

Warrant Recall Request

Date: 3/25/21

To: District Court Criminal Desk Traffic Desk

From: MCPD Warrant Control Unit

Name: Butler, Lamont Maurice

Case Number: 0d00415002

THE ABOVE CASE IS BEING RECALLED/RETURNED TO THE DISTRICT COURT

Recalled By: April Close Out By: FLN^W

Reason: Line to NP

 True Test Copy
[Signature]
Administrative Clerk
By: [Signature] Date: 4/12/21



DISTRICT COURT OF MARYLAND FOR Montgomery County

Located at 191 East Jefferson St, Rockville, Maryland 20850



Case No. 0D00415002

STATE OF MARYLAND VS. BUTLER, LAMONT MAURICE



CC#: 200051000

Tracking No: 201001691505

Phone(H):

Phone(W):

Charge | Statute | Arrest

FRAUDULENT LIENS | CR 3 808 (A) |
FRAUDULENT LIENS | CR 3 808 (A) |

Charge | Statute | Arrest

PUBLIC RECORD-FALSE ENTRY | CR 8 606 (B)(1) |
PUBLIC RECORD-FALSE ENTRY | CR 8 606 (B)(1) |

Evidence of fraud in the inducement and color of authority

Date: 01/25/2021

ARREST WARRANT

Warrant Control No. D200343835

STATE OF MARYLAND, Montgomery County
TO ANY PEACE OFFICER:



Evidence of conspiracy to kidnap and fraud

An Order of the Court was entered on 01/25/2021, ordering the arrest of BUTLER, LAMONT MAURICE to be brought before this Court for an Initial Appearance.

YOU ARE ORDERED to immediately arrest the above named person who resides or may be located at:



IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE,
Initial appearance is to be held in county in which Defendant is arrested.

YOU ARE FURTHER DIRECTED:

Evidence of color of authority and fraud.

to immediately take this person before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the circuit court. An appearance by video satisfies the requirements of this directive.

IF THE DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this Warrant is to be lodged as a detainer for the continued detention of the Defendant for the offense charged in the charging document. When the Defendant is served with a copy of the charging document and Warrant, the Defendant shall be taken before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the Circuit Court.

Date: 01/25/2021 Time: 2:02 PM

X ID: 6649
Judge/Commissioner/Clerk of the Circuit Court

DESCRIPTION: Driver's License #

DOB: 05/15/1985

Race: 1 Sex: M Ht: 6' 1" Wt: Hair: BLK Eyes: BRN
SID # SSN

Complexion Tattoos, Marks, Scars

Given to Law Enforcement Agency: MCPD HEADQUARTERS

RETURN OF SERVICE

Evidence of 'Black code' which deludes to slavery, and color of law

I certify that at _____ M on _____ at _____
TIME DATE

_____, I executed this Arrest Warrant by arresting the person named above
PLACE
and delivered a copy of the Arrest Warrant to him/her.

I left a copy of the Warrant and Charging Document as a detainer for the continued detention of the person named above at: _____

Detention Facility

Address

Signature of Peace Officer

Title

Agency

Sub-Agency

ID Number



DISTRICT COURT OF MARYLAND FOR Montgomery County

Located at 191 East Jefferson St, Rockville, Maryland 20850

Case No. 0D00415002

STATE OF MARYLAND

VS.

BUTLER, LAMONT MAURICE

Evidence of Fictitious corporate person/nom de guerre and fraud

COMPLAINANT:

Officer: SMITH, B. J.
Agency/Subagency: MCP HQ15
Officer ID: 1117

CC#: 200051000

SID:

LID:

DL#:

Race: 1 Sex: M Ht: 6' 1"

Wt:

Hair: BLK Eyes: BRN

DOB: 05/15/1985 Phone(H): [REDACTED]

Phone(W):

Evidence of 'Black code' which deludes to slavery, false identity, denationalization, color of law, and fraud.

STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: SMITH, B. J. IT IS FORMALLY CHARGED THAT BUTLER, LAMONT MAURICE at the dates, times and locations specified below:

NUM	CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	1 0651	CR 3 808 ((a))	1 Y &/or \$10,000.00	FRAUDULENT LIENS On or About 12/28/2020 50 MARYLAND AVE ROCKVILLE MONTGOMERY COUNTY, MARYLAND ...did file a lien in a public record against the personal property of another knowing that the lien is false. Against the Peace, Government, and Dignity of the State.
002	2 2504	CR 8 606 ((b)(1))	3 Y &/or \$1,000.00	PUBLIC RECORD-FALSE ENTRY On or About 12/28/2020 50 MARYLAND AVE ROCKVILLE MONTGOMERY COUNTY, MARYLAND did wilfully make a false entry in a public record. Against the Peace, Government, and Dignity of the State.
003	1 0651	CR 3 808 ((a))	1 Y &/or \$10,000.00	FRAUDULENT LIENS On or About 12/29/2020 50 MARYLAND AVE ROCKVILLE MONTGOMERY COUNTY, MARYLAND ...did file a lien in a public record against the personal property of another knowing that the lien is false. Against the Peace, Government, and Dignity of the State.
004	2 2504	CR 8 606 ((b)(1))	3 Y &/or \$1,000.00	PUBLIC RECORD-FALSE ENTRY On or About 12/29/2020 50 MARYLAND AVE ROCKVILLE MONTGOMERY COUNTY, MARYLAND did wilfully make a false entry in a public record. Against the Peace, Government, and Dignity of the State.

