

PARALEGAL - LEGAL DEPARTMENT PARALEGAL SERVICE

13 JUN-08

9:21 AM

L.M. with receptionist and she said that she would have Dana return my call. I asked whether PARALEGALS could represent clients in indictable matters.

13 JUN-08

10:49 AM

I spoke to Pauline and she informed me that if the Crown is proceeding by way of indictment that I would have to get a lawyer.

LAW SOCIETY OF UPPER CANADA (1-800-268-7568).

13-JUN-08  
9:35AM

I spoke to Angie at the Complaints Services and she informed me that there is a complaint form on their website for people with complaints about a paralegal or lawyer. Angie informed me that I could fill out the form and fax it to them at (416) - 947-5263. Angie stated that once I filed the complaint that it would be assigned to a complaints officer and they would follow-up. Angie provided me a telephone number of 1-900-565-4577 in which to contact a lawyer to obtain my rights.

WALLBRIDGE - CIVIL ACTION  
(472-3700)

13 NOV-08  
10:55

I spoke to lady at WALLBRIDGE. She informed me that I needed to file a complaint with the Judiciary of Upper C and wait for the results of their investigation.

FAIR + SIEGEL - 416-948-1652.

17-5UN-08

10:02AM

L.M. on answering questions regarding them of  
some of the circumstances of my case.

Hilroy

YORK REGIONAL POLICE (905-895-1221)

17-JUN-08  
12:25PM

I spoke to Senya at the above number and she advised me to speak to my new lawyer in relation to my optois. Senya stated that it appears to be a civil matter. Senya stated that it does not appear to be a police matter at this point and that I should follow through with my complaint with the LAW SOCIETY as I informed her that I was doing this.



The Law Society of  
Upper Canada | Barreau  
du Haut-Canada

THE LAW SOCIETY OF UPPER CANADA

## Complaint Form Information Sheet

### **What types of complaints will the Law Society deal with?**

As the regulator of the legal professions in Ontario, we receive and respond to written complaints about lawyers and paralegals licensed by the Law Society (licensees). The Law Society deals with a range of professional conduct matters. For example, we can deal with issues relating to a licensee's failure to reply to communications; failure to report on a transaction; delay; misleading, rude and discriminatory behaviour and failure to account for or improper handling of money.

We cannot help you with every kind of complaint. Here is some information about other resources where the Law Society is not able to help.

- If you need legal services, you need to see a lawyer or paralegal licensee.
- If you believe the fees charged by your lawyer were too high, contact the Assessment Office of the Ontario Superior Court of Justice.
- If you believe the fees charged by your paralegal were too high, you may wish to contact the Small Claims Court. Currently, the jurisdiction of the Small Claims Court is limited to claims of \$10,000 or less.
- If you believe you are the victim of a crime, contact the police.
- The Law Society cannot pay you money or make a licensee pay you money because of the licensee's mistake. If you believe a licensee has made a mistake, you will have to deal directly with the licensee or sue the licensee. You may wish to seek legal advice about your options.

For more information visit the *For the Public* section of the Law Society website at [www.lsuc.on.ca](http://www.lsuc.on.ca).

### **The confidentiality of your complaint**

The Law Society cannot guarantee the information that you or any other person has provided will remain confidential because:

- We must share some or all of the information with the licensee you are complaining about;
- We may give copies of documents received from you and any other person to the licensee; and
- We may share personal information (such as names, addresses and telephone numbers) with the licensee.

### **What the Law Society needs you to do**

- **Complete** and sign the Complaint Form.
- Attach a **copy** of any documents that relate to your complaint.
- Send the completed Complaint Form with **copies** of relevant documents to:  
The Law Society of Upper Canada  
Osgoode Hall, 130 Queen Street West  
Toronto, Ontario M5H 2N6  
Attention: Complaints Services

### **What happens next?**

We will promptly send you a letter advising you that we have received your complaint. Your complaint is assigned a file number, which will be set out in the letter. You should know that:

- Each complaint is carefully reviewed and assessed. For information about our processes, there are resources you can access on our website: [www.lsuc.on.ca](http://www.lsuc.on.ca) at the **For the Public** tab.
- If we cannot help with a complaint, we will let you know.
- We will keep you informed about the status of your complaint.

