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RECORD S29399/94T

JARDINE/MICHAEL

DOB 26/12/1977

OTHER NAMES

MCGHIE/MICHAEL
MCGHEE/MICHAEL
MCGHIEE/MICHAEL
MCGHIE/MICHAEL/JARDINE
MCGHIEE/MICHAEL/JARDINE
JARDINE/MICHAEL/MCGHIE

ADDRESS 11/07/2017

NFA
GIRVAN

ANTECEDENT INFO. DETAILS

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JARDINE/MICHAEL

DOB 26/12/1977

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
15/07/1996	AYR : SHERIFF SUMMARY	1. THEFT 2. ROAD TRAFFIC ACT 1988 SECTION 178(1)(A) 3. THEFT BY OPENING LOCKFAST PLACES (2 CHGS) 4. THEFT (2 CHGS) 5. ATTEMPT HOUSEBREAKING WITH INTENT 6. THEFT OF MOTOR VEHICLE 7. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 8. ROAD TRAFFIC ACT 1988 SECTION 87(1)	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, DETENTION YOUNG OFFENDERS INSTITUTE 1 MONTH CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, CONCURRENT, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, DETENTION YOUNG OFFENDERS INSTITUTE 1 MONTH, DISQUALIFIED 12 MONTHS, LICENCE ENDORSED CHG(S) 3 DETENTION YOUNG OFFENDERS INSTITUTE 5 MONTHS, EACH CHARGE, CONCURRENT CHG(S) 4 DETENTION YOUNG OFFENDERS INSTITUTE 5 MONTHS, EACH CHARGE, CONCURRENT CHG(S) 5 DETENTION YOUNG OFFENDERS INSTITUTE 5 MONTHS, CONCURRENT CHG(S) 6 DETENTION YOUNG OFFENDERS INSTITUTE 5 MONTHS, CONCURRENT, DISQUALIFIED 12 MONTHS, LICENCE ENDORSED CHG(S) 1-6 CONCURRENT, TO DATE FROM 02/07/1996 CHG(S) 7-8 ADMONISHED, EACH CHARGE, LICENCE ENDORSED, EACH CHARGE, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, NO SEPARATE PENALTY, EACH CHARGE	SRA062106/96FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
31/07/1996	AYR : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING (2 CHGS)	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 3 MONTHS, CUMULO	SRA108705/96FP SRA108805/96

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
31/07/1996	AYR : SHERIFF SUMMARY	1. ATTEMPT HOUSEBREAKING WITH INTENT	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 2 MONTHS	SRA101705/96

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
31/07/1996	AYR : SHERIFF SUMMARY	1. ATTEMPT HOUSEBREAKING WITH INTENT 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 2 MONTHS CHG(S) 2 DETENTION YOUNG OFFENDERS INSTITUTE 1 MONTH, CONSECUTIVE	SRA011105/96

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
25/03/1997	AYR : SHERIFF SUMMARY	1. BREACH OF THE PEACE	CHG(S) 1 SENTENCE DEFERRED TO 14/04/1997, THEN, DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS, TO DATE FROM 06/01/1997	SRA010810/96

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
14/04/1997	AYR : SHERIFF AND JURY	1. THEFT BY HOUSEBREAKING (2 CHGS) 2. THEFT BY OPENING LOCKFAST PLACES 3. THEFT (2 CHGS) 4. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)	CHG(S) 1-4 DETENTION YOUNG OFFENDERS INSTITUTE 9 MONTHS, CUMULO, TO DATE FROM 06/01/1997	SRA009601/97FP SRA068712/96 SRA094712/96 SRA084712/96

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/08/1997	STRANRAER : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING 2. HOUSEBREAKING WITH INTENT 3. ATTEMPT HOUSEBREAKING WITH INTENT 4. ATTEMPTED OPENING LOCKFAST PLACES WITH INTENT 5. THEFT OF MOTOR VEHICLE	CHG(S) 1-5 FOUND GUILTY, SENTENCE DEFERRED TO 15/09/1997, THEN, ON 22/09/1997, THEN, DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, CUMULO, TO DATE FROM 14/08/1997	DW10074/97

