

Part 1

**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on 1st January, 2005 and ending on 31st
March, 2005, of every person upon whom a fine or other penalty
was imposed by a Court.**

The total number of cases published is 381

Total amount of fines and penalties imposed €519,589.00

FAILURE TO LODGE INCOME TAX RETURNS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Abbott,	Anthony	Graigueavallagh, Errill, Portlaoise,	Co. Laois	Sub-Contractor & Company Director	€ 1,267.50	3
Allen,	David Michael	Mulgannon, Wexford,	Co. Wexford	Bicycle Sales & Repairs	€ 500.00	1
Anderson,	Zach	285, Ard McCarron, Ballybofey,	Co. Donegal	Builder	€ 1,225.00	2
Baker,	Michael Charles	Rathkenny, Abbeydorney,	Co. Kerry	Metal Fabricator	€ 1,225.00	2
Barry,	John	7, Drimagh Close, Rosslare Strand,	Co. Wexford	Hackney Service	€ 500.00	1
Barton,	Paul	Ballygow, Fethard, New Ross,	Co. Wexford	Builder	€ 1,900.00	1
Beasley,	Michael	Ballyeagh, Ballybunnion,	Co. Kerry	Farmer	€ 750.00	1
Bergin,	Kenneth	50, Shana Court, Wexford,	Co. Wexford	Painter & Decorator	€ 3,000.00	1
Boyle,	Gerard J.	Annagry Road, Loughanure, Annagry,	Co. Donegal	Builder	€ 1,500.00	2
Boyle,	Tim	Strawoaghter, Glenties,	Co. Donegal	Plasterer	€ 1,225.00	2
Bradley,	Michael	17, Woodlawn, Stranorlar,	Co. Donegal	Hardware	€ 750.00	1
Brennan,	Patrick	Coolnariska, Killeshin,	Co. Carlow	Machinery Hire	€ 792.44	2
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)

Brennan,	Ronnie	Curraghlane, Lifford,	Co. Donegal	PVC Windows	€ 750.00	1
Broderick,	Michael	Listowel Road, Oakpark, Tralee,	Co. Kerry	Company Director	€ 475.00	1
Brolly,	Paul	15, Meadow Hill, Raphoe,	Co. Donegal	Grocer	€ 3,763.00	4
Brophy,	John G.	10, St Brigids Place, Portlaoise,	Co. Laois	Car Valeting	€ 1,900.00	2
Brown,	Ivan	Loughnagin, Letterkenny,	Co. Donegal	Builder	€ 1,865.00	4
Buchanan,	Noel	Bridgetown, Burt,	Co. Donegal	Farmer	€ 3,000.00	1
Buckley,	James M.	Mountcoal, Listowel,	Co. Kerry	Farmer	€ 750.00	1
Burke,	Brid	Mullinbuoys, Mountcharles,	Co. Donegal	Dressmaking & Knitwear	€ 1,900.00	3
Burke,	James	Lisroe, Duagh, Listowel,	Co. Kerry	Glass Recycling	€ 1,575.00	3
Burke,	John	3, Greenwood Avenue, Kilmuckridge,	Co. Wexford	Stone Mason	€ 800.00	1
Byrne,	James	Main Road, Ardara,	Co. Donegal	Iron Works Proprietor	€ 5,900.00	3
Byrne,	John	Kilcoole, Rathoe, Carlow,	Co. Carlow	Steel Products & CAD Draughting	€ 475.00	1
Cannon,	Dermot	Meenacarn, Lettermacaward,	Co. Donegal	Minibus Hire & Take- Away Foods Operator	€ 1,545.00	3
Clarke,	James	Magherahane, Raphoe,	Co. Donegal	Farmer	€ 900.00	1
Codd,	William	Downings, Tullow,	Co. Carlow	Rental Income	€ 475.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Colton,	Austin	Brookfield House, Ballinagar, Tullamore,	Co. Offaly	Contract Fencing	€ 500.00	2

Costello,	Eugene	Coolfree, Taughnaconnell, Ballinasloe,	Co. Roscommon	Farmer	€ 1,700.00	2
Coyle,	John	The Mall, Ballyshannon,	Co. Donegal	Unknown	€ 1,500.00	1
Crawford,	Cathal	Speenogue, Burt, Lifford,	Co. Donegal	Company Director	€ 1,225.00	2
Crowley,	Paul	Kenmare Old, Kenmare,	Co. Kerry	Fruit & Vegetable Retailer	€ 500.00	1
Cryan,	Michael	Teeling Street, Ballymote,	Co. Sligo	Grocer	€ 475.00	1
Cummins,	Patrick	Hills Lot, Cashel,	Co. Tipperary	Shopkeeper	€ 1,000.00	1
Delaney,	Perry	Orchard, Timahoe, Portlaoise,	Co. Laois	Concrete Products	€ 950.00	2
Dillon,	Cara	17, Church Street, Listowel,	Co. Kerry	Boutique Proprietor	€ 475.00	1
Doherty,	Daniel	Terryrone Upper, Moville,	Co. Donegal	Farmer	€ 3,000.00	1
Doherty,	Martin	Middletown, Derrybeg,	Co. Donegal	Hardware Store Proprietor	€ 1,225.00	2
Dolan,	John	Castleforward, Newtown- cunningham,	Co. Donegal	Haulier	€ 1,250.00	1
Donagher,	Martin	Coolcholly, Ballyshannon,	Co. Donegal	Butcher	€ 475.00	1
Duff,	James	19, Selsker Court, Skerries,	Co Dublin	Egg Sales	€ 475.00	1
Duffy,	Stephen	73, Lower Main Street, Buncrana,	Co. Donegal	Joiner	€ 1,600.00	2
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Dunne,	Bernadette	Carrantrilla, Ballina,	Co. Mayo	Planthire Operator	€ 475.00	1
Dunne,	Richard	27, Erkindale Drive, Durrow,	Co. Laois	Internet Service Provider & Site Developer	€ 3,800.00	2

