



U.S. Department of Justice

Civil Division

Washington, DC 20530

December 11, 2017

MEMORANDUM

TO: ALL UNITED STATES ATTORNEYS

FROM: *IGT* James G. Touhey, Jr.
Director, Torts Branch
Civil Division

Subject: December 2017 Update of the 2017 Calendar-Year Annuity Brokers List

Attached is an Update of the 2017 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 ("December 2017 Update"). See 28 U.S.C. § 519 Historical and Statutory Note; 28 C.F.R. § 50.24.

Effective this date, the December 2017 Update supersedes the 2017 calendar-year list and all prior updates of the 2017 calendar-year list. The December 2017 Update is in effect until such time as it is replaced by either another update of the 2017 calendar-year list or the 2018 calendar-year list.

The December 2017 Update also appears on the Department of Justice's Civil Division website (www.justice.gov/civil/common/ssb.html) in PDF format and is available to the public.

Attachment



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**December 2017 Update of the 2017 Calendar-Year List of Annuity Brokers
Established Pursuant to Section 11015 of the 21st Century Department of Justice
Appropriations Authorization Act**

ADAMS, Thomas M.; Manchester, MO

ALEXANDER, Albert May, Jr.; Memphis, TN

ALVAREZ, José Rubén; San Germán, PR

ANGELUCCI, Thomas M.; Exton, PA

ANNANDONE, Brian; Warren, OH

AUGUSTINE, Lisa Roberts; Dallas, TX

BAIR, John Theodore; Buffalo, NY

BARBARINO, Clement D.; Pittsburgh, PA

BARKETT, Cassie May; Tulsa, OK

BARKHAUSEN, Henry W.; Chicago, IL

BEATTY, James M.; Duluth, GA

BECKERT, Julia Diane; Tulsa, OK

BENCIVENGA, Patrick; Brooklyn, NY

BLANK, Steve; Phoenix, AZ

BLANKENSHIP, Gary Gill; Roanoke, VA

BLANZY, Jennifer; Gross Pointe Park, MI
BLONDER, Leonard A.; Los Angeles, CA
BLOUNT, Martin Conrad; Washington, DC
BORNSTEIN, Joseph H.; Highland Village, TX
BOWERS, Jeffrey S.; St. Louis, MO
BOYLE, James J.; Omaha, NE
BRANDT, Paul S.; Arlington, VA
BRANT, Gary L.; Cranberry Township, PA
BRICE, Kathleen Ann; Walnut Creek, CA
BROOKS, Jeffrey C.; Towaco, NJ
BROWN, Phillip J.; Broken Arrow, OK
CADDY, Judson Newby, Jr.; Stevensville, MD
CANTWELL, Bradford; Greenwood Village, CO
CAPLE, J. Kevin; Charlotte, NC
CAPLES, Robert P., Jr.; Sugar Land, TX
CARROLL, Richard; San Francisco, CA
CARROLL, Ronald Earl; Winter Park, FL
CARTER, Josh; Denver, CO
CHANNELL, Suzanne; Alpharetta, GA
CHASE, Stephen E.; East Syracuse, NY
CHEWLOW, Jeffrey; San Francisco, CA
CHRISTEN, Gayle S.; Cincinnati, OH
CHRISTIE, Keith M.; Metairie, LA

CLARK, Susan R.; Austin, TX
CLEMMENS, Kenneth Edward; Sparks, MD
COCHRAN, John E.; Troy, AL
COHEN, Lawrence A.; Boston, MA
COOPER, Roger F.; Darnestown, MD
CURRAN, Scott B.; Boston, MA
CURTIS, Lawrence H.; Derwood, MD
DARER, John David; Stamford, CT
DeBACHER, Bruce Edward; Homestead, FL
DESTRALO, Joseph M.; Runnemede, NJ
DELGADO, Saphyna S.; Costa Mesa, CA
DiVICO, Daniel Gregory; Orlando, FL
DUNCAN, William Ross; Blue Bell, PA
EARLY, Peter J.; Charlestown, MA
EASTON, William S.; Marietta, GA
ELGIN, Michelle M.; Middleburg, VA
ELGIN, Robert S.; Middleburg, VA
ENGLISH, Dennis P.; Mount Pleasant, SC
ETTMUELLER, Chad D.; Cumming, GA
EVERETTE-COOPER, Alice; Darnestown, MD
FARBER, Patrick; Santa Ana, CA
FARRELL, Brian M., Jr.; Meriden, CT
FAY, Pauline A.; Albuquerque, NM

