



L&C

2026 FIA LAW & COMPLIANCE CONFERENCE

APRIL 15-17 | WASHINGTON, DC



PROGRAM

Wednesday, April 15

11:00 a.m. - 1:30 p.m.

Arrival Refreshments

Arrival refreshments and registration open at 11:00 a.m. Stop by for arrival refreshments and pick up your badge at registration. Registration desks are sponsored by Sullivan & Cromwell LLP, lanyards are sponsored by Lathan & Watkins LLP and the tote bags are sponsored by Katten Muchin Rosenman.

11:00 a.m. - 5:00 p.m.

Registration Open

Registration desks *Sponsored by Sullivan & Cromwell LLP*
Lanyards *Sponsored by Latham & Watkins LLP*

12:00 p.m. - 5:00 p.m.

Exhibits Open

1:00 p.m. - 1:15 p.m.

Conference Welcome Remarks

1:15 p.m. - 2:15 p.m.

Hot Topics: Pressure Points for Legal and Compliance Teams

Experts discuss the top issues demanding focus from legal and compliance in today's regulatory and trading environment -- the breakneck pace of regulatory change, extension of trading hours, tokenization, vertical integration, prediction markets etc. This session offers an unvarnished look at industry pressure points, setting the stage for more in-depth panel discussions.

Moderator:

Kristyn Walker, Assistant General Counsel, Wells Fargo Securities

Speakers:

Christopher Bove, Chief Compliance Officer, StoneX Financial

Prashina Gagoomal, Vice President Legal Department, Goldman Sachs

Robert Klein, Managing Director and General Counsel, Citigroup Global Markets

Kari Larsen, Partner, Willkie Farr & Gallagher

Amanda Olear, Sr. Director, Regulatory Compliance, DraftKings

2:30 p.m. - 3:30 p.m.

Regulation by Enforcement is Over - Now What?

The CFTC and SEC have pivoted away from registration and other so-called technical violations, especially in digital assets. The agencies have also overhauled their enforcement guidelines and practices in the name of fairness and transparency. Civil and criminal enforcement experts will review these developments for their real-world impact, now and in the years to come.

Moderator:

Ellen Wheeler, Partner, Foley & Lardner

Speakers:

Matthew Beville, Partner, WilmerHale

Gregory Boyle, Partner, Jenner & Block

Jan Folena, Co-chair, securities enforcement practice, Stradley Ronon Stevens & Young, LLP

Kathleen McArthur, Partner, Sullivan & Cromwell

Charles Mills, Partner, Bracewell

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Wednesday, April 15

3:45 p.m. - 4:45 p.m.

Washington Update: Political Currents and Market Impacts

Panelists unpack the latest developments at the White House, Congress, CFTC, and SEC that stand to impact derivatives and digital assets in 2026 and beyond.

Moderator:

Darin Guries, Vice President, Government Relations, FIA

Speakers:

Micah Green, Principal, Democracy Solutions

Aaron Iovine, Executive Director, Digital Assets Regulatory Policy, J.P. Morgan Chase

Ryan Jachym, Managing Director, Goldman Sachs & Co.

Chelsea Pizzola, Partner, Willkie Farr & Gallagher

Jason Spence, Managing Director, Government Relations, CME Group

5:00 p.m. - 5:45 p.m.

NFA Townhall

Meet with NFA senior leadership to discuss regulatory priorities, frequently asked questions, tips and tricks for exams, and more.

Moderator:

Michael Spafford, Partner, Paul Hastings

Speakers:

Kathleen Clapper, Vice President, Head of Member Compliance and Regulatory Operations, NFA

Tim Elliott, Vice President and General Counsel, NFA

Michael Otten, Senior Vice President, Head of Member Oversight, NFA

Dale Spoljaric, Vice President, Head of Member Compliance - Capital & Margin, NFA

5:30 p.m. - 7:00 p.m.

