Citation: 2013 BCSECCOM 413

### **Application**

# Rashida Samji, Rashida Samji Notary Corporation, and Samji & Assoc. Holdings Inc.

#### Section 161 of the Securities Act, RSBC 1996, c. 418

Panel Brent W. Aitken Chair

George C. Glover, Jr. Commissioner

**Hearing Date** April 16, 2013

**Date of Decision** October 1, 2013

**Appearing** 

Joyce Johner British Columbia Securities Commission

Anthony Abato

H. Roderick Anderson Harper Grey LLP

Owais Ahmed

#### **Ruling**

- ¶ 1 On April 5, 2012, the executive director issued a notice of hearing alleging that Rashida Samji and the other respondents perpetrated fraud, contrary to the *Securities Act* RSBC 1996 c. 418.
- ¶ 2 On March 30, 2013, Samji applied for an order setting aside a March 19, 2013, summons requiring Samji to attend a compelled interview; an order requiring the executive director to destroy its copies of a list obtained from the trustee in bankruptcy of the respondents; an order in the alternative staying the summons to allow the respondents to seek relief from the court.
- ¶ 3 On April 9, 2013, the executive director issued an amended notice of hearing and that same day filed a submission responding to Samji's application.
- ¶ 4 On April 16, 2013, we heard Samji's application.
- ¶ 5 Having considered Samji's application and the parties' submissions and the public

interest, we dismiss Samji's application.

¶ 6 October 1, 2013

## $\P 7$ For the Commission

Brent W. Aitken Vice Chair

George C. Glover, Jr. Commissioner