Egan,	Edward	Glenmore, Kenagh,	Co. Longford	Valeting & Tyre Services	€ 1,650.00	3
Egan,	Paul	Derraghaun, Kenagh,	Co. Longford	Builders Labourer	€ 750.00	1
Farrell,	Jude	Knockatarry, Kenagh,	Co. Longford	Farmer	€ 1,000.00	1
Farrell,	Michael	Kilcarry, Clonegal,	Co. Wexford	Haulier	€ 5,700.00	3
Feeney,	John	Drumbarron, Killybegs Road, Ardara,	Co. Donegal	Furniture Manufacturer & Upholsterer	€ 1,000.00	1
Feighery,	Conor	Freagh, Kilcormac,	Co. Offaly	Company Director	€ 500.00	1
Flanagan,	Gerard	Cloonfower West, Castlerea,	Co. Roscommon	Carpenter	€ 1,000.00	2
Foot,	Lionel	Scotchrath, Abbeyleix,	Co. Laois	Farmer	€ 3,800.00	2
Forte,	Corrado	25, North Main Street, Wexford,	Co. Wexford	Restaurateur	€ 850.00	1
Fortune,	Patrick Joseph	50, The Grove, Townparks, Wexford,	Co. Wexford	Builder	€ 1,900.00	1
Foy,	Brendan	Dale Drive, Bumlin, Strokestown, Roscommon,	Co. Roscommon	Sub-Contractor	€ 1,500.00	3
Foy,	Gary	101, Ard McCool, Stranorlar,	Co. Donegal	Carpenter	€ 3,200.00	2
Friel,	Denis	Rinboy, Cashel, Fanad,	Co. Donegal	Farmer	€ 1,865.00	4
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Gallagher,	Daniel	Beechpark House, Mountcharles, Donegal,	Co. Donegal	Farmer & Company Director	€ 1,865.00	4
Gallagher,	P.J.	Grouse Lodge, Pettigo,	Co. Donegal	Farmer	€ 1,225.00	2

Gallagher,	Paul John	65, Assaroe View, Ballyshannon,	Co. Donegal	Taxi Service	€ 1,865.00	4
Gannon,	Anthony	Flat 2, 1, Mount Leinster, Dublin Road, Carlow,	Co. Carlow	Paper Courier	€ 475.00	1
Gannon,	Oliver	Stonepark, Galway Road, Roscommon,	Co. Roscommon	Company Director	€ 500.00	1
Gilbert,	Edmond	Ballyhorgan,	Co. Kerry	Building Contractor	€ 475.00	1
Gilbert,	Patrick	Ballinvoher, Lixnaw,	Co. Kerry	Building Contractor	€ 475.00	1
Gillen,	Jarlath	T/A Nenagh Motors, Passlands, Monasterevin,	Co. Kildare	Car Dealer	€ 750.00	1
Gillespie,	Eamonn P.	Sraith Na Corcra, Derrybeg, Letterkenny,	Co. Donegal	Grocer	€ 900.00	1
Given,	Kieran	Rossgier, Lifford,	Co. Donegal	Farmer	€ 1,115.00	3
Given,	Liam	Rossgier, Lifford,	Co. Donegal	Farmer	€ 1,865.00	4
Given,	Marcus	Rossiger, Lifford,	Co. Donegal	Farmer	€ 1,865.00	4
Gorman,	Thomas	63, Fatima Drive, Dundalk,	Co. Louth	Investment Income	€ 200.00	2
Gormley,	Benny	Greenans, Lough Eske, Donegal Town,	Co. Donegal	Sports Shop Proprietor	€ 1,850.00	3
Graham,	Seamus	18, The Grange, Borris Road, Portlaoise,	Co. Laois	Company Director	€ 950.00	2
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Greaney,	John P.	26, Lynden Court, Portlaoise,	Co Laois	Disc Jockey	€ 1,267.43	3
Griffin,	Martin	Tallaghan Rock, Ballaghaderreen,	Co. Roscommon	Agricultural Contractor	€ 1,000.00	2

Griffin,	Thomas	Ahamore, Causeway,	Co. Kerry	Car Repairs	€ 1,865.00	4
Gyves,	Reginald	Camploon, Kilbricken, Mountrath,	Co. Laois	Plant Hire Operator	€ 1,900.00	1
Hanafin,	John	Tubrid, Ardfert,	Co. Kerry	Plasterer	€ 4,900.00	2
Hanlon,	Thomas	Maghery Road, Dungloe,	Co. Donegal	Garage Proprietor	€ 1,225.00	2
Harding,	Patrick	9, Westcourt, Drogheda,	Co. Louth	Horticultural Engineer	€ 100.00	1
Hargan,	Michael	Carn Brae, Quigley's Point,	Co. Donegal	Fisherman	€ 1,390.00	3
Harkin,	Martin David	Townahoosey, Killargue, Dromahaire,	Co. Leitrim	Blocklayer	€ 475.00	1
Harkin,	Paula	T/A Paulas Hair Affair, Main Street, Ballybofey,	Co. Donegal	Hairdressing Salon Proprietor	€ 1,865.00	4
Harkin,	Vincent	Dristernan, Gleneely,	Co. Donegal	Plasterer	€ 1,225.00	2
Harrigan,	Michael	Whitecastle, Quigley's Point,	Co. Donegal	Fisherman	€ 850.00	1
Harron,	Martin	Churchview House, Millburn, Castlefin,	Co. Donegal	Pig House Manufacturer	€ 1,865.00	4
Haughey,	James	Lower Brackey, Ardara,	Co. Donegal	Plasterer	€ 7,438.00	4
Heffernan,	Niall	Killinny, Emo, Portlaoise,	Co. Laois	Builder	€ 950.00	2
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Heneghan,	T.J.	Belcarra, Castlebar,	Co. Mayo	Veterinary Surgeon & Farmer	€ 600.00	1
Horan,	Gerard	10, Moatview Gardens, Priorswood,	Dublin 17	Taxi Driver	€ 475.00	1

Houton,	Kevin	Drumardagh, Letterkenny,	Co. Donegal	Builder	€ 1,865.00	4
Hughes,	Gary	30, Marian Place, Tullamore,	Co. Offaly	Haulier	€ 1,900.00	1
Hughes,	Glen	Amberley, Bawndaw, Gracedieu, Waterford,	Co. Waterford	Company Director	€ 1,425.00	3
Hughes,	John	Shannon Lodge, Carrick-On-Shannon,	Co. Leitrim	Haulage Contractor	€ 500.00	1
Hunt,	Gerard	Cuilmore, Gurteen,	Co. Sligo	Farmer	€ 475.00	1
Jones,	Desmond	Maplestown, Rathvilly,	Co. Carlow	Farmer	€ 475.00	1
Joy,	Maurice	Bedford, Listowel,	Co. Kerry	Mechanic	€ 1,225.00	2
Keane,	Darren	Corrigeen, Stradbally,	Co. Laois	Carpenter	€ 950.00	2
Keane,	Michael	Urlaur, Kilkelly,	Co Mayo	Planthire Operator	€ 500.00	1
Keane,	Noel	Coolnagoonagh, Tarbert,	Co. Kerry	Farmer	€ 4,900.00	2
Kelly,	Noel Andrew	73, Whitecastle Lawn, Athy,	Co. Kildare	Carpenter	€ 750.00	1
Kelly,	Patrick	Dooballagh, Letterkenny,	Co. Donegal	Haulage Contractor	€ 750.00	1
Kennedy,	Kevin	Loughsallagh, Clonee,	Co. Meath	Abrasives Manufacturer Employee	€ 317.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Kennelly,	James	Banna West, Ardfert,	Co. Kerry	Car Sales & Repairs	€ 1,900.00	1
Kenny,	D. J.	T/A M. F. Kenny & Sons, Bridge Street, Clara,	Co. Offaly	Newsagent	€ 500.00	1

