


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN THE MATTER OF THE APPLICATION OF }
THE UNITED STATES OF AMERICA FOR }
AN ORDER AUTHORIZING THE DISCLOSURE }
OF APPLICATIONS AND ORDERS FOR THE }
INTERCEPTION OF WIRE AND ELECTRONIC }
COMMUNICATIONS AND FOR THE USE OF }
PEN REGISTERS AND TRAP AND TRACE }
DEVICES FILED BETWEEN JANUARY 1, }
1993 AND MARCH 1, 1995 }

FILED BY 
95 JUN -2 PM 3:14
CAROL JOHNSON
CLERK U.S. DIST. CT.
S.D. OF FLA.-MIAMI
n.c.

ORDER AUTHORIZING THE DISCLOSURE OF APPLICATIONS
AND ORDERS FOR THE INTERCEPTION OF WIRE AND
ELECTRONIC COMMUNICATIONS AND FOR THE USE OF
PEN REGISTERS AND TRAP AND TRACE DEVICES
FILED BETWEEN JANUARY 1, 1993 AND MARCH 1, 1995

Application under oath having been made before me by Kendall Coffey, the duly appointed United States Attorney for the Southern District of Florida, for an order pursuant to Sections 2518(8)(b) and 3123(d) of Title 18, United States Code, authorizing the disclosure of applications and orders for the interception of wire and electronic communications and for the use of pen registers and trap and trace devices, obtained pursuant to Sections 2518, 3123, and 3125 of Title 18, United States Code,¹ respectively, filed

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Incoming dialing information (numbers dialed to the target telephone to establish a call) sometimes is acquired electronically under 18 U.S.C. 3123, 3125 through a carrier's surreptitious implementation of "Caller ID" rather than through the institution of a classic "trap" and "trace." This disclosure order is intended to include all types of court orders, filed during the specified period, relating to the electronic acquisition of outgoing and incoming dialing information.

between January 1, 1993 and March 1, 1995, and full consideration having been given to the matter, the court finds:

1. That there is good cause for the disclosure of the information pursuant to Sections 2518(8)(b) and 3123(d) of Title 18, United States Code.

2. That disclosure of the information sought would also fall within the provisions of Section 2517(1),(2) of Title 18, United States Code, relating to the dissemination of information to other law enforcement and investigative officers as defined in Section 2510(7) of Title 18, United States Code.

3. That disclosure of the information sought is essential in order for the Attorney General to comply with the congressional mandate contained in Section 104 of the Communications Assistance for Law Enforcement Act (CALEA) concerning the issuance of usage and capacity notices.

4. And it appearing that the only official repository where all of the required information can be obtained in an effective, timely, and accurate manner is the Office of the Clerk of the Court.

WHEREFORE, IT IS HEREBY ORDERED that the Clerk of the United States District Court for the Southern District of Florida provide forthwith to federal law enforcement agents acting under the direction of the Federal Bureau of Investigation (FBI) all applications and orders for the interception of wire and electronic communications (including those which may also include authorization to intercept oral communications) and applications

and orders for the use of pen registers and trap and trace devices, obtained pursuant to Sections 2518, 3123, and 3125 of Title 18, United States Code, respectively, filed between January 1, 1993 and March 1, 1995.

IT IS FURTHER ORDERED that the disclosure of the information sought is to be accomplished with the least possible interference with the operations of the court.

IT IS FURTHER ORDERED that where necessary, and if requested by the Clerk of the Court, federal law enforcement agents acting under the direction of the FBI shall provide manpower and any other assistance necessary to accomplish the disclosure sought.

IT IS FURTHER ORDERED that federal law enforcement agents acting under the direction of the FBI are authorized to review applications and orders authorizing the interception of wire and electronic communications (including those which may also include authorization to intercept oral communications), and applications and orders for the use of pen registers and trap and trace devices, obtained pursuant to Sections 2518, 3123, and 3125 of Title 18, United States Code, respectively, filed between January 1, 1993 and March 1, 1995; and to acquire information relating to: the area code(s) and three (3) digit prefix(es) of the intercepted lines; the type(s) of electronic surveillance authorized; the type(s) of telecommunications service(s) involved; the name(s) of the telecommunications carrier(s); the dates for which the surveillance was authorized; the name(s) of the law enforcement agencies

involved; and whether the court order was executed or unexecuted ("held").

IT IS FURTHER ORDERED that, except for their use to accomplish the purpose of this order, the applications and orders which are the subject of this order and the contents of the communications intercepted shall remain sealed in all other respects unless or until disclosure is otherwise ordered by the court.

DONE AND ORDERED in Chambers in Miami, Florida, this 1st
day of ~~May~~ ^{June}, 1995.
~~me~~


UNITED STATES DISTRICT JUDGE