### ADMINISTRATIVE OFFICE OF THE COURTS



410-260-1295

### MARYLAND JUDICIAL CENTER 580 TAYLOR AVENUE ANNAPOLIS, MARYLAND 21401

February 26, 2019

Honorable Thomas V. "Mike" Miller, Jr. President of the Senate State House, H-107 Annapolis, Maryland 21401

Honorable Michael E. Busch Speaker of the House State House, H-101 Annapolis, Maryland 21401

Re: Report on Wiretapping and Electronic Surveillance Pursuant to Section 10-409(c) of the Courts Article

Dear President Miller and Speaker Busch:

Pursuant to Section 2-1246 of the State Government Article, I enclose the report to the General Assembly required by Section 10-409(c) of the Courts and Judicial Proceedings Article.

The report covers the period January 1, 2018 - December 31, 2018. If you have any questions, please contact Jamie Walter at (410) 260-1725, or via email at jamie.walter@mdcourts.gov.

Sincerely yours,

Pamela Harris

State Court Administrator

Enc.

cc:

Honorable Mary Ellen Barbera, Chief Judge, Court of Appeals

Yaakov E. (Jake) Weissmann, Chief of Staff, Senate President

Alexandra Hughes, Chief of Staff, House Speaker

Sarah Albert, Mandated Reports Specialist

Cathy.Kramer@mlis.md.us

## **Maryland Judiciary**

### Calendar Year 2018

# Report on Wiretapping and Electronic Surveillance



Administrative Office of the Courts

February 2019

This is the 40th report submitted pursuant to section 10-409(c) of the Courts and Judicial Proceedings Article. The report covers calendar year 2018.

During 2018 there were 69 requests for electronic surveillance, which includes five requests from December 2017 not previously reported. This is 15 requests more than the 54 requests in calendar year 2017. Judges in 10 jurisdictions received applications for surveillance authorization in calendar year 2018. This includes 23 requests in Baltimore County; 15 requests in Washington County; six requests in Anne Arundel County; five requests in each of Baltimore City, Cecil County, and Harford County; four requests in Dorchester County; three requests in Talbot County; two requests in Queen Anne's County; and one request in Wicomico County. Several investigations involved multiple wiretaps, as indicated in the accompanying tables.

During calendar year 2018, 36 (52%) of the reported surveillances involved investigations pertaining to illegal drugs. The offense listed in the report involved drugs in some way or another in an additional 16 (23%) of the requests, with six (9%) listing drug kingpin, four (6%) listing drug trafficking, four (6%) listing narcotics, and two (3%) listing possession with intent to distribute as the offense. Murder was the offense in seven (10%) of the reports submitted, and 10 (14%) of the reports submitted did not indicate an offense.

In calendar year 2018, 68 (99%) intercepts involved cellular phones carried by or on the person. Three (4%) reports additionally listed the location as roving and one (1%) as a social media address. Thirty-nine (57%) intercepts included text messages. Four (6%) reports indicated that the intercept involved either an app or social media, and four (6%) reports included a microphone, eavesdropping, or other oral message interception.

The reports submitted indicated 279,601 total communications intercepted, including 47,244 (17%) of an incriminating nature. These numbers include 18,000 intercepts and 110 incriminating communications the reports list as approximations. For comparison, reports in calendar year 2017 showed 198,056 communications intercepted including 29,801 (15%) incriminating intercepts. The calendar year 2018 surveillance intercepted communications of 3,042 individuals (this counts 150 individuals the reports list as approximations). While results from some investigations are still pending, and results of several investigations were unreported, thus far there have been a total of 154 arrests. Overall, \$1,922,671 was reportedly spent on

electronic surveillance, personnel, and resource costs during calendar year 2018. This does not include unknown or unreported costs. For comparison the calendar year 2017 total reported was \$986,367 and the calendar year 2016 total was \$1,501,347. In 2018, the greatest amount of money reported expended on a single investigation was in Baltimore County with \$326,014 on multiple intercepts. The next most costly was in Baltimore City, totaling \$296,722. Other investigations ranged in total reported cost from \$68,108 to \$276,093.

The State Prosecutor submitted a supplemental report for a wiretap from 2017 (reported in 2018). The supplemental report shows 18 people arrested (not included in the 114 arrests listed above) and convicted for conspiracy to commit bribery.

A detailed breakdown of each 2018 request is attached. Corresponding numbers are used to relate reports submitted by prosecuting officials to those submitted by judges.

## WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SECTION. 10-409(c) OF THE COURTS ARTICLE JANUARY 1 - DECEMBER 31, 2018

#### REPORTS BY JUDGES

| Reporting<br>Number | Court            | Official Authorizing Application | Offense Specified                       | Type of Intercept                         | Location                                      | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |
|---------------------|------------------|----------------------------------|-----------------------------------------|-------------------------------------------|-----------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|
| Anne Arundel        | County           |                                  |                                         |                                           |                                               |                     |                             |                      |                           |
| 1                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-613 | Cellular Phone;<br>Text Messaging;<br>App | Portable Device -<br>Carried by/on Individual | 04/06/2018          | 30                          | 2                    | 90                        |
| - '                 | Court            | Allomey                          | Wid Chiminal Law 9 5-615                | App                                       | Camed by/on marvidual                         | 04/00/2018          | 30                          |                      | 90                        |
| 2                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-612 | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 08/24/2018          | 30                          | 2                    | 83                        |
| 3                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-612 | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 08/24/2018          | 30                          | 2                    | 83                        |
| 4                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-612 | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 09/17/2018          | 30                          | 0                    | 30                        |
| 5                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-612 | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 09/17/2018          | 30                          | 0                    | 30                        |
| 6                   | Circuit<br>Court | State's<br>Attorney              | CDS Kingpin;<br>Md Criminal Law § 5-612 | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 10/01/2018          | 30                          | 0                    | 30                        |
| Baltimore City      | ,                |                                  |                                         |                                           |                                               |                     |                             |                      |                           |
| 1                   | Circuit<br>Court | Attorney<br>General              | Murder                                  | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 12/27/2017          | 30                          | 3                    | 120                       |
| 2                   | Circuit<br>Court | Attorney<br>General              | Murder                                  | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 01/10/2018          | 30                          | 3                    | 120                       |
| 3                   | Circuit<br>Court | Attorney<br>General              | Murder                                  | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 01/25/2018          | 30                          | 2                    | 90                        |
| 4                   | Circuit<br>Court | Attorney<br>General              | Murder                                  | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 01/25/2018          | 30                          | 2                    | 90                        |
| 5                   | Circuit<br>Court | Attorney<br>General              | Murder                                  | Cellular Phone;<br>Text Messaging         | Portable Device -<br>Carried by/on Individual | 04/19/2018          | 30                          | 0                    | 30                        |

|                     |                  |                                  |                                                               | REPORTS BY JUDG | GES                                           |            |        |   |                           |
|---------------------|------------------|----------------------------------|---------------------------------------------------------------|-----------------|-----------------------------------------------|------------|--------|---|---------------------------|
| Reporting<br>Number | Court            | Official Authorizing Application | norizing Offense Specified Type of Intercept Location Date of |                 |                                               |            |        |   | Total<br>Length<br>(Days) |
| Baltimore Cou       |                  |                                  |                                                               |                 |                                               |            | (Days) |   |                           |
| 1                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 12/12/2017 | 30     | 0 | 30                        |
| 2                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 12/12/2017 | 30     | 1 | 60                        |
| 3                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 12/12/2017 | 30     | 1 | 60                        |
| 4                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 12/12/2017 | 30     | 1 | 60                        |
| 5                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/03/2018 | 30     | 0 | 30                        |
| 6                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/03/2018 | 30     | 0 | 30                        |
| 7                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/03/2018 | 30     | 1 | 60                        |
| 8                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/21/2018 | 30     | 0 | 30                        |
| 9                   | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/21/2018 | 30     | 0 | 30                        |
| 10                  | Circuit<br>Court | State's<br>Attorney              | Not reported                                                  | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 01/24/2018 | 30     | 0 | 30                        |
| 11                  | Circuit<br>Court | State's<br>Attorney              | Drugs - Illegal                                               | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 09/21/2018 | 30     | 1 | 55                        |
| 12                  | Circuit<br>Court | State's<br>Attorney              | Drugs - Illegal                                               | Cellular Phone  | Portable Device -<br>Carried by/on Individual | 09/21/2018 | 30     | 0 | 30                        |

|                     |                  |                                        |                   | REPORTS BY JUDG   | GES                                           |                     |                             |                      |                           |
|---------------------|------------------|----------------------------------------|-------------------|-------------------|-----------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|
| Reporting<br>Number | Court            | Official<br>Authorizing<br>Application | Offense Specified | Type of Intercept | Location                                      | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |
| Baltimore Cou       |                  |                                        |                   |                   |                                               |                     |                             |                      |                           |
| 13                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 09/21/2018          | 30                          | 1                    | 55                        |
| 14                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 09/21/2018          | 30                          | 0                    | 30                        |
| 15                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/03/2018          | 30                          | 1                    | 60                        |
| 16                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/03/2018          | 30                          | 0                    | 30                        |
| 17                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/10/2018          | 30                          | 1                    | 60                        |
| 18                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/10/2018          | 30                          | 1                    | 60                        |
| 19                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/10/2018          | 30                          | 1                    | 60                        |
| 20                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/24/2018          | 30                          | 0                    | 30                        |
| 21                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/25/2018          | 30                          | 0                    | 30                        |
| 22                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 10/26/2018          | 30                          | 0                    | 30                        |
| 23                  | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone    | Portable Device -<br>Carried by/on Individual | 11/07/2018          | 30                          | 0                    | 30                        |

