

FILED

DEC - 9 2016

**Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia**

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION
OF JASON LEOPOLD TO UNSEAL
CERTAIN ELECTRONIC SURVEILLANCE
APPLICATIONS AND ORDERS.


Civil Action No. 13-mc-00712
Chief Judge Beryl A. Howell

NOTICE TO THE PARTIES

Upon consideration of the parties' Second Joint Status Report to the Court, ECF No. 25, and the government's four motions to partially unseal cases 1:12-mc-12, 1:12-mc-129, 1:12-mc-227, and 1:12-mc-397:

NOTICE is hereby provided that redacted copies of the filings in the four 2012 cases are being filed on the docket for the instant case as well as the Court's website. The redactions consist of information identifying the device or individual targeted for surveillance.

Date: December 9, 2016


BERYL A. HOWELL
Chief Judge

FILED

JAN 11 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

COPY

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER AUTHORIZING	:	Misc. No. <i>12-12</i>
PEN REGISTER AND TRAP AND TRACE	:	(Under Seal)
ON CELLULAR TELEPHONE NUMBER	:	
[REDACTED]	:	

**APPLICATION FOR PEN REGISTER AND TRAP AND TRACE
PURSUANT TO TITLE 18 U.S.C. SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Nihar R. Mohanty, Assistant United States Attorney, hereby applies to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED] hereinafter "subject cellular telephone number"), a cellular telephone with an unknown subscriber. In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18 U.S.C. Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

**GOVERNMENT
EXHIBIT**
Attachment 2

2. The Applicant certifies that the United States Marshal Service (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 846. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, utilizes the cellular telephone in violation of Title 21, United States Code, Section 846.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18 U.S.C. Sections 3122 and 3123, the Applicant requests that the Court issue an order authorizing the installation and use of a pen register, trap and trace and caller identification device (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of 60 days to begin upon

installation of the pen register, trap and trace and caller identification device or ten (10) days after the signing of the requested Order, whichever event occurs sooner.

5. The Applicant further requests that the order direct Cricket (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18 U.S.C. Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

WHEREFORE, it is respectfully requested that the Court grant an order authorizing the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days to begin upon installation of the pen register, trap and trace and caller identification device or ten (10) days after the signing of the requested Order, whichever event occurs sooner (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are

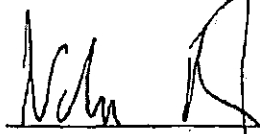
the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 10th day of January, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



NIHAR R. MOHANTY
Assistant United States Attorney
DC Bar No. 436686
555 4th Street, NW
Washington, DC 20530
202-252-7700

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 1-11-12

By: Michael Darby ANGELA D. CAESAR, CLERK

FILED

JAN 11 2012

Clark, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING :
PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] :**

Misc. No. 12-12
(Under Seal)

ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18 U.S.C. Section 3122, by Assistant United States Attorney Nihar R. Mohanty, an attorney for the government, which Application requests an Order under Title 18, U.S.C. Section 3123, authorizing the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone, and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18 U.S.C. Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone with an unknown subscriber, are relevant to an ongoing criminal investigation of possible violations of Title 21 United States Code, Section 846. It is

ORDERED, that pursuant to Title 18 U.S.C. Section 3123, that agents of the United States Marshal Service (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order. It is

FURTHER ORDERED, pursuant to Title 18 U.S.C. Section 3123(b)(2), that Cricket, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register, the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 11th day of January, 2012.


DEBORAH A. ROBINSON
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 1-11-12
ANGELA B. CAESAR, CLERK

By: Michael Darby

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-12
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

GOVERNMENT'S MOTION TO PARTIALLY UNSEAL THIS MATTER

The United States of America, by and through the United States Attorney for the District of Columbia, hereby requests that this Honorable Court issue an Order directing the Clerk's Office to partially unseal this matter and release certified copies of all documents and pleadings on file in this matter to the government, and otherwise leave the matter under seal. In support of this motion, the government states the following:

1. On January 11, 2012, the government applied to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone then assigned number [REDACTED] a cellular telephone with an unknown subscriber. The government's application was filed under seal.
2. On January 12, 2012, the Court issued an order granting the application.
3. In the case, In the Matter of the Application of Jason Leopold to Unseal Certain Electronic Surveillance Applications and Orders, Misc. Case, No. 1:13-mc-00712-BAH, petitioner has filed suit seeking to unseal certain Court files. At this stage of the litigation, and with the leave of Court, the government is endeavoring to provide documents to petitioner from a sampling of sealed pen register/trap and trace matters filed in 2012. The government has identified the instant matter as one of the matters that can be unsealed and disclosed pursuant

to that litigation, after the government makes appropriate redactions which will be determined upon reviewing all of the documents filed in this matter.

WHEREFORE, the United States respectfully requests that this case be partially unsealed by Order of the Court. A proposed order is attached.

Respectfully submitted,

CHANNING D. PHILLIPS
United States Attorney
D.C. Bar Number 415-793

MARGARET J. CHRISS
Chief, Special Proceedings Division
D.C. Bar Number 452-403

_____/s/_____
PAMELA S. SATTERFIELD
Assistant United States Attorney
D.C. Bar No. 421-247
Special Proceedings Division
555 4th Street, N.W.
Washington, D.C. 20530
Pamela.satterfield@usdoj.gov
202-252-7578

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-27-16

By: Michael Darby
ANGELA D. CAESAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

OCT 31 2016

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-12
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

ORDER

Upon due consideration of the Government's Motion to Partially Unseal this Matter, and good cause having been shown, it is hereby

ORDERED that the motion is **GRANTED**. Accordingly, it is

FURTHER ORDERED, that the Clerk's Office shall provide certified copies of all documents and pleadings on file in this matter to the government, and that this matter and such documents and filings shall otherwise remain under seal until further order of the Court.

Date:

10/31/2016

Beryl A. Howell
Beryl A. Howell, Chief Judge
United States District Court
for the District of Columbia

Copy to:

Pamela Satterfield, AUSA

U.S. District and Bankruptcy Courts
for the District of Columbia

A TRUE COPY
ANGELA D. CAESAR, Clerk

By Angela D. Caesar
Deputy Clerk

FILED

FEB 28 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION)
OF THE UNITED STATES OF AMERICA)
FOR AN ORDER AUTHORIZING)
PEN REGISTER AND TRAP AND TRACE)
ON CELLULAR TELEPHONE NUMBER)
[REDACTED])
_____)

MISC. NO. 12-129
UNDER SEAL

**APPLICATION FOR PEN REGISTER AND TRAP AND TRACE DEVICE,
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

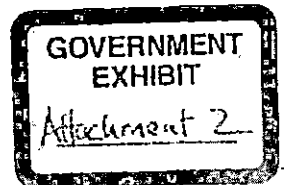
The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Loyaan Egal, Assistant United States Attorney, hereby applies to the Court for an order authorizing the installation and use of a pen register and trap and trace device on the telephone number [REDACTED] (hereinafter the "Target Number"), a cellular telephone number subscribed to by an "[REDACTED]" with an address of [REDACTED]

[REDACTED] In support of this application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and, therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or caller identification device.

