

Ontario Securities Commission Commission des valeurs mobilières de l'Ontario

22nd Floor 20 Queen Street West Toronto ON M5H 3S8 22e étage 20, rue queen ouest Toronto ON M5H 3S8

## IN THE MATTER OF TREVOR ROSBOROUGH, TAYLOR CARR and DMITRI GRAHAM

Timothy Moseley, Vice-Chair and Chair of the Panel

File No. 2020-33

May 31, 2021

## **ORDER**

WHEREAS on May 31, 2021, the Ontario Securities Commission held a hearing by teleconference;

ON HEARING the submissions of the representatives for Staff of the Commission (**Staff**) and Trevor Rosborough and of Dmitri Graham appearing on his own behalf, no one appearing for Taylor Carr;

## IT IS ORDERED THAT:

- 1. by 4:30 p.m. on June 14, 2021, Graham shall serve and file a witness list and serve a summary of each witness's anticipated evidence;
- 2. by 4:30 p.m. on August 20, 2021, Staff shall serve a hearing brief containing copies of the documents, and identifying the other things, that Staff intends to produce or enter as evidence at the merits hearing, including any affidavits of Staff's witnesses;
- 3. by 4:30 p.m. on September 3, 2021, each Respondent shall serve a hearing brief containing copies of the documents, and identifying the other things, that they intend to produce or enter as evidence at the merits hearing;
- 4. by 4:30 p.m. on September 7, 2021, each Party shall provide to the Registrar a completed copy of the *E-hearing Checklist for the Hearing on the Merits*;
- 5. the final interlocutory attendance in this proceeding is scheduled for September 13, 2021, at 10:00 a.m., by teleconference, or on such other date and time as may be agreed to by the Parties and set by the Office of the Secretary;
- 6. by 4:30 p.m. on October 7, 2021, each Party shall provide to the Registrar the electronic documents that the Party intends to rely on or enter into evidence at the merits hearing, along with an Index File containing hyperlinks to the documents in the hearing brief, in accordance with the *Protocol for E-hearings*;

the merits hearing shall take place by videoconference and commence on November
2, 2021, at 10:00 a.m., and continue on November 3, 5, 8, 10, 11, 12, 15, 17, 18,
19, 22, 25, and 26, 2021, at 10:00 a.m. on each day, or on such other dates and
times as may be agreed to by the Parties and set by the Office of the Secretary
"Timothy Moseley"
Timothy Moseley