Commodity Futures Trading Commission
CEA CASES

NAME: JOHN C. WEAVER & SONS

DOCKET NUMBER: 231

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE
Commodity Exchange Authority
Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 231
(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:
John C. Weaver & Sons
(Memphis, Tennessee)

The complaint charges that John C. Weaver & Sons, a registered futures commission merchant, on numerous occasions failed to file complete, timely and accurate required financial reports to the Commodity Exchange Authority.

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 there has been a determination that the evidence substantiates allegations in the complaint. A determination is considered as having been made when a decision of the Administrative Law Judge becomes final, or after appeal, a decision is made by the Judicial Officer of the Department. 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 a complaint, it is the policy of the CEA not to comment or elaborate on charges contained therein or to discuss evidence on which it is based.

A public hearing on the complaint will be held before the Administrative Law Judge at a place, date, and time to be specified at a later date.

LOAD-DATE: June 16, 2008