

BrokerCheck Report

RICHARD DAYTON COLLNER

CRD# 1423094

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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.

About BrokerCheck®

BrokerCheck offers information on all current, and many former, registered securities brokers, and all current and former registered securities firms. FINRA strongly encourages investors to use BrokerCheck to check the background of securities brokers and brokerage firms before deciding to conduct, or continue to conduct, business with them.

- **What is included in a BrokerCheck report?**

- BrokerCheck reports for individual brokers include information such as employment history, professional qualifications, disciplinary actions, criminal convictions, civil judgments and arbitration awards. BrokerCheck reports for brokerage firms include information on a firm's profile, history, and operations, as well as many of the same disclosure events mentioned above.
- Please note that the information contained in a BrokerCheck 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 broker or brokerage firm, or concluded through a negotiated settlement with no admission or finding of wrongdoing.

- **Where did this information come from?**

- The information contained in BrokerCheck comes from FINRA's Central Registration Depository, or CRD® and is a combination of:
 - information FINRA and/or the Securities and Exchange Commission (SEC) require brokers and brokerage firms to submit as part of the registration and licensing process, and
 - information that regulators report regarding disciplinary actions or allegations against firms or brokers.

- **How current is this information?**

- Generally, active brokerage firms and brokers are required to update their professional and disciplinary information in CRD within 30 days. Under most circumstances, information reported by brokerage firms, brokers and regulators is available in BrokerCheck the next business day.

- **What if I want to check the background of an investment adviser firm or investment adviser representative?**

- To check the background of an investment adviser firm or representative, you can search for the firm or individual in BrokerCheck. If your search is successful, click on the link provided to view the available licensing and registration information in the SEC's Investment Adviser Public Disclosure (IAPD) website at <https://www.adviserinfo.sec.gov>. In the alternative, you may search the IAPD website directly or contact your state securities regulator at <http://www.finra.org/Investors/ToolsCalculators/BrokerCheck/P455414>.

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

- FINRA recommends that you learn as much as possible about an investment professional before deciding to work with them. Your state securities regulator can help you research brokers and investment adviser representatives doing business in your state.

Thank you for using FINRA BrokerCheck.



Using this site/information means that you accept the FINRA BrokerCheck Terms and Conditions. A complete list of Terms and Conditions can be found at brokercheck.finra.org



For additional information about the contents of this report, please refer to the User Guidance or www.finra.org/brokercheck. It provides a glossary of terms and a list of frequently asked questions, as well as additional resources. For more information about FINRA, visit www.finra.org.

RICHARD D. COLLNER

CRD# 1423094

This broker is not currently registered.

Report Summary for this Broker



This report summary provides an overview of the broker's professional background and conduct. Additional information can be found in the detailed report.

Broker Qualifications

This broker is not currently registered.

This broker has passed:

- 2 Principal/Supervisory Exams
- 1 General Industry/Product Exam
- 1 State Securities Law Exam

Registration History

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

- B COLLNER HIGGINS & ANDERSEN, INC.**
CRD# 25667
COCOA, FL
01/1990 - 12/1999
- B U.S. ADVISORS, INC.**
CRD# 10721
04/1989 - 05/1989
- B ALLIED CAPITAL GROUP, INC.**
CRD# 13146
07/1988 - 02/1989

Disclosure Events

This broker has been involved in one or more disclosure events involving certain final criminal matters, regulatory actions, civil judicial proceedings, or arbitrations or civil litigations.

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

The following types of disclosures have been reported:

Type	Count
Regulatory Event	5
Customer Dispute	1

Broker Qualifications



Registrations

This section provides the self-regulatory organizations (SROs), states and U.S. territories the broker is currently registered and licensed with, the category of each registration, and the date on which the registration became effective. This section also provides, for each firm with which the broker is currently employed, the address of each branch where the broker works.

This broker is not currently registered.



Broker Qualifications

Industry Exams this Broker has Passed

This section includes all securities industry exams that the broker has passed. Under limited circumstances, a broker may attain a registration after receiving an exam waiver based on exams the broker has passed and/or qualifying work experience. Any exam waivers that the broker has received are not included below. A passed exam or exam waiver does not permit a broker to do business without an active SRO or state registration.

