



IAPD Report

MICHAEL JEROME LEVINE

CRD# 1785045

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When communicating online or investing with any professional, make sure you know who you're dealing with. [Imposters](#) might link to sites like BrokerCheck from [phishing](#) or similar scam websites, or through [social media](#), trying to steal your personal information or your money.

Please contact FINRA with any concerns.



IAPD Information About Representatives

IAPD offers information on all current-and many former representatives. Investors are strongly encouraged to use IAPD to check the background of representatives before deciding to conduct, or continue to conduct, business with them.

What is included in a IAPD report?

IAPD reports for individual representatives include information such as employment history, professional qualifications, disciplinary actions, criminal convictions, civil judgments and arbitration awards.

It is important to note that the information contained in an IAPD report may include pending actions or allegations that may be contested, unresolved or unproven. In the end, these actions or allegations may be resolved in favor of the representative, or concluded through a negotiated settlement with no admission or finding of wrongdoing.

Where did this information come from?

The information contained in IAPD comes from the Investment Adviser Registration Depository (IARD) and FINRA's Central Registration Depository, or CRD, (see more on CRD below) and is a combination of:

- information the states require representatives and firms to submit as part of the registration and licensing process, and
- information that state regulators report regarding disciplinary actions or allegations against representatives.

How current is this information?

Generally, representatives are required to update their professional and disciplinary information in IARD within 30 days.

Need help interpreting this report?

For help understanding how to read this report, please consult NASAA's IAPD Tips page <http://www.nasaa.org/IAPD/IARReports.cfm>

What if I want to check the background of an Individual Broker or Brokerage Firm?

To check the background of an Individual Broker or Brokerage firm, you can search for the firm or individual in IAPD. If your search is successful, click on the link provided to view the available licensing and registration information in FINRA's BrokerCheck website.

Are there other resources I can use to check the background of investment professionals?

It is recommended that you learn as much as possible about an individual representative or Investment Adviser firm before deciding to work with them. Your state securities regulator can help you research individuals and certain firms doing business in your state. The contact information for state securities regulators can be found on the website of the North American Securities Administrators Association <http://www.nasaa.org>



Report Summary

MICHAEL JEROME LEVINE (CRD# 1785045)

The report summary provides an overview of the representative's professional background and conduct. The information contained in this report has been provided by the representative, investment adviser and/or securities firms, and/or securities regulators as part of the states' investment adviser registration and licensing process. The information contained in this report was last updated by the representative, a previous employing firm, or a securities regulator on **08/01/2025**.

CURRENT EMPLOYERS

	Firm	CRD#	Registered Since
IA	WELLS FARGO ADVISORS	CRD# 19616	01/01/2008
B	WELLS FARGO CLEARING SERVICES, LLC	CRD# 19616	01/01/2008

QUALIFICATIONS

This representative is currently registered in **6** SRO(s) and **35** jurisdiction(s).

Is this representative currently Inactive or Suspended with any regulator? **No**

Note: Not all jurisdictions require IAR registration or may have an exemption from registration.

Additional information including this individual's qualification examinations and professional designations is available in the Detailed Report.

REGISTRATION HISTORY

This representative was previously registered with the following firm(s):

	FIRM	CRD#	LOCATION	REGISTRATION DATES
B	A. G. EDWARDS & SONS, INC.	4	SHORT HILLS, NJ	01/26/2001 - 01/03/2008
IA	A. G. EDWARDS & SONS, INC.	4	SHORT HILLS, NJ	12/16/2003 - 01/01/2008
B	SALOMON SMITH BARNEY INC.	7059	NEW YORK, NY	08/26/1998 - 01/22/2001

For additional registration and employment history details as reported by the individual, refer to the Registration and Employment History section of the Detailed Report.

DISCLOSURE INFORMATION

Disclosure events include certain criminal charges and convictions, formal investigations and disciplinary actions initiated by regulators, customer disputes and arbitrations, and financial disclosures such as bankruptcies and unpaid judgments or liens.

Are there events disclosed about this representative? **Yes**

The following types of events are disclosed about this representative:

Type	Count
Regulatory Event	1
Customer Dispute	4



Qualifications

REGISTRATIONS

This section provides the SRO, states and U.S. territories in which the representative is currently registered and licensed, the category of each registration, and the date on which the registration becomes effective. This section also provides, for each firm with which the representative is currently employed, the address of each location where the representative works. This individual is currently registered with **35** jurisdiction(s) and 6 SRO(s) through his or her employer(s).

