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RECORD S94224/83H SMITH/RICHARD/CAMPBELL

DOB 04/09/1973

ALIAS DATE OF BIRTH 04/08/1973

ADDRESS 24/06/2022 48 (RS0), HERRIOT CRESCENT
METHIL, LEVENMOUTH
KY8 3NEANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
24/01/1995	KIRKCALDY : SHERIFF SUMMARY	1. THEFT BY HOUSEBREAKING	CHG(S) 1 SENTENCE DEFERRED, TO 13/04/1995, THEN, FAILED TO APPEAR, THEN, ON 28/04/1995, SENTENCE DEFERRED, TO 16/05/1995, THEN, IMPRISONMENT 1 MONTH, CONCURRENT	FCKW144/94FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/04/1995	KIRKCALDY : SHERIFF SUMMARY	1. BREACH OF PROBATION 2. ASSAULT 3. BREACH OF THE PEACE	CHG(S) 1 CONVICTED OF ORIGINAL OFFENCES CHG(S) 2-3 SENTENCE DEFERRED, TO 16/05/1995, THEN, IMPRISONMENT 3 MONTHS	FCLM785/93

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/04/1995	KIRKCALDY : SHERIFF SUMMARY	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-3 SENTENCE DEFERRED, TO 16/05/1995, THEN CHG(S) 1 DISQUALIFIED 2 YEARS, LICENCE ENDORSED, IMPRISONMENT 3 MONTHS, CONCURRENT CHG(S) 2 ADMONISHED CHG(S) 3 IMPRISONMENT 1 MONTH, CONCURRENT	FCLM48/95FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/11/2000	KIRKCALDY : SHERIFF SUMMARY	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ATTEMPT TO PERVERT THE COURSE OF JUSTICE 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2)	CHG(S) 1-3 SENTENCE DEFERRED TO 14/12/2000, THEN, TO 11/01/2001, THEN CHG(S) 1 IMPRISONMENT 4 MONTHS, DISQUALIFIED 3 YEARS, LICENCE ENDORSED CHG(S) 2 IMPRISONMENT 4 MONTHS, CONCURRENT CHG(S) 3 ADMONISHED, LICENCE ENDORSED CHG(S) 1-3 APPEAL LODGED ON 19/01/2001, RELEASED PENDING APPEAL, APPEAL DISMISSED ON 27/02/2001	PFC01673706/00F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/08/2007	DUMFRIES : HIGH	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 6 AGG:SEXUAL 2. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 5(3) AGG:SEXUAL	CHG(S) 1-2 PLED GUILTY, SENTENCE DEFERRED TO 10/09/2007, THEN, IMPRISONMENT 30 MONTHS, SENTENCE EXTD UNDER CRIM.PROC.(S)ACT 95 S210A FOR 3 YEARS CHG(S) 1-2 SEX OFFENDER NOTIFICATION REQUIREMENT	PFC02799708/06F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
17/12/2012	KIRKCALDY : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 47(1) MOD:KNUCKLEDUSTER	CHG(S) 1 SENTENCE DEFERRED, TO 29/01/2013, SENTENCE DEFERRED, TO 12/02/2013, THEN, FAILED TO APPEAR, THEN, ON 14/03/2013, FINE £135, FORFEIT KNUCKLEDUSTER	PFC02087510/12

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03/03/2014	KIRKCALDY : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 52(1)&(3)	CHG(S) 1 SENTENCE DEFERRED, TO 31/03/2014, SENTENCE DEFERRED, TO 12/05/2014, SENTENCE DEFERRED, TO 03/06/2014, SENTENCE DEFERRED, TO 16/06/2014 CHG(S) 1 COMMUNITY PAYBACK ORDER 2 YEARS SUPERVISION PERIOD 2 YEARS CONDUCT - 2 YEARS THAT THE ACCUSED ATTEND ALL PSYCHOLOGICAL COUNSELLING CHG(S) 1 COMMUNITY PAYBACK ORDER 2 YEARS AND TREATMENT AS DIRECTED BY HIS SUPERVISING OFFICER	PFC00394503/14F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/09/2015	KIRKCALDY : JP	1. ROAD TRAFFIC REGULATION ACT 1984 SECTION 84 & 89 2. ROAD TRAFFIC ACT 1988 SECTION 87(1) 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2)	CHG(S) 1-3 SENTENCE DEFERRED, TO 30/09/2015, SENTENCE DEFERRED, TO 21/10/2015, THEN, FAILED TO APPEAR, THEN, ON 19/11/2015 CHG(S) 1-2 LICENCE ENDORSED, FINE £100 CHG(S) 3 LICENCE ENDORSED, FINE £200	PFC01208107/15F

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/12/2015	KIRKCALDY : JP	1. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 2. ROAD TRAFFIC ACT 1988 SECTION 170(2) & (4)	CHG(S) 1 FINE £315, LICENCE ENDORSED, DISQUALIFIED 6 MONTHS, LICENCE ENDORSED CHG(S) 2 FINE £200, LICENCE ENDORSED	PFC01314707/15

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/06/2017	KIRKCALDY : JP	1. ROAD TRAFFIC ACT 1988 SECTION 87(1) 2. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 3. ROAD TRAFFIC ACT 1988 SECTION 47(1)	CHG(S) 1-3 SENTENCE DEFERRED, TO 14/06/2017 CHG(S) 1 FINE £100, LICENCE ENDORSED CHG(S) 2 FINE £300, DISQUALIFIED 12 MONTHS, LICENCE ENDORSED CHG(S) 3 ADMONISHED	PFC00529103/17

