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RECORD S800313/84C

MCWILLIAM/JOHN/JAMES

DOB 13/10/1970

ADDRESS 01/01/1999 6, DAVID ROAD
DALBEATTIE
DG5 4RE

ANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/06/1987	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. FRAUD 2. FRAUD 3. FRAUD 4. FRAUD 5. FRAUD	CHG(S) 1-5 SENTENCE DEFERRED, TO 23/07/1987, THEN, DETENTION 30 DAYS	DD20240/87

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/07/1987	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. HOUSEBREAKING WITH INTENT	CHG(S) 1 DETENTION 30 DAYS	DD20340/87

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/06/1988	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT BY OPENING LOCKFAST PLACES 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 SENTENCE DEFERRED, TO 30/06/1988, THEN, DETENTION CENTRE 30 DAYS, EACH CHARGE, CONCURRENT, TO DATE FROM 13/06/1988	DK20289/88

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/06/1988	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. BREACH OF PROBATION	CHG(S) 1 DETENTION CENTRE 30 DAYS, TO DATE FROM 13/06/1988	DK21019/87

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
25/07/1988	STRANRAER : SHERIFF SUMMARY	1. ATTEMPT HOUSEBREAKING WITH INTENT (2 CHGS) 2. THEFT (3 CHGS) 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-3 SENTENCE DEFERRED, TO 15/08/1988, THEN CHG(S) 1-2 DETENTION YOUNG OFFENDERS INSTITUTE 3 MONTHS CHG(S) 3 DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS, CONSECUTIVE	DW60571/88FP DW60576/88

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DOB 13/10/1970

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/09/1988	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS	DK20422/88

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/02/1989	KIRKCUDBRIGHT : SHER.INDICT.S.102	1. THEFT (SHOPLIFTING) (4 CHGS) 2. UTTERING (2 CHGS) 3. THEFT (2 CHGS)	CHG(S) 1-3 DETENTION YOUNG OFFENDERS INSTITUTE 18 MONTHS, CUMULO, TO DATE FROM 09/11/1988	DK21207/88FP DK21224/88 DK20014/89 DW60009/89

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
26/03/1990	STRANRAER : SHERIFF SUMMARY	1. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B) 2. THEFT 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-3 SENTENCE DEFERRED, TO 09/04/1990, THEN, TO 02/07/1990, THEN, FAILED TO APPEAR, THEN, ON 12/07/1990, SENTENCE DEFERRED, TO 30/07/1990, THEN CHG(S) 1,3 ADMONISHED, EACH CHARGE CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 4 MONTHS, CONCURRENT	DW60201/90FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/05/1990	STRANRAER : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 SENTENCE DEFERRED, TO 05/06/1990, THEN, TO 25/06/1990, THEN, FAILED TO APPEAR, THEN, ON 12/07/1990, SENTENCE DEFERRED, TO 30/07/1990, THEN CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 3 MONTHS, CONSECUTIVE	DW10355/90FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
05/06/1990	STRANRAER : SHERIFF SUMMARY	1. ASSAULT	CHG(S) 1 SENTENCE DEFERRED, TO 25/06/1990, THEN, FAILED TO APPEAR, THEN, ON 12/07/1990, SENTENCE DEFERRED, TO 30/07/1990, THEN, DETENTION YOUNG OFFENDERS INSTITUTE 1 MONTH	DW60159/90

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/07/1990	STRANRAER : SHERIFF SUMMARY	1. THEFT	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, CONCURRENT	DW10407/90

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
26/11/1990	STRANRAER : SHERIFF AND JURY	1. THEFT (SHOPLIFTING) 2. RESET 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B) (3 CHGS)	CHG(S) 1-3 SENTENCE DEFERRED, TO 21/01/1991, THEN, TO 08/07/1991, THEN, ADMONISHED, EACH CHARGE	DW60289/90FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/07/1991	STRANRAER : SHER.INDICT.S.102	1. THEFT BY HOUSEBREAKING	CHG(S) 1 SENTENCE DEFERRED, TO 12/08/1991, THEN, DETENTION YOUNG OFFENDERS INSTITUTE 9 MONTHS, TO DATE FROM 19/04/1991	DW10903/91FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/06/1992	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT (2 CHGS) 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 SENTENCE DEFERRED, TO 25/06/1992, THEN, FAILED TO APPEAR, THEN, ON 02/07/1992, PROBATION 3 YEARS, COMMUNITY SERVICE ORDER 150 HOURS, CUMULO, THEN, ON 16/09/1993, PROBATION ORDER REVOKED, SENTENCE DEFERRED, TO 19/11/1993, THEN CHG(S) 1-2 IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT CHG(S) 2 IMPRISONMENT 1 MONTH, CONSECUTIVE	DK20855/92

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
20/10/1992	DUMFRIES : SHERIFF AND JURY	1. THEFT BY HOUSEBREAKING 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B) (2 CHGS)	CHG(S) 1-2 SENTENCE DEFERRED, TO 10/11/1992, THEN, SENTENCE DEFERRED, TO 09/12/1992, THEN, ON 27/01/1993, PROBATION 12 MONTHS, EACH CHARGE, CONCURRENT, THEN CHG(S) 1-2 ON 19/11/1993, PROBATION ORDER REVOKED, THEN CHG(S) 1 IMPRISONMENT 9 MONTHS CHG(S) 2 IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT	DD51329/92FP DK21111/92

