

Application to Pay the Over 65 (Retired) Annual Fee and for Exemption from the Requirement to File the Annual Report Under By-Laws 5 and 8 – Paralegal

About Application to Pay the Over 65 (Retired) Annual Fee and Exemption from Filing the Annual Report

Licensees who are Over 65 and no longer practising law may apply to the Law Society of Ontario (Law Society) for approval to pay the Over 65 (Retired) Annual Fee (10% fee category) and for exemption from filing the Annual Report. Applicants are encouraged to review By-Laws 5 and 8 for information about the Over 65 (Retired) Annual Fee and exemption from filing the Annual Report.

The Law Society may not be able to approve your application if you:

- a) are suspended; or
- b) are the subject of a complaint, audit, investigation, search or seizure by the Law Society; or
- c) are a party to a proceeding under Part II of the *Law Society Act*; or
- d) have not paid all outstanding fees that have accrued, including the current year; or
- e) have not filed all Annual Reports, including the current filing year.

Required Documents

1. Complete application form

The Law Society of Ontario (Law Society) may investigate or verify any information supplied in this application and may require further information from you before the application is approved. **Omissions or inaccuracies in responses may delay processing.**

If the space provided for any answer is insufficient, include a separate sheet that is signed and dated by the applicant and include it with the application.

2. A. Proof of trust/mixed trust/estate accounts closure (Part C)

This requirement applies to sole practitioners engaged in the provision of legal services in Ontario during the last 3 years.

OR

B. Proof of no signing authority over all trust/mixed trust/estate accounts (Part C)

This requirement applies to partners, associates, and employees engaged in the provision of legal services in Ontario during the last 3 years.

If this requirement applies to you, please provide letter from the signing partner or your bank.

3. Outstanding Annual Report Filing(s)

Licensees must complete all outstanding Annual Report Filing(s) through their account on the Law Society Portal before the application may be approved.

Questions?

Please direct questions about this application to **By-Law Administration Services** by calling 416-947-3315 or 1-800-668-7380 and asking to be transferred, or emailing bylawadmin@lso.ca.

Mailing Address

Email or mail applications and supporting documents to:

bylawadmin@lso.ca

Law Society of Ontario
By-Law Administration Services
Osgoode Hall, 130 Queen Street West
Toronto, Ontario M5H 2N6



Application to Pay the Over 65 (Retired) Annual Fee and for Exemption from the Requirement to File the Annual Report Under By-Laws 5 and 8 – Paralegal

Part A – Applicant's Information

1. Personal Information

First Name:

Middle Name:

Last Name:

Law Society Number:

Date of Birth (dd/mm/yyyy):

2. Home Contact Information

Home Address (street, unit, city, province, postal code):

Telephone/Mobile:

Email:

3. Business Contact Information

Business/Employer Name and Address (street, unit, city, province, postal code):

Telephone/Mobile:

Fax:

Email:

By-Law 8 requires licensees to notify the Law Society immediately after any change in contact information. Please use the Law Society Portal at <https://portal.lso.ca> for updates.

Part B – Practice History

To be completed by all licensees

Select **ONE** response (**A or B**):

A. I stopped providing legal services on the following date (dd/mm/yyyy):

OR

B. I have never provided legal services in Ontario to the public as a licensed paralegal.

Part C – Trust Monies and Property

Select **ONE** response (**A, B or C**) that is most appropriate with respect to your provision of legal services as an Ontario paralegal:

A. I provided legal services in Ontario as a **Sole Practitioner** within the last three years **AND** (select **ONE** response – i), ii) or iii)):

i) I have accounted for and/or distributed all money and property held in trust (for which I was responsible), including money and property held for estates, to the person(s) entitled to it or to another paralegal licensed to provide legal services in Ontario or a lawyer entitled to practise law in Ontario.

NOTE: Provide written confirmation from your bank that all open trust/mixed trust/estate accounts have been closed.

OR

ii) I have **not** accounted for and/or distributed all money and property held in trust for which I was responsible. **Provide an explanation in Part J.**

OR

iii) I have **not** been responsible for any money or property held in trust.

B. I provided legal services in Ontario as a **Partner/Associate/Employee** within the last three years.

NOTE: Provide a letter from the firm's managing partner confirming that you no longer have signing authority over all trust/mixed trust/estate accounts.

C. I have never provided legal services in Ontario to the public as a licensed paralegal, or I have not within the last three years.

Part D – Client Files, Documents and Property

Select **ONE** response (**A, B, C or D**) that is most appropriate with respect to your provision of legal services as an Ontario paralegal:

- A. I have disposed of client files or arrangements have been made to the satisfaction of my clients to have their files, documents and/or property returned to them.
- B. I have transferred all client files, documents and/or property with the client's authorization to another paralegal licensed to provide legal services or a lawyer entitled to practise law. **Provide details in Part E.**
- C. I have not disposed of client files or made arrangements to have all client files, documents and/or property returned to them to their satisfaction. **Provide an explanation in Part I.**
- D. I have not been responsible for any client matters, files, documents and/or property.

Part E – Client Property and File Information

I have transferred and disposed of my electronic and/or hard copy client files, documents and property as follows:

Active Files

Transferred to and/or location stored (Name, Address)

Contact Name:

Telephone:

Closed Files

Transferred to and/or location stored (Name, Address)

Contact Name:

Telephone:

Part F – By-Law Compliance

Answer **ALL** of the following questions:

- a) I confirm that I have completed and filed the Annual Report to the last filing due date required of me.

Yes No

- b) I have complied with my Continuing Professional Development (CPD) obligations.

Yes No N/A

- c) I confirm that my paralegal business and any trust account(s) I have operated have been wound up, or that I no longer have signing authority over any of my firm's trust/mixed trust/estate accounts.

Yes No N/A

- d) I confirm that I have completed all forms required to be completed by the Law Foundation of Ontario with respect to the closure of my trust account(s), if applicable.

Yes No N/A

Part G – Regulatory/Claims

Answer **ALL** of the following questions. If you answer "Yes" to any question below provide an explanation in **Part I – Specifics**.

1. Are you aware of a professional liability insurance claim or any other claim against you in either your professional capacity or with respect to your provision of legal services?

Yes No

2. Are you the subject of an audit, investigation and/or search or seizure by the Law Society?

Yes No

3. Are you a party to a proceeding under Part II or section 33 of the *Law Society Act*?

Yes No

Part H – Professional Corporations

To be completed by all applicants

Are you now, or have you within the last 12 months, been a shareholder, director or officer of a professional corporation or provided legal services through a professional corporation?

Yes No

If yes, provide the name of the professional corporation:

Part I – Specifics

Part J – Applicant's Undertaking and Declaration

I undertake not to provide legal services in Ontario from the effective date of this application.

Should I wish to provide legal services in Ontario, I undertake to immediately notify the Law Society of my intention. I will provide the Law Society with all required information to change my status. I understand that my obligation to pay the annual fee, if applicable, and submit the Annual Report will resume.

I declare that all information supplied by me with respect to this application, and in the documents provided in connection with this application, is true, complete, and accurate.

Signature of Applicant

Date

Signature of Witness

Name of Witness