



Ontario  
Securities  
Commission  
3S8

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

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**FILE NO.:** 2018-70

**IN THE MATTER OF  
MAJD KITMITTO, STEVEN VANNATTA, CHRISTOPHER CANDUSSO, CLAUDIO  
CANDUSSO, DONALD ALEXANDER (SANDY) GOSS, JOHN FIELDING AND  
FRANK FAKHRY**

M. Cecilia Williams, Commissioner and Chair of the Panel

September 25, 2019

**ORDER**

WHEREAS on September 25, 2019, the Ontario Securities Commission (the **Commission**) held a hearing at 20 Queen Street West, 17th Floor, Toronto, Ontario;

ON HEARING the submissions of the representatives for Staff of the Commission (**Staff**) and for Majd Kitmitto, Steven Vannatta, Christopher Candusso, Claudio Candusso, Donald Alexander (Sandy) Goss, John Fielding and Frank Fakhry (the **Respondents**);

IT IS ORDERED THAT:

1. further attendances are scheduled for October 30, 2019 at 10:00 a.m., November 20, 2019 at 10:00 a.m., and December 13, 2019 at 10:00 a.m., or such other dates and times as provided by the Office of the Secretary and agreed to by the parties;
2. the parties shall disclose any expert evidence according to the following schedule:
  - a. The Respondents shall serve all parties with any expert report by no later than November 22, 2019;
  - b. Staff shall serve all parties with any expert response report by no later than January 7, 2020; and
  - c. The Respondents shall serve all parties with any expert reply report by no later than January 24, 2020;
3. Staff shall serve the Respondents with 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 by January 7, 2020;

4. each Respondent shall serve every 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 January 21, 2020;
5. each party shall provide to the Registrar an E-hearing Checklist by January 17, 2020;
6. a final interlocutory attendance is scheduled for January 24, 2020 at 10:00 a.m., or such other date and time as provided by the Office of the Secretary and agreed to by the parties;
7. 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, in accordance with the *Protocol for E-hearings*, by February 14, 2020; and
8. the merits hearing shall commence on February 20, 2020 at 10:00 a.m. and continue on February 21, 2020; September 1, 2, 3, 4, 8, 9, 10, 11, 2020; October 5, 7, 8, 9, 13, 14, 15, 16, 19, 21, 22, 23, 26, 27, 28, 29, 30, 2020; November 2, 4, 5, 6, 12, 13, 16, 18, 19, 20, 23, 25, 26, 27, 30, 2020; and December 1, 2, 9, 10, 11, 2020 at 10:00 a.m. on each day, or such other dates and times as provided by the Office of the Secretary and agreed to by the parties.

*"M. Cecilia Williams"*

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M. Cecilia Williams