



Memorandum

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

03 - 0042

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: January 6, 2003

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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 2001 and 2002. 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 2001 and 2002.

Devices Authorized	2001	2002
Pen Register	15	11
Trap and Trace	9	7
Wiretap	0	0
Mobile Tracking	2	3
Other	0	0
TOTAL¹	26	21

Offenses Involved	2001	2002
Controlled Substance	10	9
Harassing Phone Calls	1	0
Gambling	2	0
Theft	6	1
Homicide	4	1
Other	0	4
TOTAL²	23	15

¹Totals exceed number of orders because some orders authorized multiple devices.

²Totals exceed number of orders because some orders were issued to investigate multiple offenses.

1. 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 31, 2001 for a period of 60 days. The interception took place at a residential home.
2. The Minnesota Bureau of Criminal Apprehension applied to the Ninth Judicial District for a Mobile Tracking Device to investigate a homicide. The application was granted on June 4, 2001 for a period of 60 days.
3. The Minnesota Gang Strike Force 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 June 20, 2001 for a period of 60 days. The interception took place on a cell phone.
4. The Washington County Drug Task Force applied to the Tenth Judicial District for a Pen Register and Trap and Trace Device to investigate a homicide. The application was granted on July 30, 2001 for a period of 60 days. The interception took place at a residential home.
5. The Washington County Drug Task Force applied to the Tenth Judicial District for a Pen Register and Trap and Trace Device to investigate a homicide. The application was granted on July 30, 2001 for a period of 60 days. The interception took place at a residential home.
6. The Washington County Drug Task Force applied to the Tenth Judicial District for a Pen Register and Trap and Trace Device to investigate a homicide. The application was granted on August 9, 2001 for a period of 60 days. The interception took place at a residential home.
7. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate State and Federal sports bookmaking laws. The application was granted on November 1, 2001 for a period of 60 days. The interception took place at a residential home.
8. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register and Trap and Trace Device to investigate State and Federal sports bookmaking laws. The application was granted on November 1, 2001 for a period of 60 days. The interception took place at a residential home.
9. 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 1, 2001 for a period of 60 days. The interception took place at a residential home.
10. The Minneapolis Police Department applied to the Fourth Judicial District for a Trap and Trace Device to investigate controlled substance offenses. The application was granted on November 1, 2001 for a period of 60 days. The interception took place at a residential home.
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 November 22, 2001 for a period of 60 days. The interception took place at a residential home.
12. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate theft of property offenses. The application was granted on December 4, 2001 for a period of 60 days. The interception took place in a motor vehicle.
13. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance and burglary offenses. The application was granted on December 7, 2001 for a period of 60 days. The interception took place at a residential home.
14. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance and burglary offenses. The application was granted on December 7, 2001 for a period of 60 days. The interception took place at a residential home.

15. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance and burglary offenses. The application was granted on December 7, 2001 for a period of 60 days. The interception took place on a cell phone.
16. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance and burglary offenses. The application was granted on December 7, 2001 for a period of 60 days. The interception took place at a business.
17. The Minneapolis Police Department applied to the Fourth Judicial District for a Pen Register to investigate controlled substance and burglary offenses. The application was granted on December 7, 2001 for a period of 60 days. The interception took place at a residential home.
18. The Mankato Police Department applied to the Fifth Judicial District for a Pen Register and Trap and Trace Device to investigate criminal sexual conduct and harassment order violation offenses. The application was granted on December 27, 2001 for a period of 60 days. The interception took place at a residential home.

1. The Ramsey County Sheriff's Office applied to the Second Judicial District for a Mobile Tracking Device to investigate burglary offenses. The application was granted on May 20, 2002 for a period of 60 days. The interception took place in a private vehicle.
2. The Minneapolis Police Department applied to the Fourth Judicial District for a Trap and Trace Device to investigate controlled substance offenses. The application was granted on June 5, 2002 for a period of 60 days. The interception took place on a cell phone.
3. The Minneapolis Police Department applied to the Fourth Judicial District for a Mobile Tracking Device for an extension to investigate controlled substance offenses. The extension was granted on June 5, 2002 for a period of 30 days. The interception took place in a private vehicle.
4. 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 June 6, 2002 for a period of 60 days. The interception took place on a cell phone.
5. 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.
6. 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 1, 2002 for a period of 60 days. The interception took place on a cell phone.
7. The Minneapolis Police Department applied for an extension to the Fourth Judicial District for a Mobile Tracking Device to investigate controlled substance offenses. The extension was granted on July 16, 2002 for a period of 30 days. The interception took place in a private vehicle.
8. The Minneapolis Police Department applied for an extension to the Fourth Judicial District for a Pen Register to investigate controlled substance offenses. The extension was granted on August 2, 2002 for a period of 60 days. The interception took place on a cell phone.
9. The Eagan Police Department applied to the First Judicial District for a Mobile Tracking Device to investigate felony aggravated robbery offenses. The application was granted on August 27, 2002 for a period of 60 days. The interception took place at a private residence.
10. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud offenses. The application was granted on August 30, 2002 for a period of 60 days. The interception took place on a cell phone.
11. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud offenses. The application was granted on August 30, 2002 for a period of 60 days. The interception took place in private residence.
12. The Hennepin County Sheriff's Office applied to the Fourth Judicial District for a Pen Register to investigate fraud offenses. The application was granted on August 30, 2002 for a period of 60 days. The interception took place in private residence.
13. The St. Paul Police 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 for 60 days. The application does not list where the interception took place.
14. 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 offenses. The application was granted on September 20, 2002 for a period of 60 days. The interception took place at a private residence.

15. The Minneapolis Police Department applied for a Pen Register and Trap and Trace Device to investigate controlled substance offenses. The application was granted on October 9, 2002 for a period of 60 days. The interception took place at a private residence.
16. The Minneapolis Police Department applied 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.
17. 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 offenses. The extension was granted on November 14, 2002 for a period of 60 days. The interception took place at a private residence.
18. A Sergeant applied to the First Judicial District for a Mobile Tracking Device to investigate aggravated robbery offenses. The application was granted on December 31, 2002 for a period of 60 days. The interception took place on a cell phone.