

Commodity Futures Trading Commission
CEA CASES

NAME: CONTINENTAL GRAIN COMPANY

DOCKET NUMBER: 214

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 214

(Administrative Hearing Under the Commodity Exchange Act)

A complaint and notice of hearing has been signed by the Assistant Secretary of Agriculture, charging violation of the Commodity Exchange Act by:

Continental Grain Company

(New York, New York)

The complaint charges that during the period July 24 through November 3, 1972, Continental Grain Company filed incomplete and inaccurate reports with respect to its futures transactions and positions in wheat, corn, oats, soybeans, soybean oil, and soybean meal. It also charges that during the period June 2 through September 29, 1972, the firm submitted incomplete and inaccurate reports with respect to its cash positions in wheat, corn, oats, and soybeans.

The issuance of a complaint under the Commodity Exchange Act does not constitute proof of violation of the law. Such violation is established only when the Judicial Officer of the Department has made a determination that the evidence substantiates allegations in the complaint. Complaints are filed in the Office of the Hearing Clerk of the Department of Agriculture and are a matter of public record. Pending disposition by the Judicial Officer, it is the policy of the Commodity Exchange Authority not to comment or elaborate on charges contained in complaints or to discuss evidence on which they are based.

A public hearing on the complaint will be held before a referee in New York, New York, at a date and time to be specified at a later date.

LOAD-DATE: June 12, 2008

