Commodity Futures Trading Commission CEA CASES

NAME: MELVIN MILLER AND DOMINICK F. AUCIELLO

DOCKET NUMBER: 151

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 151

(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:

Melvin Miller and

Dominick F. Auciello

(New York, New York)

The complaint charges that on May 10, 1967, the respondents, registered floor brokers handling orders received from a futures commission merchant, cheated and defrauded customers of such futures commission merchant and caused false reports and false records to be made. In addition, the complaint charges that the respondents deceived the futures commission merchant.

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, on February 28, 1968, in New York, New York.

LOAD-DATE: June 16, 2008