





FIA

L&C ✓

23-25 April 2025
Gaylord National Resort
National Harbor, MD



2025 L&C Program

Wednesday 23 April

11:00 a.m. ET

ARRIVAL REFRESHMENTS

11:00 a.m. ET

REGISTRATION OPEN

Registration Desk Sponsored by Sullivan & Cromwell LLP

Lanyards Sponsored by A&O Shearman

Tote Bags Sponsored by Katten Muchin Rosenman

12:00 p.m. ET

EXHIBITS OPEN

1:15 p.m. ET

WELCOME REMARKS

1:30 p.m. ET

BELTWAY SHUFFLE: THE NEW NAMES AND POLICIES THAT WILL SHAPE OUR INDUSTRY

How will GOP control of the White House and Congress impact regulation of derivatives, securities and digital assets?

Moderator:

Allison Lurton, Chief Legal Officer & General Counsel, FIA

Speakers:

De'Ana Dow, Partner & General Counsel, Capitol Counsel

Kyle Glenn, Vice President of US Government Relations, FIA

Julia Hueckel, Senior Policy Advisor, Coinbase

Jonah Platt, US Head of Government & Regulatory Policy, Citadel

Mark Wetjen, Partner, Dentons

2:15 p.m. ET

ENFORCEMENT TRENDS: WHAT TO EXPECT IN THE NEW ADMINISTRATION

What does the change in administration mean for agency enforcement priorities? Which CFTC, SEC, and DOJ enforcement trends will fade away and which are here to stay?

Moderator:

Clifford Histed, Partner, K&L Gates

Speakers:

Stacie Hartman, Partner, Morgan, Lewis & Bockius

Harris Kay, Partner, Jenner & Block

Gregory Mocek, Partner, A&O Shearman

Chad Silverman, Partner, Skadden, Arps, Slate, Meagher & Flom

Ellen Wheeler, Partner, Foley & Lardner

3:15 p.m. ET

NETWORKING BREAK

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

3:45 p.m. ET

50 YEARS OF THE CFTC: A VIEW FROM THE COMMISSION

Former Members of the Commission discuss the CFTC's formation, the events and personalities that shaped the agency over the last five decades and the future direction of the Commission in the DOGE era.

Moderator:

Walt Lukken, President & Chief Executive Officer, FIA

Speakers:

Michael Dunn, Board Member, MIAX Futures Exchange

Jim Newsome, Partner, Delta Strategy Group

Jill Sommers, Former Commissioner, CFTC

4:45 p.m. ET

TRANSITION BREAK

5:00 p.m. ET

SIP & LEARN: NFA PRIORITIES AND MEMBER ENGAGEMENT

NFA staff will discuss latest rulemakings, common examination findings and its membership engagement initiative.

Moderator:

Dale Spoljaric, Vice President, OTC Derivatives, National Futures Association

Speakers:

Kathleen Clapper, Managing Director, Compliance, National Futures Association

Cynthia Ioannacci, Associate General Counsel, National Futures Association

Joseph McCarthy, Senior Communications Manager, External Affairs and Communications, National Futures Association

Michael Otten, Senior Vice President, OTC Derivatives, National Futures Association

5:30 p.m. ET

OPENING RECEPTION

Co-Sponsored by Jenner & Block LLP and Paul Hastings LLP

2025 L&C Program *(Continued)*

Thursday 24 April

6:30 a.m. ET

SUNRISE YOGA

Sponsored by Cleary Gottlieb

7:00 a.m. ET

REGISTRATION OPEN

Registration Desk Sponsored by Sullivan & Cromwell LLP

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7:30 a.m. ET

NETWORKING BREAKFAST

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

8:00 a.m. ET

EXHIBITS OPEN

8:30 a.m. ET

CONCURRENT SESSIONS

AVOIDING REPORTING AND RECORDKEEPING PITFALLS

Are you confident in your firms reporting and recordkeeping processes? Off-channel communications, changes to reporting regimes, and evolving communications and trade surveillance technology have been blind spots for some firms, as evidenced by recent enforcement actions. Learn to avoid the pitfalls.

