

**U.S. Department of Justice***Civil Division*

**2006 Calendar Year 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
ANNANDONO, Brian; Canfield, OH
BARKHAUSEN, Henry W.; Chicago, IL
BASS, Elizabeth Ann; Walton, KY
BEAGO, Robert A.; East Brunswick, NJ
BEATTY, James M.; Norcross, GA
BENDIXEN, Diane; Federal Way, WA
BIGLER, Clay; Richmond, KY
BLANKENSHIP, Gary G.; Fairfax, VA
BLONDER, Leonard A.; Los Angeles, CA
BOOKER, Thomas Mathew; New York, NY
BOSTON, Craig L.; Chicago, IL
BOWERS, Jeffrey S.; Kirkwood, MO
BOYLE, James J.; Omaha, NE
BROOKS, Jeffrey C.; Totowa, NJ
BROWN, Phillip J.; Tulsa, OK
BUICE, Richard M.; Tarzana, CA
CADDY, Judson Newby Jr.; Mt. Airy, MD
CALDWELL, Daniel R.; Lee's Summit, MO

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CANTWELL, Bradford W.; Chicago, IL
CARROLL, Richard; San Francisco, CA
CHANLEY, Cindy L.; Louisville, KY
CHASE, Stephen E. Jr.; Syracuse, NY
CHRISTIE, Keith M.; Metairie, LA
CLEMMENS, Kenneth Edward; Baltimore, MD
COCHRAN, John E.; Troy, AL
COOPER, Roger F.; Darnestown, MD
CURTIS, Lawrence; Washington, DC
DARER, John D.; Stamford, CT
DEBACHER, Bruce E.; Miami, FL
DESTRALO, Joseph M.; Runnemede, NJ
DOLNY, Thomas J.; Fairfax, VA
EAKINS, John E.; Aurora, CO
EASTON, William S. Jr.; Marietta, GA
EBEL, James V.; Aurora, IL
ELGIN, Michelle Mickley; Middleburg, VA
ELGIN, Robert Scott; Middleburg, VA
ENGELS, Don; Chicago, IL
EVANS, Robert Kirkman; Cumming, GA
EVERETTE-COOPER, Alice; Darnestown, MD
FARBER, Patrick; Newport Beach, CA
FEINMAN, Ron; Lynchburg, VA
FELDHEIM, Mark S.; Washington, DC
FELDHEIM, Michele M.; Washington, DC
FRISBEE, Alice M.; South St. Paul, MN

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GREGER, Gerald D.; Weston, FL
GURLEY, Jayne A.; Bellevue, WA
HAMILTON, T. Scott; Duluth, GA
HANAIKE, Dona L.; Honolulu, HI
HARLAN, Stan K.; Clive, IA
HARVILLE, Matt; Richmond, KY
HATHAWAY, Paul A.; St. Clair Shores, MI
HAYS, Byron R.; Marietta, GA
HENRY, Deryck; Harrisburg, PA
HERSHOCK, Kurt Gilbert; St. Petersburg, FL
HOOVER, Douglas Scott; Oviedo, FL
HUVER, Daniel C.; Exton, PA
JACOBSMEIER, Paulette M.; Chicago, IL
JEWETT, Darren S.; Overland Park, KS
KAGELS, Raymond S.; Wakefield, RI
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
KRISTYNIK, Paul; Austin, TX
LARNED, Christopher Edmund; Barrington, RI
LEWIS, Lana E.; Richmond, KY
LONG, Jeffrey M.; Leawood, KS
LOPER, Brian P.; Pelham, AL
LOW, Jeffrey C.; San Francisco, CA