FAZIO, William B.; Lake St. Louis, MO
FEELEY, Rischelle; Baltimore, MD
FELDHEIM, Mark S.; Washington, DC
FELDHEIM, Michele M.; Washington, DC
FILLION, Brian; Medford, NJ
FINN, Colin Michael; Chicago, IL
FINN, Daniel J.; Newport Beach, CA
FORAN, John Alexander; Annapolis, MD
FREEMAN, Scott H.; Houston, TX
GANDY, Christopher Lemar; Warrenville, IL
GARGAN, Joseph E.; Arlington, VA
GASSMAN, Randal E.; Tampa, FL
GARRISON, James P.; Scottsdale, AZ
GIORGETTI, Justin P.; Lommack, NY
GOLDSTEIN, Richard J.; Manlius, NY
GOODMAN, William S.; Pittsburgh, PA
GOODMANN, Daniel J.; Chicago, IL
GRANT-HARROP, Rachel Dawn; Shelby Township, MI
HANAIKE, Dona; Honolulu, HI
HARLAN, Christopher; Waukee, IA
HARLAN, Stan K.; Waukee, IA
HATHAWAY, Christopher; Warren, MI
HATHAWAY, Paul Anthony; Ann Arbor, MI

HAYS, Byron R.; Marietta, GA
HICKEY, David J.; Cranberry Township, PA
HORDING, Kyle; Pasadena, CA
HUVER, Daniel C.; Exton, PA
JEWETT, Darren S.; Overland Park, KS
KAAS, Traci; Mission Viejo, CA
KAUFMAN, Harold R.; Dana Point, CA
KEARNS, John P.; Scottsdale, AZ
KEARNS, Marsi T.; Scottsdale, AZ
KEATING, Dennis; St. Petersburg, FL
KEEFE, Shawn M.; Atlanta, GA
KELLY, Michael P.; Aurora, CO
KENNEDY, Angus K.; San Marcos, CA
KENNEY, Audrey V.; Boise, ID
KENNEY, Kevin J.; San Clemente, CA
KIMES, Matthew W.; Scottsdale, AZ
KIMES, Walter L.; Scottsdale, AZ
KIPNES, Todd A.; White Plains, NY
KLAPPS, James P.; Washington, DC
KLINGLER, Connie L.; Tampa, FL
KOEHLER, Anna C.; St. Charles, IL
KOEHLER, Peter V.; St. Charles, IL
KORMANN, Jamie L.; Joppa, MD

KOVACEVICH, Thomas John; Schaumburg, IL
KRAUSE, Phillip M.; Fort Lauderdale, FL
KREFT, Randy; Greenwood Village, CO
LARNED, Christopher E.; East Providence, RI
LAWTER, Anne E.; Troy, MI
LINNELL, Jennifer; Frisco, TX
LIVINGSTON, Jeffry Michael; Charlotte, NC
LOGAN, Christine M.; Farmington Hills, MI
LONG, Ryan P.; Overland Park, KS
LOPER, Brian P.; Birmingham, AL
LUKENS, Gregory S.; Minneapolis, MN
MAIDENS, Mark E.; Brandon, FL
MARSO, Michael E.; East Amherst, NY
MARTIN, John Shale; Clayton, NC
MARTIN, Ryan Len; Dallas, TX
MATHEWS, William S., III; Madeira Beach, FL
McANALLY, Annemarie H.; Exton, PA
McANDREWS, Edward; Swarthmore, PA
McCALL, Hyrom D.; Decatur, GA
McCALL, Stacy L.; Decatur, GA
McCARTHY, Casey; Chicago, IL
McCULLOCH, John; Chicago, IL
McDOWELL, Jr., James C.; Chicago, IL