|                     |                  |                                        |                                | REPORTS BY JUDG                                                 | GES                                                         |                     |                             |                      |                           |
|---------------------|------------------|----------------------------------------|--------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|
| Reporting<br>Number | Court            | Official<br>Authorizing<br>Application | Offense Specified              | Type of Intercept                                               | Location                                                    | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |
| Cecil County        |                  |                                        |                                |                                                                 |                                                             |                     |                             |                      |                           |
| 1                   | Circuit<br>Court | State's<br>Attorney                    | 1st Degree murder;<br>CR 2-201 | Cellular Phone                                                  | Portable Device -<br>Carried by/on Individual               | 01/10/2018          | 30                          | 0                    | 30                        |
| 2                   | Circuit<br>Court | State's<br>Attorney                    | Narcotics                      | Cellular Phone;<br>Text Messaging                               | Portable Device -<br>Carried by/on Individual               | 03/06/2018          | 30                          | 0                    | 30                        |
| 3                   | Circuit<br>Court | State's<br>Attorney                    | Narcotics                      | Cellular Phone;<br>Text Messaging                               | Portable Device -<br>Carried by/on Individual               | 03/16/2018          | 30                          | 1                    | 60                        |
| 4                   | Circuit<br>Court | State's<br>Attorney                    | Narcotics                      | Cellular Phone;<br>Text Messaging                               | Portable Device -<br>Carried by/on Individual               | 03/23/2018          | 30                          | 1                    | 60                        |
| 5                   | Circuit<br>Court | State's<br>Attorney                    | Narcotics                      | Cellular Phone;<br>Text Messaging                               | Portable Device -<br>Carried by/on Individual               | 04/23/2018          | 30                          | 1                    | 60                        |
| Dorchester Co       | ountv            |                                        |                                |                                                                 |                                                             |                     |                             |                      |                           |
| 1                   | Circuit<br>Court | State's<br>Attorney                    | Drug Trafficking               | Cellular Phone;<br>Text Messaging;<br>Microphone /<br>Eavesdrop | Portable Device -<br>Carried by/on Individual               | 12/18/2018          | 30                          | 0                    | 30                        |
| 2                   | Circuit          | State's<br>Attorney                    | Drug Trafficking               | Social Media Account; Oral Messages; App                        | No Location Specified in<br>Order -<br>Social Media Account |                     | 30                          | 0                    | 30                        |
| 3                   | Circuit<br>Court | State's<br>Attorney                    | Drug Trafficking               | Cellular Phone;<br>Text Messaging;<br>Microphone /<br>Eavesdrop | Portable Device -<br>Carried by/on Individual               | 12/07/2018          | 30                          | 0                    | 30                        |
| 4                   | Circuit<br>Court | State's<br>Attorney                    | Drug Trafficking               | Cellular Phone;<br>Text Messaging;<br>Microphone /<br>Eavesdrop | Portable Device -<br>Carried by/on Individual               | 12/21/2018          | 30                          | 0                    | 30                        |

|                      |                             |                                  |                   | REPORTS BY JUDO                   | GES                                                                |                     |                             |                      |                           |
|----------------------|-----------------------------|----------------------------------|-------------------|-----------------------------------|--------------------------------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|
|                      |                             |                                  |                   |                                   |                                                                    |                     |                             |                      |                           |
| Reporting<br>Number  | Court                       | Official Authorizing Application | Offense Specified | Type of Intercept                 | Location                                                           | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |
| <b>Harford Count</b> | у                           |                                  |                   |                                   |                                                                    |                     |                             |                      |                           |
| 1                    | Circuit<br>Court            | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual                      | 09/18/2018          | 30                          | 0                    | 30                        |
| 2                    | Circuit<br>Court            | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual                      | 09/12/2018          | 30                          | 0                    | 30                        |
| 3                    | Circuit<br>Court            | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual                      | 10/01/2018          | 30                          | 0                    | 30                        |
| 4                    | Circuit<br>Court            | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual                      | 09/18/2018          | 30                          | 0                    | 30                        |
| 5                    | Circuit<br>Court            | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual                      | 09/12/2019          | 30                          | 0                    | 30                        |
| Queen Anne's         | County                      |                                  |                   |                                   |                                                                    |                     |                             |                      |                           |
| 1                    | Circuit<br>Court<br>Circuit | State's<br>Attorney<br>State's   | PWID - heroin     | Cellular Phone                    | Portable Device -<br>Carried by/on Individual<br>Portable Device - | 04/30/2018          | 30                          | 2                    | 60                        |
| 2                    | Court                       | Attorney                         | PWID Heroin       | Cellular Phone                    | Carried by/on Individual                                           | 04/30/2018          | 30                          | 2                    | 60                        |