If you have any questions about how to file your complaint, please call the Client Service Centre at 416-947-3310 or 1-800-268-7568. Please note we cannot discuss your personal situation until you have provided your Complaint Form to us.



The Law Society of Upper Canada  
Barreau du Haut-Canada

THE LAW SOCIETY OF UPPER CANADA

# Complaint Form

Before completing the Complaint Form please make sure you read the attached "Complaint Form Information Sheet."

## 1. INFORMATION ABOUT YOU (THE COMPLAINANT)

<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	<input type="checkbox"/> COMPANY
<b>Complainant Name</b> First Name: <u>DEREK</u> Middle Name: <u>JAMES ARTHUR</u> Last Name: <u>DUNLOP</u> Salutation: <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Other: _____	<b>Company name (if complainant is a company)</b> Company Name: _____ Contact: First Name: _____ Last Name: _____ Position / Title: _____

Home Phone Number: 705-495-6377   Cell Phone or Contact Number: N/A  
 Work Phone Number: N/A   Fax Number: N/A  
 May we contact you at work?    Yes    No   Email Address: derekdunlop12@hotmail.com  
 Address: N/A  
 Unit / Apt. Number: \_\_\_\_\_   Province: \_\_\_\_\_  
 City: \_\_\_\_\_   Postal Code: \_\_\_\_\_

## 2. INFORMATION ABOUT THE LICENSEE (LAWYER OR PARALEGAL) YOU ARE COMPLAINING ABOUT

<input type="checkbox"/> LAWYER <input type="checkbox"/> PARALEGAL <input checked="" type="checkbox"/> DON'T KNOW	<input type="checkbox"/> Check here if your complaint involves more than one licensee. <b>Attach a separate Complaint Form for each licensee that you are complaining about.</b>
<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
First Name: <u>STEVEN R.</u> Last Name: <u>SAGER</u> Phone Number: <u>416-525-5346</u> Address: <u>70 EAST BEAVER CREEK</u> Unit / Apt. Number: <u>SUITE # 201</u> City: <u>RICHMOND HILL</u>	Province: <u>ONTARIO</u> Postal Code: <u>L4B 3B2</u>

**For Office use only:**

File Number: \_\_\_\_\_  
 Licensee Number: \_\_\_\_\_  
 Licensee Name: \_\_\_\_\_

**3. COMPLAINANT AND LICENSEE RELATIONSHIP**

1. **What is your relationship to the licensee (lawyer or paralegal) you are complaining about? For Example:**

- Client     Client of opposing licensee     Opposing licensee     Employed by licensee  
 Family member     Other (specify) \_\_\_\_\_

2. **Did you hire this licensee (lawyer or paralegal)?**

Yes

*If there are document(s) that show you hired the licensee, please attach a copy.  
(For example, retainer agreement, letter or cheque payable to the licensee in trust.)*

When was the licensee hired? OCTOBER 2006  
DD / MM / YYYY

What was the licensee hired to do? TO DEFEND ME IN THIS MATTER.

Is the matter completed?  Yes  No    Is the licensee still working for you?  Yes  No

No Who did/does the licensee act for? \_\_\_\_\_

How are you involved? \_\_\_\_\_

Are you represented by a licensee? \_\_\_\_\_

Yes What is the name of the licensee who is representing you?  
\_\_\_\_\_

May we speak to this licensee about this complaint?  Yes  No

No

3. **What area of law/legal services does your complaint relate to?**

- Real Estate     Civil Litigation     Corporate / Commercial / Business  
 Matrimonial / Family     Criminal     Administrative / Immigration  
 Estates / Wills     Other (specify) \_\_\_\_\_

If you are complaining about an estate:

Are you the Estate Trustee or the Executor?  Yes  No

If no, who is the Estate Trustee or the Executor? \_\_\_\_\_

Are you a beneficiary?  Yes  No

4. **Does your complaint involve a matter before a Court or a tribunal?**

Yes

What is the name of the Court or tribunal? ONTARIO COURT OF JUSTICE  
*(For example, Ontario Court of Justice, Small Claims Court, Landlord and Tenant Board or the Financial Services Commission of Ontario.)*

