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January 24, 2025

Enforcement 1 (Plenary)



Panelists will discuss recent CFTC enforcement matters, staff guidance and trends, including:

- Enforcement priorities, including how the recent Enforcement Advisory (on penalties, admissions, and monitors/consultants) has been implemented; misappropriation cases; use of anti-fraud authority in voluntary carbon markets
- The evolving enforcement agenda in digital assets
- Strategies for litigating with the CFTC, including cases brought against the CFTC, discovery from the CFTC in other cases, and potential Brady obligations
- Expectations for supervision over activity by customers and vendors
- What kind of cooperation counts, and how much
- What to look for in the future

Panelists: Ian McGinley (CFTC, Washington, DC), Steve Schweitzer (CME, Chicago, IL), Shari Brandt (Perkins Coie, New York, NY), Aitan Goelman (Zuckerman Spaeder, Washington, DC), Christian Kemnitz (Katten, Chicago, IL)

Authors