Keown,	Francis A.	22, Ernedale Heights, Ballyshannon,	Co. Donegal	Cultured Stone Fitter	€ 320.00	1
Lafferty,	Kevin	Meencarrigach, Ballybofey,	Co. Donegal	Tree Planting	€ 3,090.00	3
Lahme,	Alexander	1, Shanna Court, Coolcotts, Wexford,	Co. Wexford	Restaurateur	€ 850.00	1
Lambert,	Norbert	5, St. Munns Villas, Taghmon,	Co. Wexford	Plasterer	€ 850.00	1
Langrish,	Samuel	Gearglum, Tawneylea, Drumkeerin,	Co. Leitrim	Motor Cycle Repairs	€ 950.00	2
Lavelle,	Thomas	Cloonaughill, Charlestown,	Co. Mayo	Building Contractor	€ 950.00	2
Lee,	Peter	Bridgend, Ballyshannon,	Co. Donegal	Restaurateur	€ 1,865.00	4
Leech,	George	Rynn, Rosenallis,	Co. Laois	Company Director	€ 1,900.00	1
Lenehan,	Raymond	Farranmorgan, Ballina,	Co. Mayo	Services Merchandiser & Car Valeting	€ 1,250.00	2
Logue,	Shane	T/A Hair & Beauty, High Street, Ennis,	Co. Clare	Hairdresser	€ 2,375.00	5
Lynch,	Patrick	Great Water Street, Longford,	Co. Longford	Launderette Proprietor	€ 750.00	1
Lyons,	Dermot	The Demense, Castlerea,	Co. Roscommon	Fruit Wholesaler	€ 1,000.00	2
Maleady,	Brian	80, Castletimon Road, Coolock,	Dublin 5	Taxi Driver	€ 475.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Malone,	Gerard	Colt, Ballyroan, Portlaoise,	Co. Laois	Farmer	€ 475.00	1
McAuley,	Philip	38, Ferndale Park, Coolcotts, Wexford,	Co. Wexford	Courier	€ 1,905.00	2

McBrearty,	Edmund	Gortinnth, Ballindrait, Lifford,	Co. Donegal	Cabinet Maker	€ 1,545.00	3
McCaghey,	Patrick	Drumgannis Lower, Broomfield, Castleblaney,	Co. Monaghan	Farmer & Company Director	€ 1,905.00	3
McClenaghan,	James	St. Martins, Ballynally, Greencastle,	Co. Donegal	Fisherman	€ 850.00	1
McConnell,	Edmund	Bogagh, Raphoe,	Co. Donegal	Forestry & Landscaping	€ 750.00	1
McDonald,	Philip G.	Greencastle,	Co. Donegal	Boatbuilder	€ 750.00	1
McElchar,	Paul	Kinletter, Ballybofey,	Co. Donegal	Haulier	€ 1,225.00	2
McElhinney,	William	Ruskey, Quigleys Point,	Co. Donegal	Mushroom Growing	€ 1,865.00	4
McElligott,	Billy	Coolclarig, Listowel,	Co. Kerry	Dairy Farmer & Block Layer	€ 1,425.00	1
McElligott,	Martin G. Jnr.	Glounawilliam, Asdee,	Co. Kerry	Farmer	€ 1,225.00	2
McEvoy,	Sean	32, Upper Belladd, Portlaoise,	Co Laois	Machine Parts Sales	€ 1,584.86	4
McGee,	Gary	Moneymore, Ballintra,	Co. Donegal	Carpenter & Joiner	€ 1,865.00	4
McGee,	Sean	Clonglash, Buncrana,	Co. Donegal	Hackney Driver	€ 475.00	1
McGilloway,	James Anthony	3, Laganore, Port Na Blagh,	Co. Donegal	Unknown	€ 1,750.00	2
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
McGinley,	Declan	Annagry, Letterkenny,	Co. Donegal	Coach Operator	€ 1,545.00	3
McGowan,	Patrick	Ballymakeegan, Longford,	Co. Longford	Famer & Rental Income	€ 3,800.00	2

McGuill,	Dermot	Friarstown, Bennekerry,	Co. Carlow	Carpenter	€ 475.00	1
McHale,	Thomas	Pontoon Road, Castlebar,	Co. Mayo	Wholesale Draper	€ 475.00	1
McKee,	Michael	12, Inis Fail, Shannon,	Co. Clare	Disc Jockey	€ 3,800.00	2
McKee,	Stephen	65, Tullyvarraga Court, Shannon,	Co. Clare	Disc Jockey	€ 7,600.00	4
McKenna,	James	Crover, Monaghan,	Co. Monaghan	Poultry Producer & Farmer	€ 1,425.00	3
McKinney,	James	Mullins, Carndonagh,	Co. Donegal	Plant Hire Operator	€ 1,545.00	3
McLaughlin	Sean	Drumaville, Malin,	Co. Donegal	Minibus Hire	€ 750.00	1
McLoughlin,	Paul	1, Earls court, Athy,	Co. Kildare	Building Sub- Contractor	€ 750.00	1
McMahon,	Caitriona	Formil, Shantonagh, Castleblaney,	Co. Monaghan	Farmer	€ 700.00	2
McMeel,	John	Deravoy, Emyvale,	Co. Monaghan	Bricklayer & General Contractor	€ 475.00	1
McNickle,	Patrick J.	Derryconnor, Cortahork, Letterkenny,	Co. Donegal	Accountant	€ 750.00	1
McQuaid,	Seamus	Tullylear, Monaghan,	Co. Monaghan	Builder	€ 475.00	1
McTaggart	Brendan	8, Moyle View, Milford,	Co. Donegal	Garage Proprietor	€ 1,725.00	3
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Metcalfe,	Barry	Hill Street, Kilmore,	Co. Roscommon	Farmer	€ 1,000.00	2
Mok,	Wing Keung	31, Glen Ellen Walk, Glen Ellen Pines, Swords,	Co. Dublin	Take- Away Foods Operator	€ 950.00	2