2. The Applicant certifies that the Federal Bureau of Investigation (hereinafter the "FBI") is conducting a criminal investigation of the user(s) of the Target Number identified above and others in connection with possible violations of federal laws, including a [REDACTED]



[REDACTED]

[REDACTED] in violation of Title 18, United States Code, Sections 371 and 201(b). In addition, the government is investigating [REDACTED]

[REDACTED] in violation of Title 31, United States Code, Section 5324. The Applicant is working with the FBI on this investigation. Based upon reliable information, it is believed that the user(s) of the Target Number utilizes the Target Number in furtherance of the violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the FBI. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order authorizing the installation and use of a pen register, trap and trace, and caller identification device (1) to record numbers dialed to or pulsed from the target cellular telephone number; and to record the date and time of such dialings or pulsings, to include local/domestic calls and calls that originate outside of the United States of America and to include the date and time of any re-directed calls that are routed via call forwarding or

three-way calling functions; and (2) to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of 60 days to begin upon installation of the pen register, trap and trace and caller identification device or ten (10) days after the signing of the requested Order, whichever event occurs sooner.

5. The Applicant further requests that the order direct Verizon Wireless (hereinafter the "Service Provider") to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace, and caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the FBI for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the Target Number during the sixty (60)-day period authorized by this Order.

8. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace, and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant

to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

9. No prior applications have been requested concerning the Target Number.

WHEREFORE, it is respectfully requested that the Court grant an order for a period of sixty (60) days to begin upon installation of the pen register, trap and trace and caller identification device or ten (10) days after the signing of the requested order, whichever event occurs sooner, (1) to record numbers dialed to or pulsed from the target cellular telephone number; (2) to capture the incoming electronic or other impulses, which identify the originating number of a wire or electronic communication, and signaling and routing relating to the target cellular telephone number, and to record the date and time of such dialings or pulsings, to include local/domestic calls and calls that originate outside of the United States of America and to include the date and time of any re-directed calls that are routed via call forwarding or three-way calling functions; (3) directing the Service Provider to furnish forthwith to the FBI all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded

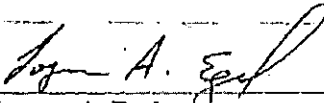
persons whose telephone number is the target of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 27th day of February 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY

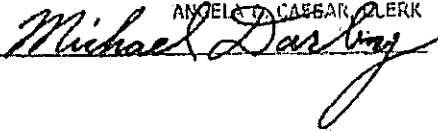

Loyaan A. Egal
Assistant United States Attorney
(202) 252-7899

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 2-28-12

ANGELA D. CASAR, CLERK

By: 

FILED

FEB 29 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION)
OF THE UNITED STATES OF AMERICA)
FOR AN ORDER AUTHORIZING)
PEN REGISTER AND TRAP AND TRACE)
ON CELLULAR TELEPHONE NUMBER)
[REDACTED])
_____)**

MISC. NO. *12-129*

UNDER SEAL

ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Loyaan Egal, attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and trap and trace device on telephone number [REDACTED] (hereinafter "Target Number"), and the Court makes the following findings:

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that the applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.

2. The Target Number, a cellular telephone number subscribed to by an "[REDACTED] [REDACTED]" with an address of [REDACTED], and is relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

12

IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter the "FBI") may install and use a pen register, trap and trace and caller identification device on the target cellular telephone number (1) to record numbers dialed to or pulsed from the target cellular telephone number, and to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, to include local/domestic calls and calls that originate outside of the United States of America and to include the date and time of any re-directed calls that are routed via call forwarding or three-way calling functions, for a period of sixty (60) days to begin upon installation of the pen register, trap and trace and caller identification device or ten (10) days after the signing of the requested Order, whichever event occurs sooner; and

IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Verizon Wireless (hereinafter "Service Provider") shall furnish to the FBI forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose telephone number is the target of the pen register or trap and trace device within the sixty (60)-day period authorized by this Order; and

IT IS FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the Target Number during the sixty (60)-day period contemplated by the Order in this matter; and

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the FBI for reasonable expenses incurred in

providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court. A copy of this Order may be furnished to the Service Provider to enable compliance with this Order.

SO ORDERED this 29th day of February 2012.



THE HONORABLE ALAN KAY
UNITED STATES MAGISTRATE JUDGE

cc: Loyaan A. Egal
Assistant United States Attorney
U.S. Attorney's Office for the District
Of Columbia
Fraud & Public Corruption Section
555 Fourth Street, N.W.
Washington, D.C. 20530
(202) 252-7899

ECF
DOCUMENT

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 2-29-12

By: Michael Darby
ANJELITA CAESAR, CLERK

FILED

APR 27 2012

Clerk, U.S. District and
Bankruptcy Courts

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :**

**EXTENSION APPLICATION FOR PEN REGISTER, TRAP AND TRACE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Lionel Andre, Assistant United States Attorney, hereby applies to the Court for an order extending the installation and use of a pen register, trap and trace device, and caller identification device on the telephone presently assigned [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to an [REDACTED] [REDACTED] with an address of [REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

I. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that the Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including [REDACTED]

[REDACTED]
in violation of Title 18, United States Code, Sections 371 and 201(b). In addition, the government is investigating [REDACTED]

in violation of Title 31, United States Code, Section 5324. The Applicant is working with the Agency on this investigation. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number subscribed to by an "[REDACTED]" with an address of [REDACTED]

[REDACTED] utilizes the cellular telephone in violation of Title 18, United States Code, Sections 371 and 201(h), and Title 31, United States Code, Section 5324.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the subjects in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. The Applicant requests that the Court issue an Order extending the original Order authorizing the use of (1) a pen register to register numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and

trace and caller identification device on subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of sixty (60) days from the date of this Order or the expiration or any previous Order, whichever date comes later.