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LUKENS, Greg S.; Minneapolis, MN
MacGREGOR, Scott Brian; Encinitas, CA
MAIDENS, Mark E.; Brandon, FL
MARSH, Leslie John; Great Falls, MT
MARTIN, John Shale; Raleigh, NC
MATHEWS, William Sanford Jr.; St. Petersburg, FL
McANALLY, Annemarie H.; Exton, PA
McANDREWS, Edward; Swarthmore, PA
McCLELLAND, Bruce Colt; Kansas City, MO
McKENNA, John J. Jr.; Bozeman, MT
McNAY, Donald J.; Richmond, KY
MEAD, Stanley L.; Highland, UT
MILLER, Daniel Charles; Greenwood Village, CO
MILLER, Reginald W. III; Chagrin Falls, OH
MOREHEAD, Diane; Tulsa, OK
MORROW, Todd; Austin, TX
MURRAY, Thomas P.; New York, NY
NARBY, Mark W.; Buffalo, NY
OMANSKY, Louis G.; Baltimore, MD
OMANSKY, Tanna G.; Baltimore, MD
OOT-COFFEY, Kathleen B.; Syracuse, NY
ORCUTT, James A.; Vonore, TN
OSLER, Kathleen Susan; Bellevue, WA
PAGNANO, Joan L.; Quincy, MA
PEAK, Carmen Lisa; Georgetown, IN
PETRONZI, Sean C.; Las Vegas, NV

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PHILYAW, Ryan H.; Lee's Summit, MO
QUINTERO, Thomas A.; San Francisco, CA
REGNA, Richard A. Jr.; Pittsburgh, PA
REID, Robert Dion; Palm Harbor, FL
REIL, Stephen W.; Warren, NJ
RILEY-PUGH, Jane; Santa Ana, CA
ROBINSON, Allen H.; Federal Way, WA
ROBINSON, Anthony Allen; Federal Way, WA
ROBINSON, Nolan William; Beaverton, OR
ROWLAND, James E.; Cincinnati, OH
RUDER, Lawrence M.; St. Louis, MO
RYAN, Richard Bradford; Baltimore, MD
SCHLEEDE, Kimberly J.; Washington, DC
SCHROEDER, W. Michael; Norcross, GA
SENDERS, Samuel L.; New York, NY
SHIPLEY, Lori A.; Phoenix, AZ
SHUMATE, William Christian; The Woodlands, TX
SOKOL, Robert A. Jr.; Newburyport, MA
STREET, James; Austin, TX
STRONG, Henry Lockwood; Washington, DC
SUSS, Donald B.; Frazer, PA
SWIGART, Jeffrey F.; Frazer, PA
VERNON, Elsa A.; Lorain, OH
VOGEL, Mark R.; Grand Rapids, MI
VOLANTI, James J.; Weston, FL
WADSWORTH, Erik; Farmington, UT

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WALTERS, Ronald Neal; Charleston, WV

WAREING, Eileen; Phoenix, AZ

WELSCH, Wayne Robert; Davis, CA

WHITEHEAD, Mark; Canfield, OH

WONG, Garret S.; Anchorage, AK

WROTH, Peregrine; St. Louis, MO



U.S. Department of Justice

**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

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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



U.S. Department of Justice

2005 Calendar Year List of Annuity Brokers Established Pursuant to Section 11015 of the 21st Century Department of Justice Appropriations Authorization Act

