

11/08/14 13:02

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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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*          COURT/DEFENCE/PROBATION PRINT                        *  
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PRINT OF PNC RECORD - PNCID : 97/99378V

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PLEASE NOTE THAT IN THE ABSENCE OF FINGERPRINTS, IDENTITY  
CANNOT BE POSITIVELY CONFIRMED WITH THE SUBJECT OF YOUR ENQUIRY  
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## DATA PROTECTION LEGISLATION

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KEEP THE DATA SECURE AND PROTECT THEM AGAINST LOSS OR UNAUTHORISED ACCESS.

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 (10)

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

## ALIAS BIRTH DATES (1)

- 1 21/01/81

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SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS  
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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)

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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)

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END OF SUMMARY OF CONVICTIONS AND REPRIMANDS/WARNINGS/CAUTIONS

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CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
- 1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*
  - 2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
2. 12/11/97 ENFIELD MAGISTRATES
- 1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
  - 2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
3. 13/11/97 ENFIELD JUVENILE
- 1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
  - 2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

CONTINUED ON NEXT PAGE

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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 \*\*
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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 \*\*
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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

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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)

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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

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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

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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

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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)
- CONDITIONAL DISCHARGE 2 YRS
- \*\* OFFENCE COMMITTED ON BAIL \*\*
- 

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

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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

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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

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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 \*\*

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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 \*\*

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END OF CONVICTION REPORTS

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REPRIMAND/WARNING/CAUTION(S)  
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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 \*\*

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END OF REPRIMAND/WARNING/CAUTION(S)

LAST PERIOD IN CUSTODY

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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.....

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END OF CUSTODY DETAILS

END OF PNC RECORD PRINT



