Subpoena

Federal Circuit and Family Court of Australia (Family Law) Rules 2021 - RULE **6.26**Federal Circuit and Family Court of Australia (Division 2) (General Federal Law) Rules 2021 - RULE **16.01**

Please type or print clearly and mark [X] all boxes that apply.			COURT USE ONLY					
Attac		more space to answer any	Client ID Leave bla	nk				
Filed in: Check the first box			File number Leave	File number Leave blank				
F	Federal Circuit and Family Court of Australia		Filed on Leave blank					
Family Court of Western Australia		ustralia	Court location Leave blank					
Other (specify)								
Туре	of proceeding:			rvice of this subpoena is (refer				
Family law			to Notes 6 to 15 on					
Migration law			Leave blank					
	General federal law Check	this box	Documents must be	produced to registry by: Leave				
Filed •	on behalf of (full name): Write your full name	blank					
MARK	[X] IN THE BOX THAT APPL	IES TO YOU						
□ Арј	plicant Check this box	Respondent						
		ILY LAW PROCEEDINGS: Self-		nust obtain permission (known				
	ave to issue this subpoena	required under the Federal Circu	_	Australia (Family Law) Rules				
☐ Yes	: s – provide cover letter exp filing this subpoena (see no			ave has previously been given by er dated (specify)				
TO Write the name of the person being subpoenaed								
	NAME							
	Address							
	Write the address of	Write the address of the person being subpoenaed						
	Write your state and	postcode	State Postcode					
	YOU ARE ORDERED TO	(select one boy only)						
		re evidence (see Part B for detail	s of order)					
		re evidence and produce docume	·	ails of order)				
		nts to the Court (see Part D for de	•	· · · · · · · · · · · · · · · · · · ·				
	TAKE NOTICE: if you fo	il ta ahay thia ay haasaa laay	this section blank					
		il to obey this subpoena Leave e issued for your arrest	this section blank					
		•	v vour failure to comply.	and				
 you may be liable to pay any costs occasioned by your failure to comply, and in family law proceedings, the Court may impose a penalty under section 112AD of the Fail 1975. 								
	Date: / / Registrar:							
	The last date for service of this subpoena is/ _/ (See Notes 6-15)							
	Please read the Notes at the end of this subpoena Filed on behalf of Write your name							
	Prepared by	Write your name Write your full name	Lawyer's code	Leave blank				
	Name of law firm	Leave blank						
	Address for service in	Write your full name	***************************************					
	Australia							
	Email	State Write your state	Postcode Write	our postcode				
	Email Telephone	Write your email address Write your telephone number	er here					

Part A About the parties to the proceeding **APPLICANT 1 RESPONDENT 1** Family name as used now Family name as used now Write your surname Write your employer's surname Given names Given names Write your first and middle names Write your employer's first name Details of order to attend court to give evidence Part B **Leave this section blank** Date you must attend court: ____/__/ Time you must attend court: _____ Place you must attend court: _____ You must continue to attend each day unless excused by the Court or until the hearing of this matter is completed. Details of order to attend court to give evidence and Part C produce documents Leave this section blank Date you must attend court: ____/ / AM Time you must attend court: _____ Place you must attend court: _____ You must continue to attend each day unless excused by the Court or until the hearing of this matter is completed. When you attend court, you must produce the books, documents and things described in the Schedule at Part E. Part D **Details of order to produce documents to the Court** NOTE: Copies of documents should be produced to the Court electronically in PDF format unless electronic production is not possible. You must produce the books, documents and things described in the Schedule at section E: Date and time for production: On or before Write the time PM on Write the date **Email: Write the email of the Court** Place: Write the suburb of the Court registry, (address of court) Write the address of the Court

State: Write the state Postcode: Write the postcode

Instead of attending court you may email or deliver the documents and things described in the Schedule to the Registry at the 'address of Court' specified above at least 2 days before the date for production specified above.

See Notes 23 and 24 for automatic release of documents.

This subpoena was issued at the request of the issuing party named in the footer on page 1.

DO NOT send subpoenaed documents to this person.

Subpoenaed documents must be produced to the Court, notwithstanding any objection being made.

The Registrar will issue a receipt to the person producing the documents or things.

Part E Schedule

(if insufficient space attach list)

Books, documents and things you must produce from your possession, custody or control

- 1. a copy of this subpoena
- 2. Write a list of the documents and things you want the person named in this subpoena to produce. Make sure you provide enough detail about the documents and things you want produced so that they can be easily identified.

NOTE: You may produce a copy of the document or thing instead of the original unless the subpoena specifically requires the production of the original document or thing.

