



**ADMINISTRATIVE OFFICE OF THE COURTS
MARYLAND JUDICIAL CENTER
580 TAYLOR AVENUE
ANNAPOLIS, MARYLAND 21401**

**REPORT ON WIRETAPPING AND ELECTRONIC
SURVEILLANCE PURSUANT TO SEC. 10-409 (C) OF THE
COURTS ARTICLE**

March 1, 2014

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This is the thirty-fifth report submitted pursuant to section 10-409(c) of the Courts and Judicial Proceedings Article. The report covers Calendar Year 2013.

During 2013 there were ninety-nine (99) requests for electronic surveillance. This was an increase from Calendar Year 2011 and Calendar Year 2012 during which there were sixty-eight (68) and sixty-nine (69) requests respectively. Eight (8) jurisdictions requested authorization for electronic surveillance during Calendar Year 2013, including twenty-nine (29) requests from Cecil County, nineteen (19) requests from Harford County, thirteen (13) requests from Baltimore City, thirteen (13) requests from Prince George's County, nine (9) requests from Baltimore County, eight (8) requests from Howard County, four (4) requests from Frederick County, and four (4) requests from St. Mary's County. Several investigations were the result of multiple wiretaps, as indicated in the accompanying tables.

Seventy-four (74) of the surveillances requested during Calendar Year 2013 involved investigations pertaining to narcotics; and ten (10) requests related to the violation of controlled dangerous substance law. Other categories of offenses with requests for surveillance included murder (6), criminal investigation (6), robbery (2), and second degree assault (1). Cellular phones comprised ninety-eight percent of intercepted devices during Calendar Year 2013, (ninety-eight requests). Landline phones comprised one percent (one request).

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There were 127,166 total communications intercepted, including 27,778 that were of an incriminating nature. These figures exclude intercepted communications from Prince George's County and St. Mary's County, which did not submit data. This compares to 93,873 communications intercepted and 24,610 incriminating intercepts during Calendar Year 2012. The conversations of 3,523 individuals were intercepted during the surveillance, excluding conversations from Prince George's County and St. Mary's County. Altogether, there were 8 investigations. While the results of four (4) investigations are still pending, thus far there have been a total of one hundred fifty-three (153) arrests. Overall, \$1,865,676 was reportedly spent on electronic surveillance personnel and resource costs during Calendar Year 2013, compared to the previous year's total of \$1,127,016 and the Calendar Year 2011 total of \$862,538. (This amount does not include any cost of surveillance in Baltimore City, Prince George's County and St. Mary's County as law enforcement agencies did not report this information.) The greatest amount of money expended on a single electronic surveillance was reported by Howard County with \$371,536 on multiple wiretaps. An investigation in Frederick County was the next most costly, totaling \$213,315. Other investigations in Baltimore County, Cecil County, and Harford County ranged in total cost from \$12,050 to \$130,192. No supplemental reports updating results of pending investigations from prior years were submitted.

A detailed breakdown of each request is attached. Corresponding numbers are used to relate reports submitted by prosecuting officials to those submitted by judges.

Respectfully submitted,

Pamela Harris
State Court Administrator

Enclosures

**WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SEC. 10-409(c) OF THE COURTS ARTICLE
JANUARY 1 - DECEMBER 31, 2013**

