

Judy K. Rupp State Court Administrator 410-260-1540

ADMINISTRATIVE OFFICE OF THE COURTS

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

February 29, 2024

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 Required by Re: CJ § 10-409(c) (MSAR #303)

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, 2023 – December 31, 2023. If you have any questions, please contact Jamie Walter at (410) 260-1275, or via email at jamie.walter@mdcourts.gov.

Sincerely.

Judy K. Rupp

State Court Administrator

Assistant State Court Administrators

Nancy Faulkner Deputy State Court Administrator 410-260-1257

Louis G. Gieszl Programs 410-260-3547

Daniel Mays Stephane J. Latour Operations Managing Legal 410-260-1594 Counsel, Internal Affairs

Robert Bruchalski Chief Information Officer, Judicial Information Systems 410-260-1007 410-260-3453

Government Relations & Public Affairs 410-260-1560

Kelley E. O'Connor Shamika Dent-Williams Judicial College 410-260-3584

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, 2023

	REPORTS BY JUDGES												
Reporting Number	Official Authorizing Application	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	I ength					

Circuit Cou	Circuit Court for Anne Arundel County												
1	Attorney	Drugs - Illegal	Cellular Phone; Text	Portable Device - Carried	03/01/2023	30	1	60					
I	General	Diugs - Illegal	Messaging	by/on Individual	03/01/2023	30	1	00					
2	Attorney		Cellular Phone; Text	Portable Device - Carried	03/01/2023	30	0	30					
2	General	Drugs - Illegal	Messaging	by/on Individual	03/01/2023	30	0	30					
2	Attorney		Cellular Phone; Text	Portable Device - Carried	03/29/2023	30	0	30					
3	General	Drugs - Illegal	Messaging	by/on Individual	03/29/2023	30	0	30					

Circuit Court for Baltimore County											
1	State's Attorney	Murder	Cellular Phone	Portable Device - Carried by/on Individual	05/03/2023	30	0	30			
2	State's Attorney	Murder	Cellular Phone	Portable Device - Carried by/on Individual	05/03/2023	30	0	30			
3	State's Attorney	Murder	Cellular Phone	Portable Device - Carried by/on Individual	05/11/2023	30	0	30			
4	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	09/25/2023	30	1	60			
5	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	09/25/2023	30	1	60			
6	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	10/06/2022	30	3	120			
7	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	10/06/2022	30	1	60			
8	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	10/14/2022	30	0	30			
9	State's Attorney	Narcotics	Cellular Phone	Portable Device - Carried by/on Individual	11/16/2022	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	I enath					

Circuit Cou	urt for Harford	County						
1	State's Attorney	Murder	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/10/2023	30	0	50
2	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging	Portable Device - Carried by/on Individual	03/29/2023	30	1	66

Kent Cour	nty							
1	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging; App	Portable Device - Carried by/on Individual	09/25/2023	30	1	60
2	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging; App	Portable Device - Carried by/on Individual	09/25/2023	30	1	60
3	State's Attorney	Drugs - Illegal	Cellular Phone; App	Portable Device - Carried by/on Individual	09/25/2023	30	1	42
4	State's Attorney	Drugs - Illegal	Cellular Phone; App	Portable Device - Carried by/on Individual	09/25/2023	30	1	60
5	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging; App	Portable Device - Carried by/on Individual	09/25/2023	30	0	30
6	State's Attorney	Drugs - Illegal	Cellular Phone; Text Messaging; App	Portable Device - Carried by/on Individual	09/25/2023	30	1	60

		REPORTS BY JUDGES												
Reportir Numbe	Allinorizino	Offense Specified	Type of Intercept	Location	Date of Application	Original Order (Days)	Number of Extensions	I enath						

Talbot Cou	inty							
1	State's Attorney	Drug Kingpin	Cellular Phone	Portable Device - Carried by/on Individual	04/19/2023	30	2	90
2	State's Attorney	Drug Kingpin	Other - Facebook Account; App	Portable Device - Carried by/on Individual; No Location Specified in Order - Facebook Account	04/19/2023	30	0	30
3	State's Attorney	Drug Kingpin	Other - Instagram Account; App	Portable Device - Carried by/on Individual; No Location Specified in Order - Instagram Account	04/19/2023	30	0	30
4	State's Attorney	Drug Kingpin	Cellular Phone	Portable Device - Carried by/on Individual	04/19/2023	30	2	90

