

Commodity Futures Trading Commission
CEA CASES

NAME: MOUSTAPHA AHMAD TABBARA

DOCKET NUMBER: 132

DOCUMENT TYPE: ISSUANCE OF COMPLAINT

UNITED STATES DEPARTMENT OF AGRICULTURE

Commodity Exchange Authority

Washington, D.C. 20250

ISSUANCE OF COMPLAINT -- CEA DOCKET NO. 132

(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:

Moustapha Ahmad Tabbara

(Sao Paulo, Brazil and Beirut, Lebanon)

The complaint charges that on 29 business days during the period September 14, 1964, through July 29, 1965, the respondent failed or refused to submit reports to the Commodity Exchange Authority concerning trades and positions in wheat futures owned or controlled by him. The complaint also charges that on 33 business days during this period the respondent filed false reports with respect to trading and positions in wheat futures.

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, February 1, 1966, in Washington, D. C.

LOAD-DATE: June 12, 2008

