**U.S. Department of Justice**

*Washington, D.C. 20530*

AUG - 8 2008

**MEMORANDUM**

To: **ALL UNITED STATES ATTORNEYS**

From: Phyllis J. Pyles
Director, FTCA Staff
Civil Division

Subject: August 2008 Update of the Annuity Brokers List

Attached is the August 2008 Update of the 2008 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 ("August 2008 Update"). See 21st Century Department of Justice Appropriations Authorization Act, Pub. L. No. 107-273, 116 Stat. 1758 § 11015; 28 C.F.R. § 50.24.

Effective this date, the August 2008 Update supersedes the 2008 Calendar-Year List. The August 2008 Update is in effect until such time as it is replaced by either another update of the 2008 Calendar-Year List or the 2009 Calendar-Year List.

The August 2008 Update also appears on the Department of Justice's Civil Division website (http://www.usdoj.gov/civil/home.html) in PDF format and is available to the public.

Attachment

**U.S. Department of Justice**

*Civil Division*

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**August 2008 Update of the 2008 Calendar-Year List of Annuity Brokers Established Pursuant to Section 11015 of the 21st Century Department of Justice Appropriations Authorization Act**

ADAIR, Warren J.; Radnor, PA

ALEXANDER, Albert May Jr.; Memphis, TN

ALLEN, Thomas G.; Columbia, SC

ALVAREZ-PEREZ, Jose Ruben; Guanica, PR

ANNANDONO, Brian; Warren, OH

ARBUTHNOT, Lee; Sonoma, CA

BALES, Dennis L.; Palos Verdes Est, CA

BARBARINO, Clement D.; Pittsburgh, PA

BARKHAUSEN, Henry W.; Chicago, IL

BEATTY, James M.; Duluth, GA

BENCIVENGA, Patrick; New York, NY

BENDIXEN, Diane Sue; Federal Way, WA

BERGEN, Gerald Lee; Sacramento, CA

BIGLER, Clay N.; Richmond, KY

BINGHAM, Hugh G.; Englewood, CO

BLANKENSHIP, Gary Gill; Fairfax, VA

BLANZY, Jennifer; St. Clair Shores, MI

BLONDER, Leonard A.; Los Angeles, CA

BOWERS, Jeffrey S.; St. Louis, MO

BOYLE, James J.; Omaha, NE

BRANDT, Paul S.; Arlington, VA

BRANT, Gary L.; Sewickley, PA

BRICE, Kathleen; Walnut Creek, CA

BROOKS, Jeffrey C.; Totowa, NJ

BROWN, Phillip J.; Tulsa, OK

BUICE, Richard M.; Pasadena, CA

CADDY, Judson Newby Jr.; Cooksville, MD

CALDERON, Christopher; Santa Ana, CA

CALDERON, Irene L.; Santa Ana, CA

CANTWELL, Bradford W.; Chicago, IL

CAPLE, Jonathan Kevin; Charlotte, NC

CAPLES, Robert; Sugar Land, TX

CARROLL, Richard; San Francisco, CA

CARROLL, Ronald Earl; Winter Park, FL

CARTER, Gina; Englewood, CO

CARTER, Josh; Englewood, CO

CARTER, Joshua Bryant; Englewood, CO

CASEY, Michael John; Chicago, IL

CHANLEY, Cindy Lou; Louisville, KY

CHESS, Kristen S.; Chagrin Falls, OH

CHRISTEN, Gayle Susan; Indianapolis, IN

CLASSEN, Roger A.; Sonoma, CA

CLEMMENS, Kenneth Edward; Baltimore, MD

COCHRAN, John E.; Troy, AL

COCHRAN, Steven Nicholas; Caemel, IN

COLE, Kristen M.; Dallas, TX

COOPER, Roger F.; Darnestown, MD

COSTELLO, Joseph M.; Greenwood Village, CO

CRANIAS, Theodore M.; Sanford, FL

CURRAN, Scott Bauerle; Marblehead, MA

CURTIS, Lawrence H.; Rockville, MD

DANOWSKY, Richard R.; Sigourney, IA

DARER, John David; Stamford, CT

DEBACHER, Bruce E.; Miami, FL

DELGADO, Saphyna Shirley; Aliso Viejo, CA

DESTRALO, Joseph M.; Runnemede, NJ

DOLAN, Daniel M.; Saugerties, NY

DOLNY, Thomas J.; Fairfax, VA

DOWNS, Jeffrey Scott; Santa Ana, CA

DUNCAN, William Ross IV; Blue Bell, PA

EARLY, James Michael; Merrimack, NH

EASTON, William S. Jr.; Marietta, GA

ELGIN, Michelle Mickley; Middleburg, VA

ELGIN, Robert Scott; Middleburg, VA

ENGELS, Donald J. Jr.; Chicago, IL

ENGLISH, Dennis Patrick; Charleston, SC

EVERETTE-COOPER, Alice; Darnestown, MD

FEELEY, Rischelle; Timonium, MD

FEINMAN, Ron; Lynchburg, VA

FELDHEIM, Mark S.; Washington, D.C.

