



IAPD Report

JONATHAN FRED MOSKOWITZ

CRD# 2335240

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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

JONATHAN FRED MOSKOWITZ (CRD# 2335240)

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 **02/26/2026**.

CURRENT EMPLOYERS

	Firm	CRD#	Registered Since
B	WELLS FARGO CLEARING SERVICES, LLC	CRD# 19616	02/13/2009
IA	WELLS FARGO ADVISORS	CRD# 19616	02/25/2009

QUALIFICATIONS

This representative is currently registered in **6** SRO(s) and **49** 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
IA	MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED	7691	JACKSONVILLE, FL	02/26/2004 - 02/17/2009
B	MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED	7691	JACKSONVILLE, FL	02/23/2004 - 02/17/2009
IA	CITIGROUP GLOBAL MARKETS INC.	7059	JACKSONVILLE, FL	10/04/2000 - 02/11/2004

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	2
Customer Dispute	2
Termination	1



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 **49** 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	12/01/2021
B FINRA	General Securities Representative	Approved	02/13/2009
B NYSE American LLC	General Securities Representative	Approved	08/01/2011
B Nasdaq PHLX LLC	General Securities Representative	Approved	10/03/2011
B Nasdaq Stock Market	General Securities Representative	Approved	02/13/2009
B New York Stock Exchange	General Securities Representative	Approved	09/21/2009
B Alabama	Agent	Approved	02/13/2009
B Alaska	Agent	Approved	03/04/2026
B Arizona	Agent	Approved	11/30/2010
B Arkansas	Agent	Approved	05/13/2021
B California	Agent	Approved	02/17/2009
B Colorado	Agent	Approved	02/13/2009
B Connecticut	Agent	Approved	02/13/2009



Qualifications

Regulator	Registration	Status	Date
B Delaware	Agent	Approved	07/14/2020
B District of Columbia	Agent	Approved	06/02/2023
B Florida	Agent	Approved	02/13/2009
IA Florida	Investment Adviser Representative	Approved	02/25/2009
B Georgia	Agent	Approved	02/13/2009
B Hawaii	Agent	Approved	08/28/2023
B Idaho	Agent	Approved	03/29/2024
B Illinois	Agent	Approved	02/17/2009
B Indiana	Agent	Approved	02/01/2013
B Iowa	Agent	Approved	03/02/2026
B Kansas	Agent	Approved	05/24/2023
B Kentucky	Agent	Approved	01/13/2011
B Louisiana	Agent	Approved	04/30/2015
B Maine	Agent	Approved	02/27/2026
B Maryland	Agent	Approved	04/21/2011
B Massachusetts	Agent	Approved	02/24/2009
B Michigan	Agent	Approved	12/11/2009
B Minnesota	Agent	Approved	02/18/2026
B Mississippi	Agent	Approved	07/08/2020



Qualifications

	Regulator	Registration	Status	Date
B	Missouri	Agent	Approved	01/31/2013
B	Nebraska	Agent	Approved	07/31/2019
B	Nevada	Agent	Approved	07/11/2019
B	New Hampshire	Agent	Approved	11/30/2015
B	New Jersey	Agent	Approved	02/13/2009
B	New Mexico	Agent	Approved	02/11/2026
B	New York	Agent	Approved	02/13/2009
B	North Carolina	Agent	Approved	01/31/2013
B	Ohio	Agent	Approved	01/31/2013
B	Oklahoma	Agent	Approved	05/24/2023
B	Oregon	Agent	Approved	05/21/2012
B	Pennsylvania	Agent	Approved	02/13/2009
B	Rhode Island	Agent	Approved	05/31/2023
B	South Carolina	Agent	Approved	02/17/2009
B	South Dakota	Agent	Approved	08/17/2023
B	Tennessee	Agent	Approved	10/22/2021
B	Texas	Agent	Approved	02/25/2013
IA	Texas	Investment Adviser Representative	Restricted Approval	02/06/2013



