

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on 1st July, 2006 and ending on 30th
September, 2006 of every person upon whom a fine or other penalty
was imposed by a Court.

The total number of cases published is 349
Total Amount of fines and penalties imposed €584,698.50

FAILURE TO LODGE INCOME TAX RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
ASKIN, LIAM	73, KILBARRON ROAD, COOLOCK,	DUBLIN 5	PLASTERER	750.00	1	
AZAD, AHMAD	COBRA TANDOORI RESTAURANT, 69, MAIN STREET, KINSALE,	CO. CORK	RESTAURATEUR	750.00	1	
BANNIGAN, JAMES	TOSSEY, LOUGHMOURNE, CASTLEBLAYNEY,	CO. MONAGHAN	FARMER	3,000.00	1	
BANNON, THOMAS	DONEGAL ROAD, BALLYSHANNON,	CO. DONEGAL	ACCOUNTING AND BOOKEEPING SERVICES	2,450.00	4	
BARRY, GERARD	GARRAHALISH, KILMACTHOMAS,	CO. WATERFORD	PLANT AND MACHINERY HIRE	1,500.00	2	
BARRY, RONAN	TOBBBERGREGAN, GARRISTOWN,	CO. DUBLIN	COMPANY DIRECTOR	11,069.00	5	
BEST, NIALL	95, DONOMORE PARK, KILLINARDEN, TALLAGHT,	DUBLIN 24	PLUMBER	4,000.00	2	
BONNER, GERARD	MAIN STREET, STRANORLAR,	CO. DONEGAL	PETROL STATION PROPRIETOR	3,000.00	1	
BOVAIRD, DAVID	CARROWTRASNA, CHURCHILL, LETTERKENNY,	CO. DONEGAL	FARMER	3,000.00	1	
BOWLER, THOMAS JOSEPH	THE BRIDGE, LIXNAW,	CO. KERRY	BUILDING MAINTENANCE	750.00	1	
BOYCE, CHRISTOPHER	80, RATHSALLAGH PARK, SHANKILL,	CO. DUBLIN	MUSICIAN	750.00	1	
BOYCE, JOSEPH	ILLISTRIN, COOLBUOY POST OFFICE,	CO. DONEGAL	MECHANIC	3,000.00	1	

BOYLE,	PATRICK	GLEN ROAD, GLENTIES, CO. DONEGAL		COMPANY DIRECTOR	750.00	2
BRAY,	DAVID W.	MIZEN COMPUTER SERVICES, MAIN STREET, SCHULL,	CO. CORK	SECRETARIAL AND PRINTING BUSINESS	950.00	2
BRENNAN,	PATRICK	DALTON STREET, CLAREMORRIS,	CO. MAYO	HACKNEY SERVICE	750.00	1
BRENNAN,	PAUL	110, ROWANBYRN, BLACKROCK,	CO. DUBLIN	UNKNOWN	475.00	1
BROPHY,	THOMAS	8, ST BRIGETS CRESENT, CASTLEBAR,	CO. MAYO	FISH MONGER	1,500.00	1
BURKE,	MATTHEW	PATRICK STREET, BOYLE,	CO. ROSCOMMON	BARBER	5,016.00	5
BURNS,	COLM	GLENVIEW HOUSE, SOLOMONS MANOR, GLENCAR SCOTCH, LETTERKENNY,	CO. DONEGAL	ELECTRICAL CONTRACTOR	3,000.00	1
BURNS,	PAUL	KEENERABOYS, CULLOVILLE POST OFFICE, CASTLEBLAYNEY,	CO. MONAGHAN	BUILDER	1,500.00	2
BYRNE,	JAMES	NARIN ROAD, ARDARA,	CO. DONEGAL	IRON WORKS PROPRIETOR	750.00	1
BYRNE,	JOHN	83, CASTLETIMON ROAD, COOLOCK,	DUBLIN 5	TIMBER FLOOR FITTER	750.00	1
BYRNE,	JOHN	DOONAGH, MAGHERACLOONE, CARRICKMACROSS,	CO. MONAGHAN	BUILDING SUB-CONTRACTOR	3,000.00	1
CAHILL,	SEAMUS	86, MANYDOWN CLOSE, RED BARNS ROAD, DUNDALK,	CO. LOUTH	PAINTER AND DECORATOR	750.00	1
CALLAGHAN,	JAMES	MAIN STREET, KILLYGORDON,	CO. DONEGAL	HAULIER	750.00	1
CALLAN,	TIM FISCHER	92, CHERRYBROOK, ARDEE,	CO. LOUTH	BUILDING SUB-CONTRACTOR	3,000.00	1

CAMPBELL,	JOHN	MONKSTOWN, MOUNT TEMPLE, MOATE,	CO. WESTMEATH	BUILDER	3,000.00	4
CAMPBELL,	PETER	MEENAVALA, GREENANS POST OFFICE, GLENTIES,	CO. DONEGAL	BUILDER	1,500.00	2
CAMPBELL,	PADRAIG	UPPER MAIN STREET, MOUNTCHARLES,	CO. DONEGAL	PLASTERER	1,500.00	2
CARR,	SEAMUS	40, ORCHARD GROVE, BALLYRAINE, LETTERKENNY,	CO. DONEGAL	BUILDING CONTRACTOR	1,500.00	2
CARROLL,	IMELDA	DRIMCONNOR, MOUNTCHARLES,	CO. DONEGAL	WOOD CARVER	1,700.00	3
CASEY,	DOMHNALL	22, CASTLECOURT, KILLINEY HILL ROAD, KILLINEY,	CO. DUBLIN	MEDICAL CONSULTANT	792.00	2
CASEY,	WILLIAM	CURRAGHWADDRA, AGHABULLOGUE,	CO. CORK	FARMER	750.00	1
CASSIDY,	BRIAN	30, STEPASIDE PARK, ENNISKERRY ROAD,	CO. DUBLIN	COMPANY DIRECTOR	950.00	2
CONDON,	JOHN	SEPTEMBER COTTAGE, BALLYLANEEN, KILMACTHOMAS,	CO. WATERFORD	AGRICULTURAL CONTRACTOR	1,000.00	1
CONNOLLY,	PATRICK	COOLTACKLER, KILROOSKEY,	CO. ROSCOMMON	FARMER	475.00	1
CONWAY,	ANTHONY	41, O'RAHILLY'S VILLAS, TRALEE,	CO. KERRY	BLOCKLAYER	1,225.00	2
COONEY,	PATRICK	RAHEEN, CARRIGROHANE,	CO. CORK	MOTOR REPAIRS	800.00	1
CORCORAN,	NOEL	CLAREEN, BIRR,	CO. OFFALY	FARMER	1,975.00	3
COUGHLAN,	DANIEL J.	DREENLOMANE, BALLYDEHOB,	CO. CORK	PLANT AND MACHINERY HIRE	475.00	1
COURTNEY,	DONAL	19, GALLOWSFIELD ESTATE, TRALEE,	CO. KERRY	TV/ VIDEO/ HI-FI/ SALES/REPAIRS/ RENTALS	1,250.00	1
COYLE,	CHARLES	THE VALLEY LODGE, CARRICKMACROSS,	CO. MONAGHAN	PUBLICAN	1,500.00	3