Opening Reception Co-Sponsored by FIA and Jenner & Block LLP
(Location: Riverview Ballroom)

Thursday, April 16

6:30 a.m. - 7:30 a.m.

Sunrise Yoga Sponsored by Cleary Gottlieb Steen & Hamilton LLP
(Location: Eastern Shore)

7:00 a.m. - 5:30 p.m.

Registration Open

Registration desks Sponsored by Sullivan & Cromwell LLP

Lanyards Sponsored by Latham & Watkins LLP

7:30 a.m. - 8:30 a.m.

Networking Breakfast Co-Sponsored by Baker Botts LLP, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP
(Location: Eastern Shore)

PROGRAM

Thursday, April 16

8:00 a.m. - 5:00 p.m.

Exhibits Open

8:00 a.m. - 8:30 a.m.

No Bets On Integrity: Surveillance in Digital Asset & Prediction Markets *Sponsored by Solidus Labs*

Join Robert DeNault, Legal Counsel & Head of Enforcement at Kalshi, and Asaf Meir, Co-Founder & CEO at Solidus Labs for a discussion on how advanced surveillance is shaping trust in digital asset and prediction markets. No bets on integrity—this session explores emerging risks, regulatory expectations, and the technology powering real-time market oversight.

Speakers:

Robert DeNault, Legal Council & Head of Enforcement , Kalshi
Asaf Meir, Co-Founder & CEO, Solidus Labs

8:30 a.m. - 9:30 a.m.

Opening Reception *Co-Sponsored by FIA and Jenner & Block LLP*
(Location: Riverview Ballroom)

8:30 a.m. - 9:30 a.m.

Comms Surveillance: What You Don't Know Can Hurt You

Recordkeeping violations are out of the headlines, but they're not out of mind for compliance teams. Learn why comms surveillance remains a priority and how firms can put AI-driven tools, advanced analytics, and next-generation predictive techniques to effective use.

Moderator:

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

Speakers:

Mychal Cocke, CCO , RBC Capital Markets
Elizabeth Davis, Partner, Davis Wright Tremaine
Jeanette Dexter, Director, Markets Regulatory Compliance, HSBC
Thane Twigg, Risk Management, Chief Compliance Officer, Cargill
Douglas Yatter, Partner and Global Vice Chair White Collar Defense & Investigation Practice, Latham & Watkins

8:30 a.m. - 9:30 a.m.

OTC Swaps Reg Recap

The CFTC and SEC delivered on the Trump Administration's promise to roll back onerous Dodd-Frank provisions, including many requirements that had been put in place for swaps and dealers. What are the key changes and what further developments may be on the horizon?

Moderator:

Matthew VosBurgh, Global Head of Swap Dealer Compliance, Barclays

Speakers:

GuyLaine Charles, Founder, Charles Law PLLC
Ilene Froom, Partner, Investment Management Group, Faegre Drinker Biddle & Reath
Adam Lapidus, Of Counsel, Gibson, Dunn & Crutcher
Darren Littlejohn, Partner, Kirkland & Ellis
Maria-Ines Rajj, Executive Director, Morgan Stanley

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Thursday, April 16

8:30 a.m. - 9:30 a.m.

The (Ethical) Art of a Deal

What ethical issues present with transactional matters in the derivatives space, i.e., acquiring or standing up a new regulated entity, over-the-counter swaps negotiations.

Moderator:

Katherine Cooper, Managing Member, Cooper Law

Speakers:

William Breslin, Partner, Fried Frank Harris Shriver & Jacob

Michael Conti, Head of Legal, Marex

Dan Davis, Partner and Co-Chair, Katten

Mike Ryan, Executive Vice President, Chief Legal Officer, Trading Technologies International

9:45 a.m. - 10:45 a.m.

Futures & Options Basics: What Every Legal & Compliance

Professional Should Know *Sponsored by FIA Markets Academy*

Join panelists for a discussion of futures and derivatives market structure, regulation, and market participants.