|                      |                  |                                        |                   | REPORTS BY JUD                       | GES                                                                                        |                     |                             |                      |                           |
|----------------------|------------------|----------------------------------------|-------------------|--------------------------------------|--------------------------------------------------------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|
| Reporting<br>Number  | Court            | Official<br>Authorizing<br>Application | Offense Specified | Type of Intercept                    | Location                                                                                   | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |
| <b>Talbot County</b> |                  |                                        |                   |                                      |                                                                                            |                     |                             |                      |                           |
| 1                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone                       | Portable Device -<br>Carried by/on Individual;<br>No Location Specified in<br>Order Roving | 09/10/2018          | 30                          | 1                    | 60                        |
| 2                    | Circuit          | State's<br>Attorney                    | Drugs - Illegal   | Electronic - Other -<br>Social Media | Portable Device - Carried by/on Individual; No Location Specified in Order Roving          | 09/10/2018          | 30                          | 1                    | 60                        |
| 3                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone                       | Portable Device -<br>Carried by/on Individual;<br>No Location Specified in<br>Order Roving | 10/09/2018          | 30                          | 0                    | 30                        |
| 111 1 1              |                  |                                        |                   |                                      |                                                                                            |                     |                             |                      |                           |
| Washington C         |                  | Ctatala                                |                   | Cellular Phone;                      | Portable Device -                                                                          |                     | ı                           | I                    |                           |
| 1                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Text Messaging                       | Carried by/on Individual                                                                   | 05/09/2018          | 30                          | 1                    | 48                        |
| 2                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 05/22/2018          | 30                          | 0                    | 30                        |
| 3                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 04/26/2018          | 30                          | 2                    | 61                        |
| 4                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 04/20/2018          | 30                          | 0                    | 30                        |
| 5                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 04/05/2018          | 30                          | 0                    | 30                        |
| 6                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 04/02/2018          | 30                          | 0                    | 30                        |
| 7                    | Circuit<br>Court | State's<br>Attorney                    | Drugs - Illegal   | Cellular Phone;<br>Text Messaging    | Portable Device -<br>Carried by/on Individual                                              | 12/03/2018          | 30                          | 0                    | 30                        |

|                     | REPORTS BY JUDGES |                                  |                   |                                   |                                               |                     |                             |                      |                           |  |  |
|---------------------|-------------------|----------------------------------|-------------------|-----------------------------------|-----------------------------------------------|---------------------|-----------------------------|----------------------|---------------------------|--|--|
| Reporting<br>Number | Court             | Official Authorizing Application | Offense Specified | Type of Intercept                 | Location                                      | Date of Application | Original<br>Order<br>(Days) | Number of Extensions | Total<br>Length<br>(Days) |  |  |
| Washington C        | ounty (co         |                                  |                   |                                   |                                               |                     |                             |                      |                           |  |  |
| 8                   | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 11/30/2018          | 30                          | 0                    | 30                        |  |  |
| 9                   | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 11/13/2018          | 30                          | 0                    | 30                        |  |  |
| 10                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 11/07/2018          | 30                          | 0                    | 30                        |  |  |
| 11                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 11/05/2018          | 30                          | 0                    | 30                        |  |  |
| 12                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 11/01/2018          | 30                          | 0                    | 30                        |  |  |
| 13                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 10/19/2018          | 30                          | 0                    | 30                        |  |  |
| 14                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 10/17/2018          | 30                          | 0                    | 30                        |  |  |
| 15                  | Circuit<br>Court  | State's<br>Attorney              | Drugs - Illegal   | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 10/09/2018          | 30                          | 0                    | 30                        |  |  |
| Wicomico Cou        | ınty              |                                  |                   |                                   |                                               |                     |                             |                      |                           |  |  |
| 1                   | Circuit<br>Court  | State's<br>Attorney              | Murder            | Cellular Phone;<br>Text Messaging | Portable Device -<br>Carried by/on Individual | 04/06/2018          | 13                          | 2                    | 32                        |  |  |