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/12/1992	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 SENTENCE DEFERRED, TO 07/01/1993, THEN, SENTENCE DEFERRED, TO 15/07/1993, THEN, ON 16/07/1993 CHG(S) 1 IMPRISONMENT 4 MONTHS CHG(S) 2 IMPRISONMENT 2 MONTHS, CONSECUTIVE CHG(S) 1-2 CONSECUTIVE TO SENTENCE OF 31/05/1993	DK21663/92FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/04/1993	DUMFRIES : SHERIFF SUMMARY	1. THEFT 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B) (2 CHGS)	CHG(S) 1-2 IMPRISONMENT 30 DAYS, EACH CHARGE, CONCURRENT	DD51317/92FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
31/05/1993	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. HOUSEBREAKING WITH INTENT	CHG(S) 1 SENTENCE DEFERRED, TO 17/06/1993, THEN, IMPRISONMENT 4 MONTHS, TO DATE FROM 31/05/1993	DK20586/93FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
06/12/1994	DUMFRIES : SHERIFF SUMMARY	1. ASSAULT 2. BREACH OF THE PEACE (2 CHGS) 3. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 4. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-4 SENTENCE DEFERRED, TO 17/01/1995, THEN CHG(S) 1-3 IMPRISONMENT 60 DAYS, EACH CHARGE, TO DATE FROM 03/02/1995 CHG(S) 4 IMPRISONMENT 30 DAYS, CONSECUTIVE	DD51750/94FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/01/1995	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. ASSAULT (2 CHGS) 2. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 3. CRIMINAL JUSTICE (SCOTLAND) ACT 1980 SECTION 78(1) 4. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1 IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT CHG(S) 2 IMPRISONMENT 30 DAYS CHG(S) 3 ADMONISHED CHG(S) 4 IMPRISONMENT 30 DAYS, CONCURRENT	DK21063/94FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/04/1995	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. BREACH OF THE PEACE 2. CRIMINAL JUSTICE (SCOTLAND) ACT 1980 SECTION 78(1) 3. ASSAULT	CHG(S) 1-3 SENTENCE DEFERRED TO 18/05/1995, THEN, IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT	DK20334/95

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/05/1995	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT (2 CHGS) 2. THEFT BY HOUSEBREAKING 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 IMPRISONMENT 6 MONTHS CHG(S) 3 IMPRISONMENT 3 MONTHS, CONSECUTIVE	DK20357/95

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/06/1995	GLASGOW : SHERIFF SUMMARY	1. ASSAULT 2. PREVENTION OF CRIME ACT 1953 1(1) 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-2 IMPRISONMENT 3 MONTHS, EACH CHARGE CHG(S) 3 IMPRISONMENT 30 DAYS CHG(S) 1-3 CONSECUTIVE TO CURRENT	SAB033705/95FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/06/1995	KIRKCUDBRIGHT : DISTRICT	1. THEFT	CHG(S) 1 FOUND GUILTY, IMPRISONMENT 7 DAYS	DK20788/94

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/02/1996	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING 2. OPENING LOCKFAST PLACES WITH INTENT	CHG(S) 1-2 IMPRISONMENT 30 DAYS, EACH CHARGE, CONCURRENT, TO DATE FROM 28/02/1996	DK20170/96

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/11/1996	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. BREACH OF THE PEACE (FINGERPRINTED)	CHG(S) 1 SENTENCE DEFERRED TO 20/02/1997, THEN, TO 03/04/1997, THEN, TO 18/04/1997, THEN, IMPRISONMENT 2 MONTHS, CONSECUTIVE TO SENTENCE OF SAME DATE	DK21215/96FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
15/01/1997	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. BREACH OF THE PEACE (2 CHGS)	CHG(S) 1 SENTENCE DEFERRED TO 06/02/1997, THEN, FAILED TO APPEAR, THEN, TO 20/02/1997, THEN, TO 03/04/1997, THEN, TO 18/04/1997, THEN, IMPRISONMENT 3 MONTHS, EACH CHARGE, CONCURRENT	DK20052/97

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/08/1997	KIRKCUDBRIGHT : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING	CHG(S) 1 IMPRISONMENT 3 YEARS, THEN, APPEAL LODGED ON 21/08/1997, THEN, ON 11/11/1997, SENTENCE QUASHED ON APPEAL, THEN, IMPRISONMENT 33 MONTHS, TO DATE FROM 07/08/1997	DK20437/96

RELEASE DETAILS 03/11/89 HMYO INSTITUTION, DUMFRIES

RELEASED ON LICENCE

DATE OF RELEASE - 07/11/89

EXPIRY OF LICENCE - 06/11/90

SUPERVISORY OFFICER - KAY ALLINSON, 1 ACADEMY STREET, CASTLE DOUGLAS

CASE REF NOS. DK21207/88FP, DK21224/88, DK20014/89 AND DW60009/89.

07/10/91 HMYOI GLENOCHIL, TULLIBODY, CLACKS.

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MCWILLIAM/JOHN/JAMES

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RELEASE OF PRISONER ON PAROLE.

DATE OF RELEASE - 18/10/91.

EXPIRY DATE OF LICENCE - 17/04/92.

SUPERVISORY OFFICER - SEAN MCGONIGLE, SW DEPT, 1 ACADEMY ST, CASTLE DOUGLAS.

PRISONERS ACT 1993

19.11.93 KIRKCUDBRIGHT SHERIFF - 12MONTHS IMPT(BARLINNIE) - DATE OF RELEASE -

19.5.94 - DATE OF EXPIRY OF SENTENCE - 18.11.94.

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PRISONERS ACT

170195 DUMFRIES SHERIFF SUMMARY DATE OF RELEASE 030495 DATE OF EXPIRY OF

SENTENCE 020795

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SCOTTISH PRISON SERVICE

KIRKCUDBRIGHT SHERIFF SUMMARY 180595

DATE OF RELEASED ON 121095

DATE OF EXPIRY OF SENTENCE 070396

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