Maryland Judiciary Case Search & Record Portal

# Case Detail

## Case Information

| | |
|---|---|
| Court System: | **Circuit Court For Montgomery County - Criminal** |
| Location: | **Montgomery Circuit Court** |
| Case Number: | **123483C** |
| Case Title: | **STATE OF MARYLAND Vs LAMONT MAURICE BUTLER** |
| Case Type: | **Criminal Indictment** |
| Filing Date: | **09/06/2013** |
| Case Status: | **Closed** |
| Judicial Officer: | **Dwyer, Debra Lynn** |
| Tracking Number(s): | **137015001336** |

## Other Reference Numbers

| | |
|---|---|
| CaseNumber_CJIS: | **00000123483** |
| Joined: | **123484C** |

## Involved Parties Information

### Defendant

Name: **BUTLER, LAMONT MAURICE**
Race: **Unavailable** Sex: **Male** DOB: **05/15/1984**
Address: **P O BOX 2281**
City: **WASHINGTON** State: **DC** ZIP Code: **20013**

### Plaintiff

Name: **State of Maryland**

### Attorney(s) for the Plaintiff

| | |
|---|---|
| Name: | **KOCH, SHERRI DEBRA** |
| Appearance Date: | **09/06/2013** |
| Removal Date: | **08/03/2014** |
| Address Line 1: | **Assistant State's Attorney** |
| Address Line 2: | **50 Maryland Ave** |
| City: **Rockville** State: **MD** ZIP Code: **20850** | |
| Name: | **State's Attorney, Montgomery County** |
| Appearance Date: | **08/11/2020** |
| Removal Date: | **11/29/2021** |
| Address Line 1: | **50 Maryland Avenue** |
| City: **Rockville** State: **MD** ZIP Code: **20850** | |
| Name: | **State's Attorney - Montgomery County** |
| Appearance Date: | **09/06/2013** |
| Address Line 1: | **50 Maryland Avenue** |
| Address Line 2: | **5th Floor, North Tower** |
| City: **ROCKVILLE** State: **MD** ZIP Code: **20850** | |

## Probation Officer

Name: **TIPPETT, MARGARET M**
Address: **25 INDUSTRIAL PARK DR**
City: **UNKNOWN** State: **MD** ZIP Code: **20602**

## Converted Party

Name: **ExhibitParty, Converted**

## Court Scheduling Information

| Event Type | Event Date | Event Time | Judge | Court Location | Result |
|---|---|---|---|---|---|
| Hearing - Status | 09/12/2013 | 09:30 AM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |
| Trial - Jury | 09/17/2013 | 09:30 AM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |
| Trial - Jury | 09/18/2013 | 09:30 AM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |
| Trial - Jury | 09/19/2013 | 09:30 AM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |
| Trial - Jury | 09/20/2013 | 09:30 AM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |
| 4-215/Scheduling Hearing | 09/27/2013 | 08:30 AM | Bair, Gary E | Conversion - Montgomery Circuit Court | CancelledReason: Cancelled/Vacated |
| Hearing - Sentencing | 11/14/2013 | 01:30 PM | McGann, Terrence J. | Conversion - Montgomery Circuit Court | Concluded / Held |

## Charge and Disposition Information

Charge Number: **1** CJIS Code: **2-3000** Statute Code: **CR.6.202**
Charge Description: **BURGLARY-FIRST DEGREE; CJIS#: 23000** Charge Class: **Felony Circuit Court**
Offense Date From: **09/06/2013**

### *Disposition*

Plea: **Not Guilty** Plea Date: **11/14/2013** Judge: **McGann, Terrence J.**
Disposition: **Guilty** Disposition Date: **11/14/2013** Judge: **McGann, Terrence J.**

### *Sentence*

Judge: **McGann, Terrence J.**

### *Jail*

Life: **false** Death: **false** Start Date: **11/14/2013**
Jail Term: Yrs: **10** Mos: **0** Days: **0** Hours: **0** Suspend All But: Yrs: **0** Mos: **0** Days: **55** Hours: **0**

Charge Number: **2** CJIS Code: **ConvertedCode** Statute Code: **CL**
Charge Description: **CONSPIRACY/BURGLARY-FIRST DEGREE; CJIS#: 23000** Charge Class: **Converted Degree**
Offense Date From: **09/06/2013**

