

Philadelphia Consolidated Holding Corp. Inside Information Flow



PHLY Insider

Confidential Information
Misappropriated by McGee



Timothy J. McGee
Defendant

Ameriprise Registered Representative
Profit: \$292,128



Michael W. Zirinsky
Defendant

Ameriprise Registered Representative
Profit: \$46,396



Mary L. Zirinsky (Grandmother)
Relief Defendant
Profit: \$194,134



Kellie F. Zirinsky (Wife)
Relief Defendant
Profit: \$49,628



Geraldine A. Zirinsky (Mother)
Relief Defendant
Profit: \$107,669



Robert L. Zirinsky (Father)
Defendant
Profit: \$134,308



Paulo Lam (Friend)
Defendant
Profit: \$837,975



Jillynn Zirinsky (Sister)
Relief Defendant
Profit: \$30,538



Marianna Sze Wan Ho (Friend)
Defendant
Profit: \$110,580