



IAPD Report

MIKE JOHN MASUNAS

CRD# 2359328

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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

MIKE JOHN MASUNAS (CRD# 2359328)

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 **01/27/2025**.

CURRENT EMPLOYERS

	Firm	CRD#	Registered Since
B	A.G.P. / ALLIANCE GLOBAL PARTNERS	CRD# 8361	09/11/2014
IA	A.G.P / ALLIANCE GLOBAL PARTNERS	CRD# 8361	09/18/2014

QUALIFICATIONS

This representative is currently registered in **2** SRO(s) and **30** 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	H.D. VEST ADVISORY SERVICES, INC	104556	TUCSON, AZ	06/10/2013 - 09/19/2014
B	H.D. VEST INVESTMENT SERVICES	13686	TUCSON, AZ	10/28/2011 - 09/19/2014
B	EURO PACIFIC CAPITAL, INC.	8361	SCOTTSDALE, AZ	09/01/2006 - 11/16/2011

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
Criminal	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 **30** jurisdiction(s) and 2 SRO(s) through his or her employer(s).

Employment 1 of 1

Firm Name: **A.G.P / ALLIANCE GLOBAL PARTNERS**
Main Address: 88 POST ROAD WEST
2ND FLOOR
WESTPORT, CT 06880
Firm ID#: 8361

	Regulator	Registration	Status	Date
B	FINRA	General Securities Representative	Approved	09/11/2014
B	FINRA	Invest. Co and Variable Contracts	Approved	09/11/2014
B	Nasdaq Stock Market	General Securities Representative	Approved	09/11/2014
B	Arizona	Agent	Approved	09/24/2014
IA	Arizona	Investment Adviser Representative	Approved	09/24/2014
B	Arkansas	Agent	Approved	09/25/2014
B	California	Agent	Approved	09/11/2014
IA	California	Investment Adviser Representative	Approved	09/05/2024
B	Colorado	Agent	Approved	09/11/2014
B	Connecticut	Agent	Approved	09/25/2014
B	Georgia	Agent	Approved	09/11/2014
B	Illinois	Agent	Approved	09/11/2014
B	Indiana	Agent	Approved	09/29/2014



Qualifications

	Regulator	Registration	Status	Date
B	Iowa	Agent	Approved	09/25/2014
B	Kansas	Agent	Approved	03/06/2018
B	Kentucky	Agent	Approved	10/03/2014
B	Louisiana	Agent	Approved	09/25/2014
B	Maryland	Agent	Approved	09/29/2014
B	Michigan	Agent	Approved	09/25/2014
B	Minnesota	Agent	Approved	09/11/2014
B	Missouri	Agent	Approved	10/15/2014
B	Nevada	Agent	Approved	10/02/2014
B	New Mexico	Agent	Approved	09/26/2014
B	New York	Agent	Approved	03/30/2017
IA	New York	Investment Adviser Representative	Approved	09/05/2024
B	Ohio	Agent	Approved	09/11/2014
B	Oklahoma	Agent	Approved	09/26/2014
B	Oregon	Agent	Approved	03/01/2018
B	Pennsylvania	Agent	Approved	09/11/2014
B	South Dakota	Agent	Approved	09/24/2014
B	Texas	Agent	Approved	02/04/2015
IA	Texas	Investment Adviser Representative	Restricted Approval	09/18/2014



Qualifications

Regulator	Registration	Status	Date
B Utah	Agent	Approved	10/10/2014
B Virginia	Agent	Approved	09/11/2014
B Washington	Agent	Approved	09/26/2014
B Wisconsin	Agent	Approved	09/24/2014
B Wyoming	Agent	Approved	05/26/2021

Branch Office Locations

A.G.P / ALLIANCE GLOBAL PARTNERS
9375 E. SHEA BLVD, SUITE 100
SCOTTSDALE, AZ 85260




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 1 principal/supervisory exam, 4 general industry/product exams, and 2 state securities law exams.