What city is the Court or tribunal located in? NEWMARKET, ONTARIO

What is the Court or tribunal file number? (If known) INFORMATION # - 0608133

What is the status?  Ongoing     Completed

No



#### 4. YOUR COMPLAINT

1. **Please tell us about your complaint.**

MY COMPLAINT IS IN RELATION TO MR. STEVEN R. SAGER. MR. STEVEN R. SAGER HAS BEEN REPRESENTING ME IN A SERIOUS MATTER IN WHICH THE CROWN ATTORNEY IS PROCEEDING BY INDICTMENT. MR. STEVEN R. SAGER'S QUALIFICATIONS APPARENTLY DO NOT PERMIT HIM TO REPRESENT ME IN A CASE OF THIS MAGNITUDE. I AM EXTREMELY CONCERNED AND I AM IN DISBELIEF THAT MR. STEVEN R. SAGER HAS MISLEAD THE HONORABLE COURT, THE HONORABLE JUSTICE WRIGHT, THE CROWN ATTORNEYS AND MYSELF. MR. STEVEN R. SAGER HAS FRAUDULENTLY MISREPRESENTED HIMSELF AS A BARRISTER TO ALL THE ABOVE MENTIONED PARTIES. IT IS CONCEIVABLE THAT IF MR. STEVEN R. SAGER HAS BEEN DISHONEST IN MY MATTER THAT HE MAY HAVE DONE SO WITH OTHER CLIENTS THROUGHOUT THE PROVINCE OF ONTARIO. FROM THE INFORMATION THAT I HAVE RECENTLY OBTAINED, I BELIEVE THAT MR. STEVEN R. SAGER IS A PARALEGAL, HOWEVER, I AM NOT EVEN SURE IF THAT IS TRUE. AS A RESULT OF MR. STEVEN R. SAGER'S REPREHENSIBLE CONDUCT I HAVE INCURRED MANY SIGNIFICANT LOSSES. PRESENTLY I AM NOT EVEN SURE WHAT THE EXTENT OF THE DAMAGES MAY END UP BEING. MY BEST INTERESTS IN THIS SERIOUS LEGAL MATTER HAVE BEEN COMPROMISED AND JEOPARDIZED. THE OUTCOME OF MY MATTER COULD BE DRASTICALLY EFFECTED BY THE ACTIONS OF MR. STEVEN R. SAGER. MY FATHER AND I HAVE INCURRED SUBSTANTIAL FINANCIAL LOSSES AS A RESULT OF THIS INJUSTICE. CURRENTLY, I AM NOT IN A FINANCIAL POSITION TO RETAIN A LAWYER TO REPRESENT MY BEST INTERESTS IN THIS MATTER. I HAVE HAD NUMEROUS ISSUES WITH MR. STEVEN R. SAGER THROUGHOUT THIS MATTER. I HAVE INCLUDED A COPY OF A LETTER SENT TO MR. STEVEN R. SAGER ON THE 08-MAR-08 OUTLINING MOST OF MY CONCERNS.

2. **Please list the documents you are sending.**

Note: Do NOT send originals

- 1 - LETTER SENT TO MR. STEVEN R. SAGER - 10 PAGES OF CONCERNS DATED 08-MAR-08.
- 2 - DESIGNATION OF COUNSEL FORMS - MR. STEVEN R. SAGER REPRESENTS HIMSELF AS A BARRISTER - 4 PAGES.
- 3 - RETAINER AGREEMENT OF \$25,000 THAT MR. STEVEN R. SAGER PROPOSED FOR NEWMARKET MATTER - 2 PAGES
- 4 - RETAINER AGREEMENT OF \$18,000 THAT WAS AGREED TO WITH MR. STEVEN R. SAGER IN RELATION TO NEWMARKET MATTER - 2 PAGES.
- 5 - STATEMENT OF ACCOUNTS - DATED 16-JAN-07 - 2 PAGES.
- 6 - RETAINER AGREEMENT OF \$3,000 FOR BARBIE MATTER - 2 PAGES.