5. The Applicant further requests that the order direct Verizon Wireless (hereinafter "Service Provider") to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to the subject cellular telephone number for the same subscriber, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone

account number as the subject cellular telephone number within the sixty day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

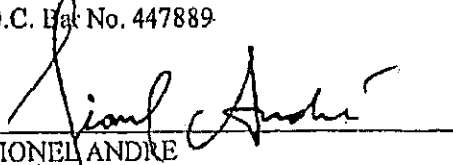
WHEREFORE, it is respectfully requested that the Court grant an order for a period of 60 days (1) authorizing the installation and use of a pen register to record numbers dialed or pulsed from the subject cellular telephone number; (2) authorizing the installation and use of a trap and trace device to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing information relating to the subject cellular telephone number; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 27th day of April, 2012.

Respectfully submitted,

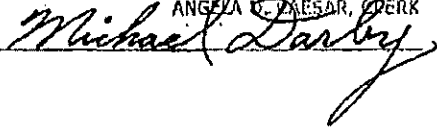
RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889


LIONEL ANDRE
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
DC Bar No. 422534
202-252-7818

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 4-27-12

By: 
ANGELA D. CAESAR, CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

APR 27 2012

Clerk, U.S. District and
Bankruptcy Courts

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Lionel Andre, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending the installation and use of a pen register and trap and trace, and caller identification device on [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that the applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by an "[REDACTED]", with an address of [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

ORDER

IT IS ORDERED pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use (1) a pen register to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and trace device on the subject cellular telephone number to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses; and (3) a caller identification device, for a period of an additional sixty (60) days; and

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 3123(b)(2), that Verizon Wireless, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the targets of the pen register and the trap and trace device; and


IT IS FURTHER ORDERED that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

IT IS FURTHER ORDERED that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or International Mobile System Identity Number (IMSI) during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED that the Service Provider or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider; its agents, employees and affiliates, shall not disclose the existence of the pen register, trap and trace device, and caller identification device, or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 27th day of April, 2012.


DEBORAH A. ROBINSON
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 4-27-12

By: Michael Darby
ANGELINA CAESAR, CLERK

FILED

JUN 19 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :**

**EXTENSION APPLICATION FOR PEN REGISTER, TRAP AND TRACE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Lionel Andre, Assistant United States Attorney, hereby applies to the Court for an order extending the installation and use of a pen register, trap and trace device, and caller identification device on the telephone presently assigned [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to an [REDACTED] [REDACTED] with an address of [REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that the Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including [REDACTED] [REDACTED] in violation of Title 18, United States Code, Sections 371 and 201(b). In addition, the government is investigating [REDACTED] in violation of Title 31, United States Code, Section 5324. The Applicant is working with the Agency on this investigation. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number subscribed to by an "[REDACTED]" with an address of [REDACTED] [REDACTED] utilizes the cellular telephone in violation of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the subjects in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. The Applicant requests that the Court issue an Order extending the original Order authorizing the use of (1) a pen register to register numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and

trace and caller identification device on subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of sixty (60) days from the date of this Order or the expiration or any previous Order, whichever date comes later.

5. The Applicant further requests that the order direct Verizon Wireless (hereinafter "Service Provider") to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to the subject cellular telephone number for the same subscriber, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone

account number as the subject cellular telephone number within the sixty day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

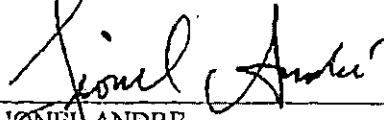
WHEREFORE, it is respectfully requested that the Court grant an order for a period of 60 days (1) authorizing the installation and use of a pen register to record numbers dialed or pulsed from the subject cellular telephone number; (2) authorizing the installation and use of a trap and trace device to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing information relating to the subject cellular telephone number; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 19th day of June, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



LIONEL ANDRE
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
DC Bar No. 422534
202-252-7818

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-19-12

By: Michael Darby
ANGELA O. CAESAR, CLERK

FILED

JUN 20 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Lionel Andre, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending the installation and use of a pen register and trap and trace, and caller identification device on [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that the applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.

2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by an [REDACTED], with an address of [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

Inl

ORDER

IT IS ORDERED pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use (1) a pen register to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and trace device on the subject cellular telephone number to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses; and (3) a caller identification device, for a period of an additional sixty (60) days; and

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 3123(b)(2), that Verizon Wireless, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the targets of the pen register and the trap and trace device; and

IT IS FURTHER ORDERED that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

IT IS FURTHER ORDERED that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or International Mobile System Identity Number (IMSI) during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED that the Service Provider or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register, trap and trace device, and caller identification device, or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 19 day of June, 2012.




JOHN M. FACCIOLA
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-20-12

By: 
ANGELA B. CAESAR, CLERK

FILED

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

AUG 10 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER EXTENDING	:	MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER,	:	
AND TRAP AND TRACE DEVICE ON	:	<u>UNDER SEAL</u>
CELLULAR TELEPHONE NUMBER	:	
[REDACTED]	:	

**EXTENSION APPLICATION FOR PEN REGISTER, TRAP AND TRACE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Lionel Andre, Assistant United States Attorney, hereby applies to the Court for an order extending the installation and use of a pen register, trap and trace device, and caller identification device on the telephone presently assigned [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to an "[REDACTED] [REDACTED]" with an address of [REDACTED]. In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that the Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including [REDACTED] [REDACTED] in violation of Title 18, United States Code, Sections 371 and 201(b). In addition, the government is investigating [REDACTED] in violation of Title 31, United States Code, Section 5324. The Applicant is working with the Agency, on this investigation. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number subscribed to by an "[REDACTED]" with an address of [REDACTED] [REDACTED] utilizes the cellular telephone in violation of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the subjects in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. The Applicant requests that the Court issue an Order extending the original Order authorizing the use of (1) a pen register to register numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and

trace and caller identification device on subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of sixty (60) days from the date of this Order or the expiration or any previous Order, whichever date comes later.

5. The Applicant further requests that the order direct Verizon Wireless (hereinafter "Service Provider") to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to the subject cellular telephone number for the same subscriber, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone

account number as the subject cellular telephone number within the sixty day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

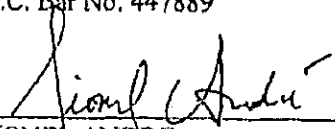
WHEREFORE, it is respectfully requested that the Court grant an order for a period of 60 days (1) authorizing the installation and use of a pen register to record numbers dialed or pulsed from the subject cellular telephone number; (2) authorizing the installation and use of a trap and trace device to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing information relating to the subject cellular telephone number; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 9th day of August, 2012.