Federal Circuit and Family Court of Australia (Family Law) Rules 2021 (Family Law Rules) — Rule 6.26 Federal Circuit and Family Court of Australia (Division 2) (General Federal Law) Rules 2021 (General Federal Law Rules) — Rule 16.01

NOTES

Family law proceedings

Limitations - subpoenas

- 1. Self-represented parties must obtain permission to request the issue of a subpoena: see rule 6.27(1) of the Family Law Rules.
- 2. A party must not request the issue of more than 5 subpoenas for production in an application for interlocutory orders without the Court's leave: see rule 6.27(3) of the Family Law Rules.
- 3. An Independent Children's Lawyer may request the issue of any number of subpoenas for production in an application for interlocutory orders without the Court's leave: see rule 6.27(4) of the Family Law Rules.
- 4. Without the court's leave, a party or an Independent Children's Lawyer must not request the issue of a subpoena:
 - (a) to give evidence,
 - (b) for production and to give evidence,
 - (c) for production for a final hearing, or
 - (d) for production directed to another party to the proceeding.

See rule 6.27(2) of the Family Law Rules.

- 5. If leave is required, the issuing party (including the independent children's lawyer) should provide a short cover letter outlining:
 - (a) a list of the subpoena/s you seek to have issued;
 - (b) the reasons why permission should be granted (including relevance or an order of the Court); and
 - (c) an undertaking that the Court has made no order restricting the issuing of any subpoena.
- 6. Upon receipt of this letter, Registry will direct consideration of request to the Docket Registrar or Docket Judge.

For more information see the guide <u>Leave requirements for subpoenas in family law proceedings</u> at https://www.fcfcoa.gov.au/fl/subpoenas

Service of subpoena

- 7. A subpoena requiring a person to **give evidence** must be served personally on the person subpoenaed: see rule 6.30(1) of the Family Law Rules.
- 8. A subpoena for **production only** must be served by ordinary service, unless otherwise agreed between the issuing party and the person subpoenaed: see rule 6.30(2) of the Family Law Rules.
- 9. The issuing party must serve by ordinary service a copy of this subpoena on each other party, any interested person and any independent children's lawyer in the proceeding: see rule 6.30(3) of the Family Law Rules.

General federal law proceedings

Limitations – subpoenas

10. A party must not request the issue of more than 5 subpoenas in a proceeding without the Court's leave: see rule 16.04 of the General Federal Law Rules.

Service of subpoena

- 11. A subpoena requiring a person to **give evidence** must be served personally on the person subpoenaed: see rule 6.06 of the General Federal Law Rules.
- 12. Personal service of a subpoena is not required in certain circumstances: see rule 6.06(2) of the General Federal Law Rules.
- 13. The issuing party must serve a copy of this subpoena on each other party and any interested person in the proceeding by ordinary service: see rule 16.05(2) of the General Federal Law Rules.

All proceedings

- 14. An 'interested person' means a person who has a sufficient interest in the subpoena.
- 15. The issuing party must serve the subpoena on the person subpoenaed, the other parties, any independent children's lawyer and any interested person as follows:
 - (a) at least **7 days** before the date for attending court for a subpoena to **attend court to give evidence**:
 - (b) at least 10 days before the date for attending court for a subpoena to attend court to give evidence and to produce documents;
 - (c) at least 10 days before the date for producing documents for a subpoena requiring the person to produce documents to the Court.
- 16. The named person may reach an agreement with the issuing party in relation to a different **manner of service** of a subpoena to produce documents only.
- 17. The **issuing party** may reach an agreement with each other party, any interested person and any independent children's lawyer in relation to a different **manner of service**.

Cost of complying with subpoena

- 18. The person serving the subpoena must give the person subpoenaed conduct money sufficient to meet the reasonable expenses of compliance. The amount of conduct money must be at least \$25. See rule 6.31 of the Family Law Rules and rule 16.06 of the General Federal Law Rules.
- 19. If you are the person subpoenaed and you are not a party in the proceeding and you will incur substantial loss or expense in properly complying with the subpoena, you may apply to the Court for an order that the issuing party pay you an amount in respect of the loss or expense. Before making such an application you may wish to give notice to the issuing party that substantial loss or expense would be incurred in properly complying with the subpoena, including an estimate of the loss or expense.

