

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 1 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

OTHER NAMES

TREARTY/EDWARD
MCNEILL/ROBERT

ALIAS DATE OF BIRTH

17/01/1970

ADDRESS 24/07/2023

59, DOOCOT COURT
PERTH
PH1 1TLPENDING CASE DETAILS

<u>DATE</u>	<u>CASE REF. NO.</u>	<u>CRIME/OFFENCE</u>	<u>PF REF</u>	<u>PF CRIME/OFFENCE</u>
27/07/2025	PSSDPRUVB07/25	1. ASSAULT TO INJURY		

<u>DATE</u>	<u>CASE REF. NO.</u>	<u>CRIME/OFFENCE</u>	<u>PF REF</u>	<u>PF CRIME/OFFENCE</u>
18/02/2026	PSSDPRG5Q02/26	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1)		

HISTORICAL BAIL/UNDERTAKING

<u>DATE</u>	<u>CASE REF. NO.</u>	<u>BAIL/UNDERTAKING DETAILS</u>
11/02/2025	PSSDPRTN302/25	CHARGES NOT LISTED HERE
		BAIL/UNDERTAKING FROM 23/02/2026 TO 25/03/2026 DECISION BODY PERTH SHERIFF

ANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/11/1998	DUNFERMLINE : HIGH	1. ASSAULT TO SEVERE INJURY & DANGER OF LIFE	CHG(S) 1 SENTENCE DEFERRED TO 06/11/1998, DETENTION YOUNG OFFENDERS INSTITUTE 20 MONTHS, TO DATE FROM 03/11/1998	CC677682/97FP

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 2 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/05/2005	AIRDRIE : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2)	CHG(S) 1,2 SENTENCE DEFERRED, TO 08/06/2005, EACH CHARGE, THEN, FAILED TO APPEAR CHG(S) 1,2 THEN, ON 20/09/2005, SENTENCE DEFERRED, TO 28/09/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 05/10/2005, EACH CHARGE CHG(S) 1 IMPRISONMENT 4 MONTHS CHG(S) 1 DISQUALIFIED 1 YEAR, LICENCE ENDORSED CHG(S) 2 ADMONISHED, LICENCE ENDORSED	PSPNC030305/05FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/08/2005	FALKIRK : SHERIFF SUMMARY	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) AGG:BAIL 2. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) AGG:BAIL	CHG(S) 1,2 PLED GUILTY, SENTENCE DEFERRED TO 01/09/2005, THEN CHG(S) 1 DISQUALIFIED 5 YEARS, IMPRISONMENT 4 MONTHS, TO DATE FROM 04/08/2005 CHG(S) 2 ADMONISHED, LICENCE ENDORSED	PCS02066508/05FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
25/08/2005	FALKIRK : SHERIFF SUMMARY	1. BREACH OF PROBATION	CHG(S) 1 SENTENCE DEFERRED TO 01/09/2005, THEN, PROBATION ORDER REVOKED, IMPRISONMENT 3 MONTHS, CUMULO WITH CONVICTION OF 04/08/2005	CF002664/05 CF000894/05 PCS00349502/05

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
06/10/2006	FALKIRK : SHERIFF	1. THEFT FROM MOTOR VEHICLE AGG:BAIL 2. THEFT FROM MOTOR VEHICLE AGG:BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 02/11/2006, EACH CHARGE CHG(S) 1,2 PROBATION 1 YEAR, EACH CHARGE	PCS01694106/06F

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 3 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/12/2006	FALKIRK : SHERIFF	1. THEFT BY APPROPRIATION AGG: BAIL	CHG(S) 1 FINE £150	PCS02250307/06

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/03/2007	FALKIRK : SHERIFF SUMMARY	1. BREACH OF PROBATION	CHG(S) 1 SENTENCE DEFERRED TO 24/05/2007, THEN, PROBATION CONTINUED, NO ORDER MADE	CF001668/07 CF008861/05 PCS03302912/05

