

# Representative Legal Matters

## Matthew Latella

- Successfully obtained world-wide Mareva injunction in complex, multi-jurisdictional fraud proceedings, freezing assets and funds in excess of USD40 million.
- Successful enforcement and collection of USD9 million arbitral award against Pakistani government entity by way of novel application of worldwide Mareva injunction on behalf of India-based resource company, including successful appellate proceedings up to Supreme Court of Canada.
- Represented appellants in leave application and appeal to Supreme Court of Canada that established the law regarding enforcement of foreign judgments in Canada.
- Represented a foreign government in enforcement proceedings following the USD800 million English fraud judgment in a case involving tracing of assets, multiple offshore trusts and successful dismissal of appeal before the Judicial Committee of the Privy Council from decision of Cayman Islands Court of Appeal regarding international recognition and enforcement of foreign bankruptcy orders.
- Successfully defended financial institutions in numerous multi-plaintiff breach of trust/breach of fiduciary duty actions brought by investors allegedly defrauded by independent financial advisors.
- Successfully defended financial institutions, up to and including before the Supreme Court of Canada, in multi-plaintiff action involving losses arising out of leveraged mutual fund investments.
- Representing court-appointed custodian responsible for preservation and production of millions of electronic records from numerous sources in multiple jurisdictions in seminal Canadian case regarding e-discovery procedures.
- Successfully froze and recovered embezzled funds after obtaining summary judgment on behalf of international financial institution in a multi-party fraud action, involving a Ponzi scheme and telephone banking fraud.
- Represented plaintiff in a successful oppression application and contract claim to enforce agreement regarding retraction of USD2 million's worth of first preference shares.
- Represented bank and receiver in a multijurisdictional tracing action involving USD17 million cheque-kiting scheme and sheltering of proceeds in offshore trusts.
- Defended a financial institution in a USD70 million potential class action involving alleged negligent misrepresentation and fraud allegations in relation to self-directed RRSP accounts.

- Defended an environmental technology company in a successful five-week trial arising out of prosecution under the Ontario Water Resources Act in a case involving charter motions and complex causation issues.
- Represent green technology company in ongoing dispute arising out of provincial government procurement process.