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/07/1999	ABERDEEN : SHERIFF SUMMARY	1. ASSAULT 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)	CHG(S) 1 IMPRISONMENT 6 WEEKS CHG(S) 2 IMPRISONMENT 2 MONTHS	GP3286507/99

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/08/1999	ABERDEEN : SHERIFF SUMMARY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49(1)	CHG(S) 1 IMPRISONMENT 1 MONTH, TO DATE FROM 20/08/1999, FORFEIT WEAPON	GP4044408/99

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/04/2002	DUNDEE : SHERIFF	1. HOUSEBREAKING WITH INTENT TO STEAL AGG:BAIL 2. ATTEMPTED HOUSEBREAKING AGG:BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 23/05/2002, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 10/06/2002, EACH CHARGE CHG(S) 1 IMPRISONMENT 5 MONTHS, CONSECUTIVE TO SENTENCE OF SAME DATE CHG(S) 2 IMPRISONMENT 5 MONTHS, CONCURRENT	PTP90483603/02FP PTP34959903/02 PTP34960103/02

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/05/2002	DUNDEE : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) AGG:BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 23/05/2002 CHG(S) 1 SENTENCE DEFERRED, TO 10/06/2002 CHG(S) 1 IMPRISONMENT 3 MONTHS, CONSECUTIVE TO SENTENCE OF SAME DATE	PTP90569505/02FP PTP45562705/02

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/06/2002	DUNDEE : SHERIFF SUMMARY	1. BREACH OF PROBATION - CONVICTED OF ORIGINAL OFFENCE 2. BREACH OF THE PEACE	CHG(S) 1 PROBATION ORDER REVOKED CHG(S) 2 IMPRISONMENT 1 MONTH	TC358B/00

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
10/06/2002	DUNDEE : SHERIFF	1. ATTEMPTED HOUSEBREAKING AGG: BAIL	CHG(S) 1 IMPRISONMENT 3 MONTHS	PTP90600005/02FP PTP35579105/02

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/07/2002	ARBROATH : SHERIFF SUMMARY	1. BREACH OF PROBATION - CONVICTED OF ORIGINAL OFFENCE 2. BREACH OF THE PEACE	CHG(S) 1 PROBATION ORDER REVOKED CHG(S) 2 IMPRISONMENT 1 MONTH	TC358C/00

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
12/05/2003	GLASGOW : SHERIFF AND JURY	1. ASSAULT TO SEVERE INJURY 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 50A(1)(B)&(5) 3. ASSAULT	CHG(S) 1 IMPRISONMENT 2 YEARS, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, IMPRISONMENT 3 MONTHS CHG(S) 2-3 IMPRISONMENT 6 MONTHS, EACH CHARGE, CONCURRENT, CONSECUTIVE, TO DATE FROM 12/02/2003, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, EACH CHARGE, NO SEPARATE PENALTY, EACH CHARGE	PSPAB037502/03FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
19/01/2004	PERTH : SHERIFF	1. OPEN LOCKFAST PLACE WITH INTENT	CHG(S) 1 IMPRISONMENT 2 MONTHS	PTP90391507/02 PTP36557508/02

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/02/2005	AYR : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) 2. BREACH OF THE PEACE	CHG(S) 1,2 SENTENCE DEFERRED, TO 03/03/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 31/03/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 21/04/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 19/05/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 16/06/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 14/07/2005, EACH CHARGE CHG(S) 1 IMPRISONMENT 4 MONTHS CHG(S) 2 IMPRISONMENT 3 MONTHS	PSPUD014611/04FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
01/04/2005	ARBROATH : SHERIFF	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: CANNABIS RESIN 2. ASSAULT AGG: DOMESTIC	CHG(S) 1 SENTENCE DEFERRED, TO 30/05/2005 CHG(S) 1,2 SENTENCE DEFERRED, TO 20/07/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 26/07/2005, EACH CHARGE CHG(S) 1 ADMONISHED CHG(S) 2 IMPRISONMENT 3 MONTHS	PTP90183903/05 PTP51603503/05 PTP61603403/05

