

Commodity Futures Trading Commission
CEA CASES

NAME: EUGENE C. CASHMAN

DOCKET NUMBER: 212

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 212

(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:

Eugene C. Cashman

(Chicago, Illinois)

The complaint charges that Eugene C. Cashman, while trading for his own account, exceeded the 3,000,000 bushel speculative trading limits fixed by the Commodity Exchange Commission on soybean and corn futures. In soybean futures, on February 27, 1973, he sold 3,105,000, and on February 28 purchased 4,565,000. In corn futures, on March 1, 1973, he purchased 3,605,000 and sold 3,175,000.

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 of 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 Chicago, Illinois, at a date and time to be specified at a later date.

LOAD-DATE: June 16, 2008

