

News



Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Jonathan Cogan Explores U.S. Enforcement Developments at ABA Meeting

January 24, 2023

Recent developments have signaled that U.S. regulatory and enforcement agencies are taking a new – and tougher – approach to their enforcement efforts against traders and companies, including in the cryptocurrency industry. Kobre & Kim’s Jonathan Cogan, who focuses on high-stakes disputes and investigations in the futures and other derivatives markets, examines these trends during a panel discussion at the 2023 American Bar Association Derivatives Law Committee Winter Meeting at Hilton Head Island, South Carolina, from February 2 to 4, 2023.

The panel will examine parallel investigations by the U.S. Commodity Futures Trading Commission and U.S. Department of Justice (DOJ) and the difference between open market manipulation and wire fraud; manipulation in crypto markets; the government’s data analytics and the effect on self-reporting credit; and the Monaco memorandum and compliance culture.

[Learn more about the meeting here.](#)