ALEXANDER, Albert May Jr.; Memphis, TN

BAIR, John T.; Buffalo, NY

BARKHAUSEN, Henry W.; Chicago, IL

BARTH, Robert Wayne Jr.; Bryn Mawr, PA

BASS, Elizabeth Ann; Walton, KY

BEAGO, Robert A.; East Brunswick, NJ

BEATTY, James M.; Norcross, GA

BENCIVENGA, Patrick; Brooklyn, NY

BLANKENSHIP, Gary Gill; Fairfax, VA

BLONDER, Leonard Allen; Los Angeles, CA

BOOKER, Thomas Mathew; New York, NY

BOROW, Jeffrey; East Brunswick, NJ

BOSTON, Craig L.; Chicago, IL

BOWERS, Jeffrey S.; Kirkwood, MO

BOYLE, James J.; Omaha, NE

BRANDT, Paul S.; Arlington, VA

BROOKS, Jeffrey C.; Totowa, NJ

BROWN, Phillip Jarrett; Tulsa, OK

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

COOPER, Roger F.; Darnestown, MD

CRISWELL, Kathryn E.; Dallas, TX

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CURTIS, Lawrence; Rockville, MD
DANOWSKY, Richard R.; Sigourney, IA
DARER, John D.; Stamford, CT
DESTRALO, Joseph M.; Runnemede, NJ
DOLNY, Thomas J.; Fairfax, VA
EBEL, James V.; Aurora, IL
ELGIN, Michelle M.; Middleburg, VA
ELGIN, Robert Scott; Middleburg, VA
ENGELS, Don; Chicago, IL
EVANS, Robert Kirkman; Cumming, GA
EVERETTE-COOPER, Alice; Darnestown, MD
GARGAN, Joseph E.; Arlington, VA
GOLDSTEIN, Richard J.; Manlius, NY
GOODMANN, Daniel J.; Chicago, IL
GREGER, Gerald; Weston, FL
GURLEY, Jayne A.; Bellevue, WA
HARRIS, Steven C.; Minneapolis, MN
HATHAWAY, Paul A.; St. Clair Shores, MI
HENRY, Deryck; Harrisburg, PA
JACOBSMEIER, Paulette M.; Chicago, IL
JACOBSON, Martin; East Brunswick, NJ
JOWERS, Donald; Beaumont, TX
KAGELS, Raymond Stuart; Wakefield, RI
KARTER, John Robert; Chicago, IL
KAUFMAN, Harold R.; Dana Point, CA
LARNED, Christopher Edmund; Barrington, RI

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LeMARBRE, Timothy; Chicago, IL
MacGREGOR, Scott Brian; Encinitas, CA
MacKINNEY, Charles Cyrus; Bloomfield, NJ
MAIDENS, Mark E.; Brandon, FL
MARSH, Leslie J.; Great Falls, MT
MARTIN, John Shale; Clayton, NC
McANDREWS, Edward; Swarthmore, PA
McCARTHY, Casey; Chicago, IL
McKENNA, John J.; Bozeman, MT
McKENNA, Justin L.; Chicago, IL
McMICKLE, Gary Kirkwood; Grapevine, TX
MEAD, Stanley L.; Highland, UT
MENSCH, Raymond Goldwyn; Tempe, AZ
MICHAELS, Brian; Chicago, IL
MURRAY, Andrew D.; Chicago, IL
NARBY, Mark W.; Buffalo, NY
ORCUTT, James A.; Maryville, TN
OSLER, Kathleen Susan; Bellevue, WA
PENSION, Frank A.; Bryn Mawr, PA
PETRONZI, Sean C.; Las Vegas, NV
PHILLIPS, Henry H. Sporer IV; Hartwell, GA
PHILYAW, Ryan; Lee's Summit, MO
RASK, Lee M.; Clackamas, OR
REID, Robert Dion; Tampa, FL
REIL, Stephen W.; Warren, NJ
RIEPE, Susan Kay; St. Paul, MN

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RISK, Robert A. II; Tulsa, OK
ROBINSON, Nolan William; Beaverton, OR
RODRIGUEZ, Victor M.; Melville, NY
ROWLAND, James E.; Cincinnati, OH
RUDER, Lawrence M.; St. Louis, MO
SCHELL, Charles T.; Hartwell, GA
SCHNEYER, Jerry; Kailua-Kona, HI
SENDERS, Samuel L.; New York, NY
SHIPLEY, Lori A.; Phoenix, AZ
SMALL, David M.; Alpharetta, GA
TEMPLETON, Gary J.; Ashland, MA
VALDEZ, Manny Joseph; San Marcos, CA
VALDEZ, Manuel Ramon.; San Marcos, CA
VERNON, Elsa A.; Lorain, OH
VIERA, Angel Noel; Culver City, CA
WALDMAN, Dennis; East Brunswick, NJ
WALSH, Thomas Daniel; Arlington, VA
WEBER, Daniel B.; Southbridge, MA
WERNICK, Kenneth; New City, NY
WERNICK, Max; New City, NY
WIMMER, Gregory G.; Colleyville, TX
WOODELL, Jennifer; Dallas, TX
WROTH, Peregrine; St. Louis, MO
ZUPAN, Thomas; Portland, OR