Respectfully submitted,

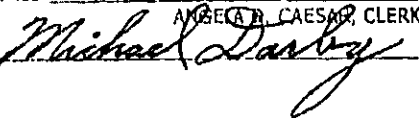
RONALD C. MACHEN JR.
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D.C. Bar No. 447889


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Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
DC Bar No. 422534
202-252-7818

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 8-10-12

By: 
ANGELA D. CAESAR, CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

AUG 10 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING :
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON :
CELLULAR TELEPHONE NUMBER :
[REDACTED] :

MISC. NO. 12-129

UNDER SEAL

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Lionel Andre, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending the installation and use of a pen register and trap and trace, and caller identification device on [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that the applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by an "[REDACTED]", with an address of [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

171

ORDER

IT IS ORDERED pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use (1) a pen register to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and trace device on the subject cellular telephone number to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses; and (3) a caller identification device, for a period of an additional sixty (60) days; and

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 3123(b)(2), that Verizon Wireless, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the targets of the pen register and the trap and trace device; and

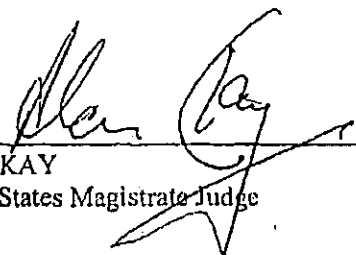
IT IS FURTHER ORDERED that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

IT IS FURTHER ORDERED that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or International Mobile System Identity Number (IMSI) during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED that the Service Provider or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register, trap and trace device, and caller identification device, or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 10th day of August, 2012.


ALAN KAY
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 8-10-12

By: Michael Darby
MICHAEL CAESAR CLERK

FILED

OCT - 3 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :**

**EXTENSION APPLICATION FOR PEN REGISTER, TRAP AND TRACE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Lionel Andre, Assistant United States Attorney, hereby applies to the Court for an order extending the installation and use of a pen register, trap and trace device, and caller identification device on the telephone presently assigned [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to an [REDACTED] with an address of [REDACTED]. In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that the Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including [REDACTED]

[REDACTED]

[REDACTED] in violation of Title 18, United States Code, Sections 371 and 201(b). In addition, the government is investigating [REDACTED]

[REDACTED] in violation of Title 31, United States Code, Section 5324.

The Applicant is working with the Agency on this investigation. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number subscribed to by an "[REDACTED]" with an address of [REDACTED]

[REDACTED], utilizes the cellular telephone in violation of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the subjects in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. The Applicant requests that the Court issue an Order extending the original Order authorizing the use of (1) a pen register to register numbers dialed to or pulsed from the subject

cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and trace and caller identification device on subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of sixty (60) days from the date of this Order or the expiration or any previous Order, whichever date comes later.

5. The Applicant further requests that the order direct Verizon Wireless (hereinafter "Service Provider") to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to the subject cellular telephone number for the same subscriber, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same

subscriber and wireless telephone account number as the subject cellular telephone number within the sixty day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

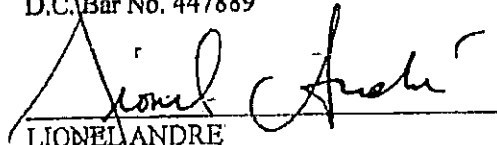
WHEREFORE, it is respectfully requested that the Court grant an order for a period of 60 days (1) authorizing the installation and use of a pen register to record numbers dialed or pulsed from the subject cellular telephone number; (2) authorizing the installation and use of a trap and trace device to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing information relating to the subject cellular telephone number; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 3rd day of October, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



LIONEL ANDRE
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
DC Bar No. 422534
202-252-7818

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-3-12

By: Michael Darby ANGELO D. CAESAR, CLERK

FILED
OCT - 4 2012
Clark, U.S. District & Bankruptcy
Courts for the District of Columbia

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-129
AUTHORIZATION FOR A PEN REGISTER, :
AND TRAP AND TRACE DEVICE ON : UNDER SEAL
CELLULAR TELEPHONE NUMBER :
[REDACTED] :**

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Lionel Andre, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending the installation and use of a pen register and trap and trace, and caller identification device on [REDACTED], (hereinafter "subject cellular telephone number"), the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that the applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by an "[REDACTED]", with an address of [REDACTED] [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 371 and 201(b), and Title 31, United States Code, Section 5324.

--N--

IT IS ORDERED pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use (1) a pen register to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) a trap and trace device on the subject cellular telephone number to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses; and (3) a caller identification device, for a period of an additional sixty (60) days; and

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 3123(b)(2), that Verizon Wireless, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the targets of the pen register and the trap and trace device; and

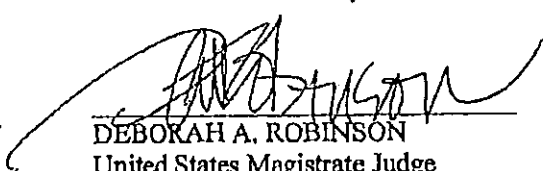
IT IS FURTHER ORDERED that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

IT IS FURTHER ORDERED that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or International Mobile System Identity Number (IMSI) during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED that the Service Provider or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register, trap and trace device, and caller identification device, or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 3rd day of October, 2012.


DEBORAH A. ROBINSON
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-4-12

ANGELA P. CAESAR, CLERK

By: Michael Darby

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-129
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

GOVERNMENT'S MOTION TO PARTIALLY UNSEAL THIS MATTER

The United States of America, by and through the United States Attorney for the District of Columbia, hereby requests that this Honorable Court issue an Order directing the Clerk's Office to partially unseal this matter and release certified copies of all documents and pleadings on file in this matter to the government, and otherwise leave the matter under seal. In support of this motion, the government states the following:

1. On February 28, 2012, the government applied to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone then assigned number [REDACTED]. The government's application was filed under seal.
2. On March 2, 2012, the Court issued an order granting the application.
3. In the case, In the Matter of the Application of Jason Leopold to Unseal Certain Electronic Surveillance Applications and Orders, Misc. Case. No. 1:13-mc-00712-BAH, petitioner has filed suit seeking to unseal certain Court files. At this stage of the litigation, and with the leave of Court, the government is endeavoring to provide documents to petitioner from a sampling of sealed pen register/trap and trace matters filed in 2012. The government has identified the instant matter as one of the matters that can be unsealed and disclosed pursuant to that litigation, after the government makes appropriate redactions which will be determined upon reviewing all of the documents filed in this matter.

WHEREFORE, the United States respectfully requests that this case be partially unsealed.
by Order of the Court. A proposed order is attached.

