

Email
PNC

Lorraine Cordell

From: JOSEPHINE WARD [josephinewardsolicitor@gmail.com]
Sent: 26 June 2013 20:34
To: Lorraine Cordell
Subject: Fwd:Simon Cordell
Attachments: PNC.pdf

----- Forwarded message -----

From: "Anthony Clarke" <anthonyv@michaelcarrollandco.com>
Date: Jun 26, 2013 5:16 PM
Subject: Simon Cordell
To: "josephinewardsolicitor@gmail.com" <josephinewardsolicitor@gmail.com>

Josie

Previous convictions as requested.

Anthony

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PNC

22/10/12 11:29

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DATA PROTECTION LEGISLATION

THESE PERSONAL DATA ARE PROVIDED TO YOU FOR THE AGREED SPECIFIED PURPOSE(S). KEEP THE DATA SECURE AND PROTECT THEM AGAINST LOSS OR UNAUTHORISED ACCESS.

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PRINT OF PNC RECORD - PNCID : 97/99378V

PRINT FOR : 44BB0890612 SIMON PAUL CORDELL.....0005

TOTAL NUMBER OF PAGES ATTACHED 11

PLEASE NOTE THAT IN THE ABSENCE OF FINGERPRINTS, IDENTITY CANNOT BE POSITIVELY CONFIRMED WITH THE SUBJECT OF YOUR ENQUIRY AND YOU SHOULD CONFIRM THE INFORMATION WITH THE PERSON

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SURNAME : CORDELL
FORENAME(S) : SIMON PAUL
BORN : 26/01/81 ENFIELD
ADDRESS : 109 BURNCROFT AVENUE
ENFIELD
MIDDLESEX
EN3 7JQ

DRIVER NO : CORDE/801261/SP8LV CRO NO : 49823/97M PNCID : 97/99378V

ALIAS NAMES (9)

- 1 BENJAMIN, SIMON
- 2 BENJAMIN, SIMON PAUL
- 3 BENJAMINE, SIMON PAUL
- 4 CARDEL, SIMON PAUL
- 5 CARDELL, SIMON PAUL
- 6 CORDEL, SIMON PAUL
- 7 CORDELL, PAUL
- 8 CORDELL, SIMON
- 9 CORDELL, SIMON BENJAMIN

ALIAS BIRTH DATES (1)

- 1 21/01/81

SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

CONVICTION(S) : 28 OFFENCE(S) : 54

DATE FIRST CONVICTED : 06/08/97 DATE LAST CONVICTED : 19/11/09

1 OFFENCES AGAINST THE PERSON	(1998)
2 OFFENCES AGAINST PROPERTY	(2002-2008)
14 THEFT AND KINDRED OFFENCES	(1997-2009)
4 PUBLIC DISORDER OFFENCES	(1998-2003)
3 OFFENCES RELATING TO POLICE/COURTS/PRISONS	(2001-2008)
6 DRUG OFFENCES	(2001-2009)
1 FIREARMS/SHOTGUNS/OFFENSIVE WEAPONS	(2008)
22 MISCELLANEOUS OFFENCES	(1997-2009)
1 NON-RECORDABLE OFFENCES	(2003)

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SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS (CONT)

REPRIMAND/WARNING/CAUTION(S) : 1 OFFENCE(S) : 1

DATE FIRST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

DATE LAST REPRIMANDED/WARNED/CAUTIONED : 21/08/97

1 PUBLIC DISORDER OFFENCES (1997)

END OF SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

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 CONVICTION(S)

1. 06/08/97 ENFIELD MAGISTRATES
- * 1. TAKING MOTOR VEHICLE WITHOUT CONSENT
 ON 24/01/97 (PLEA:NOT KNOWN)
 THEFT ACT 1968 s.12(1)
 ** OFFENCE COMMITTED ON BAIL ** NO SEPARATE PENALTY
 COSTS 25.00
 SUPERVISION ORDER 24 MTHS
2. USING VEHICLE WHILE UNINSURED
 ON 24/01/97 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.143(2)
 ** OFFENCE COMMITTED ON BAIL ** DISQUALIFICATION FROM
 DRIVING 12 MTHS
3. DRIVING OTHERWISE THAN IN ACCORDANCE
 WITH A LICENCE
 ON 24/01/97 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.87(1)
 ** OFFENCE COMMITTED ON BAIL ** DRIVING LICENCE ENDORSED
 NO SEPARATE PENALTY