Moderator:

Ronald Filler, President, Ronald H. Filler & Associates

Speakers:

Gary DeWaal, Founder and President, GD Mountain Insights

Gary Kalbaugh, Partner, Cahill Gordon & Reindel

Vincent Lazar, Partner, Jenner & Block

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

Kathryn Trkla, Partner, Foley & Lardner

9:45 a.m. - 10:45 a.m.

Trade Surveillance: Man vs. Machine

Gain insights into the evolving interplay between human judgment and machine intelligence. What does effective trade surveillance look like in an era increasingly defined by automation?

Moderator:

Michael Brooks, Partner, Bracewell

Speakers:

Robert DeNault, Legal Council & Head of Enforcement, Kalshi

Stacie Hartman, Partner, Morgan, Lewis & Bockius

Gideon McLean, Head of Compliance, Castleton Commodities International

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

Ryan Olszewski, Compliance Officer, Director Regulatory Report, Societe Generale

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Thursday, April 16

9:45 a.m. - 10:45 a.m.

Court Watch: The CEA is Under Review

Oyez, oyez! Court is now in session. Panelists recap the most impactful court decisions for financial services, digital assets, and prediction markets.

Moderator:

Rob Schwartz, Partner, Morgan, Lewis & Bockius

Speakers:

Jon Ammons, Partner, Reed Smith

Tamika Bent, Counsel, Willkie Farr & Gallagher

Olivia Choe, Partner, Millbank LLP

Andrew Kim, Partner, Goodwin

Michael Loesch, Partner, Baker Botts

10:45 a.m. - 11:15 a.m.

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

11:15 a.m. - 12:15 p.m.

AI Applied for Compliance & Legal Professionals

They say AI is going to change the world. But how is AI going to change your Monday? Explore practical, high-impact ways AI can enhance your daily routine and elevate the productivity of your team.

Moderator:

Joseph Ajibesin, Executive Director and Counsel, Morgan Stanley

Speakers:

Evan Barnes, Assistant General Counsel, Clear Street

Ian McGinley, Partner, Sidley

Jeff Le Riche, Partner, Husch Blackwell

Edward So, Partner, Hogan Lovells US

11:15 a.m. - 12:15 p.m.

International Trading: Let's Get it On

Federal regulators and industry participants have been taking steps to make cross-border derivatives trading easier, from expanding access to foreign swaps markets for U.S. persons, to enhancing collateral efficiencies for U.S. customers trading foreign futures, to simplifying rules and registration requirements for foreign entities that service U.S. firms.

Moderator:

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

Speakers:

Christopher Collins, Partner, Katten

Peter Kals, Director and Senior Lead Counsel, Citigroup Global Markets

John Nicholas, Manager Director Compliance Department, SG Americas Securities

Nihal Patel, Partner, Fried, Frank, Harris, Shriver & Jacobson

Ferdisha Snagg, Partner, Cleary Gottlieb Steen & Hamilton

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Thursday, April 16

11:15 a.m. - 12:15 p.m.

Where You Trade Your Digital Assets in 2026

Become conversant in cryptocurrencies and stablecoins. What are they, what are the names you should know, and how are they regulated, both now and going forward.

Moderator:

Cheryl Isaac, Partner, Alston & Bird

Speakers:

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

Ryne Miller, Partner, Morrison & Foerster

Jack Murphy, Senior Counsel, Akin Gump

Michael Piracci, Head of US Market Strategy, OKX

Jeff Steiner, Partner, Gibson, Dunn & Crutcher LLP

12:15 p.m. - 2:00 p.m.

Annual Meeting & Keynote Lunch - Redefine Impossible Co-Sponsored by Akin Gump Strauss Hauer & Feld LLP, Davis Polk & Wardwell LLP, Hadrius, Willkie Farr & Gallagher

Attendees will walk away ready to:

- Go all in on goals that matter and follow through with relentless commitment
- Break mental and physical barriers by shifting mindset and embracing challenge
- Build grit and resilience to thrive through change, setbacks, and uncertainty
- Align priorities and execute toward bold, meaningful, and seemingly impossible outcomes

Speaker:

James Lawrence, Keynote Speaker

2:15 p.m. - 3:15 p.m.