Employment 1 of 1

Firm Name: **WELLS FARGO ADVISORS**
Main Address: ONE NORTH JEFFERSON AVENUE
MAIL CODE: H0004-05E
ST. LOUIS, MO 63103-2205
Firm ID#: 19616

	Regulator	Registration	Status	Date
B	Cboe Exchange, Inc.	General Securities Representative	Approved	11/19/2021
B	FINRA	General Securities Representative	Approved	01/01/2008
B	NYSE American LLC	General Securities Representative	Approved	07/29/2011
B	Nasdaq PHLX LLC	General Securities Representative	Approved	10/01/2011
B	Nasdaq Stock Market	General Securities Representative	Approved	01/01/2008
B	New York Stock Exchange	General Securities Representative	Approved	01/01/2008
B	Alaska	Agent	Approved	08/28/2024
B	Arizona	Agent	Approved	05/11/2009
B	California	Agent	Approved	01/01/2008
B	Colorado	Agent	Approved	05/06/2009
B	Connecticut	Agent	Approved	01/01/2008
B	Delaware	Agent	Approved	05/06/2009
B	District of Columbia	Agent	Approved	01/19/2016



Qualifications

	Regulator	Registration	Status	Date
B	Florida	Agent	Approved	01/01/2008
B	Georgia	Agent	Approved	05/08/2009
B	Illinois	Agent	Approved	01/01/2008
B	Kentucky	Agent	Approved	08/20/2024
B	Louisiana	Agent	Approved	01/15/2016
B	Maine	Agent	Approved	12/08/2009
B	Maryland	Agent	Approved	01/01/2008
B	Massachusetts	Agent	Approved	01/01/2008
B	Michigan	Agent	Approved	08/05/2025
B	Minnesota	Agent	Approved	08/20/2024
B	Missouri	Agent	Approved	02/01/2010
B	Montana	Agent	Approved	08/19/2024
B	Nevada	Agent	Approved	05/27/2020
B	New Hampshire	Agent	Approved	05/06/2009
IA	New Jersey	Investment Adviser Representative	Approved	01/01/2008
B	New Jersey	Agent	Approved	01/22/2008
B	New York	Agent	Approved	01/01/2008
B	North Carolina	Agent	Approved	01/01/2008
B	Ohio	Agent	Approved	05/20/2009



Qualifications

	Regulator	Registration	Status	Date
B	Oregon	Agent	Approved	12/06/2022
B	Pennsylvania	Agent	Approved	01/01/2008
B	Rhode Island	Agent	Approved	01/19/2016
B	South Carolina	Agent	Approved	10/29/2014
B	Texas	Agent	Approved	02/23/2016
IA	Texas	Investment Adviser Representative	Restricted Approval	02/22/2016
B	Vermont	Agent	Approved	08/19/2024
B	Virginia	Agent	Approved	05/06/2009
B	Washington	Agent	Approved	01/01/2008
B	Wisconsin	Agent	Approved	01/15/2016
B	Wyoming	Agent	Approved	05/06/2009

Branch Office Locations

WELLS FARGO ADVISORS

51 JOHN F KENNEDY PKWY 5TH FL
OFFICE CENTER AT SHORT HILLS
SHORT HILLS, NJ 07078

WELLS FARGO ADVISORS

Lake Hiawatha, NJ



Qualifications

PASSED INDUSTRY EXAMS

This section includes all industry exams that the representative has passed. Under limited circumstances, a representative may attain registration after receiving an exam waiver based on a combination of exams the representative has passed and qualifying work experience. Likewise a new exam requirement may be grandfathered based on a representative's specific qualifying work experience. Exam waivers and grandfathering are not included below.

This individual has passed 0 principal/supervisory exams, 3 general industry/product exams, and 2 state securities law exams.

Principal/Supervisory Exams

Exam	Category	Date
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No information reported.

