U.S. Department of Justice

Civil Division

Office of the Assistant Attorney General

Washington, D.C. 20530

April 21, 2009

MEMORANDUM FOR ALL UNITED STATES ATTORNEYS

FROM: Michael F. Hertz
Acting Assistant Attorney General

SUBJECT: 2009 Calendar-Year List of Annuity Brokers

Attached is the 2009 Calendar-Year List of annuity brokers who meet minimum qualifications for providing annuity brokerage services in connection with structured settlements entered by the United States. See Section 11015 of the 21st Century Department of Justice Appropriations Authorization Act, Pub. L. 107-273, and 28 C.F.R. § 50.24.

Effective this date, the 2009 Calendar-Year List supersedes all prior lists and will remain in effect until such time as it is replaced by any update of the 2009 Calendar-Year List or another Calendar-Year List.

The 2009 Calendar-Year List also appears on the Department of Justice's Civil Division website (http://www.usdoj.gov/civil/home.html) in PDF format and is available to the public. By using the Adobe Acrobat "Find" function, the list can be searched by a broker's name or state of residence.

Attachment

U.S. Department of Justice

Civil Division

2009 Calendar-Year List of Annuity Brokers
Established Pursuant to Section 11015 of the 21st Century Department of Justice Appropriations Authorization Act

