



# Memorandum

State Court Administration  
135 Minnesota Judicial Center  
St. Paul, Minnesota 55155

04 - 0622

**TO:** Patrick Flahaven, Secretary of the Senate  
Edward Burdick, Chief Clerk, House of Representatives  
Legislative Reference Library

**FROM:** Sue K. Dosal, State Court Administrator *SKD*

**RE:** Minnesota Statutes 626A.17, subd. 3:  
Report to Legislature by State Court Administrator

**DATE:** October 15, 2004

Minnesota Statute. §626A.17 subd. 3 requires the state court administrator to provide to the legislature a report concerning (a) all warrants and orders authorizing the interception of communications and the use of a Pen Register, Trap and Trace device, mobile tracking device, or other electronic or mechanical device during the two previous calendar years, and (b) all applications that were denied during the two previous calendar years. This memorandum provides a tabulation and summary of the notices forwarded to this office during the years 2002 and 2003. This office received no information regarding applications that were denied during these two calendar years.

**PLEASE NOTE: This report only reflects information received by the State Court Administrator's Office concerning orders issued in 2002 and 2003.**

Devices Authorized	2002	2003
Pen Register	60	20
Trap and Trace	36	8
Wiretap	0	0
Mobile Tracking	9	2
Other	2	1
<b>TOTAL<sup>1</sup></b>	<b>107</b>	<b>31</b>

Violations Involved	2002	2003
Controlled Substance	57	19
Burglary	2	0
Harassing Phone Calls	0	0
Gambling	1	0
Theft	1	0
Homicide	5	1
Other	9	2
<b>TOTAL<sup>2</sup></b>	<b>75</b>	<b>22</b>

<sup>1</sup> Totals exceed number of orders because some orders authorized multiple devices.

2002

1. The Minneapolis Police Department applied to the Fourth Judicial District for an extension for a Pen Register and Trap and Trace Device to continue the investigation into controlled substance violations. The application was granted on January 2, 2002 for a period of 60 days. The interception took place at a private residence.
2. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 10, 2002 for a period of 60 days. The interception took place on a private cellular phone.
3. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 22, 2002 for a period of 60 days. The interception took place on a private cellular phone.
4. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on January 30, 2002 for a period of 60 days. The interception took place on a private cellular phone.
5. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on February 5, 2002 for a period of 60 days. The interception took place on a private cellular phone.
6. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on February 5, 2002 for a period of 60 days. The interception took place in a private residence.
7. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was approved on February 6, 2002 for a period of 60 days. The interception took place in a private residence.
8. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on February 13, 2002 for a period of 60 days. The interception took place at a private residence.
9. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on February 13, 2002 for a period of 60 days. The interception took place at a private residence.
10. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on March 5, 2002 for a period of 60 days. The interception took place at a private residence.
11. The Minneapolis Police Department applied to the Fourth Judicial District for a Mobile Tracking Device to investigate controlled substance violations. The application was granted on April 1, 2002 for a period of 30 days. The interception took place on a private vehicle.
12. The Minneapolis Police Department applied to the Fourth Judicial District for an order authorizing the retrieval of cell sight records. The records are to investigate a homicide offense. The application was granted on April 5, 2002. The interception took place on a private cellular phone.

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<sup>2</sup>Totals exceed number of orders because some orders were issued to investigate multiple violations.

13. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on April 5, 2002 for a period of 60 days. The interception took place on a private cellular phone.
14. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 8, 2002 for a period of 60 days. The interception took place on a private cellular phone.
15. The Minnesota Bureau of Criminal Apprehension applied to the Tenth Judicial District for a Pen Register to investigate a homicide offense. The application was granted on May 10, 2002 for a period of 60 days. The interception took place at a private residence.
16. The Bloomington Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 15, 2002 for a period of 60 days. The interception took place on a private cellular phone.
17. The Bloomington Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 15, 2002 for a period of 60 days. The interception took place in a private residence.
18. The Bloomington Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 15, 2002 for a period of 60 days. The interception took place in a private residence.
19. The Bloomington Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 15, 2002 for a period of 60 days. The interception took place in a private residence.
20. The Bloomington Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 15, 2002 for a period of 60 days. The interception took place in a private residence.
21. The Ramsey County Sheriff's Office applied to the Second Judicial District for a Mobile Tracking Device to investigate burglary violations. The application was granted on May 20, 2002 for a period of 60 days. The interception took place in a private vehicle.
22. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on May 23, 2002 for a period of 60 days. The interception took place on a private cellular phone.
23. The Minneapolis Police Department applied to the Fourth Judicial District for a Trap and Trace Device to investigate controlled substance violations. The application was granted on June 5, 2002 for a period of 60 days. The interception took place on a private cellular phone.
24. The Minneapolis Police Department applied to the Fourth Judicial District for a Mobile Tracking Device for an extension to investigate controlled substance violations. The extension was granted on June 5, 2002 for a period of 30 days. The interception took place in a private vehicle.
25. The Hennepin County Sheriff's office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on June 6, 2002 for a period of 60 days. The interception took place on a private cellular phone.
26. The St. Louis Park Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate a homicide. The application was granted on June 11, 2002 for a period of 60 days. The interception took place at a private residence.
27. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on June 17, 2002 for a period of 60 days. The interception took place at a private residence.

28. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for an extension of a Pen Register to investigate controlled substance violations. The application was granted on June 18, 2002 for a period of 60 days. The interception took place on a private cellular phone.
29. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on June 21, 2002 for a period of 60 days. The interception took place on a private cellular phone.
30. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on June 26, 2002 for a period of 60 days. The interception took place on a private cellular phone.
31. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on June 27, 2002 for a period of 60 days. The interception took place on a private cellular phone.
32. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on July 1, 2002 for a period of 60 days. The interception took place on a private cellular phone.
33. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on July 1, 2002 for a period of 60 days. The interception took place at a private residence.
34. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 4, 2002 for a period of 60 days. The interception took place on a private cellular phone.
35. The Brooklyn Center Police Department applied to the Fourth Judicial District for a Trap and Trace Device to investigate a homicide offense. The application was granted on July 8, 2002 for a period of 15 days. The interception took place on a private cellular phone.
36. The Minneapolis Police Department applied for an extension to the Fourth Judicial District for a Mobile Tracking Device to investigate controlled substance violations. The extension was granted on July 16, 2002 for a period of 30 days. The interception took place in a private vehicle.
37. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on July 18, 2002 for a period of 60 days. The interception took place in a private residence.
38. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 22, 2002 for a period of 60 days. The interception took place on a private cellular phone.
39. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on August 2, 2002 for a period of 60 days. The interception took place on a private cellular phone.
40. The Minneapolis Police Department applied for an extension to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The extension was granted on August 2, 2002 for a period of 60 days. The interception took place on a private cellular phone.
41. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on August 14, 2002 for a period of 60 days. The interception took place in a private residence.

42. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on August 16, 2002 for a period of 60 days. The interception took place in a private residence.
43. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device for an extension to investigate controlled substance violations. The extension was granted on August 16, 2002 for a period of 60 days. The interception took place on a private cellular phone.
44. The St. Louis Park Police Department and the Minnesota Bureau of Criminal Apprehension applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate a homicide offense. The application was granted on August 27, 2002 for a period of 60 days. The interception took place at a private residence.
45. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate felony aggravated robbery violations. The application was granted on August 27, 2002 for a period of 60 days. The interception took place at a private residence.
46. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud violations. The application was granted on August 30, 2002 for a period of 60 days. The interception took place on a private cellular phone.
47. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud violations. The application was granted on August 30, 2002 for a period of 60 days. The interception took place in private residence.
48. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud violations. The application was granted on August 30, 2002 for a period of 60 days. The interception took place in private residence.
49. The St. Paul Police Department applied to the Second Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted for 60 days. The application does not list where the interception took place.
50. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on September 5, 2002 for a period of 60 days. The interception took place on a private cellular phone.
51. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on September 12, 2002 for a period of 60 days. The interception took place on a private cellular phone.
52. A Sergeant applied to the Second Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on September 16, 2002 for a period of 60 days. The interception took place at a private residence.
53. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on September 16, 2002 for a period of 60 days. The interception took place on a private cellular phone.
54. The Minnesota Bureau of Criminal Apprehension applied to the Tenth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on September 20, 2002 for a period of 60 days. The interception took place at a private residence.
55. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on September 25, 2002 for a period of 60 days. The interception took place at a private residence.
56. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was

granted on October 9, 2002 for a period of 60 days. The interception took place at a private residence.

57. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on October 9, 2002 for a period of 60 days. The interception took place at a private residence and on a cell phone.
58. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device. There was not a reason listed for the application. The application was granted on October 9, 2002 for a period of 60 days. The interception took place at a private residence.
59. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on October 9, 2002 for a period of 60 days. The interception took place on a private cellular phone.
60. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on October 16, 2002 for a period of 60 days. The interception took place at private residence and on a cell phone.
61. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on October 23, 2002 for a period of 60 days. The interception took place at a private residence.
62. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on October 31, 2002 for a period of 60 days. The interception took place on a private cellular phone.
63. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on November 1, 2002 for a period of 60 days. The interception took place on a private cellular phone.
64. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on November 7, 2002 for a period of 60 days. The interception took place at a private residence.
65. The Minnesota Bureau of Criminal Apprehension applied for an extension to the Tenth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The extension was granted on November 14, 2002 for a period of 60 days. The interception took place at a private residence.
66. The Minneapolis Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on November 22, 2002 for a period of 60 days. The interception took place on a private cellular phone.
67. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate burglary violations. The application was granted on December 4, 2002 for a period of 60 days. The interception took place in a private vehicle.
68. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate burglary violations. The application was granted on December 4, 2002 for a period of 60 days. The interception took place in a private vehicle.
69. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate burglary violations. The application was granted on December 10, 2002 for a period of 60 days. The interception took place in a private vehicle.
70. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate prostitution violations. The application was granted

on December 30, 2002 for a period of 60 days. The interception took place at a private residence.

71. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate prostitution violations. The application was granted on December 30, 2002 for a period of 60 days. The interception took place at a private residence.
72. A Sergeant applied to the First Judicial District for a Mobile Tracking Device to investigate aggravated robbery violations. The application was granted on December 31, 2002 for a period of 60 days. The interception took place on a private cellular phone.

## 2003

1. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 3, 2003 for a period of 60 days. The interception took place on a private cellular phone.
2. The Stillwater Police Department applied to the Tenth Judicial District for a Pen Register to investigate possible violations of solicitation, inducement, and promotion of prostitution. The application was granted on January 8, 2003 for a period of 30 days. The interception took place at a private residence.
3. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 15, 2003 for a period of 60 days. The interception took place on a private cellular phone.
4. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Trap and Trace Device to investigate controlled substance violations. The application was granted on January 15, 2003 for a period of 60 days. The interception took place on a private cellular phone.
5. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 17, 2003 for a period of 60 days. The interception took place on a private cellular phone.
6. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 17, 2003 for a period of 60 days. The interception took place on a private cellular phone.
7. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 21, 2003 for a period of 60 days. The interception took place on a private cellular phone.
8. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on January 29, 2003 for a period of 60 days. The interception took place on a private cellular phone.
9. The Minneapolis Police Department applied to the Fourth Judicial District for an order authorizing the Retrieval of Cell Sight Records to investigate controlled substance violations. The application was granted on February 24, 2003. The records are for a cell phone.
10. The Minnesota State Fugitive Unit applied to the Second Judicial District for a Pen Register to assist in locating a fugitive from justice. The application was granted on March 6, 2003 for a period of 60 days. The interception took place on a private cellular phone.
11. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on May 2, 2003 for a period of 60 days. The interception took place on a private cellular phone.
12. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was

granted on May 13, 2003 for a period of 60 days. The interception took place on a private cell phone.

13. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on May 15, 2003 for a period of 60 days. The interception took place on a private cell phone.
14. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on May 20, 2003 for a period of 60 days. The interception took place on a private cell phone.
15. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate controlled substance violations. The application was granted on June 4, 2003 for a period of 60 days. The interception took place in a private vehicle.
16. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate controlled substance violations. The application was granted on June 4, 2003 for a period of 60 days. The interception took place in a private vehicle.
17. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 17, 2003 for a period of 60 days. The interception took place on a private cellular phone.
18. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 17, 2003 for a period of 60 days. The interception took place on a private cellular phone.
19. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 17, 2003 for a period of 60 days. The interception took place on a private cellular phone.
20. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance violations. The application was granted on July 18, 2003 for a period of 60 days. The interception took place on a private cellular phone.
21. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on July 23, 2003 for a period of 60 days. The interception took place on a private cellular phone.
22. Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate homicide violations. The application was granted on August 18, 2003 for a period of 60 days. The interception took place in a private residence.
23. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on October 15, 2003 for a period of 60 days. The interception took place on a private cellular phone.
24. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate controlled substance violations. The application was granted on October 15, 2003 for a period of 60 days. The interception took place on a private cellular phone.