



Capital  
Markets  
Tribunal

Tribunal des  
marchés  
financiers

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**IN THE MATTER OF  
AMIN MOHAMMED ALI**

File No. 2022-6

**Adjudicators:** M. Cecilia Williams (chair of the panel)  
William Furlong

June 28, 2023

**ORDER**

(Sections 8 and 21.7 of the *Securities Act*, RSO 1990, c S.5)

WHEREAS on June 26, 2023, the Capital Markets Tribunal held a hearing by videoconference to consider a request made by Amin Mohammed Ali to vary the timetable contained in the Tribunal's order dated June 1, 2023;

ON READING the correspondence filed by the parties and hearing the submissions of the representatives for Ali, for Staff of the Canadian Investment Regulatory Organization (formerly MFDA) (**CIRO**) and for Staff of the Ontario Securities Commission and on considering that Staff of CIRO and Staff of the Commission do not oppose the request;

IT IS ORDERED THAT:

1. paragraphs 5 a. and b. of the Tribunal's June 1, 2023 order are varied as follows:
  - a. by 4:30 p.m. on July 13, 2023, Ali shall advise which portions of the record of the original proceeding, if any, he is seeking an order to have marked as confidential, along with his position on why such portions should be marked as confidential;
  - b. by 4:30 p.m. on July 27, 2023, Staff of CIRO and Staff of the Commission shall advise of their position regarding Ali's confidentiality request; and
2. paragraphs 5 f., g., h., and i. of the Tribunal's June 1, 2023 order are varied as follows:
  - f. by 4:30 p.m. on June 29, 2023, Ali shall serve and file his hearing brief, if

any, and written submissions;

- g. by 4:30 p.m. on July 28, 2023, Staff of CIRO shall serve and file its hearing brief, if any, and written submissions;
- h. by 4:30 p.m. on August 11, 2023, Staff of the Commission shall serve and file its hearing brief, if any, and written submissions; and
- i. by 4:30 p.m. on August 25, 2023, Ali shall serve and file reply written submissions, if any.

*"M. Cecilia Williams"*

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M. Cecilia Williams

*"William Furlong"*

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William Furlong