & Bernadette	\$204,950.00
Lund	Tom	
Madeira	Alfred	\$1,334,554.00
Madeira	Carolyn	\$175,000.00
Manginell	Frank E.	
Manupella	David	\$0.00
Marginell	Frank	\$0.00
Marius	Telibasa, Mihaela	
Martin	Frances D.	
Martin	Martin, Stephen	
Massaro	William	\$0.00
Maya	Adi (maybe)	
Minto	Ralph	\$100,000.00
Moore	Kenneth	\$750,000.00
Morris	Violet	
Peare	William	\$0.00
Pelkowski	Thomas W.	\$70,400.00
Pelkowski	Janeth	
Petrucci	Jeff	\$0.00
Presnell	Edward	\$19,000.00
Presnell	Virginia	\$19,000.00
Presnell	Mark	
Randall	Mark	\$300,000.00
Raschid	Soheil	\$90,000.00
Ricker	Dave	\$400,000.00
Rockwell	Craig	\$160,000.00
Rockwell	Elwood	\$260,000.00
Sammataro	James	
Sargeant	Daniel	\$0.00
Sargeant	Madelyn	\$0.00
Schmidt	Ron B.	\$0.00
Spangler	Gene	\$100,000.00
Starr	Michael	\$674,000.00
Stickles	Timothy	\$20,000.00
Szody	Steve	\$100,000.00
Thomas	Kinzo & Kenneth J.	
Vocature	Everett	\$140,000.00
Wagner	Randall* (John Jarboe)	
Wallenfetz	Greg	\$0.00
Wallick	Peter	\$250,000.00
Warner	Mike	\$700,000.00
Way	Todd	\$50,000.00
Wise	Brian	\$100,000.00
Wright, Sr.	Thomas	\$1,676,500.00
Wright, Jr.	Thomas	\$6,000.00
Yamashita	Kenneth	\$11,540.00
Yamashita	Kinzo	\$0.00
Yamashita	Lois	
Yamashita-McNiff	Elizabeth	\$0.00