

Attorney Subpoena

USAM 9-13.410

Policy and Statutory Enforcement Unit
Office of Enforcement Operations
Criminal Division
E-Mail: PSEU@usdoj.gov
Phone: (202) 305-4023
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Date of Submission:

Date Response Requested/Required:

If Required in Less than 10 Business Days, Please Explain Why:

***If Required in Less than 48 hours, Please Call PSEU**

AUSA/Contact Name:

Phone:

District:

Fax:

Email:

If additional space is needed for an item, please include the information in a document attached to the e-mail generated by pressing the 'Submit by E-Mail' button below or type the information directly into the body of the e-mail. You also have the option to print and/or save the form.

Name of Attorney Witness: _____

Nature of Subpoena:

Trial Grand Jury Deposition Other _____

Name of Case or Investigation: _____

Nature of Case:

Criminal Civil

Name of Client: _____

Status of Client:

Defendant in Criminal Case Party in Civil Case Target of Grand Jury Investigation
 Subject Other: _____

Information Sought by the Subpoena (if subpoena calls for testimony, indicate the nature of the anticipated testimony):

Summary of Case or Proceeding (include a citation to the charges pending or under investigation in criminal case(s)):

Relationship of Attorney Witness to Subjects or Defendants or Targets (specifically indicate whether the witness currently represents any defendants, targets or subjects in the matter in which the subpoena is to be issued):

Relevancy of the Information Sought to the Case or Proceeding:

Are There Alternative Sources for the Information?

Yes No

If There Alternative Sources for the Information, Have Attempts Been Made to Obtain Information from Them?

Yes No

Please Explain:

Has the Witness Been Asked to Supply the Requested Information Voluntarily?

Will Witness be Disqualified from Representation of the Client as a Result of the Subpoena Being Issued and Enforced?

Is the Witness a Target or Subject of any Investigation or is there a Basis to Believe that the Witness Will Become One?

Basis for the Belief that Information is Not Privileged or that Applicable Exceptions to the Privilege Apply:

Requestor has Considered Applicable Rules of Professional Conduct:

Yes No:

Prior Related Request(s) Submitted to PSEU (if any):

Name of Authorizing U.S. Attorney

Please attach a copy of the subpoena and any supplemental documentation to the e-mail request. In cases of subpoena *duces tecum*, please include a list of the requested documents. If more space is required than is provided on this form, please include it as an attached document or in the body of the e-mail request.