

**ORDER FOR DISCLOSURE OF ELECTRONIC COMMUNICATIONS
RECORDS AND OTHER INFORMATION PURSUANT TO 18 USC § 2703(d)**

THIS MATTER coming before the undersigned Judge of the Superior Court of North Carolina on **TODAY'S DATE**, pursuant to 18 USC § 2703(d) supported by the sworn affidavit of **TITLE AND NAME**. Based on the aforementioned application and sworn affidavit an Order granting subscriber information, call detail, and cell site information pursuant to 18 USC § 2703 (d) is issued by the undersigned.

Based upon the application and sworn affidavit there is PROBABLE CAUSE to believe:

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 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.
6. That a court order, such as this, is not prohibited by state law, as set forth in 18 U.S.C. § 2703(d);
7. That **AGENT NAME**, a **RANK** of 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.

THE COURT FINDS THAT PROBABLE CAUSE EXISTS AND IT IS HEREBY ORDERED TO PROVIDE THE FOLLOWING PURSUANT TO 18 U.S.C. § 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**.
13. That this APPLICATION and ORDER are to be kept under seal except for service upon members that have a need to know of the SBI, FBI, USMS, USSS, and/or **AGENCY NAME**, the District Attorney's Office, and the electronic communications service provider being requested to provide installation assistance and "records or other information" to avoid prejudice to the criminal investigation, and that the electronic service provider and its agents, employees, contractors, or subcontractors **shall not disclose or cause to be disclosed the existence of this ORDER or the request for assistance or the existence of this investigation to any person other than those of its agents, employees, contractors, or subcontractors who require this information to accomplish the services, records, or information hereby ordered, unless and until otherwise ordered by this judicial official. In particular, no such disclosure may be made to a lessee, telephone subscriber, or any intercepted party or participant in the intercepted communications.**

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

This the ____ day of ____, 7/5/2017

NORTH CAROLINA SUPERIOR COURT JUDGE

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