## WIRETAPPING AND ELECTRONIC SURVEILLANCE PURSUANT TO SECTION 10-409(c) OF THE COURTS ARTICLE JANUARY 1 - DECEMBER 31, 2018

|                     | REPORTS BY PROSECUTING OFFICERS   |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
|---------------------|-----------------------------------|-----------------------------------------------|-------------------|------------------------------------------|-----------------------------|-----------------------|----------|---------------------|--------------|--------------------------------------|----------------------|--|
|                     |                                   |                                               |                   | Number of                                |                             | Cos                   | sts      |                     | Nun          | nber of                              |                      |  |
| Reporting<br>Number | Number of<br>Days in<br>Operation | Average<br>Number of<br>Intercepts Per<br>Day | Intercepts        | Conversations of Individuals Intercepted | Incriminating<br>Intercepts | Total C<br>Non-Person |          | Persons<br>Arrested | Trials       | Motions to<br>Suppress<br>Intercepts | Persons<br>Convicted |  |
| <b>Anne Arur</b>    | ndel County                       |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
| 1                   | 77                                | 941.91                                        | 72,527            | Unknown                                  | 15,174                      | \$276,093             | \$27,500 | 23                  | 0            | 0                                    | 10                   |  |
| 2                   | 60                                |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
| 3                   | 60                                |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
| 4                   | 37                                | N/A                                           | Approx.<br>18,000 | Approx. 125                              | Unknown                     | \$175,000             | \$25,000 | 23                  | In progress  | Not reported                         | 2                    |  |
| 5                   | 37                                |                                               | 16,000            |                                          |                             |                       |          |                     |              |                                      |                      |  |
| 6                   | 23                                |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
|                     | 294                               | ~307.91                                       | ~90,527           | ~125                                     | 15,174                      | \$451,093             | \$52,500 | 46                  | 0            | 0                                    | 12                   |  |
| <b>Baltimore</b>    | City                              |                                               | ·                 |                                          | ,                           |                       |          |                     |              |                                      |                      |  |
| 1                   | 120                               | 66.02                                         | 7,922             | Unknown                                  | 847                         |                       |          |                     |              |                                      |                      |  |
| 2                   | 120                               | 75.33                                         | 9,040             | Unknown                                  | 741                         | 1                     |          |                     |              |                                      |                      |  |
| 3                   | 90                                | 89.00                                         | 8,010             | Unknown                                  | 848                         | \$296,722             | \$31,122 | 13                  | 1            | 0                                    | 7                    |  |
| 4                   | 90                                | 75.12                                         | 6,761             | Unknown                                  | 1,619                       |                       |          |                     |              |                                      |                      |  |
| 5                   | 30                                | 115.53                                        | 3,466             | Unknown                                  | 97                          |                       |          |                     |              |                                      |                      |  |
|                     | 450                               | 78.22                                         | 35,199            | 0                                        | 4,152                       | \$296,722             | \$31,122 | 13                  | 1            | 0                                    | 7                    |  |
| <b>Baltimore</b>    |                                   |                                               |                   |                                          |                             |                       |          |                     |              |                                      |                      |  |
| 1                   | 30                                | 58.30                                         | 1,749             | Unknown                                  | 62                          |                       |          |                     |              |                                      |                      |  |
| 2                   | 53                                | 31.13                                         | 1,650             | Not Reported                             | 352                         |                       |          |                     |              |                                      |                      |  |
| 3                   | 53                                | 76.23                                         | 4,040             | Not Reported                             | 1,386                       |                       |          |                     |              |                                      |                      |  |
| 4                   | 43                                | 29.74                                         | 1,279             | Not Reported                             | 457                         | ļ                     |          |                     |              |                                      |                      |  |
| 5                   | 30                                | 10.73                                         | 322               | Not Reported                             | 164                         | \$326,014             | \$20,000 | 18                  | Not reported | Not reported                         | Not reported         |  |
| 6                   | 14                                | 1.07                                          | 15                | 2                                        | 0                           |                       |          |                     |              | · ·                                  | •                    |  |
| 7                   | 31                                | 59.00                                         | 1,829             | Not Reported                             | 93                          | l                     |          |                     |              |                                      |                      |  |
| 8                   | 18                                | 88.33                                         | 1,590             | Unknown                                  | 978                         | -                     |          |                     |              |                                      |                      |  |
| 10                  | 5<br>10                           | 56.60                                         | 283               | Unknown                                  | 43<br>203                   | 1                     |          |                     |              |                                      |                      |  |
| 10                  | 10                                | 28.80                                         | 288               | Unknown                                  | 203                         |                       |          |                     |              |                                      |                      |  |

