## ADMINISTRATIVE OFFICE OF THE COURTS



## MARYLAND JUDICIAL CENTER 187 HARRY S. TRUMAN PARKWAY ANNAPOLIS, MARYLAND 21401

Pamela Harris State Court Administrator 410-260-1295

February 27, 2023

Honorable Bill Ferguson President of the Senate H-107 State House 100 State Circle Annapolis, Maryland 21401

Honorable Adrienne A. Jones Speaker of the House H-101 State House 100 State Circle Annapolis, Maryland 21401

> Report on Wiretapping and Electronic Surveillance Re:

Dear President Ferguson and Speaker Jones:

Pursuant to State Government Article § 2-1257, the Judiciary herein submits its report on wiretapping and electronic surveillance under Courts and Judicial Proceedings Article § 10-409(c).

This report covers the period of January 1, 2022 - December 31, 2022. If you have any questions, please contact Jamie Walter at (410) 260-1275, or via email at jamie.walter@mdcourts.gov.

Pamela Harris

State Court Administrator

Hon. Bill Ferguson Hon. Adrienne A. Jones Page 2

cc: Honorable Matthew J. Fader, Chief Justice, Supreme Court Sally McMillan Robb, Chief of Staff, President of the Senate Jeremy P. Baker, Chief of Staff, Speaker of the House Sarah Albert, Mandated Reports Specialist

## WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SECTION 10-409(c) OF THE COURTS ARTICLE JANUARY 1 - DECEMBER 31, 2022

			REPORTS BY	JUDGES				
Reporting Number	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
0''1 0								
Circuit Col	irt for Anne Ar	undel County	T 0    1   5    T 1	In		I .	I	
1	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	07/13/2022	30	0	30
2	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	07/13/2022	30	0	30
3	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	07/13/2022	30	1	59
4	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	07/13/2022	30	1	59
5	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/04/2022	30	2	77
6	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/04/2022	30	0	30
7	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/10/2022	30	4	144
8	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/10/2022	30	0	30
9	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/25/2022	30	3	115
10	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	08/25/2022	30	1	57
11	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	09/06/2022	30	3	117
12	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	10/18/2022	30	1	60
13	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	10/18/2022	30	0	30

			REPORTS BY	JUDGES				
Reporting Number	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
Circuit Cou	ert for Anno Ari	undel County (Continue	۹/					
Circuit Cot		ander County (Continue		Destable Device Corried		l	ı	Ī
14	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	02/15/2022	30	1	60
15	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	02/28/2022	30	1	60
16	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/15/2022	30	0	60
17	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/15/2022	30	0	60
18	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	02/15/2022	30	1	60
19	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	02/15/2022	30	0	30
Circuit Co.	ırt for Baltimor	o City						
Circuit Cot	State's	e City	Cellular Phone; Text	Portable Device - Carried		l	ı	
1	Attorney	Drugs - Illegal	Messaging	by/on Individual	01/07/2022	30	3	120
2	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	01/07/2022	30	0	30
3	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	01/07/2022	30	3	120
4	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	01/18/2022	30	2	90
5	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/11/2022	30	0	30
6	State's Attorney	Murder	Cellular Phone; Microphone / Eavesdrop; Text Messaging; App	Portable Device - Carried by/on Individual	01/28/2022	30	0	30

			REPORTS BY	JUDGES				
Reporting Number	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)
0'''		0						
1	urt for Baltimor State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	02/22/2022	30	3	120
Circuit Cou	ırt for Dorches	tor County						
1	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	01/31/2022	30	0	30
2	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	08/30/2022	30	0	30
Circuit Cou	ırt for Howard	County						
1	Attorney General	Drug Kingpin	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/31/2022	30	2	87
2	Attorney General	Drug Kingpin	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/31/2022	30	1	59
3	Attorney General	Drug Kingpin	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	04/08/2022	30	0	30
4	Attorney General	Drug Kingpin	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	04/08/2022	30	0	30
5	Attorney General	Drug Kingpin	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	04/29/2022	30	1	58
6	Attorney General	Drug Kingpin	Microphone / Eavesdrop	Portable Device - Carried by/on Individual	05/18/2022	30	0	30
Circuit Cou	ırt for Montgor	mery County						
1	States' Attorney	Murder	Cellular Phone; Text Messaging; App	No Location Specified in Order	06/01/2022	30	0	30

	REPORTS BY JUDGES									
Reporting Number	Official Authorizing Application	Offense Specified	Type of Intercept Location		Date of Application	Original Order (Days)	Number of Extensions	Total Length (Days)		
Circuit Cou	ırt for Washing	ton County								
1	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	09/27/2022	30	2	90		
2	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	09/27/2022	30	1	60		
3	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	09/27/2022	30	2	90		
4	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	09/27/2022	30	1	60		
5	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	11/22/2022	30	0	30		
6	Attorney General	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	11/22/2022	30	0	30		

## WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SECTION 10-409(c) OF THE COURTS ARTICLE JANUARY 1 - DECEMBER 31, 2022

	REPORTS BY PROSECUTING OFFICERS											
				Number of		Co	sts		Number of			
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	Incrimin- ating Intercepts	Non-Pe	Cost(\$)/ ersonnel st(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	
Circuit Cou	ırt for Anne A	rundel County										
1	28	60.6	1,698	177	692							
2	15	8.5	128	45	32							
3	30	78.1	2,344	275	891							
4	43	150.2	6,460	409	1,768							
5	61	378.5	23,088	518	2,546							
6	13	39.6	515	88	16							
7	127	138.2	17,555	555	4,338	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	
8	28	117.2	3,281	130	1,113							
9	112	83.9	9,399	382	474							
10	40	6.9	274	34	46							
11	100	121.5	12,152	483	1,255							
12	58	128.0	7,424	624	1,615							
13	30	3.6	107	25	17							

