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MEMORANDUM

TO: PRESIDENT OF THE SENATE
SPEAKER OF THE HOUSE OF REPRESENTATIVES
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FROM: SUE K. DOSAL, STATE COURT ADMINISTRATOR

DATE: March 11, 1998

RE: MINNESOTA STATUTES 626A.17 SUBD. 3:
REPORT TO LEGISLATURE BY STATE COURT ADMINISTRATOR

Under Minn.Stat. §626A.17 subd. 3, the state court administrator is 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. A summary and analysis of orders made during 1996 and 1997 is included with this memorandum. Additional reports from 1995 are also included. This office received no information about applications that were denied during the two previous calendar years.

ORDERS ISSUED

Information about orders issued in 1996 and 1997 has been forwarded to this office, and is tabulated on the next page. Included in the table are updated figures from 1995; newly reported offenses from 1995 are summarized on the pages that follow the table.

KFM
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1998

Devices Authorized	1995	1996	1997
Pen Register	70	52	50
Trap and Trace	47	23	27
Wiretap	5	11	0
Mobile Tracking	1	1	0
Other	2	0	1
TOTAL[1]	**125**	**87**	**78**

Offenses Involved	1995	1996	1997
Controlled Substance	47	49	24
Harassing Phone Calls	5	0	1
Gambling	8	3	10
Theft	2	0	5
Homicide	6	3	5
Other	3	5	5
TOTAL[2]	**71**	**60**	**50**

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[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.

1995

1. The South Metro Drug Task Force applied for a pen register and a trap and trace device to investigate controlled substance offenses The applications were granted on March 2, 1995 for a period of 60 days. Pen register and trap trace information was collected. Numerous phone numbers were gathered. One person was the subject of the investigation. No arrests resulted. Analysis of the information obtained cost approximately $1,050.

2. The Dakota County Sheriff's Department applied for a pen register and a trap and trace device to investigate controlled substance offenses The applications were granted on April 25, 1995 for a period of 60 days. Pen register and trap trace information was collected. Numerous phone numbers were gathered. Approximately 40 people were identified, 20 of whom were indicted on federal drug charges. Four trials and twelve convictions resulted. Six motions to suppress were made, one of which was granted. The cost of the investigation was approximately $100,000.

3. The BCA applied for a pen register and a trap and trace device to investigate murder offenses The applications were granted on April 28, 1995 and amended on May 1, 1995, for 60 day periods. Pen register and trap trace information was collected. Numerous phone numbers were gathered. The activities of five persons were monitored. One arrest, one trial, and one conviction was granted. No motions to suppress were made.

4. The Dakota County Sheriff's Department applied for a pen register and a trap and trace device to investigate controlled substance offenses The applications were granted on May 5, 1995 for a period of 60 days. Pen register and trap trace information was collected. Numerous phone numbers were gathered. Approximately 40 people were identified, 20 of whom were indicted on federal drug charges. Four trials and twelve convictions resulted. Six motions to suppress were made, one of which was granted. The cost of the investigation was approximately $100,000.

5. The Dakota County Sheriff's Department applied for a pen register and a trap and trace device to investigate controlled substance offenses The applications were granted on June 6, 1995 for a period of 60 days. Pen register and trap trace information was collected. Numerous phone numbers were gathered. Approximately 40 people were identified, 20 of whom were indicted on federal drug charges. Four trials and twelve convictions resulted. Six motions to suppress were made, one of which was granted. The cost of the investigation was approximately $100,000.

6. The Dakota County Sheriff's Department applied for a wiretap to investigate conspiracy to commit murder, assault, kidnapping, and witness tampering offenses. The applications were granted on May 5, 1995 for a period of 60 days. The interceptions took place at a jail. Six incriminating calls made by the suspect were intercepted, and approximately 500 other calls were intercepted. One person's communications were intercepted. Officers discontinued the interception of any call not involving the suspect or that was privileged. Two arrests and one conviction resulted. The estimated cost was $600. The wiretap was included in the last report to the legislature but information on results of the investigation was not provided.

