

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on the 1st of April 2010 and ending on 30th
June 2010, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is: 362
Total Amount of fines and penalties imposed: €28,635.00

FAILURE TO LODGE INCOME TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ABBOTT, GERALD	LACCA, MOUNTRATH,	CO. LAOIS	FARMER	750.00	1
ABUJENNAH, JAMALEDDIN	134, THE GRANGE, RAHEEN,	CO. LIMERICK	DOCTOR	1,250.00	1
AMES, JOHN	CARNURLAR, ELPHIN,	CO. ROSCOMMON	CARD SHOP PROPRIETOR	750.00	1
ARMSTRONG, ALAN P.	AVONDALE, KINNITY, BIRR,	CO. OFFALY	COMPANY DIRECTOR	19,800.00	8
BARRETT, THOMAS COLM	69, SALLINS PIER, SALLINS,	CO. KILDARE	BRICKLAYER AND COMPANY DIRECTOR	5,000.00	1
BEHAN, JASON	20, CHURCHVIEW LAWNS, PROSPEROUS, NAAS,	CO. KILDARE	PLUMBER	1,250.00	1
BERG, ANDRE	SANDYHILLS, SOUTH SHORE, RUSH,	CO. DUBLIN	COMPANY DIRECTOR AND RENTAL INCOME	4,500.00	3
BEUKES, MORNE	CAPE COTTAGE, BISHOPSHILL, BALLYMORE-EUSTACE,	CO. KILDARE	COURIER	1,250.00	1
BIRCHALL, GERARD	MYLERSTOWN, ROBERTSTOWN, NAAS,	CO. KILDARE	ENGINEER	5,000.00	1
BRENNAN, DECLAN,	22, GAELIC PARK DRIVE, BUNDORAN,	CO. DONEGAL	DELIVERY AND COURIER SERVICES	750.00	1
BRENNAN, TERENCE	KILCLONFERT, DAINGEAN,	CO. OFFALY	COMPANY DIRECTOR	750.00	1
BRESLIN, LOUISE ANNE	DRUMANARY, MOUNTCHARLES,	CO. DONEGAL	COMPANY DIRECTOR	1,500.00	2
BRIDGEMAN, ALISON E.	25, CASTLEVILLAGE RISE, CELBRIDGE,	CO. KILDARE	COMPANY DIRECTOR	1,250.00	1

BUCKLEY,	JAMES	RAHEEN, MOYVOUGHLEY, MOATE,	CO. WESTMEATH	PLASTERING CONTRACTOR	2,000.00	2
BURKE,	KENNETH	33, LAKELANDS, NAAS,	CO. KILDARE	RENTAL INCOME	3,500.00	4
BURKE,	MICHAEL	16, CLAREMONT PARK, CIRCULAR ROAD, GALWAY,	CO. GALWAY	WINDOW INSTALLER	3,000.00	1
BURKE,	PAUL	10, PASSAGE ROAD, WATERFORD,	CO. WATERFORD	COMPANY DIRECTOR	1,000.00	1
BUTLER,	ANTHONY	BALLINAHAGLISH, BALLINA,	CO. MAYO	GARDEN PRODUCTS SALES	1,250.00	1
BUTLER,	JORDAN EDWARD	13, PINETREE CRESCENT, KILNAMANAGH, TALLAGHT,	DUBLIN 24	PLUMBING AND HEATING INSTALLATION	1,250.00	1
CASEY,	DAVID	RHYNE, KILLOE,	CO. LONGFORD	HAULIER	750.00	1
CASEY,	PETER	CONLON VIEW, KILCULLEN,	CO. KILDARE	BUILDER	5,000.00	1
CLANCY,	MARTIN	UNCHAGO HOUSE, BLACKLION,	CO. CAVAN	COMPANY DIRECTOR	750.00	1
COMISKEY,	KEVIN	DOONKELLY, FIVE- MILE-BOURNE,	CO. LEITRIM	HAULIER	750.00	1
CONDON,	MICHAEL	WHITEHILL, EDGEWORTHSTOWN,	CO. LONGFORD	FARMER	750.00	1
CONNOLLY,	GERARD	LISDUFF, LONGFORD,	CO. LONGFORD	GROCERY SHOP PROPRIETOR	750.00	1
CONWAY,	WILLIAM	54, RYEVALE LAWNS, LEIXLIP,	CO. KILDARE	COMPANY DIRECTOR AND TYRE ACCESSORIES SUPPLIER	1,250.00	1
COOKE,	P.J.	TYRELLSTOWN, ATHY,	CO. KILDARE	HAULIER	11,000.00	3
CORCORAN,	EVONNE M.	APARTMENT B, 10, COLLEGE ROAD, GALWAY,	CO. GALWAY	RENTAL INCOME	3,000.00	1
COTTER,	RICHARD	8, MURROUGH AVENUE, RENMORE, GALWAY,	CO. GALWAY	COMPANY DIRECTOR AND TAXI SERVICES	3,000.00	1

COX,	MICHAEL	BALLYHUBERT, SCRAMORE,	CO. ROSCOMMON	SUB-CONTRACTOR	3,000.00	1
COYNE,	PATRICK	CRADDONSTOWN, RATHARNEY,	CO. WESTMEATH	AGRICULTURAL CONTRACTOR	750.00	1
CROSS, JNR.	PATRICK	2760, CORRACHOILL PARK, PROSPEROUS, NAAS,	CO. KILDARE	PLANT HIRE OPERATOR	3,000.00	1
CULLEN,	DECLAN	DERRACRUMMA, BOHLAS, BALLAGHADERREEN,	CO. ROSCOMMON	CARPENTER	750.00	1
DALTON,	PAURAIK	LISTUBBITT, BALLYMAHON,	CO. LONGFORD	HAULIER	750.00	1
DELANEY,	FRANCIS	CLONARD, MOUNTRATH,	CO. LAOIS	STEEL FIXER	2,000.00	1
DEMPSEY,	ANTHONY	ANNERHOUSE, CLONEEN, FETHARD,	CO. TIPPERARY	PLASTERER	1,500.00	2
DEMPSEY,	BARRY	MOUNTLODGE, LISNALONG,	CO. MONAGHAN	COURIER AND DELIVERY SERVICES	1,500.00	1
DENAGHER,	PATRICK	ALLENWOOD SOUTH, NAAS,	CO. KILDARE	SUPPLIER OF LABOUR TO THE BUILDING TRADE	14,000.00	4
DEVANEY,	EMMA	FRANKFORD, ENNISCRONE,	CO. SLIGO	COMPANY DIRECTOR	750.00	1
DEVINE,	HUGH PETER	20, ST. PATRICK'S TERRACE, EDGEWORTHSTOWN,	CO. LONGFORD	CARPENTER AND JOINER	750.00	1
DILLON,	DAVID	BALLYSHANNON, SUNCROFT, CURRAGH,	CO. KILDARE	CARPENTER	750.00	1
DOHERTY,	CHARLES	CRANNY, INVER,	CO. DONEGAL	HAULAGE SERVICES	750.00	1
DONEGAN,	ANNE	BALLYDOWNAN, GEASHILL,	CO. OFFALY	FARMER	750.00	1
DONNELLY,	CHRIS	5, THE ELMS, WOODTOWN LODGE, SLIGO,	CO. SLIGO	DELIVERY SERVICES	750.00	1
DOOLEY,	OLIVER	46, ASHE ROAD, SHANTALLA, GALWAY,	CO. GALWAY	COAL MERCHANT	6,000.00	2

