



**U.S. Department of Justice**

Civil Division

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*Washington, DC 20530*

July 27, 2017

**MEMORANDUM**

To: **ALL UNITED STATES ATTORNEYS**

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

Subject: Update of the 2017 Calendar-Year Annuity Brokers List

Attached is an Update of the 2017 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 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 2017 calendar-year list. The Update is in effect until such time as it is replaced by either another update of the 2017 calendar-year list or the 2018 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



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*Washington, DC 20530*

**July 2017 Update of the 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

ANGELUCCI, Thomas M.; Exton, PA

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  
CLARK, Susan R.; Austin, TX  
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, Jeffry 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  
McDOWELL, Jr., James C.; 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  
ROGERS, Paul; Exton, PA  
ROSSETTER, Simon David; Medford, NJ  
ROWLAND, James E.; Cincinnati, OH  
RUDER, Lawrence M.; Saint Louis, MO  
RYAN, Richard B.; Baltimore, MD  
SARNI, Dennis C.; San Rafael, CA  
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  
WAKELEE, William D.; Exton, PA  
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