The Final Treasury Clearing Countdown

The clearing mandate is nearly here. Where's the industry's focus heading into the homestretch?

Moderator:

Michael Sorrell, Deputy General Counsel, FIA

Speakers:

Steven Lofchie, Partner, Norton Rose Fulbright

Edward Mayfield, Associate General Counsel & Director, Bank of America

Deborah North, Partner, Cleary Gottlieb

Jodi Singer, Executive Director, Nomura Securities International

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

2:15 p.m. - 3:15 p.m.

Doc Talk: Give-Up

Accelerate your give-up workflows by modernizing your legal documentation. New versions of FIA's Standard Give-Up Agreement are forthcoming. Come learn about the changes and how they can help you.

Moderator:

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

Speakers:

Holly Campbell, Associate, Litigation Department, Paul Hastings

Michelle Crutchfield, Director & Assistant General Counsel, Bank of America

Kellen Lavin, Director, Barclays

Elin Wiklund, Director, Product Management, FIA Tech

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Thursday, April 16

2:15 p.m. - 3:15 p.m.

To Register or Not to Register?...It Can Be a Hard Question!

As market structure evolves and technology reshapes the way derivatives are traded, regulatory categories are being pushed to their limits. This panel examines the growing uncertainty around whether, when, and how firms should register with the CFTC or SEC. What's a firm to do?

Moderator:

Matthew Kulkin, Partner, WilmerHale

Speakers:

Laurian Cristea, General Counsel, Rothera Exchange and Clearing LLC

Pamela Geraghty, Senior Director, Patomak Global Partners

Suzanne McAulay, Senior Legal Counsel, Marex

Sarah Riddell, Partner, K&L Gates

Yvette Valdez, Partner, Latham & Watkins

3:15 p.m. - 3:45 p.m.

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

3:45 p.m. - 4:45 p.m.

Core Principles for a New Era

Rapidly evolving market structures, trading hours, products, and market participants have some questioning whether designated contract markets (DCM), derivatives clearing organizations (DCO), and swap execution facilities (SEF) core principles remain fit for purpose. Panelists will explore the frictions and what might be next for the CFTC and the industry.

Moderator:

Ryan Hayden, Of Counsel, Steptoe

Speakers:

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

Carl Kennedy, Partner and Co-Chair, Katten

Andrew Ridenour, General Counsel, EDX Markets

Gabriel Rosenberg, Partner, Davis Polk & Wardwell LLP

3:45 p.m. - 4:45 p.m.

Doc Talk: Treasury Clearing

The industry has been hard at work to develop standard documentation for both done-with and done-away treasury clearing models. This workshop will review the key documents and how both new and existing market participants can deploy them to be ready when the clearing mandate goes live at year-end.

Moderator:

Larry Kornreich, Managing Director and Senior Legal Director, Goldman Sachs

Speakers:

Penny Christophorou, Partner, Morgan, Lewis & Bockius

Aaron Friedman, Deputy U.S. Head of Government & Regulatory Policy, Citadel

Shayna Gilmore, Counsel, Dechert

Robert O'Connor, Managing Director, Legal and Compliance, Morgan Stanley

John Williams, Partner, Milbank

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Thursday, April 16

3:45 p.m. - 4:45 p.m.

Exams and Investigations: Pro Tips for Resolving Them on Your Terms

Hear from self-regulatory organization (SRO) staff and practitioners on how best to navigate exams and investigations. What are the common pitfalls and veteran moves?

Moderator:

Sabeena Liconte, Head of Legal and Chief Compliance Officer, Americas, ICBC Standard Bank Group

Speakers:

Anthony Mansfield, Managing Partner, Allen Overy Shearman Sterling

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

Jaime McDonald, Partner, Sullivan & Cromwell

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

Andrew Vrabel, Managing Director & Chief Regulatory Officer, CME Group

3:45 p.m. - 4:45 p.m.