DORAN,	MICHAEL	PORTERSIZE, TINTIN, ATHY,	CO. KILDARE	HAULIER	5,000.00	1
DOWNES,	BRIAN	LEMENAGH MORE, NEWMARKET-ON-FERGUS,	CO. CLARE	CARPENTER	1,500.00	1
DOWNEY,	CORMAC	12, THE BELFRY APARTMENTS, CAVAN,	CO. CAVAN	SATELLITE SYSTEMS INSTALLATION	750.00	1
DOYLE,	BARTHOLOMEW	DANESCASTLE, CARRIG-ON-BANNOU,	CO. WEXFORD	BUILDING CONTRACTOR	2,500.00	1
DOYLE,	BRIGID	3, SPENCER COURT, RATHANGAN,	CO. KILDARE	HAIRDRESSER	1,250.00	1
DOYLE,	KENNETH	4, CASTLE VILLAGE COURT, CELBRIDGE,	CO. KILDARE	HEATING AND PLUMBING CONTRACTOR	750.00	1
DROUGHTON,	DEREK	TEELING STREET, BALLYMOTE,	CO. SLIGO	ACCOUNTANCY SERVICES	1,250.00	1
DUKE,	JOSEPH	10, FRANKFORT AVENUE, RATHGAR,	DUBLIN 6	PROPERTY DEVEOPER	750.00	1
DUNNE,	JOHN	RUTLAND CROSS, PALATINE,	CO. CARLOW	HAULAGE SERVICES	750.00	1
DUNNE,	JOHN	234, MORELL DALE, NAAS,	CO. KILDARE	INSTALLATION OF HYDRAULIC LIFTS	3,750.00	5
FARRELL,	LIAM	RIVERVIEW HOUSE, LANDMARK COURT, CARRICK-ON-SHANNON,	CO. LEITRIM	PROPERTY DEVELOPER	1,250.00	1
FARRELL,	MICHAEL JOSEPH	CLONFLOWER, LANESBOROUGH,	CO. LONGFORD	FARMER	750.00	1
FARRELL,	NEIL	CALTRAMORE, NEWTOWNCASHEL,	CO. LONGFORD	RENTAL INCOME AND FARMER	2,250.00	3
FELLAH,	RACHID	CAFE MEZZO, PATRICK STREET, TULLAMORE,	CO. OFFALY	RESTAURANT AND CAFÉ PROPRIETOR	2,250.00	3
FENNER,	CHRISTOPHER T.	4, THE LAWN, WOODPARK ESTATE, BALLINTEER,	DUBLIN 16	TRUCK REPAIRS/ SPORTS EQUIPMENT RETAILER AND WHOLESALER	750.00	1
FINAN,	MARTIN	LISNAGERA, MOSTRIM,	CO. LONGFORD	FARMER	1,500.00	1

FINLAY,	CLIVE	KEADUE LANE, CAVAN, CO. CAVAN		BUILDING CONTRACTOR	750.00	1
FINNERTY, JNR.	THOMAS	TANVEY, BALLYDANGAN, ATHLONE,	CO. WESTMEATH	PLASTERER	1,500.00	2
FITZSIMONS,	SEAN	KILSTEAGUE, ANNESTOWN,	CO. WATERFORD	COMPANY DIRECTOR	1,000.00	1
FLEMING,	JOHN	BRUTONSTOWN, RAHARNEY,	CO. WESTMEATH	GROCER	750.00	1
FLOOD,	STEPHEN	565, O'NEILL PARK, MAYNOOTH,	CO. KILDARE	BUILDING CONTRACTOR	9,000.00	3
FLYNN,	JOHN	16, ST. JOHNS DRIVE, CLONDALKIN,	DUBLIN 22	HEALTH AND FITNESS CLUB OPERATOR	1,250.00	1
FORBES,	WILLIAM	DERRY, BALLYMAHON,	CO. LONGFORD	FARMER	750.00	1
FOX,	MOSSIE	LARAGH, STREAMSTOWN, MULLINGAR,	CO. WESTMEATH	PLANT HIRE OPERATOR	2,000.00	1
FRAIN,	FRANCIS	DOOCASTLE, BALLYMOTE,	CO. SLIGO	FENCING CONTRACTOR	1,250.00	1
FRISBY,	CHRIS	16, MALIN AVENUE, ARDKEEN VILLAGE, WATERFORD,	CO. WATERFORD	CARPENTER	1,000.00	1
GALLAGHER,	COLETTE	MAIN STREET, COLLOONEY,	CO. SLIGO	RESTAURATEUR AND RENTAL INCOME	750.00	1
GALLAGHER,	DANIEL	BEECHPARK HOUSE, MOUNTCHARLES,	CO. DONEGAL	FARMER	750.00	1
GALLAGHER,	EAMONN	2, LISBRACK DOWNS, LISBRACK, LONGFORD,	CO. LONGFORD	BUILDER AND PLASTERER	750.00	1
GALLAGHER,	FERGAL	DOONIVER, ACHILL,	CO. MAYO	HAULIER	1,250.00	1
GALLAGHER, JNR.	ROBERT	1260, CAMPION CRESCENT, KILDARE TOWN,	CO. KILDARE	PLASTERING CONTRACTOR	750.00	1
GARRY,	DAVID	BALLYKEANE, GEASHILL,	CO. OFFALY	FARMING CONTRACTOR	6,000.00	2

GAVIN,	STEPHEN	12, THE PADDOCKS, CROOKSTOWN, BALLITORE,	CO. KILDARE	TAXI SERVICES	1,250.00	1
GERMAINE,	JOHN	KNOCKPATRICK, CASTLEDERMOT,	CO. KILDARE	FARMER	1,250.00	1
GLEESON,	JOHN	OAK LODGE, MAYNOOTH ROAD, CELBRIDGE,	CO. KILDARE	PROPERTY LETTING	1,250.00	1
GLEESON,	THOMAS	20, ARD CLAR, CLAREMORRIS,	CO. MAYO	INSURANCE AGENT/ CAFÉ AND DELICATESSEN OPERATOR	750.00	1
GLYNN,	CHRISTOPHER	CLOGHAN, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
GOODE,	JOHN	3, THE ROAD, WALSHESTOWN, NEWBRIDGE,	CO. KILDARE	PAVING CONTRACTOR	1,250.00	1
GORDON,	DAVID	MILLTOWN GRANGE, NEWCASTLE,	CO. DUBLIN	AIRCRAFT MAINTENANCE AND ENGINEERING	2,250.00	3
GORMAN,	DECLAN	2, CHURCH VIEW, GRANARD,	CO. LONGFORD	PLASTERER	750.00	1
GRAEF,	PHILIP	COAD, CASTLECOVE,	CO. KERRY	MARINE SERVICES / DIVING AND AQUACULTURE	750.00	1
GREENAN,	MARK	CORTUBBER, COOTEHILL,	CO. CAVAN	BUILDING CONTRACTOR	750.00	1
GREENE,	DENIS	4, SUNNYHILL LOWER, KILLARNEY,	CO. KERRY	TOUR OPERATOR	3,000.00	4
GREHAN,	ALAN	4, ATH LETHAN, RACECOURSE ROAD, DUNDALK,	CO. LOUTH	COMPANY DIRECTOR	750.00	1
GROGAN,	SIMON	GLASSON VILLAGE, ATHLONE,	CO. WESTMEATH	RESTAURATEUR AND COMPANY DIRECTOR	750.00	1
HARKIN,	SEAMUS	ANNAGH, KILLARGUE,	CO. LEITRIM	BUILDING CONTRACTOR	750.00	1
HARRISON,	PATRICK	LARCHILL, MONASTEREVIN,	CO. KILDARE	BUILDING CONTRACTOR	1,250.00	1
HARROLD, JNR.	PATRICK	MIDDLE DRUMROOSKE, DONEGAL TOWN,	CO. DONEGAL	CARPENTER	750.00	1

