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Memorandum

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

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

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FROM: Sue K. Dosal, State Court Administrator

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

DATE: March 2, 2001

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 1998 and 1999. 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 1998 and 1999.

Devices Authorized	**1998**	**1999**
Pen Register	32	34
Trap and Trace	17	14
Wiretap	3	2
Mobile Tracking	0	2
Other	4	3
TOTAL[1]	**56**	**55**

Offenses Involved	**1998**	**1999**
Controlled Substance	33	31
Harassing Phone Calls	0	1
Gambling	1	4
Theft	3	1
Homicide	6	2
Other	3	5
TOTAL[2]	**46**	**44**

[1] Totals exceed number of orders because some orders authorized multiple devices.
[2] Totals exceed number of orders because some orders were issued to investigate multiple offenses.

1998

1. The Red Wing Police Department applied for a Pen Register to investigate controlled substance offenses. The application was granted on December 31, 1997 for a period of 60 days and was extended one time on February 27, 1998. Pen Register information was collected. Numerous phone numbers were gathered. Five arrests resulted from the interceptions, which resulted in zero trials and four convictions (one conviction is still pending).
2. The Goodhue County Sheriff's Department applied for a Pen Register to investigate controlled substance offenses. The application was granted on February 10, 1998 for a period of 60 days. Pen Register information was collected. Numerous phone numbers were gathered. Ten arrests resulted from the interceptions, which resulted in two felony pleas and the other cases are still pending.
3. The Goodhue County Sheriff's Department applied for a Pen Register to investigate controlled substance offenses. The application was granted on February 10, 1998 for a period of 60 days. Pen Register information was gathered. Numerous phone numbers were gathered. Ten arrests resulted from the interception, which resulted in two felony pleas and the other cases are still pending.
4. The Roseau County Attorney's office applied for a wiretap to investigate a Second Degree Murder offense. The application was granted on March 12, 1998 for a period of 30 days. The interception took place at an apartment. 19 incriminating communications were intercepted and a total of 53 other communications were intercepted. The communications of 13 persons were monitored. The costs were $1,520.00 for the case.
5. The Roseau County Attorney's office applied for a wiretap to investigate a Second Degree Murder offense. The application was granted on March 12, 1998 for a period of 30 days. The interception took place at an apartment.
6. The Goodhue County Sheriff's Department applied for a Trap and Trace device to investigate controlled substance offenses. The application was granted on February 10, 1998 for a period of 60 days. Pen Register information was gathered. Numerous phone numbers were gathered. Ten arrests resulted from the interception, which resulted in two felony pleas and the other cases are still pending.
7. The Red Wing Police Department applied for a Trap and Trace device to investigate controlled substance offenses. The application was granted on December 31, 1997 for a period of 60 days. The application was extended one time on February 27, 1998. Incriminating numbers were dialed out and received on a daily basis. Five arrests resulted from the interception, which resulted in four convictions (one is still pending).
8. The Goodhue County Sheriff's Department applied for a Trap and Trace device to investigate controlled substance offenses. The application was granted on February 10, 1998 for a period of 60 days. The application was amended on February 13, 1998. Ten arrests resulted from the interception, which resulted in two pleas (other cases are still pending).
9. The Goodhue County Sheriff's Department applied for a Trap and Trace device to investigate controlled substance offenses. The application was granted on February 10, 1998. The application was amended on February 13, 1998. Ten arrests resulted from the interception, which resulted in two pleas (other cases are still pending).
10. The Minnesota Bureau of Criminal Apprehension applied to the Sixth Judicial District for a wiretap to investigate controlled substance offenses. The application was granted on January 12, 1998 for a period of 60 days. The interception took place at a residence.
11. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was

granted on July 28, 1998. The application was extended one time on September 14, 1998. The application was amended on October 6, 1998. The interception took place at a residence.

