

# Complex Case Rate (CCR) case eligibility application

## Please read carefully before completing.

- Authorization to receive the Complex Case Rate (CCR) 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)

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## General information

Certificate #:

Date of issue:

Client's name:

Charge(s) subject to this certificate:

Date(s) of offence(s):

Counsel name:

Solicitor #:

Contact:

Address:

Unit #:

Town/City:

Province:

Postal code:

Phone:

Email:

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## Big case budget

LAO case manager / Director General (DG) who approved the Big Case Management (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:

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## Duration of proceedings

What is the current stage of the proceedings?

Anticipated start date:

Anticipated duration of the proceedings:

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## Length and nature of police investigation

Describe the length of the police investigation:

Did the investigation involve any of the following?

Confidential information

Psychiatric records

Undercover officer

Unsavoury witness

Wiretap

Any other investigative technique that would add complexity to the case

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

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

Is further disclosure required?      Yes      No

If yes, please provide details:

Are there any problems with disclosure?

Yes

No

If yes, please provide details:

Number of essential witnesses:

- Crown:           Police       #  
                          Civilian     #  
                          Expert       #
- Defence:        Police       #  
                          Civilian     #  
                          Expert       #

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## **Complexity of the case**

List the strengths of the case against your client:

List the weaknesses of the case against your client:

What is the theory of strategy of the defence?

Is there any forensic evidence that will be used against your client?

Yes

No

If yes, please provide details:

Is there any expert evidence that will be used against your client?

Yes

No

If yes, please provide details:

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

If yes, please provide details:

Is the crown bringing any motions/application? Yes No

If yes, please provide details:

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

If yes, please provide details:



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## Multiple-accused

Are there any co-accused?

Yes

No

If yes, please provide details:

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:

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

Yes

No

If yes, please provide details:

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## Client information

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

Yes

No

If yes, please provide details:

What is the consequence if your client is convicted?

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## Additional information

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

Appeal - Superior Court or Court of Appeal

Constitutional challenges to legislation

High profile (media or public attention)

Matters of national security

Potential dangerous offence/long-term offender applications

Project case involving large number of accused

Re-trial after appeal of mistrial

Special Crown initiatives

Special police initiatives

Unsettled area of law

Any other novel or unusual issue

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

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

I certify that the information included in this form is complete, true, and accurate

Name:

Date:

Signature:

Please send the completed form through Legal Aid Online to Big Case Management.

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Personal information contained on this form is collected under the authority of the Legal Aid Services Act, 2020 and will be used for the purpose of payment of accounts, investigations, and the administration of the Legal Aid Services Act.

Questions about this collection should be directed to the Privacy and Access to Information Officer at [fippa@lao.on.ca](mailto:fippa@lao.on.ca) or 1-800-668-8258.



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