**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 AUTHORIZING ACCESS TO CUSTOMER RECORDS (Under Seal)**

Before the Court is an application for an Order under 18 U.S.C § 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]) Click here to enter text. (“**The Target Device**”). Click here to enter text. is the service provider of the **Target Device**. Click here to enter text. 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 Click here to enter text. (**“Investigative Agency”**), into possible violations of Click here to enter text..

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.** 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. **Subject device.** 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. Click here to enter text., 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** **Account** and are in its possession on the date this Order is entered:
   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, and the call duration, but not location information;
   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, Click here to enter text. 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 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, 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. 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 investigation to the listed subscriber or to any others, except their attorney for legal advice, until and unless the Court orders otherwise.

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

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

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**Dena Hanovice Palermo**

**United States Magistrate Judge**