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4. YOUR COMPLAINT (CONTINUED)

3. What do you hope will happen as a result of your complaint?

- 1) - I WOULD HOPE THAT SIGNIFICANT EFFORTS ARE MADE TO PREVENT MR. STEVEN R. SAGER FROM PRACTICING AS A PARALEGAL IN THE FUTURE.
- 2) - I WOULD HOPE THAT SIGNIFICANT EFFORTS ARE MADE TO FULLY COMPENSATE ME FINANCIALLY FOR ALL THE MONEY THAT WAS PAID TO MR. STEVEN R. SAGER.
- 3) - I WOULD HOPE THAT AN EXTENSIVE AND THOROUGH INVESTIGATION INTO ANY OTHER OF MR. STEVEN R. SAGER'S MATTERS IS CONDUCTED IMMEDIATELY.
- 4) - I WOULD HOPE THAT IF MR. STEVEN R. SAGER HAS BEEN FOUND TO MISREPRESENT HIMSELF AS A LAWYER TO OTHER CLIENTS, THAT THEY ARE FULLY COMPENSATED FINANCIALLY AND MR. STEVEN R. SAGER IS REPRIMANDED ACCORDINGLY.
- 5) - I WOULD HOPE THAT MR. STEVEN R. SAGER IS NO LONGER PERMITTED TO OBTAIN HIS LAW DEGREE TO BECOME A LAWYER AND HE IS NEVER ADMITTED TO THE BAR.
- 6) - I WOULD HOPE THAT YOUR ORGANIZATION NOTIFIES THE POLICE AS I WOULD ASSUME THAT THERE COULD POSSIBLY BE CHARGES OF THEFT OVER, FRAUD, FORGERY, FALSE PRETTENCES AND SO ON.
- 7) - I WOULD HOPE THAT THE LEGAL COMMUNITY DETERMINES THAT IT IS MANDATORY FOR PARALEGALS TO IDENTIFY THEMSELVES AS SUCH.

5. ACKNOWLEDGEMENT, CONSENT AND SIGNATURE

I have read and I understand the following:

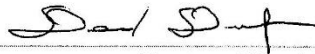
I understand that the Law Society will share some or all of the information and documents that it receives from me and other parties with the licensee complained about.

I agree to the Law Society sharing and providing copies of information and documents that it receives from me with the licensee complained about.

I understand that the Law Society may not be able to process my complaint without supporting documents. I have attached copies of documents that relate to my complaint.

17 - JUN - 08

Date signed



Signature of Complainant

**Note:** If you are filing this complaint for another person who was the licensee's client or who was the party directly affected by the licensee's conduct, we may need a signed authorization from this other person in order to proceed with the complaint. There is an [authorization form](#) available on our website. (You do not need a file number to complete the form.) If you hold a power of attorney for the other person, you can include a copy of the power of attorney with the Complaint Form.

If you have any questions about how to file your complaint, please call the Client Service Centre at 416-947-3310 or 1-800-268-7568. Please note we cannot discuss your personal situation until you have provided your Complaint Form to us.

ADDENDUM

17-JUN-08

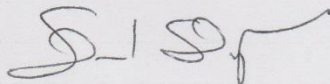
ATTN: THE LAW SOCIETY OF UPPER CANADA  
OSGOODE HALL, 130 QUEEN STREET WEST  
TORONTO, ON  
M5H 2N6

DEAR COMPLAINTS SERVICES:

I WANTED TO INFORM YOUR ORGANIZATION THAT I HAVE  
DOCUMENTED VIRTUALLY EVERY OCCURRENCE IN THIS MATTER.  
I WOULD BE WILLING TO FORWARD A COPY OF THAT DOCUMENTATION  
SHOULD IT BE REQUIRED AND/OR REQUESTED AS PART OF THE  
INVESTIGATION AS IT PERTAINS TO MR. STEVEN R. SAGER.

THANK YOU FOR YOUR ATTENTION TO THIS COMPLAINT.

