U.S. Department of Justice

Civil Division

Washington, D.C. 20530

September 22, 2004

MEMORANDUM

To: ALL UNITED STATES ATTORNEYS

From: Phyllis J. Pyles
Director, Torts Branch (FTCA Staff)
Civil Division

Subject: August 2004 Update of the Annuity Brokers List

Attached is the August 2004 Update of the 2004 List of Annuity Brokers Who Meet Minimum Qualifications for Providing Annuity Brokerage Services in Connection with Structured Settlements Entered by the United States ("2004 Calendar Year List"). 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 August 2004 Update supersedes the 2004 Calendar Year List. The August 2004 Update is in effect until such time as it is replaced by either another update of the 2004 Calendar Year List or the 2005 Calendar Year List.

The August 2004 Update also appears on the Department of Justice's Civil Division website (http://www.usdoj.gov/civil/hme.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

August 2004 Update
of the
2004 List of Annuity Brokers Established Pursuant to section 11015 of the 21st Century Department of Justice Appropriations Authorization Act

ADAMS, James Mooman; Houston, TX

ALEXANDER, Albert May Jr.; Memphis, TN

ALI, Zarak Omar; Greenville, SC

ALLEN, Thomas G.; Columbia, SC

ALVAREZ-PEREZ, Jose Ruben; Mayaguez, PR

ALWAISE, Angela; New York, NY

BARKHAUSEN, Henry W.; Chicago, IL

BARTH, Robert W. Jr.; Bryn Mawr, PA

BASS, Elizabeth Ann; Etters, PA

BEATTY, James Martin; Norcross, GA

BENCIVENGA, Patrick; Brooklyn, NY

BIGLER, Clay N.; Richmond, KY

BLANKENSHIP, Gary Gill; Fairfax, VA

BLONDER, Leonard A.; Los Angeles, CA

BORNSTEIN, Joseph H.; Dallas, TX

BOWERS, Jeffrey S.; Kirkwood, MO

BRADFORD, Charles Shannon; Atlanta, GA

BRANDT, Paul S.; Arlington, VA

BRANT, Gary Lyness; Sewickley, PA

BROOKS, Jeffrey C.; Totowa, NJ

BROWN, Kathleen M.; Irvine, CA

BROWN, Phillip J.; Tulsa, OK

BUNCH, Howard R. Jr.; Bettendorf, IA

CADDY, Judson, Newby Jr.; Mt. Airy, MD

CALDERON, Irene; Santa Ana, CA

CALDWELL, Daniel R.; Arlington, TX

CANFIELD, Jeffrey Mark; Morganville, NJ

CANTWELL, Bradford W.; Chicago, IL

CAPLES, Robert; Sugar Land, TX

CHRISTIE, Keith M.; Metairie, LA

CLEMMENS, Kenneth E.; Baltimore, MD

COCHRAN, John E.; Huntsville, TX

COOPER, Alan G.; Moraga, CA

COOPER, Roger F.; Darnestown, MD

COSTELLO, Joseph M., Greenwood Village, CO

CURRY, Thomas W.; Columbus, OH

CURTIS, Lawrence H.; Rockville, MD

DANOWSKY, Richard R.; Sigourney, IA

DARER, John D.; Stanford, CT

DeBACHER, Bruce Edward; Miami, FL

DESTRALO, Joseph M.; Runnemede, NJ

DiGANGI, Joseph A.; Easton, PA

DOLNY, Thomas J.; Fairfax, VA

EAKINS, John E.; Greenwood Village, CO

ELGIN, Robert Scott; Middleburg, VA

ELGIN, Michelle M.; Middleburg, VA

ENGELS, Donald J.; Chicago, IL

EVANS, Robert Kirkman; Cumming, GA

EVERETTE-COOPER, Alice; Darnestown, MD

EVOLA, Melissa; St. Clair Shores, MI

FEINMAN, Ron; Lynchburg, VA

FELDHEIM, Mark S.; Washington, DC

FELDHEIM, Michele M.; Washington, DC

GARGAN, Joseph E.; Arlington, VA

GARRISON, James P.; Phoenix, AZ

GOODMANN, Daniel J.; Chicago, IL

GOTSHALL, Ralph M.; Paoli, PA

GURLEY, Jayne A.; Bellevue, WA

HALL, James E.; Pittsburgh, PA

HAMILTON, T. Scott; Duluth, GA

HAMILTON, Terrence Scott; Norcross, GA

HANAIKE, Dona L.; Honolulu, HI

HARRIS, Gary L.; Merrill, WI

HARRIS, Steven Craig; Minneapolis, MN

HART, David M. Jr.; New Hartford, NY

HATHAWAY, Paul A.; St. Clair Shores, MI