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/10/2007	FALKIRK : SHERIFF	1. THEFT BY SHOPLIFTING AGG: BAIL 2. THEFT BY SHOPLIFTING AGG: BAIL	CHG(S) 1,2 IMPRISONMENT 2 MONTHS, CUMULO	PCS02815609/07 PCS02321207/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/10/2007	FALKIRK : SHERIFF SUMMARY	1. THEFT 2. FRAUDULENT SCHEME	CHG(S) 1,2 SENTENCE DEFERRED TO 10/10/2007, THEN, IMPRISONMENT 5 MONTHS, CUMULO, TO DATE FROM 18/09/2007	PCS01643006/06

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/11/2007	FALKIRK : SHERIFF	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: ECSTASY	CHG(S) 1 ADMONISHED	PCS00536702/07F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/11/2007	FALKIRK : SHERIFF SUMMARY	1. BREACH OF PROBATION 2. BREACH OF PROBATION	CHG(S) 1,2 PROBATION ORDER REVOKED, THEN CHG(S) 2 IMPRISONMENT 3 MONTHS, CONSECUTIVE TO CURRENT CHG(S) 2 IMPRISONMENT 3 MONTHS	CF018757/07 CF008861/05 PCS03302912/05

25/06/2026 12:19:44 COURT PRINT FOR SUBJECT ACCESS

Page 4 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/11/2007	FALKIRK : SHERIFF SUMMARY	1. BREACH OF PROBATION	CHG(S) 1 PROBATION ORDER REVOKED, IMPRISONMENT 3 MONTHS, CONSECUTIVE TO CURRENT	PCSB1694106/06

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/11/2008	FALKIRK : SHERIFF	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD:DIAMORPHINE (HEROIN)	CHG(S) 1 SENTENCE DEFERRED, TO 24/11/2008, THEN, FAILED TO APPEAR, THEN, ON 05/12/2008, SENTENCE DEFERRED, TO 15/01/2009, THEN, FAILED TO APPEAR, THEN, ON 30/01/2009, SENTENCE DEFERRED, TO 27/02/2009, SENTENCE DEFERRED, TO 17/03/2009, THEN, FAILED TO APPEAR, THEN, ON 21/04/2009, IMPRISONMENT 2 MONTHS	PCS00638303/08

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/04/2009	FALKIRK : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(A)	CHG(S) 1 ADMONISHED	PCS00313101/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/04/2009	FALKIRK : SHERIFF	1. THEFT BY HOUSEBREAKING 2. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 22	CHG(S) 1 IMPRISONMENT 10 MONTHS CHG(S) 2 ADMONISHED	PCS00293201/09FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/04/2009	FALKIRK : SHERIFF	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) AGG: BAIL MOD:DIAMORPHINE (HEROIN)	CHG(S) 1 IMPRISONMENT 2 MONTHS	PCS00145801/09

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 5 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
25/06/2010	FALKIRK : SHERIFF	1. THEFT BY HOUSEBREAKING AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 22/07/2010, IMPRISONMENT 10 MONTHS	PCS01868806/10FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/04/2012	FALKIRK : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(A) 2. MISUSE OF DRUGS ACT 1971 SECTION 4(3)(B) MOD: DIAZEPAM 3. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: DIAMORPHINE (HEROIN)	CHG(S) 1 SENTENCE DEFERRED, TO 26/04/2012, SENTENCE DEFERRED, TO 11/05/2012, COMMUNITY PAYBACK ORDER 2 YEARS CHG(S) 2-3 COMMUNITY PAYBACK ORDER 2 YEARS	PCS02252308/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/04/2012	FALKIRK : SHERIFF	1. ATTEMPTED HOUSEBREAKING WITH INTENT TO STEAL AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 26/04/2012, SENTENCE DEFERRED, TO 11/05/2012, COMMUNITY PAYBACK ORDER 2 YEARS	PCS00909704/12