General Industry/Product Exams

Exam	Category	Date
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B	Securities Industry Essentials Examination (SIE)	SIE	10/01/2018
B	General Securities Representative Examination (S7)	Series 7	12/26/1995
B	Investment Company Products/Variable Contracts Representative Examination (S6)	Series 6	01/29/1988

State Securities Law Exams

Exam	Category	Date
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IA	Uniform Investment Adviser Law Examination (S65)	Series 65	01/12/1996
B	Uniform Securities Agent State Law Examination (S63)	Series 63	01/04/1996

PROFESSIONAL DESIGNATIONS

This section details that the representative has reported **1** professional designation(s).

Certified Financial Planner

Only professional designations listed in Question 8 of the Form U4 will appear in this section if the appropriate box is checked and verified by the issuing organization at the time of the filing. Learn more about eligible designations at [IARD](#) and [NASAA](#).



Registration & Employment History

PREVIOUSLY REGISTERED WITH THE FOLLOWING FIRMS

This representative held registrations with the following firms:

	Registration Dates	Firm Name	ID#	Branch Location
B	01/26/2001 - 01/03/2008	A. G. EDWARDS & SONS, INC.	CRD# 4	SHORT HILLS, NJ
IA	12/16/2003 - 01/01/2008	A. G. EDWARDS & SONS, INC.	CRD# 4	SHORT HILLS, NJ
B	08/26/1998 - 01/22/2001	SALOMON SMITH BARNEY INC.	CRD# 7059	NEW YORK, NY
B	01/01/1996 - 08/18/1998	MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED	CRD# 7691	NEW YORK, NY
B	02/01/1988 - 10/05/1988	FIRST AMERICAN NATIONAL SECURITIES, INC.	CRD# 10111	

EMPLOYMENT HISTORY

Below is the representative's employment history for up to the last 10 years.

Employment Dates	Employer Name	Position	Investment Related	Employer Location
11/2016 - Present	WELLS FARGO CLEARING SERVICES, LLC	REGISTERED REP	Y	SHORT HILLS, NJ, United States
05/2009 - 11/2016	WELLS FARGO ADVISORS LLC	REGISTERED REP	Y	SHORT HILLS, NJ, United States

OTHER BUSINESS ACTIVITIES

This section includes information, if any, as provided by the representative regarding other business activities the representative is currently engaged in either as a proprietor, partner, officer, director, employee, trustee, agent, or otherwise. This section does not include non-investment related activity that is exclusively charitable, civic, religious, or fraternal and is recognized as tax exempt.

No information reported.



Disclosure Summary

Disclosure Information

What you should know about reported disclosure events:

(1) Certain thresholds must be met before an event is reported to IARD, for example:

- A law enforcement agency must file formal charges before an Investment Adviser Representative is required to report a particular criminal event.;
- A customer dispute must involve allegations that an Investment Adviser Representative engaged in activity that violates certain rules or conduct governing the industry and that the activity resulted in damages of at least \$5,000.

(2) Disclosure events in IAPD reports come from different sources:

As mentioned in the "About IAPD" section on page 1 of this report, information contained in IAPD comes from Investment Adviser Representatives, firms and regulators. When more than one of these sources reports information for the same disclosure event, all versions of the event will appear in the IAPD report. The different versions will be separated by a solid line with the reporting source labeled.

(3) There are different statuses and dispositions for disclosure events:

- A disclosure event may have a status of *pending*, *on appeal*, or *final*.
 - A "pending" disclosure event involves allegations that have not been proven or formally adjudicated.
 - A disclosure event that is "on appeal" involves allegations that have been adjudicated but are currently being appealed.
 - A "final" disclosure event has been concluded and its resolution is not subject to change.
- A final disclosure event generally has a disposition of *adjudicated*, *settled* or *otherwise resolved*.
 - An "adjudicated" matter includes a disposition by (1) a court of law in a criminal or civil matter, or (2) an administrative panel in an action brought by a regulator that is contested by the party charged with some alleged wrongdoing.
 - A "settled" matter generally represents a disposition wherein the parties involved in a dispute reach an agreement to resolve the matter. Please note that Investment Adviser Representatives and firms may choose to settle customer disputes or regulatory matters for business or other reasons.
 - A "resolved" matter usually includes a disposition wherein no payment is made to the customer or there is no finding of wrongdoing on the part of the Investment Adviser Representative. Such matters generally involve customer disputes.

(4) You may wish to contact the Investment Adviser Representatives to obtain further information regarding any of the disclosure events contained in this IAPD report.