This individual has passed 2 principal/supervisory exams, 1 general industry/product exam, and 1 state securities law exam.

Principal/Supervisory Exams

Exam	Category	Date
B Financial and Operations Principal Examination	Series 27	02/16/1989
B General Securities Principal Examination	Series 24	11/13/1987

General Industry/Product Exams

Exam	Category	Date
B General Securities Representative Examination	Series 7	05/13/1997

State Securities Law Exams

Exam	Category	Date
B Uniform Securities Agent State Law Examination	Series 63	03/07/1986

Additional information about the above exams or other exams FINRA administers to brokers and other securities professionals can be found at www.finra.org/brokerqualifications/registeredrep/.

Broker Qualifications



Professional Designations

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

No information reported.



Registration and Employment History

Registration History

The broker previously was registered with the following securities firms:

Registration Dates	Firm Name	CRD#	Branch Location
B 01/1990 - 12/1999	COLLNER HIGGINS & ANDERSEN, INC.	25667	COCOA, FL
B 04/1989 - 05/1989	U.S. ADVISORS, INC.	10721	
B 07/1988 - 02/1989	ALLIED CAPITAL GROUP, INC.	13146	
B 12/1986 - 07/1988	MORGAN GLADSTONE INVESTMENT BANKERS, INC.	17062	
B 09/1986 - 12/1986	F.D. ROBERTS SECURITIES, INC.	693	
B 10/1985 - 09/1986	MICHELIN AND COMPANY, INC.	14447	

Employment History

This section provides up to 10 years of an individual broker's employment history as reported by the individual broker on the most recently filed Form U4.

Please note that the broker is required to provide this information only while registered with FINRA or a national securities exchange and the information is not updated via Form U4 after the broker ceases to be registered. Therefore, an employment end date of "Present" may not reflect the broker's current employment status.

Employment	Employer Name	Position	Investment Related	Employer Location
11/1989 - Present	COLLNER HIGGINS & ANDERSEN, INC.	NOT PROVIDED	Y	COCOA, FL, United States
04/1989 - Present	UNEMPLOYED	OTHER - NOT GIVEN	N	COCOA, FL, United States

Disclosure Events



What you should know about reported disclosure events:

- 1. **Disclosure events in BrokerCheck reports come from different sources:**
 - As mentioned at the beginning of this report, information contained in BrokerCheck comes from brokers, their employing firms, and regulators. When more than one source reports information for the same disclosure event, all versions of the event will appear in the BrokerCheck report. The different versions are separated by a solid line with the reporting source labeled.

For your convenience, below is a matrix of the number and status of regulatory disclosure events involving this broker. Further information regarding these events can be found in the subsequent pages of this report. You also may wish to contact the broker to obtain further information regarding these events.

	Final	On Appeal
Regulatory Event	5	0
Customer Dispute	1	N/A



Disclosure Event Details

This report provides the information exactly as it was reported to CRD and therefore some of the specific data fields contained in the report may be blank if the information was not provided to CRD.

Regulatory - Final

This type of disclosure event involves a final, formal proceeding initiated by a regulatory authority (e.g., a state securities agency, self-regulatory organization, federal regulator such as the Securities and Exchange Commission, foreign financial regulatory body) for a violation of investment-related rules or regulations.

Disclosure 1 of 5

Reporting Source:	Regulator
Regulatory Action Initiated By:	FLORIDA DIVISION OF SECURITIES AND INVESTORPROTECT*See FAQ #1*
Sanction(s) Sought:	Cease and Desist
Date Initiated:	01/16/1990
Docket/Case Number:	n/a
URL for Regulatory Action:	
Employing firm when activity occurred which led to the regulatory action:	COLLNER & HIGGINS, INC.
Product Type:	No Product
Allegations:	ON 4-24-91, THE STATE OF FLORIDA ISSUED A REGISTRATION AGREEMENT AND CONSENT FINAL ORDER IN THE MATTER OF SUBJECT INDIVIDUAL AS AN ASSOCIATED PERSON OF COLLNER AND HIGGINS, INC.
Current Status:	Final
Resolution:	Order
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:	04/21/1991
Sanctions Ordered:	Cease and Desist