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/06/2005	ARBROATH : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 47(1) AGG: BAIL 2. BREACH OF THE PEACE AGG: BAIL	CHG(S) 1,2 SENTENCE DEFERRED, TO 22/06/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 19/07/2005, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 26/07/2005, EACH CHARGE CHG(S) 1 IMPRISONMENT 3 MONTHS CHG(S) 2 IMPRISONMENT 2 MONTHS	PTP90656805/05FP PTP12492905/05 PTP62492805/05

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/05/2006	ARBROATH : SHERIFF	1. BREACH OF THE PEACE 2. ASSAULT	CHG(S) 1,2 IMPRISONMENT 60 DAYS, CUMULO	PTP90377901/06 PTP65854301/06 PTP65854401/06

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/06/2007	ARBROATH : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3)	CHG(S) 1 FINE £50, COMPENSATION ORDER £278	PTP90790201/07FP PTP41589001/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/05/2008	FORFAR : SHERIFF	1. ATTEMPTED OPEN LOCKFAST MOTOR VEHICLE WITH INTENT AGG: BAIL 2. THEFT BY HOUSEBREAKING AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 22/05/2008, IMPRISONMENT 6 MONTHS CHG(S) 2 IMPRISONMENT 6 MONTHS	PTP90977705/08 PTP37942105/08 PTP37932505/08

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
24/06/2008	FORFAR : SHERIFF	1. THEFT BY HOUSEBREAKING	CHG(S) 1 IMPRISONMENT 6 MONTHS	PTP90143104/08 PTP37518304/08

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27/06/2008	ARBROATH : DISTRICT	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3)	CHG(S) 1 PLED GUILTY, FINE £200, COMPENSATION ORDER £100	PTP90938211/07
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/07/2008	ARBROATH : DISTRICT	1. THEFT BY SHOPLIFTING	CHG(S) 1 PLED GUILTY, FINE £55	PTP90974403/08
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
22/07/2008	ARBROATH : SHERIFF	1. WASTING POLICE TIME	CHG(S) 1 IMPRISONMENT 2 MONTHS	PTP90030903/08FP PTP57459903/08
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
06/01/2009	ARBROATH : SHERIFF	1. THEFT BY SHOPLIFTING 2. BREACH OF THE PEACE 3. BREACH OF THE PEACE	CHG(S) 1-3 SENTENCE DEFERRED, TO 03/02/2009, SENTENCE DEFERRED, TO 02/03/2009, THEN CHG(S) 1-3 IMPRISONMENT 4 MONTHS	PTP90931201/09P PTP30936501/09 PTP60936601/09 PTP60936701/09
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/01/2009	ARBROATH : DISTRICT	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) AGG: BAIL	CHG(S) 1 COMPENSATION ORDER £100, FINE £100	PTP90043601/09 PTP41016701/09
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/01/2009	ARBROATH : DISTRICT	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) AGG: BAIL 2. THEFT BY SHOPLIFTING AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 03/02/2009, THEN, ON 08/05/2009, AT ARBROATH JP CHG(S) 2 PLED GUILTY, SENTENCE DEFERRED, TO 05/06/2009, AT ARBROATH JP CHG(S) 1 IMPRISONMENT 14 DAYS CHG(S) 2 IMPRISONMENT 14 DAYS, CONCURRENT	PTP90497901/09

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02/03/2009	ARBROATH : SHERIFF	1. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) AGG: BAIL 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) AGG: BAIL 3. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3) AGG: BAIL 4. BREACH OF THE PEACE AGG: BAIL	CHG(S) 1-4 IMPRISONMENT 4 MONTHS	PTP90160403/09P

