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RECORD S20203/88H

NISBET/JAMES

DOB 18/07/1970

ALIAS DATE OF BIRTH

18/07/1971

18/07/1975

ADDRESS

24/09/2015

11, CHARLOTTE STREET  
SHOTTS

ANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/02/1989	HAMILTON : SHERIFF SUMMARY	1. ATTEMPT TO PERVERT THE COURSE OF JUSTICE (6 CHGS) 2. RESET 3. ROAD TRAFFIC ACT 1972 SECTION 170(1)(A) 4. ROAD TRAFFIC ACT 1972 SECTION 143(1) (7 CHGS) 5. ROAD TRAFFIC ACT 1972 SECTION 99(B) (7 CHGS) 6. ROAD TRAFFIC ACT 1972 SECTION 175 7. ROAD TRAFFIC ACT 1972 SECTION 2	CHG(S) 1-7 COMMUNITY SERVICE ORDER 150 HOURS, DISQUALIFIED 12 MONTHS CHG(S) 3-7 LICENCE ENDORSED, EACH CHARGE	SPC704211/88 SQA029903/88 SQC004804/88 SPC309906/88

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/04/1989	HAMILTON : SHERIFF SUMMARY	1. ROAD TRAFFIC ACT 1972 SECTION 99(B) 2. ROAD TRAFFIC ACT 1972 SECTION 143(1)	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 3 MONTHS, DISQUALIFIED 3 YEARS, LICENCE ENDORSED CHG(S) 2 ADMONISHED, LICENCE ENDORSED	SQB726803/89FP

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/10/1989	LANARK : SHERIFF SUMMARY	1. CIVIC GOVERNMENT (SCOTLAND) ACT 1982 SECTION 57(1) 2. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B) 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(A)	CHG(S) 1-3 SENTENCE DEFERRED, TO 15/11/1989, THEN CHG(S) 1-2 DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS, CONCURRENT CHG(S) 3 DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS, CONSECUTIVE	SQC009312/88

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<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
15/11/1989	LANARK : SHERIFF SUMMARY	1. ASSAULT	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 30 DAYS, CONSECUTIVE	SQC310102/89

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
20/12/1989	HAMILTON : SHERIFF AND JURY	1. THEFT BY HOUSEBREAKING 2. HOUSEBREAKING WITH INTENT 3. BAIL ETC (SCOTLAND) ACT 1980 SECTION 3(1)(B)	CHG(S) 1-3 SENTENCE DEFERRED, TO 14/06/1990, THEN, PROBATION 12 MONTHS	SPB041810/89F SPB018010/89F SPB024910/89

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/08/1990	HAMILTON : SHERIFF SUMMARY	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2)	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS, DISQUALIFIED 5 YEARS CHG(S) 2 FINE £150 CHG(S) 1-2 APPEAL LODGED ON 03/09/1990, THEN, APPEAL DISMISSED ON 16/10/1990	SPB306208/90FP

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
05/12/1990	DUNDEE : SHERIFF SUMMARY	1. PRISONBREAKING (ESCAPE FROM LAWFUL CUSTODY)	CHG(S) 1 PLED GUILTY, SENTENCE DEFERRED, TO 19/12/1990, THEN, DETENTION YOUNG OFFENDERS INSTITUTE 14 DAYS, CONSECUTIVE TO CURRENT	TC4959/90

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
31/12/2008	HAMILTON : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 5(1)(A) 2. ROAD TRAFFIC ACT 1988 SECTION 163(1) & (3)	CHG(S) 1 FINE £560, DISQUALIFIED 18 MONTHS, LICENCE ENDORSED CHG(S) 2 FINE £75	PSPNE018212/08

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<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
01/05/2009	MOTHERWELL : DISTRICT	1. ROAD TRAFFIC ACT 1988 SECTION 41D(B)	CHG(S) 1 FINE £130, LICENCE ENDORSED	PSPNE032709/08

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/05/2009	MOTHERWELL : DISTRICT	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) AGG: BAIL	CHG(S) 1 FINE £60	PSPNE086311/08