Qualifications

Regulator	Registration	Status	Date
B Utah	Agent	Approved	02/10/2023
B Vermont	Agent	Approved	11/08/2024
B Virginia	Agent	Approved	01/06/2012
B Washington	Agent	Approved	02/13/2009
B West Virginia	Agent	Approved	02/04/2014
B Wisconsin	Agent	Approved	07/08/2020
B Wyoming	Agent	Approved	01/23/2014

Branch Office Locations

WELLS FARGO ADVISORS
1 INDEPENDENT DR 24TH FL
JACKSONVILLE, FL 32202

WELLS FARGO ADVISORS
1540 CORNERSTONE BLVD
STES 110 & 210
DAYTONA BEACH, FL 32117



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, 2 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
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B General Securities Representative Examination (S7)	Series 7	04/16/1994
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State Securities Law Exams

Exam	Category	Date
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IA Uniform Investment Adviser Law Examination (S65)	Series 65	09/17/1998
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B Uniform Securities Agent State Law Examination (S63)	Series 63	05/05/1994
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PROFESSIONAL DESIGNATIONS

This section details that the representative has reported **0** professional designation(s).

No information reported.



Registration & Employment History

PREVIOUSLY REGISTERED WITH THE FOLLOWING FIRMS

This representative held registrations with the following firms:

	Registration Dates	Firm Name	ID#	Branch Location
IA	02/26/2004 - 02/17/2009	MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED	CRD# 7691	JACKSONVILLE, FL
B	02/23/2004 - 02/17/2009	MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED	CRD# 7691	JACKSONVILLE, FL
IA	10/04/2000 - 02/11/2004	CITIGROUP GLOBAL MARKETS INC.	CRD# 7059	JACKSONVILLE, FL
B	07/08/1998 - 02/11/2004	CITIGROUP GLOBAL MARKETS INC.	CRD# 7059	NEW YORK, NY
B	02/27/1997 - 06/22/1998	VTR CAPITAL, INC.	CRD# 21404	NEW YORK, NY
B	09/30/1994 - 03/26/1997	PRUCO SECURITIES CORPORATION	CRD# 5685	NEWARK, NJ
B	05/11/1994 - 06/20/1994	SOUTH RICHMOND SECURITIES, INC.	CRD# 14913	
B	04/18/1994 - 05/29/1994	A.J. MICHAELS & CO., LTD.	CRD# 19883	HAUPPAUGE, NY

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	JACKSONVILLE, FL, United States
05/2009 - 11/2016	WELLS FARGO ADVISORS LLC	REGISTERED REP	Y	JACKSONVILLE, FL, 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.

DEBORAH JEAN FOUNDATION; NOT INV RELATED; ST. JOHNS, FL; CONTRIBUTOR; START 1/1/2022; ZERO HOURS PER MONTH; ZERO HOURS DURING TRADING; DONATING MONEY TO DIFFERENT CHARITIES.



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	2
Customer Dispute	2
Termination	1

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 2

Reporting Source:	Individual
Regulatory Action Initiated By:	STATE OF FLORIDA
Sanction(s) Sought:	Suspension
Other Sanction(s) Sought:	
Date Initiated:	10/04/2000
Docket/Case Number:	
Employing firm when activity occurred which led to the regulatory action:	VTR CAPITAL, INC., N/K/A FAIRCHILD FINANCIAL GROUP INC.
Product Type:	Other
Other Product Type(s):	
Allegations:	SOLICITING CLIENTS USING AN UNAPPROVED SCRIPT.
Current Status:	Final
Resolution:	Stipulation and Consent
Resolution Date:	10/04/2000
Sanctions Ordered:	
Other Sanctions Ordered:	
Sanction Details:	AS STATED IN THE STIPULATION AND CONSENT AGREEMENT, FC MOSKOWITZ WILL SERVE A 30 DAY SUSPENSION BECAUSE HE WAS

**Broker Statement**

APPROVED FOR REGISTRATION IN THE STATE OF FLORIDA.
THE 30 DAY SUSPENSION STARTS 10/4/00 AND ENDS 11/3/00 AND IS LIMITED TO FLORIDA RESIDENTS ONLY.

