

# Complex Case Rate (CCR) case eligibility application

**Please read carefully before completing.**

Applies to certificates issued **after February 1, 2010**.

Membership on the Complex Case Rate (CCR) panel is a prerequisite for a case to be considered eligible.

If the case is first or second degree murder, you are **not** required to fill out this form.

The case must have been accepted into Big Case Management (BCM) with a properly submitted Opinion Form (Hearing or Trial) and have an approved budget.

Only **completed** applications will be considered.

Please attach the following if available/applicable (even if previously submitted):

- Information/indictment
- Crown Synopsis (preferably synopsis is presented to judiciary at pre-trial conference)
- Information to Obtain, specifically the grounds
- Superior Court Criminal Pre-Trial Conference Report (completed by Crown and Defence)

The material should be faxed to Legal Aid Ontario at **416-204-4710**.

## 1. General information

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Certificate #:

Date of issue:

Client name:

(Last name)

(First name)

(Initial)

Charge(s) subject to this certificate:

Date of offence(s):

Counsel name:

(Last name)

(First name)

(Initial)

Contact information:

Address:

City/town:

Province:

Postal code:

Phone #:

Email:

## 2. Big case budget

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LAO case manager/Director General (DG) name:  
(who approved the BCM budget)

How many hours of preparation were received?

How many per diem hours were granted?

Has any significant preparation or court time  
been expended to date?

Yes

No

If yes, please provide  
details:

## 3. Duration of proceedings

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Stage of proceedings:

Anticipated start date:

Anticipated duration of the proceedings:

## 4. Length and nature of police investigation

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4.1 Describe the length of the police investigation:

4.2 Did the investigation involve any of the following?

Wiretap

Undercover officer

Confidential informant

Unsavoury witnesses

Psychiatric records

Any other investigative technique that would add complexity to the case

If you checked any of the above boxes, please provide a brief explanation:

4.3 Please describe the volume, format and nature of the disclosure:

4.4 Is further disclosure required? Please provide details:

4.5 Are there any problems with disclosure? Please provide details:

4.6 Number of essential witnesses:

Crown:                                      Police #:                                      Civilian #:                                      Expert #:

Defence:                                      Police #:                                      Civilian #:                                      Expert #:

## 5. Complexity of the case

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5.1 List the strengths of the case against your client:

5.2 List the weaknesses of the case against your client:

5.3 What is the theory or strategy of the defence:

5.4 Is there any forensic evidence that will be used against your client?                                      Yes                                      No

If yes, please provide details:

5.5 Is there any expert evidence that will be used in the case against your client?                                      Yes                                      No

If yes, please provide details:

5.6 Does the defence intend on relying on any forensic or expert evidence? Yes No

If yes, please provide details:

5.7 Is the crown bringing any motions/applications? Yes No

If yes, please provide details:

5.8 Is the defence bringing any motions/applications?  
(these must have been approved in the budget approval process) Yes No

If yes, please provide details:

## 6. Multiple-accused

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6.1 Are there any co-accused? Yes No

If yes, please provide their names:

6.2 Does the involvement of co-accused impact on the strategies or weaknesses of the case against your client? Yes No

If yes, please provide details:

6.3 Does the involvement of co-accused impact on the theory or strategy of the defence?

Yes

No

If yes, please provide details:

## 7. Client information

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7.1 Are there personal characteristics of your client that are likely to make proceedings challenging?

Yes

No

If yes, please provide details:

7.2 What is the consequence to your client if convicted?

## 8. Additional information

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8.1 Is there any novel, unusual or otherwise challenging legal, factual or public interest in the case?

High profile (media or public attention)

Unsettled Area of Law

Constitutional Challenges to Legislation

Matters of National Security

Special Crown Initiatives

Special Police Initiatives

Re-trial after appeal or mistrial

Project Case involving large number of accused

Potential Dangerous Offence/Long-term Offender Applications

Appeal - Superior Court of Court of Appeal

Any other novel or unusual issue

If you checked any of the boxes, please provide details:

8.2 Are there any other relevant factors that would warrant payment of the enhanced rate?

## Submitting this form

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I certify that all information provided in this form is true and accurate.

Name:

Date signed (YYYY-MM-DD)

**Fax the completed form to Legal Aid Ontario at 416-204-4710**

Personal information in this form is collected under the authority of section 84 of the *Legal Aid Services Act*. Questions about this collection should be directed to the FIPPA coordinator, 40 Dundas Street West, Suite 200, Toronto, ON, M5G 2H1, 416-979-1446 or 1-800-668-8258

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