Regulator Statement ON 4-24-91, THE STATE OF FLORIDA ISSUED A
REGISTRATION AGREEMENT AND CONSENT FINAL ORDER IN THE
MATTERR

Reporting Source: Broker

Regulatory Action Initiated By: FLORIDA DEPARTMENT OF BANKING & FINANCE,
DIVISION OF SECURITIES

Sanction(s) Sought:

Other Sanction(s) Sought:

Date Initiated: 01/16/1990

Docket/Case Number:

Employing firm when activity occurred which led to the regulatory action: COLLNER & HIGGINS, INC.

Product Type:

Other Product Type(s):

Allegations: SOLICITATION OF CUSTOMERS PRIOR TO THE TIME
OF REGISTRATION IN THE STATE OF FLORIDA.

Current Status: Pending

Sanctions Ordered:

Other Sanctions Ordered:

Sanction Details: APPLICATION FOR REGISTRATION WAS DENIED ON
AUGUST 2, 1990 ON THE BASIS THAT I HAD VIOLATED CERTAIN
PROVISIONS OF THE FLORIDA SECURITIES & PROTECTION ACT.
SUBSEQUENT TO THE DENIAL THE STATE OF FLORIDA AND I ENTERED
INTO A STIPULATION AND CONSENT AGREEMENT DATED 9/10/91
APPROVING MY REGISTRATION AS AN ASSOCIATED PERSON UNDER
CERTAIN
CONDITIONS. (SEE COPY OF AGREEMENT ATTACHED)

Broker Statement Not Provided

Disclosure 2 of 5

Reporting Source: Regulator



Regulatory Action Initiated By: NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

Sanction(s) Sought:

Other Sanction(s) Sought:

Date Initiated: 05/07/1996

Docket/Case Number: C07960038

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

Product Type:

Other Product Type(s):

Allegations:

Current Status: Final

Resolution: Decision & Order of Offer of Settlement

Resolution Date: 03/13/1997

Sanctions Ordered: Censure
Monetary/Fine \$25,000.00
Suspension

Other Sanctions Ordered:

Sanction Details:

Regulator Statement

COMPLAINT NO. C07960038 FILED MAY 7, 1996 BY DISTRICT NO. 7 AGAINST RICHARD D. COLLNER ALLEGING VIOLATIONS OF ARTICLE III, SECTIONS 1 AND 2 OF THE RULES OF FAIR PRACTICE IN THAT RESPONDENT COLLNER RECOMMENDED THAT PUBLIC CUSTOMERS EMBARK ON A SERIES OF TRADES IN THEIR TRUST ACCOUNT WITHOUT HAVING REASONABLE GROUNDS FOR BELIEVING THAT THE RECOMMENDATIONS WERE SUITABLE FOR SUCH CUSTOMERS UPON THE BASIS OF THE FACTS DISCLOSED BY THE CUSTOMERS AS TO THEIR TAX STATUS, INVESTMENT OBJECTIVE, AND FINANCIAL SITUATION AND NEEDS.

ON MARCH 13, 1997, THE DECISION AND ORDER OF ACCEPTANCE OF OFFER OF SETTLEMENT SUBMITTED BY RESPONDENT COLLNER WAS ISSUED;



THEREFORE, RESPONDENT COLLNER IS CENSURED, FINED \$25,000, SUSPENDED FROM ASSOCIATION WITH ANY NASD MEMBER IN ANY CAPACITY FOR 10 DAYS, SUSPENDED FROM SOLICITING OR EFFECTING RETAIL TRADES FOR 6 MONTHS, AND REQUIRED TO REQUALIFY AS A GENERAL SECURITIES REPRESENTATIVE BY TAKING AND PASSING THE SERIES 7 EXAMINATION WITHIN 90 DAYS OF THE DATE THIS OFFER IS ACCEPTED BY THE NBCC.

THE SUSPENSION WILL COMMENCE WITH THE OPENING OF BUSINESS MAY 5, 1997 AND THE 10 DAY SUSPENSION WILL CONCLUDE MAY 14, 1997 AND THE SIX MONTH SUSPENSION WILL CONCLUDE AT THE CLOSE OF BUSINESS NOVEMBER 5, 1997.