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/12/2009	DUNDEE : SHERIFF	1. THEFT BY HOUSEBREAKING	CHG(S) 1 IMPRISONMENT 5 MONTHS	PTP90183211/09FP PTP30987711/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
03/03/2010	DUNDEE : SHERIFF SUMMARY	1. THEFT BY SHOPLIFTING	CHG(S) 1 PLED GUILTY, SENTENCE DEFERRED TO 29/03/2010, THEN, TO 30/03/2010, THEN, TO 27/04/2010, THEN, TO 25/05/2010, THEN, TO 22/06/2010, IMPRISONMENT 2 MONTHS	PTP90048603/10

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/03/2010	DUNDEE : SHERIFF	1. THEFT BY SHOPLIFTING AGG: BAIL 2. THEFT BY SHOPLIFTING AGG: BAIL 3. THEFT BY SHOPLIFTING AGG: BAIL	CHG(S) 1-3 SENTENCE DEFERRED, TO 29/03/2010, SENTENCE DEFERRED, TO 30/03/2010, SENTENCE DEFERRED, TO 27/04/2010, SENTENCE DEFERRED, TO 25/05/2010, SENTENCE DEFERRED, TO 22/06/2010 CHG(S) 1-3 IMPRISONMENT 2 MONTHS, CUMULO	PTP90137903/10FP PTP30849303/10 PTP30858203/10 PTP30858403/10

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01/06/2010	DUNDEE : SHERIFF	1. THEFT BY HOUSEBREAKING AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 22/06/2010, IMPRISONMENT 12 MONTHS	PTP90750405/10F PTP30604705/10

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/09/2010	DUNDEE : SHERIFF SUMMARY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49(1)	CHG(S) 1 IMPRISONMENT 6 MONTHS	PTP90109004/10

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
24/02/2011	DUNDEE : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 SENTENCE DEFERRED, TO 21/04/2011, SENTENCE DEFERRED, TO 28/04/2011, IMPRISONMENT 4 MONTHS	PTP90890002/11 PTP30864302/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/05/2011	DUNDEE : SHERIFF & JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49(1)	CHG(S) 1 IMPRISONMENT 1 YEARS	PTP90581903/11FP PTP50149603/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
20/05/2011	DUNDEE : SHERIFF	1. WASTING POLICE TIME	CHG(S) 1 IMPRISONMENT 60 DAYS, CONSECUTIVE TO CURRENT	PTP90958202/11 PTP50122603/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
12/10/2011	DUNDEE : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 SENTENCE DEFERRED, TO 07/11/2011, SENTENCE DEFERRED, TO 29/11/2011, COMMUNITY PAYBACK ORDER 12 MONTHS	PTP90078510/11F PTP30126510/11

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01/02/2012	DUNDEE : SHERIFF SUMMARY	1. BREACH OF COMMUNITY PAYBACK ORDER 2. THEFT BY SHOPLIFTING	CHG(S) 1 ORDER REVOKED CHG(S) 2 IMPRISONMENT 6 MONTHS, TO DATE FROM 30/01/2012	PTP90785A10/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/03/2012	DUNDEE : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 IMPRISONMENT 2 MONTHS, ORDER UNDER PRIS & CRIM PROCEEDINGS(S)ACT 1993 S16, IMPRISONMENT 56 DAYS, CONSECUTIVE	PTP90014001/12 PTP30889601/12

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/07/2012	DUNDEE : SHERIFF & JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49(1) 2. ASSAULT	CHG(S) 1 IMPRISONMENT 32 MONTHS, FORFEIT KNIFE CHG(S) 2 IMPRISONMENT 4 MONTHS CHG(S) 1-2 APPEAL LODGED ON 26/07/2012, APPEAL DISMISSED ON 28/09/2012	PTP90298705/12FP PTP50779605/12 PTP60781505/12

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/05/2014	AYR : SHERIFF	1. THEFT	CHG(S) 1 IMPRISONMENT 6 MONTHS	PSPUD055005/14F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/06/2014	AYR : SHERIFF	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: DIAMORPHINE (HEROIN)	CHG(S) 1 IMPRISONMENT 3 MONTHS	PSPUD051702/14

