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Key Cases & Transactions

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Arbitration: We advised and represented a multinational firm on a contractual breach that resulted in a loss of about **USD 1.46M**. The loss was attributed to breach of legitimate expectation and intellectual property.

Handlers: Jack Brian Ong'anya (Managing Partner) and Ombo Malumbe (Partner)

Anti-Corruption: We have been entrusted to represent two Clients concerning an infamous corruption case about a tendering process at the Kenya Power Lighting Company (KPLC). The Ethics and Anti-Corruption Commission (EACC), in collaboration with the Office of the Director of Public Prosecutions (ODPP), indicated that the amount lost or unaccounted for is **USD 3.7M**.

Handler: Jack Brian Ong'anya (Managing Partner)

Distributorship Contract: We have been instructed by a business in the Republic of Rwanda to sue ECOLAB EA (Kenya) and ECOLAB Inc. (Minnesota, US) concerning breach of a distributorship contract and investment in the distributorship program. The amount being demanded as the minimum compensation is **USD 670K**.

Handlers: Jack Brian Ong'anya (Managing Partner)

Sexual Harassment: We prepared a legal opinion to advise a US-based attorney/ law firm on how to go about the Exclusion Clauses as under Commercial General Liability Policy on Sexual Harassment and Insurance Cover. Judicial precedence and facts of the case were used to achieve the interpretation to ensure the attorney would secure a minimum claim of **USD 1M** and a maximum of **USD 3M** from the Insurance Company.

Handler: Ombo Malumbe (Partner) and Jack Brian Ong'anya (Managing Partner)

Capital Markets Authority (Securities): We advised and prepared a work plan for a US-based company interested in cross-listing its shares in the Republic of Kenya through the legal framework by the Capital Markets Authority of Kenya. The US company intended to offer shares worth **USD 50M** to the public.

Handler: Ombo Malumbe (Partner)

**Cryptocurrency
Corporate Structuring:**

We have advised cryptocurrency and blockchain solution-focused companies on setting up companies that would enable the companies to minimize exposure to securities laws, rigorous statutory requirements, tax implications, and smooth interstate movement of funds. The companies intended to raise **USD 10M** to **USD 60M** to finance their respective projects.

Handler: Ombo Malumbe (Partner)

External Due Diligence:

We advised and prepared documents for a US-based business to defend itself concerning a Domain Name & Trademark Dispute – and the Arbitrator decided in its favour. After that, we were instructed to conduct an External Due Diligence on the UK company valued at **GBP 1.8M** so that he would consider whether to acquire the company.

Handler: Ombo Malumbe (Partner)

Project Financing:

We advised and prepared a Joint Venture Agreement concerning a Landowner and Project Financier. The project pertained to developing houses targeting the middle class. The project cost estimation ranged between **USD 150M** and **USD 200M**.

Handlers: Ombo Malumbe (Partner), Jack Brian Ong'anya (Managing Partner), and Allan Munyao (Lead Legal Consultant)

Trademark (USA-TTAB):

We advised and prepared documentation for a US business to file a Notice of Opposition pertaining to a business that tried buying its trademark, yet our Client was not interested in the transaction/proposal. As a result, the other company initiated the process of registering a similar trademark with the intention later to initiate a legal fight over our Client's trademark. Our Client was successful in this dispute.

Handler: Ombo Malumbe (Partner)
