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RECORD S31459/00U

CARROLL/PAUL/RYAN

DOB 13/04/1984

OTHER NAMES

WHYTE/MARK
CAROLL/PAUL

ALIAS DATE OF BIRTH

08/01/1983
18/04/1984
13/11/1984

ADDRESS

26/10/2022

13 (RS0), MAIMHOR ROAD
SEAMILL, LARGS
KA23 9EEANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/12/2002	GLASGOW : SHERIFF AND JURY	1. BREACH OF THE PEACE 2. ASSAULT	CHG(S) 1-2 SENTENCE DEFERRED TO 10/02/2003, THEN CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 4 MONTHS, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, NO SEPARATE PENALTY CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, CONCURRENT, PROPORTION FOR BAIL AGGRAVATION BEING 1 MONTH	PSPCD028901/02FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/02/2003	GLASGOW : SHERIFF SUMMARY	1. ASSAULT 2. ASSAULT	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 42 DAYS CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 2 MONTHS	PSPCD029109/00

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
06/11/2006	GLASGOW & STRATHKELVIN : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 20/11/2006 CHG(S) 1 FINE £300	PSPCD008910/06FP

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CARROLL/PAUL/RYAN

DOB 13/04/1984

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
06/12/2006	GLASGOW & STRATHKELVIN : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 07/03/2007, EACH CHARGE	PSPCD030109/06
		2. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 02/05/2007, EACH CHARGE	PSPCD030209/06
			CHG(S) 1,2 SENTENCE DEFERRED, TO 01/06/2007, EACH CHARGE	
			CHG(S) 1,2 SENTENCE DEFERRED, TO 05/06/2007, EACH CHARGE	
			CHG(S) 1,2 SENTENCE DEFERRED, TO 02/10/2007, EACH CHARGE	
			CHG(S) 1,2 ADMONISHED, EACH CHARGE	

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/02/2007	GLASGOW & STRATHKELVIN : SHERIFF	1. BREACH OF THE PEACE AGG: BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 02/03/2007, EACH CHARGE	PSPCD054311/06
		2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) AGG: BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 02/10/2007, EACH CHARGE	
			CHG(S) 1,2 NO ORDER MADE, EACH CHARGE	

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/02/2007	GLASGOW & STRATHKELVIN : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 02/03/2007 CHG(S) 1 SENTENCE DEFERRED, TO 02/10/2007 CHG(S) 1 NO ORDER MADE	PSPCD014702/07FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
01/03/2007	GLASGOW & STRATHKELVIN : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 07/03/2007 CHG(S) 1 SENTENCE DEFERRED, TO 02/05/2007 CHG(S) 1 SENTENCE DEFERRED, TO 01/06/2007 CHG(S) 1 SENTENCE DEFERRED, TO 05/06/2007 CHG(S) 1 SENTENCE DEFERRED, TO 02/10/2007 CHG(S) 1 ADMONISHED	PSPCD043701/07
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
02/03/2007	GLASGOW : SHERIFF AND JURY	1. ASSAULT TO SEVERE INJURY AGG: BAIL	CHG(S) 1 PROBATION 18 MONTHS	PSPCD026110/05FP
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/05/2007	GLASGOW & STRATHKELVIN : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 01/06/2007 CHG(S) 1 SENTENCE DEFERRED, TO 05/06/2007 CHG(S) 1 SENTENCE DEFERRED, TO 02/10/2007 CHG(S) 1 ADMONISHED	PSPCD001602/07

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/04/2009	HALTON : MAGISTRATES	1. ROAD TRAFFIC ACT 1988 SECTION 5(1)(A) AGG: BAIL 2. ROAD TRAFFIC ACT 1988 SECTION 87(1) AGG: BAIL 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) AGG: BAIL 4. THEFT ACT 1968 SECTION 12(1) 5. CRIMINAL DAMAGE ACT 1971 (ENGLISH LEGISLATION) SECTION 1(1) 6. BAIL ACT 1976 SECTION 6(1)	CHG(S) 1 IMPRISONMENT 10 WEEKS, DISQUALIFIED 36 MONTHS, LICENCE ENDORSED, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, NO SEPARATE PENALTY CHG(S) 2-3 NO SEPARATE PENALTY, EACH CHARGE, LICENCE ENDORSED, EACH CHARGE, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, EACH CHARGE, NO SEPARATE PENALTY, EACH CHARGE CHG(S) 4 IMPRISONMENT 2 WEEKS, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, NO SEPARATE PENALTY CHG(S) 5 NO SEPARATE PENALTY CHG(S) 6 IMPRISONMENT 2 WEEKS, CONSECUTIVE	EE07NC01242/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
19/05/2009	KILMARNOCK : SHERIFF	1. ASSAULT TO INJURY 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) MOD: BLUNT OBJECT	CHG(S) 1-2 SENTENCE DEFERRED, TO 15/06/2009 CHG(S) 1-2 IMPRISONMENT 4 MONTHS	PSPUA095503/09