YOURS TRULY,



DEREK DUNLOP



The Law Society of  
Upper Canada

Barreau  
du Haut-Canada  
Osgoode Hall  
130 Queen Street West  
Toronto, Ontario  
M5H 2N6

Direct Line: (416) 947-3310  
Toll Free: 1-800-268-7568  
Facsimile Number: (416) 947-5263  
E-Mail: [comail@lsuc.on.ca](mailto:comail@lsuc.on.ca)

June 20, 2008

**PRIVATE AND CONFIDENTIAL**

Derek James Arthur Dunlop  
401 - 295 Lakeshore Dr.  
North Bay, Ontario P1A 3N8

Dear Mr. Dunlop:

**Re: Our File Number 2008-66516 - Steven R. Sager**

Thank you for your correspondence, which we received on June 20, 2008.

Your letter will be assigned to one of our staff members, who will carefully review it and may contact you. While we realize the importance of a quick response, we also need to take the time to ensure that your letter is given the attention it deserves. Normally we will contact you or respond to you in approximately 30 days, depending on the type of issue or inquiry. If you have any questions in the meantime, please call us at 416-947-3310 or 1-800-268-7568 and one of our Service Representatives will be pleased to assist you.

You may find the enclosed sheet, "The Law Society's Complaints Process", helpful. If your letter contains a complaint about a lawyer, we may need to send a copy of the letter of complaint to the lawyer involved, or to contact the lawyer to discuss the complaint. If you object to this, please tell us immediately. In some cases, however, it may be necessary for us to proceed with your complaint and contact the lawyer involved – even without your consent.

If the purpose of your letter is to ask a question rather than to file a complaint, a Complaints Services Representative will contact you. If we cannot answer your question, we will try to give you information about other resources that may be able to help you. You should know that the Law Society cannot provide legal advice or legal services to the public. We also cannot comment on a complaint about a lawyer without having the name of the lawyer you are complaining about.

Yours sincerely,

Complaints Services  
Client Service Centre

Encl.

Complaints Services  
Client Service Centre



The Law Society of  
Upper Canada

Barreau  
du Haut-Canada

July 3, 2008

**Private & Confidential**

Derek James Arthur Dunlop  
401 - 295 Lakeshore Dr.  
North Bay, Ontario  
P1A 3N8

Osgoode Hall  
130 Queen Street West  
Toronto, Ontario  
M5H 2N6

Tel: 416-947-3300, Ext.  
2246  
Email:  
cburchel@lsuc.on.ca  
Fax: 416-947-3990

Professional Regulation  
Division  
Investigations Department

Dear Mr. Dunlop:

**Re: Subject: Steven R. Sager**  
**Complainant: Derek James Arthur Dunlop**  
**Case No: 2008-66516**

The Law Society's Investigations Department received your complaint on June 17, 2008.

This matter has been assigned to Alex McWilliam, Senior Investigator for his review and evaluation. Alex McWilliam will contact you once he has had an opportunity to review this file. Alex McWilliam's telephone number is 416-947-3300 extension 3394.

Thank you for your continued cooperation.

Yours truly,

Chelsey Burchell

ALEX MCWILLIAMS - L.S.U.C.

17-Jul-08

I spoke to Alex McWilliams and he did not appear to have knowledge of Steven R. Leger's file. Alex stated that he had over 100 cases at this time. Alex stated that there were numerous complaints about paralegals. Alex stated that he did not believe that a decision had to be rendered before I pursued a civil lawsuit. Alex stated that I could possibly pursue the computer fraud as long as paralegals were required to have insurance by the 01-MAY-08. Alex stated that he would pull the file forward and put it as priority. Alex stated that it could be assigned probably to another worker.

ADRIAN GREENAWAY - LAW SOCIETY OF UPPER CANADA  
(INVESTIGATOR)

(416) - 947-3300

EXT. 2427.

22-JUL-08  
2:25PM

Mr. Greenaway contacted me and asked me questions about Mr. Dager. Mr. Greenaway asked if I would agree to have this tape recorded and I agreed. The conversation was tape recorded. The first question by Mr. Greenaway was how did I become aware of Mr. Dager. I informed him. Mr. Greenaway asked for a copy of the designation of counsel forms and a statement of accounts. I called Mr. Greenaway back to inform him that I sent them with my complaint. Mr. Greenaway did have the forms he was requesting.

