



U.S. Department of Justice

Civil Division

Washington, DC 20530

December 13, 2018

MEMORANDUM

To: **ALL UNITED STATES ATTORNEYS**

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

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

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

Effective this date, this December 2018 Update supersedes the 2018 calendar-year list. The December 2018 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) in PDF format and is available to the public.

Attachment



U.S. Department of Justice

Civil Division

Washington, DC 20530

**December 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
BORNSTEIN, Joseph H.; Highland Village, TX
BOWERS, Brenton Jeffrey; St. Louis, MO
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
BURCHIK, LeAnne G.; Mt. Gretna, PA
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
CARROLL, Richard; San Francisco, CA
CARTER, Joshua Bryant; Denver, CO
CHASE, Stephen E.; East Syracuse, NY
CHRISTEN, Gayle Susan; Columbus, OH
CHRISTIE, Keith M.; Metairie, LA
CLARK, Susan R.; Austin, TX
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
DiVico, Daniel G.; Orlando, FL
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
HARDY, Eric Tyler; Atlanta, GA
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
LENER, Morris; East Brunswick, NJ
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
LYONS, Tracy A.; Scottsdale, AZ
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
OSLER, Kathleen Susan; Bellevue, WA
PAGNANO, Joan L.; Hingham, MA
PARKEY, William Nathan; Somerset, KY

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
TEZANOS-PINTO, John; Fair Oaks, CA
TOMBS, Joseph Wingate; Lubbock, TX
UPCHURCH, Michael; Jacksonville, FL
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