Principal/Supervisory Exams

Exam	Category	Date
 General Securities Sales Supervisor Examination (Options Module & General Module) (S8)	Series 8	04/06/1998

General Industry/Product Exams

Exam	Category	Date
 Securities Industry Essentials Examination (SIE)	SIE	10/01/2018
 Futures Managed Funds Examination (S31)	Series 31	09/19/1994
 General Securities Representative Examination (S7)	Series 7	05/27/1994
 Investment Company Products/Variable Contracts Representative Examination (S6)	Series 6	08/09/1993

State Securities Law Exams

Exam	Category	Date
 Uniform Investment Adviser Law Examination (S65)	Series 65	04/01/2013
 Uniform Securities Agent State Law Examination (S63)	Series 63	07/23/1993

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	06/10/2013 - 09/19/2014	H.D. VEST ADVISORY SERVICES, INC	CRD# 104556	TUCSON, AZ
B	10/28/2011 - 09/19/2014	H.D. VEST INVESTMENT SERVICES	CRD# 13686	TUCSON, AZ
B	09/01/2006 - 11/16/2011	EURO PACIFIC CAPITAL, INC.	CRD# 8361	SCOTTSDALE, AZ
B	05/30/1995 - 09/07/2006	H&R BLOCK FINANCIAL ADVISORS, INC.	CRD# 5979	TUCSON, AZ
B	08/13/1994 - 05/12/1995	DEAN WITTER REYNOLDS INC.	CRD# 7556	PURCHASE, NY
B	04/13/1994 - 07/11/1994	SUTRO & CO. INCORPORATED	CRD# 801	SAN FRANCISCO, CA
B	02/01/1994 - 05/11/1994	JOHN HANCOCK DISTRIBUTORS, INC.	CRD# 468	BOSTON, MA
B	02/01/1994 - 05/11/1994	JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY	CRD# 5181	BOSTON, MA
B	08/11/1993 - 12/13/1993	PRUCO SECURITIES CORPORATION	CRD# 5685	NEWARK, NJ

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
09/2014 - Present	EURO PACIFIC CAPITAL, INC.	INVESTMENT CONSULTANT	Y	SCOTTSDALE, AZ, United States
10/2012 - Present	BEINSURED.COM	OTHER	N	TUCSON, AZ, United States
07/2005 - Present	JUICE PLUS DISTRIBUTION	OWNER	N	TUSCON, AZ, United States
10/2003 - Present	MOORE MASUNAS AND MOORE	ASSOCIATE	N	TUSCON, AZ, United States



Registration & Employment History



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.

- 1) MASUNAS SPORTS COMPLEX, LLC; NOT INVESTMENT RELATED; 4105 E. Blue Ridge PLACE, Chandler, AZ 85249; TRAINING ATHLETES SPEED AND AGILITY SKILLS, SWING ANALYSIS, NUTRITION; OWNER/LLC member; START SEP-2013; 4 HOURS PER MONTH DEVOTED TO OTHER BUSINESS, NONE DURING TRADING HOURS.
- 2) MOORE MASUNAS AND MOORE; NOT INVESTMENT RELATED; 135 S. STRATFORD DRIVE, TUCSON, AZ 85716; LAW FIRM, UNDERTAKES GENERAL OFFICE ADMINISTRATION AS NEEDED; START OCT-2003; 2 HOURS PER MONTH DEVOTED TO OTHER BUSINESS, NONE DURING TRADING HOURS.
- 3) The Eco Drone, LLC, not investment-related, located in Chandler, AZ, spray cleaning via drones; Co-founder and co-owner, expected start date March 2025; 60 hours per month, none during securities trading hours, will be involved in sales.