ADRIAN GREENAWAY, INVESTIGATOR, <sup>AUDITOR</sup> INVEST, INVESTIGATIONS.  
LAW SOCIETY OF UPPER CANADA  
130 QUEEN ST. WEST  
TORONTO, ON  
M5H 2N6.  
(416) - 947-3300 EXT. 2427



ADRIAN GREENAWAY - LSCC.

(46) - 947 - 3300 - EXT 2427.

25-5UL-08

(1:21PM)

L.M. for Mr. Greenaway in relation to accessing the Compensation Fund. I asked Mr. Greenaway what type of determinator their organization makes in those investigations. How long an investigation such as this may take. I asked if I could get a copy of the letter Mr. Sager wrote the award and if he could dictate it to me.

ADMIN GREENAWAY. 416-947-3300 ext. 2927.

30-JUL-08  
9:24AM

L.M. for Mr. Admin Greenaway to please call  
me back in relation to the previous message I left him.

ADRIAN GREENWAY

06-AUG-08

I spoke to Mr. Greenway and he informed me that Mr. Sager was not licensed as a paralegal. Mr. Greenway said that he would be in North Bay on the 18-AUG-08. Mr. Greenway stated that if Mr. Sager is withdrawing his application then they have no jurisdiction. Mr. Greenway said that I had asked about compensation and that there really isn't any. Mr. Greenway suggested that I contact Jennifer Campbell in relation to the insurance aspect of it. Ms. Campbell's phone number is 416-947-3302.

Hilroy

ADRIAN GREENAWAY - CSEC.

18 AUG-08

3:20 PM

I contacted Mr. Adrian Greenaway and he asked me what happened and I informed him that I was not sure. I said the court date had been set for the 17-SEP-08 and that Mr. Jagan had still be ordered to attend. I said that I was not sure why Mr. Jagan was still asked to attend. I asked Mr. Greenaway if he would know why and he said that he did not know why. Mr. Greenaway asked if I knew what was happening with the case and I said I did not know. I asked Mr. Greenaway if he had been up to this area he said "No." Mr. Greenaway then said that I available Wednesday morning (20-AUG-08). I said that I was. Mr. Greenaway took my number and said that he would call me first thing in the morning on the 20-AUG-08 and maybe we could meet at 9:30 AM. I said sure.

KAK MR. GREENAWAY WAS NOT GOING TO ASK  
ME TO MEET AS HE WAS TRYING TO GET  
OFF OF THE TELEPHONE ..

ADRIAN GREENAWAY - LSUC.

20 - AUG - 08  
9:50AM

Adrian Greenaway attended my mother's apartment at 295 LAWRENCE DRIVE, Apt #401, North Bay, ON. Mr. Greenaway was let into the apartment building, I said to Mr. Greenaway that I wanted to apologize for looking into him. Mr. Greenaway then did identify himself as the former Toronto Police Officer. Mr. Greenaway wanted to ask me similar questions as he typed before. Mr. Greenaway stated that M. Dager is in trouble and will probably be dealt with on the 17-SEP-08. Mr. Greenaway asked if I had contact with Steve Dager since requesting the money back. I said I had sent him the letters in response to Dager's letter to Mr. Dager.

Mr. Greenaway said that I should initiate a civil suit against Steven R. Dager.

Mr. Greenaway answered to say for me to send him another letter in relation to the money that Mr. Dager had taken from me.

Mr. Greenaway wanted to know the <sup>next</sup> court date of this matter. I informed him that it was in Courtroom # 303 at Numbert Courthouse at 10:30AM. Mr. Greenaway said that is an odd time as they usually start court at 10.

~~NOTE~~ - IT IS LIKE THEY ARE TRYING TO BUILD A CRIMINAL HARASSMENT CASE AGAINST ME.

~~NOTE~~ - MOST OF THE CONVERSATION IS ON TAPE.