7. The Goodhue County Sheriff's Department applied for three wiretaps to investigate kidnapping offenses. The applications were granted on July 7, 1995 for a period of 30 days. The interceptions took place at several residential and automobile phone lines. Incriminating phone calls were intercepted, along with other communications about the investigation. Approximately 75 federal, state and local law enforcement officers were used at a cost of around $125,000. The wiretaps were reported in the previous report submitted to the legislature but cost was not known at that time.

8. The Worthington Police Department applied to the Fifth Judicial District for a pen register to investigate sports bookmaking offenses. The application was granted on October 17, 1995, and extended on December 19, 1995, for 60 day periods. The interceptions took place at a private residence.

9. The Minnesota Gambling Task Force applied to the Fourth Judicial District for a pen register to investigate sports bookmaking offenses. The application was granted on November 13, 1995 and extended on February 15, 1995 for 60 day periods.

10. The Goodhue County Sheriff's Department applied to the First Judicial District for a register and a trap and trace device to investigate controlled substance offenses. The applications were granted on December 13, 1995 for a period of 60 days. The interceptions took place at a private residence.

11. The Houston County Sheriff's Department applied for a trap and trace device to investigate a homicide. The application was granted on December 22, 1995 for a period of 60 days. No incriminating phone calls were intercepted, and no arrests resulted from the trap and trace, though a conviction was obtained in the case. The cost of the trap and trace was approximately $150.

1996

1. The Duluth Police Department applied to the Sixth Judicial District for a pen register and a trap and trace device to investigate controlled substance violations. The applications were granted on December 4, 1995, and extended on January 9 and January 12, 1996 for 60 day periods.

2. The Dakota County Sheriff's Department applied to the First Judicial District for two pen registers to investigate sports bookmaking offenses. The applications were granted on January 4, 1996 for a period of 60 days. The interceptions took place at a residence.

3. The Hennepin County Sheriff's Department applied to the Fourth Judicial district for a pen register and a trap and trace device to investigate controlled substance and homicide offenses. The application was granted on January 4, 1996 for a period of 60 days.

4. The First Judicial District authorized use of two pen registers and two trap and trace devices to investigate gambling offenses on January 4, 1996 for a period of 60 days.

5. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on January 8, 1996 for a period of 60 days. The interceptions took place at an apartment.

6. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance and gang offenses. The applications were granted on January 9, 1996 for a period of 60 days, and were extended on March 6, 1996 for an additional 60 days. The interceptions took place at a telephone company facility.

7. The Rochester Police Department applied for two pen registers and two trap and trace devices to investigate controlled substance offenses. The applications were granted on November 15, 1995 for a 60 day period, and extended on January 12, 1996. Two adults had access to the target phone. $2300 was paid to a phone company. One arrests resulted; the matter was pending at the date of the report.

8. The Goodhue County Sheriff's Office applied to the First Judicial District for a pen register to investigate controlled substance offenses. The applications were

granted on January 19, 1996 for a period of 60 days, and were extended on March 22, 1996 and May 17, 1996 for additional 60 day periods. The interceptions took place at a residence and a business. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

9. The Minneapolis Police Department applied to the Fourth Judicial District for two pen registers and two trap and trace devices to investigate gambling offenses. The applications were granted on January 19, 1996 for a period of 60 days. The interceptions took place at a telephone facility.

10. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on January 19, 1996 for a period of 60 days. The interceptions took place at a telephone facility.

11. The Duluth Police Department applied to the Sixth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on January 22, 1996 for a period of 60 days.

12. The Goodhue County Sheriff's Department applied to the First Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on December 15, 1995 and extended on February 5, 1996 for 60 day periods. The interceptions took place at a residence. The initial application was included in the previous report to the legislature.

13. The Duluth Police Department applied to the Sixth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on February 12, 1996 for a period of 60 days. The interceptions took place at an apartment.

14. The Goodhue County Sheriff's Department applied for a pen register to investigate controlled substance offenses. The application was granted on October 12, 1995, and extended on December 11, 1995, February 12, 1996, April 11, 1996, and June 6, 1996. The application and first extension were included in the last report

to the legislature. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

15. The St. Louis County Attorney applied to the Sixth Judicial District for a wiretap to investigate controlled substance offenses. The application was granted on January 24, 1996 for a period of 30 days. The interceptions took place at a residence. This order was extended for an addition 15 days on February 22, 1996. 37 incriminating communications were intercepted and 239 other communications were intercepted. The communications of 5 persons were monitored. The costs was $211,390 for 3 related cases.

16. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on February 1, 1996 for a period of 60 days. The interceptions took place at a residence.

17. The Duluth Police Department applied to the Sixth Judicial District for a trap and trace device to investigate controlled substance offenses. The application was granted on February 2, 1996 for a period of 60 days.

18. The St. Louis County Attorney applied to the Sixth Judicial District for a wiretap to investigate controlled substance offenses. The application was granted on February 8, 1996 for a period of 15 days. A modified order was sought on February 12, 1996 because of a change of phone number. The modified order was granted on February 12, 1996 for a period of 15 days. The interceptions took place at a residence. This order was extended for an addition 15 days on February 22, 1996. 39 incriminating communications were intercepted and 429 other communications were intercepted. The communications of 19 persons were monitored. The costs was $211,390 for 3 related cases.

19. The St. Louis County Attorney applied to the Sixth Judicial District for a wiretap to investigate controlled substance offenses. The application was granted on February 22, 1996 for a period of 30 days. The interceptions took place at a residence. This order was extended for an addition 15 days on February 22, 1996. 145 incriminating communications were intercepted and 1,321 other communications

were intercepted. The communications of 28 persons were monitored. The costs was $211,390 for 3 related cases.

20. A Ramsey County law enforcement agency applied to the Fourth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on February 7, 1996 for a period of 60 days. The interceptions took place at a residence.

21. 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 February 9, 1996 for a period of 60 days.

22. The Anoka Hennepin Drug Task Force applied to the Fourth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on February 23, 1996 for a period of 60 days, and was extended on April 25, 1996 for an additional 60 days. The interceptions took place at a residence.

23. The Goodhue County Sheriff's Debarment applied to the First Judicial district for a pen register to investigate controlled substance offenses. The application was granted on April 1, 1996 for a period of 60 days, and was extended on May 30 for an additional 60 days. The interceptions took place at a business. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

24. A Ramsey County law enforcement agency applied to the Second Judicial District for two pen registers to investigate counterfeiting offenses. The applications were granted on April 3, 1996 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 April 4, 1996 for a period of 60 days. The interceptions took place at an apartment.

26. The BCA applied to the Fifth Judicial District for a mobile tracking device to investigate controlled substance offenses. The application was granted on April 15,

1996 for a period of 30 days. The interceptions took place at an automobile.

27. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a pen register to investigate controlled substance and money laundering offenses. The application was granted on April 16, 1996 for a period of 60 days. The interceptions took place at a telephone company facility.

28. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on April 18, 1996 for a period of 60 days, and was extended on June 13, 1996 for an additional 60 days. The interceptions took place at a home / business.

29. A Goodhue County law enforcement agency applied to the First Judicial District for a pen register and two trap and trace devices to investigate controlled substance offenses. The applications were granted on April 18, 1996 for a period of 60 days. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

30. A Goodhue County law enforcement agency applied to the First Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on April 19, 1996 for a period of 60 days. The interceptions took place at a business. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

31. A Goodhue County law enforcement agency applied to the First Judicial District for two pen registers to investigate controlled substance offenses. The applications were granted on May 3, 1996 for a period of 60 days. The interceptions took place at a business. Communications regarding distribution of controlled

substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

32. The Edina Police Department applied to the Fourth Judicial District for two pen registers and two trap and trace devices to investigate controlled substance offenses. The applications were granted on May 15, 1996 for a period of 60 days. The interceptions took place at a telephone facility.

33. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate illegal sale of cloned cellular phones and fraud. The applications were granted on May 16, 1996 for a period of 60 days. The interceptions took place at a paging company.

34. The Goodhue County Sheriff's Department applied to the First Judicial District for a pen register to investigate controlled substance offenses. The application was granted on May 17, 1996 for a period of 60 days. The interceptions took place at a cellular phone. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

35. 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 May 21, 1996 for a period of 60 days.