Moderator:

Elizabeth Davis, Practice Group Co-Chair, Davis Wright Tremaine

Speakers:

Christopher Bove, Senior Director, Chief Compliance Officer, R.J. O'Brien & Associates

Alexandra Ellison, Senior Vice President and Senior Lead Counsel, Citigroup Global Markets

Jessica Harris, Regulatory and Compliance Specialist

Ryan Hayden, Of Counsel, Steptoe

Natalie Tynan, Associate General Counsel, Head of Technology Documentation Strategy, FIA

ENVIRONMENTAL COMMODITIES: LATEST IN REGULATION, ENFORCEMENT AND TRANSACTIONS

What is the state of the markets in environmental commodities today: compliance, voluntary and the Paris Agreement? What do compliance and legal teams need to know in the shifting political landscape to navigate carbon, renewables, LCFS, RECs, RINs, ITMOs and related projects, infrastructure and financing? What is CFTC's and SEC's role in this?

Moderator:

Peter Malyshev, Partner, Cadwalader, Wickersham & Taft

Speakers:

Dickson Chin, Partner, Jones Day

Kelly Funderburk, Attorney, Bank of America Commodities

Adam Lapidus, Of Counsel, Gibson, Dunn & Crutcher

Deanna Reitman, Partner, Faegre Drinker Biddle Reath

TREASURY CLEARING 360

"Fundamentals" sessions are intended to provide a foundational understanding of the relevant topic. Fit for junior personnel to explore a new regulatory area and more seasoned personnel to reinforce their knowledge.

Need a primer on treasury markets? Experts will cover the key instruments in U.S. treasury markets, how they've been traditionally traded and cleared and what's expected to change when the SEC's clearing mandate goes into effect

Moderator:

Brandon Hammer, Partner, Cleary Gottlieb Steen & Hamilton

Speakers:

Penny Christophorou, Partner, Morgan, Lewis & Bockius

Elizabeth Fitzgerald, Assistant Director, Division of Trading and Markets, U.S. Securities and Exchange Commission

John McKinlay, Senior Director, Assistant General Counsel, CME Group

Eric Nield, General Counsel, ICE Clear Credit

Christian Sabella, Managing Director, Deputy General Counsel, DTCC

9:30 a.m. ET

TRANSITION BREAK

2025 L&C Program (Continued)

9:45 a.m. ET

CONCURRENT SESSIONS

COMMODITY EXCHANGE ACT PRIMER

"Fundamentals" sessions are intended to provide a foundational understanding of the relevant topic. Fit for junior personnel to explore a new regulatory area and more seasoned personnel to reinforce their knowledge.

History matters when it comes to the CEA. Industry veterans will explain the fundamental structure and provisions of the CFTC's governing statute and dish -- as only those who've lived through it can -- on how the CEA has evolved over the years, including in the 2000s with the CFMA and Dodd-Frank Act.

Moderator:

Maria Chiodi, Managing Director, Head Group Functions Legal Americas, UBS

Speakers:

*Ronald Filler, President, Ronald H. Filler & Associates
Robert Klein, Managing Director and General Counsel, Citigroup Global Markets
William McCoy, Senior Advisor, Morgan Stanley
Kathryn Trkla, Partner, Foley & Lardner
Daniel Waldman, Professor, George Washington University Law School*

CROSS-BORDER TRADING: WHO SHALL I SAY IS CALLING?

It can be confusing for non-US firms and affiliates of FCMs as to what they can and can't do with respect to US customers trading derivatives. Can they solicit orders, accept orders, carry accounts or introduce them? Panelists will demystify the differences between Regulations 30.5, 30.7, 30.10 and even 3.10.

