

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA)
FOR AN ORDER AUTHORIZING THE)
INSTALLATION AND USE OF PEN)
REGISTERS AND TRAP AND TRACE)
DEVICES AND ACQUISITION OF CELL SITE)
INFORMATION)

MISC. NO. 318mj 378HBF

Filed Under Seal

US DISTRICT COURT
BRIDGEPORT CT
2018 MAR 15 A 10:35
FILED

ORDER

Rahul Kale, Assistant United States Attorney for the District of Connecticut (the applicant), has submitted an application on behalf of the United States, pursuant to 18 U.S.C. §§ 3122-24 and 18 U.S.C. § 2703(d), requesting that the Court issue an order authorizing the installation and use of a pen register and trap and trace devices (“pen-trap devices”) on the T-Mobile cellular telephones call numbers 203-685-1854, and 203-993-1109 (the “Target Telephones”) and the acquisition of certain approximate location information for the Target Telephones, and other dialing, routing, and signaling information that may be associated with communications to or from the Target Telephones as described in Attachments ~~A and B~~ to this Order. The Court finds:

1. The applicant is an attorney for the government and has certified that the information likely to be obtained from such installation and use is relevant to an ongoing criminal investigation being conducted by the Federal Bureau of Investigation (“FBI”) aof unknown individuals in connection with possible violations of Title 21, United States Code, Section 846 (conspiracy to possess with intent to distribute narcotics).

2. The United States has offered specific and articulable facts showing that there are reasonable grounds to believe that the records or other information sought are relevant and material to the same ongoing criminal investigation.

3. There is reason to believe that notifying any other person, including the subscriber of the Target Telephone, of the existence of this application and Orders, the resulting pen-trap devices, or this investigation, except as necessary to effectuate the Orders, will seriously jeopardize the ongoing investigation.

IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. §§ 3123-24, that the applicant, the FBI may, for a period of sixty days from the date of installation of the pen-trap devices, install and use the pen-trap devices to collect dialing, routing, addressing, and signaling information for each communication to or from the Target Telephone, as described in Section II(a) of Attachment A, without geographic limit.

IT IS FURTHER ORDERED that, pursuant to 18 U.S.C. § 2703(d) and 18 U.S.C. §§ 3122-24, the applicant, the FBI are authorized to acquire, during the same sixty-day period, all information requested in Section II(b) of Attachment A, without geographic limit, and to utilize electronic equipment to cause the Target Telephone to emit their unique identifiers.

IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 3123(b)(2) and 3124(a)-(b), that T-Mobile and any other person or entity providing wire or electronic communication service in the United States whose assistance may, pursuant to 18 U.S.C. § 3123(a), facilitate the execution of this Order shall, upon service of this Order, furnish information, facilities, and technical assistance necessary to install the pen-trap devices, including installation and operation of the pen-trap devices unobtrusively and with minimum disruption of normal service.

IT IS FURTHER ORDERED that the FBI reasonably compensate T-Mobile and any other person or entity whose assistance facilitates execution of this Order for reasonable expenses incurred in complying with this Order.

IT IS FURTHER ORDERED that the FBI and the applicant have access to the information collected by the pen-trap device as soon as practicable, twenty-four hours per day, or at such other times as may be acceptable to them, for the duration of the Order.

IT IS FURTHER ORDERED that T-Mobile and any other person or entity whose assistance may facilitate execution of this Order notify the applicant and the FBI of any changes relating to the Target Telephone, including changes to subscriber information, and provide prior notice to the applicant and the FBI before terminating or changing service to the Target Telephone.

IT IS FURTHER ORDERED that T-Mobile and any other person or entity whose assistance facilitates execution of this Order, and their agents and employees, not disclose in any manner, directly or indirectly, by any action or inaction, including to the subscriber of the Target Telephone, identified above, the existence of this application and Order, the resulting pen-trap device, or the underlying investigation, except as necessary to effectuate the Order, unless and until authorized by this Court. *See* 18 U.S.C. § 2705(b) and 18 U.S.C. § 3123(d)(2).

IT IS FURTHER ORDERED that this Order and the application for this Order be sealed until further order of this Court.

SO ORDERED this 16th day of June 2014.

s/Holly B. Fitzsimmons

HOLLY B. FITZSIMMONS
UNITED STATES MAGISTRATE JUDGE

ATTACHMENT A

I. The Target Cell Phone

The Order applies to certain information associated with the following cellular telephones: **203-685-1854** (the "Target Telephone").

II. Information to Be Collected with Pen-Trap Devices

The pen-trap devices are authorized to collect the following information for the Target Telephone listed in Part I of this Attachment.

a. Pursuant to 18 U.S.C. §§ 3122-24

All dialing, routing, addressing and signaling information associated with each communication to and from the Target Telephone, including, but not limited to:

- i. Any unique identifiers associated with the cell phone, including ESN, MEIN, MSISDN, IMSI, IMEI, SIM, or MIN.
- ii. Source and destination telephone numbers and email addresses.
- iii. Date, time and duration of all communications.

b. Pursuant to 18 U.S.C. §§ 3122-24 and 18 U.S.C. § 2703(d)

- i. All data about the cell towers (i.e., antenna towers covering specific geographic areas) and sectors (i.e., faces of the towers) to which the target cell phone(s) will connect at the beginning and end of each communication.

blf
6/16/14