

Commodity Futures Trading Commission  
CEA CASES

**NAME:** KHALIL HADDAD

**DOCKET NUMBER:** 110

**DOCUMENT TYPE:** ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington 25, D. C.

ISSUANCE OF COMPLAINT -- CEA DOCKET NO. 110

(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:

Khalil Haddad

(Chicago, Illinois)

The complaint charges the respondent with fraud in connection with commodity futures transactions. It alleges that he caused certain egg futures contracts and the losses resulting therefrom to be placed in the accounts of customers who had not authorized such trades to be made.

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, December 17, 1962, in Chicago, Illinois.

**LOAD-DATE:** June 12, 2008

