

Commodity Futures Trading Commission
CEA CASES

NAME: PATRICK C. DONOVAN D/B/A UNITED COMMODITY TRADERS

DOCKET NUMBER: 204

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D. C. 20250

ISSUANCE OF COMPLAINT - CEA DOCKET NO. 204

(Administrative Hearing under the Commodity Exchange Act)

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

Patrick C. Donovan

d/b/a United Commodity

Traders

(Chicago, Illinois and Montreal, Canada)

The complaint charges that on various dates during 1969, Patrick C. Donovan, doing business as United Commodity Traders, a registered futures commission merchant, converted to his own use funds belonging to five of his regulated commodity customers.

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 will be held in Chicago, Illinois, at a place therein and date to be specified later.

LOAD-DATE: June 16, 2008