Respectfully submitted,

CHANNING D. PHILLIPS
United States Attorney
D.C. Bar Number 415-793

MARGARET J. CHRISS
Chief, Special Proceedings Division
D.C. Bar Number 452-403

_____/s/_____
PAMELA S. SATTERFIELD
Assistant United States Attorney
D.C. Bar No. 421-247
Special Proceedings Division
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Washington, D.C. 20530
Pamela.satterfield@usdoj.gov
202-252-7578

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-27-16

By: Michael Darby AMORLO D. CAESAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

OCT 31 2016

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-129
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

ORDER

Upon due consideration of the Government's Motion to Partially Unseal this Matter, and good cause having been shown, it is hereby

ORDERED that the motion is **GRANTED**. Accordingly, it is

FURTHER ORDERED, that the Clerk's Office shall provide certified copies of all documents and pleadings on file in this matter to the government, and that this matter and such documents and filings shall otherwise remain under seal until further order of the Court.

Date:

Oct. 31, 2016

Beryl A. Howell
Beryl A. Howell, Chief Judge
United States District Court
for the District of Columbia

Copy to:

Pamela Satterfield, AUSA

U.S. District and Bankruptcy Courts
for the District of Columbia

A TRUE COPY
ANGELA D. CAESAR, Clerk

By Angela D. Caesar
Deputy Clerk

FILED

APR 19 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

COP

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING :
A PEN REGISTER AND TRAP AND :
TRACE ON CELLULAR TELEPHONE :
[REDACTED] :**

Misc. No. *12-227*
(Under Seal)

ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18 United States Code Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and trap-and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number (ESN) [REDACTED], and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18 United States Code Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to Boost User, [REDACTED] is relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

**GOVERNMENT
EXHIBIT**
Attachment 2

ORDERED that pursuant to Title 18 United States Code Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order. It is

FURTHER ORDERED pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint, (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same Electronic Serial Number as the subject cellular telephone number, or any changed Electronic Serial Number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or Electronic Serial Number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is


FURTHER ORDERED that this Order shall apply to the Service Provider and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a

telephone bearing the same telephone number and/or Electronic Serial Number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 19th day of April, 2012.


DEBORAH A. ROBINSON
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 4-19-12

By: 
ANGELA D. CAESAR, CLERK

FILED

JUN 08 2012

Clerk, U.S. District and
Bankruptcy Courts

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :

**EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN)

[REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED] utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period

of 60 days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.


WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 8th day of June, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-8-12

By: Michael Darby
ANGELA D. CAFFAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

JUN 11 2012

IN THE MATTER OF THE APPLICATION	:	Clerk, U.S. District and
OF THE UNITED STATES OF AMERICA	:	Bankruptcy Courts
FOR AN ORDER EXTENDING	:	MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER,	:	
TRAP AND TRACE, AND CALLER	:	<u>UNDER SEAL</u>
IDENTIFICATION DEVICE ON CELLULAR	:	
TELEPHONE NUMBER [REDACTED]	:	

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED], and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.

2. The numbers dialed or pulsed to and from the subject cellular telephone with Electronic Serial Number (ESN) [REDACTED], subscribed to by Boost User, [REDACTED] [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

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ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later. It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

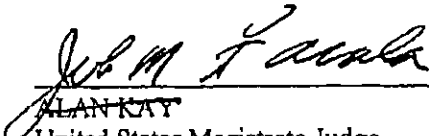
FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 11 day of June, 2012.


ALAN KAY
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-11-12

By: 
ANGELA B. CAESAR, CLERK

FILED

JUN 18 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :

**AMENDED EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN) [REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

¹The Service Provider has informed the FBI that the subscriber has recently purchased a new cell phone, and although they elected to keep the same telephone number, the ESN has changed. Therefore this application and order have been amended to reflect the new ESN.

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED], utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period

of 60 days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this _____ day of June, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-18-12

By: Michael Darby
ANGELA D. CAESAR, CLERK

FILED

JUN 20 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :**

AMENDED EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED], and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by Boost User, [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

The Service Provider has informed the FBI that the subscriber has recently purchased a new cell phone, and although they elected to keep the same telephone number, the ESN has changed. Therefore this application and order have been amended to reflect the new ESN.

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ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later. It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 17th day of June, 2012.



JOHN M. FACCIOLA
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 6-20-12

By: 
ANGELAND CAESAR, CLERK

FILED

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

AUG - 8 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER EXTENDING	:	MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER,	:	
TRAP AND TRACE, AND CALLER	:	<u>UNDER SEAL</u>
IDENTIFICATION DEVICE ON CELLULAR	:	
TELEPHONE NUMBER [REDACTED]	:	

**EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN)

[REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED], utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period

of 60 days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 8th day of August, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 8-8-12

By: Michael Darby ANGELA D. CAFFAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

AUG - 9 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED], and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by Boost User, [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

101

ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later. It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

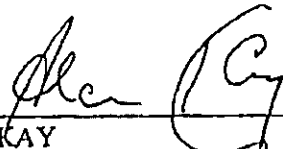
FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 8th day of August, 2012.



ALAN KAY
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 8-9-12

By: Michael Darby ANGELO D. CAESAR, CLERK

FILED

OCT - 1 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER EXTENDING	:	MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER,	:	
TRAP AND TRACE, AND CALLER	:	<u>UNDER SEAL</u>
IDENTIFICATION DEVICE ON CELLULAR	:	
TELEPHONE NUMBER [REDACTED]	:	

**EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN) [REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED] utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire, or electronic communication, and the date and time of such incoming pulses, for a period of 60 days to commence upon the expiration of authority under any previous order or

upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.


WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 5th day of October, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-1-12

By: Michael Darby
ANGELA D. CAESAR, CLERK

FILED

OCT - 2 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER EXTENDING	:	MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER,	:	
TRAP AND TRACE, AND CALLER	:	<u>UNDER SEAL</u>
IDENTIFICATION DEVICE ON CELLULAR	:	
TELEPHONE NUMBER [REDACTED]	:	

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED] and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by Boost User, [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

(N)

ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular

telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 2nd day of October, 2012.


DEBORAH A. ROBINSON
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-2-12
ANGELA D. CAESAR, CLERK

By: Michael Darby

FILED
NOV 28 2012
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :**

**EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN)

[REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED], a cellular telephone subscribed to by Boost User, [REDACTED] utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of 60 days to commence upon the expiration of authority under any previous order or

upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 28th day of November, 2012.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 11-28-12

By: Michael Darby ANZEL B. CAESAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED
NOV 28 2012
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED] and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by Boost User, [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

(2)

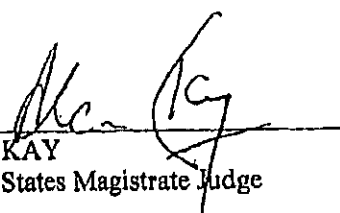
telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 28th day of November, 2012.


