

APPLICATION FOR ORDER FOR THE PRODUCTION OF ELECTRONIC RECORDS AND OTHER INFORMATION PURSUANT TO 18 USC § 2703(d)

NOW COMES **AGENT NAME**, a **RANK** with the **AGENCY NAME**, and petitions the Court to authorize the production of the electronic records on the telephone service being used by **TARGET NAME** and subscribed to **an unknown subscriber** with assigned call number **TARGET NUMBER**, pursuant to 18 USC § 2703(d).

In support of this application, the following facts are presented:

1. That there is PROBABLE CAUSE to believe that a crime has been committed. The nature of the criminal offense(s) is as follows: **OFFENSE(S)**, which is in violation of North Carolina General Statute(s) **NUMBER**.
2. That **TARGET NAME** is the subject of an ongoing criminal investigation being conducted by the **AGENCY NAME**, and there is probable cause to believe that **TARGET NAME** committed the offense.
3. That **TARGET NAME** is using/has used telephone service with an assigned call number **TARGET NUMBER**, issued by **any and all providers of electronic service communications pursuant to Title 18 USC 2510 (15)** and subscribed to **an unknown subscriber**.
4. That the results of the records and other information provided are relevant and will be of material aid in the investigation of the commission of this offense by **TARGET NAME**.
5. That the following PROBABLE CAUSE exists:

(STATEMENT OF PROBABLE CAUSE HERE)
6. That should the existence of this investigation, application, or orders related to this matter become known to the subscriber or any other persons related to or associated with the subscriber, it could jeopardize this investigation and obstruct the enforcement of the laws of the State of North Carolina.
7. That a court order, such as this, is not prohibited by state law, as set forth in 18

U.S.C. § 2703(d);

8. That the **AGENCY NAME**, (with the assistance of the NC State Bureau of Investigation (SBI), the FBI, and/or the USSS) is authorized to receive this information.

THEREFORE, IT IS BELIEVED THAT PROBABLE CAUSE EXISTS AND THE FOLLOWING IS HEREBY REQUESTED PURSUANT TO 18 USC § 2703(d):

1. Any and all Subscriber information for **TARGET NUMBER**; and
2. Call/text detail records with cell site information for the designated target number; and
3. All published and non-published detailed subscriber records for incoming calls received or outgoing numbers dialed; and
4. Detailed information on purchase (who, credit card, where, etc.); and
5. The cellular / wireless device and network identifiers to include but not limited to electronic serial number (ESN), International Mobile Equipment Identity (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Subscriber Identifier (MSID), Mobile Equipment Identifier (MEID), Mobile Identification Number (MIN), Mobile Dialed Number (MDN); Media Access Control (MAC) addresses and Internet Protocol (IP) Addresses and Ports; and
6. Cellular tower information regarding originating, handover, and terminating cell site and sector information to include cell switches, towers, and sectors; and
7. Historical Global Positioning Location (GPS) information **without geographical limits**; and
8. Mediation reports, timing advance, geo-location service, triangulation, real time call detail records with coordinating real time cell site location information and distance to tower, to include but not limited to Verizon RTT (real-time tool) data & EVDO (evolution data optimized) data, Sprint PCMD (per call measurement data), AT&T Nelos reports; and
9. Historical IP address information, internet history, web browsing history, and any

other relevant information pertaining to telephone numbers associated with telephones, digital display devices, internet devices, and mobile telephones utilized by other telephone(s)/internet device(s) of whatever type; and

10. Any device or network identifiers as well as associated records maintained for telephones and/or devices “twinned” or otherwise linked to and/or paired with the target device; and
11. Any Home Location Register (HLR) and Visitor Location Register (VLR) records maintained pertaining to the target device; and
12. Any other relevant information pertaining to the target telephone number(s) if available, for the cellular telephone number **TARGET NUMBER** for the dates of **DATE through DATE**.

FOR ALL THESE REASONS, it is respectfully requested that the Court order the provider(s) of the electronic device and/or communications to provide the **AGENCY NAME** (with the assistance of the NC State Bureau of Investigation (SBI), the FBI, and/or the USSS) with the aforementioned requested electronic records for the device being used by **TARGET NAME** bearing assigned call number **TARGET NUMBER**.

RESPECTFULLY SUBMITTED THE **5 July 2017**

SWORN BEFORE ME THIS **5 July 2017**

AFFIANT'S NAME

NORTH CAROLINA SUPERIOR COURT JUDGE

PRINTED

PRINTED