**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 installation and use of a pen  register and trap and trace device or process  for an account corresponding to  Click here to enter text. | § § § § §§§§ |  |
|  |
| Case No. Click here to enter text. |
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**ORDER AUTHORIZING USE OF PEN REGISTER, TRAP AND TRACE DEVICE**

Before the Court is an application for an Order under 18 U.S.C §§ 3122 and 3123 to authorize the use of a pen register and a trap and trace device on a Click here to enter text. corresponding to 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 Click here to enter text.. Click here to enter text.is the user of the **Target Device** and is located Click here to enter text.**.**

The Court finds that the applicant, an attorney for the United States Government (“Government”), has certified that the information likely to be obtained by the use of a pen register and trap and trace device is relevant to an ongoing criminal investigation by the agents of the Click here to enter text. (**“Investigative Agency**”) in connection with 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 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. **Pen register authority.** Agents of the **Investigative Agency** are authorized to have installed, and to use, anywhere in the United States, a pen register device or process, **for a period of sixty days following the entry of this Order.** This device or process is to record and/or decode data on dialing, routing, and addressing information, including the dates and times, for all communications **from** **the Target Account** as more fully described in paragraph 5 below. The data to be recovered under this Order is to exclude any content or location information.
2. **Trap and trace authority.** Agents of the **Investigative Agency** are authorized to have installed, and to use, anywhere in the United States, a trap and trace device or process, **for a period of sixty days following the entry of this Order**. This device or process is to capture the incoming electronic or other impulses, which identify the originating number or other dialing, routing, and addressing information which is reasonably likely to identify the source of communications **to** **the Target Account** as more fully described in paragraph 5 below. The data to be recovered shall not include content or location information.
3. **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, facilities, and technical assistance necessary to install and operate the pen register and/or trap and trace device, and to do so unobtrusively and with a minimum of service interference.
4. **Continuing obligations for the next 60 days.** For the duration of this Order,Click here to enter text. is directed: (a) to furnish, upon written demand, the results of the pen register and the trap and trace device for the **Target Device**, in electronic format, as soon as practicable, on a continuing basis, twenty-four (24) hours a day for the duration of the Order; (b) to notify the **Investigative Agency** of any change in the service provided to the **Target Account**; and (c) not to 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. **Customer records.** Click here to enter text. shall disclose to the **Investigative Agency** the following customer records, as detailed below initems **a through c**, which are specific to the **Target Account**:
   1. Any Internet Protocol (IP) addresses, PINS, other addresses or numbers associated with any communication sent or received over the **Target Account**, including any IP addresses, PINS, other addresses or numbers associated with the **Target Account**;
   2. Headers of email messages, including any email addresses, the source and destination network addresses, as well as the routes of transmission and size of the messages sent or received over the **Target Account**, but not content located in the headers, such as subject lines; and
   3. The number and size of any attachments contained in any communication sent or received over the **Target Account.**
6. **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.
7. **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, the pen register, trap and trace device, or investigation, to the listed subscriber, user, or to any others, except to their attorneys 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**