ALAN KAY
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 11-28-12

By: Michael Darby ANGELA D. CAESAR, CLERK

FILED

JAN 15 2013

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION	:	
OF THE UNITED STATES OF AMERICA	:	
FOR AN ORDER EXTENDING	:	MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER,	:	
TRAP AND TRACE, AND CALLER	:	<u>UNDER SEAL</u>
IDENTIFICATION DEVICE ON CELLULAR	:	
TELEPHONE NUMBER [REDACTED]	:	

**EXTENSION APPLICATION FOR PEN REGISTER,
TRAP AND TRACE, AND CALLER IDENTIFICATION DEVICE
PURSUANT TO TITLE 18, UNITED STATES CODE, SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Kenneth F. Whitted, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), with Electronic Serial Number (ESN)

[REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED]

[REDACTED] In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18, United States Code, Section 3122, may apply for an order extending authorization for the installation and use of a pen register, trap and trace, and/or a caller identification device.

ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later. It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular

2. The Applicant certifies that Federal Bureau of Investigation (hereinafter "Agency") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 21, United States Code, Section 841(a)(1). Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, with Electronic Serial Number (ESN) [REDACTED] a cellular telephone subscribed to by Boost User, [REDACTED] utilizes the cellular telephone in violation of Title 21, United States Code, Section 841(a)(1).

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18, United States Code, Sections 3122 and 3123, the Applicant requests that the Court issue an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device(1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) the use of the trap and trace and caller identification device on the subject cellular telephone number to capture the incoming electronic and other impulses which identify the originating number of a wire or electronic communication, and the date and time of such incoming pulses, for a period of 60 days to commence upon the expiration of authority under any previous order or

upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct Sprint (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18, United States Code, Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

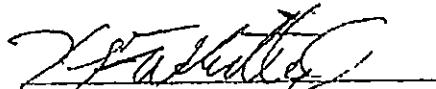
WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 15th day of January, 2013.

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
D.C. Bar No. 447889



KENNETH F. WHITTED
Assistant United States Attorney
555 4th Street, NW
Washington, DC 20530
D.C. Bar No. 430346
202-252-7722

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 1-15-13

By: Michael Darby ANGELA T. CAESAR, CLERK

FILED
JAN 16 2013

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER EXTENDING : MISC. NO. 12-227
AUTHORIZATION FOR A PEN REGISTER, :
TRAP AND TRACE, AND CALLER : UNDER SEAL
IDENTIFICATION DEVICE ON CELLULAR :
TELEPHONE NUMBER [REDACTED] :**

EXTENSION ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18, United States Code, Section 3122, by Assistant United States Attorney Kenneth F. Whitted, an attorney for the government, which Application requests an Order under Title 18, United States Code, Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone with Electronic Serial Number ("ESN") [REDACTED] and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18, United States Code, Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone subscribed to by Boost User, [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 21, United States Code, Section 841(a)(1). It is

ORDERED, that pursuant to Title 18, United States Code, Section 3123, that agents of the Federal Bureau of Investigation (hereinafter "Agency") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

It is

FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(b)(2), that Sprint (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular

telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter.

IT IS FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies; shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance; and

IT IS FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 15th day of January, 2013.


~~DEBORAH A. ROBINSON~~ 17 CAS KAY
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 1-16-13

ANGELA D. CAESAR, CLERK

By: Michael Darby

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-227
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

GOVERNMENT'S MOTION TO PARTIALLY UNSEAL THIS MATTER

The United States of America, by and through the United States Attorney for the District of Columbia, hereby requests that this Honorable Court issue an Order directing the Clerk's Office to partially unseal this matter and release certified copies of all documents and pleadings on file in this matter to the government, and otherwise leave the matter under seal. In support of this motion, the government states the following:

1. On April 19, 2012, the government applied to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone then assigned number [REDACTED]. The government's application was filed under seal.
2. On April 20, 2012, the Court issued an order granting the application.
3. In the case, In the Matter of the Application of Jason Leopold to Unseal Certain Electronic Surveillance Applications and Orders, Misc. Case. No. 1:13-mc-00712-BAH, petitioner has filed suit seeking to unseal certain Court files. At this stage of the litigation, and with the leave of Court, the government is endeavoring to provide documents to petitioner from a sampling of sealed pen register/trap and trace matters filed in 2012. The government has identified the instant matter as one of the matters that can be unsealed and disclosed pursuant to that litigation, after the government makes appropriate redactions which will be determined upon reviewing all of the documents filed in this matter.

WHEREFORE, the United States respectfully requests that this case be partially unsealed by Order of the Court. A proposed order is attached.

Respectfully submitted,

CHANNING D. PHILLIPS
United States Attorney
D.C. Bar Number 415-793

MARGARET J. CARISS
Chief, Special Proceedings Division
D.C. Bar Number 452-403

/s/

_____ /s/
PAMELA S. SATTERFIELD
Assistant United States Attorney
D.C. Bar No. 421-247
Special Proceedings Division
555 4th Street, N.W.
Washington, D.C. 20530
Pamela.satterfield@usdoj.gov
202-252-7578

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-27-16

By: Michael Darby ANGELO R. CAESAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

OCT 31 2016

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-227
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

ORDER

Upon due consideration of the Government's Motion to Partially Unseal this Matter, and good cause having been shown, it is hereby

ORDERED that the motion is **GRANTED**. Accordingly, it is

FURTHER ORDERED, that the Clerk's Office shall provide certified copies of all documents and pleadings on file in this matter to the government, and that this matter and such documents and filings shall otherwise remain under seal until further order of the Court.

Date:

Oct. 31, 2016

Beryl A. Howell
Beryl A. Howell, Chief Judge
United States District Court
for the District of Columbia

Copy to:

Pamela Satterfield, AUSA

U.S. District and Bankruptcy Courts
for the District of Columbia
A TRUE COPY
ANGELA D. CAESAR, Clerk

By (Signature)
Deputy Clerk

COPY

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

JUL 27 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING :
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :

Misc. No. 12-397

UNDER SEAL

APPLICATION FOR PEN REGISTER AND TRAP
AND TRACE PURSUANT TO TITLE 18 U.S.C. SECTIONS 3122 AND 3123

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and T. Patrick Martin, Assistant United States Attorney, hereby applies to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to by [REDACTED] [REDACTED] [REDACTED] (hereinafter, "CUSTOMER").¹ In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18 U.S.C. Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

¹ Although the billing address associated with the subject cellular telephone number account is denoted as "[REDACTED]", [REDACTED] known address is [REDACTED]



2. The Applicant certifies that U.S. Immigration and Customs Enforcement (hereinafter "Agency" or "ICE") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 18, United States Code, Sections 1546 and 371. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, a cellular telephone subscribed to the by CUSTOMER, utilizes the cellular telephone in violation of Title 18, United States Code, Sections 1546 and 371.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18 U.S.C. Sections 3122 and 3123, the Applicant requests that the Court issue an order authorizing the installation and use of a pen register, trap and trace and caller identification device: (1) to record numbers dialed or pulsed from the subject cellular telephone number; and (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in

use for incoming or outgoing calls, for a period of 60 days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later.

