



**DISTRICT COURT OF MARYLAND FOR Montgomery County**  
Located at 27 Courthouse Square, Rockville, Maryland 20850



Case No. 2D00198571

**STATE OF MARYLAND**

**VS. LEE, JAMES J**

COMPLAINANT:

Officer: HUTCHISON, OFFR PO

Agency/Subagency: MCP SS15

Officer ID: 2509

255 G ST, #402  
SAN DIEGO, CA 92101

CC#: 08010597

LID:

Race: 3 Sex: M  
DOB: 06/01/1967

SID:

DL#:

Ht: 5' 10" Wt: 235  
Phone(H): 760-612-4309

Hair:BLK  
Phone(W):

Eyes: BRN

**CHARGE SUMMARY**

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: HUTCHISON, OFFR PO IT IS FORMALLY CHARGED THAT LEE, JAMES J at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
2 0050	CR 10 201 ((c)(2))60 D &/or \$500.00		DISORDERLY CONDUCT
1 0640	CR 10 110 ((c)) 30 D &/or \$1,500.00		LITTER/DUMP: UNDER 100 LBS

Date : 02/22/2008 Time : 03:12 AM

Tracking No. 086038106486

Judicial Officer:

660

02/22/08

Local Incident #: 08010597

DATE: 02/21/2008

TIME: 22:17

District Court of Maryland for Montgomery County



LOCATED AT (COURT ADDRESS)

8552 SECOND AVE, SILVER SPRING, MD

DISTRICT COURT CASE NUMBER

2000198571

RELATED CASE(S):

COURT COPY

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

LEE, JAMES J

Form with sections for Complainant (Hutchison, PO) and Defendant (Lee, James J), including agency (MCP), address (Silver Spring, MD), and contact information.

DOMESTIC VIOLENCE

HATE CRIME

Page 1 of 1

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1

CJIS CODE 2 0050 AR ON OR ABOUT (DATE) 02-21-08 AT (PLACE) 1 DISCOVERY PLACE SILVER SPRING, MONTGOMERY COUNTY, MARYLAND

...did wilfully act in a disorderly manner to the disturbance of the public peace.

IN VIOLATION OF: CR 10-201 ART. SEC. COMMON LAW OF MD. PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE Y N

COMAR / AGENCY CODE NO. ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS: [Signature]

2

CJIS CODE 1 0640 AR ON OR ABOUT (DATE) 02-21-08 AT (PLACE) 1 DISCOVERY PLACE SILVER SPRING, MONTGOMERY COUNTY, MARYLAND

....did unlawfully dispose of litter on and at 1 Discovery Place, Silver Spring, Maryland, said litter not exceeding 100 lbs. in weight and 27 cubic feet in volume.

IN VIOLATION OF: CR 10-110 ART. SEC. COMMON LAW OF MD. PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE Y N

COMAR / AGENCY CODE NO. ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS: [Signature]

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Form with fields for Date (02/21/2008), Peace Officer (Signature), Agency (MCP), Sub-Agency (SS15), and I.D. No. (2509)



TRACKING NO.



CBF NO.

Local Incident #: 08010597

DATE: 02/21/2008

District Court of Maryland for Montgomery County

TIME: 22:17

RELATED CASE(S):



LOCATED AT (COURT ADDRESS)

8552 SECOND AVE, SILVER SPRING, MD.

DISTRICT COURT CASE NUMBER

COMPLAINANT				DEFENDANT						
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)			TITLE			
HUTCHISON, PO		OFFR		LEE, JAMES J						
AGENCY	SUB-AGENCY	I.D.NO.(POLICE)		MAFIS NAME (LAST, FIRST, M.I.)						
MCP	SS15	2509								
WORK TELEPHONE		HOME TELEPHONE		I.D.NO.	RACE	SEX	HT.	WT.	D.O.B.(MM/DD/YY)	
(301) 565-7744		( )			A	M	5/10	235	6/1/67	
ADDRESS		APT.NO.		HAIR	EYES	OTHER DESCRIPTION				
MCPD SILVER SPRING		801 SLIGO AVENUE		BLK	BRO					
CITY		STATE	ZIP CODE	WORK TELEPHONE		HOME TELEPHONE				
SILVER SPRING		MD	20910	( )		(760) 6124309				
ADDRESS		APT.NO.		ADDRESS		APT.NO.				
255 G ST		#402		255 G ST						
CITY		STATE	ZIP CODE	CITY		STATE	ZIP CODE			
SILVER SPRING		MD	20910	SAN DIEGO		CA	92101			