COYLE,	EUGENE	LUINNEACH, DERRYBEG, LETTERKENNY,	CO. DONEGAL	SELLING SOLID FUEL PRODUCTS	750.00	1
CRAWFORD,	ERIC	TULLYARO, MONAGHAN,	CO. MONAGHAN	TYRE SALES	1,500.00	1
CRAWFORD,	RICHARD	DRIMKEELAN, MOUNTCHARLES,	CO. DONEGAL	UPHOLSTERER	1,000.00	1
CRAWFORD,	ROBERT	BOBBY BEST STUDIOS, UNIT U, NORTHSIDE SHOPPING CENTRE, COOLOCK,	DUBLIN 5	PHOTOGRAPHER	950.00	2
CRONIN,	CORNELIUS	MELLIFONTSTOWN, KINSALE,	CO. CORK	PROPERTY AND LAND DEVELOPER	750.00	1
CULHANE,	MICHAEL	BALLINAMONA, MEELIN, NEWMARKET,	CO. CORK	BUILDER	1,750.00	2
CUMISKEY,	BRENDAN	KIDNAMINSHA, INNISKEEN,	CO. MONAGHAN	PANEL BEATER	1,700.00	3
CUNNIFFE,	DYMPNA	CREGGAN, ATHLONE,	CO. WESTMEATH	FOOTWEAR AND LEATHER GOODS RETAILER	2,400.00	4
CUNNINGHAM,	ROBERT	BAVIN, KILCAR,	CO. DONEGAL	FISH EXPORTER	2,450.00	4
CURRAN,	RAYMOND	BALLINTLEAVY, GAYBROOK, MULLINGAR,	CO. WESTMEATH	FARMER	4,475.00	6
DALY,	BRENDAN	LYNN FILLING STATION, MULLINGAR,	CO. WESTMEATH	COMPANY DIRECTOR	1,975.00	3
DEAN,	MARK	FARNHOE, INSHANNON	CO. CORK	GARDEN EQUIPMENT SALES AND REPAIRS	1,000.00	1
DESMOND,	PAUL	10, DUNORGA, CLOYNE,	CO. CORK	BUILDER	475.00	1
DILLON,	GEORGE	CASTLEBLAUGH, NEWTOWN- CUNNINGHAM,	CO. DONEGAL	TRACTOR PARTS SALES	750.00	1
DIVER,	CATHAL	CARROWMORE, GLENEELY,	CO. DONEGAL	PLASTERER	6,000.00	2
DIVER,	PHILIP	8, CONVENT ROAD, CARNDONAGH,	CO. DONEGAL	PLASTERER	750.00	1

DOHERTY,	DENIS (TIM)	MULLAGH, BALLYLIFFEN,	CO. DONEGAL	BAR STOCK CONTROLLER	2,770.00	5
DOHERTY,	EVELYN	HARBOUR ROAD, BUNBEG, LETTERKENNY,	CO. DONEGAL	FLORIST	750.00	1
DOHERTY,	JOHN	UPPER DEVLINREAGH, CARRIGART,	CO. DONEGAL	STONE SUPPLIER	1,250.00	1
DOHERTY,	PETER	24, GREENWOOD DRIVE, RED BARNS ROAD, DUNDALK,	CO. LOUTH	ELECTRICAL CONTRACTOR	750.00	1
DOHERTY,	THOMAS A.	TULLYOWEN STREET, JOHNSTON, LIFFORD,	CO. DONEGAL	HAULIER	750.00	1
DONOHUE,	PATRICK	DRUMARD, CARRIGAN POST OFFICE,	CO. CAVAN	CARPENTER	317.00	1
DORE,	JEREMIAH	NEW HOUSES, MOYVANE,	CO. KERRY	STONEMASON	750.00	1
DOUGLAS,	THOMAS	MAIN STREET, FERBANE,	CO. OFFALY	GROCER	1,000.00	1
DOYLE,	COLM	1, HEATHER DRIVE, MARLEY WOOD, RATHFARNHAM,	DUBLIN 16	TILER	7,607.00	5
DOYLE,	MICHAEL	FLAT 1, SEASPRAY, CAHORE, BALLYGARRETT, GOREY,	CO. WEXFORD	CARPENTER	6,800.00	3
DUDDY,	MICHAEL	PENNSYLVANIA HOUSE, CURRAGHLEAS, LETTERKENNY,	CO. DONEGAL	GARAGE PROPRIETOR AND COMPANY DIRECTOR	1,500.00	2
DUFFY,	MARTIN	LOUGHANMORE, JENKINSTOWN, DUNDALK,	CO. LOUTH	FARMER	2,400.00	4
DUFFY,	GARY	37, CRANA VIEW, BUNCRANA,	CO. DONEGAL	BUILDER	750.00	1
DUGGAN,	ALAN	CREEPER COTTAGE, ROSSLARE STRAND,	CO. WEXFORD	FITTED KITCHENS AND BEDROOMS	750.00	1
EGAN,	THOMAS	KILNAGARNA, BALLINAHOWN, ATHLONE,	CO. WESTMEATH	FARMER	1,000.00	2
ELLARD,	RICHARD DECLAN	LOGANSHERD, CARNE, BROADWAY,	CO. WEXFORD	FISHING	750.00	1

EUSTACE,	GERARD	25, GREENWOOD AVENUE, BALDOYLE,	DUBLIN 13	JOINERY AND FURNITURE MANUFACTURING	750.00	1
FAGAN,	ANTHONY JAMES	42, MERRION WOODS, STILLORGAN ROAD, BLACKROCK,	CO. DUBLIN	ENTERTAINER AND MUSICIAN	750.00	1
FAGAN,	EAMON	KILLYKEEN, BALLYHEELAN, KILNALECK,	CO. CAVAN	WINDOW MANUFACTURER AND RENTAL INCOME	317.50	1
FAGAN,	PAUL	10, THE DALE, WOLSTAN HAVEN, CELBRIDGE,	CO. KILDARE	COURIER AND DELIVERY SERVICES	750.00	1
FARRELL,	BRIAN	34, ARNOLD GROVE, GLENAGEARY,	CO. DUBLIN	ARCHITECT	750.00	1
FARRELL,	DECLAN	AHAFONA, BALLYBUNION,	CO. KERRY	CRANE DRIVER	3,750.00	2
FARRELLY,	MICHAEL	36, MOUNT PROSPECT GROVE,	DUBLIN 3	BREAD MAN	950.00	2
FAY,	CHRISTOPHER	TOGHERSTOWN, BALLINEA, MULLINGAR,	CO. WESTMEATH	FARMER	1,500.00	2
FERRY,	WAYNE	GLASSAGH, DERRYBEG POST OFFICE, LETTERKENNY,	CO. DONEGAL	GROCER	1,500.00	2
FERRY,	PATRICK	31, CASTLE PARK, MONKSTOWN,	CO. DUBLIN	SHOPKEEPER	317.00	1
FINEGAN,	GARY	39, PRIORY GREEN, ST. RAPHAEL'S MANOR, CELEBRIDGE,	CO. KILDARE	COMPUTER CONSULTANT	7,900.00	3
FITZPATRICK,	KIERAN	KILNAHARVEY, ROCKCORY POST OFFICE,	CO. MONAGHAN	HAULAGE SERVICES	2,000.00	1
FLOOD,	JAMES	ANNAGOWLON, ASHFORD,	CO. WICKLOW	FARMER	4,000.00	4
FOWLER,	MALCOLM	4, JOHN STREET, ARDEE,	CO. LOUTH	FARM CONTRACT MANAGER	3,000.00	1