5. The Applicant further requests that the order direct AT&T (hereinafter "Service Provider"), to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap-and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18 U.S.C. Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 26th day of July, 2012

Respectfully submitted,

RONALD C. MACHEN JR.
UNITED STATES ATTORNEY
DC Bar No. 447889

By:



T. PATRICK MARTIN
Assistant United States Attorney
National Security Section
D.C. Bar No. 471965
555 Fourth Street NW, Room 11-439
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(202) 252-7398
Thomas.Martin@usdoj.gov

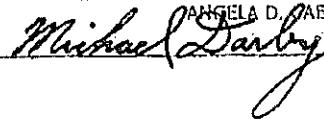
**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 7-27-12

ANGELA D. CAESAR, CLERK

By:



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED
JUL 30 2012
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING :
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :

Misc. No. 12-397

UNDER SEAL

ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18 U.S.C. Section 3122, by Assistant United States Attorney T. Patrick Martin, an attorney for the government, which Application requests an Order under Title 18 U.S.C. Section 3123, authorizing the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18 U.S.C. Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone, subscribed to by [REDACTED] are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 1546 and 371. It is

(N)

ORDERED, that pursuant to Title 18 U.S.C. Section 3123, that agents of U.S. Immigration and Customs Service (hereinafter "Agency" or "ICE") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date of this order, whichever is later. It is

FURTHER ORDERED, pursuant to Title 18 U.S.C. Section 3123(b)(2), that AT&T (hereinafter "Service Provider"), shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is


FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter. It is

FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance. And, it is

FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 30th day of July, 2012


United States Magistrate Judge

Deborah A. Robinson
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 7-30-16
ANGELA D. CAESAR, CLERK

By: Michael Darby

FILED

SEP 25 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-397
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

**EXTENSION APPLICATION FOR PEN REGISTER AND TRAP
AND TRACE PURSUANT TO TITLE 18 U.S.C. SECTIONS 3122 AND 3123**

The United States of America, by and through its counsel, Ronald C. Machen Jr., United States Attorney for the District of Columbia, and Frederick Yette, Assistant United States Attorney, hereby applies to the Court for an order extending authorization for the installation and use of a pen register and trap and trace on the telephone presently assigned number [REDACTED]

[REDACTED] (hereinafter "subject cellular telephone number"), a cellular telephone subscribed to by [REDACTED] (hereinafter, "CUSTOMER").¹ In support of this Application, the United States certifies the following:

PEN REGISTER AND TRAP AND TRACE

1. The Applicant is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Title 18 U.S.C. Section 3122, may apply for an order authorizing the installation and use of a pen register, trap and trace, and/or a caller identification device.

¹ Although the billing address associated with the subject cellular telephone number account is denoted as [REDACTED] known address is [REDACTED]

2. The Applicant certifies that U.S. Immigration and Customs Enforcement (hereinafter "Agency" or "ICE") is conducting a criminal investigation of the user(s) of the cellular telephone identified above and others in connection with possible violations of federal laws, including Title 18, United States Code, Sections 1546 and 371. Based upon reliable information, it is believed that the user(s) of the subject cellular telephone number, a cellular telephone subscribed to the by CUSTOMER, utilizes the cellular telephone in violation of Title 18, United States Code, Sections 1546 and 371.

3. The Applicant further certifies that the information likely to be obtained from the pen register and trap and trace device is relevant to the ongoing criminal investigation being conducted by the Agency. It is believed this information will provide the agents with investigative leads and potential evidence at trial concerning contacts made by the targets in the course of their criminal activity. The information to be obtained from the caller identification feature is geographically limited only by the technology of the service provider for the cellular telephone, and the technology of the originating telephone number service providers, with no geographic limit for the trap and trace.

4. Pursuant to Title 18 U.S.C. Sections 3122 and 3123, the Applicant requests that the Court issue an order authorizing the installation and use of a pen register, trap and trace and caller identification device: (1) to record numbers dialed or pulsed from the subject cellular telephone number; and (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls, for a period of 60 days to commence upon the

expiration of authority under any previous order or upon the date on which this order is served on AT&T (hereinafter "Service Provider"), whichever is later.

5. The Applicant further requests that the order direct the Service Provider to furnish all information, facilities and technical assistance necessary to accomplish the installation of the pen register, trap and trace and the caller identification device unobtrusively with a minimum of interference with the services that the provider accords the subscriber(s), and with compensation to be paid by the Agency for reasonable expenses incurred in providing such facilities and assistance.

6. The Applicant requests further that the Court's Order direct the Service Provider, its agents, employees and affiliates not to disclose to the subscriber, or to any other person, the existence of the requested pen register, trap and trace, or the caller identification device, or of this investigation, unless or until otherwise ordered by the Court.

7. It is further requested that the Court's Order apply not only to the cellular telephone bearing the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to any instrument bearing the same mobile service identification number as the subject telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or any additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order.

8. It is further requested that the Court's Order apply to the Service Provider, and to any other communications service provider which contracts or otherwise agrees to provide

cellular telephone service to a telephone bearing the same telephone number or mobile service identification number during the sixty day period authorized by this Order.

9. Because disclosure of this Application could jeopardize the investigation for which the authorization to install and use the pen register, trap and trace and caller identification device is sought, the Applicant further requests that this application be filed under seal, pursuant to Title 18 U.S.C. Section 3123(d)(1). The Applicant further requests that this Court's Order, and any subsequent orders, be sealed until otherwise ordered by the Court.

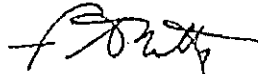
WHEREFORE, it is respectfully requested that the Court grant an order extending authorization for the installation and use of a pen register, trap and trace and caller identification device for a period of 60 days (1) to record numbers dialed or pulsed from the subject cellular telephone number; (2) to capture the incoming electronic or other impulses which identify the originating number of a wire or electronic communication, and signaling and routing relating to the subject cellular telephone number, and to record the length of time the telephone receivers in question are in use for incoming or outgoing calls; (3) directing the Service Provider to furnish forthwith to the Agency all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded persons whose dialings or pulsings are the subject of the pen register, trap and trace, and caller identification device, and (4) sealing this Application and the Court's Order.