### *Disposition*

Plea: **Not Guilty** Plea Date: **11/14/2013** Judge: **McGann, Terrence J.**
Disposition: **Guilty** Disposition Date: **11/14/2013** Judge: **McGann, Terrence J.**

### *Sentence*

Judge: **McGann, Terrence J.**

### Jail

Life: **false** Death: **false** Start Date: **11/14/2013**

Jail Term: Yrs: **10** Mos: **0** Days: **0** Hours: **0** Suspend All But: Yrs: **0** Mos: **0** Days: **55** Hours: **0**

Charge Number: **5** CJIS Code: **1A0624** Statute Code: **CL**

Charge Description: **ATTEMPT - THEFT: $100,000 PLUS; CJIS#: 10624** Charge Class: **Misdemeanor**

Offense Date From: **09/06/2013**

### Disposition

Plea: **Not Guilty** Plea Date: **11/14/2013** Judge: **McGann, Terrence J.**

Disposition: **Guilty** Disposition Date: **11/14/2013** Judge: **McGann, Terrence J.**

### Sentence

Judge: **McGann, Terrence J.**

### Jail

Life: **false** Death: **false** Start Date: **11/14/2013**

Jail Term: Yrs: **10** Mos: **0** Days: **0** Hours: **0** Suspend All But: Yrs: **0** Mos: **0** Days: **55** Hours: **0**

Charge Number: **6** CJIS Code: **2-0071** Statute Code: **CR.8.301.(b)**

Charge Description: **FRAUD-PER IDENT INFO THEFT; CJIS#: 20071** Charge Class: **Misdemeanor**

Offense Date From: **09/06/2013**

### Disposition

Plea: **Not Guilty** Plea Date: **11/14/2013** Judge: **McGann, Terrence J.**

Disposition: **Guilty** Disposition Date: **11/14/2013** Judge: **McGann, Terrence J.**

### Sentence

Judge: **McGann, Terrence J.**

### Jail

Life: **false** Death: **false** Start Date: **11/14/2013**

Jail Term: Yrs: **1** Mos: **0** Days: **0** Hours: **0** Suspend All But: Yrs: **0** Mos: **0** Days: **55** Hours: **0**

## Probation

Supervised: **true** Yrs: **5** Mos: **0** Days: **0** Hours: **0**

UnSupervised: **false** Yrs: **0** Mos: **0** Days: **0** Hours: **0**

## Docket Entries

File Date: **09/06/2013**

Docket Entry Name: **Attorney Appearance - No Fee**

File Date: **09/06/2013**

Docket Entry Name: **DC Case Number**

File Date: **09/06/2013**

Docket Entry Name: **Criminal Indictment**

File Date: **09/06/2013**

Docket Entry Name: **Order - Administrative**

File Date: **09/06/2013**

Docket Entry Name: **Summons Issued (Conversion)**

File Date: **09/09/2013**

Docket Entry Name: **Motion - Consolidate**

File Date: **09/12/2013**
Docket Entry Name: **Court Proceeding**

File Date: **09/12/2013**
Docket Entry Name: **Initial Appearance in Circuit Court**

File Date: **09/12/2013**
Docket Entry Name: **Directive**

File Date: **09/12/2013**
Docket Entry Name: **Courts Sets**

File Date: **09/12/2013**
Docket Entry Name: **Motion / Request - To Dismiss**

File Date: **09/12/2013**
Docket Entry Name: **Directive**

File Date: **09/17/2013**
Docket Entry Name: **Voir Dire**

File Date: **09/17/2013**
Docket Entry Name: **Voir Dire**

File Date: **09/17/2013**
Docket Entry Name: **Court Proceeding**

File Date: **09/17/2013**
Docket Entry Name: **Note**

File Date: **09/17/2013**
Docket Entry Name: **Defendant Present**

File Date: **09/17/2013**
Docket Entry Name: **Motion**

File Date: **09/17/2013**
Docket Entry Name: **Motion for Appropriate Relief**

File Date: **09/17/2013**
Docket Entry Name: **Motion for Appropriate Relief**

File Date: **09/18/2013**
Docket Entry Name: **Court Proceeding**

File Date: **09/18/2013**
Docket Entry Name: **Defendant Present**

File Date: **09/19/2013**
Docket Entry Name: **Court Proceeding**

File Date: **09/19/2013**
Docket Entry Name: **Defendant Present**

File Date: **09/19/2013**
Docket Entry Name: **Motion for Judgment of Acquittal**