GERAGHTY,	BERNARD	CORREAL, ATHLEAGUE,	CO. ROSCOMMON	FARMER	475.00	1
GIBSON,	THOMAS	2, OAKTON GREEN, BALLYBRACK,	CO. DUBLIN	ELECTRICAL CONTRACTOR	750.00	1
GOREY,	PATRICK	23, MOOREFIELD LAWNS, CLONDALKIN,	DUBLIN 22	TRADESMAN	750.00	1
GRANT,	JAMES	26, BURWOOD, MAGHERINTURE, BUNCRANA,	CO. DONEGAL	ELECTRICIAN	1,975.00	3
GRANT,	PADDY	CHARLESTOWN, KILMACOW,	VIA WATERFORD	BUILDER	750.00	1
GREENAN,	JAMES JOSEPH	CLYHORE, BALLYSHANNON,	CO. DONEGAL	HOUSEHOLD APPLIANCES RETAILER	1,390.00	3
GRIER,	JAMES	TULLYGULLION, KILLOGY,	CO. CAVAN	FARMER	750.00	1
GUNNING,	JOSEPH	2, PRIORY LAWN, RHODE,	CO. OFFALY	WINDOW AND DOOR INSTALLATION	1,000.00	1
HAMILTON,	AIDAN	CAMAGHY, CREIGHANROE POST OFFICE, CASTLEBLANEY,	CO. MONAGHAN	BUILDING MAINTENANCE SERVICES	750.00	1
HANLON,	CHARLES	12, BELVEDERE AVENUE, NORTH CIRCULAR ROAD,	DUBLIN 1	BUILDER	1,267.00	3
HAUGHEY,	JAMES	LOWER BRACKEY, ARDARA,	CO. DONEGAL	PLASTERER	750.00	1
HAYES,	PATRICK	TUAMGRANEY, SCARIFF,	CO. CLARE	GARAGE PROPRIETOR	1,425.00	2
HENNESSY,	SEAN	CHURCHTOWN SOUTH, CLOYNE,	CO. CORK	HAULAGE SERVICES	3,100.00	5
HERLIHY,	PATRICK	2, CAHERMONEEN, TRALEE,	CO. KERRY	CARPENTER	1,500.00	2
HOGAN,	PATRICK J.	AYLE, FEAKLE,	CO. CLARE	FARMER	475.00	1

HUGHES,	DARREN	205, KILDARE ROAD, CRUMLIN,	DUBLIN 12	SECURITY SERVICES	4,000.00	3
HUGHES,	MARTIN	T/A ICM FACTORS, NAAS ROAD, KILCULLEN,	CO. KILDARE	MOTOR PARTS	2,850.00	5
HUNT,	EOIN	BALLYTHOMAS, RATHGORMACK, CARRICK ON SUIR,	CO. WATERFORD	PROPERTY DEVELOPER	3,800.00	2
KAVANAGH,	TIMOTHY	GLENDARRAGH, NEWTOWNMOUNTKEN NEDY,	CO. WICKLOW	BUILDER	3,600.00	3
KEANE,	NOEL	COOLNANOONAGH, TARBERT,	CO. KERRY	FARMER	3,000.00	1
KEANEY,	BARRY GERARD	23, GAELIC PARK, BUNDORAN,	CO. DONEGAL	TILER	1,000.00	1
KEATING,	CECIL	ANNAKILLY, NEWBLISS,	CO. MONAGHAN	FREIGHT TRANSPORT BY ROAD	950.00	1
KEEGAN,	PETER	16, HILLSIDE DRIVE, MULLINGAR,	CO. WESTMEATH	COURIER	750.00	1
KELLY,	ANDREW	OLD ROAD, KILMACTHOMAS,	CO. WATERFORD	JOINERY AND FURNITURE MANUFACTURING	750.00	1
KELLY,	FRANK	63, HIGHFIELD PARK, DUNDRUM,	DUBLIN 14	BUILDER	750.00	1
KELLY,	JOSEPH	FOXHALL, NEWMILLS, LETTERKENNY,	CO. DONEGAL	COMPANY DIRECTOR	3,000.00	1
KELLY,	LEIGH	72, GREENWOOD PARK, EDENDERRY,	CO. OFFALY	ROOFING CONTRACTOR	3,000.00	1
KELLY,	LIAM	20, WOODLANDS, BALLYSHANNON,	CO. DONEGAL	MECHANIC AND MOTOR REPAIRS	750.00	1
KENNELLY,	JEREMIAH D.	GORTARONAGOWNA MOYVANE,	CO. KERRY	FARMER	750.00	1
KIDD,	DAMIEN	26A, FERNS ROAD, KIMMAGE,	DUBLIN 12	TOWING SERVICE	6,000.00	2
KING,	DAVID	SUMMERHILL, LOUTH, DUNDALK,	CO. LOUTH	WELDING AND IRON WORKS PROPRIETOR	750.00	1
KING,	STEPHEN	TOOMORE CASTLE, QUILTY,	CO. CLARE	TILER	1,425.00	3

KIRWAN,	ANTHONY	AMBER HILL, KILMEADEN,	CO. WATERFORD	PLANT HIRE OPERATOR	750.00	1
LAFFERTY,	VINCENT	MEENCARRAIGACH, BALLYBOFEY,	CO. DONEGAL	PAINTER	1,975.00	3
LATENDRESSE,	HEATHER	89, FOXHILLS, CARNAMUGGAGH, LETTERKENNY,	CO. DONEGAL	CONTRACT CLEANING	750.00	1
LAMBERT,	NORBERT	5, ST. MUNNS VILLAS, TAGHMON,	CO. WEXFORD	BUILDER	3,000.00	1
LEAHY,	PETER	BALLYGLASS, OLD LONGFORD ROAD, MULLINGAR,	CO. WESTMEATH	AUCTIONEER AND VALUER	2,000.00	3
LENNON,	RAYMOND	40, CONNAUGHT STREET, ATHLONE,	CO. WESTMEATH	GROCER	750.00	1
LOVE,	JAMES MARK	MILLBAY, INCH ISLAND,	CO. DONEGAL	JOINER	1,500.00	2
LUSBY,	DANIEL	PORTHALL, LIFFORD,	CO. DONEGAL	FARMER	1,275.00	2
LYNCH,	NOEL	CAIGS CROSS, RICHARDSTOWN, ARDEE,	CO. LOUTH	GENERAL LABOURER	3,000.00	2
LYNN,	PAUL	245, GREENACRES, DUNDALK,	CO. LOUTH	CARPENTER	3,000.00	1
MAHADY,	AIDAN	9, WESTBROOK PARK, HILLCREST, LUCAN,	CO. DUBLIN	FITTED KITCHENS AND BEDROOMS	750.00	1
MALLON,	COLM	26, LIMWOOD ROAD, CAMERON PARK,	DUBLIN 5	COMPUTER SOFTWARE AND PROGRAMMING	12,800.00	5
MALONE,	BRENDAN P.	BEECHWOOD, GORDON AVENUE, FOXROCK,	DUBLIN 18	ACCOUNTING AND BOOKEEPING SERVICES	750.00	1
MALONEY,	JOHN	CLOONTAKILLA, BANGOR ERRIS, BALLINA,	CO. MAYO	FARMER	750.00	1
MAXWELL,	LAURENCE	STONEHALL, MULTYFARNHAM,	CO. WESTMEATH	AGRICULTURAL CONTRACTING AND FARMING	1,700.00	3