Moderator:

Jackie Mesa, COO and Senior Vice President of Global Policy, FIA

Speakers:

*Rob Cordell, Executive Director & Counsel, Mizuho Americas
Brian King, Head of Derivatives Execution & Clearing - Americas LEGAL, BNP Paribas
Deborah North, Partner, Cleary Gottlieb Steen & Hamilton
Eric Seinsheimer, Director (Legal) Americas & US CCO, Eurex
Devi Shanmugham, Global Head of Compliance, Tradeweb*

SWAPS: LEGAL LANDSCAPE

Experts will lay out the latest trends in OTC documentation, transaction structures and bilateral negotiations in a variety of business and legal settings.

Moderator:

Ian Cuillierier, Partner, White & Case

Speakers:

*Rhys Bortignon, Partner, Morrison & Foerster
Ilene Froom, Partner, Investment Management Group, Faegre Drinker Biddle & Reath
Shay Georgalas, Vice President, Barclays
Megha Kalbag, Special Counsel, Milbank
Atif Rehman, Director & Assistant General Counsel, Bank of America*

10:45 a.m. ET

NETWORKING BREAK

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

11:15 a.m. ET

CONCURRENT SESSIONS

ADMINISTRATIVE LAW: ARE WE IN A NEW AGE OF AGENCY RULEMAKING?

The CFTC, SEC and other federal agencies have suffered high-profile courtroom defeats in recent years on regulatory and enforcement matters, none more headline-grabbing than the Supreme Court's decision in *Loper Bright*. What do these cases mean for the financial services industry?

Moderator:

Dan Davis, Partner and Co-Chair, Katten

Speakers:

*Tamika Bent, Counsel, Willkie Farr & Gallagher
Charles Mills, Partner, Bracewell
Megan O'Flynn, Special Counsel, WilmerHale
Michael Spafford, Partner, Paul Hastings
Meghan Tente, Acting General Counsel, CFTC*

CRYPTO PRIMER

"Fundamentals" sessions are intended to provide a foundational understanding of the relevant topic. Fit for junior personnel to explore a new regulatory area and more seasoned personnel to reinforce their knowledge.

What are the major cryptocurrencies, how do they trade and how are they regulated, now and potentially in the future?

Moderator:

Ryne Miller, Partner, Lowenstein Sandler

Speakers:

Joaquin Gubb, Vice President, Capital Markets Legal, Crypto.com Derivatives North America

2025 L&C Program *(Continued)*

Alexander Kim, Associate, Katten
David Shafer, Director & Associate General Counsel, Coinbase
Jeff Steiner, Partner, Gibson, Dunn & Crutcher
Yvette Valdez, Partner, Latham & Watkins

SWAPS: REGULATORY REVIEW

Experts will recap the “big ticket” regulatory developments impacting trading and clearing of swaps and security-based swaps, for dealers and their counterparties.

Moderator:

Cheryl Isaac, Partner, K&L Gates

Speakers:

Stephen Montgomery, Managing Director, Compliance, Wells Fargo Securities
Michael Otten, Senior Vice President, OTC Derivatives, National Futures Association
Gabriel Rosenberg, Partner, Davis Polk & Wardwell
Matthew VosBurgh, Global Head of Swap Dealer Compliance, Barclays

12:15 p.m. ET

TRANSITION BREAK

12:30 p.m. ET

ANNUAL MEETING & KEYNOTE LUNCH - THE FIVE SECRETS TO AN UNSTOPPABLE MEMORY

Co-Sponsored by FIA and Willkie Farr & Gallagher
This address will feature proven tactics for enhancing brain power and skills to use at work and at home. Discover the five secrets to remembering anything faster and how to apply this skill to:

Developing a quick, sharp and healthy brain
Building relationships through better name recall
Becoming a more confident speaker by giving presentations without reading notes
Remembering what you read
Learning to save time and money while being productive faster

Speaker:

