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Case Information

Court System: **Circuit Court for Baltimore County - Criminal System**
Case Number: **03K09000001**
Title: **State of Maryland vs Kenneth Nathaniel Oliver**
Case Type: **Indictment** Filing Date: **01/05/2009**
Case Status: **Closed/Inactive**
Case Disposition: **Nolle Prosequi** Disposition Date: **07/28/2009**

Defendant Information

(Each Alias, Address, and Attorney for the Defendant is displayed)

Name: **Oliver, Kenneth Nathaniel**
Race: **African American**
Sex: **M** Height: Weight: **0** DOB: **03/06/1945**
Address: **8818 Greens Lane**
City: **Randallstown** State: **MD** Zip Code: **21133**

Attorney(s) for the Defendant

Name: **Smith, Jr, Robert L**
Practice Name: **Law Firm Of Robert L. Smith, Jr, LLC**
Address: **10 N Calvert St**
City: **Baltimore** State: **MD** Zip Code: **21202**

Court Scheduling Information

Event Type: **Arraignment/Initial Appearance** Notice Date: **01/22/2009**
Event Date: **02/09/2009** Event Time: **09:15 AM**
Result: **Cancelled/Vacated** Result Date: **02/02/2009**

Event Type: **Criminal Court Trial** Notice Date: **04/14/2009**
Event Date: **05/12/2009** Event Time: **09:15 AM**
Result: **Postponed** Result Date: **05/12/2009**

Event Type: **Scheduling Conference** Notice Date:
Event Date: **06/29/2009** Event Time: **09:15 AM**
Result: **Held/Concluded** Result Date: **06/29/2009**

Event Type: **Criminal Court Trial** Notice Date: **07/09/2009**
Event Date: **07/28/2009** Event Time: **09:30 AM**
Result: **Held/Concluded** Result Date: **07/28/2009**

Event Type: **Criminal Court Trial** Notice Date:
Event Date: **07/29/2009** Event Time: **09:00 AM**
Result: **Cancelled/Vacated** Result Date: **07/28/2009**

Event Type: **Criminal Court Trial** Notice Date:
Event Date: **07/30/2009** Event Time: **09:00 AM**
Result: **Cancelled/Vacated** Result Date: **07/28/2009**

Event Type: **Criminal Court Trial** Notice Date:
Event Date: **09/28/2009** Event Time: **09:15 AM**
Result: **Postponed** Result Date: **06/29/2009**

Charge and Disposition Information

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

Charge No: **1** CJIS Code: **3 5020** Statute Code: **27.342**
Charge Description: **Theft: \$500 Plus Value**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **2** CJIS Code: **3 5020** Statute Code: **27.342**
Charge Description: **Theft: \$500 Plus Value**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **3** CJIS Code: Statute Code: **LIT**
Charge Description: **Fail to maintain Seperate Account book for Petty Cash**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **4** CJIS Code: Statute Code: **LIT**
Charge Description: **Fail to replenish Petty Cash by Check**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **5** CJIS Code: Statute Code: **LIT**
Charge Description: **Failure to support reimbursement for expenses by receipt.**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **6** CJIS Code: Statute Code: **LIT**
Charge Description: **Failure to support reimbursement for expense by receipt.**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **7** CJIS Code: Statute Code: **LIT**
Charge Description: **Failure to support reimbursement for expense by receipt.**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Charge No: **8** CJIS Code: Statute Code: **LIT**
Charge Description: **Failure to support reimbursement for expense by receipt.**
Offense Date From: **05/03/2002** To:
Arrest Tracking No: **06-7003-00122-5** Citation:
Charge Amend No: **0** Sentence Version: **0** Charge Class:
Disposition
Plea: Plea Date:
Disposition: **Nolle Prosequi** Disposition Date:**07/28/2009**

Sentencing Net Totals

Serve Time: Yrs: **0** Mos: **0** Days: **0** Hours: **0**
Probation : Yrs: **0** Mos: **0** Days: **0** Hours: **0**
Fine Amount: **0** Fine Due Date: CWS Hours: **0** Credit Time Served: **0**

Related Person Information

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

Name: **State Of Maryland**
Party Type: **Plaintiff**
Address: **401 Bosley Avenue**
City: **Towson** State: **MD** Zip Code: **21204 - 4420**

Attorney(s) for the Related Person

Name: **Glenn, Esq, Shelly Stickell**
Address: **300 East Joppa Road**
City: **Towson** State: **MD** Zip Code: **21286**

Document Tracking

(Each Document listed. Documents are listed in Motion No./Sequence No. order)

Doc No./Seq No.: **1/0**
File Date: **01/05/2009** Close Date: **07/28/2009**
Document Name: **Criminal Indictment**

Doc No./Seq No.: **2/0**
File Date: **01/05/2009** Close Date: **01/05/2009**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Attorney Appearance**
Shelly S Glenn

Doc No./Seq No.: **3/0**
File Date: **02/02/2009** Close Date: **02/02/2009**
Party Type: **Defendant** Party No.: **1**
Document Name: **Motion for Speedy Trial**

Doc No./Seq No.: **4/0**
File Date: **02/02/2009** Close Date: **07/28/2009**
Party Type: **Defendant** Party No.: **1**
Document Name: **Request Discovery/Motion Produce Docs**

Doc No./Seq No.: **5/0**
File Date: **02/02/2009** Close Date: **07/28/2009**
Party Type: **Defendant** Party No.: **1**
Document Name: **Motions Pursuant to MD Rules 4-252 and 4-253**

Doc No./Seq No.: **5/1**
File Date: **03/13/2009** Close Date: **07/28/2009**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Answer to Defendant's Omnibus Motion Pursuant to Rule 2-252 Maryland Rules of*
Procedure**
Filed by Attorney: Shelly Stickell Glenn Esq

Doc No./Seq No.: **6/0**
File Date: **02/02/2009** Close Date: **02/02/2009**
Party Type: **Defendant** Party No.: **1**
Document Name: **Defense Attorney Appearance Filed**
Robert L Smith

Doc No./Seq No.: **7/0**
File Date: **03/13/2009** Close Date: **03/17/2009**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **State's Request for Disclosure Discovery Pursuant to Rule 4-263***
Filed by Attorney: Shelly Stickell Glenn Esq

Doc No./Seq No.: **11/0**
File Date: **06/29/2009** Close Date: **07/01/2009**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Motion for Appropriate Relief To Expedite Trial Date**
Filed by Attorney: Shelly Stickell Glenn Esq
Filed by Attorney: Shelly Stickell Glenn Esq

The complete case file can be obtained from the Circuit Courthouse.