MCBRIDE,	SEAN	1, CHAPEL ROAD, KILMACRENNAN,	CO. DONEGAL	WOODEN FLOORS INSTALATION	1,000.00	1
MCCOY,	DENISE	9, GROSVENOR ROAD, RATHMINES,	DUBLIN 6	CHILDMINDING AND CRECHE OPERATOR	634.00	2
MCDANIEL,	DAVID	BAILIEBORO ROAD, KINGSCOURT,	CO. CAVAN	DOOR SALES	500.00	1
MCDYER,	HUGH	KILRAINE, GLENTIES,	CO. DONEGAL	LANDSCAPE GARDENING	1,500.00	2
MCFADDEN,	JAMES	NORTH STAR, CARRIGART,	CO. DONEGAL	PUBLICAN	850.00	1
MCFADDEN,	JOHN	RANAFAST, LETTERKENNY,	CO. DONEGAL	GARAGE PROPRIETOR	1,500.00	1
MCFARLANE,	COLIN GARTH	29, ARKLE SQUARE, BLACKROCK,	CO. DUBLIN	CONSULTANT	6,000.00	2
MCGARVEY,	SEAMUS	BROOKVALE HOUSE, BUNBEG,	CO. DONEGAL	COMPANY DIRECTOR	1,500.00	2
MCGEE,	JOHN J.	GLENLEIGHAN, FINTOWN,	CO. DONEGAL	FARMER	900.00	1
MCGLINCHEY,	SEAMUS	DOONALT, GLENCOLMCILLE,	CO. DONEGAL	BED AND BREAKFAST OPERATOR	9,800.00	4
MCGOLDRICK,	DAVID	48A, DUNMORE LAWNS, KINGSWOOD,	DUBLIN 24	MARKET RETAILER AND MEDIA SALES	3,000.00	3
MCGONIGLE,	PETER	MALINBEG, GLEANN- CHOLMCILLE,	CO. DONEGAL	FARMER	475.00	1
MCGOVERN,	VINCENT	GUB, GLANGEVLIN,	CO. CAVAN	FARMER AND COMPANY DIRECTOR	475.00	1
MCGOWAN,	MARTIN	102, LAMBOURNE ROAD, CLONSILLA,	DUBLIN 15	MOTOR REPAIRS	950.00	2
MCGRATH,	WILLIAM G.	15, FOXROCK GREEN, FOXROCK,	DUBLIN 18	PROPERTY RENTING	750.00	1
MCINTYRE,	PATRICK	67, CALEDON ROAD, EAST WALL,	DUBLIN 3	BUILDER	4,900.00	2
MCKEE,	MICHAEL	12, INIS FAIL, SHANNON,	CO. CLARE	DISC JOCKEY	475.00	1
MCKENNA,	ARTHUR	DRUMAGELVIN, GLASLOUGH,	CO. CAVAN	FREE RANGE EGG PRODUCTION	750.00	1
MCLAUGHLIN,	EAMONN A.	2, FOSTER TERRACE, MOVILLE,	CO. DONEGAL	PAINTER AND DECORATOR	9,800.00	4

MCLAUGHLIN,	GERARD	26, O'GARA VILLAS, MOVILLE,	CO. DONEGAL	FAST FOOD AND TAKE- AWAY OPERATOR	1,500.00	2
MCLAUGHLIN,	JOHN PHILIP	CLOGHAN, QUIGLEYS POINT,	CO. DONEGAL	PLASTERER	900.00	1
MCMAKEN,	EDWARD	NEWTOWN- CUNNINGHAM,	CO. DONEGAL	MILK VENDOR	475.00	1
MCMANUS,	LAWRENCE	MILL STREET, PETTIGO,	CO. DONEGAL	FARMER	7,900.00	3
MCMEEL,	STEPHEN	KILLANNY, CARRICKROE,	CO. MONAGHAN	FARMER	2,750.00	4
MCNEILL,	NOEL	CLONTHREAD, MOATE,	CO. WESTMEATH	FARMER	1,500.00	2
MOORE,	CARL	NEWMILLS, RAMELTON,	CO. DONEGAL	BUILDING CONTRACTOR	1,500.00	2
MORGAN,	KATHERINE	DUBLIN STREET, DUNDALK,	CO. LOUTH	FABRIC SHOP PROPRIETOR	750.00	1
MURPHY,	JOHNNY	MOATE, BALLYHAUNIS,	CO. MAYO	BRICKLAYER	1,900.00	2
MURPHY,	RORY K.	DOONEEN, KILLINGLEY, BALLYGARVAN,	CO. CORK	STONE MASON	1,975.00	3
MURPHY,	THOMAS	RATHCOBICAN, RHODE,	CO. OFFALY	CONSTRUCTION GROUNDWORK	750.00	1
MURRAY,	JOSEPH	15, CASINO PARK, MARINO,	DUBLIN 3	PAINTER AND DECORATOR	7,700.00	4
NEYLON,	HENRY	NOUGHAVILLE, KILFENORA,	CO. CLARE	PLASTERER	550.00	1
NEYLON,	PATRICK	KILTENNAN NORTH, NOUGHAVIL, KILFENORA,	CO. CLARE	FARMER	475.00	1
O'BRIEN,	LIAM	38, MILLBROOK AVENUE, AYREFIELD,	DUBLIN 13	BRICKLAYER	750.00	1
O'BRIEN,	MARK	12, SUNDALE MEADOWS, TALLAGHT,	DUBLIN 24	COURIER AND DELIVERY SERVICES	475.00	1
O'BYRNE,	HUGH	T/A CAMBRIDGE MOTORS, 108, SUNDRIVE ROAD, CRUMLIN,	DUBLIN 12	CAR AND TRUCK SALES	750.00	1
O'BYRNE,	PATRICK	8, ARDBRAE PARK, ATHLONE,	CO. WESTMEATH	COURIER	1,000.00	1