Moore,	Damian	Crocksheehy, Termonfeckin,	Co. Louth	Farmer	€ 400.00	2
Moore,	Martin	"Super Valu Shop", Ballybofey,	Co. Donegal	Supermarket Proprietor	€ 900.00	1
Moorhead,	Alfred	Moorfield House, Newtownforbes,	Co. Longford	Farmer	€ 500.00	1
Moorhead,	Raymond	Lismoy, Newtownforbes,	Co. Longford	Farmer	€ 500.00	1
Morgan,	Martin	Rathangan Road, Monasterevan,	Co. Kildare	Motor Mechanic	€ 750.00	1
Morrissey,	William	Ballyvernane, Bansha,	Co. Tipperary	Musicians Agent & Rental Income	€ 500.00	1
Muldowney,	Gerard	Sea View, Magheraroarty, Gortahork,	Co. Donegal	Publican	€ 1,000.00	1
Murphy,	Anthony	Clonker, Moydon,	Co. Longford	Farmer & Agricultural Contractor	€ 475.00	1
Murphy,	Daniel Michael Jnr.	South Square, Sneem, Killarney,	Co. Kerry	Publican	€ 475.00	1
Murphy,	Derek	Redshire Road, Murrintown,	Co. Wexford	Painter & Decorator	€ 850.00	1
Murphy,	Ferdinand	Tomfarney, Clonroche, Enniscorthy,	Co. Wexford	Light Engineering	€ 650.00	1
Murphy,	Philip	Ballygow, Bannow,	Co. Wexford	Painter & Decorator	€ 1,900.00	1
Myers,	John A.	"Dereen Inn", Mill Street, Tullow,	Co. Carlow	Publican	€ 500.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Nolan,	Padriag	Ferefad, Longford,	Co. Longford	Builder	€ 475.00	1
O'Brien,	Adrian	Ahabeg, Lixnaw,	Co. Kerry	Fruit & Vegetable Wholesaler	€ 1,540.00	3
O'Brien,	Seamus Patrick	17, Saint Martins Park, Kimmage Road,	Dublin 6	Blocklayer	€ 475.00	1

O'Connell	John	Loughnagin, Letterkenny,	Co. Donegal	Picture Framing	€ 1,865.00	4
O'Connor,	Thomas	Lahardare, Ballybunnion,	Co. Kerry	Farmer	€ 1,225.00	2
O'Donnell	Gary	Meenmore, Dungloe,	Co. Donegal	Oyster Farming	€ 1,865.00	4
O'Donnell	Joseph	2, Hillcrest, Lack, Letterkenny,	Co. Donegal	Scaffolding Hire	€ 1,500.00	2
O'Donoghue,	Henry	Convent Street, Listowel,	Co. Kerry	Farmer	€ 1,975.00	2
O'Dwyer,	Fintan	Athnid, Thurles,	Co. Tipperary	Engineering Works	€ 500.00	1
O'Kane,	Michael	Main Street, Kilcar,	Co. Donegal	Publican	€ 320.00	1
O'Mahony,	Florence	Carriggannon, Lyreacrompane, Listowel,	Co. Kerry	Handyman	€ 750.00	1
O'Neill,	Joseph	48, Gilroy Avenue, Edenderry,	Co. Offaly	Unknown	€ 950.00	2
O'Regan,	Padraigh	Brookville House, Kilmoyley South, Ardfert,	Co. Kerry	Farmer & Greyhound Trainer	€ 3,000.00	1
O'Rourke,	John	53, Moneymore, Drogheda,	Co. Louth	Labourer	€ 250.00	1
O'Sullivan,	Brian	Dromavalla, Tralee,	Co. Kerry	Carpenter	€ 1,545.00	3
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
O'Sullivan,	Gerard	High Street, Taghmon,	Co. Wexford	Plasterer	€ 500.00	1
O'Sullivan,	Kevin	Bayview House, Hodson Bay, Athlone,	Co. Roscommon	Investment Income	€ 1,000.00	2
Patton,	Bernard	20, St. Bridgids Crescent, Drumkeen,	Co. Donegal	Builder	€ 1,225.00	2
Petticrew,	Andrew	59, Cluain Bui, The Moyne, Enniscorthy,	Co. Wexford	Builder & Roofer	€ 500.00	1

Phelan,	Maurice	Beret House, Athy,	Co. Kildare	Stud Farm Proprietor	€ 750.00	1
Power,	David	Darbytown, Tullagher, Mullinavat,	Co. Kilkenny	Farmer	€ 2,500.00	5
Rafter,	Thomas	Kyledellig, Ballacolla,	Co. Laois	Farmer	€ 1,585.00	4
Rawson,	Joseph	Coarse Park, Castlebar,	Co. Mayo	Architect	€ 750.00	1
Regan,	Thomas	Frenchpark, Athlone,	Co. Roscommon	Workshop	€ 1,000.00	2
Reid,	Neil	37, Glebe Hollow, Stranorlar,	Co. Donegal	Farmer & Carpenter	€ 750.00	1
Reilly,	Michael Jnr	Corteen, Longford,	Co. Longford	Wreath Making	€ 950.00	2
Reynolds,	John	Drumfarne, Farnaught, Carrick-on-Shannon,	Co. Leitrim	Restaurateur	€ 450.00	1
Rule,	Kenneth	Killygordon,	Co. Donegal	Grocer	€ 1,865.00	4
Russell,	Mark	Drummond, Rosenallis,	Co. Laois	Agricultural Contractor	€ 950.00	2
Ryan,	John Jnr.	Togher, Templetuohy, Thurles,	Co. Tippeary	Farmer	€ 1,250.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Ryan,	Liam	Loughanure, Annagry,	Co. Donegal	Plumber	€ 1,225.00	2
Ryan,	Robert	Loughanure, Annagry,	Co. Donegal	Plumber	€ 1,225.00	2
Sheehy,	Francis	Clandouglas, Lixnaw,	Co. Kerry	Farmer	€ 475.00	1
Somers,	John Gerard	Knockeragh, Listowel,	Co. Kerry	Farmer	€ 475.00	1