HENDY,	ROBIN	BACKMOONE, MOONE,	CO. KILDARE	FARMER	1,250.00	1
HIGGINS,	JAMES M.	SKEVARD, BALLINDINE, CLAREMORRIS,	CO. MAYO	FORESTRY AND FENCING CONTRACTOR	750.00	1
HOEY,	CONOR J.	THE BEECHES, BALLINCLEA, KILLINEY,	CO. DUBLIN	COMPANY DIRECTOR	1,250.00	1
HOGAN,	THOMAS	26, THE OAK, SHINRONE,	CO. OFFALY	BUILDER	750.00	1
JAY,	IAN	1, NURNEY DEMESNE, KILDOON, NURNEY,	CO. KILDARE	PLUMBING CONTRACTOR	3,000.00	4
JONES,	IVAN	CREAGH, KEENAGH,	CO. LONGFORD	FARMER	1,500.00	1
JUDGE,	PADRAIC	GLEBE LODGE, MOYGLARE, MAYNOOTH,	CO. KILDARE	BUILDER	750.00	1
KANDJOUA,	MOULOUD	55, COLLEGE MANOR, HOEYS LANE, DUNDALK,	CO. LOUTH	TAKE-AWAY FOODS OPERATOR	750.00	1
KANE,	TERENCE	15, GRANGE PARK, BALDOYLE,	DUBLIN 13	SHOPFITTER / CARPENTER/ COMPANY DIRECTOR	750.00	1
KAVANAGH,	DAVID	T/A THE DEW INN, HIGH STREET, TULLAMORE,	CO. OFFALY	PUBLICAN	750.00	1
KEANE,	SYLVESTER	19, THE QUAY, NEW ROSS,	CO. WEXFORD	HOTEL OPERATOR	2,000.00	1
KELLY,	JAMES	58, SHANTALLA ROAD, SHANTALLA, GALWAY,	CO. GALWAY	COMPANY DIRECTOR	3,000.00	1
KELLY,	THOMAS	KILLURINE, KILLEIGH, TULLAMORE,	CO. OFFALY	HACKNEY AND COURIER SERVICES	1,500.00	2
KENNEALLY,	DAVID	11, COIS NA HAIBHINN, OLD BAWN, TALLAGHT,	DUBLIN 24	HEALTH FOOD DISTRIBUTOR AND COMPANY DIRECTOR	1,250.00	1
KENNEALLY,	JEREMIAH	62, BANDON ROAD, CORK,	CO. CORK	NEWSPAPER DISTRIBUTOR	6,450.00	8
KENNY,	MICHAEL	DEERPARK, BELMONT,	CO. OFFALY	FARMER AND RIDING SCHOOL OPERATOR	750.00	1

KENNY,	PAUL	1, ROBERT STREET, NEWBRIDGE,	CO. KILDARE	DIGITAL TV INSTALLATION	1,250.00	1
KEOGH,	DECLAN	143, MOOREFIELD PARK, NEWBRIDGE,	CO. KILDARE	COMPANY DIRECTOR	9,000.00	3
KEOGH,	JOHN R.	PLUCKERSTOWN, KILMEAGUE, NAAS,	CO. KILDARE	ELECTRICIAN	5,000.00	1
KEYS,	CARTHAGE	CAPPINCUR, TULLAMORE,	CO. OFFALY	FARM MACHINERY SALES	750.00	1
KIERNAN,	DAVID	32A, SHANNON WEIR, ATHLONE,	CO. WESTMEATH	PLASTERER	2,000.00	2
KILKENNY,	VINCENT	GORTNACRIEVE, ROSSINVER,	CO. LEITRIM	QUARRY OPERATOR	1,000.00	1
LANGAN,	DAVID	48, THE GROVE, LOUGHBOLLARD, CLANE,	CO. KILDARE	DRIVING INSTRUCTOR	5,000.00	1
LAVELLE,	JOSEPH	EDEN HILL HOUSE, KILALLA ROAD, BALLINA,	CO. MAYO	COMPANY DIRECTOR AND RENTAL INCOME	1,250.00	1
LAWLESS,	KEVIN	UMRY LODGE, PROSPEROUS,	CO. KILDARE	SECURITY SYSTEMS INSTALLATION AND COMPANY DIRECTOR	5,000.00	1
LEAVEY,	MICHAEL	46, WILLOW DRIVE, CLONDALKIN,	DUBLIN 22	SCREEN PRINTER	1,250.00	1
LENNON,	THOMAS ENNIS	DUNEEL, BALLYMORE, MULLINGAR,	CO. WESTMEATH	FARMER AND AGRICULTURAL CONTRACTOR	1,500.00	1
LYNHAM,	JOHN	BALTYBOYS, BLESSINGTON,	CO. WICKLOW	HACKNEY DRIVER	5,000.00	4
LYONS,	LIAM	GLENDISH WEST, BALLYSGAGART,	CO. WATERFORD	PLANT HIRE OPERATOR	500.00	1
LYONS,	NOEL	UNIT 1, ROWLAGH SHOPPING CENTRE, NEILSTOWN ROAD, CLONDALKIN,	DUBLIN 22	HAIRDRESSER	1,250.00	1
MACKEN,	WILLIAM	29, GRANGEPARK, MULLINGAR,	CO. WESTMEATH	PLASTERER	750.00	1
MAHER,	KENNETH	BARRICK HILL, ENDRIM, FERBANE,	CO. OFFALY	BLOCKLAYER	750.00	1

MAHOOD,	NIGEL	INISHMORE, BUTLERSBRIDGE,	CO. CAVAN	FARMER	750.00	1
MAJCHROWSKA,	KATARZYNA	82, COLLEGE PARK, NEWBRIDGE,	CO. KILDARE	SHOPKEEPER	1,250.00	1
MALONE,	TREVOR	HIGH STREET, BELMONT, BIRR,	CO. OFFALY	PUBLICAN	750.00	1
MALONEY,	PADRAIC	DRUM EAST, RAHOON, GALWAY,	CO. GALWAY	COMPANY DIRECTOR AND RENTAL INCOME	750.00	1
MCCABE,	WAYNE	51, CARAGH GREEN, NAAS,	CO. KILDARE	POSTER HANGING	3,000.00	1
MCCARTHY,	JEREMIAH	RIVERVIEW, KNOCKBRACK, ABBEEFEALE,	CO. LIMERICK	BUILDING CONTRACTOR	1,250.00	1
MCCLOSKEY,	IRENE	T/A TIR NA NOG, BUCKLEYS LANE, MAIN STREET, LEIXLIP,	CO. KILDARE	BEAUTY CARE	750.00	1
MCDERMOTT,	CHARLES	LISNANEANE HOUSE, ELPHIN,	CO. ROSCOMMON	FARMER	750.00	1
MCDERMOTT,	CHRISTOPHER	2107, HIGHFIELD ESTATE, NEWBRIDGE,	CO. KILDARE	CARPENTER	1,250.00	1
MCDONAGH,	TOM	CLUIDE, CORRANDULLA,	CO. LEITRIM	STONE CRUSHING AND WASTE RECYCLING	1,000.00	1
MCDONNEL,	PATRICK	74, AYLMEY PARK, NAAS,	CO. KILDARE	ACCOUNTING AND BOOK-KEEPING SERVICES	1,250.00	1
MCGEE,	RITA	MIDDLE DORE, BUNBEG,	CO. DONEGAL	BED AND BREAKFAST OPERATOR/ RESTAURATEUR/ COMPANY DIRECTOR	750.00	1
MCGLYNN,	MICHAEL	7, CRYSTAL VILLAGE, ATHLONE,	CO. WESTMEATH	BUILDING CONTRACTOR	750.00	1
MCGOWAN,	BENEDICT	JAMESTOWN, CLONDRA,	CO. LONGFORD	COMPANY DIRECTOR	750.00	1
MCGOWAN,	JOSEPH	12, DARTRY VALE, KINLOUGH,	CO. LEITRIM	CONCRETE SHUTTERING	750.00	1
MCINERNEY,	PADDY	ANNAGH, KILCOGY,	CO. CAVAN	AGRICULTURAL CONTRACTOR	750.00	1