O'DONNELL,	EUGENE	MEENDERNASLOE, ANNAGRY, LETTERKENNY,	CO. DONEGAL	MILK AGENT AND HAULIER	1,000.00	1
O'DONNELL,	NEIL	FAIR HILL, DUNGLOE,	CO. DONEGAL	FISH EXPORTER	750.00	1
O'DOWD,	AONGUS	40, WESTON MEADOWS, LUCAN,	CO. DUBLIN	PROPERTY RENTING	750.00	1
O'MAHONY,	KENNETH	21, CONNAWOOD WALK, OLD CONNAWOOD, BRAY,	CO. WICKLOW	PHOTOGRAPHER	750.00	1
O'NEILL,	BENEDICT	19, O'CONNELL STREET, DUNGARVAN,	CO. WATERFORD	HOUSEHOLD APPLIANCES SALES	475.00	1
O'REGAN,	SHANE	APT A, THE COTTAGE, GARRAHA, KINSALE,	CO. CORK	CONCRETE FLOORS AND PAVING	750.00	1
O'SHEA,	JEREMIAH	CANUIG, MAISTIR GAOITHE, KILLARNEY,	CO. KERRY	AGRICULTURAL CONTRACTING	750.00	1
O'SHEA,	PATRICK	12, CHURCH STREET, MILTOWN MALBAY,	CO. CLARE	CARPENTER	475.00	1
O'SULLIVAN,	DECLAN	COOLATHUDAR, BALLINHASSIG,	CO. CORK	ARCHITECT	1,425.00	3
PARKER,	PAT	NAHAD, MOUNT TEMPLE, MOATE,	CO. WESTMEATH	FARMER	1,500.00	2
PATRIARCA,	LUCIO	50, BROOKFIELD ESTATE, KCR, TERENURE,	DUBLIN 6	RESTAURATEUR	3,000.00	1
PATTON,	JOHN CHARLES	9, WOODLANDS, ABBEY, BALLYSHANNON,	CO. DONEGAL	JOINERY AND FURNITURE MANUFACTURING	3,000.00	1
POWER,	KYRAN JOSEPH	BALLYBOY HOUSE, KILMACTHOMAS,	CO. WATERFORD	PUBLICAN/ FARMER/ BUILDER	3,000.00	1
PRICE,	PADRAIG	BALLINTUE, BALLYNACARGY, MULLINGAR,	CO. WESTMEATH	PLANT HIRE OPERATOR	750.00	1
QUIGLEY,	MARION	MULLACROGHERY, MONAGHAN,	CO. MONAGHAN	DRESS ALTERATIONS	750.00	1
QUINEY,	JAMIE	86, RICHMOND PARK, BRAY,	CO. WICKLOW	BUILDER	750.00	1
QUINN,	PATRICK	18, CLONBRUSK ESTATE, ATHLONE,	CO. WESTMEATH	GARDEN FURNITURE MANUFACTURER	750.00	1

QUINN,	STEPHEN	BALLYDUFF, KILLAVULLEN, MALLOW,	CO. CORK	ENGINEER	950.00	1
RAFFERTY,	BERNARD	LOWER FAUGHART, DUNDALK,	CO. LOUTH	MANUFACTURER OF STAINLESS STEEL TILES AND CANOPIES	2,400.00	4
REDMOND,	MARK	CORNAMADDY, ATHLONE,	CO. WESTMEATH	CARPENTER	1,500.00	2
REGAN,	MICHAEL	KILCOURSEY, CLARA,	CO. OFFALY	CARPENTER	750.00	1
REILLY,	MICHAEL	DRUMACON, CASTLEBLANEY,	CO. MONAGHAN	BUILDING SUB- CONTRACTOR	3,000.00	1
REIS,	ADOLFO	1, GRAND PARADE, MULLINGAR,	CO. WESTMEATH	TELEPHONE ENGINEER	750.00	1
ROCHE,	JOSEPH	25, THE HEIGHTS, WOODPARK, BALLINTEER,	DUBLIN 14	PAINTER AND DECORATOR	750.00	1
RODGER,	BENNY	CORKEY, MANOR- CUNNINGHAM, LETTERKENNY,	CO. DONEGAL	CARPENTER	750.00	1
ROGERS,	DAVID	KILPATRICK, ARDEE,	CO. LOUTH	BRICKLAYER	3,000.00	1
ROGERS,	GARY	MULAHARLIN ROAD, DUNDALK,	CO. LOUTH	PLUMBING AND AIR CONDITIONING	750.00	1
ROWE,	PASCHAL G.	22, CAIRN DUBH, BALLYCARNANE, TRAMORE,	CO. WATERFORD	BUILDER	3,000.00	1
RYAN,	CIARAN	6, HERBERT PLACE,	DUBLIN 2	SALE OF INDUSTRIAL INSTRUMENTS	1,225.00	2
RYAN,	JOHN M.	ELAGHBEG, BURNFOOT,	CO. DONEGAL	MILK AGENT	750.00	1
SCANLAN,	PETER	20, BRIGHTON AVENUE, FOXROCK,	DUBLIN 18	RENTAL INCOME	475.00	1
SCOTT,	WILLIAM	PIERCETOWN HOUSE, DUNBOYNE,	CO. MEATH	BED AND BREAKFAST OPERATOR	750.00	1
SEERY,	JOSEPH	20, CROFTWOOD GROVE, BALLYFERMOT,	DUBLIN 10	COURIER AND DELIVERY SERVICES	6,800.00	5
SEXTON,	KEVIN	CRAGGAKNOCK, MULLAGH,	CO. CLARE	FARMER	950.00	2

SHANLEY,	NICHOLAS	DRUMMOND CROSS, KILLUCAN,	CO. WESTMEATH	FURNITURE MAKING	1,225.00	2
SHEEHAN,	DAN	COORYDORIGAN, SCHULL,	CO. CORK	FARMER	475.00	1
SHEEHY,	MAURICE J.	MERRYMEETING, RATHNEW,	CO. WICKLOW	LAND AND PROPERTY DEVELOPING	750.00	1
SHERIDAN,	THOMAS JOSEPH	7, CREMORE ROAD, GLASNEVIN,	DUBLIN 11	RENTAL INCOME	475.00	1
SHIELDS,	JOHN J.	CLASH, BALLINACOURTY, DUNGARVAN,	CO. WATERFORD	ELECTRICIAN	1,200.00	1
SKEHAN,	ANNE	39, MANUS, CLARECASTLE,	CO. CLARE	MOTORING SCHOOL OPERATOR	1,425.00	3
SKELLY,	LIAM	172, ARD FOYLE, MOVILLE,	CO. DONEGAL	MOBILE PHONE SHOP PROPRIETOR	1,800.00	2
SLOYAN,	JIMMY	THE WOODS, KILTIMAGH,	CO. MAYO	TILING AND CARPET FITTER	750.00	1
SMYTH,	JIM	STRAWMACOROY, KNOCKATALLON, SCOTSTOWN,	CO. MONAGHAN	STEEL ERECTION	950.00	1
STEELE,	JAMES	MANOR CUNNINGHAM,	CO. DONEGAL	UNKNOWN	1,250.00	1
STEVENSON,	KENNETH	LURGANSHANNAGH, BALLINDRAIT, LIFFORD,	CO. DONEGAL	PLANT HIRE OPERATOR	9,800.00	4
STEWART,	LESLIE	THORN ROAD, LETTERKENNY,	CO. DONEGAL	FARMER	3,000.00	1
STONES,	LIAM	BALLYBRYAN, FAHY, RHODE,	CO. OFFALY	STEEL FABRICATION	750.00	1
TOLAND,	GEOFFREY	WESTOWN, MALIN HEAD,	CO. DONEGAL	BLOCKLAYING	3,000.00	1
TREANOR,	MARY	MULLAGHDUFF, GLASLOUGH,	CO. MONAGHAN	FARMING AND BROILER PRODUCER	1,500.00	1
VENTON,	RICHARD	CRENAGH, KILLESHANDRA,	CO. CAVAN	CARPENTER	317.00	1
WALL,	JOHN	352, LOWER KIMMAGE ROAD, KIMMAGE,	DUBLIN 6W	PRINTING	475.00	1
WALSH,	ANTHONY	HILL ROAD, CLOGHAN,	CO. OFFALY	PLASTERER AND BUILDER	475.00	1