Spillane,	Helen	Frendraught, Ballindrait, Lifford,	Co. Donegal	Farmer	€ 1,225.00	2
Stafford,	George	Birchgrove, Drinagh, Rosslare Road,	Co. Wexford	Rental Income	€ 3,000.00	1
Stakem,	James	No. 8 Laragh, Glendalough,	Co. Wicklow	Take-Away Foods Operator	€ 550.00	1
Tobin,	Eamon P.	25, Glendoher Drive, Rathfarnham,	Dublin 14	Company Director	€ 950.00	2
Tourish,	William	Cavan, Ballindrait, Lifford,	Co. Donegal	Farmer	€ 1,545.00	3
Trearty,	Eugene	Goal, Termon, Letterkenny,	Co. Donegal	Farmer	€ 1,000.00	1
Tydings,	Jeremiah	Ballynoneen, Asdee,	Co. Kerry	Builder	€ 475.00	1
Vaughan,	Seamus	14, Castlewood Park, Ennis,	Co. Clare	Company Director	€ 475.00	1
Walsh,	James	Glenderry, Bargy Commons, Murrintown,	Co. Wexford	Farm Refrigeration Service	€ 500.00	1
Walshe,	Kevin	Ballyeden, Rosbercon, Newross,	Co. Wexford	Carpenter	€ 1,900.00	1
Watters,	Darren	43, St. Margarets Avenue, Raheny,	Dublin 5	Rental Income	€ 475.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
White,	Thomas	Carrig, Birr,	Co. Offaly	Farmer	€ 1,425.00	3
Woods,	Noel	Townecorry, Lough Allen Post Office,	Co. Leitrim	Haulage Contractor	€ 475.00	1
Young,	Richard	Rathlion, Mountbolus, Tullamore,	Co. Offaly	Farmer	€ 475.00	1

FAILURE TO LODGE CORPORATION TAX RETURNS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)

Waterworld Aquaventures Ltd.	4, Upper Rock Street, Tralee,	Co. Kerry	Water Sports & Adventure	€ 1,225.00	2

FAILURE TO LODGE P35 RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Able Recruitment Ltd.	Hillview, Main Street, Blanchardstown,	Dublin 15	Labour Recruitment	€ 2,535.00	1
Alliance System Manufacturing Ltd.	Masseytown, Macroon,	Co. Cork	Manufacture of Building Materials	€ 2,535.00	1
Ashfield Builders Ltd.	22, Mount Pleasant Terrace, Ranelagh,	Dublin 6	Construction	€ 2,535.00	1
Barolo Restaurant Ltd.	109, Lower Baggot Street,	Dublin 2	Restaurant	€ 2,535.00	1
Brittas Films Ltd.	54, The Avenue, Woodpark, Ballinteer,	Dublin 16	Video Production	€ 2,535.00	1
Butler Cleaning Services Ltd.	48, Templeview Copse, Clare Hall, Malahide Road,	Dublin 13	Cleaning Services	€ 2,535.00	1
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Casewood Construction Ltd.	24, Highthorn Park, Dun Laoghaire,	Co. Dublin	Construction	€ 2,535.00	1
Caulderbanks, John	Raphoe,	Co. Donegal	Scrap Dealer & Refuse Collection	€ 2,535.00	1
Crimeforce Security Management Ltd.	Unit 32, Green Isle Court, Clondalkin,	Dublin 22	Investigation & Security Activities	€ 2,535.00	1
Declan Byrne PVC Ltd.	Ballymore, Camolin, Enniscorthy,	Co. Wexford	Processing of Flat Glass	€ 2,535.00	1
EPC Ltd.	24, Crag Crescent, Clondalkin Industrial Estate, Clondalkin,	Dublin 22	Steel Container Fabricator	€ 2,535.00	1

Europa Business Centre Ltd.		Europa House, Harcourt Street,	Dublin 2	Secretarial Services	€ 2,535.00	1
Foy,	Gary	101, Ard McCool, Stranorlar,	Co. Donegal	Carpenter	€ 2,535.00	1
Galleon Catering Company Ltd.		13, Millfield Heights, Buncrana,	Co. Donegal	Catering	€ 2,535.00	1
Glendar Ltd.		82, North Strand Road,	Dublin 3	Installation of Electrical Fittings	€ 2,535.00	1
Glendower Enterprises Ltd.		Unit 2, 25, Granville Park, Blackrock,	Co. Dublin	Photographic Wholesaler	€ 2,535.00	1
Highland Bakery Ltd.		Pine Hill Industrial Estate, Letterkenny,	Co. Donegal	Bakery	€ 2,535.00	1
Kelly,	Emer	28, Woodlands Road, Cabinteely,	Dublin 18	Creche Proprietor	€ 2,535.00	1
Kitchen City Ltd.		Unit 7, Celbridge Industrial Estate, Celbridge,	Co. Kildare	Manufacturer of Office Furniture	€ 2,535.00	1
Lilac Tree Ltd.		Mount Dillon Business Park, Malahide Road, Artane,	Dublin 5	Graphic Web Design	€ 2,535.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Luke Flood Transport International Ltd.		Newpark House, The Ward,	Co. Dublin	Freight Transport	€ 2,535.00	1
McLaughlin,	Teddie	Hillcrest House Nursing Home, Glencar, Letterkenny,	Co. Donegal	Nursing Home Proprietor	€ 2,535.00	1
O'Neill,	Patrick	T/A "The Favourite", 35, Lower Dorset Street,	Dublin 1	Newsagent	€ 2,535.00	1
P.J. Fencing Erectors Ltd.		33, Ashfield Park, Mulhuddart,	Dublin 15	Sale of Timber and Building Materials	€ 2,535.00	1
Paddywagon Ltd.		Mount Mapas, Victoria Road, Killiney,	Co. Dublin	Bus Tour Operator	€ 2,535.00	1
Primeur Ltd.		Block 1, Harcourt Centre, Harcourt Street,	Dublin 2	Manufacturer of Computers	€ 2,535.00	1

