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  Click here to enter text. | § § § § §§§§ |  |
|  |
| Case No. Click here to enter text. |
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ORDER AUTHORIZINGACCESS TO CUSTOMER RECORDS § 2703(d)

Before the Court is an application for an Order under 18 U.S.C § 2703 (c) & (d) to gain access to records for the Click here to enter text. Click here to enter text., (“**The Target Account**”). Click here to enter text. is the service provider of the Target Account. Click here to enter text. 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 Click here to enter text. (“**Investigative** **Agency**”) into possible violations of Click here to enter text.. Click here to enter text. 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**. Click here to enter text., 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**. Click here to enter text., 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** and are in its possession on the date this Order is entered:
   * 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, but not location information).
3. **Compensation**. The **Investigative** **Agency** is to reimburse Click here to enter text., 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**. Click here to enter text. 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. 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, unless and until the Court orders otherwise.

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

Signed on Click or tap to enter a date., at Houston, Texas

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Dena Hanovice Palermo

United States Magistrate Judge