WALSH,	GERRY	11, ST. AONGUS GROVE, DUBLIN 24 TALLAGHT,		CARPET FITTER	750.00	1
WALSH,	PAUL	ARNBEG, DRUMELIS,	CO. CAVAN	CARPENTER	317.00	1
WATTERS,	ANNA	VICTORIA HOUSE, 172, UPPER DRUMCONDRA ROAD,	DUBLIN 9	BED AND BREAKFAST OPERATOR	6,000.00	2
WHITTY,	ALAN	12, EARLSFORT VALE, LUCAN,	CO. DUBLIN	PRINTING	950.00	2

FAILURE TO LODGE V.A.T. RETURN(S)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)	
COLLINS,	MICHAEL	3, WOODBROOK, CASTLEJANE, GLANMIRE,	CO. CORK	DRAUGHTSMAN	16,100.00	25
CORRY,	JOHN	TULLYCRINE, COORACLARE, KILRUSH,	CO. CLARE	BUILDING CONTRACTOR	950.00	2
DEAN,	MARK	FARNHOE, INISHANNON	CO. CORK	GARDEN EQUIPMENT SALES AND REPAIRS	1,000.00	1
FYNES,	ALFIE	NOTRE DAME, DARCYTOWN, BALBRIGGAN,	CO. DUBLIN	FARM MACHINERY REPAIRS	475.00	1
KINSELLA,	PATRICK	SHIDOO, BALLYBOUGHAL,	CO. DUBLIN	BRICKLAYER	1,500.00	2
LYNCH,	NOEL	CAIGS CROSS, RICHARDSTOWN, ARDEE,	CO. LOUTH	GENERAL LABOURER	10,500.00	7
MAGUIRE,	JAMES	85, LIMEKILN GREEN, LIMEKILN FARM, WALKINSTOWN,	DUBLIN 12	CLEANING MAINTENANCE	1,500.00	2
MAHER,	PAUL	44, ELY DRIVE, OLDCOURT,	DUBLIN 24	HAIRDRESSER	750.00	1
MULCHRONE,	PATRICK	OLD CEMETERY ROAD, SNUGBORO, CASTLEBAR,	CO. MAYO	FORESTRY AND AGRICULTURE	750.00	1
O'BRIEN,	ALAN	20, JOHNSBRIDGE AVENUE, LUCAN,	CO. DUBLIN	CONTRACT CLEANING	1,500.00	2
O'CONNOR,	ALPHONSUS	74, ROSELAWN, TRAMORE,	CO. WATERFORD	NEWSAGENT	1,500.00	2
O'SULLIVAN,	DECLAN	COOLATHUDAR, BALLINHASSIG,	CO. CORK	ARCHITECT	2,250.00	3

SCANNELL, BRIAN	BROOKLEIGH HOUSE, MID MONKSTOWN ROAD, UPPER ROCHESTOWN,	CO. CORK	ACCOUNTANT	1,900.00	2
STAFFORD, JOHN	VICTORIA HOUSE, VICTORIA ROAD, KILLINEY,	CO. DUBLIN	TOOL SHOP AND RENTAL INCOME	951.00	3
STUDY N STYLE LTD.	KILNAGARNA, BALLINAHOWN, ATHLONE,	CO. WESTMEATH	FITTED KITCHEN MANUFACTURER	6,750.00	9

FAILURE TO LODGE P35 RETURN(S)					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
CORRY, JOHN	TULLYCRINE, COORACLARE, KILRUSH,	CO. CLARE	BUILDING CONTRACTOR	950.00	1
MAHER, PAUL	44, ELY DRIVE, OLDCOURT,	DUBLIN 24	HAIRDRESSER	750.00	1
POWERMAN LTD.	LONGBOAT, 56, SIR JOHN ROGERSONS QUAY,	DUBLIN 2	LABOUR RECRUITMENT AND PROVISION OF PERSONNEL	2,525.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
ABBEYSHRULE FLYING CLUB LTD.	ABBEYSHRULE AIRPORT, ABBEYSHRULE,	CO. LONGFORD	FLYING CLUB	375.00	1
AUGHARANAGH INVESTMENTS CO. LTD.	AUGHARANAGH, KEENAGH,	CO. LONGFORD	ANIMAL FEEDSTUFFS RESALE	4,900.00	2
CAMLIN VIEW LTD.	AUGHACREAGH, BALLINALEE,	CO. LONGFORD	PUBLIC HOUSE	1,000.00	1
CARRICKBOY QUARRIES LTD.	GOSHEN, EDGE- WORTHSTOWN,	CO. LONGFORD	QUARRY OPERATORS	1,000.00	1
DAMIEN REILLY CONSTRUCTION (TRIM) LTD.	KILMURRAY, TRIM,	CO. MEATH	BUILDING CONTRACTORS	750.00	1
M & S PLANT SALES LTD.	GOSHEN, EDGE- WORTHSTOWN,	CO. LONGFORD	PLANT SALES	1,000.00	1
M & S PLANT SPARES LTD.	GOSHEN, EDGE- WORTHSTOWN,	CO. LONGFORD	SPARE PARTS SALES	1,000.00	1
MICHAEL CULHANE CONSTRUCTION LTD.	BALLINAMONA, MEELIN, NEWMARKET,	CO. CORK	BUILDING CONTRACTORS	3,500.00	2

SUBMISSION OF INCORRECT CORPORATION TAX RETURNS / SUBMISSION OF INCORRECT VAT RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
NEYLON, JOSEPH	BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE,	CO. MEATH	VETERINARY SURGEON	1,585.00	5
NEYLON, MAUREEN	BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE,	CO. MEATH	COMPANY DIRECTOR	1,585.00	5

SUBMISSION OF INCORRECT VAT RETURNS / FAILING TO KEEP RECORDS OF ALL TRANSACTIONS IN RELATION TO INCOME TAX

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
CURRAN, PATRICK	BALLYARGUS, REDCASTLE,	CO. DONEGAL	PAINTER AND DECORATOR	1,700.00	5

SUBMISSION OF INCORRECT TAX RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
MCGONIGLE PATRICK	18, O'GARA VILLAS, MOVILLE,	CO. DONEGAL	SUB- CONTRACTOR	3,200.00	6