Ron White, Memory Expert, U.S. Navy Veteran

2:00 p.m. ET

TRANSITION BREAK

2:15 p.m. ET

CONCURRENT SESSIONS

ETHICS: ISSUES POSED BY EMERGING TECHNOLOGIES

The panel will discuss ethical issues from the perspective of attorneys having to navigate their firm’s use of new and emerging technologies. [Will apply for NY cyber CLE credit]

Moderator:

Laurian Cristea, Partner, Barnes & Thornburg

Speakers:

Margo Bailey, Vice President and Senior Counsel, MIA
Matthew Beville, Partner, WilmerHale
Matthew Lisle, Senior Vice President and Chief Compliance Officer of Futures, Wedbush Securities
Michelle MacDougall, Managing Director and General Counsel, Daiwa Capital Markets America
Jamila Piracci, Founder & Principal, Roos Innovations

EXCHANGE AND SRO ENFORCEMENT: PROCESS AND TRENDS

What are exchange and SRO enforcement priorities and what should firms know when navigating inquiries and investigations?

Moderator:

Kathleen McArthur, Partner, Sullivan & Cromwell

Speakers:

Anna Easter, Assistant General Counsel, National Futures Association
Anthony Mansfield, Managing Partner, Allen Overy Shearman Sterling
Frances Mendieta, Enforcement Counsel, ICE Futures U.S.
Benjamin Peacock, Counsel, Clifford Chance US
Andrew Vrabel, Managing Director & Chief Regulatory Officer, CME Group

3:15 p.m. ET

NETWORKING BREAK

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

2025 L&C Program *(Continued)*

3:45 p.m. ET

CONCURRENT SESSIONS

CROSS-BORDER TRADING: STATUS OF US VENUES ABROAD, AND NON-US VENUES HERE

How are US venues accessible to non-US market participants, and how do US market participants access markets overseas? What are the relevant registration categories, licenses and exemptions for exchanges and clearinghouses here and abroad.

Moderator:

Joseph Ajibesin, Executive Director and Counsel, Morgan Stanley

Speakers:

Harry Eddis, Financial Regulation Partner, Linklaters United Kingdom

Jason Fusco, General Counsel, ICE Futures U.S.

Ramandeep Grewal, Partner, Stikeman Elliott

Zachary Jordan, Senior Attorney, CME Group

Owen Taylor, Head of Legal: Clearing Services, LSEG

CYBER AND TECH RISKS AND REWARDS

New technologies present opportunities...and risks. How can your firm effectively manage the risks so your business can capitalize on the opportunities?

Moderator:

Sabeena Liconte, General Counsel and Chief Compliance Officer, Americas, ICBC Standard Securities

Speakers:

Youngmee Ko, Senior Director & Associate General Counsel, CME Group

Michael Parodi, Counterparty Relations, Bridgewater Associates

Ferdisha Snagg, Counsel, Cleary Gottlieb Steen & Hamilton

Nicholas Seidemann, Compliance Director, NFA

WHAT'S KEEPING YOUR CUSTOMERS UP AT NIGHT

"Market volatility! Crypto legitimacy! Treasury clearing issues from a buy-side lens! M&A activity and registration requirements! Fund, asset management and principal trader representatives discuss the legal and regulatory issues that cause them heartburn and what their execution, clearing and other service providers can do to help."

Moderator:

Kristyn Walker, Assistant General Counsel, Wells Fargo Securities

Speakers:

Leigh Fraser, Partner, Ropes & Gray

Dorothy Mehta, Partner, Fried Frank Harris Shriver & Jacobson

Chelsea Pizzola, Associate General Counsel, DRW Holdings

Matthew Smith, Partner, Baker McKenzie

4:45 p.m. ET

TRANSITION BREAK

5:00 p.m. ET

SIP & LEARN: WHAT YOUR SRO WANTS YOU TO KNOW

Hear from your SRO: what are their priorities in overseeing firms, what common pitfalls do they see among market participants and what steps can you take to have productive engagement with SRO staff?