05-10-99, \$25,000 FULLY PAID AS OF 1/25/99 [INTEREST-\$2,134], INVOICE #97-07-219

Reporting Source:	Firm
Regulatory Action Initiated By:	NASDR
Sanction(s) Sought:	Civil and Administrative Penalt(ies) /Fine(s)
Other Sanction(s) Sought:	CENSURED, FINED \$25,000.00, SUSPENDED FOR 10 DAYS FROM ALL ACTIVITIES AND SECURITIES RELATED ASSOCIATIONS, SUSPENDED FROM ALL RETAIL CUSTOMER ACTIVITIES FOR SIX MONTHS AND REQUIRED TO REQUALIFY FOR THE SERIES 7 EXAMINATION.
Date Initiated:	05/08/1996
Docket/Case Number:	C07960038
Employing firm when activity occurred which led to the regulatory action:	COLLNER, HIGGINS & ANDERSEN, INC.
Product Type:	Equity - OTC
Other Product Type(s):	
Allegations:	UNSUITABLE TRADING AND EXCESSIVE TRADING IN A TRUST ACCOUNT FOR ELDERLY CUSTOMER CREATING LOSSES IN EXCESS OF \$135,000.00 OVER A TWENTY-ONE MONTH PERIOD.
Current Status:	Final



Resolution: Decision & Order of Offer of Settlement

Resolution Date: 03/13/1997

Sanctions Ordered: Censure
Monetary/Fine \$25,000.00
Revocation/Expulsion/Denial
Suspension

Other Sanctions Ordered:

Sanction Details: SUSPENDED:10 DAYS ALL ACTIVITIES 05/05/1997-05/14/1997;
SUSPENDED: 6 MONTHS ALL RETAIL CUSTOMER ACTIVITIES
05/05/1997-11/04/1997;
REQUALIFICATION: SERIES 7 WITHIN 90 DAYS, PASSED EXAM 05/13/97;
FINE: \$25,000.00, 100% LEVIED AGAINST R.D. COLLNER, PAID IN
INSTALLMENTS WITH FINAL PAYMENT PAID 01/21/1999.

Disclosure 3 of 5

Reporting Source: Regulator

Regulatory Action Initiated By: FLORIDA DIVISION OF SECURITIES AND INVESTOR
PROTECT*See FAQ #1*

Sanction(s) Sought:

Other Sanction(s) Sought:

Date Initiated: 04/24/1991

Docket/Case Number: 91.095.DOS

Employing firm when activity occurred which led to the regulatory action: COLLNER & HIGGINS, INC

Product Type:

Other Product Type(s):

Allegations: ON 4-24-91, THE STATE OF FLORIDA ISSUED A
REGISTRATION AGREEMENT AND CONSENT FINAL ORDER IN THE
MATTER
OF SUBJECT INDIVIDUAL AS AN ASSOCIATED PERSON OF COLLNER AND
HIGGINS, INC.

Current Status: Final



Resolution: Consent

Resolution Date: 04/24/1991

Sanctions Ordered: Monetary/Fine \$300.00

Other Sanctions Ordered:

Sanction Details: THE ORDER SERVES AS A FINAL ORDER GRANTING REGISTRATION TO COLLNER SUBJECT TO A REGISTRATION AGREEMENT. THE AGREEMENT STIPULATES, BUT IS NOT LIMITED TO, THE FOLLOWING: (1) COLLNER PAY AN ADMINISTRATIVE FINE IN THE AMOUNT OF \$300.00; (2) COLLNER'S REGISTRATION STATUS IS RESTRICTED FOR A PERIOD OF 2 YEARS BEGINNING JULY 1, 1989; (3) COLLNER CANNOT DIRECTLY OR INDIRECTLY FINANCE OR ACT AS AN OWNER, DIRECTOR, CONTROL PERSON, SUPERVISOR, MANAGER OR PRINCIPAL OF ANY DEALER OR INVESTMENT ADVISER REGISTERED WITH FLORIDA OR OPERATING IN, OR WITHIN, OR FROM THE STATE OF FL; (4) COLLNER WILL NOT TRADE IN ANY 15C-2-6 PENNY STOCKS DURING THIS PERIOD AND (5) COLLNER WILL BE SUPERVISED BY A PRINCIPAL OF THE FIRM WHICH EMPLOYS HIM.