MCLOUGHLIN,	MICHAEL THOMAS	TERLICKEN, BALLYMAHON,	CO. LONGFORD	JOINER AND DRYLINING INSTALLATION	750.00	1
MCNAMEE,	GERARD	ALLENWOOD NORTH, NAAS,	CO. KILDARE	HAULIER	5,000.00	1
MOLLAGHAN,	PATRICK	MINEROCKS, ARDNACASSA, LONGFORD,	CO. LONGFORD	FARMER AND COMPANY DIRECTOR	750.00	1
MOONEY,	JOHN	5, FAIRGREEN, SAGGART,	CO. DUBLIN	FURNITURE MANUFACTURER	1,250.00	1
MOORE,	THOMAS	MACE, AUGHAGOWER, WESTPORT,	CO. MAYO	BUILDER	750.00	1
MOORHEAD,	RAYMOND	LISMOY, NEWTOWNFORBES,	CO. LONGFORD	FARMER	750.00	1
MORAN,	DAMIEN	CLUNTYMULLEN, LEGAN,	CO. LONGFORD	MACHINERY CONTRACTOR	750.00	1
MORAN,	MARY	BLUE SKYS HOUSE, SEAN COSTELLO STREET, IRISHTOWN, ATHLONE,	CO. WESTMEATH	BED AND BREAKFAST OPERATOR	750.00	1
MULCAHY,	DAVID	KILL, KILMACTHOMAS,	CO. WATERFORD	DECORATOR AND FABRICATOR	1,500.00	1
MULDOWNEY,	VINCENT	KILRUSH ENGINEERING WORKS, KILRUSH, ATHY,	CO. KILDARE	ENGINEERING WORKS PROPRIETOR	14,000.00	4
MULLEN,	PAUL JOHN	10, ST. PATRICKS TERRACE, SLIGO,	CO. SLIGO	TAR CONTRACTOR	1,250.00	1
MULTANY,	JAMES	1793, CHURCHVIEW, NURNEY,	CO. KILDARE	PLASTERER	9,000.00	3
MURTAGH,	KENNETH	BANAGHER STREET, CLOGHAN,	CO. OFFALY	PUBLICAN	750.00	1
MURTAGH,	PADRAIG JOSEPH	GLENMORE, AUGHNACLIFFE, LONGFORD,	CO. LONGFORD	CARPENTER	750.00	1
NEVILLE,	DENIS	FEREN, COLLINSTOWN,	CO. WESTMEATH	DRIVER	750.00	1
NOLAN,	JOHN	CARRANTOGER, ELPHIN,	CO. ROSCOMMON	BUILDING CONTRACTOR	750.00	1

NORCLIFFE,	KEVIN	CLEENRATH, AUGHNACLIFFE,	CO. LONGFORD	PAINTER	1,500.00	1
NUGENT,	COLM	LISTRAHEE, BALLINALEE,	CO. LONGFORD	ELECTRICIAN	750.00	1
O'BRIEN,	DAVID	LOWTOWN, ROBERTSTOWN,	CO. KILDARE	MINI DIGGER HIRE	5,000.00	1
O'BRIEN,	JOSEPH	LISDUFF HOUSE, DUNKERRIN, BIRR,	CO. OFFALY	BOOK-KEEPING AND ACCOUNTING SERVICES	750.00	1
O'BRIEN,	RORY	10, ORNAMENTAL GARDENS, OLD TOWN DEMESNE, NAAS,	CO. KILDARE	PROPERTY INVESTMENT	5,000.00	1
O'BRIEN,	TREVOR	KNOCKS, LYRE, CLONAKILTY,	CO. CORK	FIRE EXTINGUISHER SALES	4,500.00	3
O'DEA,	MARTIN	KNOCKROE, PALLASGREEN,	CO. LIMERICK	BUILDING CONTRACTOR	2,000.00	2
O'DONNELL,	JOHN	TOOME, LETTERMACWARD,	CO. DONEGAL	CARPENTRY CONTRACTOR	1,270.00	1
O'GORMAN,	DEREK	JOHNSTOWN SOUTH, MAGANEY, ATHY,	CO. KILDARE	FARMER	3,500.00	4
O'GORMAN,	MARTIN	1, OAKFIELD PARK, GLANMIRE, CORK,	CO. CORK	COMPANY DIRECTOR	1,250.00	1
O'HANLON,	CHRISTOPHER	ASDEE, LISTOWEL,	CO. KERRY	AGRICULTURAL CONTRACTOR	1,250.00	1
O'HARA,	HUGH	COLLNAGUN, LISMACAFFREY, MULLINGAR,	CO. WESTMEATH	PLUMBER AND HEATING INSTALLATION	750.00	1
O'KEEFFE,	DANIEL	499, ARD MUIRE, RATHANGAN,	CO. KILDARE	BLOCKLAYER	2,000.00	2
O'MEARA,	CHRISTY	13, GLENAVON DRIVE, BALLYBANE, GALWAY,	CO. GALWAY	BUILDING CONTRACTOR	6,000.00	2
O'NEILL,	MICHAEL ANTHONY	2, GAELCARRAIG PARK, GALWAY,	CO. GALWAY	PAINTER	3,000.00	1
O'NEILL,	WAYNE	PLUCKERSTOWN, KILMEAGUE, NAAS,	CO. KILDARE	BRICKLAYER	1,250.00	1

ONG,	JULIAN	61, CLONKEEN, FAIRYHOUSE ROAD, RATOATH,	CO. MEATH	RESTAURANT AND CAFÉ PROPRIETOR	1,500.00	2
O'REILLY,	BRENDAN	NEWTOWNBOND, BALLINALEE,	CO. LONGFORD	HAULIER	750.00	1
O'REILLY,	STEPHEN	332, KILDARE ROAD, CRUMLIN,	DUBLIN 12	SCRAP DEALER	750.00	1
O'RIORDAN,	EILEEN	MAUGHANTOURIG, GNEEVGUILLA, RATHMORE,	CO. KERRY	PUBLICAN	1,250.00	1
O'ROURKE,	JAMES	2, GERALDINE ROAD, ATHY,	CO. KILDARE	BLOCKLAYER	10,000.00	2
O'SHEA,	MICHAEL G.	GORTAMULLEN, KENMARE,	CO. KERRY	COMPANY DIRECTOR	1,250.00	1
O'SULLIVAN,	ALAN	35, AMBERLY DRIVE, GRANGE, DOUGLAS, CORK,	CO. CORK	SUPPLYING AND FITTING WINDOWS	1,000.00	1
O'SULLIVAN,	EUGENE	LISSELTON, LISTOWEL,	CO. KERRY	PUBLICAN	1,250.00	1
OWENS,	BRENDAN	BURTOWN, ATHY,	CO. KILDARE	FARMER	1,250.00	1
PAGE,	KEITH	12, ALLENTON LAWNS, BALLYCRAGH, TALLAGHT,	DUBLIN 24	BREAD DELIVERY SERVICE	1,250.00	1
PIGGOTT,	ROBIN C.	RIVER FOREST, CARNANE, FEDAMORE,	CO. LIMERICK	DRIVING SCHOOL OPERATOR	750.00	1
PRENDERGAST,	PAUL	CARROWHUBBOCK SOUTH, ENNISCROME,	CO. SLIGO	PAINTER	1,250.00	1
QUIGLEY,	CATHAL	DRUMFIN, VIA BOYLE,	CO. ROSCOMMON	RENTAL INCOME	1,250.00	1
RAWDEN,	NICOLA	142, CHURCH ROAD, KILLYBEGS,	CO. DONEGAL	HAIRDRESSER	750.00	1
REANEY,	MARTIN	LETTERCALLOW, LETTERMORE,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
REGAN,	MICHAEL	LEITRIM VILLAGE, CARRICK-ON- SHANNON,	CO. LEITRIM	EXCAVATION CONTRACTOR	1,250.00	1

