

## IN THE MATTER OF THE SECURITIES ACT, R.S.O. 1990, c. S.5, AS AMENDED

## - AND -

## IN THE MATTER OF INTERNATIONAL STRATEGIC INVESTMENTS, INTERNATIONAL STRATEGIC INVESTMENTS INC., SOMIN HOLDINGS INC., NAZIM GILLANI AND RYAN J. DRISCOLL.

## NOTICE OF HEARING (Sections 127 and 127.1)

**TAKE NOTICE THAT** the Ontario Securities Commission (the "Commission") will hold a hearing pursuant to sections 127, and 127.1 of the *Securities Act*, R.S.O. 1990, c. S. 5, as amended (the "Act") at the offices of the Commission at 20 Queen Street West, 17th Floor Hearing Room on April 3, 2012 at 10 a.m., or as soon thereafter as the hearing can be held, to consider:

- (i) whether, in the opinion of the Commission, it is in the public interest, pursuant to sections 127 and 127.1 of the Act to order that:
  - (a) trading by and in securities of International Strategic Investments, International Strategic Investments Inc., (collectively "ISI"), Somin Holdings Inc. ("Somin"), Nazim Gillani ("Gillani"), and Ryan J. Driscoll ("Driscoll"), (collectively the "Respondents") cease permanently or for such period as is specified by the Commission;
  - (b) the acquisition of any securities by the Respondents is prohibited permanently or for such other period as is specified by the Commission;
  - (c) any exemptions contained in Ontario securities law do not apply to the Respondents permanently or for such period as is specified by the Commission;
  - (d) each of the Respondents disgorge to the Commission any amounts obtained as a result of non-compliance by that respondent with Ontario securities law;
  - (e) each of the Respondents be reprimanded;

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(f) Gillani and Driscoll (collectively the "Individual Respondents") resign one or more

positions that they hold as a director or officer of any issuer, registrant, or investment

fund manager;

(g) the Individual Respondents be prohibited from becoming or acting as a director or officer

of any issuer, registrant, and investment fund manager;

(h) the Individual Respondents be prohibited from becoming or acting as a registrant, as an

investment fund manager and as a promoter;

(i) the Respondents each pay an administrative penalty of not more than \$1 million for each

failure by that respondent to comply with Ontario securities law; and,

(j) the Respondents be ordered to pay the costs of the Commission investigation and the

hearing.

(ii) to make such further orders as the Commission considers appropriate.

BY REASON OF the allegations as set out in the Statement of Allegations of Staff of the

Commission dated March 5, 2012, and such further additional allegations as counsel may advise and the

Commission may permit;

**AND TAKE FURTHER NOTICE** that any party to the proceedings may be represented by

counsel at the hearing;

AND TAKE FURTHER NOTICE that upon failure of any party to attend at the time and place

aforesaid, the hearing may proceed in the absence of that party and such party is not entitled to any further

notice of the proceedings.

**DATED** at Toronto this 6th day of March, 2012

"John Stevenson"

John Stevenson Secretary to the Commission

International Strategic Investments. c/o Nazim Gillani TO:

International Strategic Investments Inc. c/o Nazim Gillani AND TO:

Somin Holdings Inc. c/o Dave F. Munro **AND TO:** 

AND TO: Nazim Gillani

Ryan J. Driscoll **AND TO:**