CIGARRETTE SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
ATAVAR ELIZABETH PHILOMENA	50, OLD CHURCH, ENNISCORTHY,	CO. WEXFORD	UNKNOWN	250.00	1
BOLGER, AMANDA	1, IVY YARD, ENNISCORTHY,	CO. WEXFORD	CLEANER	300.00	1
BROUGHAN, BERNADETTE BRIDGETTE	41, FORESTWOOD AVENUE, SANTRY,	DUBLIN 9	PART-TIME CLEANER	400.00	1
BUTRIMAS, ANDRIUS	KARVELIU 22-18, KAUNO M	LITHUANIA	UNEMPLOYED	250.00	1
CECH, JULIJA	JAIKOS 100-11, KAUNAS STREET,	LITHUANIA	UNEMPLOYED	250.00	1
CONLON, KATHLEEN	13, ST.MACARTANS VILLAS, CARRICKMACROSS	CO. MONAGHAN	UNEMPLOYED	80HRS COMMUNITY SERVICE	1
FAKIH, BASSAM	FLAT 3, 6, TERENCE ROAD NORTH, TERENCE,	DUBLIN 6	UNEMPLOYED	300.00	1
GRABARSKY, RUSLAN	CLONARK, CORNARFULLA, ATHLONE,	CO. WESTMEATH	BAKER	300.00	1

HEALY,	JOHN	14, LOWER BARRACK VIEW, OFF CATHEDRAL WALK, CORK,	CO. CORK	BUS OPERATOR	950.00	1
JERUMANIS,	NORMUNDS	7, KENNINGTON LAWNS, TEMPLEOGUE,	CO. DUBLIN	CONSTRUCTION WORKER	400.00	1
KOVALCHUK,	SERGIY	7, ARCHES, BATCHELOR'S WALK, DUNDALK,	CO. LOUTH	CARPENTER	300.00	1
KRAVCOVA,	INESE	1, LINN DUBH, HAYESTOWN ROAD, RUSH,	CO. DUBLIN	HORTICULTURE WORKER	300.00	1
KURDJU-KOVA,	NATALJA	2, WEST MOUNT COURT, WICKLOW TOWN,	CO. WICKLOW	UNKNOWN	300.00	1
LIU,	SHUWEI	64, PARK AVENUE, NAVAN ROAD,	DUBLIN 7	STUDENT	250.00	1
MAGILL,	ANTHONY BRIAN	2, HANLON PARK, DUNDALK,	CO. LOUTH	UNEMPLOYED	SUSPENDED COMMUNITY SERVICE	3
MYERS,	AIDAN THOMAS	11, FARNDREG DRIVE ESTATE, DUNDALK,	CO.LOUTH	UNEMPLOYED	150.00	1
OZOLINS,	JANIS	24, ASHBROOK, TULLOW,	CO.CARLOW	FORESTRY WORKER	400.00	1
PAVLYUK,	SERGIY	2, GREENOAKS, FERRYBANK, WATERFORD,	CO. WATERFORD	MEAT FACTORY WORKER	250.00	1
PELESHAK,	SERGIY	52A, LOHUNDA DOWNS, CLONSILLA,	DUBLIN 15	UNEMPLOYED	1100.00	2
SALAMATOVs,	VIKTORS	5, CARRIGLEA AVENUE, FIRHOUSE,	DUBLIN 24	FACTORY WORKER	300.00	1
SANTOS DE BARROS,	CARLOS ANDRE	55, AWLMER PARK, NAAS,	CO. KILDARE	MEAT FACTORY WORKER	350.00	1
SPENCE,	LISA	21, FITCH COURT, LABURNUM ROAD,MITCHUM, SURREY,	ENGLAND	BARWORKER	1000.00	1
TKACOVA,	MARINA	FLAT 3, 63 WHITWORTH ROAD, DRUMCONDRA,	DUBLIN 3	UNEMPLOYED	300.00	2

TUNKEVIC,	LEOKADIJA	3-4, PUGAMINOS, VILNIUS,	LITHUANIA	UNEMPLOYED	250.00	1
ULICEV KVIETKAUSKAS,	EDVARDAS- ULICEV	11, CASTLEFARM WOOD, SHANKILL,	CO. DUBLIN	UNEMPLOYED	350.00	1
USOVICH,	SVETLANA	149, ST.BRIDGET'S GROVE, KILLESTER,	DUBLIN 5	STUDENT	950.00	1
YORE,	PAUL FRANCIS	COMMONS, DROMISKIN, DUNDALK,	CO.LOUTH	UNEMPLOYED	950.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)	
LEECH,	MARTIN	10, GLENHILL ROAD, FINGLAS,	DUBLIN 11	COURIER	150.00	1

MIS-USE OF MARKED MINERAL OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)	
BAUGH,	JOE	CROSSAKIEL, KELLS,	CO. MEATH	HAULIER	1,900.00	2
BRODERICK,	MARTIN	DERRYBRIEN, LOUGHREA,	CO. GALWAY	CARPENTER	950.00	1
BRODERICK (Snr),	SIMON	DRINAGH EAST, BUTTEVANT,	CO. CORK	FARMER	950.00	1
CLARKE,	PADDY	5, RHEBOGUE, DUBLIN ROAD, LIMERICK,	CO. LIMERICK	SCRAP METAL MERCHANT	895.00	1
CULLINAN,	PAUL	MONMORE, KILRUSH,	CO. CLARE	CONSTRUCTION WORKER	1,900.00	1
DOLAN,	EAMON	ESKER, BANAGHER,	CO. OFFALY	HAULIER	950.00	1
FAY,	ANDY	THREE CARVAGHS, BAILIEBORO,	CO. CAVAN	HAULIER	950.00	1
HAGAN,	DARRAGH	3, GLASANAON PARK, FINGLAS,	DUBLIN 11	HAULIER	3,800.00	2
JORDAN,	GEORGE	CLAHANA, BALLYARD, TRALEE,	CO. KERRY	SALESMAN AND FARMER	950.00	1
JORDAN,	PAUL	RAHAN, LETTERKENNY,	CO. DONEGAL	HAULIER	1,250.00	1
KINNEFAD HAULAGE LTD.		KINNEFAD, EDENDERRY,	CO. OFFALY	HAULIERS	1,500.00	1