REYNOLDS,	BRENDAN	DRUMKEEN, AUGHNASHEELIN, BALLINAMORE,	CO. LEITRIM	CARPENTER AND FARMER	750.00	1
REYNOLDS,	JAMES	ABBEYCARTON, LONGFORD,	CO. LONGFORD	BUILDER	750.00	1
RICE,	MICHAEL	MILEBUSH, CASTLEBAR,	CO. MAYO	PANEL BEATER	1,000.00	1
ROCHE,	JAMES	63, CIMININ MOR, CAPPAGH ROAD, BARNA, GALWAY,	CO. GALWAY	TAXI SERVICES	750.00	1
ROLSTON,	JOHN	LOWER RATHLEE, EASKEY,	CO. SLIGO	CARPENTER	1,250.00	1
ROONEY,	ROYSTON	16, RIVER VILLAGE, MONKSLAND, ATHLONE,	CO. ROSCOMMON	BARBER	750.00	1
RYAN,	PAUL	1, THE GABLES, KILL,	CO. KILDARE	TILER	13,000.00	3
RYAN,	PATRICK	9, HAWTHORN DRIVE, HILLVIEW, WATERFORD,	CO. WATERFORD	BUILDING CONTRACTOR	1,500.00	1
SHANAHAN,	PATRICK	PUNCHESGRANGE, MILLTOWN, NEWBRIDGE,	CO. KILDARE	JOCKEY AND RACE HORSE TRAINER	1,250.00	1
SHAUGHNESSY,	JOHN J.	AYLE, WESTPORT,	CO. MAYO	PLANT AND MACHINERY HIRE	1,250.00	1
SHAW,	RICHARD	TUITESTOWN, CROOKEDWOOD, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
SHERLOCK,	GERARD	MOYGARA, GURTEEN,	CO. SLIGO	GARAGE PROPRIETOR AND RETAIL CAR TRADER	1,500.00	1
SMALL,	PETER	60, MANOR COURT, BALLYMONEEN, GALWAY,	CO. GALWAY	PROPERTY MANAGEMENT	6,000.00	2
STAIDE,	NOEL	4, MEADOW COURT, KNOCK ROAD, CLAREMORRIS,	CO. MAYO	PAINTER AND DECORATOR	750.00	1
STALENIS,	DONATAS	57, ARDILAUN HEIGHTS, MULLINGAR,	CO. WESTMEATH	STONE MASON	1,500.00	1
SULLIVAN,	JUSTIN DAVID	BALLINLOUGH, BALLINALEE,	CO. LONGFORD	HAULIER	750.00	1

SWEENEY,	JAMES T.	24, YELLOW LOUGH PARK, RATHANGAN,	CO. KILDARE	COMPANY DIRECTOR	750.00	1
THOMPSON,	NEIL	3, MEADOW COURT, NAAS,	CO. KILDARE	COMPANY DIRECTOR	1,250.00	1
TODD,	SEAN	DERNAHINCH, EMYVALE,	CO. MONAGHAN	BUILDING CONTRACTOR	1,500.00	1
TOUGHER,	LIAM	BALLYSAX, CURRAGH,	CO. KILDARE	PLANT HIRE OPERATOR	1,250.00	1
TRAVERS,	EMMET J.	UNIT 1, KINLOUGH BUSINESS PARK, KINLOUGH,	CO. LEITRIM	PLUMBER	750.00	1
TREHY,	DAMIEN	194, CORRIB PARK, NEWCASTLE, GALWAY,	CO. GALWAY	CARPENTER	750.00	1
WALKER,	CLIVE DENIS	ROCKFIELD, COOLANEY,	CO. SLIGO	DRYLINING AND SUSPENDED CEILINGS INSTALLATION	1,250.00	1
WALKER,	JOHN	4, PARK LANE, MAYPARK LANE, WATERFORD,	CO. WATERFORD	TILING AND WOODWORK	1,000.00	1
WALSH,	SHANE	HURSTVILLA, TOURLESTRANE,	CO. SLIGO	PLASTERER	750.00	1
WHELAN,	RONAN	CLONCOOSE, LONGFORD,	CO. LONGFORD	BAKER	750.00	1
WILSON,	BRYAN	PINE LODGE, HARBOUR VIEW, KILBRITTAIN,	CO. CORK	FARMER	1,250.00	1
WOODS,	MICHAEL	STREEDAGH, GRANGE,	CO. SLIGO	PROPERTY LETTING AND TILER	750.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

ADACO HEATING SUPPLIES LTD.	TAUNAGH, RIVERSTOWN,	CO. SLIGO	HEATING SUPPLIES	300.00	1
DEBT MANAGEMENT BUREAU LTD.	DUNDALK ROAD, CASTLEBLAYNEY,	CO. MONAGHAN	DEBT COLLECTION	750.00	1
GROUPCO MANAGEMENT SERVICES LTD.	SLANEY HOUSE, COMMERCIAL QUAY, WEXFORD,	CO. WEXFORD	MANAGEMENT SERVICES	1,500.00	1

HIGGINSTOWN DEVELOPMENTS LTD.	CUL CILL, LONGFORD TOWN CENTRE,	CO. LONGFORD	CONSTRUCTION COMPANY	750.00	1
JACK BARR & SONS MANUFACTURERS LTD.	BURNFOOT,	CO. DONEGAL	BUILDERS PROVIDERS	750.00	1
M.J. POWER CONSTRUCTION (WEXFORD) LTD.	SLANEY HOUSE, COMMERCIAL QUAY, WEXFORD,	CO. WEXFORD	BUILDING CONTRACTORS	3,000.00	2
NOOKED LTD.	BUSINESS INNOVATION CENTRE, INSTITUTE OF TECHNOLOGY, SLIGO,	CO. SLIGO	COMPUTER SOFTWARE PROGRAMERS	400.00	1
P. CARROLL CONSTRUCTION SERVICES LTD.	HARTLEY JUNCTION, CARRICK-ON-SHANNON,	CO. LEITRIM	ARCHITECTURAL ENGINEERING	1,250.00	1
PATRICK KILCOYNE LTD.	CARRIGBANAGHER, DRUMFIN VIA BOYLE,	CO. SLIGO	BLOCKLAYING CONTRACTORS	750.00	1
RALFAR LTD.	2ND FLOOR, RIVERSIDE HOUSE, FELLS POINT, DAN SPRING ROAD, TRALEE,	CO. KERRY	RESTAURANT AND WINE BAR	1,250.00	1
SLIGO SERVICE AND DIAGNOSTIC CENTRE LTD.	UNIT 15, CLEVERAGH BUSINESS CENTRE, SLIGO,	CO. SLIGO	CAR REPAIRS AND SALES	1,000.00	1
TONY DOYLE LTD.	COOLANORAN, NEWCASTLE WEST,	CO. LIMERICK	BUILDING CONTRACTORS	2,500.00	2
WESTLINE BUILDING LTD.	EMLAGHNAGHTEN, BALLYMOTE,	CO. SLIGO	BUILDING AND RENOVATION	500.00	1
WESTLINE CONSTRUCTION LTD.	EMLAGHNAGHTEN, BALLYMOTE,	CO. SLIGO	GENERAL CARPENTRY	500.00	1
WOOD PRODUCTS (LONGFORD) LTD.	ATHLONE ROAD, LONGFORD,	CO. LONGFORD	DOOR AND WINDOW FRAME MANUFACTURER	750.00	1