Regulator Statement Not Provided

Reporting Source: Broker

Regulatory Action Initiated By: FLORIDA DEPARTMENT OF BANKING & FINANCE, DIVISION OF SECURITIES

Sanction(s) Sought:

Other Sanction(s) Sought:

Date Initiated: 04/24/1991

Docket/Case Number: 91.095.DOS

Employing firm when activity occurred which led to the regulatory action: COLLNER & HIGGINS, INC

Product Type:

Other Product Type(s):

Allegations: SOLICITATION OF CUSTOMERS PRIOR TO THE TIME OF REGISTRATION IN THE STATE OF FLORIDA.



Current Status:	Final
Resolution:	Consent
Resolution Date:	04/24/1991
Sanctions Ordered:	Monetary/Fine \$300.00
Other Sanctions Ordered:	
Sanction Details:	APPLICATION FOR REGISTRATION WAS DENIED ON AUGUST 2,1990 ON THE BASIS THAT I HAD VIOLATED CERTAIN PROVISIONS OF THE FLORIDA SECURITIES & PROTECTION ACT. SUBSEQUENT TO THE DENIAL THE STATE OF FLORIDA AND I ENTERED INTO A STIPULATION AND CONSENT AGREEMENT DATED 9/10/91 APPROVING MY REGISTRATION AS AN ASSOCIATED PERSON UNDER CERTAIN CONDITIONS. (SEE COPY OF AGREEMENT ATTACHED)
Broker Statement	Not Provided

Disclosure 4 of 5

Reporting Source:	Regulator
Regulatory Action Initiated By:	FLORIDA DIVISION OF SECURITIES AND INVESTOR PROTECT*See FAQ #1*
Sanction(s) Sought:	
Other Sanction(s) Sought:	
Date Initiated:	08/02/1990
Docket/Case Number:	90.510.DOS
Employing firm when activity occurred which led to the regulatory action:	
Product Type:	
Other Product Type(s):	
Allegations:	ON 4-24-91, THE STATE OF FLORIDA ISSUED A REGISTRATION AGREEMENT AND CONSENT FINAL ORDER IN THE MATTER OF SUBJECT INDIVIDUAL AS AN ASSOCIATED PERSON OF COLLNER AND HIGGINS, INC.



Current Status: Final

Resolution: Decision

Resolution Date: 08/02/1990

Sanctions Ordered: Revocation/Expulsion/Denial

Other Sanctions Ordered:

Sanction Details: THE ORDER SERVES AS A FINAL ORDER GRANTING REGISTRATION TO COLLNER SUBJECT TO A REGISTRATION AGREEMENT. THE AGREEMENT STIPULATES, BUT IS NOT LIMITED TO, THE FOLLOWING: (1) COLLNER PAY AN ADMINISTRATIVE FINE IN THE AMOUNT OF \$300.00; (2) COLLNER'S REGISTRATION STATUS IS RESTRICTED FOR A PERIOD OF 2 YEARS BEGINNING JULY 1, 1989; (3) COLLNER CANNOT DIRECTLY OR INDIRECTLY FINANCE OR ACT AS AN OWNER, DIRECTOR, CONTROL PERSON, SUPERVISOR, MANAGER OR PRINCIPAL OF ANY DEALER OR INVESTMENT ADVISER REGISTERED WITH FLORIDA OR OPERATING IN, OR WITHIN, OR FROM THE STATE OF FL; (4) COLLNER WILL NOT TRADE IN ANY 15C-2-6 PENNY STOCKS DURING THIS PERIOD AND (5) COLLNER WILL BE SUPERVISED BY A PRINCIPAL OF THE FIRM WHICH EMPLOYS HIM.