|                     |                                   |                                               |              | REPORTS                                  | BY PROSECU                  | JTING OFFI            | CERS        |                     |              |                                       |                      |
|---------------------|-----------------------------------|-----------------------------------------------|--------------|------------------------------------------|-----------------------------|-----------------------|-------------|---------------------|--------------|---------------------------------------|----------------------|
|                     |                                   |                                               |              | Number of                                |                             | Cos                   | sts         |                     | Nun          | nber of                               |                      |
| Reporting<br>Number | Number of<br>Days in<br>Operation | Average<br>Number of<br>Intercepts Per<br>Day | Intercepts   | Conversations of Individuals Intercepted | Incriminating<br>Intercepts | Total C<br>Non-Person | ` '         | Persons<br>Arrested | Trials       | Motions to<br>Suppress<br>Intercepts  | Persons<br>Convicted |
| <b>Baltimore</b>    | County (conf                      | tinued)                                       |              |                                          |                             |                       |             |                     |              |                                       |                      |
| 11                  | 55                                | 190.22                                        | 10,462       | 42                                       | 981                         | Unknown               | Unknown     |                     | Not reported | Not reported                          | Not reported         |
| 12                  | Not reported                      | N/A                                           | 164          | 10                                       | 17                          | Unknown               | Unknown     |                     |              |                                       | Not reported         |
| 13                  | 55                                | 29.51                                         | 1,623        | 18                                       | 493                         | Unknown               | Unknown     |                     |              |                                       |                      |
| 14                  | 22                                | 113.27                                        | 2,492        | 4                                        | 22                          | Unknown               | Unknown     |                     |              | Not reported                          |                      |
| 15                  | 44                                | 83.98                                         | 3,695        | 10                                       | 906                         | Unknown               | Unknown     |                     |              | Not reported                          |                      |
| 16                  | 1                                 | 16.00                                         | 16           | 4                                        | 1                           | Unknown               | Unknown     |                     |              |                                       | Not reported         |
| 17                  | 37                                | 134.38                                        | 4,972        | 7                                        | 423                         | Unknown               | Unknown     | 14                  |              |                                       |                      |
| 18                  | 37                                | 355.35                                        | 13,148       | 38                                       | 1,837                       | Unknown               | Unknown     |                     |              |                                       | Not reported         |
| 19                  | 37                                | 4.57                                          | 169          | 4                                        | 10                          | Unknown               | Unknown     |                     |              |                                       | Not reported         |
| 20                  | 23                                | 4.30                                          | 99           | 4                                        | 40                          | Unknown               | Unknown     |                     |              |                                       |                      |
| 21                  | 22                                | 155.59                                        | 3,423        | 8                                        | 973                         | Unknown               | Unknown     |                     |              | Not reported                          |                      |
| 22                  | 21                                | 77.24                                         | 1,622        | 4                                        | 109                         | Unknown               | Unknown     |                     |              |                                       |                      |
| 23                  | 9                                 | 138.00                                        | 1,242        | 22                                       | 278                         | Unknown               | Unknown     |                     | Not reported | Not reported                          | Not reported         |
|                     | 650                               | 86.42                                         | 56,172       | 177                                      | 9,828                       | \$326,014             | \$20,000    | 32                  | 0            | 0                                     | 0                    |
| Cecil Cou           |                                   |                                               |              |                                          |                             |                       |             |                     |              |                                       |                      |
| 1                   | 23                                | 195.70                                        | 4,501        | Approx 25-30                             | Approx 110                  | Unknown               | Unknown     | 1                   | Upcoming     | N/A                                   | N/A                  |
| 2                   | 30                                | N/A                                           | Not reported | Not reported                             | Not reported                | Unknown               | Unknown     | Unknown             | Unknown      | Unknown                               | Unknown              |
| 3                   | 60                                | N/A                                           | Not reported | Not reported                             | Not reported                | Unknown               | Unknown     | Unknown             | Unknown      | Unknown                               | Unknown              |
| 4                   | 60                                | N/A                                           | Not reported | Not reported                             | Not reported                | Unknown               | Unknown     | Unknown             | Unknown      | Unknown                               | Unknown              |
| 5                   | 31                                | N/A                                           | Not reported | Not reported                             | Not reported                | Unknown               | Unknown     | Unknown             | Unknown      | Unknown                               | Unknown              |
|                     | 204                               | 22.06                                         | 4,501        | ~25                                      | ~110                        | \$0                   | \$0         | 1                   | 0            | 0                                     | 0                    |
| Dorcheste           | er County                         |                                               |              |                                          |                             |                       |             |                     |              |                                       |                      |
| 1                   |                                   |                                               |              |                                          |                             |                       |             |                     |              |                                       |                      |
| 2                   | 1.,                               | <b>.</b>                                      | l            |                                          |                             |                       | l           |                     |              |                                       |                      |
| 3                   | Not reported                      | N/A                                           | Unknown      | Unknown                                  | Unknown                     | Unknown               | Unknown     | Unknown             | Unknown      | Unknown                               | Unknown              |
| 4                   | •                                 |                                               |              |                                          |                             |                       |             |                     |              |                                       |                      |
|                     | 0                                 | N/A                                           | 0            | 0                                        | 0                           | \$0                   | \$0         | 0                   | 0            | 0                                     | 0                    |
| Harford C           | ounty                             |                                               |              |                                          |                             | 43                    | Ψ.          | ,                   |              |                                       |                      |
| 1                   | 19                                | 12.53                                         | 238          | 79                                       | 47                          |                       |             |                     | Not reported | Not reported                          | Not reported         |
| 2                   | 22                                | 109.68                                        | 2,413        | 138                                      | 855                         |                       |             |                     | Not reported |                                       | Not reported         |
| 3                   | 4                                 | 132.50                                        | 530          | 44                                       | 251                         | \$155,000             | \$5,000     | 2                   |              | Not reported                          |                      |
| 4                   | 19                                | 28.16                                         | 535          | 17                                       | 471                         | +                     | , = , = = = |                     |              | Not reported                          |                      |
| 5                   | 22                                | 135.77                                        | 2,987        | 135                                      | 1,931                       |                       |             |                     | Not reported | · · · · · · · · · · · · · · · · · · · | Not reported         |
|                     | 86                                | 77.94                                         | 6,703        | 413                                      | 3,555                       | \$155,000             | \$5,000     | 2                   | 0            | 0                                     | 0                    |
|                     | 50                                | 11.04                                         | 0,700        | 110                                      | 0,000                       | ψ100,000              | ψυ,υυυ      |                     | J            | J                                     | V                    |