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
Criminal	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 1

Reporting Source:	Regulator
Regulatory Action Initiated By:	FINRA
Sanction(s) Sought:	Other: N/A
Date Initiated:	01/07/2013
Docket/Case Number:	2011030285401
Employing firm when activity occurred which led to the regulatory action:	EURO PACIFIC CAPITAL, INC.
Product Type:	No Product
Allegations:	FINRA BY-LAWS ARTICLE V, SECTION 2(C), FINRA RULES 1122, 2010: MASUNAS FAILED TO TIMELY DISCLOSE SOME MATERIAL FACTS AGAINST HIM TO HIS MEMBER FIRM. AS A RESULT OF MASUNAS' FAILURE TO TIMELY NOTIFY HIS FIRM OF THESE MATERIAL FACTS AGAINST HIM, HIS AMENDED FORM U4 WAS FILED SEVERAL DAYS LATE. MASUNAS' FAILURE TO TIMELY AMEND WAS NOT WILLFUL.
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: 01/07/2013
Sanctions Ordered: Civil and Administrative Penalty(ies)/Fine(s)
Suspension

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?

Sanction 1 of 1

Sanction Type: Suspension
Capacities Affected: ANY CAPACITY
Duration: 20 BUSINESS DAYS
Start Date: 02/04/2013
End Date: 03/04/2013

Monetary Sanction 1 of 1

Monetary Related Sanction: Civil and Administrative Penalty(ies)/Fine(s)
Total Amount: \$5,000.00
Portion Levied against individual: \$5,000.00
Payment Plan:
Is Payment Plan Current:
Date Paid by individual: 01/24/2013
Was any portion of penalty waived? No

Amount Waived:

Regulator Statement WITHOUT ADMITTING OR DENYING THE FINDINGS, MASUNAS CONSENTED TO THE DESCRIBED SANCTIONS AND TO THE ENTRY OF FINDINGS; THEREFORE, HE IS FINED \$5,000 AND SUSPENDED FROM ASSOCIATION WITH ANY FINRA MEMBER IN ANY CAPACITY FOR 20 BUSINESS DAYS. THE SUSPENSION IS IN EFFECT FROM FEBRUARY 4, 2013, THROUGH MARCH 4, 2013. FINE PAID IN FULL ON 1/24/2013.

Reporting Source: Individual
Regulatory Action Initiated By: FINRA
Sanction(s) Sought: Other: NA
Date Initiated: 01/07/2013



Docket/Case Number: 2011030285401

Employing firm when activity occurred which led to the regulatory action: EURO PACIFIC CAPITAL, INC.

Product Type: No Product

Allegations: FINRA BY-LAWS ARTICLE V, SECTION 2(C), FINRA RULES 1122, 2010: MASUNAS FAILED TO TIMELY DISCLOSE SOME MATERIAL FACTS AGAINST HIM TO HIS MEMBER FIRM. AS A RESULT OF MASUNAS' FAILURE TO TIMELY NOTIFY HIS FIRM OF THESE MATERIAL FACTS AGAINST HIM, HIS AMENDED FORM U4 WAS FILED SEVERAL DAYS LATE. MASUNAS' FAILURE TO TIMELY AMEND WAS NOT WILLFUL.

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: 01/07/2013

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

Sanction 1 of 1

Sanction Type: Suspension

Capacities Affected: ANY CAPACITY

Duration: 20 BUSINESS DAYS

Start Date: 02/04/2013

End Date: 03/04/2013

Monetary Sanction 1 of 1

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

Total Amount: \$5,000.00

Portion Levied against individual: \$5,000.00

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, MASUNA CONSENTED TO THE DESCRIBED SANCTIONS AND TO THE ENTRY OF FINDINGS; THEREFORE, HE IS FINED \$5,000.00 AND SUSPENDED FROM ASSOCIATION WITH ANY FINRA MEMBER IN ANY CAPACITY FOR 20 BUSINESS DAYS. THE



SUSPENSION IS IN EFFECT FROM FEBRUARY 4, 2013, THROUGH MARCH 4, 2013.



Criminal

This disclosure event involves a criminal charge against the Investment Adviser Representative that has resulted in a dismissal, plea, acquittal or conviction. The criminal matter may relate to any felony or certain misdemeanor offenses (e.g., bribery, perjury, forgery, counterfeiting, extortion, fraud, wrongful taking of property).

