



**U.S. Department of Justice**

Civil Division

---

*Washington, DC 20530*

July 23, 2018

**MEMORANDUM**

To: **ALL UNITED STATES ATTORNEYS**

From: *JGT* James G. Touhey, Jr.  
Director, Torts Branch  
Civil Division

Subject: July Update of the 2018 Calendar-Year Annuity Brokers List

Attached is a July Update of the 2018 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 ("July 2018 Update"). See 28 U.S.C. § 519 Historical and Statutory Note; 28 C.F.R. § 50.24.

Effective this date, this July Update supersedes the 2018 calendar-year list. The July Update is in effect until such time as it is replaced by either another update of the 2018 calendar-year list or the 2019 calendar-year list.

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

Attachment



**U.S. Department of Justice**

Civil Division

---

*Washington, DC 20530*

**July 2018 Update of the 2018 Calendar-Year List of Annuity Brokers  
Established Pursuant to Section 11015 of the 21st Century Department of Justice  
Appropriations Authorization Act**

ADAMS, Thomas M.; St. Louis, MO

ALEXANDER, Jr., Albert May; Memphis, TN

ANDREWS, Edward M.; Swarthmore, PA

ANNANDONO, Brian; Warren, OH

AUGUSTINE, Lisa M.; 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 Isabel; Gross Pointe Park, MI

BLONDER, Leonard Allen; Los Angeles, CA  
BOWERS, Brenton Jeffrey; 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  
CADDY, Jr., Judson Newby; Stevensville, MD  
CANTWELL, Bradford; Greenwood Village, CO  
CAPLE, J. Kevin; Charlotte, NC  
CAPLES, Jr., Robert P.; Sugar Land, TX  
CARROLL, Ronald Earl; Winter Park, FL  
CARTER, Joshua Bryant; Denver, CO  
CHASE, Stephen E.; East Syracuse, NY  
CHRISTEN, Gayle Susan; Columbus, OH  
CHRISTIE, Keith M.; Metairie, LA  
COCHRAN, John E.; Troy, AL  
COOPER, Roger F.; Darnestown, MD  
CURTIS, Lawrence H.; Derwood, MD  
DARER, John David; Stamford, CT  
DeBACHER, Bruce Edward; Homestead, FL  
DELGADO, Saphyna S.; Costa Mesa, CA  
DESTRALO, Joseph M.; Runnemede, NJ

EARLY, Peter J.; Brookline, MA  
EASTON, Jr., William S.; Marietta, GA  
ELGIN, Michelle M.; Middleburg, VA  
ELGIN, Robert S.; Middleburg, VA  
ENGELS, Don; Glenview, IL  
EVERETTE-COOPER, Alice; Darnestown, MD  
FARBER, Patrick; Santa Ana, CA  
FARRELL, Jr., Brian M.; 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  
FEINMAN, Ron; Lynchburg, VA  
FINN, Daniel S.; Newport Beach, CA  
FORAN, John Alexander; Annapolis, MD  
GARGAN, Joseph E.; Arlington, VA  
GASSMAN, Randal E.; Tampa, FL  
GOLDSTEIN, Richard J.; Manlius, NY  
GOODMAN, William S.; Pittsburgh, PA  
GRANT-HARROP, Rachel D.; Shelby Township, MI  
HANAIKE, Dona; Honolulu, HI  
HARLAN, Chris; Waukee, IA

HARLAN, Stan K.; Waukee, IA  
HART, David M.; Utica, NY  
HATHAWAY, Christopher; Warren, MI  
HAYS, Byron R.; Marietta, GA  
HEATH, Linda Alice; Piedmont, CA  
HICKEY, David J.; Cranberry Township, PA  
HICKEY, Joshua R.; Chicago, IL  
HOOVER, Douglas Scott; Oviedo, FL  
HUVER, Daniel C.; Exton, PA  
JACOBSON, Charles; East Brunswick, NJ  
JACOBSON, Martin; East Brunswick, NJ  
JEWETT, Darren S.; Overland Park, KS  
KAAS, Traci Lynn; Irvine, CA  
KAUFMAN, Harold R.; Las Vegas, NV  
KEARNS, Marsi T.; Scottsdale, AZ  
KEEFE, Shawn M.; Atlanta, GA  
KENNEDY, Angus K.; San Marcos, CA  
KENNEY, Audrey V.; Boise, ID  
KIMES, Walter L.; Scottsdale, AZ  
KIPNES, Todd A.; White Plains, NY  
KLAPPS, James P.; Washington, DC  
KOEHLER, Anna C.; St. Charles, IL  
KOEHLER, Peter V.; St. Charles, IL