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/03/2015	LANARK : JP	1. MOTORWAYS TRAFFIC (SPEED LIMIT) REGULATIONS 1974 REGULATION 3 2. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: CANNABIS	CHG(S) 1 FINE £150, LICENCE ENDORSED CHG(S) 2 FINE £90	PSPQC012112/13

<u>DATE</u>	<u>COURT - PLACE &amp; TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
27/08/2015	GLASGOW : HIGH	1. MISUSE OF DRUGS ACT 1971 SECTION 4(3)(B) MOD: DIAMORPHINE (HEROIN) 2. MISUSE OF DRUGS ACT 1971 SECTION 4(3)(B) MOD: AMPHETAMINE 3. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 30(1)(A)	CHG(S) 1-3 SENTENCE DEFERRED TO 18/09/2015, THEN, ON 09/10/2015 CHG(S) 1 IMPRISONMENT 10 YEARS, TO DATE FROM 27/08/2015 CHG(S) 2 IMPRISONMENT 4 YEARS, CONCURRENT CHG(S) 3 IMPRISONMENT 7 YEARS, CONCURRENT CHG(S) 1-3 APPEAL LODGED ON 06/01/2016, THEN, APPEAL DISMISSED ON 17/02/2016, ON 30/05/2016, AT EDINBURGH HIGH, CONFISCATION ORDER £20326	PLB00388700/14 PLB02509900/14 PLB00658900/14 PLB04378600/13 PLB04763900/13 PLB03983400/13

RELEASE DETAILS RELEASED ON LICENCE FROM H.M.PRISON, ACKLINGTON.

FROM: 20.11.95.

LICENCE EXPIRES: 06.04.96.

ADDRESS: 9 LATCHFIELD PATH, SPRINGHILL, SHOTTS.

SUPERVISING OFFICER: BILL CONSTABLE, SWD, 25 HOPE STREET, LANARK.

(TEL 01555 661681)

SHOULD THE LICENCE HOLDER BE INVOLVED IN FURTHER POLICE PROCEEDINGS DURING HIS

PERIOD OF LICENCE, PRISON H.Q. SHOULD BE NOTIFIED FORTHWITH AT THE FOLLOWING ADDRESS.

HOME OFFICE, PAROLE UNIT, ABELL HOUSE, JOHN ISLIP STREET, LONDON.

=====
RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 06.02.19

TILL: 13.02.19

DESTINATION: 1 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====
RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 06.03.19

TILL: 13.03.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====
RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 03.04.19

TILL: 10.04.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS

=====
RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 19.06.19

TILL: 26.06.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====
RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 17.07.19

TILL: 24.07.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

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RELEASED ON HOME LEAVE FROM H.M.PRISON CASTLE HUNTLY

FROM: 14.08.19

TILL: 21.08.19

DESTINATION: 11 CHARLOTTE ST, SHOTTS

RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 11.09.19

TILL: 18.09.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS

=====

RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 09.10.19

TILL: 16.10.19

DISTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====

RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 06.11.19

TILL: 13.11.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====

RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 04.12.19

TILL: 11.12.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====

RELEASED ON HOME LEAVE FROM H.M.PRISON, CASTLE HUNTLY

FROM: 23.12.19

TILL: 30.12.19

DESTINATION: 11 CHARLOTTE STREET, SHOTTS, NORTH LANARKSHIRE

=====

RELEASED ON ON HOME LEAVE FROM H.M PRISON CASTLE HUNTLY

FROM: 15.01.20

TILL: 22.01.20

DESTINATION: 11 CHARLOTTE STREET SHOTTS

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RELEASED ON ON HOME LEAVE FROM H.M PRISON CASTLE HUNTLY

FROM: 11.03.20

TILL: 18.03.20

DESTINATION: 11 CHARLOTTE STREET SHOTTS

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ESTABLISHMENT : HMP CASTLE HUNTLY

RELEASE DATE :07/07/2020

RELEASE ADDRESS :11 CHATLOTTE STREET, SHOTTS ML5 5JL

REASON : HOME DETENTION CURFEW ORDER - TAGGED

CONDITIONS :CURFEW TIMES - 2200HRS TO 0700HRS DAILY

COMMENTS : G4S TEL 01698 662 746

EXPIRY :26/08/2020

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RELEASED ON LICENCE FROM 07/07/2020

FROM HM PRISON,CASTLE HUNTLY

PRISONER NUMBER:133459

RELEASED ON LICENCE TO 26/08/2025

CONTINUED.....