2. 12/11/97 ENFIELD MAGISTRATES
- * 1. THEFT OF VEHICLE
 ON 24/04/97 (PLEA:NOT KNOWN)
 THEFT ACT 1968 s.1
 ** OFFENCE COMMITTED ON BAIL ** COMMUNITY SERVICE ORDER 180
 HRS
 COMPENSATION 100.00
2. USING VEHICLE WHILE UNINSURED
 ON 24/04/97 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.143(2)
 ** OFFENCE COMMITTED ON BAIL ** NO SEPARATE PENALTY
 DRIVING LICENCE ENDORSED
3. DRIVING OTHERWISE THAN IN ACCORDANCE
 WITH A LICENCE (2 TIC'S)
 ON 24/04/97 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.87(1)
 ** OFFENCE COMMITTED ON BAIL ** NO SEPARATE PENALTY
 DRIVING LICENCE ENDORSED

3. 13/11/97 ENFIELD JUVENILE
- * 1. BURGLARY W/I TO STEAL - DWELLING
 ON 22/05/97 (PLEA:NOT KNOWN)
 THEFT ACT 1968 s.9(1)(a)
 ** OFFENCE COMMITTED ON BAIL ** COMMUNITY SERVICE ORDER 180
 HRS
 COMPENSATION 400.00
- * 2. BURGLARY AND THEFT - NON-DWELLING
 ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)
 THEFT ACT 1968 s.9(1)(b)
 ** OFFENCE COMMITTED ON BAIL ** COMMUNITY SERVICE ORDER 180
 HRS

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-
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR FINE 25.00
 INSULTING WORDS OR BEHAVIOUR LIKELY TO
 CAUSE DISTRESS
 ON 21/09/97 (PLEA:GUILTY)
 PUBLIC ORDER ACT 1986 s.5(1)(a)
-
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION
 ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM
 THEFT ACT 1968 s.9(1)(b)
-
6. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
 ON 17/09/97 (PLEA:NOT KNOWN) DRIVING 3 YRS
 ROAD TRAFFIC ACT 1988 s.103(1)(b) DRIVING LICENCE ENDORSED
2. NO INSURANCE NO SEPARATE PENALTY
 ON 17/09/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED
 ROAD TRAFFIC ACT 1988 s.143(2)
-
7. 20/05/98 ENFIELD JUVENILE
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
 ON 03/11/97 (PLEA:NOT KNOWN) DRIVING 3 YRS
 ROAD TRAFFIC ACT 1988 s.103(1)(b)
2. NO INSURANCE DRIVING LICENCE ENDORSED
 ON 03/11/97 (PLEA:NOT KNOWN) NO SEPARATE PENALTY
 ROAD TRAFFIC ACT 1988 s.143(2)
-
8. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DISQUALIFICATION FROM
 ON 04/04/98 (PLEA:NOT KNOWN) DRIVING 3 YRS
 ROAD TRAFFIC ACT 1988 s.103(1)(b)
2. NO INSURANCE DRIVING LICENCE ENDORSED
 ON 04/04/98 (PLEA:NOT KNOWN) NO SEPARATE PENALTY
 ROAD TRAFFIC ACT 1988 s.143(2)
-
9. 21/05/98 ENFIELD JUVENILE
1. ROBBERY YOUNG OFFENDERS INSTITUTION
 ON 17/01/97 (PLEA:NOT KNOWN) 6 MTHS
 THEFT ACT 1968 s.8

