



# OMAR K. MADHANY

## Associate

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[Investigations and White Collar Defence](#)  
[Corporate Commercial Litigation and Arbitration](#)  
[Securities Litigation](#)  
[Class Actions](#)  
[Appellate Advocacy](#)

### Education / Bar Admissions

JD (*magna cum laude*), University of Pennsylvania, 2014

Certificate in Management, The Wharton School, University of Pennsylvania, 2014

HBA (Ivey scholar), Ivey Business School, Western University, 2011

Ontario, 2019

United States District Court for the Southern District of New York, 2017

United States District Court for the Eastern District of New York, 2017

United States Court of Appeals for the Third Circuit, 2016

New York, 2015

### EXECUTIVE SUMMARY

Omar Madhany is an associate in our Toronto office and a member of the firm's Commercial Litigation Group.

Prior to joining BLG, Omar practiced in New York at a premier U.S. law firm, where he represented U.S. and international corporations and executives in complex civil litigation and regulatory enforcement matters. He conducted a variety of internal investigations related to foreign corrupt practices, accounting fraud, inaccurate books and records, misleading public disclosure, cybersecurity and internal controls failures. Omar also regularly advised clients on whistleblower matters and corporate compliance programs.

From 2015 to 2016, Omar served as a law clerk to Judge Joseph A. Greenaway, Jr. at the United States Court of Appeals for the Third Circuit.

### PUBLICATIONS & PRESENTATIONS

- Author, "[Several Common Employment Agreement Provisions Could Violate the Securities Act](#)," *BLG Publications*, February 2019.
- Co-Author, "[Civil Enforcement of Canada's Foreign Corruption Law?](#)" *FCPA Professor*, January 2019.
- Author, "[OSC Seeking Public Comment on Reducing Unnecessary Regulatory Burden](#)," *The Exchange: Financial Institutions Litigation Blog*, January 2019.
- Author, "[Recent OSC Settlement Highlights Importance of Carefully Considering Foreign Corruption Risk](#)," *BLG Publications*, December 2018 (reprinted in the *Canadian Securities Law News*).
- Author, "[Ontario Court of Appeal to Hear Whether Certain Debt Instruments Should Be Exempt from the Securities Act](#)," *The Exchange: Financial Institutions Litigation Blog*, December 2018.
- Co-Author, Implications of the SEC's First-Ever Whistleblower Protection Enforcement Action, *The Anti-Corruption Report*, April 2015.
- Co-Author, Preparing for the Increasing Role of Whistleblowers in FCPA Enforcement, *The Anti-Corruption Report*, January 2015.

- Author, Towards a Unified Theory of “Reverse-Erie”, *University of Pennsylvania Law Review*, April 2014.

#### **ABOUT BORDEN LADNER GERVAIS LLP**

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