

Commodity Futures Trading Commission  
CEA CASES

**NAME:** MYLES J. KERRIGAN, THOMPSON B. SANDERS, AND O'CONNOR GRAIN CO.

**DOCKET NUMBER:** 162

**DOCUMENT TYPE:** ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA Docket No. 162

(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:

Myles J. Kerrigan,

Thompson B. Sanders, and

O'Connor Grain Co.

The complaint charges that on various days during the period from June 29 through July 18, 1966, Myles J. Kerrigan, acting for his own account, traded in corn futures on the Chicago Board of Trade in amounts in excess of the maximum limit of 2,000,000 bushels set by the Commodity Exchange Commission. It further charges that to conceal the excessive trading, Mr. Kerrigan submitted false reports to the Commodity Exchange Authority and all of the respondents entered into fictitious transactions, prepared false records and failed to prepare certain other records.

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, August 20, 1969, in Chicago, Illinois.

**LOAD-DATE:** June 16, 2008