Page 1 of 2

DOMESTIC VIOLENCE

HATE CRIME

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC/NATURAL RESOURCES CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED)

On 02/21/2008 at approximately 1546 hours officers responded to 1 Discovery Place, Silver Spring, Maryland, the Discovery building, in response to a protest. Between 02/18/2008 and 02/21/2008 James Jae Lee had been observed every day by Discovery security and Montgomery County Police organizing the protest in front of the Discovery building.

On 02/20/2008 Lee began paying local homeless people to join in his protest, carry signs and gather in front of the Discovery building. Lee offered cash awards to the loudest of these protesters. Lee also arranged essay contests in which he paid every person who gave him an essay \$20 and periodically awarded an essayist \$1000.

At approximately 1300 hours on 02/21/2008 Montgomery County Police responded to an attempted armed robbery that occurred near the Discovery building. The victim had recently received \$1000 from Lee for winning the essay contest. During the attempted armed robbery the victim was assaulted by unknown suspects. The victim was transported to the hospital for treatment.

Police responded to the Discovery building and contacted Mr. Lee. A crowd of more than 100 people, tightly gathered around Lee, had formed in front of the Discovery building. Police informed Lee that the victim that Lee had awarded \$1000 was soon after assaulted in an attempted robbery. Lee responded by referring to money as "just trash." During the conversation Lee said "Watch this" to the officers and he then began throwing handfuls of

PROBABLE CAUSE CHARGES # 12

CONTINUED ON ATTACHED SHEET ( FORM DC/CR 4A )

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE  
02/21/2008

ARRESTING OFFICER

AGENCY  
MCP

SUB-AGENCY  
SS15

I.D. NO.

2509

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT

THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE

JUDICIAL OFFICER

COMMISSIONER I.D. NO.

TRACKING NO.

CBF NO.

FORM DC/CR 4 (Rev. 7/94)



LOCATED AT (COURT ADDRESS)

8552 SECOND AVE, SILVER SPRING, MD

DISTRICT COURT  
CASE NUMBER

DATE: 02/21/2008

TIME: 22:17

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

LEE, JAMES J

MAFIS NAME

CONTINUATION SHEET

PAGE 2 OF 2

### STATEMENT OF PROBABLE CAUSE

#### ARREST ON TRAFFIC/NATURAL RESOURCES CITATIONS/ CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

loose money into the air and letting it fall to the ground, seven or eight times consecutively. When the money was thrown, people in the crowd were tripping over one another and pushing one another to get to the money, causing a public disturbance and putting the safety of the officers conversing with Lee and those in the crowd at risk.

Lee was escorted from the crowd, placed in custody for disorderly conduct and littering, and transferred to the Silver Spring station.

A search of Lee's person found over \$20,000 in US currency on his person which was processed into Property at the Silver Spring station.  
Lee was then transported to CPU for processing.

All above events occurred in Montgomery County, Maryland.

CONTINUED ON ATTACHED SHEET ( FORM DC/CR 4A )

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE  
02/21/2008

ARRESTING OFFICER

AGENCY  
MCP

SUB-AGENCY  
SS15

I.D. NO.  
2509



TRACKING NO.

CBF NO.

FORM DC/CR 4A (Rev. 7/94)

**REQUEST FOR WITNESS SUMMONS**

02/21/2008 22:17 EST

TO THE DISTRICT COURT:  
PLEASE SUMMONS THE FOLLOWING WITNESSES IN THE CASE OF: **086038106486**

DEFENDANT'S NAME: **LEE, JAMES JAE**  
CENTRAL COMPLAINT NUMBER: 08010597

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NAME: HUTCHISON OFFR, PO (SEQ/ID NUM: 2509)  
ADDRESS: MCPD SILVER SPRING 801 SLIGO AVENUE  
CITY, STATE, ZIP: SILVER SPRING, MD 20910  
WORK PHONE: (301) 565-7744  
HOME PHONE: 0

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REQUESTED BY: HUTCHISON, PO

**COURT COPY**