|                     |                                   |                                               |              | REPORTS                                  | BY PROSEC                   | UTING OFFI            | CERS      |                     |              |                                      |                      |
|---------------------|-----------------------------------|-----------------------------------------------|--------------|------------------------------------------|-----------------------------|-----------------------|-----------|---------------------|--------------|--------------------------------------|----------------------|
|                     |                                   |                                               |              | Number of                                |                             | Cos                   | sts       |                     | Nun          | nber of                              |                      |
| Reporting<br>Number | Number of<br>Days in<br>Operation | Average<br>Number of<br>Intercepts Per<br>Day | Intercepts   | Conversations of Individuals Intercepted | Incriminating<br>Intercepts | Total C<br>Non-Person | ` '       | Persons<br>Arrested | Trials       | Motions to<br>Suppress<br>Intercepts | Persons<br>Convicted |
| Queen An            | ne's County                       |                                               |              |                                          |                             |                       |           |                     |              |                                      |                      |
| 1                   | 33                                | N/A                                           | Not reported | Not reported                             | Not reported                | \$93,665              | \$12,300  | 17                  | 22           | 1                                    | 11                   |
| 2                   | 33                                | N/A                                           | Not reported | Not reported                             | Not reported                | ,                     |           |                     | Not reported | 0                                    | Not reported         |
|                     | 66                                | 0.00                                          | 0            | 0                                        | 0                           | \$93,665              | \$12,300  | 17                  | 22           | 1                                    | 11                   |
| Talbot Co           |                                   |                                               |              |                                          |                             |                       |           |                     |              |                                      |                      |
| 1                   | 44                                | N/A                                           |              |                                          |                             |                       |           |                     |              |                                      |                      |
| 2                   | 44                                | N/A                                           | 9,428        | 130                                      | 1,001                       | \$242,600             | \$1,200   | 17                  | Pending      | 4                                    | Pending              |
| 3                   | 15                                | N/A                                           |              |                                          |                             |                       |           |                     |              |                                      |                      |
|                     | 103                               | 91.53                                         | 9,428        | 130                                      | 1,001                       | \$242,600             | \$1,200   | 17                  | 0            | 4                                    | 0                    |
| Washingto           | on County                         |                                               |              |                                          |                             |                       | ı         |                     |              | T                                    | T                    |
| 1                   | 48                                | 103.81                                        | 4,983        | 236                                      | 275                         | 1                     |           |                     |              |                                      |                      |
| 2                   | 30                                | 49.57                                         | 1,487        | 236                                      | 194                         | 1                     |           |                     |              |                                      |                      |
| 3                   | 57                                | 106.49                                        | 6,070        | 236                                      | 869                         | \$173,018             | \$15,543  | 15                  | Not reported | 2                                    | Not reported         |
| 4                   | 29                                | 209.31                                        | 6,070        | 236                                      | 869                         | ψ170,010              | Ψ10,010   | 10 1100             |              | _                                    |                      |
| 5                   | 20                                | 110.15                                        | 2,203        | 236                                      | 6                           | ]                     |           |                     |              |                                      |                      |
| 6                   | 22                                | 31.68                                         | 697          | 236                                      | 207                         |                       |           |                     |              |                                      |                      |
| 7                   | 17                                | 12.76                                         | 217          | 39                                       | 92                          | ]                     |           |                     |              |                                      |                      |
| 8                   | 20                                | 564.45                                        | 11,289       | 91                                       | 3,512                       |                       |           |                     |              |                                      |                      |
| 9                   | 6                                 | 59.00                                         | 354          | 53                                       | 84                          |                       |           |                     |              |                                      |                      |
| 10                  | 12                                | 971.58                                        | 11,659       | 36                                       | 207                         |                       |           |                     |              |                                      |                      |
| 11                  | 29                                | 18.38                                         | 533          | 64                                       | 178                         | \$116,451             | \$10,501  | 8                   | Not reported | Not reported                         | Not reported         |
| 12                  | 30                                | 630.50                                        | 18,915       | 133                                      | 5,617                       | 1                     |           |                     |              |                                      |                      |
| 13                  | 22                                | 91.50                                         | 2,013        | 413                                      | 534                         | 1                     |           |                     |              |                                      |                      |
| 14                  | 15                                | 2.80                                          | 42           | 11                                       | Unknown                     | 1                     |           |                     |              |                                      |                      |
| 15                  | 7                                 | 27.71                                         | 194          | 41                                       | 12                          | 1                     |           |                     |              |                                      |                      |
|                     | 364                               | 183.31                                        | 66,726       | 2,297                                    | 12,656                      | 289,469               | 26,044    | 23                  | 0            | 2                                    | 0                    |
| Wicomico            | County                            |                                               |              |                                          |                             |                       |           |                     |              |                                      |                      |
| 1                   | 13                                | 795.77                                        | 10,345       | Unknown                                  | 768                         | \$68,108              | \$3,642   | 3                   | 0            | 1                                    | 0                    |
|                     | 13                                | 795.77                                        | 10,345       | 0                                        | 768                         | \$68,108              | \$3,642   | 3                   | 0            | 1                                    | 0                    |
| Total               | Ī                                 | <u> </u>                                      | 279,601      | 3,167                                    | 47,244                      | \$1,922,671           | \$151,808 | 154                 | 23           | 8                                    | 30                   |
| iolai               | I                                 | 1                                             | 213,001      | 5,107                                    | 71,244                      | ψ1,322,071            | ψ101,000  | 104                 | 23           | U                                    | 30                   |