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-
10. 10/06/98 ENFIELD JUVENILE
1. COMMON ASSAULT FINE 50.00
 ON 10/01/98 (PLEA:NOT KNOWN) COMPENSATION 50.00
 CRIMINAL JUSTICE ACT 1988 s.39
-
11. 18/06/98 HARINGEY JUVENILE
- * 1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION
 ON 28/01/98 (PLEA:NOT KNOWN) 2 MTHS
 THEFT ACT 1968 s.9(1)(b)
 ** OFFENCE COMMITTED ON BAIL **
-
12. 13/08/98 WOOD GREEN CROWN
- * 1. BURGLARY W/I TO STEAL - DWELLING SUPERVISION ORDER 12 MTHS
 ON 10/05/98 (PLEA:GUILTY) (T980434-2)
 THEFT ACT 1968 s.9(1)(a)
-
13. 26/08/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED SUPERVISION ORDER
 ON 23/02/98 (PLEA:GUILTY) DISQUALIFICATION FROM
 ROAD TRAFFIC ACT 1988 s.103(1)(b) DRIVING 18 MTHS
 DRIVING LICENCE ENDORSED
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
 ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
 ROAD TRAFFIC ACT 1988 s.143(2)
- * 3. HANDLING STOLEN GOODS (RECEIVING) SUPERVISION ORDER
 ON 23/02/98 (PLEA:GUILTY)
 THEFT ACT 1968 s.22(1)
4. DRIVING WHILST DISQUALIFIED SUPERVISION ORDER
 ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
 ROAD TRAFFIC ACT 1988 s.103(1)(b)
5. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY
 ON 23/02/98 (PLEA:GUILTY) DRIVING LICENCE ENDORSED
 ROAD TRAFFIC ACT 1988 s.143(2)
-
14. 04/11/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ATTENDANCE CENTRE 24 HRS
 ON 19/10/98 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED
 ROAD TRAFFIC ACT 1972 s.99(b)
2. NO INSURANCE NO SEPARATE PENALTY
 ON 19/10/98 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED 6
 ROAD TRAFFIC ACT 1988 s.143(2) PENALTY POINTS

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-
15. 18/11/98 ENFIELD JUVENILE
1. DRIVING WHILST DISQUALIFIED IMPRISONMENT 5 MTHS
 ON 12/11/98 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.103(1)(b)
 ** OFFENCE COMMITTED ON BAIL **
2. DANGEROUS DRIVING IMPRISONMENT 5 MTHS
 ON 12/11/98 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.2
 ** OFFENCE COMMITTED ON BAIL **
3. NO INSURANCE NO SEPARATE PENALTY
 ON 12/11/98 (PLEA:NOT KNOWN)
 ROAD TRAFFIC ACT 1988 s.143(2)
 ** OFFENCE COMMITTED ON BAIL **
-
16. 17/06/99 ENFIELD MAGISTRATES
1. HANDLING PROBATION ORDER 24 MTHS
 ON 14/04/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS 7PM-7AM
 THEFT ACT 1968 s.22 SATURDAY AND SUNDAY
 COSTS 40.00
-
17. 05/06/00 ENFIELD MAGISTRATES
1. USE DISORDERLY BEHAVIOUR OR CONDITIONAL DISCHARGE 12
 THREATENING/ABUSIVE/INSULTING WORDS MTHS
 LIKELY TO CAUSE HARASSMENT ALARM OR COSTS 40.00
 DISTRESS
 ON 02/02/00 (PLEA:NOT GUILTY)
 PUBLIC ORDER ACT 1986 s.5(1)(a)
 ** OFFENCE COMMITTED ON BAIL **
-
18. 07/07/00 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED DRIVING LICENCE ENDORSED
 ON 22/10/99 (PLEA:GUILTY) CURFEW ORDER 3 MTHS AT 23
 ROAD TRAFFIC ACT 1988 s.103(1)(b) BYRON TERRACE,HERTFORD
 RD,LNDN,N9
 7DG.8AM-8PM,MON-SUN(INC)
2. THEFT FROM VEHICLE COMPENSATION 50.00
 ON 24/09/99 (PLEA:NOT GUILTY) CURFEW ORDER 3 MTHS AT 23
 THEFT ACT 1968 s.1 BYRON TERRACE,HERTFORD
 RD,LNDN,N9
 7DG.8AM-8PM,MON-SUN