Disclosure 1 of 1

Reporting Source:	Individual
If charge(s) were brought against an organization over which individual exercised control:	
Organization Name:	N/A
Investment Related Business:	No
Position:	N/A
Formal Charges were brought in:	State Court
Name of Court:	PIMA COUNTY SUPERIOR COURT, STATE OF ARIZONA
Location of Court:	TUCSON, ARIZONA
Docket/Case #:	CR20101936-001
Charge Date:	05/25/2010
Charge(s) 1 of 3	
Formal Charge(s)/Description:	AGGRAVATED ASSAULT, DEADLY WEAPON/DANGEROUS INSTRUMENT, A CLASS THREE FELONY
No of Counts:	1
Felony or Misdemeanor:	Felony
Plea for each charge:	NOT GUILTY
Disposition of charge:	Dismissed
Charge(s) 2 of 3	
Formal Charge(s)/Description:	AGGRAVATED ASSAULT, TEMPORARY/SUBSTANTIAL DISFIGUREMENT, A CLASS FOUR FELONY
No of Counts:	1
Felony or Misdemeanor:	Felony
Plea for each charge:	NOT GUILTY
Disposition of charge:	Reduced
Date of Amended Charge:	07/14/2011
Charge was Amended or reduced to:	DISPOSED AS MISDEMEANOR
Amended No of Counts:	1
Amended Charge:	Misdemeanor
Amended Plea:	GUILTY
Disposition of Amended Charge:	Convicted



Charge(s) 3 of 3

Formal Charge(s)/Description: AGGRAVATED ASSAULT ON AN INCAPACITATED VICTIM, A CLASS SIX FELONY

No of Counts: 1

Felony or Misdemeanor: Felony

Plea for each charge: NOT GUILTY

Disposition of charge: Reduced

Date of Amended Charge: 07/14/2011

Charge was Amended or reduced to: DISPOSED AS MISDEMEANOR

Amended No of Counts: 1

Amended Charge: Misdemeanor

Amended Plea: GUILTY

Disposition of Amended Charge: Convicted

Current Status: Final

Status Date: 07/14/2011

Disposition Date: 07/14/2011

Sentence/Penalty: AS A CONDITION OF PROBATION FOR THE FIRST TWO ITEMS DISCLOSED IN 4B INCLUDES INCARCERATION FOR A PERIOD OF 60 DAYS COMMENCING ON JULY 18,2011. OF THE 60 DAYS THE DEFENDANT SHALL SERVE THE FIRST TWO WEEKS;TO BE SERVED CONSECUTIVELY, THEREAFTER REMAINING SENTENCE WILL BE COMPLETED BY REPORTING ON FRIDAYS AT 7PM AND BEING RELEASED ON SUNDAYS AT 7PM. FURTHERMORE, IT IS ORDERED SUSPENDING IMPOSITION OF SENTENCE AND PLACING THE DEFENDANT ON PROBATION FOR A PERIOD OF THREE YEARS, COMMENCING ON JULY 14, 2011. IT IS ORDER THAT THE DEFENDANT PAY THE FOLLOWING: TIME PAYMENT FEE IN THE AMOUNT OF \$20, MONTHLY PROBATION SERVICES FEE TO THE CLERK OF THE SUPERIOR COURT OF PIMA COUNTY AT A RATE OF \$65, AND PROBATION ASSESSMENT IN THE AMOUNT OF \$20.

PROBATION ORDER TERMINATED AS OF 06/18/2012.

Broker Statement ON JULY 14, 2011, I WAS CONVICTED OF COUNT ONE, ASSAULT, A NON DANGEROUS, NONREPETITIVE CLASS ONE MISDEMEANOR, IN VIOLATION OF A.R.S. SECTION 13-1203, COMMITTED ON MAY 20, 2010. I WAS ALSO CONVICTED OF COUNT TWO, AGGRAVATED ASSAULT ON AN INCAPACITATED VICTIM, A NON DANGEROUS, NONREPETITIVE OFFENSE, DESIGNATED AS A MISDEMEANOR BY THE COURT, IN VIOLATION OF A.R.S. SECTION 13-1204, COMMITTED ON MAY 20, 2010.



End of Report

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