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
24/09/2014	AYR : SHERIFF	1. THEFT BY SHOPLIFTING 2. THEFT	CHG(S) 1-2 IMPRISONMENT 3 MONTHS, EACH CHARGE, CONSECUTIVE	PSPUD034509/14FP PSPUD043109/14

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JARDINE/MICHAEL

DOB 26/12/1977

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/10/2014	AYR : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 SENTENCE DEFERRED, TO 26/11/2014, IMPRISONMENT 6 MONTHS, CONSECUTIVE TO CURRENT	PSPUD030005/14
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/04/2015	AYR : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 SENTENCE DEFERRED, TO 19/05/2015, THEN, ON 24/02/2016, IMPRISONMENT 6 MONTHS	PSPUD050204/15FP
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/10/2015	AYR : SHERIFF & JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 47(1) MOD: SCISSORS	CHG(S) 1 SENTENCE DEFERRED, TO 10/11/2015, THEN, IMPRISONMENT 1 YEARS, TO DATE FROM 04/08/2015, FORFEIT WEAPON	PSPUD000608/15FP
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
24/02/2016	AYR : SHERIFF	1. THEFT BY SHOPLIFTING AGG: BAIL	CHG(S) 1 IMPRISONMENT 3 MONTHS, CONSECUTIVE TO SENTENCE OF SAME DATE	PSPUD055907/15
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/11/2016	AYR : SHERIFF	1. THEFT BY SHOPLIFTING 2. THEFT BY SHOPLIFTING 3. THEFT BY SHOPLIFTING	CHG(S) 1-3 SENTENCE DEFERRED, TO 13/12/2016 CHG(S) 1-3 IMPRISONMENT 8 MONTHS, CUMULO	PSPUD024711/16FP PSPUD034809/16 PSPUD039809/16
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
08/02/2017	AYR : SHERIFF	1. THEFT BY SHOPLIFTING	CHG(S) 1 IMPRISONMENT 19 WEEKS	PSPUD029307/16
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/08/2017	AYR : SHERIFF AND JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49(1) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED TO 30/08/2017, IMPRISONMENT 18 MONTHS, FORFEIT	PSPUD016807/17

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JARDINE/MICHAEL

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/08/2017	AYR : SHERIFF AND JURY	1. ASSAULT TO SEVERE INJURY, PERMANENT DISFIGUREMENT MOD: KNIFE	CHG(S) 1 IMPRISONMENT 42 MONTHS, CONSECUTIVE TO SENTENCE OF SAME DATE	PSPUD022002/16FP PSPUD036707/15

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
26/02/2018	KILMARNOCK : SHERIFF & JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49C(1)(A) AGG: BAIL MOD: OPEN BLADE RAZOR	CHG(S) 1 IMPRISONMENT 18 MONTHS	PSPUC013612/16FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/05/2019	KILMARNOCK : SHERIFF & JURY	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 49C(1)(A) MOD: SHARP OBJECT	CHG(S) 1 IMPRISONMENT 9 MONTHS	PSPUC011006/18

RELEASE DETAILS CONVICTED AT DUNDEE SS ON 10/03/02 RELEASED 24/12/02 EXPIRY 09/07/03

CONVICTED AT ARBROATH SHERIFF ON 3/5/06, RELEASED ON 1/6/06, EXPIRY 1/7/06.

ESTABLISHMENT: HMP PERTH

RELEASE DATE: 13.11.08

RELEASE ADDRESS: 217 MONTROSE STREET, BRECHIN

REASON: HOME DETENTION CURFEW ORDER - TAGGED

CONDITIONS: TO RESIDE WITHIN RELEASE ADDRESS FROM 1900 TO 0700HRS DAILY

COMMENTS: CONTACT SERCO FOR TAG ISSUES

EXPIRY DATE: 05.12.08

REVOCATION OF HOME DETENTION CURFEW ORDER - NOW UNLAWFULLY AT LARGE - TO BE

RETURNED TO PRISON AS SOON AS POSSIBLE

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CONVICTED AT FORFAR SHERIFF 22/05/08 AND 24/06/08 AND AT ARBROATH 22/07/08,

RELEASED 09/12/08, EXPIRY 10/07/09

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JARDINE/MICHAEL

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CONVICTED AT ARBROATH SHERIFF AND DISTRICT ON 2/3/09 AND 5/6/09,
RELEASED ON 06/07/09, EXPIRY 10/11/09.

