

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN THE MATTER OF THE
APPLICATION OF THE UNITED
STATES OF AMERICA FOR AN
ORDER AUTHORIZING THE
DISSEMINATION TO THE
GOVERNMENT OF HISTORICAL
CELL SITE INFORMATION, CALL
DETAIL RECORDS, AND
SUBSCRIBER

:
:
FILED
: MAGISTRATE NO. 16-329M
FEB 16 2016
:
MICHAEL E. KUNZ, Clerk
By _____ Dep. Clerk

ORDER

This matter having come before the Court pursuant to the application under Title 18, United States Code, Section 2703(d) by (b) (6), (b) (7)(C), an attorney for the Government, which application requests an order authorizing the disclosure to the government of historical cell site information, call detail records, and subscriber relating to telephone number (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) the Court finds that the applicant having shown specific and articulable facts that demonstrate that the information sought is relevant to an ongoing criminal investigation into violations of Title 18 U.S.C. § 922(a)(1)(A) - dealing in firearms without a license, and Title 18 U.S.C. § 924(n) - traveling interstate to promote illegal firearms trafficking, Title 18 U. S. C. § 922(g)(1)-felon in possession of firearm(s), and Title 18 U.S.C. § 371 - conspiracy, by (b) (7)(C), (b) (6) (b) (7)(C), (b) (6) and others known and unknown.

IT APPEARING that historical cell site information, call detail records, and subscriber information relating to telephone number (b) (6), (b) (7)(C) is relevant to an ongoing criminal investigation of the specified offenses;

IT IS ORDERED, pursuant to Title 18, United States Code, Section 2703(c)(1)(B), that Sprint National Court Order Compliance Center, Custodian of Records, and any other telecommunications carrier and/or provider of wire or electronic communication

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN THE MATTER OF THE
APPLICATION OF THE UNITED
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CELL SITE INFORMATION, CALL
DETAIL RECORDS, SUBSCRIBER

FILED

MAR 16 2016

MICHAEL E. KUNZ, Clerk
By _____ Dep. Clerk

MAGISTRATE NO. 16-329M

APPLICATION

(b) (6), (b) (7)(C), an Assistant United States Attorney of the United States Department of Justice, Eastern District of Pennsylvania, hereby applies to the Court for an order authorizing the dissemination to the government of historical cell site data, call detail records, and subscriber information, relating to telephone number (b) (6), (b) (7)(C) and in support thereof states as follows:

1. Applicant is an "attorney for the Government" as defined in Rule 1(b) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Section 2703(d) of Title 18, United States Code, may apply for an order authorizing the dissemination of historical originating and terminating call detail information, subscriber, and cell site information to the government related to an on-going criminal investigation.

2. Applicant certifies that Special Agents and Task Force Officers of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) are conducting a criminal investigation involving Sprint telephone number (b) (6), (b) (7)(C), (b) (7)(C), (b) (7)(C), (b) (6)

(b) (7)(C), (b) (6)

were indicted by a federal grand jury in the Eastern District of Pennsylvania for violations of

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR)
AN ORDER PURSUANT TO)
18 U.S.C. § 2703(d))
_____)

MAGISTRATE NO. 16-1510

APPLICATION OF THE UNITED STATES
FOR AN ORDER PURSUANT TO 18 U.S.C. § 2703(d)

The United States of America, moving by and through its undersigned counsel, respectfully submits this *ex parte* application for an Order pursuant to 18 U.S.C. § 2703(d). The proposed Order would require Cricket Wireless (“Cricket”) a cellular service provider located in Atlanta, GA, and its parent company AT&T Inc., to disclose certain records and other information pertaining to the cellular telephone assigned call number (b) (6), (b) (7)(C) Telephone) as described Attachment A. In support of this application, the United States asserts as follows:

LEGAL BACKGROUND

1. Applicant is an “attorney for the Government” as defined in Rule 1(b) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Section 2703(d) of Title 18, United States Code, may apply for an order authorizing the dissemination of historical originating and terminating call detail information and cell site information to the government related to an ongoing criminal investigation.

2. Cricket is a provider of electronic communications services, as defined in 18 U.S.C. § 2510(15). Accordingly, the United States may use a court order issued under § 2703(d) to require Cricket to disclose the records and information described in Attachment A, as these

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

)
IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR)
AN ORDER PURSUANT TO)
18 U.S.C. § 2703(d))
_____)

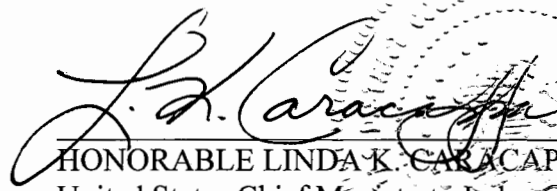
MAGISTRATE NO. 16-1510

ORDER

The United States has submitted an application pursuant to 18 U.S.C. § 2703(d), requesting that the Court issue an Order requiring Cricket Wireless, and its parent company AT&T Inc., to disclose the records and other information described in Attachment A to this Order.

The Court finds that 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 an ongoing criminal investigation.

IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 2703(d), that Cricket Wireless shall, within ten days of the date of this Order, disclose to the United States the records and other information described in Attachment A to this Order.


HONORABLE LINDA K. CARACAPPA
United States Chief Magistrate Judge

Date: December 12, 2016

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN THE MATTER OF THE
APPLICATION OF THE UNITED
STATES OF AMERICA FOR AN
ORDER AUTHORIZING THE
DISSEMINATION TO THE
GOVERNMENT OF HISTORICAL
CELL SITE INFORMATION, CALL
DETAIL RECORDS, AND
SUBSCRIBER

FILED

MAR 16 2016

MAGISTRATE NO.

16-328M

MICHAEL E. KUNZ, Clerk
By _____ : Dep. Clerk

ORDER

This matter having come before the Court pursuant to the application under Title 18, United States Code, Section 2703(d) by (b) (6), (b) (7)(C), an attorney for the Government, which application requests an order authorizing the disclosure to the government of historical cell site information, call detail records, and subscriber relating to telephone numbers (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) the Court finds that the applicant having shown specific and articulable facts that demonstrate that the information sought is relevant to an ongoing criminal investigation into violations of Title 18 U.S.C. § 922(a)(1)(A) - dealing in firearms without a license, and Title 18 U.S.C. § 924(n) - traveling interstate to promote illegal firearms trafficking, Title 18 U. S. C. § 922(g)(1)-felon in possession of firearm(s), and Title 18 U.S.C. § 371 - (b) (7)(C), and others known and unknown.

IT APPEARING that historical cell site information, call detail records, and subscriber information relating to telephone numbers (b) (6), (b) (7)(C) is relevant to an ongoing criminal investigation of the specified offenses;

IT IS ORDERED, pursuant to Title 18, United States Code, Section 2703(c)(1)(B), that T-Mobile National Court Order Compliance Center, Custodian of Records, and any other telecommunications carrier and/or provider of wire or electronic communication

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN THE MATTER OF THE
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CELL SITE INFORMATION, CALL
DETAIL RECORDS, SUBSCRIBER

FILED

MAR 16 2016

MAGISTRATE NO. 16-328M

MICHAEL MUNZ, Clerk
By _____ Dep. Clerk

APPLICATION

(b) (6), (b) (7)(C), an Assistant United States Attorney of the United States Department of Justice, Eastern District of Pennsylvania, hereby applies to the Court for an order authorizing the dissemination to the government of historical cell site data, call detail records, and subscriber information, relating to telephone numbers (b) (6), (b) (7)(C), and in support thereof states as follows:

1. Applicant is an "attorney for the Government" as defined in Rule 1(b) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Section 2703(d) of Title 18, United States Code, may apply for an order authorizing the dissemination of historical originating and terminating call detail information, subscriber, and cell site information to the government related to an on-going criminal investigation.

2. Applicant certifies that Special Agents and Task Force Officers of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) are conducting a criminal investigation involving Sprint telephone numbers (b) (6), (b) (7)(C). On (b) (7)(C)

(b) (7)(C), (b) (6) were indicted by a Federal Grand Jury in the eastern district of

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR)
AN ORDER PURSUANT TO)
18 U.S.C. § 2703(d))
_____)

MAGISTRATE NO. 16-1571

APPLICATION OF THE UNITED STATES
FOR AN ORDER PURSUANT TO 18 U.S.C. § 2703(d)

The United States of America, moving by and through its undersigned counsel, respectfully submits this *ex parte* application for an Order pursuant to 18 U.S.C. § 2703(d). The proposed Order would require MetroPCS Communications, Inc. (“MetroPCS”) a cellular service provider located in Richardson, TX, and its parent company T-Mobile US Inc., to disclose certain records and other information pertaining to the cellular telephone assigned call number

(b) (6), (b) (7)(C)

(Target Telephone) as described Attachment A. In support of this application, the United States asserts as follows:

LEGAL BACKGROUND

1. Applicant is an “attorney for the Government” as defined in Rule 1(b) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Section 2703(d) of Title 18, United States Code, may apply for an order authorizing the dissemination of historical originating and terminating call detail information and cell site information to the government related to an ongoing criminal investigation.

2. MetroPCS is a provider of electronic communications services, as defined in 18 U.S.C. § 2510(15). Accordingly, the United States may use a court order issued under § 2703(d) to require MetroPCS to disclose the records and information described in Attachment A, as these

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

)
IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR)
AN ORDER PURSUANT TO)
18 U.S.C. § 2703(d))



MAGISTRATE NO. 16-1511

ORDER

The United States has submitted an application pursuant to 18 U.S.C. § 2703(d), requesting that the Court issue an Order requiring MetroPCS Communications Inc. (“MetroPCS”), and its parent company T-Mobile US Inc., to disclose the records and other information described in Attachment A to this Order.

The Court finds that 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 an ongoing criminal investigation.

IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 2703(d), that MetroPCS shall, within ten days of the date of this Order, disclose to the United States the records and other information described in Attachment A to this Order.


HONORABLE LINDA K. CARACAPPA
United States Chief Magistrate Judge


Date: December 12, 2016