"Future Proofing" Your Business in Anticipation of Regulatory Change Sponsored by Paul Hastings

With the passage of the CLARITY Act uncertain, the SEC and CFTC are pushing forward with pro-crypto regulatory innovation, including spot trading of crypto, perpetuals, 24/7 trading, and tokenized collateral. CFTC Chairman Selig and SEC Chairman Atkins have declared their intention to 'future proof' Project Crypto and other pro-crypto regulatory innovations and policy. What does that mean, what are the tools at the Commissions' disposal to do so, and what are the litigation risks involved? How can market participants innovate and 'future proof' their own businesses in an era when regulatory change is more significant and frequent?

Moderator:

Renato Mariotti, Partner, Paul Hastings

Speakers:

Gary DeWaal, Founder and President, GD Mountain Insights

Dorothy DeWitt, CEO, Tölt Strategies

Lucy Hynes, Managing Director, Government and Regulatory Affairs, National Futures Association

4:45 p.m. - 7:00 p.m.

Networking Reception

5:00 p.m. - 5:45 p.m.

Sip n Learn: Intro to the Newest Clearing Model: EATM

Join us for an informal discussion about a new, FIA-sponsored client clearing model for OTC derivatives - the European Agent Trustee Model. Designed to replicate the US FCM model, the new model aims to increase the clearing capacity of Globally Systemically Important Bank (G-SIB) clearing members.

Moderator:

Allison Lurton, Chief Legal Officer & General Counsel, FIA

Speakers:

Edward Mayfield, Associate General Counsel & Director, Bank of America

Owen Taylor, Head of Legal - LCH Limited, LSEG

Michael Voisin, Partner, Linklaters

Sarah Willis, Counsel, Linklaters

6:30 p.m. - 7:30 p.m.

CFTC Alumni Reception (Location: Eastern Shore)

9:00 p.m. - 11:00 p.m.

Late Night Karaoke (Location: Lookout 18)

PROGRAM

Friday, April 17

7:45 a.m. - 1:00 p.m.

Registration Open

Registration desks *Sponsored by Sullivan & Cromwell LLP*
Lanyards *Sponsored by Latham & Watkins LLP*

8:00 a.m. - 9:00 a.m.

Networking Breakfast *Co-sponsored by Baker Botts LLP, CME Group, Faegre Drinker Biddle & Reath LLP, and Gibson, Dunn & Crutcher LLP*

8:30 a.m. - 11:30 a.m.

Exhibits Open

8:45 a.m. - 9:45 a.m.

Meet the CFTC Directors

The new CFTC directors will discuss their priorities and what market participants can expect from their respective divisions.

Moderator:

Allison Lurton, Chief Legal Officer & General Counsel, FIA

Speakers:

Joshua Beale, Acting Director, Division of Market Oversight, CFTC
Mel Gunewardena, Director, Office of International Affairs, CFTC
Richard Haynes, Acting Director, Division of Clearing and Risk, CFTC
David Miller, Director, Division of Enforcement, CFTC
Tom Smith, Acting Director, Market Participants Division, CFTC

9:45 a.m. - 10:45 a.m.

Customer Onboarding Primer

Develop a checklist and learn best practices for onboarding a trading client. Documentation, disclosures, know your customer (KYC)...this session will cover all the key areas with practical insights from practitioners.

Moderator:

Rob Cordell, Head of Futures Legal, Mizuho Americas

Speakers:

Dorothy DeWitt, CEO, Tölt Strategies
Brian King, Head of Derivatives Execution & Clearing - Americas LEGAL, BNP Paribas
Stephen Morris, Partner, Katten
Alan Walkow, Head of Americas Financing and Derivatives Clearing Services Legal, HSBC Securities (USA)

9:45 a.m. - 10:45 a.m.

