Commodity Futures Trading Commission CEA CASES

NAME: SIDNEY MADUFF, ROY SIMMONS, JOSEPH SIEGEL, AND THE SIEGEL TRADING CO., INC.

DOCKET NUMBER: 125

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 125

(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:

Sidney Maduff

Roy Simmons

Joseph Siegel

The Siegel Trading Co., Inc.

(Chicago, Illinois)

The complaint charges attempted manipulation of the price of the January 1964 frozen egg future on the Chicago Mercantile Exchange on January 24, 1964. It alleges that Sidney Maduff, Roy Simmons and Joseph Siegel, in his capacity as president of The Siegel Trading Co., Inc., acting pursuant to an agreement, arrangement or understanding, purchased January 1964 frozen egg futures on the last day of trading in an effort to cause an artificial or arbitrary price in such future.

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, April 1, 1965, in Chicago, Illinois.

LOAD-DATE: June 12, 2008