36. The Wright County Sheriff's Department applied to the Tenth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on May 23, 1996 for a period of 20 days. The interceptions took place at a residence.

37. 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 May 29, 1996 for a period of 60 days.

38. The Bloomington Police Department applied to the Fourth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on June 12, 1996 for a period of 60 days. The interceptions took place at a telephone company facility.

39. The Goodhue County Sheriff's Department applied to the First Judicial District for two wiretaps to investigate controlled substance offenses. The applications were granted on April 29, 1996 for a period of 30 days. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

40. The Goodhue County Sheriff's Department applied to the First Judicial District for a wiretap to investigate controlled substance offenses. The application was granted on May 16, 1996 for a period of 30 days. The interceptions took place at a cellular phone. Communications regarding distribution of controlled substances were intercepted on a daily basis, as were numerous other calls of the kind typically made and received at a bar. Communications were intercepted between hundreds of people, and activities of about 20 people were monitored. Approximately 100 federal, state, and local law enforcement officers were involved, and the cost was approximately $200,000. No arrests have resulted from the interceptions, though ten felony criminal complaints have been filed as a result of the investigation.

41. The East Metro Drug Task Force applied to the Tenth Judicial District for a pen register to investigate controlled substance laws. The application was granted on July 9, 1996 for a period of 60 days.

42. 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 August 12, 1996 for a period of 60 days. The interceptions took place at a residence.

43. The BCA applied for a pen register to investigate controlled substance offenses. The application was granted on August 29, 1996 for a period of 60 days. The interceptions took place at a residence.

44. The BCA applied to the Second Judicial District for two pen registers to investigate controlled substance offenses. The applications were granted on August 29, 1996 for a period of 60 days.

45. The BCA applied to the Second Judicial District for a pen register to investigate controlled substance offenses. The application was granted on September 30, 1996 for a period of 60 days. The interceptions took place at a cellular phone.

46. The BCA applied to the First Judicial District for a pen register to investigate controlled substance offenses. The application was granted on October 10, 1996 for a period of 60 days. The interceptions took place at a residence.

47. The BCA applied to the Second Judicial District for a pen register to investigate controlled substance offenses. The application was granted on October 24, 1996 for a period of 60 days. The interceptions took place at a cellular phone.

48. The Brainerd Police Department applied to the Ninth Judicial District for a pen register and a trap and trace device to investigate violation of runaway laws. The application was granted on November 4, 1996 for a period of 7 days. The interceptions took place at a residence.

49. The St. Louis County Sheriff's Department applied to the Sixth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on November 22, 1996 for a period of 60 days. The interceptions took place at a residence. This order was vacated on December 3, 1996, when another order was issued.

50. The Minneapolis Police Department applied for a wiretap to investigate controlled substance offenses. The application was granted on January 24, 1996 for 30 days. The interceptions took place at a single family home. The phone was taken off the hook approximately 917 times, and 25 incriminating conversations were intercepted. Communications of approximately 67 persons were intercepted. Five arrests, no trials, and 4 convictions in federal court resulted. Four motions to suppress were made, none of which were granted. The cost of the investigation totalled $123,970; this cost includes four other investigations.

51. The Minneapolis Police Department applied for a wiretap to investigate controlled substance offenses. The application was granted on January 24, 1996 for 30 days. The interceptions took place at a cellular phone. The phone was taken off the hook approximately 3,400 times, and 111 incriminating conversations were

intercepted. Communications of approximately 220 persons were intercepted. Five arrests, no trials, and 4 convictions in federal court resulted. Four motions to suppress were made, none of which were granted. The cost of the investigation totalled $123,970; this cost includes four other investigations.

52. The Minneapolis Police Department applied for a wiretap to investigate controlled substance offenses. The application was granted on January 24, 1996 for 30 days. The interceptions took place from a digital display pager. There were 156 digital display messages intercepted, 30 of which were incriminating. 126 other pages were intercepted. Approximately 34 persons made the 156 calls. 5 arrests, no trials, and 4 convictions in federal court resulted. Four motions to suppress were made, none of which were granted. The cost of the investigation totalled $123,970; this cost includes four other investigations.