12. The Ramsey County Deputy Sheriff's Office applied to the Second Judicial District for a Pen Register and automatic number ID to investigate controlled substance offenses. The application was granted on July 6, 1998 for a period of 60 days. The interception took place at a single-family residence.
13. The St. Paul Police Department applied to the First Judicial District for a dialed number recorder to investigate conspiracy to commit murder offenses. The application was granted on February 12, 1998 for a period of 60 days. The interception took place at a private residence.
14. The Hennepin Drug Task Force applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on January 7, 1998 for a period of 60 days. The interception took place at a residence.
15. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on January 9, 1998 for a period of 60 days. The interception took place at a residence.
16. The Minnesota Bureau of Criminal Apprehension applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on May 8, 1998 for a period of 60 days.
17. The Crystal Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on January 23, 1998 for a period of 60 days. The interception took place at a residence.
18. The Bloomington City Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on January 20, 1998 for a period of 60 days.
19. The Hennepin County Sheriff's Department applied to the Second Judicial District for a Pen Register to investigate theft offenses. The application was granted on January 21, 1998 for a period of 30 days. The interception took place at a residence.
20. The Minneapolis Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on July 9, 1998 for a period of 60 days.
21. The Minneapolis Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on July 9, 1998 for a period of 60 days.
22. Ramsey County Sheriff's Department applied to the Second Judicial District for a Pen Register order to investigate controlled substance offences. The application extension was granted on September 2, 1998 for a period of 60 days. The interception took place at a private residence.
23. The Minneapolis Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on August 10, 1998 for a period of 60 days.
24. The Minneapolis Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on August 10, 1998 for a period of 60 days.
25. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on September 23, 1998 for a period of 60 days. The interception took place on a cellular phone.
26. Ramsey County Sheriff's Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on September 11, 1998. The interception took place at a residential home.

27. The Dakota County Sheriff's Department applied to the First Judicial District for a Pen Register to investigate homicide. The application was granted for a period of 60 days. The interception took place on a mobile telephone.
28. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance, gambling, and theft offenses. The application was granted on October 20, 1998 for a period of 60 days. The interception took place at a residence.
29. The Minnesota Bureau of Criminal Apprehension applied to the First Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on December 2, 1998 for a period of 60 days. The interception took place at a residence.
30. The Minnesota Gang Strike Force applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance and homicide offenses. The application was granted on March 18, 1998 for a period of 60 days.
31. The Minnesota Gang Strike Force applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance and homicide offenses. The application was granted on March 18, 1998 for a period of 60 days.
32. The Minneapolis Police Narcotics Unit applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on January 8, 1998 for a period of 60 days. The interception took place at a residence.
33. The Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate gambling offenses. The application was granted on March 10, 1998.
34. The Minneapolis Police Narcotics Unit applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on February 11, 1998 for a period of 60 days.
35. The Ramsey County Sheriff's Department applied to the Second Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on July 29, 1997 for a period of 60 days. The interception took place at a residence. The Washington County District Court signed a similar order for the same suspect on February 6, 1997. The Washington County application was extended twice on April 10, 1997 and June 5, 1997.
36. The Minnesota Gang Strike Force applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on September 23, 1998. The interception took place at a residence.
37. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 6, 1998. The interception took place at a residence.
38. The Minnesota Gang Strike Force applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on March 5, 1998.
39. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate theft offenses. The application was granted on March 5, 1998.
40. The Minneapolis Police Department applied for a Pen Register and Trap and Trace device with Caller ID to investigate controlled substance offenses. The application was granted on May 12, 1998 for a period of 60 days. The location where communications were intercepted was a residence.

1999

1. The Minnesota Bureau of Criminal Apprehension applied to the First Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on March 24, 1999 for a period of 60 days. The interception took place on a pager.
2. The Minnesota Bureau of Criminal Apprehension applied to the First Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on March 23, 1999 for a period of 60 days. The interception took place on a pager.
3. The Minnesota Bureau of Criminal Apprehension applied to the First Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on March 24, 1999 for a period of 60 days. The interception took place on a pager.
4. The Minnesota Bureau of Criminal Apprehension applied to the First Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on March 23, 1999 for a period of 60 days. The interception took place on a pager.
5. The St. Paul Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on September 17, 1999 for a period of 60 days. The interception took place in a private residence.
6. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a Pen Register. The application was granted on September 14, 1999 for a period of 60 days. No offense was listed as the reason for investigation. The interception took place in a private residence.
7. The Northwest Metro Drug Task Force applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on September 14, 1999 for a period of 60 days. The interception took place in a private residence.
8. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on September 14, 1999 for a period of 60 days. The interception took place in a private residence.
9. The St. Paul Police Department applied to the Second Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on November 2, 1999 for a period of 60 days. The interception took place in a private residence.
10. The Wright County Sheriff's Office applied to the Tenth Judicial District for a Pen Register to investigate harassment offenses. The application was granted and was for a period of 60 days. The interception took place in a private residence.
11. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted and was for a period of 60 days. The interception took place in a private residence.
12. The Benton County Sheriff's Department applied to the Seventh Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on October 21, 1999 for a period of 60 days. The interception took place on a cellular phone.
13. The Benton County Sheriff's Department applied to the Seventh Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on October 21, 1999 for a period of 60 days. The interception took place in a private residence.
14. The Benton County Sheriff's Department applied to the Seventh Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on October 21, 1999 for a period of 60 days. The interception took place in a private residence.
15. The Benton County Sheriff's Department applied to the Seventh Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on August 16, 1999 for a period of 60 days. The interception took place on a cellular phone.