FELDHEIM, Michele M.; Washington, D.C.

FILLION, Brian; Medford, NJ

FINN, Daniel J.; Newport Beach, CA

FREY, Denise Antoinette; Springfield, MO

FRISBEE, Alice Molnar; South St. Paul, MN

GALLIMORE, Duane Barton; Charlotte, NC

GARGAN, Joseph E.; Arlington, VA

GARRISON, James Paul; Scottsdale, AZ

GOODMAN, William S.; Pittsburgh, PA

GOODMANN, Daniel J.; Chicago, IL

GOTSHALL, Ralph M.; Paoli, PA

GRANT, Rachel Dawn; Troy, MI

GURLEY, Jayne Antonette; Bellevue, WA

GUTOWSKI, Thomas W.; Northbrook, IL

HAMILTON, T. Scott; Duluth, GA

HANAIKE, Dona L.; Honolulu, HI

HARLAN, Stan K.; Waukee, IA

HARVILLE, James Matthew; Richmond, KY

HATHAWAY, Paul Anthony; Harper Woods, MI

HAYS, Byron R.; Marietta, GA

HENRY, Deryck; Harrisburg, PA

HENSHOCK, Kurt; St. Petersburg, FL

HICKEY, David J.; Sewickley, PA

HILLIARD, Pamela K.; Fort Worth, TX

HOOVER, Douglas S.; Oviedo, FL

HUGHES, Christopher; Middletown, CT

HUVER, Daniel C.; Exton, PA

JACOBSMEIER, Paulette M.; Chicago, IL

JEWETT, Darren S.; Overland Park, KS

JOYNER, Charles D. III; Atlanta, GA

KARTER, John Robert; Chicago, IL

KAUFMAN, Harold R.; Dana Point, CA

KEARNS, John P.; Phoenix, AZ

KELLY, Michael P.; Greenwood Village, CO

KENNEDY, Angus K.; San Marcos, CA

KILINSKY, Patricia; Darien, IL

KIMES, Matthew Walter; Scottsdale, AZ

KIMES, Walter Lawson; Scottsdale, AZ

KLAPPS, James P.; Washington, D.C.