R.P.M. Manufacturing Services Ltd.	Sanmore House, Clonshaugh Industrial Estate,	Dublin 17	Printing of Newspapers	€ 2,535.00	1	
Santa's Kingdom Ltd.	7, Park Road, Dun Laoghaire,	Co. Dublin	Staging Public Events	€ 2,535.00	1	
Singview Ltd.	"The Furry Bog Public House", White Church Gardens, Ballyboden,	Dublin 16	Restaurants	€ 2,535.00	1	
Tighe,	Philip	Drumgill, Drumconrath, Navan,	Co. Meath	Installation of Milling Equipment	€ 2,535.00	1
W4D Productions Ltd.	16, Upper Pembroke Street,	Dublin 2	Motion Picture & Video Production	€ 2,535.00	1	
Wiltoncliff Ltd.	Unit 1, Airside Retail Park, Swords,	Co. Dublin	Furniture Sales	€ 2,535.00	1	
Barrowside Transport (New Ross) Ltd.	Kilclammon, Ballylane, New Ross,	Co. Wexford	Haulage	€ 1,900.00	1	
Johnston,	Geoffrey	34, Glen Ellen Green, Swords,	Co. Dublin	Plumber	€ 2,250.00	3

CAPITAL GAINS TAX OFFENCES

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Holian,	Basil	Tyrone, Kilcolgan,	Co. Galway	Company Director	180 hours community service in lieu of 3 months imprisonment	1

VAT/EXCISE DUTY/MINERAL OIL OFFENCES AND FAILURE TO PRODUCE RECORDS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Devereux,	John	Cold Blow, Kilrane,	Co. Wexford	Company Director	€7,400.00 & 3 sentences of 3 months imprisonment to run concurrently	9
Rosslare Oil Ltd. (In Liquidation)		Ard Na Mara, Rosslare Harbour,	Co. Wexford	Oil Company	€ 4,000.00	5

INCOME TAX/VAT OFFENCES/SUBMISSION OF INCORRECT STATEMENT OF AFFAIRS						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Burke,	Brendan	47, Cherryfield Avenue, Ranelagh	Dublin 6	Sales Consultant	€10,800.00	8
ABUSE OF CERTIFICATE OF AUTHORISATION						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Hynes,	Thomas	46, O'Moore Place, Portlaoise,	Co. Laois	Self Employed	240 hours community service	2
CIGARETTE SMUGGLING :						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Arcus,	Gheorghe	Blackthorn House, Roscrea,	Co. Tipperary	Unknown	€ 1,000.00	2
Artikbaev,	Ravshan	27, Huntstown Avenue, Blanchardstown,	Dublin 15	Unknown	€650.00 & 3 months imprisonment (suspended)	2
Besnik,	Mustafa	Apartment 2, 10, The Square, Tralee,	Co. Kerry	Unknown	€ 400.00	2
Bessonov,	Roman	24, Carraig an Oir, Tobartoscain, Ennis,	Co. Clare	Butcher's Assistant	€ 250.00	2
Blade,	Gloria	14/15, High Street, Galway,	Co. Galway	Unknown	€ 400.00	2
Brown,	Sharon	21, Beechwood Grove, Convoy,	Co. Donegal	Teacher	€ 200.00	2
Casey,	Carol	5A, Fitzhaven Square, South Circular Road, Limerick,	Co. Limerick	Market Trader	€ 400.00	2
Ciobirca,	Andrei	4, Whitehall Road West, Perrystown,	Dubin 12	Café Employee	€ 400.00	2

Collopy,	Carol	5A, Fitzhaven Square, South Circular Road, Limerick,	Co. Limerick	Unknown	€ 450.00	2
Conroy,	Michael	21, Lake Glen, Green Road, Portlaoise,	Co. Laois	Construction Co. Employee	€ 250.00	1
Conroy,	Margaret	21, Lake Glen, Green Road, Portlaoise,	Co. Laois	Health Service Employee	€ 250.00	1
Khaletska,	Olena	Flat 1, 40, Castle Avenue, Rathmines,	Dublin 6	Unknown	€ 200.00	2
Larkin,	Thomas	13, St. Aidans Villas, Enniscorthy,	Co. Wexford	Unknown	€ 200.00	2
McGee,	Denis	5, Kenure Park, Rush,	Co. Dublin	Waste Management Employee	€ 400.00	2
McGrath,	Catherine Frances	2, Woodland Park, Rush,	Co. Dublin	Unknown	€ 450.00	2
Meade,	Gary Martin	94, St. Brendan's Avenue, Coolock,	Dublin 15	Consultancy Firm Employee	€ 700.00	3
Nevin,	Hugh Patrick	Site beside St. Joseph's School, Irishtown, Mountmellick,	Co. Laois	FAS Worker	€ 450.00	2
O'Mahony,	Gerry	59, Murphy Place, Abbeyside, Dungarvan,	Co. Waterford	Town Council Employee	€ 100.00	2
Popa,	Cristina	179, The Maltings, Smithfield,	Dublin	Unknown	€ 350.00	2
Szabo,	Istvan Levente	77, Rusheeny Avenue, Clonsilla,	Dublin 15	Unknown	€ 500.00	2
Tuzlak,	Fatima	41, Gleann Na Smol, Tallaght,	Dublin 24	Unknown	€ 500.00	2
Ward,	Gillian	2G, Pearse Street,	Dublin 2	Attending Community Employment Training Scheme	€ 200.00	1
Zahorskyy,	Nicolai	10, Lutterlstown Avenue, Castleknock,	Dublin 15	Barber	€ 200.00	2

KEEPING FOR SALE LAUNDERED DIESEL						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Byrne,	Fergus	T/A "Discount Fuels", Monasterevin,	Co. Kildare	Filling Station Operator	€ 950.00	1
Howley,	Peter	C/O Howley's Service Station, Ennis Road, Gort	Co. Galway	Filling Station Operator	€ 1,900.00	1
OIL SMUGGLING						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
McArdle,	Brendan	Ballybinaby, Hackballscross, Dundalk,	Co. Louth	Tanker Driver	€ 1,900.00	2
COUNTERFEIT SPIRITS						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Kelleher,	Alan	C/O "Clancy's Bar", The Strand, Youghal,	Co. Cork	Publican	€ 1,000.00	1
Millcastle Taverns Ltd.		C/O "Clancy's Bar", The Strand, Youghal,	Co. Cork	Pub Operator	€ 2,000.00	3
Murphy,	Aidan	"The Auld Triangle", 28, Lower Dorset Street,	Dublin 1	Publican	€ 632.50	2
ALCOHOL SMUGGLING						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Bannon,	Liam	C/O Finglas Business Solutions, UnitB 4C, Airport Business Park, Cloghran,	Co. Dublin	Taxi Driver	€ 900.00	2
Lahiff,	Derek	25, Troy Square, Waterville, Blanchardstown,	Dublin 15	Furniture Removal Co. Employee	€ 1,000.00	2

