

Commodity Futures Trading Commission  
CEA CASES

**NAME:** DANIEL J. SHELLEY, JOHN M. ROWLEY, AND SAM H. LA MANTIA (LAMANTIA)

**DOCKET NUMBER:** 96

**DOCUMENT TYPE:** ISSUANCE OF COMPLAINT

**NOTE:** SOMETIMES SPELLED AS LAMANTIA AND SOMETIMES AS LA MANTIA

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington 25, D. C.

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 96

(Administrative Hearing under the Commodity Exchange Act)

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

Daniel J. Shelley

John M. Rowley

Sam H. La Mantia

(Chicago, Illinois)

The complaint charges that Daniel J. Shelley and John M. Rowley traded non-competitively in the May 1960 wheat future on the Chicago Board of Trade on May 19, 1960, to enable respondent Shelley to offset buying and selling orders. The complaint further charges that in offsetting the orders respondent Shelley cheated his buying customers and respondent Rowley made an accommodation trade. Respondents Shelley and La Mantia are charged with willfully deceiving the persons from whom the orders were received and all three respondents are charged with willfully causing false reports to be made and false records to be entered and failing to keep full and complete records of futures transactions.

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 is scheduled to be held before a referee at 10:00 a.m., local time, January 24, 1961, in Chicago, Ill.

**LOAD-DATE:** June 12, 2008