FAILURE TO LODGE VAT RETURNS					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DELANEY, FRANCIS	CLONARD, MOUNTRATH,	CO. LAOIS	STEEL FIXER	26,000.00	13
DOHERTY, CHARLES	CRANNY, INVER,	CO. DONEGAL	HAULAGE, CONTRACTOR	2,500.00	2
DONEGAN, PHILIP	RATHSTEPHEN, MOYNALTY, KELLS,	CO. MEATH	BACON WHOLESALER	4,500.00	6

DONNELLY,	GERALD	LONGFORD ROAD, DRUMLISH,	CO. LONGFORD	PUBLICAN	7,000.00	6
FITZGERALD,	JOHN	70, LYNWOOD PARK, BALLYSIMON,	CO. LIMERICK	WOODWORKER AND FITTER	1,500.00	2
FORDE,	JOHN	63, GLENHEIGHTS PARK, BALLYVOLANE,	CO. CORK	STOCKTAKING SERVICE	16,500.00	22
GMC UTILITIES LTD.		7, ORCHARD GROVE, NEWTOWNCUNNING- HAM,	CO. DONEGAL	PIPELAYING	5,250.00	7
MCGOWAN,	JOSEPH	12, DARTRY VALE, KINLOUGH,	CO. LEITRIM	CONCRETE SHUTTERING	6,000.00	8
MONAGHAN,	ROBERT	CAULSTOWN, DUNBOYNE,	CO. MEATH	CARPET TILE FITTER	1,250.00	1
MURPHY,	GERARD	58, ST. BRENDANS PLACE, KILLARNEY,	CO. KERRY	ARCHITECT	3,750.00	3
O'DWYER,	SEAN FRANCIS	TEMPLENOE, KENMARE,	CO. KERRY	PAINTER	2,750.00	3
O'SHEA,	SINEAD	38, SILVERSPRINGS, DUNGARVAN,	CO. WATERFORD	COMPANY DIRECTOR AND COFFEE SHOP PROPRIETOR	1,800.00	6
RALFAR LTD.		2ND FLOOR, RIVERSIDE HOUSE, FELLS POINT, DAN SPRING ROAD, TRALEE,	CO. KERRY	RESTAURANT AND WINE BAR	7,000.00	6

FAILURE TO LODGE P35 RETURNS						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
DELANEY,	FRANCIS	CLONARD, MOUNTRATH,	CO. LAOIS	STEEL FIXER	4,000.00	2
FORDE,	JOHN	63, GLENHEIGHTS PARK, BALLYVOLANE,	CO. CORK	STOCKTAKING SERVICE	5,000.00	4
GMC UTILITIES LTD.		7, ORCHARD GROVE, NEWTOWNCUNNING- HAM,	CO. DONEGAL	PIPELAYING	1,500.00	2
MCGOWAN,	JOSEPH	12, DARTRY VALE, KINLOUGH,	CO. LEITRIM	CONCRETE SHUTTERING	750.00	1
MURPHY,	GERARD	58, ST. BRENDANS PLACE, KILLARNEY,	CO. KERRY	ARCHITECT	750.00	1

O'SHEA,	SINEAD	38, SILVERSPRINGS, DUNGARVAN,	CO. WATERFORD	COMPANY DIRECTOR AND COFFEE SHOP PROPRIETOR	1,500.00	2
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CIGARETTE SMUGGLING					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BIERNAT, ADAM GRZEGORZ	125, DUN AN COIRBE, HEADFORD ROAD, GALWAY,	CO. GALWAY	UNKNOWN	250.00	1
COURTNEY, JOE	3, O'CURRY AVENUE, SOUTH CIRCULAR ROAD,	DUBLIN 8	UNKNOWN	500.00	1
DOBROVOLSKIENE, VAIDA	6, GRAND CANAL COURT, DAINGEAN ROAD, TULLAMORE,	CO. OFFALY	FACTORY WORKER	450.00	1
DUTTON, JAMIE THOMAS	11, CHERRY ORCHARD DRIVE, BALLYFERMOT,	DUBLIN 10	UNKNOWN	500.00	1
GLUSHAK, OLEG	14, PADDOCKS, CLONMEL,	CO. TIPPERARY	MEAT FACTORY WORKER	350.00	1
GUTSAEV, VLADISLAV	63, DOWTH AVENUE, CABRA,	DUBLIN 7	UNKNOWN	350.00	1
HEGARTY, ANTHONY GERARD	22, THE RISE, HUNTERS RUN, CLONEE,	CO. MEATH	UNKNOWN	350.00	1
HYNES, BERNADETTE MARY	9, CANON LILLIS AVENUE, SEVILLE PLACE,	DUBLIN 1	UNKNOWN	250.00	1
KASPARAVICIUS, EDGARAS	10, CASTLE MEADOW COURT, MONAGHAN TOWN,	CO. MONAGHAN	UNKNOWN	450.00	1
KOBRYNSKY, TARAS	170, NEWTOWN LAWNS, MULLINGAR,	CO. WESTMEATH	CONSTRUCTION WORKER	250.00	1
MA, YUZHEN	11A, NEWTOWNPARK, SKERRIES,	CO. DUBLIN	UNKNOWN	250.00	1
MALOYAN, RUSLAN	29, WILLOW WOOD GREEN, CLONSILLA,	DUBLIN 15	UNKNOWN	300.00	1
MARIAN, NATALIA	42, SUMMER NORTH STREET,	DUBLIN 1	UNKNOWN	250.00	1
MAUGHAN, JAMES	BALLINDRIMLEY, CASTLEREA,	CO. ROSCOMMON	UNKNOWN	300.00	1

PALCAUSKIENE, ILONA		36, MCCLURE MEADOWS, WEXFORD,	CO. WEXFORD	UNKNOWN	1,500.00	1
PAVLYUK, SERGIY		26, CUSHLA GROVE, ATHLONE,	CO. WESTMEATH	MEAT FACTORY WORKER	600.00 AND 1 MONTH PRISON SENTENCE (SUSPENDED)	1
PUHA, DORU		4, MILLBOURNE AVENUE, DRUMCONDRA,	DUBLIN 9	DRY WALL INSTALLER	250.00	1
RAGELIS, DONATAS		58, CLOUGHANVARY, ARDEE,	CO. LOUTH	UNKNOWN	250.00	1
REILLY, STACEY ANNE		APARTMENT 1, BLOCK 16, GALLERY QUAY,	DUBLIN 2	UNKNOWN	250.00	1
SCVORTOVA, OLGA		14, PARK-NA-CILLA RISE, LOUGHLINSTOWN,	DUBLIN 18	UNKNOWN	450.00	1
SWIATEK, MICHAL		18/3, PARADAWSKIEGO, WARSAW,	POLAND	UNKNOWN	6 MONTHS PRISON SENTENCE	1
WARNOCK, PATRICK		35, FINNSWOOD, LUCAN,	CO. DUBLIN	UNKNOWN	450.00	1