REPORTS BY PROSECUTING OFFICERS												
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Number of			Costs		Number of				
			Intercepts	Conversations of Individuals Intercepted	Incriminating Intercepts	Total Cost(\$)/Non-Personnel Cost(\$)		Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	
Baltimore County												
1	45	125.3	5,639	154	574	\$104,000	\$26,000	30	Pending	Pending	n/a	
2	51	26.2	1,338	67	842							
3	43	3.9	168	14	101							
4	27	30.3	817	10	48							
5	18	62.3	1,121	37	52							
6	18	17.3	312	13	108							
7	18	10.2	183	16	64							
8	11	51.8	570	16	70							
9	11	97.5	1,072	71	273							
			11,220	398	2132							
Baltimore City												
1	120	0.07	8	n/a	n/a	0	0	48	n/a	n/a	n/a	
2	7	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
3	7	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
4	42	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
5	43	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
6	61	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
7	20	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
8	54	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
9	27	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
10	18	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
11	30	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
12	18	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
13	8	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	unreported	
			8									
Cecil County												
1	30	38.43	1,153	40	492	\$52,000	\$2,000	22	n/a	n/a	n/a	
2	9	34.56	311	47	147	\$16,800	\$2,000					
3	30	292.63	8,779	66	1854	\$52,000	\$2,000					
4	21	148.67	3,122	85	868	\$36,000	\$2,000					
5	7	12.29	86	26	12	\$13,000	\$2,000					
6	8	36.13	289	29	95	\$15,000	\$2,000					
7	13	60.15	782	71	403	\$23,000	\$2,000					
8	26	158.58	4,123	60	773	\$44,000	\$2,000					
9	28	40.79	1,142	51	324	\$48,000	\$2,000					
10	10	11.80	118	28	40	\$18,000	\$2,000					
11	18	121.67	2,190	48	728	\$31,000	\$2,000					
12	25	94.00	2,350	93	820	\$43,000	\$2,000					
13	10	139.60	1,396	60	386	\$18,000	\$2,000					
14	24	205.88	4,941	101	1168	\$41,000	\$2,000					
15	19	164.11	3,118	81	580	\$33,000	\$2,000					
16	17	103.29	1,756	59	252	\$30,000	\$2,000					
17	24	259.75	6,234	99	1648	\$41,000	\$2,000					
18	25	146.88	3,672	106	638	\$42,000	\$2,000					
19	17	128.35	2,182	83	543	\$30,000	\$2,000					
20	25	183.88	4,597	106	650	\$43,000	\$2,000					
21	30	237.73	7,132	118	1438	\$51,000	\$2,000					
22	11	169.45	1,864	84	302	\$20,000	\$2,000					
23	22	222.91	4,904	81	1000	\$38,000	\$2,000					
24	12	119.75	1,437	61	255	\$21,000	\$2,000					
25	5	159.80	799	58	179	\$10,000	\$2,000					
26	26	91.58	2,381	80	866	\$44,000	\$2,000					
27	25	85.12	2,128	67	422	\$43,000	\$2,000					
28	9	61.67	555	26	36	\$16,000	\$2,000					
29	7	193.00	1,351	54	319	\$13,000	\$2,000					

REPORTS BY PROSECUTING OFFICERS

Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Number of			Costs		Number of			
			Intercepts	Conversations of Individuals Intercepted	Incriminating Intercepts	Total Cost(\$)/Non-Personnel Cost(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	
			74,892	1968	17238						
Frederick County											
1	13	49.7	646	unknown	21	\$12,050	\$2,475	1	Pending	Pending	Pending
2	13	71.2	925	unknown	42						
3	66	17.4	1,151	21	117	\$213,315	\$3,315	5	0	n/a	5
4	66	67.4	4,449	86	737						
			7,171	107	917						
Harford County											
1	21	47.9	1006	15	24	\$108,783	\$31,458	22	Pending	Pending	Pending
2	21	90.0	1,890	30	187						
3	21	83.6	1,756	30	110						
4	9	14.0	126	10	0						
5	7	106.6	746	15	305						
6	46	58.7	2,702	31	480						
7	14	26.3	368	16	48						
8	46	5.6	256	22	57						
9	46	12.5	576	18	151						
10	23	8.3	190	15	50						
11	24	8.6	207	13	39						
12	26	3.7	96	11	12						
13	17	42.2	718	N/A	95						
14	39	30.5	1,189	31	266						
15	35	88.5	3,099	1	1236						
16	26	121.5	3,159	1	552	\$130,192	\$31,936	20	Pending	Pending	Pending
17	3	13.3	40	1	1						
18	17	64.9	1,103	1	235						
19	20	5.7	113	1	164						
			19,340	262	4,012						
Howard County											
1	24	102.8	2,468	141	1491	\$371,536	\$5,601	5	N/A	N/A	N/A
2	24	22.9	549	43	107						
3	13	12.5	162	18	79						
4	60	153.5	9,208	429	651						
5	7	0.1	1	1	0						
6	30	31.0	931	55	566						
7	18	21.1	380	44	51						
8	18	46.4	836	57	534						
			14,535	788	3479						

**WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SEC. 10-409(c) OF THE COURTS ARTICLE
JANUARY 1 - DECEMBER 31, 2013**

REPORTS BY JUDGES									
Reporting Number*	Court	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
Baltimore County									
1	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	03/11/2013	30	1	45
2	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	03/13/2012	30	1	51
3	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	03/13/2013	30	1	43
4	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	03/27/2013	30	1	27
5	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	04/15/2013	30	0	18
6	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	04/15/2013	30	0	18
7	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	04/15/2013	30	0	18
8	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	04/22/2013	30	0	11
9	Circuit Court	State's Attorney	CDS Distribution	Cellular Phone	Cellular Phone	04/22/2013	30	0	11
Baltimore City									
1	Circuit Court	State's Attorney	Narcotics/gangs/murder	Cellular Phone/Text Mess	Cellular Phone	07/15/2013	120	0	120
2	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	12/20/2013	7	0	7
3	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	12/20/2013	7	0	7
4	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/30/2013	30	1	42
5	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/30/2013	30	1	43
6	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/30/2013	20	1	61
7	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/16/2013	20	0	20
8	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/16/2013	28	1	54
9	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/16/2013	27	0	27
10	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/16/2013	18	0	18
11	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	10/01/2013	30	0	30
12	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	10/04/2013	18	0	18
13	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	10/23/2013	8	0	8
Cecil County									
1	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	01/14/2013	30	0	30
2	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	01/28/2013	30	0	9
3	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	02/04/2013	30	0	30
4	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	02/13/2013	30	0	21
5	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	02/26/2013	30	0	7
6	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	02/28/2013	30	0	8
7	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/04/2013	30	0	13
8	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/05/2013	30	0	26
9	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/07/2013	30	0	28
10	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/08/2013	30	0	10
11	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/18/2013	30	0	18
12	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/18/2013	30	0	25
13	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	04/02/2013	30	0	10
14	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	04/10/2013	30	0	24
15	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	04/12/2013	30	0	19
16	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	04/19/2013	30	0	17
17	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	04/03/2013	30	0	24
18	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/06/2013	30	0	25
19	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/22/2013	30	0	17
20	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/31/2013	30	0	25
21	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	06/04/2013	30	0	30
22	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	06/24/2013	30	0	11
23	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/01/2013	30	0	22
24	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/05/2013	30	0	12
25	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/16/2013	30	0	5
26	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/18/2013	30	0	26
27	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	07/22/2013	30	0	25
28	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	08/07/2013	30	0	9
29	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	08/09/2013	30	0	7

REPORTS BY JUDGES									
Reporting Number*	Court	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
Frederick County									
1	Circuit Court	State's Attorney	Homicide	Jlar Phone/Text Messa	Cellular Phone	07/18/2013	7	1	13
2	Circuit Court	State's Attorney	Homicide	Jlar Phone/Text Messa	Cellular Phone	07/18/2013	7	0	13
3	Circuit Court	State's Attorney	Narcotics	Jlar Phone/Text Messa	Cellular Phone	01/14/2013	30	2	66
4	Circuit Court	State's Attorney	Narcotics	Jlar Phone/Text Messa	Cellular Phone	01/04/2013	30	2	66
Harford County									
1	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/11/2013	30	0	21
2	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/11/2013	30	0	21
3	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/11/2013	30	0	21
4	Circuit Court	State's Attorney	Narcotics	Standard Telephone	Family Home	03/11/2013	30	0	9
5	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/27/2013	30	0	7
6	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/07/2013	60	1	46
7	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/07/2013	30	0	14
8	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/07/2013	60	1	46
9	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/07/2013	60	1	46
10	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/15/2013	50	1	23
11	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/30/2013	36	1	24
12	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/27/2013	38	1	26
13	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	06/05/2013	30	0	17
14	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	05/14/2013	51	1	39
15	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/04/2013	35	1	35
16	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/13/2013	26	0	26
17	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/20/2013	3	0	3
18	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/22/2013	17	1	17
19	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	09/19/2013	20	0	20