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Stephens,	Jeremy	16, Ashdale Park, Douglas,	Co. Cork	Wine Merchant	€ 800.00	2
ILLEGAL SELLING OF CIGARETTES						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Cronin,	Michael	2, Sheskin Park, Bantry,	Co. Cork	County Council Labourer	€ 635.00	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
BOD Investments (Irl) Ltd		25, Bank Place, Mallow,	Co. Cork	Publican	€ 1,000.00	1
Carroll,	Timothy	"The Mouse Trap", 1, Beecher Street, Mallow,	Co. Cork	Publican	€ 635.00	1
Casement Inns Ltd		11, Casement Square, Cobh,	Co. Cork	Publican	€ 1,000.00	1
Cottrell,	Con	Tulligmore, Ballinhassig,	Co. Cork	Publican	€ 700.00	1
Denique Ltd		Ryder Son & Company, "Steamship House", Dock Road, Galway,	Co. Galway	Publican	€ 750.00	1
Dillon,	Joseph	"The Four Provinces Bar", West End, Bundoran,	Co. Donegal	Publican	€ 650.00	1
Dowling,	Edward	Errill, Ballybrophy,	Co. Laois	Publican	€ 1,265.00	1
Grahame,	Catherine	6, Atlantic Park, Youghal,	Co. Cork	Restaurant Proprietor	€ 650.00	1

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Grindel,	Thomas Finbarr	Main Street, Ballyhooly,	Co. Cork	Publican	€ 625.00	1
Kennedy,	Mary	T/A "Jacksons Bar", Skeheenarinky, Cahir,	Co. Tipperary	Publican	€ 650.00	1
Lee,	Wan Fong	"The Orchid Szechuan Restaurant", 120, Pembroke Road,	Dublin 4	Restaurant Proprietor	€ 700.00	1
Mc Bride,	John Joseph	"Mc Brides Bar", Rossnakill, Letterkenny,	Co. Donegal	Publican	€ 750.00	1
McDonnell,	Patrick	Nohoval, Belgooly,	Co. Cork	Restaurateur	€ 700.00	1
Mc Fadden,	Mary	"Lagan Inn", Maonrcunningham,	Co. Donegal	Publican	€ 750.00	1
Murphy,	Mary	"The Stables", West End, Mill Street,	Co. Cork	Publican	€ 635.00	1
O'Connell,	John	T/A "The Tankers Bar", Upper William Street, Listowel,	Co. Kerry	Publican	€ 945.00	1
O'Mahoney,	Joan	"The Fox and Hounds", Gortnaskehy, Araglin, Kilworth,	Co. Cork	Publican	€ 700.00	1
O'Sullivan,	Bartholomew P. Jnr	"The Sailor's Bar", Killaha, Kenmare,	Co. Kerry	Publican	€ 650.00	1
Supper's Ready Ltd		80, Ranelagh Road, Ranelagh,	Dublin 6	Restaurant	€ 1,000.00	1
Tomal Catering Ltd		77, Lower Leeson Street,	Dublin 2	Restaurant	€ 1,265.00	1
Walsh,	Frank	T/A "The Harbour Bar", Roberts Cove, Minane Bridge, Carrigaline,	Co. Cork	Publican	€ 700.00	1

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Walsh,	John	Kilmona, Grenagh,	Co. Cork	Publican	€ 700.00	1
Walsh,	William	"Mc Graths", Upper Cork Street, Mitchelstown,	Co. Cork	Publican	€ 635.00	1
Yaulee Ltd		Shortcastle Street, Mallow,	Co. Cork	Restaurant Proprietor	€ 650.00	1

FAILURE TO HOLD A CURRENT GAMING LICENCE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
O'Connor,	Fergal	Bridge Street, Ennistymon,	Co. Clare	Arcade Owner	€ 11,250.00	18
Murphy,	Christopher Seamus	Drumboy South, Carrignavar,	Co. Cork	Amusement Caterer	€ 1,000.00	1
Murphy,	Patrick	"Ashburton", Kilbarry, Old Mallow Road, Cork,	Co. Cork	Gaming Machine Owner	€ 1,950.00	3
Thompson,	John	Peafield Cottage, Ballinadee, Bandon,	Co. Cork	Gaming Machine Owner	€ 635.00	1

FAILURE TO HOLD A CURRENT AMUSEMENT MACHINE LICENCE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Coin Vend Ltd		48, Moyderwell, Tralee,	Co. Kerry	Amusement Machine Proprietor	€1300	2

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Carroll,	Cornelius	Ballyduff, Tralee,	Co. Kerry	Filling Station Operator	€ 1,425.00	1
Coen,	Michael	Main Street, Tubbercurry,	Co. Sligo	Filling Station Owner	€ 950.00	1
Gaire,	Maurice	Duagh Village, Listowel,	Co. Kerry	Filling Station Owner	€ 1,425.00	1
Primrose Hill Service Station Ltd.		Main Street Celbridge	Co. Kildare	Garage Proprietor	€ 950.00	1
Terry Boylan (Celbridge) Ltd.		Main Street, Celbridge,	Co. Kildare	Filling Station Proprietor	€ 950.00	1
FAILURE TO HOLD A CURRENT AUCTIONEER'S / HOUSE AGENT LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
KMS Auctioneers Ltd.		67/68, Fitzwilliam Square,	Dublin 2	Auctioneer	€ 600.00	1
Mc Greevy,	Michael	T/A West Side Auctioneers, Main Street, Leixlip,	Co. Kildare	Auctioneer, Estate Agent & Valuer	€ 315.00	1
PJ O'Dwyer & Co. Ltd.		19, Elgin Road, Ballsbridge,	Dublin 4	Auctioneer, Estate Agent & Valuer	€ 315.00	1
ACCEPTING BETS IN UNREGISTERED PREMISES						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Keenan,	Patrick	Lisnageer, Cootehill,	Co. Cavan	Retired Bookmaker	€3,800	4

ACTING AS A BOOKMAKER WITHOUT A LICENCE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Keenan,	Patrick	Lisnageer, Cootehill,	Co. Cavan	Retired Bookmaker	€3,800.00	4

FAILING TO COMPLY WITH AN AUTHORISED OFFICER

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Keenan,	Patrick	Lisnageer, Cootehill,	Co. Cavan	Retired Bookmaker	€ 635.00	1

IMPEDING AN OFFICER OF THE REVENUE COMMISSIONERS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Keenan,	Patrick	Lisnageer, Cootehill,	Co. Cavan	Retired Bookmaker	€ 25.00	1

