



Healy Victims-Non-Madeira/Ahrens

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

Healy Victims-Madeira/Ahrens

	A	B	C	D	E	F	G	H
1	Last Name	First Name	Address	City	ST	Zip	Loss	
2	Ahrens	Judd	35 Central View Rd.	Dillsburg	PA	17019	\$95,000.00	
3	Ahrens	David	1127 Old Station Farm Road	Forest	VA	24551	\$15,000.00	x
4	Ahrens	Peter M.	357 N. Mt. Joy St.	Elizabethtown	PA	17022	\$70,000.00	
5	Ahrens	Tom	35 Central View Rd.	Dillsburg	PA	17019	\$349,550.00	x
6	Barr	Neil	405 Lisburn Heights Dr	Lewisberry	PA	17339	\$215,000.00	
7	Beddow	Richard	433 Goldmill Rd	Gerrardstown	WV	25420	\$75,000.00	
8	Bunteman, Jr.	Guy	1420 Hollywood Dr.	Lancaster	PA	17601	\$35,000.00	
9	Coxon	Kraig	132 Dorsey Ln	Dillsburg	PA	17019	\$0.00	
10	Dickson* (Hunt)	David	1150 Lancaster Blvd, Ste 210	Mechanicsburg	PA	17055	See Hunt	
11	Essis*(Gardner)	Mike	1593 Walker Rd	Chambersburg	PA	17202	\$100,000.00	
12	Fallin	Joseph	PO Box 272	Callao	VA	22435	\$50,000.00	
13	Forry	Timothy Scott	517 Dogwood Dr	York	PA	17406	\$50,000.00	x
14	Gardner* (Essis)	Cal	1593 Walker Rd	Chambersburg	PA	17202	See Essis	
15	Gingrich	Chris	26 Hillside Dr.	Chambersburg	PA	17202	\$114,000.00	
16	Green	James	2832 Fairview Rd	New Cumberland	PA	17070	\$1,549,946.00	
17			615 Apple Drive	Mechanicsburg	PA	17055		
18	Hatter	Larry	PO Box 1218	Mechanicsburg	PA	17055	\$1,550,000.00	
19	Hickey	Angela	PO Box 112	Scotland	PA	17254	\$500,000.00	
20	Hogentogler	Robbie K.	418 Larkspur Loop	Lancaster	PA	17602	\$30,000.00	
21	Hostler	Keith	92 Industrial Rd.	Glen Rock	PA	17327	\$797,000.00	
22	Huggins	Denice	26 S. Front St., PO Box 215	New Freedom	PA	17349	\$405,000.00	
23	Hunt*(Dickson)	Robert	1150 Lancaster Blvd, Ste 210	Mechanicsburg	PA	17055	\$100,000.00	
24	Jackson	Aaron	3603 Franklin Avenue	Mechanicsburg	PA	17050	\$71,500.00	x
25	Jarboe* (Randall Wagner)	John	1855 Mansion Ln	Mount Joy	PA	17522	\$2,779,900.00	x
26	Kennedy	John & Bernadette	561 Brentwater Rd	Camp Hill	PA	17011	\$204,950.00	
27	Madeira	Alfred	3348 Shinnecock Dr	Chambersburg	PA	17202	\$1,334,554.00	
28	Madeira	Carolyn	305 Chestnut Ridge Dr, Apt. D	Mechanicsburg	PA	17055	\$175,000.00	
29	Minto	Ralph	603 Stanwix St, Ste. 2025	Pittsburgh	PA	15222	\$100,000.00	x
30	Moore	Kenneth	284 Alpat Dr	Dillsburg	PA	17019	\$750,000.00	
31	Pettruci	Jeff	61 Linwood Way	Martinsburg	WV	25403	\$0.00	
32	Randall	Mark	18 Brookside Ct	Lititz	PA	17543	\$300,000.00	
33	Raschid	Soheil	773 Rosewood Ct	Chambersburg	PA	17201	\$90,000.00	x
34	Ricker	Dave	325 Eastern Dr	Harrisburg	PA	17106	\$400,000.00	
35	Rockwell	J. Elwood	5793 Oakwood Dr	Mercersburg	PA	17236	\$260,000.00	

