Representative Legal Matters

Ahmed Shafey

- Obtained interim recovery of personal property owned by the government of Taiwan (See: *Knew Order Co. v. 2291995 Ontario Inc.*).
- Act in connection with disputes resulting from mining related landslides in both North and Central America.
- Engaged in a major ongoing international investigation under Canada *Corruption of Foreign Public Officials Act*.
- Act for multinational defendant in a USD9.2 billion securities class action (largest in Canadian history) and Ontario Securities Commission proceeding.
- Represent green technology company in ongoing dispute arising out of provincial government procurement process.
- Helped coordinate major international product recalls with a view to avoiding significant harm and potential litigation.
- Defeated application for judicial review of an arbitrator's decision (See: *Malkin v. Bulman*).
- Act in connection with the enforcement of Canadian product liability judgment in Hong Kong.
- Successfully responded to injunction motion which sought to enforce various restrictive covenants in employment context (See: *Consumer Impact Marketing Ltd. v. Brand Momentum Inc. et. al.*).
- Represented applicant in a commercial tenancy dispute. Succeeded in obtaining relief from forfeiture along with various declaratory relief (See: *North York Family Physicians Holdings Inc. v. 1482241 Ontario Inc.*).
- Represented mortgagee in complex priority dispute involving security deposit lodged with Tarion Warranty Corporation (See: *Romspen Investment Corporation v. Tarion Warranty Corporation*).