RELEASE ADDRESS: 11 CHARLOTTE STREET, SHOTTS ML5 5JL

SUPERVISION AUTHORITY IS NORTH LANARKSHIRE

STANDARD CONDITIONS APPLY - FULL LIST OF CONDITIONS CAN BE OBTAINED FROM

24HR RESPONSE, CRIMINAL JUSTICE OPERATIONS - EAST. TEL:0131-311-3271

ORDER OF RECALL MADE ON;

\*\*\*\*\*

RELEASED ON LICENCE FROM 07.07.20

FROM H.M.PRISON, OPEN ESTATE CASTLE HUNTLY

PRISONER NUMBER: 133459

RELEASED ON LICENCE TO 26.08.25

RELEASE ADDRESS: 11 CHARLOTTE STREET, SHOTTS, ML5 5JL

SUPERVISING AUTHORITY IS NORTH LANARKSHIRE COUNCIL

\*\*\* SPECIAL CONDITIONS \*\*\*

9) YOU SHALL RESIDE ONLY IN SUITABLE ACCOMODATION, SUPPORTED OR OTHERWISE AS APPROVED BY YOUR SUPERVISIG OFFICER, AND SUBJECT TO ANY RESTRICTIONS THAT OFFICER MAY IMPOSE;

10) YOU SHALL CO-OPERATE WITH AN ORGANISATION EXPERIENCED IN JOB SEARCH AND ADVICE FOR OFFENDERS, AS DIRECTED BY YOUR SUPERVISING OFFICER;

11) YOU SHALL UNDERTAKE OFFENCE-FOCUSED WORK AS DIRECTED BY YOUR SUPERVISING OFFICER;

12) YOU SHALL:

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- A) UNDERTAKE AN ASSESSMENT FOR SUBSTANCE MISUSE COUNSELLING AND;
- I) UNDERTAKE ANY SUCH COUNSELLING, AS DIRECTED BY YOUR SUPERVISING OFFICER;
- II) UNDERTAKE TESTING, RANDOM OR OTHERWISE FOR SUBSTANCES, AS DIRECTED BY YOUR SUPERVISING OFFICER;
- III) 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 BE PERSONS WHO MISUSE SUBSTANCES OR ARE CONCERNED IN THE UNLAWFUL SUPPLY OF SUBSTANCES WITHOUT THE PRIOR APPROVAL OF YOUR SUPERVISING OFFICER AND SUBJECT TO ANY RESTRICTIONS THAT OFFICER MAY IMPOSE, AND YOU SHALL IMMEDIATELY REPORT ANY UNAVOIDABLE OR INADVERTENT APPROACH OR COMMUNICATION IN ANY WAY TO THAT OFFICER;
- 13) YOU SHALL NOT UNDERTAKE PAID, UNPAID, OR VOLUNTARY WORK WITHOUT THE PRIOR APPROVAL OF YOUR SUPERVISING OFFICER, AND SUBJECT TO ANY RESTRICTIONS THAT OFFICER MAY IMPOSE;
- 14) YOU SHALL
- A) IMMEDIATELY INFORM YOUR SUPERVISING OFFICER OF ANY FRIENDSHIPS, ASSOCIATION OR INTIMATE OR DOMESTIC RELATIONSHIPS THAT YOU ENTER INTO, WITH ANYONE, INCLUDING WITH YOUR BROTHER STEPHEN NISBET;
- B) PROVIDE YOUR SUPERVISING OFFICER WITH THE IDENTITIES AND ALL CONTACT INFORMATION WHICH YOU HAVE IN RELATION TO THEM, OF PERSONS, AS THAT OFFICER MAY REQUIRE, WHO YOU HAVE SPOKENT TO OR COMMUNICATED WITH EITHER DIRECTLY OR INDIRECTLY, DURING ANY PERIOD(S) THAT OFFICER MAY SPECIFY.

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= THIS PAGE IS REQUIRED BY THE COURT SOCIAL WORKER FOR BACKGROUND REPORTS =

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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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