Objection to production, inspection or copying of documents

- 20. The person required by this subpoena to produce documents or things may object to producing a document by completing, filing and serving the attached *Notice of Objection Subpoena* before the date specified in this subpoena for production. The documents or things identified in the subpoena must be provided to the registry before the date of production, even if the person required to comply with the subpoena lodges a *Notice of Objection*.
- 21. Any party or any interested person or any independent children's lawyer may object to inspection or copying of a document described in this subpoena by completing, filing and serving the attached *Notice of Objection Subpoena* before the date specified in this subpoena for production.
- 22. For non-parties:
 - (a) In family law proceedings, a *Notice of Objection* can be lodged for filing by email to the relevant registry filing email address on the Court's website.
 - (b) In general federal law proceedings, a *Notice of Objection* can be lodged for filing by email to the relevant general federal law registry email address on the Court's website.

NOTE: Rule 6.38 of the Family Law Rules and rule 16.13 of the General Federal Law Rules.

Automatic release of documents for inspection or copying (Part D)

- 23. Subject to any objection being upheld or an order of the Court and subject to the issuing party filing a *Notice of Request to Inspect* in the approved form, each party and any independent children's lawyer may, by appointment, inspect all documents produced in response to this subpoena and may take copies of all documents produced in response to this subpoena (other than a child welfare record, medical record, criminal record or police record): see rule 6.37 of the Family Law Rules and rule 16.12 of the General Federal Law Rules.
- 24. A person who inspects or copies a document produced in response to this subpoena must:
 - (a) use the document for the purpose of the proceeding only, and
 - (b) not disclose the contents of the document or give a copy of it to any other person without the Court's permission (except to a lawyer, client, or expert as provided in rule 6.36(3) of the Family Law Rules).

Child welfare, medical, criminal and police records

25. Medical records, criminal records and police records produced in response to this subpoena will be available for inspection by each party and any independent children's lawyer, but these records will not be available for copying without an order of the Court.

Criminal record means a record of offences for which the person has been found guilty.

Medical record, for a person, means the histories, reports, diagnoses, prognoses, interpretations and other data or records, written or electronic, relating to the person's medical condition or treatment, that are maintained by a physician, counsellor, hospital or other provider of services or facilities for medical treatment.

Police record means records relating to the person kept by the police, including statements, police notes and records of interview.

26. In family law proceedings, child welfare records will not be available for copying without an order of the Court.

Child welfare records are records relating to child welfare held by a State or Territory agency mentioned in Schedule 9 to the *Family Law Regulations 1984*.

Note: For child welfare records, there may be restrictions on inspection imposed by protocols entered into between the Court and the relevant child welfare department.

Objection by person to inspection of medical records

27. If the documents to be produced under this subpoena include a person's medical records, that person may, **before** the date stated for production, notify the Court in writing that they wish to inspect

the records for the purpose of determining whether to object to the inspection or copying of the document by any other party: see rule 6.38 of the Family Law Rules and rule 16.13 of the General Federal Law Rules.

28. If such notice is given:

- (a) that person may inspect the medical records and may, within 7 days after the date stated in the subpoena for production, object to inspection or copying of a document described in this subpoena by completing, filing and serving the attached *Notice of Objection Subpoena*, and
- (b) unless otherwise ordered, no other person may inspect the medical records until the later of 7 days after the date stated in the subpoena for production or the hearing and determination of the objection.

Time and date for hearing an objection

29. Any objection in relation to this subpoena will be heard before a judge or registrar. The Registrar-will advise the parties and the objector of the time and date when they will be required to attend court for the hearing and determination of the objection.

You should provide a copy of this Notice of objection with the Subpoena when you serve the person names in the subpoena.

Notice of objection - Subpoena

Any person named in this subpoena or affected by this subpoena who objects to the production or inspection or copying of documents described in this subpoena must:

TO BE COMPLETED BY THE PERSON FILING THIS NOTICE	
File number	
Court date	
Filed at	
Filed on	
Court location	

- 1. **complete and sign** this *Notice of Objection*
- 2. **file** this *Notice of Objection* together with a copy of the subpoena before the date for the production of documents required by the subpoena. If you are the person required in the subpoena to provide the documents or things, you are still required to provide these to the court registry prior to the date of production.
- serve a copy of this Notice of Objection together with a copy of the subpoena on the issuing party, all other parties (including any independent children's lawyer), and the person being subpoenaed (if that is not you), and
- 4. **attend Court** on the date set by the Registrar for consideration and determination of this Objection.

Part A Details of objection

TO the Registrar of the Court, at (registry)									
AND TO the issuing party									
AND TO all other parties in this proceeding									
(Name of person objecting):									
(select one box only) I am the person subpoenaed in the attached subpoena I have been given a copy of the attached subpoena directed to (Name of person subpoenaed):									
Filed on behalf of Prepared by Name of law firm		Lav	wyer's code						
Address for service in Australia									
Email Telephone	State	Pos	stcode						

lawyer for the applicant

lawyer for the person objecting