MEAD, Stanley L.; Highland, UT
MERRITT, J. Douglas; Walnut Creek, CA
MILLER, Daniel Charles; Greenwood Village, CO
MILNER, Douglas Bryan; Cedar Park, TX
MILOSH, Brian; Mashpee, MA
MILOSH, Lauren A.; Mashpee, MA
MUIR, John M.; Bloomington, IL
MUIR, John W.; Bloomington, IL
MURPHY, Michael J.; Doylestown, PA
MUNOZ, Francisco; Orlando, FL
NARBY, Mark W.; Depew, NY
NEWMAN, Brett; Nanuet, NY
OOT-QUINN, Kathleen; Syracuse, NY
OMANSKY, Tanna G.; Baltimore, MD
ORCUTT, James A.; Vonore, TN
OSLER, Kathleen S.; Bellevue, WA
PAGNANO, Joan L.; Hingham, MA
PARKEY, William Nathan; Bowling Green, KY
PARSONS, Anna Melissa; Mesquite, TX
PATTERSON, Jeffrey Glenn; Houston, TX
PEAK, Carmen Lisa; Floyds Knobs, IN
PERKINS, Diane; Allen, TX
PETROUSKI, Lynn; Chicago, IL

PHILYAW, Ryan H.; Lee's Summit, MO
POLLEX, Gregory C.; Troy, MI
POWERS, Douglas A.; Seattle, WA
PULLIN, David L.; Mesquite, TX
RASK, Linda M.; Portland, OR
RILEY-PUGH, Jane M.; Tustin, CA
ROBINSON, Nolan William; Beaverton, OR
ROBINSON, Tony; Bellevue, WA
ROBINSON, William Taylor, IV; Covington, KY
ROGERS, Paul; Exton, PA
ROSSETTER, Simon David; Medford, NJ
ROWLAND, James E.; Cincinnati, OH
RUDER, Lawrence M.; Saint Louis, MO
RYAN, Richard B.; Baltimore, MD
SARNI, Dennis C.; San Rafael, CA
SARNI, Terry Wilkes; San Rafael, CA
SCHLEEDE, Kimberly J.; Washington, DC
SCHROEDER, Walter Michael; Duluth, GA
SENDERS, Samuel L.; New York, NY
SHIPLEY, Lori A.; Peoria, AZ
SHUMATE, William Christian; The Woodlands, TX
SILO, Kevin J.; White Plains, NY
SPAULDING, Denise M.; Indianapolis, IN

SPENCER, Herbert S.; Nashville, TN
SPERANZINI, Jane M.; Daxbury, MA
SPINETTI, Gregory Scott; Winter Springs, FL
STEVENSON, Tom P.; Laguna Niguel, CA
STOLL, Ray Ulmer; Tampa, FL
STRONG, Henry Lockwood; Washington, DC
SUSS, Donald B.; Exton, PA
SWIGART, Jeffrey F.; Frazer, PA
TEZANOS-PINTO, John; Fair Oaks, CA
TRAPLETTI, Megan; Salt Lake City, UT
VALDEZ, Manny Joseph; San Diego, CA
VALDEZ, Manuel Ramon; San Diego, CA
VIERA, Angel N.; Montebello, CA
VIERA, Olivia Bermudez; Montebello, CA
VIVONA, Marianne; Seattle, WA
VOGEL, Mark R.; Grand Rapids, MI
VOLANTI, James J.; Weston, FL
Von BANK, Ann Marie Elizabeth; Lakeville, MN
WAKELEE, William D.; Exton, PA
WALSH, Thomas D.; Arlington, VA
WALTERS, Ronald N.; Charleston, WV
WAREING, Eileen M.; Scottsdale, AZ
WESSELS, Kenneth Alan; Bossier City, LA

WHITNEY, Jerome A.; Cohasset, MA

WONG, Garret S.; Anchorage, AK

WRIGHT, William John; Alpharetta, GA

WROTH, Peregrine; St. Louis, MO

ZEA, Duane Michael; Costa Mesa, CA

ZEMAN, Paul; Denver, CO