DISCLOSURE EVENT DETAILS

When evaluating this information, please keep in mind that some items may involve pending actions or allegations that may be contested and have not been resolved or proven. The event may, in the end, be withdrawn, dismissed, resolved in favor of the Investment Adviser Representative, or concluded through a negotiated settlement with no admission or finding of wrongdoing.

This report provides the information exactly as it was reported to the Investment Adviser Registration Depository. Some of the specific data fields contained in the report may be blank if the information was not provided.

The following types of events are disclosed about this representative:

Type	Count
Regulatory Event	1
Customer Dispute	4

Regulatory Event

This disclosure event may include a final, formal proceeding initiated by a regulatory authority (e.g., a state securities agency, a federal regulator such as the Securities and Exchange Commission or the Commodities Futures Trading Commission, or a foreign financial regulatory body) for a violation of investment-related rules or regulations. This disclosure event may also include a revocation or suspension of an Investment Adviser Representative's authority to act as an attorney, accountant or federal contractor.

Disclosure 1 of 1

Reporting Source:	Regulator
Regulatory Action Initiated By:	FINRA
Sanction(s) Sought:	Other: N/A
Date Initiated:	10/29/2013
Docket/Case Number:	2011029830601
Employing firm when activity occurred which led to the regulatory action:	WELLS FARGO ADVISORS, LLC
Product Type:	Other: UNSPECIFIED SECURITIES
Allegations:	FINRA RULE 2010, NASD RULE 2510(B) - MICHAEL LEVINE EXERCISED DISCRETION AND EFFECTED TRADES IN THE ACCOUNT OF HIS MEMBER FIRM CUSTOMER WITHOUT WRITTEN AUTHORIZATION FROM THE CUSTOMER TO EXERCISE DISCRETION AND WRITTEN ACCEPTANCE OF THE ACCOUNT AS DISCRETIONARY FROM THE FIRM.
Current Status:	Final
Resolution:	Acceptance, Waiver & Consent(AWC)
Does the order constitute a final order based on violations of any laws or regulations that prohibit fraudulent, manipulative, or deceptive conduct?	No



Resolution Date: 10/29/2013

Sanctions Ordered: Censure
Civil and Administrative Penalty(ies)/Fine(s)

If the regulator is the SEC, CFTC, or an SRO, did the action result in a finding of a willful violation or failure to supervise? No

(1) willfully violated any provision of the Securities Act of 1933, the Securities Exchange Act of 1934, the Investment Advisers Act of 1940, the Investment Company Act of 1940, the Commodity Exchange Act, or any rule or regulation under any of such Acts, or any of the rules of the Municipal Securities Rulemaking Board, or to have been unable to comply with any provision of such Act, rule or regulation?

(2) willfully aided, abetted, counseled, commanded, induced, or procured the violation by any person of any provision of the Securities Act of 1933, the Securities Exchange Act of 1934, the Investment Advisers Act of 1940, the Investment Company Act of 1940, the Commodity Exchange Act, or any rule or regulation under any of such Acts, or any of the rules of the Municipal Securities Rulemaking Board? or



(3) failed reasonably to supervise another person subject to your supervision, with a view to preventing the violation by such person of any provision of the Securities Act of 1933, the Securities Exchange Act of 1934, the Investment Advisers Act of 1940, the Investment Company Act of 1940, the Commodity Exchange Act, or any rule or regulation under any such Acts, or any of the rules of the Municipal Securities Rulemaking Board?

Monetary Sanction 1 of 1

Monetary Related Sanction: Civil and Administrative Penalty(ies)/Fine(s)

Total Amount: \$7,500.00

Portion Levied against individual: \$7,500.00

Payment Plan:

Is Payment Plan Current: Yes

Date Paid by individual: 11/20/2013

Was any portion of penalty waived? No

Amount Waived:

Regulator Statement WITHOUT ADMITTING OR DENYING THE FINDINGS, LEVINE CONSENTED TO THE DESCRIBED SANCTIONS AND TO THE ENTRY OF FINDINGS; THEREFORE, HE IS CENSURED AND FINED \$7,500. FINE PAID IN FULL ON NOVEMBER 20, 2013.