16. The Benton County Sheriff's Department applied to the Seventh Judicial District for an extension of an order for a Pen Register to investigate controlled substance offenses. The extension was granted on October 21, 1999 for a period of 60 days. The interception took place in a private residence.
17. The Benton County Sheriff's Department applied to the Seventh Judicial District for an extension of an order for a Pen Register to investigate controlled substance offenses. The extension was granted on August 16, 1999 for a period of 60 days. The interception took place in a private residence.
18. The Benton County Sheriff's Department applied to the Seventh Judicial District for a Pen Register to investigate controlled substance offenses. The application was granted on July 1, 1999 for a period of 60 days. The interception took place in a private residence.
19. The Carlton County Sheriff's Department applied to the Sixth Judicial District for a Wire Tap to investigate kidnapping offenses. The application was granted on July 22, 1999 for a period of 30 days. The interception took place at the Carlton County Law Enforcement Center.
20. The Clay County Attorney's Office applied to the Seventh Judicial District for a Wire Tap to investigate murder in the first degree, conspiracy to commit murder in the first degree, and/or aiding murder in the first degree, and/or kidnapping offenses. The application was granted on September 7, 1999 for a period of 30 days. The interception took place in a private residence.
21. The Houston County Sheriff's Office applied to the Third Judicial District for a mobile tracking device to investigate falsely reporting a crime offenses. The application was granted on May 12, 1999 for a period of 60 days. The interception took place in a vehicle.
22. The Anoka and Hennepin County Violent Crime and Drug Task Force applied to the Fourth Judicial District for a mobile tracking device to investigate controlled substance offenses. The application was approved on June 14, 1999 for a period of 30 days. The interception took place in a vehicle.
23. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on January 27, 1999 for a period of 60 days. The interception took place on a cellular phone.
24. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace device with Caller ID to investigate controlled substance offenses. The application was granted on June 14, 1999 for a period of 60 days. The interception took place in a private residence.
25. The Wright County Sheriff's Department and Minneapolis Police Department applied to the Tenth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on September 29, 1999 for a period of 60 days.
26. The Southwest Metro Drug Task Force and Minneapolis Police Department applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 28, 1999 for a period of 60 days. The interception took place on a cellular phone.
27. The Southwest Metro Drug Task Force and Minneapolis Police Department applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 28, 1999 for a period of 60 days. The interception took place on a cellular phone.
28. The Southwest Metro Drug Task Force and Minneapolis Police Department applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 28, 1999 for a period of 60 days. The interception took place on a cellular phone.

29. The Southwest Metro Drug Task Force applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 27, 1999 for a period of 60 days. The interception took place at a private residence.
30. The Southwest Metro Drug Task Force applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 27, 1999 for a period of 60 days. The interception took place at a private residence.
31. The Southwest Metro Drug Task Force applied to the First Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on October 27, 1999 for a period of 60 days. The interception took place at a private residence.
32. The Wright County Sheriff's Department and Minneapolis Police Department applied to the Tenth Judicial District for a Pen Register and Trap and Trace device to investigate controlled substance offenses. The application was granted on November 29, 1999 for a period of 60 days.
33. The Goodhue County Sheriff's Department applied for a Pen Register and Trap and Trace device to investigate controlled substance and gambling offenses. The application was granted on January 13, 1999 for a period of 60 days. The application was extended two times on March 10 and May 7, 1999. The interception took place at a private residence. The costs were $2,000 for the case.
34. The Red Wing Police Department applied for a Pen Register and Trap and Trace device to investigate controlled substance and gambling offenses. The application was granted on May 7, 1999 for a period of 60 days. The interception took place at a private residence. The costs were $1,000 for the case.
35. The Minnesota Gang Strike Force applied to the Fourth Judicial District for a Pen Register and Trap and Trace device including Caller ID to investigate motor vehicle theft, receiving stolen property, altering serial numbers, gambling, controlled substance, and weapons offenses. The application was granted on July 2, 1999 for a period of 60 days. T The interception took place at a private residence and garage.
36. The Alcohol and Gambling Enforcement Division applied to the Fourth Judicial District for an extension of a Pen Register with Caller ID to investigate gambling offenses. The extension was granted on May 10, 1999 for a period of 60 days. The interception took place at a private residence.