ADAIR, Warren J.; Radnor, PA

ADAMS, Thomas Michael; St. Louis, MO

ALLEN, Thomas G.; Columbia, SC

ANNANDONO, Brian; Warren, OH

ARBUTHNOT, Lee; Sonoma, CA

BALES, Dennis L.; Palos Verdes Est., CA

BARBARINO, Clement D.; Pittsburgh, PA

BARKHAUSEN, Henry W.; Chicago, IL

BASS, Elizabeth Ann; Florence, KY

BEATTY, James; Duluth, GA

BENCIVENGA, Patrick; New York, NY

BERGEN, Gerald L.; Sacramento, CA

BIGLER, Clay N.; Richmond, KY

BIGLER, Lana Lewis; Richmond, KY

BLANKENSHIP, Gary G.; Fairfax, VA

BLANZY, Jennifer; St. Clair Shores, MI

BLONDER, Leonard A.; Los Angeles, CA

BORNSTEIN, Joseph H.; Dallas, TX

BOWERS, Jeffrey S.; St. Luis, MO

BOYLE, James J.; Omaha, NE

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BEATTY, James; Duluth, GA

BENCIVENGA, Patrick; New York, NY

BERGEN, Gerald L.; Sacramento, CA

BIGLER, Clay N.; Richmond, KY

BIGLER, Lana Lewis; Richmond, KY

BLANKENSHIP, Gary G.; Fairfax, VA

BLANZY, Jennifer; St. Clair Shores, MI

BLONDER, Leonard A.; Los Angeles, CA

BORNSTEIN, Joseph H.; Dallas, TX

BOWERS, Jeffrey S.; St. Luis, MO

BOYLE, James J.; Omaha, NE

BRADY, James J.; Aliso Viejo, CA

BRANDT, Paul S.; Arlington, VA

BRANT, Gary L.; Sewickley, PA

BRICE, Kathleen A.; Walnut Creek, CA

BROOKS, Jeffrey C.; Towaco, NJ

BROWN, Phillip J.; Tulsa, OK

BUICE, Richard M.; Tarzana, CA

CADDY, Judson Newby Jr.; Cooksville, MD

CALDERON, Christopher Richard; West Covina, CA

CANTWELL, Bradford Wellington; Chicago, IL

CAPLE, J. Kevin; Charlotte, NC

CARROLL, Richard; San Francisco, CA

CARROLL, Ronald Earl; Winter Park, FL

CARTER, Joshua B.; Denver, CO

CASEY, Michael J.; Chicago, IL

CHANLEY, Cindy L.; Louisville, KY

CHAPMAN, Arthur William; Memphis, TN

CHRISTEN, Gayle S.; Cincinnati, OH

CLASSEN, Roger A.; Sonoma, CA

CLEMMENS, Kenneth Edward; Baltimore, MD

COCHRAN, John E.; Troy, AL

COCHRAN, Steven Nicholas; Indianapolis, IN

COHEN, Lawrence A.; Boston, MA

COLE, Kristen Marie; Dallas, TX

COOPER, Roger F.; Darnestown, MD

COSTELLO, Joseph M.; Greenwood Village, CO

CRANIAS, Theodore M.; Sanford, FL

CURRAN, Scott Bauerle; Marblehead, MA

CURTIS, Lawrence H.; Rockville, MD

DANOWSKY, Richard R.; Sigourney, IA

DARER, John David; Stamford, CT

DeBACHER, Bruce Edward; Miami, FL

DOLNY, Thomas J.; Fairfax, VA

DOWNS, Jeffrey Scott; Santa Ana, CA

DUNCAN, W. Ross; Blue Bell, PA

EARLY, James M.; Merrimack, NH

EASTON, William S. Jr.; Marietta, GA

EBEL, James V.; Naperville, IL

ELGIN, Michelle M.; Middleburg, VA

ELGIN, Robert S.; Middleburg, VA

ENGELS, Donald J. Jr.; Chicago, IL

ENGLISH, Dennis Patrick; Charleston, SC

EVERETTE-COOPER, Alice; Darnestown, MD

FARBER, Patrick C.; Newport Beach, CA

FEELEY, Rischelle; Baltimore, MD

FEINMAN, Ron; Lynchburg, VA

FELDHEIM, Mark S.; Washington, D.C.

FELDHEIM, Michele M.; Washington, D.C.

FILLION, Brian J.; Medford, NJ

FINN, Colin M.; Chicago, IL

FINN, Daniel; Chicago, IL

FINN, Daniel J.; Newport Beach, CA

FRISBEE, Alice Molnar; South St. Paul, MN

GALLIMORE, Duane Barton; Charlotte, NC

GARGAN, Joseph E.; Arlington, VA

GARRISON, James Paul; Scottsdale, AZ

GEON, Scott D.; Gainesville, FL

GINTY, Carmella; New York, NY

GOODMAN, William S.; Pittsburgh, PA

GOODMANN, Daniel J.; Sugar Grove, IL

GRANT, Rachel Dawn; Troy, MI

GURLEY, Jayne Antonette; Bellevue, WA

HAMILTON, T. Scott; Duluth, GA

HANAIKE, Dona L.; Honolulu, HI

HARLAN, Stan K.; Waukee, IA

HARRIS, John L.; Brandon, FL

HARVILLE, Matt; Richmond, KY

HATHAWAY, Paul A.; Harper Woods, MI

HAYS, Byron R.; Marietta, GA

HENRY, Deryck; Harrisburg, PA

HERSHOCK, Kurt Gilbert; St. Petersburg, FL

HICKEY, David J.; Sewickley, PA

HIGLEY, Bob; Houston, TX

HOOVER, Douglas Scott; Oviedo, FL

HUVER, Daniel C.; Exton, PA

JACOBSMEIER, Paulette M.; Chicago, IL

JEWETT, Darren S.; Overland Park, KS

KENNEDY, Angus K.; San Marcos, CA

KILINSKY, Patricia; Chicago, IL

KIMES, Matthew Walter; Scottsdale, AZ

KIMES, Walter Lawson; Scottsdale, AZ

KISSEL, Kevin K.; Arlington, TX

KLAPPS, James P.; Washington, D.C.