End-User Hot Topics

Experts will survey the regulatory developments and enforcement cases across the CFTC, FERC, OFAC, and DOJ impacting energy, ag, and metals trading.

Moderator:

David McIndoe, Partner, Eversheds Sutherland

Speakers:

Stephan Ariyan, Senior Counsel, Norton Rose Fulbright
Dickson Chin, Partner, Jones Day
Casey Khan, Counsel, Sidley
Frances Mendieta, Enforcement Counsel, Market Regulation, ICE Futures U.S.
Deanna Reitman, Partner, Foley & Lardner

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Friday, April 17

8:45 a.m. - 9:45 a.m.

Strategic Investments in Regulated Entities

Learn how in-house regulatory experts can support strategic purchases and sales and deal-team lawyers when the business decides to make waves.

Moderator:

Melissa Zierk, General Counsel for RJO Businesses, StoneX Group

Speakers:

Margo Bailey, Vice President and Senior Counsel, Miami International Holdings

Ian Cuillerier, Partner, White & Case

Trevor Levine, Partner, Morrison & Foerster

Peter Malyshev, Partner, Sidley

11:00 a.m. - 12:00 p.m.

Ethics and Professional Responsibility in the Era of AI

AI is here to make our lives easier. It's also going to make lawyers' lives more complicated. Learn how to navigate the professional conduct rules that surface with personal and institutional use of AI.

Moderator:

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

Speakers:

Lillian Cardona, Chief Compliance Officer and Director of Legal, ICE Clear U.S.

John Coffron, Associate, Eversheds Sutherland

Alexandra Ellison, Director and Senior Lead Counsel, Citigroup Global Markets

Thomas Hansfield, Associate, Foley & Lardner

Atif Rehman, Director & Assistant General Counsel, Bank of America

11:00 a.m. - 12:00 p.m.

Know Your Customer: What's Top of Mind for Buyside Firms?

Fund, asset manager and trading firm representatives discuss priority regulatory and legal issues and potential impacts for their clearing firms and other service providers.

Moderator:

Jaime Madell, Partner, Paul Hastings LLP

Speakers:

Michael Parodi, Counterparty Relations, Bridgewater Associates

Sachiyo Sakemi, Managing Director, Legal & Compliance, BlackRock

Matthew Smith, Partner, Baker McKenzie

Josh Xiong, Special Counsel, Fried, Frank, Harris, Shriver & Jacobson

11:00 a.m. - 12:00 p.m.

Retail Trading in the Digital Age

Retail participants have brought trading apps, gamification, meme stocks, social media, and "influencers" into mainstream finance. How do these trends interact – or collide -- with CFTC, SEC, and SRO rules? What can firms do to minimize risk when the rules may not provide a clear roadmap?

Moderator:

Tammy Botsford, President and Chief Compliance Officer, Topstep Brokerage

Speakers:

Renato Mariotti, Partner, Paul Hastings

Joshua Riezman, Chief Legal and Strategy Officer, GSR

Nicholas Wendland, Of Counsel, Foley & Lardner

Sean Yoo, Assistant General Counsel, Active Trader, Robinhood Derivatives

Brian Young, Partner, Jones Day

PROGRAM

Friday, April 17

12:30 p.m. - 1:30 p.m.

**Closing Remarks/Lunch & Learn: Taking Tokenization from
Concept to Reality**

The GENIUS Act is law, and the CFTC has signed off on tokenized assets as collateral. With the task now implementation, how can legal and compliance departments support adoption of stablecoins and other tokenized assets?

Moderator:

Brandon Hammer, Partner, Cleary Gottlieb Steen & Hamilton

Speakers:

Rhys Bortignon, Partner, Morrison & Foerster

Kimberly Johns, Managing Director & Senior Counsel, Goldman Sachs

Megha Kalbag, Partner, Dechert

Kelly Mathieson, Chief Business Development Officer, Digital Asset

Carson McLean, Managing Director and Deputy General Counsel, DTCC

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