KINLAN,	JERRY	BALLYTNANIMA, OLDBRIDGE, ROUNDWOOD,	CO. WICKLOW	MACHINE DRIVER	950.00	1
LARAGH HAULAGE LTD.		CORNACARROW, TULLYNAHINERA, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIERS	950.00	1
LAWRENCE,	BERNARD	6, TYRAWLEY TERRACE, BALLINA,	CO. MAYO	UNEMPLOYED	1,900.00	1
LEE,	JOHN	47, GAELCARRAIG, NEWCASTLE,	CO. GALWAY	UNKNOWN	950.00	1
LONG,	PATRICK	KINGSFORDE, BARNTOWN,	CO. WEXFORD	ROCKBREAKER OPERATOR	1,900.00	1
LYONS,	EOIN	CLONAMIRAN, MOUNTSHANNON,	CO. CLARE	UNKNOWN	1,900.00	2
MOEN TRANSPORT LTD.		RACKWALLACE, CASTLESHANE,	CO. MONAGHAN	TRANSPORT COMPANY	950.00	1
MURPHY,	JOHN	CASTLEGANNON, MULLINAVAT,	CO. KILKENNY	FARMER	950.00	1
MURPHY,	SEAN	THE MALTINGS, CANAL SIDE, ATHY,	CO. KILDARE	BUILDING CONTRACTOR	950.00	1
MCCARTIN,	ANTHONY	28, LAHARD, BALLINAMORE,	CO. LEITRIM	LABOURER	950.00	1
MCCAULEY,	TOM	COOLARTEY, EDGEWORTHSTOWN,	CO. LONGFORD	FARMER	950.00	1
MC CORMACK,	MICHAEL	40, STATION ROAD, LAHINCH,	CO. CLARE	STONEMASON	1,900.00	1
MCDONAGH,	OLIVER	70, GRANGE DRIVE, DUNDALK,	CO. LOUTH	UNKNOWN	950.00	1
MCDONAGH,	RONAN	ARDLINE, BALLYFARON, BOYLE,	CO. SLIGO	FACTORY WORKER	950.00	1
MCELROY,	PEADAR	ARDAMAGH, BALLYHAISE,	CO. CAVAN	FARMER	1,900.00	1
MCKENNA,	PAUL	GOLAN, TYDAVNET,	CO. MONAGHAN	HAULIER	950.00	1
NEVIN,	PATRICK	FISHERSTOWN, CLONDRA,	CO. LONGFORD	MARKET TRADER	1,200.00	1
ORIEL ENGINEERING LTD.		PHILIPSTOWN, DUNLEER,	CO. LOUTH	ENGINEERING COMPANY	950.00	1

O'BRIEN,	JEREMIAH	PIPEHOUSE CROSS, COURTBRAK, GRENAGH,	CO. CORK	PLANT HIRE OPERATOR	1,900.00	1
O'CONNOR,	TONY	18, CLONARD, BALLYVOLANE, CORK,	CO. CORK	BUILDER	1,000.00	1
O'GRADY,	JOHN	FANTA, KILFENORA,	CO. CLARE	TAXI DRIVER/ FARMER	950.00	1
ROCHFORD,	DEREK	TOMGARROW, ADAMSTOWN,	CO. WEXFORD	HAULIER	950.00	1
SHEELTRANS LTD.		BALLINAMARA, RIVERSTOWN, DUNDALK,	CO. LOUTH	HAULIER	950.00	1
SUGRUE,	DERRY	5, CASTLE TERRACE, ROCK STREET, TRALEE,	CO. KERRY	FARM LABOURER	950.00	1

SALE / DELIVERY OR USE OF LAUNDERED OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)
BELTON,	DAVID PATRICK	BALLINDOOLEY HEADFORD ROAD, GALWAY	CO. GALWAY	RETAILER	950.00	1
DARGAN,	JAMES	ROSSMORE, VICARSTOWN,	CO. LAOIS	HAULIER	6,650.00	6
DOLAN,	PAUL	11, SEIMER DRIVE BALLYSHANNON	CO. DONEGAL	HAULIER	950.00	1
DUNDALK TRUCKS & TRAILERS		NEWTOWN, BALREGAN, DUNDALK,	CO. LOUTH	HAULIER	950.00	1
HOGAN,	LIAM	DUBLIN ROAD, EDENDERRY,	CO. OFFALY	RETAILER	3,000.00	2
MULDOON,	AIDAN	37, PARK RD DRUMILLARD, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	950.00	1
SHERIDAN,	TERRENCE	T/A T&M SERVICE STATION, BAILEBORO,	CO. CAVAN	RETAILER	2950.00	2

POSSESSION OF AN UNREGISTERED VEHICLE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)
PRENDERGAST	BILLY	BALLINTERRY, RATHCORMAC,	CO. CORK	AGRICULTURAL CONTRACTOR	1,240.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)
BARK, PETER	T/A WAVETREE RESTAURANT, JAPANESE GARDENS, TULLY, KILDARE,	CO. KILDARE	RESTAURATEUR	1,265.00	1
CHU, ANTHONY	NEW JAZZ CHINESE RESTAURANT, UNIT 9, COOLOCK VILLAGE S.C., COOLOCK,	DUBLIN 5	RESTAURATEUR	1,240.00	1
CHAN, YAU SING	T/A HAPPY GARDENS RESTAURANT, 53 HIGH STREET, WATERFORD,	CO. WATERFORD	RESTAURATEUR	633.00	1
DA ENZO RESTAURANT LTD.	24A, FAIRVIEW STRAND, FAIRVIEW,	DUBLIN 3	RESTAURATEUR	1,265.00	1
GREER, PAUL	T/A OZ-HAVEN, OYSTERHAVEN,	CO. CORK	RESTAURATEUR	650.00	1
HONG, SAMMI	NEW WORLD CHINESE RESTAURANT, 2, MAIN STREET, KINSALE,	CO. CORK	RESTAURATEUR	650.00	1
KIELY, JOHN	T/A KIELYS, EMMET STREET, TRIM,	CO. MEATH	PUBLICAN	634.00	1
LEAHY, DERMOT	T/A THE BEST CELLAR, UNIT 8, COOLOCK SHOPPING CENTRE,	DUBLIN 5	OFF LICENCE OWNER	1,265.00	1
LENIHAN, THOMAS	HANAURA LTD. MAIN STREET, BALLIVOR,	CO. MEATH	PUBLICAN	100.00	1
MAGUIRE, TOM	T/A MAGUIRES CHECKOUT, STONEPARK, LONGFORD,	CO. LONGFORD	SERVICE STATION OPERATOR	635.50	1
MC CAFFREY, HENRY	T/A HENRY'S BAR, MAIN STREET, SCOTSTOWN,	CO. MONAGHAN	PUBLICAN	750.00	1
O'FLOINN, SEOSAMH	CREE, KILRUSH,	CO. CLARE	PUBLICAN	900.00	1
O'HALLORAN'S LTD.	O'HALLORAN'S LTD, CHURCH ROAD, TULLA,	CO. CLARE	FILLING STATION OPERATOR	950.00	1

TOBIN,	MICHAEL	GARDENRATH SERVICE STATION, GARDENRATH, KELLS,	CO. MEATH	SERVICE STATION OPERATOR	950.00	1
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FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)	

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO. OF CHARGES (CONVICTIONS)	
HENNESSY, PATRICK	MAIN STREET, GOWRAN,	CO. KILKENNY	SERVICE STATION OPERATOR	1,900.00	1	
O'HALLORAN'S LTD.	CHURCH ROAD, TULLA,	CO. CLARE	FILLING STATION OPERATOR	1,425.00	1	
TREANOR, EDWARD	TREANOR'S FILLING STATION, ATHLONE ROAD, BALLYMAHON,	CO. LONGFORD	FILLING STATION OPERATOR	2,500.00	2	