

Case Information

Court System: **DISTRICT COURT FOR MONTGOMERY COUNTY - CRIMINAL SYSTEM**

Case Number: **0D00415002** Tracking No: **201001691505**

Case Type: **CRIMINAL**

District Code: **06** Location Code: **01**

Document Type: **WARRANT** Issued Date: **01/25/2021**

Case Status: **CLOSED** Case Disposition: **TRIAL**

Evidence of conspiracy to kidnap under color of authority, and fraud in the inducement

Defendant Information

Defendant Name: **BUTLER, LAMONT MAURICE**

Race: **BLACK, AFRICAN AMERICAN**

Sex: **M** Height: **601** Weight: **000** DOB: **05/15/1985**

Address: [REDACTED]

City: [REDACTED] State: **MD** Zip Code: [REDACTED] - **0000**

Evidence of fictitious corporate person/nom de guerre, misrepresentation, false identity, denationalization under color of law, and fraud.

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: **001** Description: **FRAUDULENT LIENS**
Statute: **CR.3.808.(a)** Description: **FRAUDULENT LIENS**
Amended Date: [REDACTED] CJIS Code: **1 0651** MO/PLL: Probable Cause: **X**
Incident Date From: **12/28/2020** To: **12/28/2020** Victim Age:

Evidence of color of law and fraud in the inducement.

Disposition

Plea: **OTHER PLEA**
Disposition: **NOLLE PROSEQUI** Disposition Date: **04/16/2021**
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
Jail Term: Yrs: Mos: Days:
Suspended Term: Yrs: Mos: Days:
Credit Time Served:

No plea Evidence of no valid claim, and dismissal with prejudice for lack of jurisdiction and fraud.

Charge No: **002** Description: **PUBLIC RECORD-FALSE ENTRY**
Statute: **CR.8.606.(b)(1)** Description: **PUBLIC RECORD-FALSE ENTRY**
Amended Date: [REDACTED] CJIS Code: **2 2504** MO/PLL: Probable Cause: **X**
Incident Date From: **12/28/2020** To: **12/28/2020** Victim Age:

Evidence of color of law and fraud in the inducement.

Disposition

Plea: **OTHER PLEA**
Disposition: **NOLLE PROSEQUI** Disposition Date: **04/16/2021**
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
Jail Term: Yrs: Mos: Days:
Suspended Term: Yrs: Mos: Days:
Credit Time Served:

No plea Evidence of no valid claim, and dismissal with prejudice for lack of jurisdiction and fraud.

Charge No: **003** Description: **FRAUDULENT LIENS**
Statute: **CR.3.808.(a)** Description: **FRAUDULENT LIENS**
Amended Date: [REDACTED] CJIS Code: **1 0651** MO/PLL: Probable Cause: **X**
Incident Date From: **12/29/2020** To: **12/29/2020** Victim Age:

Evidence of color of law and fraud in the inducement.

Disposition

No plea

Plea: **OTHER PLEA**
 Disposition: **NOLLE PROSEQUI** Disposition Date: **04/16/2021**
 Fine: **\$0.00** Court Costs: **\$0.00** CICE: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICE: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

Evidence of no valid claim, and dismissal with prejudice for lack of jurisdiction and fraud.

Charge No: **004** Description: **PUBLIC RECORD-FALSE ENTRY**
 Statute: **CR.8.606.(b)(1)** Description: **PUBLIC RECORD-FALSE ENTRY**
 Amended Date: CJIS Code: **2 2504** MO/PLL: Probable Cause: **X**
 Incident Date From: **12/29/2020** To: **12/29/2020** Victim Age:

Evidence of color of law and fraud in the inducement.

Disposition

No plea

Plea: **OTHER PLEA**
 Disposition: **NOLLE PROSEQUI** Disposition Date: **04/16/2021**
 Fine: **\$0.00** Court Costs: **\$0.00** CICE: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICE: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

Evidence of no valid claim, and dismissal with prejudice for lack of jurisdiction and fraud.

Related Person Information

(Each Person related to the case other than the Defendant is shown)

Name: **SMITH, B**
 Connection: **COMPLAINANT/POLICE OFFICER**
 Agency Code: **MCP** Agency Sub-Code: **HQ15** Officer ID: **1117**

Evidence of conspirator

Event History Information

Event Date	Comment
WARI 01/25/2021	210125;MCP HQ15;2;ARR;D20034383-5
WARR 03/24/2021	210324;D20034383-5;G;

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