53. The Minneapolis Police Department applied for a wiretap to investigate controlled substance offenses. The application was granted on February 1, 1996 for 30 days. The interceptions took place at a single family home. The phone was taken off the hook approximately 720 times, and 23 incriminating conversations were intercepted. Communications of approximately 59 persons were intercepted. Five arrests, no trials, and 4 convictions in federal court resulted. Four motions to suppress were made, none of which were granted. The cost of the investigation totalled $123,970; this cost includes four other investigations.

54. The BCA applied for a wiretap to investigate a homicide offense. The application was granted on February 16, 1996 for a period of 30 days. The interceptions took place at a residence. One arrest, one trial and no convictions resulted.

55. The Clay County Sheriff's Office applied for a pen register to investigate controlled substance offenses. The application was granted for a period of 90 days on October 10, 1996. Daily phone calls to known narcotics dealers were intercepted. The activities of approximately 51 persons were monitored. No arrests resulted. The cost was $90.

56. The BCA applied for a pen register to investigate controlled substance offenses. The application was granted on September 10, 1996 and extended on November 5, 1996. No incriminating conversations were intercepted and costs are not known. No arrests resulted.

1997

1. The 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 February 10, 1997 for a period of 60 days.

2. The Minnesota Department of Public Safety applied to the Fourth Judicial District for a pen register to investigate sports bookmaking offenses. The application was granted on March 12, 1997 for a period of 60 days. The interceptions took place at a residence.

3. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for pen register to investigate controlled substance offenses. The application was granted on March 6, 1997 for a period of 60 days.

4. The Hennepin County Sheriff's Department applied to the Fourth Judicial District for a pen register to investigate a homicide. The application was granted on February 22, 1997 for a period of 60 days.

5. The St. Louis County Sheriff's Office applied to the Sixth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on February 12, 1997 for a period of 60 days. The interceptions took place at a residence.

6. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register to investigate a homicide. the application was granted on February 26, 1997 for a period of 60 days.

7. The Ramsey County Sheriff applied to the Second Judicial District for a pen register and a trap and trace device to investigate stolen weapons offenses. The application was granted on June 2, 1997 for a period of 60 days. The interceptions took place at a residence.

8. A police department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on June 16, 1997 for a period of 60 days. The interceptions took place at a business.

9. The Ramsey County Sheriff applied to the Second Judicial District for a pen register and a trap and trace device to investigate firearms offenses. The application

was granted on July 15, 1997 for a period of 90 days.

10. The Stillwater Police Department applied to the Tenth Judicial District for a pen register and a trap and trace device to investigate a homicide. The application was granted on April 16, 1997 for a period of 10 days.

11. The Ramsey County Sheriff's Office applied to the Second Judicial district for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on April 10, 1997 for a period of 60 days. The interceptions took place at a residence.

12. The BCA applied to the First Judicial District for a pen register and a trap and trace device to investigate a homicide. The application was granted on March 5, 1997 for a period of 30 days, and extended on April 4, 1997 for another 30 days.. The interceptions took place at a residence.

13. The St. Louis County Sheriff's Department applied to the Sixth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on March 31, 1997 for a period of 60 days. The interceptions took place at a residence.

14. The BCA applied to the Fourth Judicial District for two pen registers to investigate controlled substance offenses. The application was granted on January 28, 1997 for a period of 60 days. The interceptions took place at cell phones.

15. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on November 12, 1997 for a period of 60 days. The interceptions took place at a residence.

16. The Bloomington Police Department applied to the First Judicial District for a pen register to investigate controlled substance offenses. The application was granted on June 12, 1997. The interceptions took place at a residence.

17. The Bloomington Police Department applied to the First Judicial District for a pen register to investigate controlled substance offenses. The application was granted on June 30, 1997. The interceptions took place at a residence.

18. The Minneapolis Police Department applied to the Fourth Judicial District for two pen registers and two trap and trace devices to investigate gambling offenses.

The applications were granted on November 18, 1997 for a period of 60 days. The interceptions took place at a residence.

19. DPS applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate gambling offenses. The applications were granted in 1997 for 60 day periods. The interceptions took place at a business.

20. The Stearns County Sheriff's Department applied to the Seventh Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on June 11, 1997 for 60 days, and extended on August 20 , 1997, for an additional 60 days. The interceptions took place at a residence.