Evidence of color of law and fraud

True Test Copy

[Signature]
Administrative Clerk

By: *[Signature]* Date: 1/2/21

Evidence of impersonation of a judicial officer and fraud.

Judicial Officer: *[Signature]*

6649



DISTRICT COURT OF MARYLAND FOR MONTGOMERY

(City/County)

LOCATED AT (COURT ADDRESS)

191 E. JEFFERSON ST.
ROCKVILLE, MD 20850

RELATED CASES:



DC Case : 0D00415002

COMPLAINANT

DEFENDANT

B. J. SMITH

LAMONT MAURICE BUTLER

Printed Name
100 EDISON PARK DR

Address
GAITHERSBURG, MD 240-773-5958

City, State, Zip Telephone

MCP, AR-15, 1117

Agency, sub-agency, and I.D. # (Officer Only)

DEFENDANT'S DESCRIPTION: Driver's License #

Hair BLK Eyes BRN Complexion DK Other

Printed Name

[Redacted]

[Redacted]

City, State, Zip Telephone

CC# 200051000

Sex BM Race AB Ht 6-01 Wt. [Redacted]

DOB 5/15/85 ID [Redacted]

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 3

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the above named defendant because on or about 11/12/2020 at 50 MARYLAND AVE.

ROCKVILLE, MONTGOMERY COUNTY, MD, the above named defendant

LAMONT MAURICE BUTLER

(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the defendant has committed it):

SEE CONTINUATION

Evidence of perjury and fraud

(Continued on attached 2 pages) (DC-CR-001A)

I solemnly affirm under the penalties of perjury that the contents of this document are true to the best of my knowledge, information, and belief.

1/25/2021 Date

Officer's Signature
B. J. SMITH
Printed Name

I have read or had read to me and I understand the notice on the back of this form.

Evidence of fraud in the inducement and collusion

Date

Applicant's Signature

Printed Name

Subscribed and sworn to before me this 25th day of January 2021

Time: 2:03 AM PM

Judge/Commissioner

tdsouza

ID Number

I understand that a charging document will be issued and that I must appear for trial on

at Time, when notified by the clerk, at the court location shown at the top of this form.

Applicant requests reasonable protection for safety of the alleged victim or the victim's family

I have advised applicant of shielding right. Applicant declines shielding.

I declined to issue a charging document because of lack of probable cause.

True Test Copy

Administrative Clerk

By: [Signature] Date: 1/21/21



DISTRICT COURT OF MARYLAND FOR Montgomery County

(City/County)

LOCATED AT (COURT ADDRESS)
191 E. Jefferson Street
Rockville, Maryland 20850

DC Case : 0D00415002
[Barcode]

DEFENDANT'S NAME (LAST, FIRST, M.I.)
Butler, Lamont Maurice

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 3

In January of 2013, Lamont Maurice Butler (aka Lamont El, Lamont Maurice El, Lamont Butler El) attempted to seize possession of a residential property located at [redacted] Montgomery County, Maryland. Butler identifies himself as an "aboriginal Moorish American national." He gained entry to the residence using various fraudulent Moorish documents which made claims that Butler was the rightful owner of the property. He was ultimately convicted of First-Degree Burglary, Conspiracy to Commit First-Degree Burglary, Attempt Theft Over \$100,000.00, and Fraud for the incident in Montgomery County Circuit Court (Case Number 123483C).

On September 23, 2020, Lamont Butler showed up at the Central Files Department in the Montgomery County Circuit Court to review case files. The documents which he sought to review were related to, and catalogued under, Case Numbers 123483C and 122514C. The documents were Moorish National documents which had been submitted in the [redacted] case. Butler completed a Health Screening Questionnaire during his visit and signed the form, "Lamont Maurice El under Protest; All Rights Reserved."

On November 12, 2020, the Office of the Clerk of the Circuit Court for Montgomery County stamped a package received from "Lamont Maurice Butler-El", Re: Case Number 123483C and 122514C, titled "Default Judgement." The following individuals, who are known to your applicant, were named as "judgement debtors" in the document:

- Ten (10) Montgomery County Court Officials (Victims 1-3, 5-11)
- Fifteen (15) Montgomery County Police Officers, active and retired (Victims 4, 12-25)
- The former Director of the Montgomery County Detention Center (Victim 26)
- The "authorized representatives" of the property at [redacted]

True Test Copy
[Signature]
Administrative Clerk
By: [Signature] Date: 4/12/21

An "Affidavit of Fact: Allodial Invoice Charge Sheet" was also included in the package which sought ordered liens against the "judgement debtors" to be paid in "lawful money .9999 fine gold bullion coins or bars" in the amount of One Hundred Ninety Four Million, Four Hundred Twenty Thousand dollars (\$194,420,000.00) to the "judgement creditor", Lamont Maurice Butler-El.

