UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

|  |  |  |
| --- | --- | --- |
| In the matter of the application of the United States of America for an Order authorizing release of subscriber and other information pertaining to**Insert target email account.** | §§§§§§§§ |  |
|  |
| Case No.  |
|  |
|  |

ORDER AUTHORIZINGACCESS TO CUSTOMER RECORDS (Under Seal)

 Before the Court is an application for an Order under 18 U.S.C §§ 3122 and 2703 (c) & (d) to gain access to records for the **Insert type of account.** **Insert target email account.**, (“**The Target Account**”). **Insert target email account.** is the service provider of the Target Account. **Insert service provider.** is the subscriber of the **Target Account**.

 The Court finds that the United States Government (“Government”) has offered specific and articulable facts to show reasonable grounds to believe that the subscriber information on the **Target Device** is relevant and material to an ongoing criminal investigation of the **Insert target email account.** (“**Investigative** **Agency**”) into possible violations of **Insert statutes.**. **Insert subscriber name.** is suspected of committing these violations in the Southern District of Texas and elsewhere. The Court further finds reason to believe that, at this time, notice to the subscriber about the contents of this Order or the application will jeopardize that ongoing investigation.

 Accordingly, it is ORDERED that the Government’s application is granted to the following extent:

1. **Subject** **parties**. **Insert target email account.**, and any other person or entity providing wire or electronic communication service in the United States whose assistance may facilitate the execution of this Order, is directed to furnish agents of the **Investigative** **Agency** with all information specified below.
2. **Customer** **or** **subscriber** **records**. **Insert service provider.**, and any others whose assistance may facilitate the execution of this Order, shall disclose to the **Investigative** **Agency** the following customer records, which are specific to the **Target** **Account**:
	* 1. Names (including subscriber names, user names, and screen names);
		2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
		3. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol (“IP”) addresses) associated with those sessions;
		4. Length of service (including start date) and types of service utilized;
		5. Telephone or instrument number (including MAC addresses);
		6. Other subscriber numbers or identities (including the registration Internet Protocol (“IP”) address); and
		7. Means and source of payment for such service (including any credit card or bank account number) and billing records.
		8. Records of user activity for each connection made to or from the Target Account, including log files; messaging logs; the date, time, length, and method of connections; data transfer volume; user names; and source and destination Internet Protocol addresses;
		9. Information about each communication sent or received by the Target Account, including the date and time of the communication, the method of communication, and the source and destination of the communication (such as source and destination email addresses, IP addresses, and telephone numbers).
3. **Compensation**. The **Investigative** **Agency** is to reimburse **Insert target email account.**, and any other person or entity required to furnish facilities or assistance, the reasonable costs incurred in complying with this Order.
4. **Notice** **of** **Termination** **of** **Service**. **Insert service provider.** shall not terminate or restrict service to the **Target** **Account** without prior notice to the **Investigative** **Agency** and the opportunity for that agency to assume financial responsibility for continued service.
5. **Sealing** **and** **non**-**disclosure**. This Order and application are to **remain** **sealed** **for** **180** **days** following its entry. The identity of any targets of the investigation may be redacted from any copy of the Order served on any service provider or other person. While it remains sealed, all service providers, persons, and entities obligated to provide the assistance described, are not to disclose the existence of this Order or the investigation to the listed subscriber or to any others, except their attorney for legal advice. If the Court authorizes any extension of this Order, the non-disclosure period shall be extended as well.

 **All other authority requested in this application is denied.**

 Signed on , at Houston, Texas

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Christina A. Bryan

 United States Magistrate Judge