21. The Stearns County Sheriff's Department applied to the Seventh Judicial District for two trap and trace devices to investigate controlled substance offenses. The applications were granted on August 6 , 1997, for 60 days. The interceptions took place at a residence.

22. The Stearns County Sheriff's Department applied to the Seventh Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The applications were granted on May 12, 1997 for 60 days, and extended on July 9th 1997 and September 9th , 1997, for additional 60 day periods. The interceptions took place at a residence.

23. The Kandiyohi County Sheriff applied to the Eighth Judicial District for a pen register to investigate controlled substance offenses. The application was granted on April 23, 1997, and extended on June 20th, August 15th, and October 15th, 1997 for 60 day periods. The interceptions took place at a residence.

24. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register to investigate theft offenses. The application was granted on December 3, 1997 for a period of 60 days.

25. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate sports bookmaking offenses. The application was granted on November 24, 1997 for a period of 60 days.

26. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate gambling offenses. The application was granted on September 11, 1997, and extended on November 12, 1997

for 60 day periods. The communications of 2 persons were monitored, and the cost was $500. The investigation is continuing.

27. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register to investigate theft offenses. The application was granted on October 31, 1997 for a period of 60 days.

28. DPS applied to the Fourth Judicial District for two trap and trace devices to investigate sports bookmaking offenses. The applications were granted in October of 1997 for a period of 60 days. The interceptions took place at a residence.

29. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for three pen registers to investigate theft offenses. The applications were granted on August 19, 1997, and extended on October 13, 1997, for 60 day periods.

30. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for two pen registers to investigate controlled substance offenses. The applications were granted on October 8, 1997 for a period of 60 days. The interceptions took place at a residence.

31. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate gambling offenses. The application was granted on October 1, 1997 for a period of 60 days.

32. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate gambling offenses. The application was granted on September 10, 1997 for a period of 60 days. The interceptions took place at a residence.

33. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register to investigate theft offenses. The application was granted on August 28, 1997 for a period of 60 days. The interceptions took place at a residence.

34. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on August 13, 1997 for a period of 60 days.

35. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on August 7, 1997 for a period of 60 days.

36. 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 August 4, 1997 for a period of 60 days.

37. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on June 13, 1997 for a period of 60 days. The interceptions took place at a business.

38. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for two pen registers to investigate theft and arson offenses. The applications were granted on June 10, 1997 for a period of 60 days.

39. The St. Paul Police applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on April 10th, 1997 and extended on June 9, 1997 for 60 day periods.

40. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register to investigate a homicide. The application was granted in 1997 for a period of 60 days.

41. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted on April 2, 1997 for a period of 60 days. The interceptions took place at a residence.

42. The BCA applied to the Fourth Judicial District for a pen register to investigate controlled substance offenses. The application was granted in February of 1997 and extended on March 27, 1997 for 60 day periods. The interceptions took place at a cell phone.

43. The Minneapolis Police Department applied to the Fourth Judicial District for two trap and trace devices to investigate harassing phone calls. The applications were granted on March 14, 1997 for a period of 60 days. The interceptions took place at a residence.

44. The Minneapolis Police Department applied to the Fourth Judicial District for a pen register to investigate gambling offenses. The application was granted on March 14, 1997 for a period of 60 days.

45. 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 October 8, 1997 for a period of 60 days.

46. The Hennepin County Sheriff's Office applied to the Tenth Judicial District for a pen register to investigate gambling offenses. The application was granted on October 7, 1997 for a period of 60 days. The interceptions took place at a residence.

47. The Faribault County Attorney applied to the Fifth Judicial District for an order disclosing identification of long distance telephone calls, to investigate criminal sexual conduct and depriving another of parental rights offenses. The application was granted on October 8, 1997 for a period of 2 days. The communications of 2 persons were monitored. One arrest resulted; the case is still pending.

48. The Washington County Sheriff's Office applied to the Tenth Judicial District for a pen register and a trap and trace device to investigate controlled substance offenses. The application was granted in October of 1997 for a period of 60 days. The interceptions took place at a residence. The investigation is still pending.