

Counseling an Egyptian petrochemical company on leveraging 28 U.S.C. 1782 to obtain evidence from New York-based financial institutions for use in criminal proceedings involving allegations of embezzlement by former executives.

January 17, 2026

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Advising a Middle Eastern corporate client on cross-

border discovery strategies in the U.S. federal courts to support foreign criminal investigations into financial irregularities and potential fraud involving hundreds of millions of dollars.

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Representing a foreign entity in navigating U.S. judicial assistance procedures under Section 1782, facilitating the acquisition of banking

records from correspondent banks to bolster state prosecution efforts against individuals accused of public fund misappropriation.

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Representing a European cryptocurrency trader in a multimillion-dollar HKIAC arbitration against a global digital asset exchange, claiming damages for platform

outages and challenging the enforceability of exemption clauses under Hong Kong consumer protection laws.

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Advising an individual investor on complex claims of negligence and misrepresentation arising from a systemic failure of a leading crypto trading platform, leveraging expert

forensic analysis to attribute losses to internal algorithmic errors.

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Counseling a high-net-worth claimant in arbitration proceedings concerning the liquidation of a digital asset portfolio during a flash crash, arguing against force majeure defenses and for the application of

statutory reasonableness tests to contractual disclaimers.

January 17, 2026

Counseling a high-net-worth claimant in arbitration proceedings concerning the liquidation of a digital asset portfolio during a flash crash, arguing against force majeure defenses and for the application of statutory reasonableness tests to contractual disclaimers.

**Counseling a foreign judgment
creditor on cross-border
asset recovery strategies in
the UAE, arguing for the
validity of parallel
enforcement actions under
federal civil procedure laws
and recent judicial**

precedents.

January 17, 2026

Counseling a foreign judgment creditor on cross-border asset recovery strategies in the UAE, arguing for the validity of parallel enforcement actions under federal civil procedure laws and recent judicial precedents.

Counseling a foreign judgment creditor on asset recovery strategies in the UAE, securing judicial approval for the attachment of performance bonds and the disclosure of bank balances to satisfy a multimillion-dollar commercial claim.

January 17, 2026

Counseling a foreign judgment creditor on asset recovery strategies in the UAE, securing judicial approval for the attachment of performance bonds and the disclosure of bank balances to satisfy a multimillion-dollar commercial claim.

Representing a former CEO of a UAE-based construction firm in a high-stakes DIFC Court application to set aside a partial arbitral award, challenging findings of fraudulent non-disclosure and the arbitrary disregard of statutory corporate filings.

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Representing a former CEO of a UAE-based construction firm in a high-stakes DIFC Court application to set aside a partial arbitral award, challenging findings of fraudulent non-disclosure and the arbitrary disregard of statutory corporate filings.

Advising a claimant in DIFC

arbitration set-aside proceedings, arguing that a tribunal's jurisdictional overreach and application of an incorrect legal standard for fraud violated UAE public policy and constituted a denial of due process.

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Advising a claimant in DIFC arbitration set-aside proceedings, arguing that a tribunal's jurisdictional overreach and application of an incorrect legal standard for fraud violated UAE public policy and constituted a denial of due process.