JUDICIARY COMM. NO. 7



Office of the Administrative Director of the Courts — THE JUDICIARY • STATE OF HAWAI'I 417 SOUTH KING STREET • ALI'IŌLANI HALE • HONOLULU, HAWAI'I 96813-2943 • TELEPHONE (808) 539-4900 • FAX (808) 539-4855

Rodney A. Maile
ADMINISTRATIVE DIRECTOR

Iris T. Murayama
DEPUTY ADMINISTRATIVE DIRECTOR

March 1, 2016

The Honorable Ronald D. Kouchi President of the Senate Twenty-Eighth State Legislature, 2016 State of Hawai'i State Capitol, Room 409 415 South Beretania Street Honolulu, HI 96813

Dear President Kouchi:

Pursuant to Section 803-47(b), Hawai'i Revised Statutes, the Judiciary respectfully transmits the following report relating to wire, oral, or electronic communications and reports concerning pen registers and trap and trace devices based on information received from the Attorney General and the County Prosecuting Attorneys of O'ahu, Maui, Hawai'i, and Kaua'i. With respect to applications for the use of pen register, trap, and trace devices, and the release of subscriber's information, there were no applications filed by the Attorney General and the Prosecuting Attorneys of the City and County of Honolulu and Kaua'i.

The Prosecuting Attorney of the County of Maui reported that there was a single application and order for the installation and use of the pen register, trap and trace devices, and release of the subscriber's information (pen register, hereinafter) in December 2014. This order was not extended, was terminated after sixty (60) days, and the pen register lead to a gambling investigation that commenced in September 2015. This gambling investigation lead to nine (9) applications and orders for the installation and use of the pen registers, and five (5) Wire, Oral or Electronic Communications Intercepts. All applications and orders are currently under protective orders.

The Prosecuting Attorney also reported that on or about July 2015 a drug investigation was initiated wherein seven (7) applications and orders for the installation and use of the pen registers were issued. As a result of those pen registers four (4) Wire, Oral or Electronic Communications Intercepts were applied for and issued. This drug investigation is on-going and the analysis of the evidence seized has not been completed at this time.

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The Prosecuting Attorney of the County of Hawai'i reported that a search warrant for a mobile tracking device for the Hawai'i County Police Department was applied for and granted for a period of time not to exceed 60 days. The investigation relating to this warrant is still ongoing so any further information is not available at this time.

Should your staff have any questions, they should not hesitate to contact Karen Takahashi at (808) 539-4896.

Sincerely,

Rodney A. Maile

Administrative Director of the Courts

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c: Members of the Senate