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/04/2018	KIRKCALDY : SHERIFF	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1) AGG:DOMESTIC STAT-DOM 2. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(A)	CHG(S) 1-2 SENTENCE DEFERRED, TO 01/05/2018, SENTENCE DEFERRED, TO 02/11/2018 CHG(S) 1-2 ADMONISHED	PFC01964911/17F

RELEASE DETAILS CONVICTED KIRKCALDY SS 160395 RELEASED 300695 EXPIRY 150895

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CONVICTED EDINBURGH SHER. 23.11.00 RELEASED 11.05.01 EXPIRY 12.07.01

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CONVICTED DUMFRIES HIGH 10/09/07 RELEASED 30/11/07 EXPIRY 28/02/12

RELEASED ON LICENCE UNTIL 28/02/12

1. YOU SHALL REPORT FORTHWITH TO THE OFFICER IN CHARGE OF THE OFFICE AT CRIMINAL JUSTICE SERVICES, 16 EAST FERGUS PLACE, KIRKCALDY
2. YOU SHALL BE UNDER THE SUPERVISION OF SUCH OFFICER TO BE NOMINATED FOR THIS PURPOSE FROM TIME TO TIME BY THE DIRECTOR OF SOCIAL WORK OF FIFE COUNCI.
3. YOU SHALL COMPLY WITH SUCH REQUIREMENTS AS THAT OFFICER MAY SPECIFY FOR THE PURPSE OF SUPERVISION.
4. YOU SHALL KEEP IN TOUCH WITH YOUR SUPERVISING OFFICER IN ACCORDANCE WITH TH AT OFFICERS INSTRUCTIONS.
5. YOU SHALL INFORM YOUR SUPERVISING OFFICER IF YOU CHANGE YOUR PLACE OF RESIDENCE OR GAIN EMPLOYMENT OR CHANGE OR LOSE YOUR JOB.
6. YOU SHALL BE OF GOOD BEHAVIOUR AND SHALL KEEP THE PEACE.
7. YOU SHALL NOT TRAVEL OUTSIDE GREAT BRITAIN WITHOUT THE PRIOR PERMISSION OF YOUR SUPERVISING OFFICER.
8. YOU SHALL RESIDE IN ACCOMMODATION ONLY AS APPROVED BY YOUR SUPERVISING OFFI

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CER.

9. YOU SHALL UNDETAKE ALCOHOL COUNSELLING AS DIRECTED BY YOUR SUPERVISING OFFICER.

10. YOU SHALL UNDERTAKE DRUG COUNSELLING AS DIRECTED BY YOUR SUPERVISING OFFICER.

11. YOU SHALL CO-OPERATE WITH AN ORGANISATION EXPERIENCED IN JOB SEARCH AND ADVICE FOR OFFENDERS AS DIRECTED BY YOUR SUPERVISING OFFICER.

12. YOU SHALL UNDERTAKE OFFENCE FOCUSED WORK AS DIRECTED BY YOUR SUPERVISING OFFICER.

13. YOU SHALL NOT UNDERTAKE PAID, UNPAID OR VOLUNTARY WORK WITHOUT PRIOR APPROVAL OF YOUR SUPERVISING OFFICER.

14. YOU SHALL NOT APPROACH, SPEAK OR COMMUNICATE IN ANY WAY, EITHER DIRECTLY OR INDIRECTLY WITH A CHILD UNDER THE AGE OF 17 WITHOUT THE PRIOR APPROVAL OF YOUR SUPERVISING OFFICER.

15. YOU SHALL NOT ENTER PUBLIC PARKS, ZOOS, CHILDRENS LEISURE AREAS, SCHOOLS OR NURSERY GROUNDS OR OTHER AREAS WHERE CHILDREN HABITUALLY RESORT WITHOUT THE PRIOR APPROVAL OF YOUR SUPERVISING OFFICER.

16. YOU SHALL NOT APPROACH OR COMMUNICATE IN ANY WAY, OR ATTEMPT TO APPROACH OR COMMUNICATE IN ANYWAY, WITH THE VICTIMS OF YOUR INDEX OFFENCE NAMELY LEIGAN JESSICA GUILD AND GILLIAN WALKER WITHOUT THE PRIOR APPROVAL OF YOUR SUPERVISING OFFICER.

SHOULD HE BE IN FURTHER POLICE PROCEEDINGS, THE SCOTTISH MINISTERS SHOULD BE NOTIFIED FORTHWITH AT THE FOLLOWING ADDRESS:

JUSTICE DEPARTMENT

ST ANDREWS HOUSE

REGENT STREET

EDINBURGH

EH1 3DG

TEL 0131 244 8530 OR 8537

LICENCE RECALLED ON 14/01/2008 - EARLIEST RELEASE DATE 13/03/2012

CONVICTED DUMF HIGH 10/09/07 RELEASED 02/11/11 EXPIRY 13/03/12

RELEASED ON LICENCE UNTIL THE SENTENCE EXPIRY DATE 13/03/12 SHOULD THE OFFENDER BE INVOLVED IN FURTHER POLICE PROCEEDINGS PAROLE UNIT ST ANDREWS HOUSE REGENT

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= PLEASE NOTE: -

= IT IS IMPORTANT THAT EVERY PAGE IN THIS PRINTOUT IS SUBMITTED WITH YOUR POLICE REPORT =

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