



Capital
Markets
Tribunal

Tribunal des
marchés
financiers

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue Queen ouest
Toronto ON M5H 3S8

ONTARIO SECURITIES COMMISSION

- and -

**LIQUID MARKETPLACE INC., LIQUID MARKETPLACE CORP.,
RYAN BAHADORI, AMIN NIKDEL and DENNIS DOMAZET**

File No. 2024-10

Adjudicators: Geoffrey D. Creighton (Chair)
Russell Juriansz

July 31, 2024

ORDER

WHEREAS on July 31, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representatives for the Ontario Securities Commission and the respondents;

IT IS ORDERED THAT:

1. by August 30, 2024 at 4:30 p.m., the Commission shall disclose to the respondents the non-privileged, relevant documents and things in the Commission's possession or control;
2. by November 18, 2024 at 4:30 p.m., the respondents shall serve and file a motion, if any, regarding the Commission's disclosure or seeking disclosure of additional documents;
3. by November 22, 2024 at 4:30 p.m., the Commission shall:
 - a. serve and file a witness list,
 - b. serve a summary of each witness's expected testimony, and
 - c. indicate any intention to call an expert witness, including providing the expert's name and the issues on which the expert will be testifying; and
4. a further case management hearing in this matter is scheduled for November 28, 2024 at 10:00 a.m. by videoconference, or on such other date and time as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Geoffrey D. Creighton"

Geoffrey D. Creighton

"Russell Juriansz"

Russell Juriansz