

BRITISH COLUMBIA SECURITIES COMMISSION

Securities Act, RSBC 1996, c. 418

Citation: Re BridgeMark, 2019 BCSECCOM 232

Date: 20190628

BridgeMark Financial Corp., Jackson & Company Professional Corp., Anthony Kevin Jackson, Lukor Capital Corp., Justin Edgar Liu, Rockshore Advisors Ltd. (formerly known as Cam Paddock Enterprises Inc.), Cameron Robert Paddock, Simran Singh Gill, JCN Capital Corp., John Rosarino Bevilacqua, Essos Corporate Services Inc., Sway Capital Corp., Von Rowell Torres, David Matthew Schmidt, Detona Capital Corp., Danilen Villanueva, Natasha Jon Emami, Altitude Marketing Corp., Ryan Peter Venier, Platinum Capital Corp., 658111 B.C. Ltd., Jason Christopher Shull, Tryton Financial Corp., Abeir Haddad, Tavistock Capital Corp., Robert John Lawrence, Jarman Capital Inc., Scott Jason Jarman, Northwest Marketing and Management Inc., Aly Babu Husein Mawji, Rufiza Babu Husein Mawji-Esmail, Denise Marie Trainor, Randy White, Escher Invest SA, Hunton Advisory Ltd., Kendl Capital Limited, 1153307 B.C. Ltd., Russell Grant Van Skiver, Bertho Holdings Ltd., Robert William Boswell, Haight-Ashbury Media Consultants Ltd., Ashkan Shahrokhi, Saiya Capital Corporation, Tara Kerry Haddad, Keir Paul MacPherson, Tollstam & Company Chartered Accountants, Albert Kenneth Tollstam, 727 Capital, David Raymond Duggan, Viral Stocks Inc., 10X Capital, Cryptobloc Technologies Corp., New Point Exploration Corp., Green 2 Blue Energy Corp., BLOK Technologies Inc., Kootenay Zinc Corp., Affinor Growers Inc., Liht Cannabis Corp. (formerly known as Marapharm Ventures Inc.), PreveCeutical Medical Inc., Speakeasy Cannabis Club Ltd., and Abattis Bioceuticals Corp.¹

Order

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- [1] On June 5, 2019, David Raymond Duggan, Viral Stocks Inc., 727 Capital and 10X Capital (the Duggan Group) applied for orders:
- a) for disclosure of all documents, evidence and material relevant to, supporting or relied upon to establish the grounds for the Commission's section 151 orders against the Duggan Group, including all documents, evidence and material on which the executive director intends to rely in opposition to the Duggan Group's section 171 application to set aside the freeze orders; and
 - b) barring the executive director from relying on any documents, evidence, or material not produced pursuant to the above order in any opposition the executive director takes to the Duggan Group's section 171 application to set aside the freeze orders (together, the Applications).

¹ The original style of cause in this matter included Beleave Inc. On June 11, 2019, considering it would not be prejudicial to the public interest, the executive director discontinued the proceedings against Beleave Inc. Therefore, the style of cause has been amended to refer only to the remaining respondents.

[2] On June 12, 2019, the executive director opposed the Applications.

Order

[3] After reviewing the submissions of the Duggan Group and the executive director, and considering the public interest, the panel dismisses the Applications. The Panel's reasons for its decision will follow.

June 28, 2019

For the Commission

Nigel P. Cave
Vice Chair

Audrey T. Ho
Commissioner

Judith Downes
Commissioner