Hilroy

**RE: My notes in relation to Mr. Steven R. Sager**From: **Adrian Greenaway** (AGreenaw@lsuc.on.ca)

Sent: October 30, 2008 2:13:41 PM

To: Derek Dunlop (derekdunlop12@hotmail.com)

Attachments: graycol.gif (0.1 KB), pic26292.gif (0.9 KB), ecblank.gif (0.0 KB)



Hi Derek.

I certainly do want the notes however it has to wait until I return to North Bay on another matter.

With regard to your letter attached to today's previous email from you, Mr. Sager was only a Paralegal Candidate, not a licensed Paralegal. While his application was in for licensing, he was permitted to provide paralegal services (but certainly not indictable offences).

He has withdrawn his application and so he is no longer a Paralegal Candidate. Your complaint here against him still remains open and I am continuing the investigation into Mr. Sager's actions.

I do not know when I will be back in North Bay, I do suspect it will be in the near future and I will contact you so you can get your file copied and I will pick up the copy and pay for it then.

Regards,

Adrian

Adrian Greenaway  
Investigator  
Professional Regulation - Investigations  
The Law Society of Upper Canada  
Osgoode Hall  
130 Queen Street West  
Toronto ON  
M5H 2N6

Phone: 416-947-3300 ext. 2427

Fax: 416-947-3990

email: AGreenaw@lsuc.on.ca

This e-mail communication is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged information. Any use of this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender, delete the e-mail and destroy all copies (electronic or otherwise) immediately.

Derek Dunlop &lt;derekdunlop12@hotmail.com&gt;

**Derek Dunlop**  
**<derekdunlop12@hotmail.com>**  
2008-10-30 01:38 PM

To <agreenaw@lsuc.on.ca>  
cc  
Subject RE: My notes in relation to Mr. Steven R.  
Sager

30-Oct-08

Dear Mr. Greenaway:

I have been unable to afford to make a copy of the documentation in relation to Mr. Steven R. Sager. I have not heard from you and wonder if you still wish a copy of those notes. Please inform me if you still want a copy and inform me if you may be able to afford to have those copies made as per previous conversation.

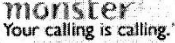
Thank you for attention to this request.

Yours truly,

Derek Dunlop

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### hotmail

erekdunlop12@hotmail.com

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Reply Reply all Forward

#### RE: Sager.

From: **Adrian Greenaway** (AGreenaw@lsuc.on.ca)  
 Sent: November 20, 2008 8:38:30 AM  
 To: Derek Dunlop (derekdunlop12@hotmail.com)

Hi Derek.

I was hoping to get up to North Bay next week, but the people I have to see are actually coming to Toronto, so my plans have changed. I want to have your notes still so if you could please take them to Staples and have them copied, I will call them and pay the bill. Please do not copy pages that are not relevant to the Sager issue. Also copy any other bills, communications with Sager, or bank records that you may have that you believe are relevant. Then if you could tab with some 'post it' notes the locations in you binder that you feel are the most important regarding Sager.

Once you have the package, I will arrange for Purolator to come and pick it up from your location.

Call me close to the time when I will have to call Staples.

Thanks.

Adrian

Adrian Greenaway  
 Investigator  
 Professional Regulation - Investigations  
 The Law Society of Upper Canada  
 Osgoode Hall  
 130 Queen Street West  
 Toronto ON  
 M5H 2N6

Phone: 416-947-3300 ext. 2427  
 Fax: 416-947-3990  
 email: AGreenaw@lsuc.on.ca

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- related places
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- Contact list
- Calendar
- Privacy



ADRIAN GREENAWAY - LAW SOCIETY OF UPPER  
CANADA.

21 - NOV - 08

8:55 AM

Contacted and spoke to Colin Greenaway  
at the Law Society of Upper Canada. Colin  
Greenaway informed me that I could get it  
copied anywhere that was convenient for me and  
it would be okay with him. just to let him know.