KLINGLER, Connie Liane; Tampa, FL

KLINGLER, Peter J.; Tampa, FL

KOBIL, Mitchell Howard; Princeton, NJ

KORCH, David J.; Shillington, PA

KORMANN, Jami L.; Joppa, MD

KOVACEVICH, Thomas John; Chicago, IL

KREFT, Colleen; Greenwood Village, CO

LAIRD, Jill Wyckoff; Santa Ana, CA

LARNED, Christopher E.; East Providence, RI

LAWRENCE, Dennis; Lake Hiawatha, NJ

LEWIS, Lana; Richmond, KY

LEWIS, Richard A.; Dallas, TX

LIGGETT, Pamela A.; Louisville, KY

LONG, Jeffrey M.; Leawood, KS

LONG, Ryan Patrick; Leawood, KS

LOPER, Brian P.; Indian Springs, AL

LOW, Jeffrey C.; San Francisco, CA

LUKENS, Greg S.; Minneapolis, MN

MacGREGOR, Scott Brian; Encinitas, CA

MAIDENS, Mark E.; Brandon, FL

MANGELSDORF, T. V.; Dallas, TX

MARCOM, Stephen; Houston, TX

MARSH, Leslie John; Great Falls, MT

MARSO, Michael E.; East Amherst, NY

MARTIN, John Shale; Raleigh, NC

MATHERS, Bradly, R.; Dublin, OH

MATHEWS, William Sanford Jr.; St. Petersburg, FL

McANALLY, Annemarie H.; Exton, PA

McAndrews, Edward; Swarthmore, PA

McCARTHY, Casey; Chicago, IL

McGONNIGAL, Kevin Brett; Timonium, MD

McKENNA, John J. Jr.; Bozeman, MT

McNAY, Donald Joseph; Richmond, KY

MEAD, Stanley L.; Highland, UT

MERRITT, John D.; Walnut Creek, CA

MILDSH, Brian; Southborough, MA

MILLER, Daniel Charles; Greenwood Village, CO

MILLER, Laura Ann; Sacramento, CA

MOREHEAD, Julia Diane; Tulsa, OK

MUIR, John Walter; Bloomington, IL

MULLIS, Joe Carlton Jr.; Spring, TX

MULLIS, Joe Carlton III, Spring, TX

MURPHY, Michael J.; New York, NY

MURRAY, Thomas Peter; New York, NY

NARBY, Mark W.; Buffalo, NY

O'LEARY, Patrick ; Boston MA

OMANSKY, Louis G.; Baltimore, MD

OMANSKY, Tanna G.; Baltimore, MD

OOT-COFFEY, Kathleen; Syracuse, NY

ORCUTT, James A.; Vonore, TN

OSIDACH, John Michael; Potomac, MD

OSLER, Kathleen Susan; Bellevue, WA

PAGNANO, Joan L.; Braintree, MA

PARSONS, A. Melissa; Dallas, TX

PEAK, Carmen Lisa; Corydon, IN

PELLOCK, John Jr.; Wyomissing, PA

PERKINS, Derek J.; Rockford, IL

PETRONZI, Sean C.; Las Vegas, NV

PHILYAW, Ryan; Lee's Summit, MO

PITNEY, Stephen Michael; Arlington, TX

POLLEX, Gregory Charles; Troy, MI

POWERS, Douglas A.; Lynnwood, WA

QUINTERO, Thomas A.; San Francisco, CA

REGNA, Richard A. Jr.; Pittsburgh, PA

REIL, Stephen W.; Warren, NJ

RILEY-PUGH, Jane M.; Santa Ana, CA

RINGLER, David Van; Cornelius, NC

ROBINSON, Allen H.; Federal Way, WA

ROBINSON, Anthony Allen; Bellevue, WA

ROBINSON, Nolan William; Beaverton, OR

ROBINSON, William Taylor IV; Covington, KY

ROUDEBUSH, John Christian; Olathe, KS

ROWLAND, James E.; Cincinnati, OH

RUBINSTEIN, Paula Catherine; Fort Lauderdale, FL

RUDER, Lawrence M.; St. Louis, MO

RYAN, Richard Bradford; Baltimore, MD

SARNI, Dennis; San Rafael, CA

SARNI, Terry Wilkes; San Rafael, CA

SCHLEEDE, Kimberly; Washington, D.C.

SCHMITTGENS, Daniel L.; Naperville, IL

SCHRENZEL, Edward Jay; Lake Forest, CA

SCHROEDER, Walter Michael; Duluth, GA

SENDERS, Samuel L.; New York, NY

SHIPLEY, Lori A.; Phoenix, AZ

SHULMAN, Cathy; Addison, TX

SHUMATE, William Christian; The Woodlands, TX

SMALL, David M.; Roswell, GA

SOMOGYI, Danielle Lynn; Columbus, OH

SNYDER, Theda Carol; Beverly Hills, CA

SPENCER, Herbert S.; Nashville, TN

STEVENSON, Tom Peter; Laguna Niguel, CA

STOLL, Ray U.; Brandon, FL

STRONG, Henry Lockwood; Washington, D.C.

SUSS, Donald B.; Frazer, PA

SWIGART, Jeffrey F.; Frazer, PA

TAMAGALL, Alfred L. Sr.; Anchorage, AK

VALDEZ, Manny Joseph; San Diego, CA

VALDEZ, Manuel Ramon; San Diego, CA

VIVONA, Marianne; Seattle, WA

VOLANTI, James John; Weston, FL

VonBANK, Ann Marie; Prior Lake, MN

WAGNER, Richard Wayne; New Orleans, LA

WALSH, Thomas Daniel; Steamboat Springs, CO

WALTERS, Ronald Neal; Charleston, WV

WAREING, Eileen M.; Phoenix, AZ

WEEDMAN, J. T.; Shawnee, OK

WEEKS, Dirk E.; Fort Worth, TX

WEEKS, Donald E.; Fort Worth, TX

WELSCH, Wayne R.; Davis, CA

WESSELS, Kenneth Alan; Bossier City, LA

WESTCOTT, Michael E.; Wausau, WI

WHITE, Cyril S.; Chelsea, MI

WIMMER, Gregory G.; Colleyville, TX

WONG, Garret S.; Anchorage, AK

WOODYARD, Wesley Michael; Dallas TX

WROTH, Peregrine; St. Louis, MO

YEARGAN, Claiborne Douglas; Charlotte, NC

YI, Sue J.; Arlington, VA

ZEA, Duane Michael; Huntington, Beach, CA