

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.).
- Engaged in a major ongoing international investigation under the Canada Corruption of Foreign Public Officials Act.
- Acts for several Canadian and Global financial institutions in fraud and asset recovery matters.
- Represents a multinational defendant in a USD 9.2 billion securities class action (largest in Canadian history), related Ontario Securities Commission proceeding and various international claims and arbitrations.
- Defending a seismic exploration company in connection with Coasting Trade and intellectual property disputes.
- Represented a green technology company in dispute arising out of provincial government procurement process.
- Helped coordinate several major international product recalls.
- Acts on disputes in the mining sector in both North and Central America, including in connection with several high profile and costly landslides.
- Acts in connection with the enforcement of Canadian product liability judgment in Hong Kong.
- Successfully responded to an injunction motion which sought to enforce various restrictive covenants in employment context (See: Consumer Impact Marketing Ltd. v. Brand Momentum Inc. et. al.).
- Represented an applicant in a commercial tenancy dispute. Succeeded in obtaining relief from forfeiture along with various declaratory reliefs (See: North York Family Physicians Holdings Inc. v. 1482241 Ontario Inc.).
- Represented a mortgagee in a complex priority dispute involving security deposit lodged with Tarion Warranty Corporation (See: Romspen Investment Corporation v. Tarion Warranty Corporation).