



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

**IN THE MATTER OF
TEKNOSCAN SYSTEMS INC., H. SAMUEL HYAMS, PHILIP KAI-HING KUNG
and SOON FOO (MARTIN) TAM**

File No. 2022-19

Adjudicators: Andrea Burke (chair of the panel)
James Douglas

August 3, 2023

ORDER

WHEREAS on August 2, 2023, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representatives for Staff of the Ontario Securities Commission (**Staff**) and for the respondents;

IT IS ORDERED THAT:

1. the parties shall disclose any expert evidence in accordance with the following schedule:
 - a. the respondents shall serve an expert report, if any, on Staff by 4:30 p.m. on September 1, 2023;
 - b. Staff shall serve an expert response report, if any, on the respondents by 4:30 p.m. on October 13, 2023; and
 - c. the respondents shall serve an expert reply report, if any, on Staff by 4:30 p.m. on October 27, 2023;
2. each party shall serve the other party with a hearing brief containing copies of the documents, and identifying the other things, that the party intends to produce or enter as evidence at the merits hearing, by 4:30 p.m. on October 2, 2023;
3. each party shall provide to the Registrar a completed copy of the *E-Hearing Checklist* by 4:30 p.m. on October 6, 2023;
4. a further attendance in this matter is scheduled for October 12, 2023, 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;

5. 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*, by 4:30 p.m. on November 9, 2023; and
6. the merits hearing shall take place on November 14, 2023, at 10:00 a.m., at the Capital Markets Tribunal located at 20 Queen Street West, 17th Floor, Toronto, Ontario, and continue on November 15, 16 and 17, December 4, 5, 6, 7, 12, 14, 15 and 18, 2023, and February 13, 15, 16, 20, 21, 22, 23 and 26, 2024, commencing at 10:00 a.m. on each hearing day, or on such other dates and times as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Andrea Burke"

Andrea Burke

"James Douglas"

James Douglas