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/09/2009	KILMARNOCK : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ROAD TRAFFIC ACT 1988 SECTION 5(1)(A) 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 4. BREACH OF THE PEACE	CHG(S) 1-4 SENTENCE DEFERRED, TO 14/10/2009 CHG(S) 1-2,4 PROBATION 18 MONTHS, CONDITION OF PROBATION 18 MONTHS THAT THE ACCUSED PERFORMS 200 HOURS OF UNPAID WORK FOR THE BENEFIT OF THE COMMUNITY IN THE FORM OF, CUMULO CHG(S) 1-2 PROBATION 18 MONTHS, CONDITION OF PROBATION 18 MONTHS COMMUNITY SERVICE AS AND WHEN DIRECTED TO DO SO BY HIS SUPERVISING OFFICER AND THAT THE ACCUSED, CUMULO CHG(S) 1-2 PROBATION 18 MONTHS, CONDITION OF PROBATION 18 MONTHS ATTENDS FOR ALCOHOL COUNSELLING AS AND WHEN DIRECTED TO DO SO BY HIS SUPERVISING OFFICER., CUMULO CHG(S) 1 LICENCE ENDORSED CHG(S) 2 DISQUALIFIED 5 YEARS, LICENCE ENDORSED CHG(S) 3 LICENCE ENDORSED, ADMONISHED CHG(S) 4 PROBATION 18 MONTHS, CONDITION OF PROBATION 18 MONTHS COMMUNITY SERVICE AS AND WHEN DIRECTED TO DO SO BY HIS SUPERVISING OFFICER AND THAT THE ACCUSED CHG(S) 4 PROBATION 18 MONTHS, CONDITION OF PROBATION 18 MONTHS ATTENDS FOR ALCOHOL COUNSELLING AS AND WHEN DIRECTED TO DO SO BY HIS SUPERVISING OFFICER.	PSPUA096504/09

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23/09/2009	KILMARNOCK : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B)	CHG(S) 1 SENTENCE DEFERRED, TO 14/10/2009, COMMUNITY SERVICE ORDER 200 HOURS	PSPUA072108/09F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/08/2010	GREENOCK : SHERIFF & JURY	1. ASSAULT	CHG(S) 1 SENTENCE DEFERRED, TO 08/09/2010, IMPRISONMENT 18 MONTHS	PSPLB029205/10FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/11/2010	KILMARNOCK : SHERIFF SUMMARY	1. BREACH OF PROBATION - CONVICTED OF ORIGINAL OFFENCE 2. BREACH OF PROBATION - CONVICTED OF ORIGINAL OFFENCE 3. BREACH OF PROBATION - CONVICTED OF ORIGINAL OFFENCE	CHG(S) 1-3 PROBATION ORDER REVOKED, EACH CHARGE, IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT, CONSECUTIVE TO CURRENT	PSPUC096504/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/11/2013	IRVINE : JP	1. ROAD TRAFFIC ACT 1988 SECTION 14(3)	CHG(S) 1 FINE £120	PSPUA838205/13

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/05/2019	KILMARNOCK : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 2 2. ROAD TRAFFIC ACT 1988 SECTION 4(1) 3. CULPABLE & RECKLESS CONDUCT 4. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1) 5. ROAD TRAFFIC ACT 1988 SECTION 7(6)	CHG(S) 1 IMPRISONMENT 180 DAYS, DISQUALIFIED 18 MONTHS, LICENCE ENDORSED CHG(S) 2 IMPRISONMENT 136 DAYS, LICENCE ENDORSED CHG(S) 3-4 IMPRISONMENT 136 DAYS CHG(S) 5 IMPRISONMENT 136 DAYS, DISQUALIFIED 18 MONTHS, LICENCE ENDORSED	PSPUA025603/19FP

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26/10/2022	KILMARNOCK : SHERIFF SUMMARY	1. SEXUAL OFFENCES (SCOTLAND) ACT 2009 SECTION 3 & 8 AGG:SEXUAL	CHG(S) 1 SEX OFFENDER NOTIFICATION REQUIREMENT, SENTENCE DEFERRED TO 19/12/2022, THEN, COMMUNITY PAYBACK ORDER 3 YEARS ATTEND MOVING FORWARD MAKING CHANGES PROGRAMME AS DIRECTED BY SUPERVISING OFFICER CHG(S) 1 RESTRICTION OF LIBERTY ORDER 100 DAYS REMAIN WITHIN DWELLING BETWEEN THE HOURS OF 7PM-7AM AND COMPLY WITH ELECTRONIC MONITORING REQUIREMENTS CHG(S) 1 ON 27/02/2024, COMMUNITY PAYBACK ORDER REVOKED	PSPUA003906/22FP

RELEASE DETAILS RELEASED ON 18.05.09 FROM HMP ALTCOURSE AFTER COMPLETION OF SENTENCE

DESTINATION: 13, MAIMHOR ROAD, SEAMILL, LARGS, KA23 9EE

ESTABLISHMENT ; HMP BARLINNIE

RELEASE DATE ; 22.07.09

RELEASE ADDRESS ; 12 MAIMHOR ROAD WEST KILBRIDE LARGS KA23 9EE

REASON ; HOME DETENTION CURFEW ORDER - TAGGED

CONDITIONS ; TO RESIDE WITHIN RELEASE ADDRESS FROM 19.30 & 0730 HRS

COMMENTS ;

EXPIRY DATE ; 14.08.09

ESTABLISHMENT: H.M.PRISON GREENOCK

RELEASE DATE: 15.12.10

RELEASE ADDRESS: 13 MAIMHOR ROAD SEAMILL LARGS, KA23 9EE

REASON: OME DETENTIONS CURFEW ORDER - TAGGED

CONDITIONS: TO RESIDE WITHIN RELEASE ADDRESS FROM 19.15 & 07.15 HOURS DAILY

COMMENTS: CONTACT SERCO FOR TAG ISSUES

EXPIRY DATE: 08.04.11

CONVICTED ON 03.05.19 AT KILMARNOCK SHERIFF COURT : RELEASED ON 10.06.19 FROM

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HMP KILMARNOCK : EXPIRY OF SENTENCE 08.09.19

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-- END OF REPORT --