I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 25th day of September, 2012

Respectfully submitted,

RONALD C. MACHEN JR.
United States Attorney



By: Frederick W. Yette, DC Bar 385391
Assistant United States Attorney
555 4th Street, NW
Washington, D.C. 20530
202-252-7733(o)
Frederick.Yette@usdoj.gov

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 9-25-12

By: Michael Darby ANGELAD. CAESAR, CLERK

FILED

SEP 26 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-397
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

ORDER

This matter having come before the Court pursuant to the Government's Application under Title 18 U.S.C. Section 3122, by Assistant United States Attorney Frederick Yette, an attorney for the government, which Application requests an Order under Title 18 U.S.C. Section 3123, extending authorization for the installation and use of a pen register and trap and trace device on [REDACTED] (hereinafter "subject cellular telephone number"), and the Court makes the following findings:

FINDINGS

Findings Pursuant to Title 18 U.S.C. Section 3123

1. The Court finds that the Applicant has certified to the Court that he is an "attorney for the government" as defined in Rule 1(b)(1) of the Federal Rules of Criminal Procedure.
2. The numbers dialed or pulsed to and from the subject cellular telephone, subscribed to by [REDACTED], are relevant to an ongoing criminal investigation of possible violations of Title 18, United States Code, Sections 1546 and 371. It is

¹ The billing address associated with the subject cellular telephone number account may be denoted as "[REDACTED]"

ORDERED, that pursuant to Title 18 U.S.C. Section 3123, that agents of U.S. Immigration and Customs Service (hereinafter "Agency" or "ICE") may install and use pen register, trap and trace and caller identification device on the subject cellular telephone number (1) to record numbers dialed to or pulsed from the subject cellular telephone number, to record the date and time of such dialings or pulsings; and (2) to capture the incoming electronic and other impulses reasonably likely to identify the source of a wire or electronic communication and the date and time of such incoming pulses, for a period of an additional sixty (60) days to commence upon the expiration of authority under any previous order or upon the date on which this order is served on AT&T (hereinafter "Service Provider"), whichever is later. It is

FURTHER ORDERED, pursuant to Title 18 U.S.C. Section 3123(b)(2), that the Service Provider shall furnish to the Agency forthwith all information, facilities and technical assistance necessary to accomplish the installation of the devices unobtrusively and with minimum interference with the services that are accorded persons whose dialings and pulsings are the subject of the pen register and the trap and trace device. It is

FURTHER ORDERED, that this Order shall apply not only to the subject cellular telephone number, but also to any telephone number(s) subsequently assigned to an instrument bearing the same mobile service identification number as the subject cellular telephone number, or any changed mobile service identification number subsequently assigned to the same telephone number, or to additional changed telephone numbers and/or mobile service identification number, whether the changes occur consecutively or simultaneously, which are listed to the same subscriber and wireless telephone account number as the subject cellular telephone number within the 60 day period authorized by this Order. It is

FURTHER ORDERED, that this Order shall apply to the Service Provider, and to any other service provider which contracts or otherwise agrees to provide cellular telephone service to a telephone bearing the same telephone number and/or mobile service identification number during the 60 day period contemplated by the Order in this matter. It is

FURTHER ORDERED, that the Service Provider, or any other service provider to whom this Order applies, shall be compensated by the Agency for reasonable expenses incurred in providing technical assistance. And, it is

FURTHER ORDERED, that this Order and the Application shall be sealed until otherwise ordered by the Court and that the Service Provider, its agents, employees and affiliates, shall not disclose the existence of the pen register and trap and trace device or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the Court.

SO ORDERED this 25 day of September, 2012


JOHN M. FACCIOLA
United States Magistrate Judge

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 9-26-12

ANGELA D. CAESAR, CLERK

By: 

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-397
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :

UNDER SEAL

GOVERNMENT'S MOTION TO PARTIALLY-UNSEAL THIS MATTER

The United States of America, by and through the United States Attorney for the District of Columbia, hereby requests that this Honorable Court issue an Order directing the Clerk's Office to partially unseal this matter and release certified copies of all documents and pleadings on file in this matter to the government, and otherwise leave the matter under seal. In support of this motion, the government states the following:

1. On July 27, 2012, the government applied to the Court for an order authorizing the installation and use of a pen register and trap and trace on the telephone then assigned number [REDACTED]. The government's application was filed under seal.
2. On July 31, 2012, the Court issued an order granting the application.
3. In the case, In the Matter of the Application of Jason Leopold to Unseal Certain Electronic Surveillance Applications and Orders, Misc. Case. No. 1:13-mc-00712-BAH, petitioner has filed suit seeking to unseal certain Court files. At this stage of the litigation, and with the leave of Court, the government is endeavoring to provide documents to petitioner from a sampling of sealed pen register/trap and trace matters filed in 2012. The government has identified the instant matter as one of the matters that can be unsealed and disclosed pursuant to that litigation, after the government makes appropriate redactions which will be determined upon reviewing all of the documents filed in this matter.

WHEREFORE, the United States respectfully requests that this case be partially unsealed by Order of the Court. A proposed order is attached.

Respectfully submitted,

CHANNING D. PHILLIPS
United States Attorney
D.C. Bar Number 415-793

MARGARET J. CHRISS
Chief, Special Proceedings Division
D.C. Bar Number 452-403

/s/
PAMELA S. SATTERFIELD
Assistant United States Attorney
D.C. Bar No. 421-247
Special Proceedings Division
555 4th Street, N.W.
Washington, D.C. 20530
Pamela.satterfield@usdoj.gov
202-252-7578

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

Date Filed: 10-27-16

By: Michael Darby ANGELICA CAESAR, CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED
OCT 31 2016

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES OF AMERICA :
FOR AN ORDER AUTHORIZING : Misc. No. 12-397
A PEN REGISTER AND TRAP AND TRACE :
ON CELLULAR TELEPHONE NUMBER :
[REDACTED] : UNDER SEAL

ORDER

Upon due consideration of the Government's Motion to Partially Unseal this Matter, and good cause having been shown, it is hereby

ORDERED that the motion is **GRANTED**. Accordingly, it is

FURTHER ORDERED, that the Clerk's Office shall provide certified copies of all documents and pleadings on file in this matter to the government, and that this matter and such documents and filings shall otherwise remain under seal until further order of the Court.

Date:

Oct. 31, 2016

Beryl A. Howell
Beryl A. Howell, Chief Judge
United States District Court
for the District of Columbia

Copy to:

Pamela Satterfield, AUSA

U.S. District and Bankruptcy Courts
for the District of Columbia
A TRUE COPY
ANGELA D. CAESAR, Clerk

By _____
Deputy Clerk