KORMAN, Jamie L.; Joppa, MD  
KOVACEVICH, Thomas John; Schaumburg, IL  
KRAUSE, Phillip Michael; Fort Lauderdale, FL  
KREFT, Randy; Greenwood Village, CO  
LAFFITTE, Norris; Atlanta, GA  
LARNED, Christopher E.; East Providence, RI  
LAWTER, Anne E.; Troy, MI  
LOGAN, Christine M.; Farmington Hills, MI  
LOPER, Brian P.; Birmingham, AL  
LOW, Jeffrey Chew; San Francisco, CA  
LIVINGSTON, Jeffrey Michael; Charlotte, NC  
LUKENS, Gregory S.; Minneapolis, MN  
MAIDENS, Mark E.; Brandon, FL  
MARTIN, John Shale; Clayton, NC  
MARTIN, Ryan Len; Dallas, TX  
MATHEWS III, William Sanford; St. Petersburg, FL  
MAXWELL, Gregory Beesley; Centerville, UT  
McANALLY, Annemarie H.; Exton, PA  
McCALL, Hyrom D.; Decatur, GA  
McCALL, Stacy L.; Decatur, GA  
MILLER, Daniel C.; Greenwood Village, CO  
MILNER, Douglas Bryan; Cedar Park, TX  
MILOSH, Brian; Mashpee, MA

MILOSH, Lauren A.; Mashpee, MA  
MERRITT, Douglas J.; Walnut Creek, CA  
MORROW, Todd S.; Driftwood, TX  
MUÑOZ, Francisco; Orlando, FL  
MURPHY, Michael J.; Stamford, CT  
NEWMAN, Brett; Nanuet, NY  
NEWTON, Mark A.; Atlanta, GA  
OLIPHANT, Ryan P. Christen; Covington, KY  
OMANSKY, Tanna G.; Baltimore, MD  
OOT-QUINN, Kathleen; Syracuse, NY  
ORCUTT, James A.; Vonore, TN  
PAGNANO, Joan L.; Hingham, MA  
PATTERSON, Jeffrey Glenn; Houston, TX  
PEAK, Carmen Lisa; Floyds Knobs, IN  
PERKINS, Diane; Allen, TX  
PHILYAW, Ryan H.; Lee's Summit, MO  
PULLIN, David L.; Mesquite, TX  
RICHMOND, Sharon; Shady Shores, TX  
RILEY-PUGH, Jane; Tustin, CA  
ROBINSON, Tony; Bellevue, WA  
ROWLAND, James Edward; Cincinnati, OH  
RUDER, Lawrence M.; St. Louis, MO  
RYAN, Richard B.; Baltimore, MD

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  
SPINETTI, Gregory Scott; Winter Springs, FL  
STANFORD, Jr., Johnston Hollis; Atlanta, GA  
STEVENSON, Tommy Peter; Laguna Niguel, CA  
STOLL, Ray Ulmer; Tampa, FL  
STOVIK, Michael William; Florence, KY  
STRONG, Henry Lockwood; Washington, DC  
SUSS, Donald B.; Exton, PA  
SWIFT, Ford; Austin, TX  
SWIGART, Jeffrey F.; Exton, PA  
TOMBS, Joseph Wingate; Lubbock, TX  
VALDEZ, Manny Joseph; San Diego, CA  
VALDEZ, Manuel Ramon; San Diego, CA  
VALTCHANOVA, Iliana; Beaver Falls, PA  
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  
WALSH, Thomas Daniel; Steamboat Springs, CO  
WALTERS, Christopher Wesley; Charleston, WV  
WALTERS, Sr., Ronald N.; Charleston, WV  
WANG, Chris; Costa Mesa, CA  
WAREING, Eileen M.; Scottsdale, AZ  
WHITEHEAD, James F.; St. Mary's, KS  
WHITEHEAD, Mark J.; Canfield, OH  
WHITNEY III, Jerome A.; Cohasset, MA  
WONG, Garret S.; Anchorage, AK  
WROTH, Peregrine; St. Louis, MO  
ZAIKOWSKI, William; Leonia, NJ  
ZEA, Duane Michael; Costa Mesa, CA  
ZEA, Jarrod Daniel; Costa Mesa, CA  
ZEMAN, Paul; Denver, CO