Hilroy



The Law Society of Upper Canada | Barreau du Haut-Canada

06/10/2009

**PRIVATE AND CONFIDENTIAL**

Derek James Arthur Dunlop  
401 - 295 Lakeshore Dr.  
North Bay, Ontario P1A 3N8

*Rec Oct 8/09*

Osgoode Hall  
130 Queen Street West  
Toronto, Ontario  
M5H 2N6

Tel: 416-947-3300  
Fax: 416-947-3990  
Email:  
AGreenaw@lsuc.on.ca

Investigations Department  
Professional Regulation

Dear Mr. Dunlop:

**Re: Licensee: Steven R. Sager**  
**Complainant: Derek James Arthur Dunlop**  
**Case No.: 2008-66516**

Thank you for your correspondence, which we received on August 27, 2009. I have called and left a message for you, however, I have not heard back from you.

With respect to your request for a copy of "any and all documents, evidence, video-tapes, investigative recordings and notes, case notes, pictures, contacts, tape-recordings, findings, outcomes and anything else" in the possession of the Law Society of Upper Canada, I refer you to the *Law Society Act s. 49.12*:

***"Confidentiality***

*49.12 (1) A benchler, officer, employee, agent or representative of the Society shall not disclose any information that comes to his or her knowledge as a result of an audit, investigation, review, search, seizure or proceeding under this Part. 1998, c. 21, s. 21."*

Any information obtained as a result of any investigation of Steven Sager, including any information obtained in relation to your complaint, cannot be disclosed.

Furthermore, I have completed a review of Mr. Sager's professional conduct in this matter. The review was conducted to determine if there is sufficient evidence of professional misconduct to support further regulatory proceedings.

Mr. Sager no longer provides legal services and he has withdrawn his application for paralegal licensing. As such, he can no longer re-apply under the grandparent provision of the paralegal licensing process. As Mr. Sager is not a licensee or a paralegal candidate, he no longer falls under the authority of the Law Society. Given the withdrawal of Mr. Sager's application, this file will be closed.

Thank you for bringing this matter to our attention. Please do not hesitate to call me should you have any questions regarding the above.

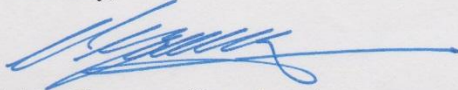
Yours truly,



Adrian Greenaway (Investigator)

Thank you for bringing this matter to our attention. Please do not hesitate to call me should you have any questions regarding the above.

Yours truly,



Adrian Greenaway (Investigator)

18 - JAN - 09

ADRIAN GREENAWAY, INVESTIGATOR  
THE LAW SOCIETY OF UPPER CANADA

DEAR MR. GREENAWAY:

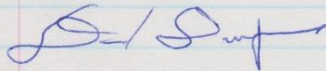
I AM WRITING TO RESPECTFULLY REQUEST A COPY OF THE DETAILS OF THE OUTCOME OF YOUR INVESTIGATION INTO MR. STEVEN R. SAGER. I WOULD HAVE TO ASSUME THAT MR. SAGER HAS A COPY OF THE RESULTS OF YOUR INVESTIGATION. FURTHERMORE, I WOULD HAVE TO ASSUME THAT MR. SAGER HAS BEEN PROVIDED A COPY OF MY NOTES THAT I HAVE PROVIDED TO YOU.

I AM NOT SURE IF MR. SAGER WOULD HAVE PROVIDED YOU WITH ANY DOCUMENTATION IN REGARDS TO THE CONTACTS HE HAD WITH ME. I WOULD GREATLY APPRECIATE A COPY OF MR. STEVEN R. SAGER'S NOTES THAT HE MAINTAINED WHILE REPRESENTING ME. ADDITIONALLY, I WOULD ALSO APPRECIATE A COPY OF YOUR NOTES, RECORDINGS AND TAPE RECORDINGS OF YOUR CONTACT WITH ME DURING YOUR INVESTIGATION.

AT THE PRESENT TIME, I AM CURRENTLY UNREPRESENTED IN MY MATTER BEFORE THE HONOURABLE COURT IN NEWMARKET, ON, BUT ANY INFORMATION IS ESSENTIAL TO MY DEFENCE. PLEASE FORWARD ANY CORRESPONDENCE DIRECTLY TO MYSELF.

THANK YOU FOR YOUR ATTENTION TO THESE REQUESTS.

YOURS TRULY,



DEREK DUNLOP

Hilroy