CONVICTED DUNDEE SS 7/12/09(B/D 19/11/09), RELEASED 09/02/10, EXPIRY 03/05/10

CONVICTED AT DUNDEE SHERIFF COURT ON 28/04/2011, 17/05/2011 AND 20/05/2011,
RELEASED ON 30/09/2011, EXPIRY 02/05/2012.

CONVICTED AT DUNDEE SHERIFF ON 01/02/12, RELEASED ON 27/04/12, EXPIRY 29/07/12

CONVICTED AT DUNDEE SHERIFF ON 17/07/12 (BACKDATED TO 08/05/12)
RELEASED ON 06/11/13, SENTENCE EXPIRY 07/05/15

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CONVICTED ON 29.05.14 AT AYR SHERIFF COURT: RELEASED ON 28.08.14 FROM
HMP KILMARNOCK: EXPIRY OF SENTENCE 28.11.14.

(ACCUSED WAS RELEASED ON THE ABOVE RELEASE DATE HOWEVER CONVICTION DATE AND
EXPIRY DATE HAVE NOT BEEN CONFIRMED BY THE SCOTTISH PRISON SERVICE AT THIS
TIME. FURTHER ENQUIRY NEEDS TO BE SOUGHT.)

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CONVICTED ON 26.11.14 AT AYR SHERIFF COURT: RELEASED ON 25.03.15 FROM HMP
KILMARNOCK: EXPIRY OF SENTENCE 23.09.15

(ACCUSED WAS RELEASED ON THE ABOVE RELEASE DATE HOWEVER CONVICTION DATE AND
EXPIRY DATE HAVE NOT BEEN CONFIRMED BY THE SCOTTISH PRISON SERVICE AT THIS
TIME. FURTHER ENQUIRY NEEDS TO BE SOUGHT.)

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CONVICTED ON 27.10.15 AT AYR SHERIFF & JURY COURT: RELEASED ON 02.02.16 FROM
H.M.PRISON KILMARNOCK: EXPIRY OF SENTENCE 03.08.16

ACCUSED WAS RELEASED ON THE ABOVE RELEASE DATE HOWEVER CONVICTION DATE AND
EXPIRY DATE HAVE NOT BEEN CONFIRMED BY THE SCOTTISH PRISON SERVICE AT THIS
TIME. FURTHER ENQUIRY NEEDS TO BE SOUGHT.

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CONVICTED ON 28.04.15 AND 24.02.16 AT AYR SHERIFF COURT: RELEASED ON 08.07.16
FROM HMP LOW MOSS: EXPIRY OF SENTENCE 23.11.16

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CONVICTED ON 13.12.16 & 21.11.16 AT AYR SHERIFF COURT: RELEASED ON 21.03.17
FROM HMP GREENOCK: EXPIRY OF SENTENCE 20.07.17

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RELEASED ON LICENCE FROM 11/10/22