Disclosure 2 of 2**Reporting Source:**

Regulator

Regulatory Action Initiated By:

FLORIDA DIVISION OF SECURITIES AND INVESTOR PROTECTION

Sanction(s) Sought:**Other Sanction(s) Sought:****Date Initiated:**

04/01/1999

Docket/Case Number:

279-S-10/98

Employing firm when activity occurred which led to the regulatory action:

FAIRCHILD FINANCIAL GROUP, INC.

Product Type:

Equity - OTC

Other Product Type(s):**Allegations:**

ON APRIL 1, 1999, THE DEPARTMENT ISSUED AN ADMINISTRATIVE COMPLAINT AGAINST FAIRCHILD FINANCIAL GROUP, INC. (F/K/A VTR CAPITAL, INC.), EDWARD J. MCCUNE, BRENT W. BROWN, PAUL P. KOTOS AND JONATHAN F. MOSCOWITZ. THE COMPLAINT ALLEGES THAT FAIRCHILD FINANCIAL GROUP, INC. AND BRENT BROWN VIOLATED FLORIDA LAW BY ALLOWING JONATHAN MOSCOWITZ TO USE A SALES SCRIPT AND MAKE FALSE, MISLEADING OR UNWARRANTED STATEMENT. THE DEPARTMENT ALSO ALLEGES THAT PAUL KOTOS FAILED TO ABIDE BY THE TERMS OF A REGISTRATION AGREEMENT. FURTHERMORE, THE DEPARTMENT ALLEGES THAT FAIRCHILD FINANCIAL GROUP, INC./VTR CAPITAL, INC., BRENT BROWN AND EDWARD MCCUNE FAILED TO PROPERLY SUPERVISE JONATHAN MOSCOWITZ AND PAUL KOTOS. THE RESPONDENTS HAVE 21 DAYS TO FILE A PETITION TO CONTEST THE DEPARTMENT'S ALLEGATIONS.

Current Status:

Final

Resolution:

Stipulation and Consent

Resolution Date:

03/29/2000

Sanctions Ordered:

Cease and Desist/Injunction
Monetary/Fine \$3,500.00
Suspension

Other Sanctions Ordered:**Sanction Details:**

ON 3/29/00, FL ISSUED A FINAL ORDER ENTERING INTO A STIPULATION AND CONSENT AGREEMENT WITH JONATHAN MOSKOWITZ. THE FINAL ORDER ADOPTED THE STIPULATION AND CONSENT AGREEMENT WHEREBY MOSKOWITZ, WITHOUT ADMITTING OR DENYING THE ALLEGATIONS, CONSENTED TO FINDINGS THAT HE ENGAGED IN CONDUCT AS ALLEGED IN THE AMENDED COMPLAINT. IN ACCORDANCE WITH THE AGREEMENT,



MOSKOWITZ AGREED TO (1)CEASE AND DESIST, (2) PAY AN ADMINISTRATIVE FINE OF \$3,500, (3)(A) NOT APPLY FOR REGISTRATION IN FL FOR 2 YEARS, OR (3)(B) IF MOSKOWITZ DOES APPLY, HIS REGISTRATION WILL BE SUBJECT TO A TWO-YEAR REGISTRATION AGREEMENT, AND (4) UPON APPROVAL BY THE STATE OF FL, MOSKOWITZ SHALL IMMEDIATELY BE SUBJECT TO A 30 DAY SUSPENSION.

Regulator Statement

CONTACT: BILL REILLY (850) 410-9805.

Reporting Source: Individual

Regulatory Action Initiated By: THE STATE OF FLORIDA

Sanction(s) Sought: Cease and Desist

Other Sanction(s) Sought:

Date Initiated: 04/01/1999

Docket/Case Number: 279-S-10/98

Employing firm when activity occurred which led to the regulatory action: FAIRCHILD FINANCIAL GROUP, INC.

