

Commodity Futures Trading Commission
CEA CASES

NAME: SECRETARY OF AGRICULTURE V. CORN PRODUCTS REFINING COMPANY

DOCKET NUMBER: 16

DATE: JULY 28, 1939

DOCUMENT TYPE: COMPLAINT

UNITED STATES OF AMERICA

BEFORE THE SECRETARY OF AGRICULTURE

C.E.A. DOCKET NO. 16

Secretary of Agriculture, Complainant, v. Corn Products Refining Company,
Respondent.

Complaint and Notice of hearing under the Commodity Exchange Act.

There being reason to believe that the respondent hereinafter named has violated and is violating the Commodity Exchange Acts (7 U.S.C., 1934 ed., and Supp. 17 § 1-17a) and the rules and regulations promulgated pursuant thereto, this complaint is issued alleging the following:

1.

The respondents, Corn Products Refining Company, is a New Jersey corporation, having the principal place of business in New York, New York.

2.

The respondent entered into transaction between June 3 and June 9 [ILLEGIBLE TEXT], resulting in the purchase of [ILLEGIBLE TEXT] September corn futures contracts, on and subject to the rules of the board of Trade of the City of Chicago, a duly designated contract market, which transactions resulted in giving the respondent a such long petitions on June 3, [ILLEGIBLE TEXT]

in the [ILLEGIBLE TEXT] September were futures on the Board of Trade of the City of Chicago of 6,213,000 bushels, over [ILLEGIBLE TEXT] bushels of which did not represent hedging or spreading operation and constituted a [ILLEGIBLE TEXT] long position in an [ILLEGIBLE TEXT], the limitation on such position as fixed by the Commodity Exchange Commission under date of December 22 [ILLEGIBLE TEXT], all in violation of the Commodity Exchange Act and the rules, regulations, and orders promulgated pursuant to said act.

THEREFORE, the respondent is hereby notified to be and appear before a referee to be appointed by the Secretary of Agriculture at a hearing to be held at 10 am, on August 14, 1983, in South Building, Department of Agriculture, Washington, D.C., or as such other time and places as may be determined by the referee, and then and there show cause, if any there be, why an order shall not be made directing that all contracts markets, until further notice of the Secretary of Agriculture, refuse all trading privileges to the respondent.

IT IS ORDERED that this complaint and notice of hearing be served on the named respondent, by delivery of a true copy hereof to is by an employee of the Department of Agriculture or by registered mail, at least three days prior to the date herein set for hearing.

Done at Washington, D. C., this

28 day of July [ILLEGIBLE TEXT].

Witness may hand and seal of
the Department of Agriculture.
[SEE SIGNATURE IN ORIGINAL]
Acting Secretary of Agriculture.

LOAD-DATE: June 11, 2008