FROM HMP KILMARNOCK

PRISONER NUMBER: 29498

RELEASED ON LICENCE TO 11/04/23

RELEASE ADDRESS NFA GIRVAN

SUPERVISING AUTHORITY IS AYRSHIRE COUNCIL

SPECIAL CONDITIONS

YOU SHALL RESIDE ONLY IN SUITABLE ACCOMMODATION SUPPORTED OR OTHERWISE AS
APPROVED BY YOUR SO AND SUBJECT TO ANY RESTRICTIONS THAT SO MAY IMPOSE.
YOU SHALL CO-OPERATE WITH AN ORGANISATION EXPERIENCED IN JOB SEARCH AND ADVICE
FOR OFFENDERS AS DIRECTED BY YOUR SO. YOU SHALL UNDERTAKE OFFENCE FOCUSED
WORK AS DIRECTED BY YOUR SO. YOU SHALL UNDERTAKE AN ASSESSMENT BY COMMUNITY H
ALTH SERVICE AND CO-OPERATE WITH SERVICES AFTER THIS AS DIRECTED BY SO.
YOU SHALL NOT APPROACH OR COMMUNICATE IN ANY WAY DIRECTLY OR INDIRECTLY
WITH RAYMOND LYDON WITHOUT THE PRIOR APPROVAL OF YOUR SO AND SUBJECT TO ANY
RESTRICTIONS THAT SO MAY IMPOSE AND SHALL IMMEDIATELY REPORT ANY UNAVOIDABLE
OR INADVERTANT APPROACH OR COMMUNICATION IN ANY WAY TO THAT OFFICER.
YOU SHALL UNDERTAKE AN ASSESSMENT FOR ALCOHOL MISUSE COUNSELLING AS DIRECTED
BY SO. YOU SHALL UNDERTAKE TESTING RANDOM OR OTHERWISE FOR ALCOHOL AS DIRECTED
BY YOUR SO. YOU SHALL NOT APPROACH OR COMMUNICATE IN ANY WAY OR ATTEMPT
TO APPROACH OR COMMUNICATE IN ANY WAY EITHER DIRECTLY OR INDIRECTLY WITH
PERSONS WHOM YOU KNOW TO BE OR SHOULD HAVE REASONABLE CAUSE TO BELIEVE MAY
MISUSE ALCOHOL WITHOUT THE PRIOR APPROVAL OF YOUR SO AND SUBJECT TO ANY
RESTRICTIONS THAT OFFICER MAY IMPOSE. YOU SHALL IMMEDIATELY REPORT ANY
UNAVOIDABLE OR INADVERTANT APPROACH OR COMMUNICATION IN ANY WAY TO THAT
OFFICER. YOU SHALL UNDERTAKE AN ASSESSMENT FOR SUBSTANCE MISUSE COUNSELLING &
UNDERTAKE SUCH COUNSELLING AS DIRECTED BY YOUR SO. YOU SHALL UNDERTAKE TESTING
RANDOM OR OTHERWISE FOR SUBSTANCES AS DIRECTED. YOU SHALL NOT APPROACH
OR COMMUNICATE IN ANY WAY OR ATTEMPT TO APPROACH OR COMMUNICATE IN ANY WAY
EITHER DIRECTLY OR INDIRECTLY WITH PERSONS WHOM YOU KNOW TO MISUSE SUBSTANCES
OR ARE CONCERNED IN THE UNLAWFUL SUPPLY OF SUBSTANCES WITHOUT THE PRIOR

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APPROVAL OF YOUR SO AND SUBJECT TO ANY RESTRICTIONS THAT SO MAY IMPOSE. YOU SHALL IMMEDIATELY REPORT ANY UNAVOIDABLE OR INADVERTANT APPROACH OR COMMUNICATION IN ANY WAY TO THAT OFFICER. YOU SHALL NOT UNDERTAKE PAID UNPAID OR VOLUNTARY WORK WITHOUT THE PRIOR APPROVAL OF YOUR SO AND SUBJECT TO ANY RESTRICTIONS THAT SO MAY IMPOSE. YOU SHALL IMMEDIATELY INFORM YOUR SO OF ANY FRIENDSHIPS ASSOCIATIONS OR INTIMATE OR DOMESTIC RELATIONSHIPS THAT YOU ENTER INTO WITH ANYONE. YOU SHALL PROVIDE YOUR SO WITH THE IDENTITIES AND ALL CONTACT INFORMATION WHICH YOU HAVE IN RELATION TO THEM OF PERSONS AS THAT OFFICER MAY REQUIRE WHO HAVE SPOKEN TO YOU OR COMMUNICATED WITH EITHER DIRECTLY OR INDIRECTLY DURING ANY PERIOD THAT OFFICER MAY SPECIFY.

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