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-
19. 05/01/01 ENFIELD MAGISTRATES
1. POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS
ON 07/12/00 (PLEA:NOT KNOWN)
MISUSE OF DRUGS ACT 1971 s.5(2)
- CONDITIONAL DISCHARGE 12 MTHS
FORFEITURE/CONFISCATION
ORDER FOR DRUGS
-
20. 22/05/01 ENFIELD MAGISTRATES
1. ASSAULT A CONSTABLE
ON 21/07/00 (PLEA:GUILTY)
POLICE ACT 1996 s.89(1)
- CURFEW ORDER 4 MTHS
COSTS 55.00
COMPENSATION 100.00
2. USING THREATENING, ABUSIVE, INSULTING
WORDS OR BEHAVIOUR W/I TO CAUSE FEAR
OR PROVOCATION OF VIOLENCE
ON 21/07/00 (PLEA:GUILTY)
PUBLIC ORDER ACT 1986 s.4(1)(a)
- CURFEW ORDER 4 MTHS
-
21. 12/08/02 ENFIELD MAGISTRATES
1. DESTROY OR DAMAGE PROPERTY (VALUE OF
DAMAGE #5000 OR LESS - OFFENCE AGAINST
CRIMINAL DAMAGE ACT 1971 ONLY)
ON 10/11/01 (PLEA:NOT KNOWN)
CRIMINAL DAMAGE ACT 1971 s.1(1)
- FINE 200.00
COSTS 200.00
COMPENSATION 80.00
-
22. 24/04/03 ENFIELD MAGISTRATES
1. POSSESSION OF A CLASS B DRUG -
CANNABIS RESIN
ON 02/11/02 (PLEA:NOT KNOWN)
MISUSE OF DRUGS ACT 1971 s.5(2)
- NO SEPARATE PENALTY
FORFEITURE/CONFISCATION OF
CANNABIS
-
23. 24/04/03 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT
ON 17/06/02 (PLEA:NOT KNOWN)
THEFT ACT 1968 s.12(1)
- IMPRISONMENT 6 MTHS
2. USING VEHICLE WHILE UNINSURED
ON 17/06/02 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.143(2)
- NO SEPARATE PENALTY
DISQUALIFICATION FROM
DRIVING 12 MTHS
VARIED ON APPEAL 25/07/03
DISQUAL REDUCED FROM 12
MONTHS TO 3 MONTHS
DRIVING LICENCE ENDORSED
3. DRIVING WITHOUT REASONABLE
CONSIDERATION
ON 17/06/02 (PLEA:NOT KNOWN)
ROAD TRAFFIC ACT 1988 s.3
- NO SEPARATE PENALTY
DISQUALIFICATION FROM
DRIVING 12 MTHS
VARIED ON APPEAL 25/07/03

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24/04/03 ENFIELD MAGISTRATES (CONT.)
DRIVING WITHOUT REASONABLE+ (CONT.)

REDUCED FROM 12 MONTHS TO 3
MONTHS
DRIVING LICENCE ENDORSED

24. 21/08/03 ENFIELD MAGISTRATES

1. USE DISORDERLY BEHAVIOUR OR
THREATENING/ABUSIVE/INSULTING WORDS
LIKELY TO CAUSE HARASSMENT ALARM OR
DISTRESS
ON 02/04/03 (PLEA:GUILTY)
PUBLIC ORDER ACT 1986 s.5(1)(a)

CONDITIONAL DISCHARGE 24
MTHS EQ - 03005905M

25. 05/02/07 ENFIELD MAGISTRATES

1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS
ON 15/07/06 (PLEA:GUILTY)
MISUSE OF DRUGS ACT 1971 s.23

CONDITIONAL DISCHARGE 24
MTHS
COSTS 50.00

26. 03/03/08 CITY OF LONDON MAGISTRATES' COURT MAGISTRATES

1. FAILING TO SURRENDER TO CUSTODY AT
APPOINTED TIME
ON 25/01/08 (PLEA:GUILTY)
BAIL ACT 1976 s.6(1)
** OFFENCE COMMITTED ON BAIL **

CONDITIONAL DISCHARGE 2 YRS

*This is
wrong on this
PNC*

27. 05/06/08 EAST HERTFORDSHIRE MAGISTRATES

1. POSSESSING OFFENSIVE WEAPON IN PUBLIC
PLACE
ON 12/07/07 (PLEA:NOT GUILTY)
PREVENTION OF CRIME ACT 1953 s.1

IMPRISONMENT 12 WKS

2. DESTROY OR DAMAGE PROPERTY (VALUE OF
DAMAGE #5000 OR LESS - OFFENCE AGAINST
CRIMINAL DAMAGE ACT 1971 ONLY)
ON 12/07/07 (PLEA:NOT GUILTY)
CRIMINAL DAMAGE ACT 1971 s.1(1)

NO SEPARATE PENALTY

3. BREACH OF CONDITIONAL DISCHARGE
ON 12/07/07 (PLEA:NOT GUILTY)
POWERS OF CRIMINAL COURTS (SENTENCING)
ACT 2000 s.13

NO SEPARATE PENALTY

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28. 16/10/08 WOOD GREEN CROWN

1. THEFT COMMUNITY ORDER 12 MTHS
 ON 25/07/08 (PLEA:GUILTY) T20080721-1
 THEFT ACT 1968 s.1 SUPERVISION REQUIREMENT
 ** OFFENCE COMMITTED ON BAIL ** PROGRAMME REQUIREMENT