### Statewide Summary of Wiretapping and Electronic Surveillance for January 1 - December 31, 2018

| Offense                              | Number | %    |
|--------------------------------------|--------|------|
| Drug Kingpin                         | 6      | 9%   |
| Drug Trafficking                     | 4      | 6%   |
| Drugs - Illegal                      | 36     | 52%  |
| Murder                               | 7      | 10%  |
| Narcotics                            | 4      | 6%   |
| Possession with Intent to Distribute | 2      | 3%   |
| Not reported                         | 10     | 14%  |
| Total                                | 69     | 100% |

(Offenses listed in table as they appear in reports.)

| Location             | Number | %    |
|----------------------|--------|------|
| Cellular Phone       | 68     | 99%  |
| Roving               | 3      | 4%   |
| Social Media Address | 1      | 1%   |
| Total                | 69     | 100% |

(Some applications listed more than 1 type of location.)

| Number of Arrests | 154 |
|-------------------|-----|
|                   |     |

| Intercept Information                     | Number  |  |
|-------------------------------------------|---------|--|
| Intercepts                                | 279,601 |  |
| Incriminating Intercepts                  | 47,244  |  |
| Communications of Individuals Intercepted | 3,167   |  |

Intercepts counts 18,000 listed as approximate in report.

Incriminating Intercepts counts 110 listed as approximate in report.

Individuals Intercepted counts 125 and 25 listed as approximate in reports.

| Type of Intercept                    | Number | %    |
|--------------------------------------|--------|------|
| Cellular Phone                       | 67     | 97%  |
| Text Messages                        | 39     | 57%  |
| App or Social Media                  | 4      | 6%   |
| Microphone / Eavesdrop or Other Oral | 4      | 6%   |
| Total                                | 69     | 100% |

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