



**U.S. Department of Justice**

Civil Division

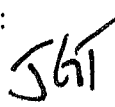
---

*Washington, DC 20530*

December 8, 2016

**MEMORANDUM**

To: **ALL UNITED STATES ATTORNEYS**

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

Subject: Update of the 2016 Calendar-Year Annuity Brokers List

Attached is an Update of the 2016 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 2016 Update"). See 28 U.S.C. § 519 Historical and Statutory Note; 28 C.F.R. § 50.24.

Effective this date, this Update supersedes the 2016 calendar-year list. The Update is in effect until such time as it is replaced by either another update of the 2016 calendar-year list or the 2017 calendar-year list.

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

Attachment



**U.S. Department of Justice**

Civil Division

---

*Washington, DC 20530*

**December 2016 Update of the 2016 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, Albert May, Jr.; Memphis, TN

ALVAREZ-PEREZ, Jose Ruben; San German, PR

AUGUSTINE, Lisa Roberts; Dallas, TX

BAIR, John Theodore; Buffalo, NY

BARBARINO, Clement D.; Pittsburgh, PA

BARKHAUSEN, Henry W.; Chicago, IL

BATES, Scott; West Des Moines, IA

BEATTY, James M.; Duluth, GA

BECKERT, Julia Diane; Tulsa, OK

BENCIVENGA, Patrick; Brooklyn, NY

BLACK, Stephen M.; Fort Lauderdale, FL

BLANK, Steve; Phoenix, AZ

BLANKENSHIP, Gary Gill; Centreville, VA

BLONDER, Leonard A.; Los Angeles, CA

BORNSTEIN, Joseph H.; Highland Village, TX

BOYLE, James J.; Omaha, NE

BRANDT, Paul S.; Washington, DC

BRANT, Gary L.; Sewickley, PA

BRICE, Kathleen Ann; Walnut Creek, CA

BROOKS, Jeffrey C.; Towaco, NJ

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

CARSON, Matthew; Schenectady, NY

CARTER, Josh; Denver, CO

CHANLEY, Cindy L.; Jeffersonville, IN

CHASE, Stephen E.; East Syracuse, NY

CHRISTEN, Gayle Susan; Columbus, OH

CHRISTIE, Keith; Metairie, LA

CLEMMENS, Kenneth E.; Sparks, MD

COHEN, Lawrence A.; N. Andover, MA

COOPER, Roger F.; Darnestown, MD

COSTELLO, Joseph M.; Greenwood Village, CO

CURRAN, Scott B.; N. Andover, MA

CURTIS, Lawrence H.; Derwood, MD

DARER, John David; Stamford, CT  
DeBACHER, Bruce Edward; Homestead, FL  
  
DESTRALO, Joseph M.; Runnemede, NJ  
  
DiVICO, Daniel; Orlando, FL  
  
DOLNY, Thomas Joseph; Fort Worth, TX  
  
DUNCAN, William Ross; Blue Bell, PA  
  
EARLY, Peter J.; Charlestown, MA  
  
ELGIN, Michelle M.; Middleburg, VA  
  
ELGIN, Robert S.; Middleburg, VA  
  
ENGLISH, Dennis P.; Dana Point, CA  
  
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 A.; Annapolis, MD

FREEMAN, Scott H.; Houston, TX  
GARGAN, Joseph E.; Washington, DC  
GARRISON, James P.; Scottsdale, AZ  
GARRISON, Ryan James; Scottsdale, AZ  
GODMANN, Daniel J.; Chicago, IL  
GOLDSTEIN, Richard J.; Manlius, NY  
GOODMAN, William S.; Pittsburgh, PA  
GRANT-HARROP, Rachel D.; Shelby Township, MI  
HANAIKE, Dona L.; Honolulu, HI  
HARLAN, Chris; Waukeg, IA  
HARLAN, Stan K.; Waukeg, IA  
HART, David M.; Utica, NY  
HATHAWAY, Christopher James; Warren, MI  
HATHAWAY, Paul A; St. Clair Shores, MI  
HERALD, Neil; Chicago, IL  
HERSHOCK, Kurt; Tampa, FL  
HICKEY, David J.; Sewickley, PA  
HUVER, Daniel C.; Exton, PA  
JACOBSMEIER, Paulette M.; Chicago, IL  
JACOBSON, Charles Elliot; East Brunswick, NJ  
JACOBSON, Martin; East Brunswick, NJ  
JEWETT, Darren S.; Overland Park, KS  
KAAS, Traci; Irvine, CA

