



U.S. Department of Justice

Civil Division

Washington, DC 20530

January 12, 2017

MEMORANDUM

To: **ALL UNITED STATES ATTORNEYS**

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

JGT

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

Attached is the final 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 ("January 2017 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 and all prior updates thereof. This final 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.

This final Update also appears on the Department of Justice's Civil Division website (<https://www.justice.gov/civil/structured-settlement-brokers>) in PDF format and is available to the public.

Attachment



U.S. Department of Justice

Civil Division

Washington, DC 20530

**January 2017 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

ANGELUCCI, Thomas M.; Exton, PA

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; Waukee, IA
HARLAN, Stan K.; Waukee, 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
LEONARD, Zachery; San Francisco, CA
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
WAKELEE, William D.; Exton, PA
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