

**ORDER AUTHORIZING the INSTALLATION AND USE of a
PEN REGISTER and TRAP AND TRACE DEVICE**

Orange County Sheriff's Office Case Number: 2008-069208

IN THE NAME OF THE STATE OF FLORIDA:

TO: The Honorable Lawson Lamar, State Attorney for the Ninth Judicial Circuit, State of Florida, or any of his lawfully sworn investigators, or special investigators or agents of the Metropolitan Bureau of Investigation (MBI) police task force; or any Special Agent of the State of Florida Department of Law Enforcement (FDLE); or the Honorable Kevin Beary, Sheriff of Orange County, Florida, or their authorized police officers; any sworn Police Officer or Deputy Sheriff acting under a mutual aid or cooperation agreement with the Sheriff of Orange County, Florida, and to Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CallCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications, and their authorized representatives.

Whereas, an Application and Affidavit has been made to me under oath for an Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device attached to the telephone service or equipment which is provided to the telephones described below, pursuant to Florida Statutes 934.31-934.34, and Title 18, Section 3122, of the United States Code, by Detective Corporal Yuri Melich, who is a lawfully sworn Deputy Sheriff for the Orange County Sheriff's Office.

Whereas, a pen register is a device which identifies and records the outgoing numbers transmitted on the telephone device to which it is attached, and the related times and dates, and a trap and trace device is a device which captures and records the incoming electronic or other impulses to identify the telephone numbers of the originating telephone or equipment from which incoming communication was transmitted, including, but not limited to, Caller ID or calling number identification service, and the related times and dates.

Whereas, this Court has considered said Application and Affidavit together with the specific and articulated facts set out in the Exhibit "A", Affidavit in Support of Application for Authorization for Installation and Use of Pen Registers and Trap and Trace Devices, Orange County Sheriff's Office Case Number 2008-069208, which was submitted in this matter, the Court makes the following findings, authorization, and orders.

This Court finds that a criminal investigation is ongoing by the Orange County Sheriff's Office, with the assistance of other law enforcement officers including the State of Florida Department of Law Enforcement (FDLE) into information that Casey Anthony, and other persons yet unknown are engaged in committing in Orange County, Florida the offenses of: Neglect of a Child, False Official Statements, and Obstruction of a Criminal Investigation, in violation of Florida Statutes 827.03(3), 837.06, and 837.055, respectively, and it is believed that Casey Anthony if released from jail will engage in telephone calls which will provide evidence related to such crimes using one or more of the following communications services and telephone devices:

- (a) The landline telephone service provided by AT&T, residential account and currently accessed by the unique telephone number [REDACTED] installed in the home of the parents of Casey Anthony: George Anthony and Cynthia Anthony.
- (b) The wireless cellular telephone service provided to AT&T Wireless, commonly used by Cynthia Anthony before her arrest, and currently accessed by the unique telephone number [REDACTED]
- (c) The wireless cellular telephone service provided to AT&T Wireless, used by George Anthony, and currently accessed by the unique telephone number [REDACTED]
- (d) The wireless cellular telephone service provided to AT&T Wireless, used by Lee Anthony, and currently accessed by the unique telephone number [REDACTED]
- (e) The wireless cellular telephone service provided to AT&T Wireless, subscribed to Deborah Grund and used by Jesse Grund, and currently accessed by the unique telephone number [REDACTED]
- (f) The wireless cellular telephone service provided to AT&T Wireless, subscribed to and used by Anthony Lazzaro, and currently accessed by the unique telephone number [REDACTED]

The Court further finds that Detective Corporal Yuri Melich of the Orange County Sheriff's Office has certified that the information likely to be obtained by the requested installation and use of the pen registers and trap and trace devices are relevant and material to the ongoing criminal investigation specified above, which is being conducted by the above-named agencies.

This Court further finds that based on the reasonable grounds set out above the information to be obtained, will be relevant and material to the ongoing criminal investigation.