HENRY, Deryck; Harrisburg, PA

HICKEY, David J.; Sewickley, PA

HIGLEY, Robert A.; Houston, TX

HILLIARD, Pamela K.; Ft. Worth, TX

HOBGOOD, Daisy Ann; Louisville, KY

HUVER, Daniel C.; Exton, PA

HUVER, Joseph W.; Exton, PA

JACOBSMEIER, Paulette M.; Chicago, IL

JOYNER, Charles D. III; Atlanta, GA

KAUFMAN, Harold R.; Dana Point, CA

KEARNS, John P.; Phoenix, AZ

KENNEY, Kevin J.; Los Angeles, CA

KIMES, Matthew Walter; Scottsdale, AZ

KIMES, Walter Lawson; Scottsdale, AZ

KLAPPS, James P.; Washington, DC

KLINGER, Connie; Tampa, FL

KLINGER, Peter J.; Tampa, FL

KOEHN, Dennis Neff; Memphis, TN

KORMANN, Jamie L.; Joppa, MD

KUKLO, Linda; Rockville, MD

LARNED, Christopher E.; Barrington, RI

LAW, Patricia A.; Gilbert, AZ

LEWIS, Richard Albert; Dallas, TX

LOGAN, James E.; West Bloomfield, MI

LOWE, Gordon A.; Blair, NE

LUKENS, Greg S.; Minneapolis, MN

MacGREGOR, Scott Brian; Encinitas, CA

MAIDENS, Mark E.; Brandon, FL

MANGELSDORF, Thomas V.; Dallas, TX

MARCOM, Stephen B.; Houston, TX

MARSH, Leslie John; Great Falls, MT

MARTIN, John Shale; Clayton, NC

MAYER, Gregory J.; Scarsdale, NY

MAZZOTTA, Bruno R.; St. Louis, MO

McANALLY, Annemarie H.; Exton, PA

McANDREWS, Edward; Swarthmore, PA

McCARTHY, Casey; Chicago, IL

McCORMACK, Joseph Ivan; Germantown, TN

McKENNA, John Jr.; Bozeman, MT

McNAY, Donald J.; Richmond, KY

MEAD, Stanley L.; Highland, UT

MENSCH, Raymond G.; Tempe, AZ

MILLER, Daniel Charles; Greenwood Village, CO

MILLER, Reginald W. III; Chagrin Falls, OH

MURPHY, Thomas J.; Lincoln, RI

MILOSH, Brian; Southborough, MA

NONINI, Robert P.; Coeur d'Alene, ID

OMANSKY, Louis G.; Baltimore, MD

OMANSKY, Tanna G.; Baltimore, MD

ORCUTT, James A.; Norcross, GA

OSLER, Kathleen Susan; Bellevue, WA

PARSONS, Anna Melissa; Dallas, TX

PENSION, Frank A.; Bryn Mawr, PA

PHILYAW, Ryan H.; Lee's Summit, MO

QUINTERO, Thomas A.; San Francisco, CA

RASK, Lee M.; Clackamas, OR

REGNA, Richard Allen, Jr.; Pittsburgh, PA

REID, Robert Dion; Tampa, FL

REIL, Stephen W.; Warren, NJ

RIEPE, Susan Kay; St. Paul, MN

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

RISK, Richard B. Jr.; Tulsa, OK

RISK, Robert A. II; Tulsa, OK

ROESER, John B.; San Juan Capistrano, CA

ROWLAND, James E.; Cincinnati, OH

RUDER, Lawrence M.; Town & Country, MO

RYAN, Richard; Baltimore, MD

SARNI, Dennis Christopher; Greenbrae, CA

SARNI, Terry Wilkes; Greenbrae, CA

SCHAEFER, James E.; St. Paul, MN

SCHLEEDE, Kimberly; Washington, DC

SCHNEYER, Gerard V.; Kailua-Kona, HI

SENDERS, Samuel; New York, NY

SHEERAN, David R.; Ft. Worth, TX

SHIPLEY, Lori A.; Phoenix, AZ

SHIPLEY, Lori A.; Phoenix, AZ

SHUMATE, William Christian; Dallas, TX

SMALL, David M.; Norcross, GA

STRONG, Henry Lockwood; Washington, DC

SUSS, Donald B.; Frazer, PA

SWIGART, Jeffrey F.; Frazer, PA

TAMAGNI, Alfred L. Sr.; Anchorage, AK

TEMPLETON, Gary; Natick, MA

TUGMAN, Richard John; Lynchburg, VA

VALDEZ, Manuel Ramon.; San Marcos, CA

VALDEZ, Manny Joseph; San Marcos, CA

VERNON, Elsa A.; Lorain, OH

WAGNER, Richard Wayne; New Orleans, LA

WAHLSTROM, Mark; Scottsdale, AZ

WALSH, Thomas D.; Arlington, VA

WALTERS, Ronald Neal; Charleston, WV

WEEDMAN, Jacob T.; Shawnee, OK

WEEKS, Dirk E.; Ft. Worth, TX

WEEKS, Don E.; Ft. Worth, TX

WELSCH, Wayne Robert; Roseville, CA

WHALEN, Edward T.; Flint, MI

WROTH, Peregrine; St. Louis, MO

YEARGAN, C. Douglas; Charlotte, NC

ZEMAN, Paul G.; New York, NY

ZUPAN, Thomas; Portland, OR