

HAKEMI & COMPANY  
LAW CORPORATION

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Sample representations include:

- An investment entity and its principal in investigations by securities regulators and related civil litigations in British Columbia and New York
- One of British Columbia's largest natural resource companies in a variety of commercial disputes before the B.C. Supreme Court relating to the operations of its plants
- A real estate property developer in regulatory proceedings before the British Columbia Superintendent of Real Estate and related civil litigations
- An international auditing firm in a securities fraud class action in U.S. Federal District Court with total claimed damages in excess of \$2 billion
- Manhattan property owners in a lawsuit for real estate commissions in connection with the sale of commercial real estate worth over \$100 million
- A health insurance company in an antitrust investigation by the New York State Attorney General of its proposed merger; and related civil litigation against the City of New York

- An accounting firm in tax-shelter related civil litigation and associated criminal investigation by the United States Attorney's office, as well as in malpractice claims relating to audits, tax return preparation, and international transfer pricing
- An international management consultancy in appeals related to the prosecution of a malpractice claim against its architects
- An oil company in an arbitration arising from its sale of certain refinery assets
- An international agricultural company in the antitrust investigation of its merger by US antitrust authorities and coordination of local advice in connection with investigations by various Latin American competition authorities
- A major US movie studio in an antitrust investigation of its internet-based joint venture by the US Department of Justice