



Ontario  
Securities  
Commission

Commission des  
valeurs mobilières  
de l'Ontario

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**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**

**ORDER**

**(Section 127 of the *Securities Act* and Rule 6.7 of Ontario Securities Commission  
*Rules of Procedure* (2010), 33 O.S.C.B. 8017)**

**WHEREAS** on March 6, 2012, the Ontario Securities Commission (the “Commission”) issued a Notice of Hearing, pursuant to sections 127 and 127.1 of the *Securities Act*, R.S.O. 1990, c. S.5, as amended (the “Act”) (the “Notice of Hearing”) in connection with a Statement of Allegations filed by Staff of the Commission (“Staff”) on March 5, 2012, to consider whether it is in the public interest to make certain orders as against International Strategic Investments, International Strategic Investments Inc., (collectively, “ISI”), Nazim Gillani (“Gillani”), Ryan J. Driscoll (“Driscoll”) and Somin Holdings Inc. (“Somin”);

**AND WHEREAS** on April 3, 2012, a hearing was held before the Commission and Staff appeared and filed the Affidavit of Peaches A. Barnaby, sworn on March 29, 2012, evidencing service of the Notice of Hearing and the Statement of Allegations on ISI, Gillani and Driscoll;

**AND WHEREAS** counsel for ISI and Gillani and counsel for Driscoll appeared and made submissions;

**AND WHEREAS** on April 3, 2012, the Commission ordered that a status hearing take place on April 13, 2012, for Staff to update the Commission on the status of service on Somin

(the "Status Hearing") and that a pre-hearing conference is scheduled for Wednesday, June 6, 2012 at 10:00 a.m.;

**AND WHEREAS** on April 13, 2012, the Status Hearing was held and Staff provided the Commission with the Affidavit of Peaches A. Barnaby, sworn April 10, 2012, outlining efforts of service on Somin;

**AND WHEREAS** on April 13, 2012, Staff and counsel for Gillani appeared and made submissions;

**AND WHEREAS** on April 13, 2012, the Status Hearing was adjourned to April 30, 2012 at 10:00 a.m. to determine whether service had been effected on Somin pursuant to Rule 1.5.1 of the Commission's *Rules of Procedure* (2010), 33 O.S.C.B. 8017;

**AND WHEREAS** on April 30, 2012, Staff and counsel for Gillani appeared and made submissions and no one appeared on behalf of Somin or ISI;

**AND WHEREAS** on April 30, 2012, Staff provided the Commission with the Affidavit of Peaches A. Barnaby, sworn April 27, 2012;

**AND WHEREAS** on April 30, 2012, Staff undertook to continue to serve Somin through David F. Munro and Nazim Gillani;

**AND WHEREAS** the Commission is satisfied that Somin has been served and accepts Staff's undertaking for future service;

**AND WHEREAS** on June 6, 2012, a confidential pre-hearing conference was held and Staff, counsel for Gillani and counsel for Driscoll appeared and made submissions and no one appeared on behalf of Somin or ISI;

**AND WHEREAS** on June 6, 2012, Staff agreed to continue to serve Somin through David F. Munro and Nazim Gillani personally;

**AND WHEREAS** on June 6, 2012, the Commission ordered that the confidential pre-hearing conference be adjourned to August 20, 2012;

**AND WHEREAS** on August 20, 2012, a confidential pre-hearing conference was held and Staff, counsel for Gillani and counsel for Driscoll appeared and made submissions and no one appeared on behalf of Somin or ISI;

**AND WHEREAS** on August 20, 2012, the Commission ordered that the confidential pre-hearing conference be adjourned to October 9, 2012;

**AND WHEREAS** on October 9, 2012, Staff, counsel for Gillani and counsel for Driscoll appeared before the Commission and made submissions and no one appeared on behalf of Somin or ISI;

**AND WHEREAS** the Commission is of the opinion that it is in the public interest to make this order;

**IT IS ORDERED** that the confidential pre-hearing conference will continue on November 20, 2012 at 2:30 p.m. at which time the panel anticipates scheduling dates for a hearing on the merits in this matter.

**DATED** at Toronto this 9<sup>th</sup> day of October, 2012.

*“Edward P. Kerwin”*

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Edward P. Kerwin