WHEREFORE, IT IS HEREBY ORDERED that:

AUTHORIZATION is given for the installation and use of a pen registers and trap and trace devices, including, but not limited to Caller ID equipment, to be attached to the telephone service provided to:

- (a) The landline telephone service provided by AT&T, residential account and currently accessed by the unique telephone number (407) [REDACTED] installed in the home of the parents of Casey Anthony: George Anthony and Cynthia Anthony.
- (b) The wireless cellular telephone service provided to AT&T Wireless, commonly used by Cynthia Anthony before her arrest, and currently accessed by the unique telephone number (407) [REDACTED]
- (c) The wireless cellular telephone service provided to AT&T Wireless, used by George Anthony, and currently accessed by the unique telephone number [REDACTED]
- (d) The wireless cellular telephone service provided to AT&T Wireless, used by Lee Anthony, and currently accessed by the unique telephone number [REDACTED]
- (e) The wireless cellular telephone service provided to AT&T Wireless, subscribed to Deborah Grund and used by Jesse Grund, and currently accessed by the unique telephone number [REDACTED]
- (f) The wireless cellular telephone service provided to AT&T Wireless, subscribed to and used by Anthony Lazzaro, and currently accessed by the unique telephone number [REDACTED]

for a period not to exceed sixty (60) days from the date of installation unless an

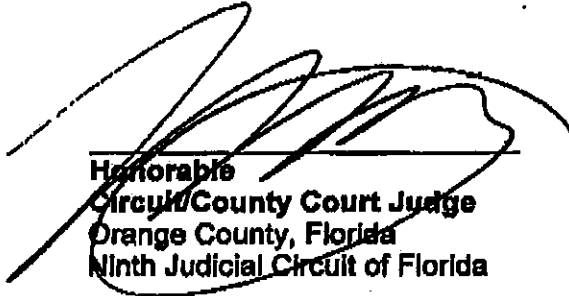
Extension Order is issued.

The geographic limits of the trap and trace device shall be throughout the State of Florida, but calling number identification or Caller ID from any incoming telephone call delivered by the regular operation of the telecommunications providers' facilities may be intercepted once that information enters the State of Florida, regardless of its place of origination.

This court orders that the following providers of telephone and electronic communications services: Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CellCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications and their authorized representatives, shall promptly provide all information, facilities, and technical assistance necessary to accomplish the installation and use of the pen registers and Caller ID or trap and trace devices authorized by this Order and the related investigation that is to be furthered by this Order. This required assistance includes the immediate installation, activation, and maintenance of the pen registers and trap and trace equipment authorized by this Order and the conducting of an in-progress trace of telephone calls intercepted by that equipment. It is further ordered that special telephone services including, but not limited to, Caller ID or calling number identification and position or location identification service shall be activated, modified, or eliminated as requested in order to further the installation and investigation authorized by this Order. Also ordered is the provision of trap and trace records or results, digital dispatch/direct connect records, Caller ID or calling number identification information, cellular tower site location and sector information, telephone handset location, long-distance and local toll records, long-distance and local call detailing records, and the destination of forwarded calls when requested as relevant to this authorized investigation. Also ordered is the provision of telephone subscriber, billing and credit information including names and addresses and billing and contact information whether requested by telephone number or for the telephone service at a specific address, and any other related information when requested as relevant to this authorized investigation. All of the above are ordered to be done or provided without further subpoena or court order, and without doing any act, or making any omission or failing to do an act, which results in the disclosure of the existence of the use of a pen register or trap and trace device, or the existence of the ongoing criminal investigation, to the listed subscriber or any other person. This order applies to any subsequent, changed, or successor telephone or number related to the above described telephone service accounts.

This Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device and the Application and Affidavit for this Order, together with the Exhibit "A" shall be sealed and safely kept by the applicant until further order of a Court of competent jurisdiction. Copies of said documents may first be made as required to implement this Order and other requirements of law.

ORDERED and ADJUDGED pursuant to Florida Statutes 934.31-934.34, and Title 18, Section 3123, of the United States Code, this 21st day of August, 2008.



Honorable
 Circuit/County Court Judge
 Orange County, Florida
 Ninth Judicial Circuit of Florida