File Date: **09/19/2013**
Docket Entry Name: **Motion for Judgment of Acquittal**

File Date: **09/20/2013**
Docket Entry Name: **Court Proceeding**

File Date: **09/20/2013**
Docket Entry Name: **Defendant Present**

File Date: **09/20/2013**
Docket Entry Name: **State's/County Attorney's Notice to Nolle Pros/Stet/ABD**

File Date: **09/20/2013**
Docket Entry Name: **Motion / Request / Line to Withdraw Filing**

File Date: **09/20/2013**
Docket Entry Name: **Exhibit Sheet/List**

File Date: **09/20/2013**
Docket Entry Name: **Jury Notes**

File Date: **09/20/2013**
Docket Entry Name: **Jury Instructions**

File Date: **09/20/2013**
Docket Entry Name: **Circuit Court Verdict Entered**

File Date: **09/20/2013**
Docket Entry Name: **Verdict Sheet-Criminal**

File Date: **09/20/2013**
Docket Entry Name: **Courts Sets**

File Date: **09/27/2013**
Docket Entry Name: **Pre-Sentence Investigation Ordered**

File Date: **09/27/2013**
Docket Entry Name: **Line**

File Date: **10/09/2013**
Docket Entry Name: **Returned Notice / Summons / Document**

File Date: **10/16/2013**
Docket Entry Name: **Motion / Request - To Dismiss**

File Date: **10/23/2013**
Docket Entry Name: **Letter**

File Date: **10/23/2013**
Docket Entry Name: **Response/Reply**

File Date: **10/24/2013**
Docket Entry Name: **Writ**

File Date: **11/01/2013**
Docket Entry Name: **Writ Returned from**

File Date: **11/05/2013**
Docket Entry Name: **Line**

File Date: **11/08/2013**
Docket Entry Name: **Status Report**

File Date: **11/12/2013**
Docket Entry Name: **Letter**

File Date: **11/13/2013**
Docket Entry Name: **Memorandum**

File Date: **11/14/2013**
Docket Entry Name: **Court Proceeding**

File Date: **11/14/2013**
Docket Entry Name: **Defendant Present**

File Date: **11/14/2013**
Docket Entry Name: **Case Disposition**

File Date: **11/14/2013**
Docket Entry Name: **Defendant Advised of Rights Pursuant to MD Rule 4-342(i)**

File Date: **11/14/2013**
Docket Entry Name: **Referred To**

File Date: **11/18/2013**
Docket Entry Name: **Letter**

File Date: **11/18/2013**
Docket Entry Name: **Response/Reply**

File Date: **11/18/2013**
Docket Entry Name: **Motion to Vacate**

File Date: **11/21/2013**
Docket Entry Name: **Order**

File Date: **11/21/2013**
Docket Entry Name: **Order - Probation/Supervision Docket**

File Date: **12/19/2013**
Docket Entry Name: **Line**

File Date: **01/06/2014**
Docket Entry Name: **Notice to Pick Up Exhibits**

File Date: **01/14/2014**
Docket Entry Name: **Exhibit(s) Picked up and Signed For**

File Date: **06/05/2014**
Docket Entry Name: **Report from Parole and Probation**

File Date: **06/10/2014**
Docket Entry Name: **Copies Mailed**

File Date: **06/24/2014**
Docket Entry Name: **Order/Rule - Probation Report**

File Date: **02/03/2016**
Docket Entry Name: **Line**

File Date: **01/23/2017**
Docket Entry Name: **Line**

File Date: **06/03/2019**
Docket Entry Name: **Line**

File Date: **06/04/2019**
Docket Entry Name: **Line**

File Date: **06/11/2020**
Docket Entry Name: **Request for Prepayment Waiver - New Case**

File Date: **06/11/2020**
Docket Entry Name: **Line**

File Date: **07/24/2020**
Docket Entry Name: **Order**

File Date: **08/10/2020**
Docket Entry Name: **Returned/Undeliverable Mail**

File Date: **08/11/2020**
Docket Entry Name: **Line**

File Date: **11/05/2020**
Docket Entry Name: **Line**

File Date: **11/12/2020**
Docket Entry Name: **Line**

File Date: **11/12/2020**
Docket Entry Name: **Line**

File Date: **11/12/2020**
Docket Entry Name: **Line**

File Date: **12/30/2020**
Docket Entry Name: **Line**

*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.*