Circuit Cou	Circuit Court for Washington County												
1	State's	Narcotics	Cellular Phone; Text	Portable Device - Carried	01/10/2023	30	0	30					
I	Attorney	Narcoucs	Messaging	by/on Individual	01/10/2023	50	0	30					
2	State's	Narcotics	Cellular Phone; Text	Portable Device - Carried	01/10/2023	30	0	30					
2	Attorney	Narcoucs	Messaging	by/on Individual	01/10/2023	30	0	30					
3	State's	Narcotics	Cellular Phone; Text	Portable Device - Carried	01/10/2023	30	0	30					
3	Attorney	INALCOLICS	Messaging; App	by/on Individual	01/10/2023	30	0	30					

WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SECTION 10-409(c) OF THE COURTS ARTICLE JANUARY 1 - DECEMBER 31, 2023

	REPORTS BY PROSECUTING OFFICERS													
			Number of			Costs		Number of						
Reporting Number	Number of Days in Operation	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	-	Total Cost(\$)/ Non-Personnel Cost(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted				

Circuit Court for Anne Arundel County												
1	39	12.9	502		250							
2	30	52.3	1,568	Unknown	103	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	
3	8	46.8	374		246							
	77	31.7	2,444	Unknown	599	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	
Circuit Co	urt for Baltimo	ore County										
1	15	21.2	318	41	13							
2	15	9.6	144	48	5	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	
3	7	20.3	142	25	2							
4	51	597.2	30,459	269	7,872	Unknown	Unknown	9	0	0	0	
5	51	60.0	3,062	205	333	UTKHOWH	UIKIIUWI	9	0	0	0	
6	102	175.5	17,900	449	1,478							
7	59	66.7	3,937	186	108		Linknown	14*	4*	0*	4*	
8	20	8.3	165	26	0	Unknown	Unknown	14	4	U	4"	
9	29	52.2	1,513	139	95							
<u></u>	349	165.2	57,640	1,388	9,906	Unknown	Unknown	23*	4*	0*	4*	

* Reports 6 through 9 from the Circuit Court for Baltimore County related to the same investigation and each listed 14 persons arrested, 4 trials, and 4 persons convicted. This report assumes the reports each referred to the same 14 persons arrested, 4 trials, and 4 persons convicted.

				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	Non-Pe	Cost(\$)/ rsonnel st(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted
Circuit Cou	irt for Harford	I County									
1	32	647.6	20,724	137	416	\$99,470	\$0	3	0	3	0
2	56	202.7	11,350	164	2,258	\$723,900	\$9,900	18	1	0	1
	88	364.5	32,074	301	2,674	\$823,370	\$9,900	21	1	3	1
Kent Count	ty	F						T		F	
1	53	286.8	15,198	143	5,569						
2	53	35.3	1,871	28	117						
3	41	2.0	82	5	36	¢65.000	¢15 000	Linknown	Unknown	Unknown	Unknown
4	53	23.3	1,233	37	168	\$65,000	\$15,000	UNKNOWN	UNKNOWN	Unknown	Unknown
5	29	40.0	1,159	32	58						
6	57	262.5	14,961	421	2,292						
	286	120.6	34,504	666	8,240	\$65,000	15,000	Unknown	Unknown	Unknown	Unknown

REPORTS BY PROSECUTING OFFICERS											
			Number of			Costs	Number of				
Repor Num	- Davs in	Average Number of Intercepts Per Day	Inter- cepts	Conversations of Individuals Intercepted	Incrimin- ating Intercepts	Total Cost(\$)/ Non-Personnel Cost(\$)	Persons Arrested	Trials	Motions to Suppress Intercepts	Persons Convicted	

Talbot Cou	inty										
1	72	98.6	7101	196	365	\$30,450	\$2,450	9	0	0	7
	72	98.6	7,101	196	365	\$30,450	\$2,450	9	0	0	7
Circuit Cou	urt for Washin	gton County	T			I	-	-	1		I
1	30	160.3	4,808	91	484			4	0	1	3
2	30	21.5	646	15	5	\$14,912	\$1,675	4	0	1	3
3	30	332.5	9,975	740*	288			4	0	1	3
	90	171.4	15,429	846	777	\$14,912	\$1,675	12	0	3	9
Total	962	155.1	149,192	3,397	22,561	\$933,732	\$29,025	65	5	6	21

* The report indicated this number was approximate. As a result the county and State totals are also approximations.