REPORTS BY JUDGES									
Reporting Number*	Court	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
Howard County									
1	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	10/15/2013	30	0	24
2	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	10/15/2013	24	0	24
3	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	10/31/2013	13	0	13
4	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	10/31/2013	30	1	60
5	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	11/15/2013	7	0	7
6	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	11/15/2013	30	0	30
7	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	12/05/2013	18	0	18
8	Circuit Court	State's Attorney	Narcotics	Cellular Phone/Text M	Cellular Phone	12/05/2013	18	0	18
Prince George's County									
1	Circuit Court	Assistant State's Attorney	Criminal Investigation	Text Messaging/Pen Regis	Cellular Phone	07/24/2013	120	0	120
2	Circuit Court	State's Attorney	Criminal Investigation	Text Messaging/Pen Regis	Cellular Phone	07/24/2013	120	0	120
3	Circuit Court	State's Attorney	Assault 2nd Degree	Messaging/Pen Regis	Cellular Phone	09/25/2013	90	0	90
4	Circuit Court	State's Attorney	Robbery	Messaging/Pen Regis	Cellular Phone	04/04/2013	90	0	90
5	Circuit Court	State's Attorney	CDS	Messaging/Pen Regis	Cellular Phone	07/17/2013	90	0	90
6	Circuit Court	State's Attorney	Robbery	Messaging/Pen Regis	Cellular Phone	07/17/2013	30	0	30
7	Circuit Court	State's Attorney	Criminal Investigation	Messaging/Pen Regis	Cellular Phone	07/23/2013	30	0	30
8	Circuit Court	State's Attorney	Criminal Investigation	Messaging/Pen Regis	Cellular Phone	11/19/2013	60	0	60
9	Circuit Court	State's Attorney	Criminal Investigation	Messaging/Pen Regis	Cellular Phone	11/19/2013	60	0	60
10	Circuit Court	State's Attorney	Criminal Investigation	Messaging/Pen Regis	Cellular Phone	11/19/2013	90	0	90
11	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	02/22/2013	30	0	30
12	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	03/27/2013	30	0	30
13	Circuit Court	State's Attorney	Narcotics	Cellular Phone	Cellular Phone	12/16/2013	30	0	30
St. Mary's County									
1	Circuit Court	State's Attorney	Murder 1st degree	Cellular Phone	Cellular Phone	02/22/2013	90	0	90
2	Circuit Court	State's Attorney	Murder 1st degree	Cellular Phone	Cellular Phone	02/22/2013	90	0	90
3	Circuit Court	State's Attorney	Murder 1st degree	Cellular Phone	Cellular Phone	03/04/2013	90	0	90
4	Circuit Court	State's Attorney	Murder 1st degree	Cellular Phone	Cellular Phone	03/04/2013	90	0	90

Reports from judges in Prince George's and St. Mary's Counties had no corresponding reports from law enforcement agencies.

Statewide Summary of Wiretapping and Electronic Surveillance for January 1 - December 31, 2013

Offense	Number (%)
Narcotics	74 (75%)
CDS Distribution	10 (10%)
Murder	6 (6%)
Criminal Investigation	6 (6%)
Robbery	2 (2%)
Assault 2nd Degree	1 (1%)
Total	99

Location	Number (%)
Cellular Phone	98 (99%)
Website	1 (1%)
Total	99

* There are arrests still pending

Number of Arrests	153*
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Intercept Information	Number
Intercepts	127,166
Incriminating Intercepts	27,778
Conversations of Individuals Intercepted	3,523

Type of Device	Number (%)
Cellular Phone	98 (99%)
LandLine Phone	1 (1%)
Total	99