ILLEGAL SELLING OF CIGARETTES

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BRUCIKOVS, DMITRIJS		22, LISSADELL AVENUE, POWERSCOURT, WATERFORD,	CO. WATERFORD	SHOP OWNER	3,000.00	1
BUTT, IFTIKHAR AHMED		22, CARRIG LI, KILLIEREISK MANOR WEST, TRALEE,	CO. KERRY	RESTAURATEUR	4,000.00	1
DONG, LIANG		THE MARKET, 13A, GREENPARK ROAD, BRAY,	CO. WICKLOW	SHOP OWNER	2,500.00	1
DOWNEY, GARY		7, GWEEDORE AVENUE, MAYFIELD, CORK,	CO. CORK	UNKNOWN	2,500.00	1
DUFFY, NUALA		1, O'CALLAGHAN AVENUE, KILEELY, LIMERICK,	CO. LIMERICK	COAL MERCHANT	2,500.00	1
GEANEY, JOHN JOSEPH		10, PROSPERITY SQUARE, BARRACK STREET, CORK,	CO. CORK	UNKNOWN	6,500.00	2
KENNEALLY, LIAM		36, DUNMORE GARDENS, KNOCKNAHEENY, CORK,	CO. CORK	UNKNOWN	4 MONTHS PRISON SENTENCE	1

MANNIX,	TERESA	26, LIAM HEALY ROAD, CO. CORK FAIRHILL, FARRANREE,	UNKNOWN	2,500.00	1
NOWAK,	KRZYSZTOF	3, MILLFIELD, CO. WEXFORD BALLYCANEW, GOREY,	UNKNOWN	2,800.00	1
RYAN,	MICHAEL	MYSHALL ROAD, CO. WEXFORD KILDAVIN, BUNCLODY,	VEGETABLE SALES	2,500.00	1
TSUKANOV,	VALERIY	T/A AM STORE DUBLIN 8 145, EMMET ROAD, SHOP OWNER INCHICORE,		2,500.00	1

LAUNDERED FUEL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BYRNE, BERNARD	8, LOWER FAUGHAL ROAD, JONESBORO, NEWRY,	CO. DOWN	FUEL RETAILER	5,000.00	1
NOLAN, PAUL DAMIEN	10, BONDS ROAD, SILVERBRIDGE, NEWRY,	CO. DOWN	FUEL RETAILER	2,500.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BANNON, EUGENE	60, MARKET STREET, COOTEHILL,	CO. CAVAN	PUBLICAN	2,500.00	1
BYRNE, BERNARD	8, LOWER FAUGHAL ROAD, JONESBORO, NEWRY,	CO. DOWN	FUEL RETAILER	5,000.00	1
CROSSAN, NOEL	T/A MAHONY'S PUBLIC HOUSE, MAIN STREET, SHERCOCK,	CO. CAVAN	PUBLICAN	2,500.00	1
FARNAN, PAUL	IRISH GRANGE, CARLINGFORD,	CO. LOUTH	COURIER	500.00	1
LEE, LAURENCE	T/A LEE'S PUBLIC HOUSE, MAIN STREET, BALLYCONNELL,	CO. CAVAN	PUBLICAN	2,500.00	1
MALONE, MARTIN	T/A MALONE'S OFF LICENCE & PUBLIC HOUSE, CHURCH STREET, KINGSCOURT,	CO. CAVAN	PUBLICAN	2,500.00	1
WILSON, EILEEN	T/A SCHOONERS BAR, UPPER MAIN STREET, DONEGAL TOWN,	CO. DONEGAL	PUBLICAN	2,500.00	1

MIS-USE OF MARKED MINERAL OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BARKER,	WILLIAM	BALLYBARNEY, NARRAGHMORE, ATHY,	CO. KILDARE	HAULIER	2,500.00	1
BEGGS,	JAMES	30, HOLLYSTOWN DEMESNE, HOLLYSTOWN,	DUBLIN 15	RENTING OF CONSTRUCTION AND DEMOLITION EQUIPMENT	3,000.00	1
CANAVAN,	P.J.	WESTPORT ROAD, CLIFDEN,	CO. GALWAY	HAULIER	2,500.00	1
CLARKE,	JIM	MAGHERAHANE, SAINT JOHNSTON,	CO. DONEGAL	FARMER	2,500.00	1
COLLINS,	GERRY	LISBROCK, KILTOOM, ATHLONE,	CO. ROSCOMMON	FARMER	2,500.00	1
CONNOLLY,	JOHN	BALLYKENNA, TULLOUGHHER,	CO. KILKENNY	HAULIER	2,500.00	1
CRUDDEN,	THOMAS	33, NEW HOUSE, TYHOLLAND,	CO. MONAGHAN	HACKNEY DRIVER	10,000.00	4
CURRAN,	PATRICK	DRUMCARN, BALLYHAISE,	CO. CAVAN	FARMER	5,000.00	1
DALY,	JOHN	87, PIERCE PARK, TIPPERARY,	CO. TIPPERARY	UNKNOWN	2,500.00	1
DOK QUARRYSTONE LTD.		GARRANMORE, CASHEL,	CO. TIPPERARY	GRAVEL AND SAND PIT OPERATOR	5,000.00	2
DOYLE,	RAY	ROSFARAGHAN, FERBANE,	CO. OFFALY	HAULIER	5,000.00	1
DUBLIN ROCK PLANT HIRE LTD.		26, LAURENCE STREET, DROGHEDA,	CO. LOUTH	PLANT HIRE OPERATOR	2,500.00	1
DUFFY,	PATRICK	SHANKILL, UPPER DUBLIN ROAD, CAVAN,	CO. CAVAN	PLANT HIRE OPERATOR	5,000.00	2
DUNNING,	PATRICK	COOSAN, ATHLONE,	CO. WESTMEATH	HAULIER	5,250.00	2
EAST COAST RECYCLING LTD.		THE MURROUGH, WICKLOW TOWN,	CO. WICKLOW	RECYCLING	500.00	1

FOX,	ANDREW	NEWRATH, RATHNEW,	CO. WICKLOW	HAULIER	2,500.00	1
GARTLAND,	PATRICK	41, PARK VIEW, MILICENT ROAD, CLANE,	CO. KILDARE	UNKNOWN	5,000.00	1
GORDON,	LYNETTE	32, GREENFIELDS, CONVOY,	CO. DONEGAL	UNKNOWN	2,500.00	1
GRIFFIN,	PAURIC	DRAKERATH, KELLS,	CO. MEATH	PLUMBER	3,000.00	1
KIERNAN,	MELVIN	CARTRONMARKEY, GRANARD,	CO. LONGFORD	PLANT HIRE OPERATOR	3,000.00	1
KILMOSS LTD.		BALLYDREHID, CAHIR,	CO. TIPPERARY	HAULIER	2,500.00	1
KILMURRAY HAULAGE LTD.		KILMURRAY, CAHIR,	CO. TIPPERARY	HAULIER	5,000.00	2
KINGDOM INSTALLATIONS LTD.		AULANE, ABBAYDORNEY,	CO. KERRY	INSULATION OF CAVITY WALLS	2,500.00	1
KIRBY TIPPER HAULAGE LTD.		THE HILL, KNOCKLONG,	CO. LIMERICK	HAULIER	25,000.00	5
KOSOWSKI,	MAREK	17, MAPLE CLOSE, DUNDALK,	CO. LOUTH	UNKNOWN	2,500.00	1
LOGAN,	PAUL	BOESHILL, MOHILL,	CO. LEITRIM	UNKNOWN	2,500.00	1
LYNCH,	BRENDAN	CAHERMORE, KILMALEY,	CO. CLARE	PLASTERER	2,500.00	1
MARKHAM,	THOMAS	54, THE GROVE, KINGSWOOD HEIGHTS, TALLAGHT,	DUBLIN 24	HAULIER	5,000.00	2
MCMAHON,	PHILIP	86, THE BELFRY, TRIM,	CO. MEATH	TAXI SERVICES	2,500.00	1
MITCHELL,	THOMAS	STAPLESTOWN, DONADEA, NAAS,	CO. KILDARE	BUILDERS PROVIDERS AND COURIER	2,500.00	1
MOORE,	GERARD	ARDRUMS, RATHMOYLAN,	CO. MEATH	BUILDER	2,500.00	1