				REPORTS B	Y PROSECU	TING OFFIC	ERS					
				Number of		Co	sts		Number of			
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	Incrimin- ating Intercepts	Non-Pe	cost(\$)/ rsonnel st(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	
Circuit Cou	urt for Anne A	rundel County	(Continu	ed)								
14	50	58.7	2,933	307	162							
15	3	0.0	0	0	0							
16	50	47.3	2,364	301	58	Φ45. <b>7</b> 04	<b>#40.707</b>	L baloa accus	I ladaa aaaa	I lister acces	Links are	
17	47	30.8	1,447	145	173	\$45,734	\$10,767	Unknown	Unknown	Unknown	Unknown	
18	22	4.0	88	8	0							
19	22	22.2	488	185	52							
	879	104.4	91,745	4,691	15,248	\$45,734	\$10,767	Unknown	Unknown	Unknown	Unknown	
Circuit Cou	urt for Baltimo	ore City	I	l I		l e		l				
1	106	Unknown	Unknown	Unknown	Unknown	\$420,000	\$420,000	Unknown	Unknown	Unknown	Unknown	
2	30	Unknown	Unknown	Unknown	Unknown	\$105,000	\$105,000	Unknown	Unknown	Unknown	Unknown	
3	106	Unknown	Unknown	Unknown	Unknown	\$420,000	\$420,000	Unknown	Unknown	Unknown	Unknown	
4	80	Unknown	Unknown	Unknown	Unknown	\$315,000	\$315,000	Unknown	Unknown	Unknown	Unknown	
5	30	Unknown	Unknown	Unknown	Unknown	\$105,000	\$105,000	Unknown	Unknown	Unknown	Unknown	
6					No Repo	rt Received						
	352	Unknown	Unknown	Unknown	Unknown	\$1,365,000	\$1,365,000	Unknown	Unknown	Unknown	Unknown	

				REPORTS B	Y PROSECU	TING OFFIC	ERS				
				Number of		Co	sts		Nu	mber of	
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	Incrimin- ating Intercepts		Cost(\$)/ rsonnel st(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted
Circuit Cou	ırt for Baltimo	ore County									
1	93	151.2	14,060	522	1,130	Unknown	Unknown	16	[BLANK]	0	1
	93	151.2	14,060	522	1,130	Unknown	Unknown	16	0	0	0
Circuit Cou	ırt for Dorche		14,000	522	1,130	Ulknown	Ulknown	10	U	U	U
1	25	Unknown	Unknown	4	Unknown	Unknown	Unknown	9	0	0	9
2	30	Unknown	Unknown	1	Unknown	Unknown	Unknown	4	Pending	4 Pending	Pending
	55	Unknown	Unknown	5	Unknown	Unknown	Unknown	13	0	0	9
Circuit Cou	irt for Howard	l County	ı			1					
1	76	43.8	3,327	196	3,101						
2	54	53.4	2,884	238	237						
3	18	12.5	225	37	73	Links	I limber avera	l ledos suus	I Indonesia	Unknown	Unknown
4	26	14.9	388	45	322	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
5	47	12.1	570	164	49						
6	28	26.0	727	Unknown	Unknown						
	249	32.6	8,121	680	3,782	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
Circuit Cou	irt for Montgo	mery County									
1	11	Unknown	Unknown	Unknown	1	\$26,945	\$2,945	1	0	Pending	Pending
	11	Unknown	Unknown	Unknown	1	\$26,945	2,945	1	0	0	0

				REPORTS B	Y PROSECU	TING OFFIC	ERS					
				Number of		Co	sts		Nu	Number of		
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	Incrimin- ating Intercepts	Non-Pe	cost(\$)/ rsonnel st(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	
Circuit Cou	urt for Washin	aton County										
1	75	31.1	2,334	51	126							
2	40	212.2	8,486	88	38							
3	64	345.5	22,115	153	3,573	\$120,702	\$12,615	Unknown	Linknown	Unknown	Unknown	
4	40	486.4	19,457	261	1,396	ψ120,702	φ12,013	Unknown	nown Unknown	Unknown	OHKHOWH	
5	20	128.3	2,566	48	80							
6	26	257.4	6,692	86	212							
	265	232.6	61,650	687	5,425	\$120,702	\$12,615	Unknown	Unknown	Unknown	Unknown	
Total	1,904	92.2	175,576	6,585	25,586	\$1,558,381	\$1,391,327	30	0	0	10	

Offense	Number	%
Drugs - Illegal	31	74%
Drug Kingpin	6	14%
Narcotics	2	5%
Murder	2	5%
Blank or missing	1	2%
	_	
Total	42	100%

Location	Number	%
Portable Device - Carried by/on Individual	40	95%
Roving No Location Specified in Order	1	2%
Blank or missing	1	2%
Total	42	100%

<sup>(5</sup> Applications listed 2 locations.)

Number of Arrests	30
Number of Persons Convicted	10

Intercept Information	Number
Intercepts	175,576
Incriminating Intercepts	25,586
Communications of Individuals Intercepted	6,585

Type of Intercept	Number	%
Cellular Phone	40	95%
Text Messaging	38	90%
App or Social Media	2	5%
Microphone / Eavesdrop	2	5%
Blank or missing	1	2%
Total	42	100%

(Many applications listed more than 1 type of intercept.)