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/12/2015	KIRKCALDY : JP	1. THEFT	CHG(S) 1 COMPENSATION ORDER £200	PFC01931610/14

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 6 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/04/2017	DUNFERMLINE : SHERIFF	1. THEFT	CHG(S) 1 SENTENCE DEFERRED, TO 21/04/2017, SENTENCE DEFERRED, TO 17/05/2017, COMMUNITY PAYBACK ORDER 12 MONTHS SUPERVISION PERIOD 12 MONTHS UNPAID WORK 200 HOURS WITHIN 6 MONTHS, COMPENSATION ORDER £170 CHG(S) 1 THEN, ON 16/12/2017, CONDITIONS OF COMMUNITY PAYBACK ORDER VARIED TO EXTENDS THE UNPAID WORK REQUIREMENT BY 6 MONTHS	PFC01493608/16F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
05/02/2021	DUNFERMLINE : SHERIFF	1. ASSAULT TO INJURY AGG: BAIL DOMESTIC STAT- DOM 2. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1) AGG: BAIL 3. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG: BAIL 4. ASSAULT AGG: BAIL DOMESTIC STAT- DOM 5. POLICE AND FIRE REFORM (SCOTLAND) ACT 2012 SECTION 90(2)(A) AGG: BAIL	CHG(S) 1 IMPRISONMENT 13 MONTHS, NON-HARASSMENT ORDER 2 YEARS REFRAIN FROM CONTACTING OR ATTEMPTING TO CONTACT MARY MCNEILL CHG(S) 2 IMPRISONMENT 9 MONTHS CHG(S) 3,5 IMPRISONMENT 4 MONTHS CHG(S) 4 IMPRISONMENT 7 MONTHS	PFC00447803/20 PFC00515804/20 PFC01670010/20

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 7 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
25/03/2025	FALKIRK : SHERIFF	1. ASSAULT TO INJURY	CHG(S) 1 SENTENCE DEFERRED, TO 08/05/2025 CHG(S) 1 COMMUNITY PAYBACK ORDER 18 MONTHS SUPERVISION PERIOD 18 MONTHS UNPAID WORK 300 HOURS WITHIN 12 MONTHS LOCAL CHG(S) 1 COMMUNITY PAYBACK ORDER 18 MONTHS AUTHORITY - PERTH & KINROSS CHG(S) 1 COMPENSATION ORDER £500	PSSCFRX6S07/23 PSS60395607/23

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/02/2026	PERTH : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 47(1) AGG:BAIL MOD:BLUNT OBJECT	CHG(S) 1 SENTENCE DEFERRED, TO 25/03/2026 CHG(S) 1 RESTRICTION OF LIBERTY ORDER 4 MONTHS REMAIN WITHIN YOUR HOME ADDRESS BETWEEN THE HOURS OF 9PM - 7AM EACH DAY 7 DAYS PER CHG(S) 1 RESTRICTION OF LIBERTY ORDER 4 MONTHS WEEK CHG(S) 1 COMMUNITY PAYBACK ORDER 120 HOURS UNPAID WORK 120 HOURS WITHIN 6 MONTHS LOCAL AUTHORITY - PERTH & KINROSS, FORFEIT BATON	PSSDPRTN302/25FP PSS50G4H002/25

RELEASE DETAILS RELEASED FROM HM PRISON LOW MOSS

DATE OF CONVICTION 01/09/05 05/10/05 20/09/05

DATE OF RELEASE 27/10/05

EXPIRY OF SENTENCE 19/01/06

RELEASED FROM HMP BARLINNIE

DATE OF CONVICTION - 21/04/09

DATE OF RELEASE - 18/09/09

DATE OF EXPIRY OF SENTENCE - 20/02/10

25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 8 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

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25/06/2026 12:19:44

COURT PRINT FOR SUBJECT ACCESS

Page 9 of 9

RECORD S7645/95D

MCNEILL/ROBERT/DUNCAN

DOB 01/07/1978

-- END OF REPORT --