MOORE,	TOM	GLENALAPPA, MOYVANE, LISTOWEL,	CO. KERRY	FARMER	2,500.00	1
MURPHY,	PATRICK	59, MORRISSEY'S LAND, NEW ROSS,	CO. WEXFORD	UNKNOWN	3,500.00	1
O'DONOGHUE,	JOHN	MONOCLINOE, BALLYSIMON ROAD, LIMERICK,	CO. LIMERICK	FARMER	2,500.00	1
O'REILLY,	LIAM	KILLAGOAN, KILLESHANDRA,	CO. CAVAN	FARMER	2,500.00	1
O'SHEA,	NOEL	BISHOP ISLAND, WATERGRASSHILL,	CO. CORK	PLANT HIRE OPERATOR	3,000.00	1
O'SULLIVAN,	JOHN	KILLEAGH, FARRANFORE,	CO. KERRY	AGRICULTURAL CONTRACTOR	2,500.00	1
PROSPECT GARDENS LTD.		43, GREENWOOD DRIVE, MALAHIDE ROAD,	DUBLIN 13	LANDSCAPE GARDENING	2,500.00	1
RICKARD,	ANNE	CROSSANTOWN, BALLIVOR,	CO. WESTMEATH	HAULIER	5,000.00	1
ROGERS,	GORDON	LISNALEA, BAILEBORO,	CO. CAVAN	HAULIER AND AGRICULTURAL CONTRACTOR	3,000.00	1
RYAN,	MICHAEL	KIPPANE, CHARLEVILLE,	CO. CORK	TRUCK DRIVER	3,750.00	1
STONES TRANSPORT LTD.		MEADOWVIEW HOUSE, FERNSLOCK, KILCOCK,	CO. KILDARE	HAULAGE COMPANY	25,000.00	5
TOWER PLANT & CIVIL ENGINEERING LTD.		TOWER HOUSE, CLONMINCH, TULLAMORE,	CO. OFFALY	CIVIL ENGINEERING	2,500.00	1
WHITE,	JOHN	CAHERLEAHEEN, TRALEE,	CO. KERRY	MECHANIC	2,500.00	1

POSSESSION OF AN UN-REGISTERED VEHICLE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
BURKE,	CHRISELDA	CLOGHOGE, SWANLINBAR,	CO. CAVAN	UNKNOWN	2,500.00	1
MCGORRY,	ROISIN	KILLATEE, MAUDABAWN,	CO. CAVAN	COMPANY DIRECTOR AND FARMER	2,500.00	1

MOCKUTE,	MONICA	18, THE GABLES, LAKEPOINT PARK, MULLINGAR,	CO. WESTMEATH	UNKNOWN	2,500.00	1
NOLAN,	KARON	26, ROYAL CANAL PARK, TOWNSPARK, LONGFORD,	CO. LONGFORD	UNKNOWN	2,500.00	1
WHELAN,	DARREN	127, MOYVILLE, RATHFARNHAM,	DUBLIN 16	SELF EMPLOYED BUSINESSMAN	2,500.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
COLLINS FOODSTORE SHANNON LTD.	31, AIDAN PARK, SHANNON,	CO. CLARE	FOODSTORE	632.50	1	
COSTELLO,	DECLAN	T/A COSTELLO, CAPPAGH, CAPPAWHITE,	CO. TIPPERARY	SHOPKEEPER	633.00	1
DOHERTY,	HELEN	T/A THE COCK TAVERN, RICHARDSTOWN,	CO. MEATH	PUBLICAN	633.00	1
DONNELLY,	GERARD	T/A DONNELLY'S, LONGFORD ROAD, DRUMLISH,	CO. LONGFORD	PUBLICAN	635.00	1
FLAMINGOS NIGHT CLUB LTD.		T/A GOLDEN VALE HOUSE HOTEL, DUNDRUM,	CO. TIPPERARY	HOTELIER	850.00	1
KELLEHER,	NIALL	T/A DANNY PATS, THE SQUARE, RATHMORE,	CO. KERRY	PUBLICAN	635.00	1
LEONARD,	DANIEL	T/A DANNY BOYS, 18, HOLBORN HILL, BELTURBET,	CO. CAVAN	PUBLICAN	632.50	1
LOWE,	BARRY	THE MOVING STAIRS, THE CRESCENT, BOYLE,	CO. ROSCOMMON	PUBLICAN	632.50	1
MAGUIRE,	TOM	T/A TOM MAGUIRES, STONEPARK, LONGFORD,	CO. LONGFORD	SHOP AND FUEL STATION PROPRIETOR	632.50	1
MCDONAGH,	ORAN	T/A KNIGHTS CONVENIENCE STORE, MAIN STREET, BORRIS-IN-OSSARY,	CO. LAOIS	CONVENIENCE STORE PROPRIETOR	650.00	1
MERCROFT TAVERNS LTD.		T/A THE MARKET BAR. 14A, FADE STREET,	DUBLIN 2	PUBLIC HOUSE	632.00	1
MURRAY,	MARGARET	T/A THE OVERDRAUGHT, MINANE BRIDGE, TRACTON,	CO. CORK	RESTAURATEUR	637.50	1

NEARY,	BREDA	T/A CHINESE GOURMET RESTAURANT, DUBLIN STREET, LONGFORD,	CO. LONGFORD	RESTAURATEUR	632.50	1
NEARY,	SIOBHAN	T/A BREFFNI INN, 2, CONNOLLY STREET, CAVAN,	CO. CAVAN	PUBLICAN	750.00	1
OWENS,	JAMIE	T/A JAMIE'S RESTAURANT, HARBOUR STREET, TULLAMORE,	CO. OFFALY	RESTAURATEUR	632.50	1
QUINN,	GERRY	T/A THE LIBRARY BAR, ABBEY STREET, ENNIS,	CO. CLARE	PUBLICAN	632.50	1
SHERLAND ENTERTAINMENTS LTD.		T/A CAFÉ BAR DELI, 12/13, SOUTH GREAT GEORGES STREET,	DUBLIN 2	RESTAURANT	632.00	1
TULLY,	GERARD	T/A G & H SERVICE STATION, ATHLONE ROAD, ROSCOMMON,	CO. ROSCOMMON	SHOP AND FUEL STATION PROPRIETOR	900.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
DRUMACON RETAIL ENTERPRISE LTD.	DRUMACON, BELTURBET,	CO. CAVAN	FUEL RETAILER	2,500.00	1	
MAGUIRE,	TOM	STONEPARK, LONGFORD,	CO. LONGFORD	FUEL RETAILER	2,500.00	1