KAUFMAN, Harold R.; Dana Point, CA  
KEARNS, John Paul; Phoenix, AZ  
KEARNS, Marsi; Phoenix, AZ  
KEEFE, Shawn M.; Atlanta, GA  
KIMES, Matthew W.; Scottsdale, AZ  
KIMES, Walter L.; Scottsdale, AZ  
KIPNES, Todd A.; White Plains, NY  
KISSEL, Kevin K.; Kennedale, TX  
KLAPPS, James P.; Washington, DC  
KLINGLER, Connie; Chicago, IL  
KORCH, David J.; Shillington, PA  
KORMANN, Jamie L.; Joppa MD  
KOVACEVICH, Thomas John; Schaumburg, IL  
KRAUSE, Phillip M.; Fort Lauderdale, FL  
LARNED, Christopher E.; East Providence, RI  
LAWTER, Anne E.; Troy, MI  
LENER, Morris Samuel; East Brunswick, NJ  
LIVINGSTON, Jeffry Michael; Charlotte, NC  
LOGAN, Christine M.; Farmington Hills, MI  
LOPER, Brian Patrick; Indian Springs, AL  
LUKENS, Gregory Shaw; 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

MAXWELL, Gregory; Bountiful, UT

McANALLY, Annemarie H.; Exton, PA

McANDREWS, Edward; Swarthmore, PA

McCALL, Hyrom D.; Decatur, GA

McCALL, Stacy L.; Decatur, GA

McCARTHY, Casey R.; Chicago, IL

MEAD, Stanley L.; Highland, UT

MERRITT, John Douglas; Walnut Creek, CA

MILNER, Douglas Bryan; Cedar Park, TX

MILOSH, Brian; Boston, MA

MILOSH, Lauren A.; Boston, MA

MOSELEY, Justin W.; Plain City, OH

MUNOZ, Francisco; Orlando, FL

MURPHY, Michael J.; New Canaan, CT

OHLER, Michael Howard; Cincinnati, OH

OMANSKY, Tanna G.; Baltimore, MD

ORCUTT, James A.; Vonore, TN

OSLER, Kathleen S.; Bellevue, WA

PAGNANO, Joan L.; Hingham, MA

PARSONS, Melissa; Mesquite, TX

PEAK, Carmen Lisa; Floyds Knobs, IN  
PERKINS, Leslie 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  
REVKIN-MAUGER, Casey; Los Angeles, CA  
ROBINSON, Nolan William; Beaverton, OR  
ROBINSON, Tony A.; Bellevue, WA  
ROBINSON, William T.; Covington, KY  
ROSSETTER, Simon David; East Brunswick, NJ  
ROWLAND, James E.; Cincinnati, OH  
RUDER, Lawrence M.; Saint Louis, MO  
RYAN, Richard B.; Baltimore, MD  
SCHLEEDE, Kimberly; Washington, DC  
SCHROEDER, Walter Michael; Duluth, GA  
SENDERS, Sam; New York, NY  
SHUMATE, William Christian; The Woodlands, TX  
SILO, Kevin J.; White Plains, NY  
SMALL, David M.; Johns Creek, GA  
SMITH, Douglass C.; Fort Lauderdale, FL  
SMITH, Marvin Ralph; Cottonwood Heights, UT



SPAULDING, Denise M.; Indianapolis, IN  
SPENCER, Herbert S.; Nashville, TN  
SPINETTI, Gregory Scott; Winter Springs, FL  
SPRAGUE, LeAnne G.; Mount Gretna, PA  
STEVENSON, Tom P.; Laguna Niguel, CA  
STOLL, Ray Ulmer; Tampa, FL  
STOVIK, Michael William; Florence, KY  
STRONG, Henry Lockwood; Potomac, MD  
TEZANOS-PINTO, John; Fair Oaks, CA  
TRAPLETTI, Megan; Salt Lake City, UT  
VALDEZ, Manny Joseph; San Diego, CA  
VALDEZ, Manuel Ramon; San Diego, CA  
VAURUSKA, Gerard J.; Stow, OH  
VOGEL, Mark R.; Grand Rapids, MI  
VOLANTI, James J.; Weston, FL  
VonBANK, Ann Marie Elizabeth; Lakeville, MN  
WALDMAN, Dennis Hugh; East Brunswick, NJ  
WALSH, Thomas Daniel; Steamboat Springs, CO  
WALTERS, Ronald Neal; Charleston, WV  
WAREING, Eileen Marty; Phoenix, AZ  
WESSELS, Kenneth Alan; Bossier City, LA  
WHITEHEAD, James Franklin; St. Mary's, KS  
WHITEHEAD, Mark J.; Canfield, OH

WHITNEY, Jerome A.; Cohasset, MA

WIMMER, Gregory G.; Colleyville, TX

WONG, Garret S.; Anchorage, AK

WROTH, Peregrine; St. Louis, MO

ZEMAN, Paul; Denver, CO