



U. S. Department of Justice

Civil Division

Office of the Assistant Attorney General

Washington, D.C. 20530

May 1, 2017

MEMORANDUM FOR ALL UNITED STATES ATTORNEYS

From: Chad A. Readler
Acting Assistant Attorney General

A handwritten signature in blue ink, appearing to read "CAR", positioned to the right of the "From:" field.

Subject: 2017 Calendar-Year List of Annuity Brokers

Attached is the 2017 Calendar-Year List of annuity brokers who meet minimum qualifications for providing annuity brokerage services in connection with structured settlements entered into by the United States. See Section 11015 of the 21st Century Department of Justice Appropriations Authorization Act, Pub. L. 107-273, and 28 C.F.R. § 50.24.

Effective this date, the 2017 Calendar-Year List supersedes all prior lists and will remain in effect until such time as it is replaced by any update of the 2017 Calendar-Year List or another Calendar-Year List.

The 2017 Calendar-Year List 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. By using the Adobe Acrobat "Find" function, the list can be searched by a broker's name or state of residence.

Attachment



U.S. Department of Justice

Civil Division

Washington, DC 20530

**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

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
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
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
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
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
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, Jeffrey 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
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
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
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
ROSSETTER, Simon David; Medford, NJ

ROWLAND, James E.; Cincinnati, OH
RUDER, Lawrence M.; Saint Louis, MO
RYAN, Richard B.; Baltimore, MD
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
WALSH, Thomas D.; Arlington, VA
WALTERS, Ronald N.; Charleston, WV
WAREING, Eileen M.; Scottsdale, AZ
WESSELS, Kenneth Alan; Bossier City, LA
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