On November 13, 2020, a subject matching Butler's physical description showed up at [redacted] and confronted one of the workers at the property. The residence is the property of the [redacted] LLC." The subject asked the worker if he was the owner of the property. The worker replied that the property was owned by his employers. The subject told the worker that his employers did not own the home. He claimed the property was being disputed and fell under "treaty law" and it belonged to Morocco. He suggested the worker search "Lamont El" in the matter. A query of the Maryland Department of Assessments and Taxation (SDAT) Real Property Data search lists the value of the property at more than seven million dollars (\$7,000,000.00).

On December 29, 2020, your applicant became aware of UCC lien filings which were made by "Lamont Maurice Butler El" on the SDAT database. Your applicant queried the database and located a UCC-1 Financing Statement (filing number [redacted] 0517000) filed by "Lamont El." The filing address was [redacted] The UCC statement listed Victims 1, 2 and 4 as "debtors" and sought collateral to pay an alleged \$194,420,000.00 debt. The UCC statement was electronically filed on December 27, 2020.

1/25/2021
Date

[Signature]
Applicant's Signature
Corporal B.J. Smith
Printed Name

Tr.#201001691505



DISTRICT COURT OF MARYLAND FOR Montgomery County

(City/County)

LOCATED AT (COURT ADDRESS)

191 E. Jefferson Street

Rockville, Maryland 20850



DC Case : 0D00415002

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Butler, Lamont Maurice

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of 3

Your applicant located a second UCC-1 Finance Statement (Filing Number 201228-0455000) filed by "Lamont Maurice Butler El of the Consulate General of Morocco at Maryland republic." The filing address was also listed as [REDACTED] 20013. The UCC statement listed Victims 1, 2, 3 and 4 as "debtors" and sought collateral to pay an alleged \$194,420,000.00 debt. The UCC statement was electronically filed on December 28, 2020.

A UCC-1 is a Uniform Commercial Code filing that is a public notice of a secured transaction. The notice (UCC-1) is a financing statement which indicates a commercial agreement between debtor and a secured party. It is filed by creditors to publicly declare their rights to potentially obtain the personal properties of debtors who default on business loans that they extend. The filing of UCC liens against government officials is a common tactic used by sovereign citizens who believe that no court can lawfully rule on the fact or existence of the filing itself because they believe the filing is legal fact.

On January 8, 2021, Butler arrived at the Montgomery County Circuit Court and hand-delivered a Moorish "Writ of Possession" re: case number 123483C package to the Sheriff's Office. The package contained the name "Lamont Maurice Butler-El and was directly addressed to Sheriff Popkin. The package contained a seal of the "Vizir for Morocco Consular Court at the Maryland state republic." The "Writ of Possession" document instructed the Sheriff to place the property at [REDACTED] into the custody of "Lamont Maurice Butler-El."

The Moorish nation and their beliefs are closely associated with the sovereign citizen movement which is considered domestic extremism by the FBI, Anti-Defamation League, and the Southern Poverty Law Center. Self-declared Moorish Nationals have been involved in crimes involving the use of fraudulent deeds, liens and other documents while claiming exemption from United States law. They have used "paper terrorism" tactics to retaliate against government authorities by placing false liens and judgements against officials. They have made criminally fraudulent attempts to take ownership of homes in many states throughout the Southeast Region of the U.S.

Based on the above facts and circumstances, your applicant requests an arrest warrant charging Lamont Butler with the following:
4 counts Filing False Financing Statement (Commercial Law 9-501.1)
27 counts Filing Fraudulent Lien (Criminal Law 3-808)
1 count Attempt Theft: \$100,000 Plus (Criminal Law 7-104)
1 count Attempt Theft Scheme: \$100,000 Plus (Criminal Law 7-104)
2 counts Making False Entries in Public Records (Criminal Law 8-606)

True Test Copy

Administrative Clerk
By: Date: 1/25/21

Butler attempted a similar residential takeover in Charles County in 2013, using fraudulent means. He was convicted of First-Degree Burglary, Theft Over \$100,000, and Conspiracies to Commit the burglary and theft. He received a prison sentence. He is currently on parole under the supervision of the Maryland Department of Public Safety and Correctional Services for that incident.

Your applicant has gained experience with sovereign citizens while working as a Vice & Intelligence detective for more than 10 years. Your applicant has participated in numerous training courses involving sovereign citizens since 2011. Butler ' s identity has been confirmed through his most recent District of Columbia Identification Card.

1/25/2021

Date

Applicant's Signature

Corporal B.J. Smith

Printed Name

Tr.#201001691505