

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.

January 17, 2026

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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,
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consumer protection laws.**

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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.

**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.**

January 17, 2026

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.

**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.**

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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.

**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

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.

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.