



Energy Regulatory Compliance & Enforcement

We have achieved outstanding results for our energy clients, helping them with compliance and enforcement actions before state and federal energy regulatory agencies, including the Federal Energy Regulatory Commission (FERC), the US Commodity Futures Trading Commission (CFTC) and the Department of Energy's Office of Enforcement. We also represent clients in inquiries and investigations by self-regulatory organizations, such as CME Group and ICE Futures.

We advise energy companies on diverse compliance and enforcement matters, including:

- non-bona fide prearranged trades
- allegations of wash and fictitious trades
- position limit violations
- market manipulation, including responding to data requests
- CFTC Wells notices
- FERC preliminary conclusions and settlement negotiations

Areas of Focus

Energy Regulatory