29. 06/03/09 ENFIELD MAGISTRATES

1. POSSESS A CONTROLLED DRUG - CLASS B - FINE 65.00 - CN0900610376
 CANNABIS RESIN FORFEITURE AND DESTRUCTION
 ON 19/02/09 (PLEA:GUILTY) OF CANNABIS RESIN
 MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4 COSTS 40.00

30. 27/03/09 HARINGEY MAGISTRATES

1. DRIVING A MOTOR VEHICLE WITH EXCESS FINE 100.00
 ALCOHOL DISQUALIFICATION FROM
 ON 15/11/08 (PLEA:GUILTY) DRIVING REDUCED IF COURSE
 ROAD TRAFFIC ACT 1988 s.5(1) (a) COMPLETED FROM 12 MONTHS TO
 9 MONTHS
 COSTS 50.00
 DRIVING LICENCE ENDORSED

31. 03/11/09 SOUTH EAST HAMPSHIRE MAGISTRATES

1. THEFT - SHOPLIFTING CONDITIONAL DISCHARGE 6 MTHS
 ON 14/10/09 (PLEA:GUILTY) COSTS 85.00
 THEFT ACT 1968 s.1
 ** OFFENCE COMMITTED ON BAIL **

32. 19/11/09 ISLE OF WIGHT MAGISTRATES

1. POSSESS KETAMINE - CLASS C CONTROLLED FINE 50.00
 DRUG COSTS 50.00
 ON 11/06/09 (PLEA:GUILTY) FORFEITURE UNDER S27 MISUSE
 MISUSE OF DRUGS ACT 1971 s.5(2) DRUGS ACT '71
 ** OFFENCE COMMITTED ON BAIL **

2. POSSESS CONTROLLED DRUG - CLASS B - FINE 50.00
 CANNABIS/CANNABIS RESIN COSTS 15.00
 ON 11/06/09 (PLEA:GUILTY) FORFEITURE UNDER S27 MISUSE
 MISUSE OF DRUGS ACT 1971 s.5(2) DRUGS ACT '71
 ** OFFENCE COMMITTED ON BAIL **

END OF CONVICTION REPORTS

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REPRIMAND/WARNING/CAUTION(S)

1 CAUTION REF: 01YE/CUS2611/97
21/08/97 METROPOLITAN POLICE

- 1 USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE
FEAR OR PROVOCATION OF VIOLENCE
ON 20/08/97
PUBLIC ORDER ACT 1986 s.4(1)(a)
** OFFENCE COMMITTED ON BAIL **

END OF REPRIMAND/WARNING/CAUTION(S)

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REMAND / BAIL DETAILS

ARREST/SUMMONS REF : 12/41HQ/01/20685J
14/08/12 HERTFORDSHIRE CONSTABULARY
REMANDED ON POLICE BAIL
CONDITION 1 : NOT TO CONTACT DIRECTLY OR INDIRECTLY ANY WITNESS
CONNECTED TO THIS INVESTIGATION
CONDITION 2 : NOT TO ENTER HERTFORDSHIRE EXCEPT TO ANSWER POLICE
BAIL
CONDITION 3 : RES 23 BYRON TERRACE EDMONTON N9 7DG
NEXT APPEARING ON 18/09/12 AT HERTFORDSHIRE CONSTABULARY

*Needs
Talking
of*

ARREST/SUMMONS REF : 12/01YE/01/5001U
15/10/12 METROPOLITAN POLICE
REMANDED ON BAIL
NEXT APPEARING ON 13/11/12 AT NORTH WEST HAMPSHIRE MAGISTRATES

*Needs
Talking
of*

END OF REMAND DETAILS

LAST PERIOD IN CUSTODY

PRISONER NUMBER : DC5996
LOCATION : HOLLESLEY BAY COLONY
ACTUAL RELEASE DATE : 29/01/99
SENTENCE EXPIRY DATE : 15/04/99
REASON FOR RELEASE : CONDITIONAL RELEASE
LICENCE TYPE : AT RISK NOTICE
LICENCE CONDITIONS :
RELEASED UNDER THE PROVISIONS OF S.65 C.J. ACT 1991.....

END OF CUSTODY DETAILS

END OF PNC RECORD PRINT

*PNC
Needs
upgrading
as from 2009
he has been
found not
guilty for
cases*