

Commodity Futures Trading Commission
CEA CASES

NAME: HARRY SCHLECTER, ALSO KNOWN AS HARRY KAY AND AARON D. SCHLECTER

DOCKET NUMBER: 194

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 194

(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:

Harry Schlecter, also known

as Harry Kay and Aaron D.

Schlecter

(North Miami, Florida)

The complaint charges that the respondent, during a period when he was denied trading privileges by order of the Secretary of Agriculture for violations of the Act involving cheating and fraud, caused two futures commission merchants to accept orders from him and caused one of such futures commission merchants to employ him in handling customers' orders.

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.

The date, time, and place for a public hearing on the complaint will be specified at a later date.

LOAD-DATE: June 16, 2008

