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

IN THE MATTER OF JONATHAN CARTU, DAVID CARTU, AND JOSHUA CARTU

M. Cecilia Williams, Commissioner and Chair of the Panel

File No. 2020-14

August 7, 2020

ORDER

WHEREAS on August 7, 2020, the Ontario Securities Commission held a hearing by teleconference with respect to an attendance in this proceeding;

ON HEARING the submissions of Staff of the Commission, and the representatives for each of David Cartu and Joshua Cartu, and no one appearing for Jonathan Cartu, although properly served;

IT IS ORDERED THAT:

- by no later than September 7, 2020, Staff shall disclose to each of the respondents non-privileged relevant documents and things in the possession or control of Staff (Staff's Disclosure);
- 2. by no later than November 23, 2020, the respondents shall serve and file a motion, if any, regarding Staff's Disclosure or seeking disclosure of additional documents;
- 3. by no later than November 26, 2020, Staff shall:
 - a. file and serve a witness list on each respondent,
 - b. serve a summary of each witness's anticipated evidence on each respondent, and
 - c. indicate any intention to call an expert witness, including providing the expert's name and the issues on which the expert will give evidence; and

4. a further attendance in this proceeding is scheduled for December 3, 2020 at 10:00 a.m., by teleconference, or on such other date and time as may be agreed by the parties and set by the Office of the Secretary.

"M. Cecilia Williams"

M. Cecilia Williams