Moderator:

Neal Kumar, Partner

Speakers:

Kathleen Clapper, Managing Director, Compliance, National Futures Association

James Krause, Senior Director, CME Group

Erin Middleton, Global Head, Rules & Regulatory Outreach, CME Group

Vito Naimoli, Chief Regulatory Officer, ICE Futures U.S

5:30 p.m. ET

NETWORKING RECEPTION

9:00 p.m. ET

LATE NIGHT KARAOKE

Friday 25 April

7:00 a.m. ET

REGISTRATION OPEN

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7:30 a.m ET

NETWORKING BREAKFAST

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker

Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

2025 L&C Program *(Continued)*

8:00 a.m. ET
EXHIBITS OPEN

8:30 a.m. ET
CONCURRENT SESSIONS

AG, ENERGY AND METALS: WHAT'S NEW IN REGULATION AND ENFORCEMENT?

Experts will discuss the regulatory and enforcement matters impacting commodity markets and market participants, from dealers and FCMs to money managers and prop firms to corporates and end users.

Moderator:
Diane Zeiler, Head of Compliance - US, Hartree Partners

Speakers:
Jon Ammons, Partner, Reed Smith
Michael Brooks, Partner, Bracewell
Casey Khan, Counsel, Sidley
Sulmaan Lateef, Regional Head of Compliance, Gunvor USA
David McIndoe, Partner, Eversheds Sutherland

TREASURY CLEARING INDUSTRY FOCUS

The SEC clearing mandate will bring seismic changes to cash and repo market structures -- or will it? The industry is racing to be ready for the compliance dates. Get the latest on efforts to accommodate expanded clearing in treasury markets, from done-away trade flows, capital and accounting relief, cross-product margining and netting, and regulatory relief for FCMs to trade on FICC.

Moderator:
Matt Lischin, Managing Director, Head of North American Global Markets Law Group, RBC Capital Markets

Speakers:
Aaron Friedman, Deputy U.S. Head of Government & Regulatory Policy, Citadel
David Karrow, Associate General Counsel, ABN AMRO Clearing
Edward Mayfield, Director & Assistant General Counsel, Bank of America
Lauren Semrad, Partner, Cleary Gottlieb Steen & Hamilton
Jodi Singer, Executive Director, Nomura Securities International

9:30 a.m. ET
NETWORKING BREAK

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

9:45 a.m. ET
CONCURRENT SESSIONS

CORPORATE MONITORSHIPS AND INDEPENDENT THIRD-PARTY REVIEWS

What's the trend of agencies requiring monitorships in enforcement orders and what should firms expect when subject to third-party oversight and reviews?

Moderator:
Robertson Park, Partner, Davis Wright Tremaine

Speakers:
Dorothy DeWitt, CEO, Tolt Strategies
Michael Loesch, Partner, Baker Botts
Jim Lundy, Partner, Foley & Lardner
Douglas Yatter, Partner and Global Vice Chair White Collar Defense & Investigation Practice, Latham & Watkins

REGULATORY ROUND-UP

Panelists will discuss the biggest regulatory developments of the past year in derivatives and how firms can successfully navigate the changes.

Moderator:
Stephen Morris, Partner, Katten

Speakers:
Prashina Gagoomal, Vice President Legal Department, Goldman Sachs
Peter Kals, Director and Senior Lead Counsel, Citigroup Global Markets
Darren Littlejohn, Partner, Clifford Chance US
Alan Walkow, Senior Counsel, HSBC Securities (USA)
Melissa Zierk, Managing Director, General Counsel, R.J. O'Brien & Associates

TABLE TALK: RETAIL TRADING

Retail is all the rage. What do legal and compliance departments need to know as everyday investors flock to derivatives?

This session will take place in a roundtable format. Attendees are encouraged to ask questions and share their perspectives.