Regulator Statement Not Provided

Reporting Source: Broker

Regulatory Action Initiated By: FLORIDA DEPARTMENT OF BANKING & FINANCE, DIVISION OF SECURITIES

Sanction(s) Sought:

Other Sanction(s) Sought:

Date Initiated: 08/02/1990

Docket/Case Number: 90.510.DOS

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

Product Type:

Other Product Type(s):

Allegations: SOLICITATION OF CUSTOMERS PRIOR TO THE TIME



OF REGISTRATION IN THE STATE OF FLORIDA.

Current Status:	Final
Resolution:	Decision
Resolution Date:	08/02/1990
Sanctions Ordered:	Revocation/Expulsion/Denial
Other Sanctions Ordered:	
Sanction Details:	APPLICATION FOR REGISTRATION WAS DENIED ON AUGUST 2, 1990 ON THE BASIS THAT I HAD VIOLATED CERTAIN PROVISIONS OF THE FLORIDA SECURITIES & PROTECTION ACT. SUBSEQUENT TO THE DENIAL THE STATE OF FLORIDA AND I ENTERED INTO A STIPULATION AND CONSENT AGREEMENT DATED 9/10/91 APPROVING MY REGISTRATION AS AN ASSOCIATED PERSON UNDER CERTAIN CONDITIONS. (SEE COPY OF AGREEMENT ATTACHED)
Broker Statement	Not Provided

Disclosure 5 of 5

Reporting Source:	Broker
Regulatory Action Initiated By:	STATE OF CONNECTICUT DEPARTMENT OF BANKING
Sanction(s) Sought:	
Other Sanction(s) Sought:	
Date Initiated:	03/28/1988
Docket/Case Number:	86071135BX
Employing firm when activity occurred which led to the regulatory action:	MICHELIN & COMPANY, INC.
Product Type:	
Other Product Type(s):	
Allegations:	EFFECTED SECURITIES TRANSACTIONS IN CONNECTICUT WITHOUT BEING REGISTERED AS AN AGENT IN CONNECTICUT
Current Status:	Final



Resolution:	Consent
Resolution Date:	03/28/1988
Sanctions Ordered:	
Other Sanctions Ordered:	
Sanction Details:	PAID \$100 TO THE STATE OF CONNECTICUT FOR COST OF INVESTIGATION
Broker Statement	MARCH 28, 1988 RICHARD COLLNER ENTERED INTO A CONSENT ORDER WITH THE CONNECTICUT DEPARTMENT OF BANKING, SECURITIES, DEPARTMENT, PURSUANT TO WHICH MR. COLLNER AGREED WITHOUT ADMITTING OR DENYING ANY GUILT TO PAY THE STATE OF CONNECTICUT \$100 FOR PARTIAL REIMBURSEMENT OF INVESTIGATION COST IN CONNECTICUT WITH THE ALLEGATIONS MENTIONED ON QUESTION #7 OF THIS PAGE.



Customer Dispute - Award / Judgment

This type of disclosure event involves a final, consumer-initiated, investment-related arbitration or civil suit containing allegations of sales practice violations against the named broker that resulted in an arbitration award or civil judgment for the customer.

Disclosure 1 of 1

Reporting Source:	Firm
Employing firm when activities occurred which led to the complaint:	COLLNER, HIGGINS & ANDERSEN, INC.
Allegations:	COMMON LAW FRAUD, BREACH OF FIDUCIARY DUTY, NEGLIGENCE GROSS NEGLIGENCE, CIVIL THEFT, UNSUITABILITY AND CHURNING.
Product Type:	Equity - OTC
Alleged Damages:	\$135,000.00

Customer Complaint Information

Date Complaint Received:	04/12/1994
Complaint Pending?	No
Status:	Arbitration/Reparation
Status Date:	02/10/1995
Settlement Amount:	

Individual Contribution Amount:

Arbitration Information

Arbitration/Reparation Claim filed with and Docket/Case No.:	AAA 33 136 00087 94 JP
Date Notice/Process Served:	06/01/1994
Arbitration Pending?	No
Disposition:	Award to Customer
Disposition Date:	02/10/1995
Monetary Compensation Amount:	\$85,000.00
Individual Contribution Amount:	\$0.00



Firm Statement

AWARD: \$85,000.00,
COSTS: \$ 6,000.00 +/-,
ALL PAID BY COMPANY

End of Report



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