**UNITED STATES DISTRICT COURT**

**SOUTHERN DISTRICT OF TEXAS**

**HOUSTON DIVISION**

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| 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 phone number** | §§§§§§§§ |  |
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| Case No.  |
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**ORDER AUTHORIZING ACCESS 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 customer records pertaining to an electronic communications device, which is currently assigned mobile telephone number (Mobile Identification Number [MIN]) **Insert phone number** (“**The Target Device**”). **Insert name of service provider** is the service provider of the **Target Device**. **Insert name of subscriber** is the subscriber of the **Target Device**.

 The Court finds that the United States Government (“Government”), has certified that the information likely to be obtained is relevant to an ongoing criminal investigation of the **Insert agency** (**“Investigative Agency”**), into possible violations of **Insert criminal statutes..**

 The Court also finds that the Government has offered some specific and articulable facts to show reasonable grounds to believe that some, or all, of the customer information on the **Target Device**, itemized below, at paragraph **3 (A) i-vii** of this Order, is relevant and material to that ongoing criminal investigation. The Court further finds reason to believe that, at this time, notice to the customer or 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 name of service provider** 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. **Subject telephone.** This authorization applies to the **Target Device** and to all telephones subsequently assigned the same telephone number, electronic serial number (ESN), Mobile Identification Number (MIN) or Mobile Directory Number (MDN), Subscriber Identity Module (SIM), Mobile Subscriber Identity (MSID), International Mobile Subscriber Identifier (IMSI), International Mobile Station Equipment Identity (IMEI), Urban Fleet Mobile Identifier (UFMI), cable pair, or binding post, as the **Target Device**.
3. **Customer records.**
4. **Insert name of service provider**, and any other telecommunications providers whose assistance may facilitate the execution of this Order, shall disclose to the **Investigative Agency** the following customer records, as detailed below initems **i through vii**, which are specific to the **Target** **Device**, and which are in its possession for:
	1. customer or subscriber name;
	2. address;
	3. local and long distance telephone connection records **for the 60 day period immediately preceding this Order.** These records are to include the numbers dialed, the incoming numbers, the call duration, and the cell site data which shows the location of cell towers, signal strength information (direction and distance from a particular cell tower), and a listing of all control channels and their corresponding cell sites;
	4. length of service (including start date) and types of service utilized;
	5. telephone or instrument number or other subscriber number identity;
	6. means of payment for such service;
	7. specific identifying information, including date of birth, social security number, driver’s license number, contact names and numbers, and employment information.
5. For any incoming and outgoing numbers that are captured from the **Target** **Device**, as identified in item **A. iii.** above, **Insert name of service provider** shall disclose to the **Investigative Agency**, if known, those customer records specified in items **A. i through vii** of this Order.

 4. **Compensation.** The **Investigative Agency** is to reimburse **Insert name of service provider,** and any other person or entity required to furnish facilities or assistance, the reasonable costs incurred in complying with this Order, other than the cost of providing telephone toll records and listings.

 5. **Sealing and non-disclosure.** This Order and application are to **remain sealed for 180 days** following its entry. 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 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 should be extended as well.

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

Signed on **Click here to enter a date.**, at Houston, Texas.

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 **Dena Hanovice Palermo**

 **United States Magistrate Judge**