

Commodity Futures Trading Commission
CEA CASES

NAME: WILLARD E. PLATT, GEORGE F. FREY, JR., OLIVER M. HIBBERD, PATRICK M. SHEA,
F & G COMMODITIES, RALPH N. PETERS & CO., AND HENRY C. GATLIN

DOCKET NUMBER: 112

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington 25, D. C.

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 112

(Administrative Hearing under the Commodity Exchange Act)

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

Willard E. Platt

George F. Frey, Jr.

Oliver M. Hibberd

Patrick M. Shea

F & G Commodities

Ralph N. Peters & Co.

(Chicago, Illinois)

Henry C. Gatlin

(New York, New York)

The complaint charges that Messrs. Platt, Frey and Gatlin and F & G Commodities entered into wash and fictitious sales in soybean oil and meal futures on the Chicago Board of Trade during December 1962. The complaint further charges that in connection therewith, Messrs. Platt and Shea and Ralph N. Peters & Co. failed to maintain records required under the act, and Messrs. Hibberd and Shea made false reports and caused false records to be prepared.

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, September 24, 1963, in Chicago, Illinois.

LOAD-DATE: June 16, 2008

