

Case Information

Court System: DISTRICT COURT FOR ANNE ARUNDEL COUNTY - CRIMINAL SYSTEM

Case Number: 6A00192394 Tracking No:081001500845

Case Type: CRIMINAL

District Code: 07 Location Code:01

Document Type: SUMMONS Issued Date:08/18/2008

Case Status: CLOSED Case Disposition: TRIAL

Defendant Information

Defendant Name: GENIVICIA, TIMOTHY WARREN

Race: WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB

Sex: M Height:509 Weight:190 DOB:03/21/1964

Address: 2212 NE SECOND PL

City: CAPE CORAL State:FL Zip Code:33909 - 0000

Charge and Disposition Information

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

Charge No: 001 Description: FAIL TO PERFORM CONTRACT

Statute: BR.8.605 Description: FAIL TO PERFORM CONTRACT

Amended Date: CJIS Code:2 0258 MO/PLL: Probable Cause:X

Incident Date From: 06/20/2007 To: 10/01/2007 Victim Age:

Disposition

Plea: OTHER PLEA

Disposition: NOLLE PROSEQUI Disposition Date:03/19/2009

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:

Charge No: 002Description:ACT AS CONTRACTOR W/O LICNS

Statute: BR.8.601Description:ACT AS CONTRACTOR W/O LICNS

Amended Date: CJIS Code:1 0740MO/PLL:Probable Cause:X

Incident Date From: 06/20/2007 To: 10/01/2007 Victim Age:

Disposition

Plea: OTHER PLEA

Disposition: NOLLE PROSEQUIDisposition Date:03/19/2009

Fine:\$0.00Court Costs:\$0.00CICF:\$0.00

Amt Suspended: Fine:\$0.00Court Costs:\$0.00CICF:\$0.00

PBJ EndDate: Probation End Date:Restitution Amount:\$0.00

Jail Term: Yrs:Mos:Days:

Suspended Term: Yrs:Mos:Days:

Credit Time Served:

Charge No: 003Description:ACT AS CONTRCTOR W/O LICNS

Statute: BR.8.601Description:ACT AS CONTRCTOR W/O LICNS

Amended Date: CJIS Code:2 0256MO/PLL:Probable Cause:X

Incident Date From: 06/20/2007 To: 10/01/2007 Victim Age:

Disposition

Plea: OTHER PLEA

Disposition: NOLLE PROSEQUIDisposition Date:03/19/2009

Fine:\$0.00Court Costs:\$0.00CICF:\$0.00

Amt Suspended: Fine:\$0.00Court Costs:\$0.00CICF:\$0.00

PBJ EndDate: Probation End Date:Restitution Amount:\$0.00

Jail Term: Yrs:Mos:Days:

Suspended Term: Yrs:Mos:Days:

Credit Time Served:

Charge No: 004Description:THEFT: \$500 PLUS VALUE

Statute: CR.7.104Description:THEFT: \$500 PLUS VALUE

Amended Date: CJIS Code:3 0521MO/PLL:Probable Cause:X

Incident Date From: 06/20/2007 To: 10/01/2007 Victim Age:

Disposition

Plea: OTHER PLEA

Disposition: NOLLE PROSEQUIDisposition Date:03/19/2009

Fine:\$0.00Court Costs:\$0.00CICF:\$0.00

Amt Suspended: Fine:\$0.00Court Costs:\$0.00CICF:\$0.00
PBJ EndDate: Probation End Date:Restitution Amount:\$0.00
Jail Term: Yrs:Mos:Days:
Suspended Term: Yrs:Mos:Days:
Credit Time Served:

Related Person Information

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

Name:CRAWLEY, RENEE
Connection:COMPLAINANT

Name:OSWINKLE, GEORGE M.
Connection:PRIVATE ATTORNEY FOR DEFENSE
Address: 4316 BELAIR ROAD
City: BALTIMOREState:MDZip Code:21206 - 0000

Event History Information

Event	Date	Comment
SUMI	08/18/2008	SUM ISSUED 080818 AGENCY:ZB 0001
WARI	10/10/2008	081010;ZB 0001;2;ARR;D08098494-5
WARR	12/03/2008	081203;D08098494-5;
SUMI	12/04/2008	SUM ISSUED 081204 AGENCY:ZB 0001
SUMS	12/12/2008	SUM SERVED 081209

The complete case file must be obtained from the District Court in which the case was last heard.