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Reporting Source: Individual

Regulatory Action Initiated By: FINRA

Sanction(s) Sought: Other: N/A

Date Initiated: 10/29/2013

Docket/Case Number: 2011029830601

Employing firm when activity occurred which led to the regulatory action: WELLS FARGO ADVISORS, LLC

Product Type: Other: UNSPECIFIED SECURITIES

Allegations: FINRA RULE 2010, NASD RULE 2510(B) - MICHAEL LEVINE EXERCISED DISCRETION AND EFFECTED TRADES IN THE ACCOUNT OF HIS MEMBER FIRM CUSTOMER WITHOUT WRITTEN AUTHORIZATION FROM THE



	CUSTOMER TO EXERCISE DISCRETION AND WRITTEN ACCEPTANCE OF THE ACCOUNT AS DISCRETIONARY FROM THE FIRM.
Current Status:	Final
Resolution:	Acceptance, Waiver & Consent(AWC)
Does the order constitute a final order based on violations of any laws or regulations that prohibit fraudulent, manipulative, or deceptive conduct?	No
Resolution Date:	10/29/2013
Sanctions Ordered:	Censure Civil and Administrative Penalty(ies)/Fine(s)
Monetary Sanction 1 of 1	
Monetary Related Sanction:	Monetary Penalty other than Fines
Total Amount:	\$7,500.00
Portion Levied against individual:	\$7,500.00
Payment Plan:	
Is Payment Plan Current:	
Date Paid by individual:	
Was any portion of penalty waived?	No
Amount Waived:	
Broker Statement	WITHOUT ADMITTING OR DENYING THE FINDINGS, BROKER CONSENTED TO THE DESCRIBED SANCTIONS.



Customer Dispute

This section provides information regarding a customer dispute that was reported to the Investment Adviser Registration Depository (IARD) by the Investment Adviser Representative (IAR), an investment adviser and/or securities firm, and/or a securities regulator. The event may include a consumer-initiated, investment-related complaint, arbitration proceeding or civil suit that contains allegations of sales practice violations against the individual.

The customer dispute may be pending or may have resulted in a civil judgment, arbitration award, monetary settlement, closure without action, withdrawal, dismissal, denial, or other outcome.

Disclosure 1 of 4

Reporting Source:	Individual
Employing firm when activities occurred which led to the complaint:	WELLS FARGO CLEARING SERVICES, LLC
Allegations:	Claimant alleges that in or about 2014, the FA made unsuitable purchases in technology stocks.
Product Type:	Equity Listed (Common & Preferred Stock)
Alleged Damages:	\$0.00
Alleged Damages Amount Explanation (if amount not exact):	Claimant is seeking a minimum of \$1.2 million dollars in compensatory damages.
Is this an oral complaint?	No
Is this a written complaint?	No
Is this an arbitration/CFTC reparation or civil litigation?	Yes
Arbitration/Reparation forum or court name and location:	FINRA
Docket/Case #:	22-01862
Filing date of arbitration/CFTC reparation or civil litigation:	08/18/2022

Customer Complaint Information

Date Complaint Received:	08/18/2022
Complaint Pending?	No
Status:	Arbitration Award/Monetary Judgment (for respondents/defendants)
Status Date:	07/03/2023
Settlement Amount:	
Individual Contribution Amount:	
Broker Statement	The FINRA Arbitration Panel issued an Award denying Claimant's claims in their entirety.

Disclosure 2 of 4

Reporting Source:	Individual
Employing firm when	WELLS FARGO ADVISORS, LLC

**activities occurred which led to the complaint:**

Allegations: CLIENT ASSERTS THAT RECENT "TRADES WERE NEVER DISCUSSED WITH ME BEFORE EACH TRANSACTION WAS MADE" AND THAT SHE "DID NOT AUTHORIZE THE BUYING AND SELLING" IN HER ACCOUNT. DAMAGES NOT SPECIFIED BUT BELIEVED TO EXCEED \$5,000. (09/16/2011)

Product Type: Debt-Municipal

Alleged Damages: \$0.00

Alleged Damages Amount Explanation (if amount not exact): DAMAGES NOT SPECIFIED BUT BELIEVED TO EXCEED \$5,000.