Product Type: Equity - OTC

Other Product Type(s):

Allegations: IN MAY OF 1997 THE STATE DEPT CONDUCTED A COMPLIANCE EXAM, WHILE I WAS EMPLOYED @ VTR CAPITAL (NKA FAIRCHILD FINANCIAL). THE STATE FOUND 3 BROKERS USING SCRIPTS ON THEIR DESKS & ALLEGES THAT ALL THE SALES SCRIPTS WERE USED TO CONVINCE PROSPECTIVE PURCHASERS TO PURCHASE WHATEVER SECURITY THE CO. RECOMMENDED THE BROKER TO SELL *NO DAMAGES OR COMPLAINTS*

Current Status: Final

Resolution: Stipulation and Consent

Resolution Date: 03/29/2000

Sanctions Ordered: Cease and Desist/Injunction
Monetary/Fine \$3,500.00
Suspension

Other Sanctions Ordered: 2 YEAR REGISTRATION AGREEMENT

Sanction Details: I AGREED TO SETTLE WITH THE STATE OF FLORIDA FOR \$3500 (PAID FEB 2000). ALSO HAVE A 2 YEAR REGISTRATION AGREEMENT (BRANCH OFFICE MANAGER SUPERVISION) AND A MONTH SUSPENSION.



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 2

Reporting Source:	Individual
Employing firm when activities occurred which led to the complaint:	Wells Fargo Advisors
Allegations:	Client claimed financial advisor made trades without his authorization. (2/1/2019)
Product Type:	Mutual Fund
Alleged Damages:	\$6,569.71
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:	03/21/2019
Complaint Pending?	No
Status:	Settled
Status Date:	03/21/2019
Settlement Amount:	\$2,435.66
Individual Contribution Amount:	\$0.00

Disclosure 2 of 2

Reporting Source:	Individual
Employing firm when activities occurred which led to the complaint:	WELLS FARGO ADVISORS, LLC
Allegations:	CUSTOMER WAS UNDER THE IMPRESSION HER STOCK COULD NOT BE CALLED AWAY, PARTICIPATING IN AN INVESTMENT STRATEGY INCORPORATING COVERED CALL WRITING. (3/28/12-8/9/13)
Product Type:	Options
Alleged Damages:	\$0.00
Alleged Damages Amount Explanation (if amount not exact):	AMOUNT OF DAMAGES ARE UNDISCLOSED; HOWEVER, AFTER A GOOD-FAITH DETERMINATION, IT REASONABLY APPEARS THE ALLEGED DAMAGES ARE GREATER THAN \$5,000.00.
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: 08/09/2013

Complaint Pending? No

Status: Settled

Status Date: 08/28/2013

Settlement Amount: \$28,318.63

**Individual Contribution
Amount:** \$14,159.32



Termination

This disclosure event involves a situation where the Investment Adviser Representative voluntarily resigned, was discharged or was permitted to resign after allegations were made that accused the Investment Adviser Representative of violating investment-related statutes, regulations, rules or industry standards of conduct; fraud or the wrongful taking of property; or failure to supervise in connection with investment-related statutes, regulations, rules or industry standards of conduct.

Disclosure 1 of 1

Reporting Source: Individual

Firm Name: PRUDENTIAL INSURANCE

Termination Type: Voluntary Resignation

Termination Date: 02/01/1997

Allegations: N/A
THE CLIENT SIGNED A FORGERY AFFADAVIT JUNE 1996 STATING SHE DID NOT ENDORSE OR AUTHORIZE ENDORSEMENT OF A \$555 POLICY SURRENDER CHECK. MY PARTNER SOLD THE POLICY. I DID THE PAPERWORK & NEVER SAW OR HAD ANY CONTACT W/ THE CLIENT.
WHEN MY PARTNER JOHN SPOLETI DELIVERED THE POLICY, I DEPOSITED THE CHECK IN MY DEPOSIT BOOK.

Product Type:

Other Product Types:

Broker Statement THE COMPANY CANCELLED THE NEW POLICY THAT HAD BEEN RECENTLY IN FORCE & GAVE THE CLIENT A \$555 CHECK. IN 1997 I VOLUNTARILY RESIGNED FROM PRUDENTIAL INSURANCE TO PURSUE A CAREER IN THE BROKERAGE INDUSTRY.
Not Provided



End of Report

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