KLINGLER, Connie Liane; Tampa, FL

KLINGLER, Peter J.; Tampa, FL

KOVACEVICH, Thomas John; Chicago, IL

KREFT, Colleen M.; Greenwood Village, CO

LARNED, Christopher E.; East Providence, RI

LENOIR, Robert O.; Jackson, MS

LEWIS, Richard A.; Dallas, TX

LIGGETT, Pamela A.; Louisville, KY

LISI, Dawn L.; Harrisburg, PA

LOPER, Brian; Indian Springs, AL

LOW, Jeffrey Chew; San Francisco, CA

LUKENS, Gregory Shaw; Minneapolis, MN

LYMAN, Dustin; Chicago, IL

MacGREGOR, Scott Brian; Encinitas, CA

MAGUIRE, Timothy R.; Valrico, FL

MAIDENS, Mark E.; Brandon, FL

MARCOM, Stephen; Houston, TX

MARSO, Michael E.; East Amherst, NY

MATHERS, Bradly R.; Dublin, OH

MAYER, Gregory J.; New York, NY

McANALLY, Annemarie H.; Exton, PA

McANDREWS, Edward; Swarthmore, PA

McCARTHY, Casey; Chicago, IL

McCORMACK, Joseph I.; Memphis, TN

McGONNIGAL, Brett; Timonium, MD

McNAY, Donald Joseph; Richmond, KY

MERRITT, J. Douglas; Walnut Creek, CA

MILLER, Daniel Charles; Greenwood Village, CO

MILLER, Laura A.; Sacramento, CA

MOREHEAD, Julia Diane; Tulsa, OK

MUIR, John W.; Bloomington, IL

MULLER, Erin; New York, NY

MURPHY, Michael J.; New York, NY

MURRAY, Thomas P.; New York, NY

NARBY, Mark W.; Buffalo, NY

OMANSKY, Louis G.; Baltimore, MD

OMANSKY, Tanna G.; Baltimore, MD

OOT-COFFEY, Kathleen; Syracuse, NY

ORCUTT, James A.; Vonore, TN

OSIDACH, John Michael; Potomac, MD

OSLER, Kathleen Susan; Bellevue, WA

PAGNANO, Joan L.; Braintree, MA

PARMELEE, Joseph B.; St. Louis, MO

PARMELEE, Thomas C.; St. Louis, MO

PARSONS, Anna Melissa; Dallas, TX

PEAK, Carmen Lisa; Corydon, IN

PELLOCK, John Jr.; Wyomissing, PA

PETROUSKI, Lynn M.; Chicago, IL

PHILYAW, Ryan; Lee's Summit, MO

PICKETT, Michael J.; Torrance, CA

POLLEX, Gregory C.; Troy, MI

POWERS, Douglas A.; Lynnwood, WA

QUINTERO, Thomas A.; Novato, CA

REAL, Elizabeth M.; Chicago, IL

REGNA, Richard A. Jr.; Pittsburgh, PA

REIL, Stephen W.; Warren, NJ

RENDON, Richard; Aliso Viejo, CA

RILEY-PUGH, Jane; Santa Ana, CA

RINGLER, David V.; Cornelius, NC

ROBERTS, Lisa M.; Dallas, TX

ROBINSON, Anthony A.; Bellevue, WA

ROBINSON, Nolan William; Beaverton, OR

ROBINSON, William Taylor IV; Covington, KY

ROWLAND, James E.; Cincinnati, OH

RUBINSTEIN, Paula C.; Ft. Lauderdale, FL

RUDER, Lawrence M.; St. Louis, MO

RYAN, Richard Bradford; Baltimore, MD

SARNI, Dennis; San Rafael, CA

SARNI, Terry Wilkes; San Rafael, CA

SCHLEEDE, Kimberly; Washington, D.C.

SCHROEDER, W. Michael; Duluth, GA

SENDERS, Samuel L.; New York, NY

SHIPLEY, Lori A.; Phoenix, AZ

SHULMAN, Cathy; Addison, TX

SHUMATE, William Christian; The Woodlands, TX

SMALL, David M.; Roswell, GA

SMITH, Marvin Ralph; Sandy, UT

SNYDER, Theda "Teddy"; Beverly Hills, CA

SPINETTI, Gregory; Oviedo, FL

STEVENSON, Tom P.; Laguna Niguel, CA

STOLL, Ray Ulmer; Brandon, FL

STRONG, Henry Lockwood; Washington, D.C.

SUSS, Donald B.; Frazer, PA

SWIFT, Ford; Austin, TX

SWIGART, Jeffrey F.; Frazer, PA

VALDEZ, Manny; San Diego, CA

VALDEZ, Manuel; San Diego, CA

VIERA, Angel N.; Los Angeles, CA

VOGEL, Mark R.; Grand Rapids, MI

VonBANK, Ann Marie; Prior Lake, MN

VonSCHAUMBURG, Eric; Chicago, IL

WAGNER, Richard W.; New Orleans, LA

WALSH, Thomas D.; Steamboat Springs, CO

WALTERS, Ronald N. Sr.; Charleston, WV

WEEDMAN, J. T.; Shawnee, OK

WELSCH, Wayne R.; Davis, CA

WESSELS, Kenneth Alan; Bossier City, LA

WESTCOTT, Michael E.; Wausau, WI

WHITEHEAD, James F.; Topeka, KS

WOLFE, Bruce T.; Atlanta, GA

WOODELL, Jennifer Lea; Dallas, TX

WOODYARD, Wesley Michael; Dallas, TX

WRIGHT, William John; Alpharetta, GA

WROTH, Peregrine; St. Louis, MO

YEARGAN, Claiborne Douglas; Charlotte, NC

ZEA, Duane Michael; Huntington Beach, CA