

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)

Mary Condon

November 28, 2024

## ORDER

WHEREAS on November 28, 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 January 23, 2025, at 4:30 p.m., the respondents 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
- 2. a further case management hearing in this matter is scheduled for February 6, 2025, 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"	"Mary Condon"
Geoffrey D. Creighton	Mary Condon