Is this an oral complaint? No

Is this a written complaint? Yes

Is this an arbitration/CFTC reparation or civil litigation? No

Customer Complaint Information

Date Complaint Received: 10/14/2011

Complaint Pending? No

Status: Settled

Status Date: 11/17/2011

Settlement Amount: \$5,890.00

Individual Contribution Amount: \$0.00

Disclosure 3 of 4

Reporting Source: Firm

Employing firm when activities occurred which led to the complaint: SALOMON SMITH BARNEY

Allegations: CLIENT'S ATTORNEY ALLEGED THAT THE INVESTMENTS MADE IN THE CLIENT'S ACCOUNT WERE UNSUITABLE AND MISREPRESENTED. APRIL 1999 - OCTOBER 2000.

Product Type: Equity Listed (Common & Preferred Stock)

Other Product Type(s): MUTUAL FUNDS, EQUITY-OTC

Alleged Damages: \$80,412.16

Customer Complaint Information

Date Complaint Received: 11/07/2000

Complaint Pending? No

Status: Settled

Status Date: 12/04/2000

Settlement Amount: \$40,257.16

Individual Contribution \$40,000.00

**Amount:**
.....

Reporting Source: Individual

Employing firm when activities occurred which led to the complaint: SALOMON SMITH BARNEY

Allegations: CLIENT'S ATTORNEY ALLEGED THAT THE INVESTMENTS MADE IN THE CLIENT'S ACCOUNT WERE UNSUITABLE AND MISREPRESENTED. APRIL 1999 - OCTOBER 2000.

Product Type: Equity Listed (Common & Preferred Stock)

Other Product Type(s): MUTUAL FUNDS, EQUITY-OTC

Alleged Damages: \$80,412.16

Customer Complaint Information

Date Complaint Received: 11/07/2000

Complaint Pending? No

Status: Settled

Status Date: 12/04/2000

Settlement Amount: \$40,257.16

Individual Contribution Amount: \$0.00

Broker Statement MR. LEVINE DENIES ANY WRONGDOING AND PRIOR TO ANY ARBITRATION HEARING, ALL CLAIMS WERE DISMISSED WITH PREJUDICE, AS AGAINST HIM.

Disclosure 4 of 4

Reporting Source: Firm

Employing firm when activities occurred which led to the complaint: SALOMON SMITH BARNEY

Allegations: CLAIMANTS ALLEGE UNAUTHORIZED TRANSACTIONS, FRAUD, NEGLIGENCE, BREACH OF FIDUCIARY DUTY AND BREACH OF CONTRACT. (FEBRUARY 2000 THROUGH JUNE 2001).

Product Type: Mutual Fund(s)

Alleged Damages: \$40,000.00

Customer Complaint Information

Date Complaint Received: 10/24/2000

Complaint Pending? No

Status: Arbitration/Reparation

Status Date: 11/19/2001

Settlement Amount:

Individual Contribution Amount:

**Arbitration Information**

Arbitration/Reparation Claim filed with and Docket/Case No.: NASD-DR CASE NUMBER 01-06758

Date Notice/Process Served: 02/12/2002

Arbitration Pending? No

Disposition: Settled

Disposition Date: 04/05/2004

Monetary Compensation Amount: \$9,999.00

Individual Contribution Amount: \$0.00

Firm Statement DOES NOT MEET REPORTABLE CRITERIA. PLEASE ARCHIVE.

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Reporting Source: Individual

Employing firm when activities occurred which led to the complaint: SALOMON SMITH BARNEY

Allegations: CLIENTS ALLEGED UNAUTHORIZED TRANSACTIONS, NEGLIGENCE, BREACH OF FIDUCIARY DUTY AND BREACH OF CONTRACT. (FEBRUARY 2000 THROUGH JUNE 2001)

Product Type: Mutual Fund(s)

Alleged Damages: \$40,000.00

Customer Complaint Information

Date Complaint Received: 10/24/2000

Complaint Pending? No

Status: Arbitration/Reparation

Status Date: 02/12/2002

Settlement Amount:

Individual Contribution Amount:

Arbitration Information

Arbitration/Reparation Claim filed with and Docket/Case No.: NASD-DR #01-06758

Date Notice/Process Served: 02/12/2002

Arbitration Pending? No

Disposition: Settled

Disposition Date: 04/05/2004

Monetary Compensation Amount: \$9,999.00

Individual Contribution Amount: \$0.00



Broker Statement

MR. LEVINE DENIES ANY WRONGDOING AND PRIOR TO ARBITRATION HEARING, ALL CLAIMS WERE DISMISSED WITH PREJUDICE, AS AGAINST HIM.



End of Report

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