Moderator:
Matthew Kulkin, Partner, WilmerHale

Speakers:
Richard Heaslip, Associate Counsel, Head of Institutional Trading, Kalshi
Daniel Laczynski, Director - Compliance, Charles Schwab Futures and Forex

2025 L&C Program

Suzanne McAulay, Head of FCM Compliance, Marex
Daren Stanaway, Associate General Counsel - Investigations & Enforcement, Interactive Brokers
Sean Yoo, Assistant General Counsel, Active Trader, Robinhood Financial

10:45 a.m. ET

NETWORKING BREAK

Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

11:00 a.m. ET

CONCURRENT SESSIONS

ETHICS: INVESTIGATION CASE STUDY

The panel will discuss ethical issues from the perspective of attorneys representing the firm and individuals in a hypothetical regulatory investigation.

Moderator:

Renato Mariotti, Partner, Paul Hastings

Speakers:

Anne Collins, Vice President and Senior Counsel, Goldman Sachs

Brian Kidd, Partner, Morrison & Foerster

Paul Pantano, Managing Partner, PJP Law

Nicholas Wendland, Of Counsel, Foley & Lardner

TABLE TALK: TALES FROM THE CCO'S DESK - COMPLIANCE PROGRAM BEST PRACTICES AND LESSONS LEARNED

Compliance staff will share their perspectives on how to design and implement an effective compliance program, informed by their experience interacting with the business, front and middle office staff as well as regulators.

This session will take place in a roundtable format. Attendees are encouraged to ask questions and share their perspectives.

Moderator:

Ari Nakkab, Senior Managing Director/Global Chief Compliance Officer, Cantor Fitzgerald & Co.

Speakers:

Aaron Leong, Compliance, Societe Generale

Janet McCormick, Executive Director, Head of FCM Regulatory Governance Compliance, UBS

Laura Mul, Director, US Futures and Commodities Compliance, RBC Capital Markets

Raymond Ramirez, Partner, Eversheds Sutherland

Dale Spoljaric, Vice President, OTC Derivatives, National Futures Association

Thane Twiggs, Risk Management, Chief Compliance Officer, Cargill

TOKENIZATION IN DERIVATIVES

"Fundamentals" sessions are intended to provide a foundational understanding of the relevant topic. Fit for junior personnel to explore a new regulatory area and more seasoned personnel to reinforce their knowledge.

Panelists will walk through real use cases for tokenized assets in derivatives markets then discuss how the industry can move toward broader adoption in view of the regulations, technology and potential benefits.

Moderator:

Kari Larsen, Partner, Willkie Farr & Gallagher

Speakers:

Kara Dutta, Vice President, Head of Legal, US Futures Exchanges & Clearing, Intercontinental Exchange

Kimberly Johns, Managing Director & Senior Counsel, Goldman Sachs

Sarah Riddell, Partner, K&L Gates

Teresa Warta, Executive Dir., F&O and OTC Clearing Compliance, J.P. Morgan Chase

Conor Weber, Senior Director & Associate General Counsel, CME Group

12:00 p.m. ET

LUNCH & LEARN - CLEARING THE WAY TO THE FUTURE: HOW IS TECHNOLOGY CHANGING MARKET PARADIGMS?

Lunch Co-Sponsored by Baker Botts, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP

How will market participants trade and clear derivatives and securities in the future? Will new technologies such as tokenized assets fundamentally re-shape how markets are accessed and used...and by whom? What's in the future for vertical integration and direct access models? And are the current CFTC and SEC rules fit for what awaits?

Moderator:

Colin Lloyd, Partner, Sullivan & Cromwell

Speakers:

Steve Humenik, SVP, Global Head of Capital Markets, Legal & Head of Clearing, Crypto.com

Kristin Johnson, Commissioner, CFTC

Carl Kennedy, Partner and Co-Chair, Katten

Summer Mersinger, Commissioner, CFTC

Irene Moyseyenko, Senior Legal Counsel, Bloomberg

Joshua Sterling, Partner, Milbank



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