POSSESSION OF AN UNREGISTERED VEHICLE

<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	<u>NO OF CHARGES (CONVICTIONS)</u>
C&S Civil Engineering & Plant Hire Ltd.		Main Street, Riverstown,	Co. Sligo.	Plant Hire Company	€ 632.50	1
Hoey,	Bridie	23, Crann Nua, Carrickmacross,	Co. Monaghan	Unknown	€ 612.50	1
Jones,	Geoff	Morgan South, Askeaton,	Co. Limerick	Chef	€ 632.00	1
Meehan,	Ann	8, Camross, Ballymote,	Co. Sligo.	Unknown	€ 632.50	1
O'Driscoll,	John	Ardagh South, Baltimore, Skibbereen,	Co. Cork	Agricultural Contractor	€ 635.00	1

FAILURE TO KEEP A VEHICLE STATIONARY						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	NO OF CHARGES (CONVICTIONS)
Crossan,	Mark	38, Whitethorn, Letterkenny,	Co. Donegal	Company Director	€ 950.00	1
FAILURE TO STOP A VEHICLE						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	NO OF CHARGES (CONVICTIONS)
Crossan,	Mark	38, Whitethorn, Letterkenny,	Co. Donegal	Company Director	€ 950.00	1
FAILURE TO PRODUCE EVIDENCE OF REGISTRATION						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	NO OF CHARGES (CONVICTIONS)
McGinley,	Brendan	208, Orwell Park, Rathfarnham,	Dublin 14	Estate Agent	€ 632.50	1
POSSESSION OF A CONVERTED VEHICLE						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	NO OF CHARGES (CONVICTIONS)
Crossan,	Mark	38, Whitethorn, Letterkenny,	Co. Donegal	Company Director	€ 950.00	1
Dromina Plant and Transport Ltd.		5, Deerpark Heights, Charleville,	Co. Cork	Transport Company	€ 632.00	1

IMPEDING/OBSTRUCTION OF AN OFFICER OF THE REVENUE COMMISSIONERS						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	<u>NO OF CHARGES (CONVICTIONS)</u>
Crossan,	Mark	38, Whitethorn, Letterkenny,	Co. Donegal	Company Director	€ 950.00	1
Finn,	Danny	Dromina, Charleville,	Co. Cork	Driver	€ 950.00	1
MISUSE OF MINERAL OIL						
<u>NAME</u>		<u>ADDRESS</u>	<u>COUNTY</u>	<u>OCCUPATION</u>	<u>FINE AMOUNT</u>	<u>NO OF CHARGES (CONVICTIONS)</u>
Barry,	William	Balline, Martinstown, Kilmallock,	Co. Limerick	Farmer	€ 950.00	1
Brady,	Stephen	Rohardrum, Virginia,	Co.Cavan	Haulier	€ 1,900.00	1
Bray,	Patrick	Manister, Croom,	Co.Limerick	Farmer	€ 950.00	1
Brennan,	Eugene	Trienieragh, Dromcollogher Charleville,	Co.Cork	Cattle Dealer/ Farmer	€ 2,750.00	2
Carolan,	Philip	Billis, New Inns, BallyJamesduff,	Co. Cavan	Haulier	€ 950.00	1
Crosbie,	Edward	70, Montrose Crescent, Artane	Dublin 5	Taxi Driver	€ 950.00	1
Culhane,	Maurice	Leitrim House, Moyvane,	Co. Kerry	Unemployed	€ 950.00	1
D & J McCarthy Haulage Ltd.		Corlisbane, Collon,	Co. Louth	Haulage Business	€ 1,500.00	1
D.M.D. Civil Engineering Ltd.		New Road, Bailieborough,	Co.Cavan	Plant/Haulage Contractor	€ 950.00	1
Dalton,	Alymer	Duffrey Lodge, Killane, Enniscorthy,	Co. Wexford	Farmer	€ 950.00	1
Daly,	Pat	Shanmullagh, Hackballscross, Dundalk,	Co. Louth	Farmer	€ 950.00	1

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Darcy,	Peter	Moneystown, Roundwood,	Co. Wicklow	Farmer/ Construction Worker	€ 950.00	1
Dempsey,	Peter	Dunmakenna, Lisnalong,	Co. Monaghan	Haulage Plant/ Partime Farmer	€ 950.00	1
Doherty,	Patricia	Tullyowen, St. Johnston,	Co. Donegal	Healthboard Employee	€ 950.00	1
Donnelly,	Michael	T/A Erris Transport, Glenamoy, Ballina,	Co. Mayo	Haulier	€ 950.00	1
Doyle,	Carmel	Ballincanty, Blueball, Tullamore,	Co. Offaly	Housewife	€ 950.00	1
Duffy,	Michael	The Glebe, Ennistymon,	Co. Clare	Mature Student/ Partime Landscape Worker	€ 950.00	1
Enviroteam Ltd.		18, Boyle Valley Cottages, Mell, Drogheda,	Co. Louth	Road Cleaning Business	€ 950.00	1
Fitzgerald,	James Snr.	Ballinarouga, Ballingarry,	Co. Limerick	Farmer	€ 950.00	1
Fitzpatrick,	John Snr.	Montpelier, O'Briens Bridge,	Co. Limerick	Company Director	€ 1,000.00	1
Fogarty,	Timothy	Gurtnaskeha, Newport,	Co. Tipperary	Haulier	€ 1,900.00	1
Foynes,	Leo	Ballaghstown, Lusk,	Co. Dublin	Taxi Driver	€ 950.00	1
Gee,	Declan	Clonenagh, Mountrath,	Co. Laois	Haulier	€ 950.00	1
Healy,	Christy	43, Palmbury, Togher,	Co. Cork	Farm Labourer	€ 950.00	1
Kearney,	Anthony	3, Rivermount Cottages, Ballyboggan Road, Glasnevin,	Dublin 11	Mobile Recovery Service Operator	€ 950.00	1
Laragh Haulage Ltd.		Cornacarrow, Castleblaney,	Co. Monaghan	Haulage Company	€ 1,000.00	1

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
Logan,	Matthew	40, Mellowes Road, Finglas,	Dublin 11	Taxi Driver	€ 1,400.00	1
M. Stones Ltd.		Ballyburnley, Fahy,	Co.Offaly	Haulage Business	€ 1,900.00	2
Mac Phaidin Gleasra Teoranta.		Shragh, Gibstown, Navan,	Co. Meath	Civil Engineering & Construction Company	€ 950.00	1
McCabe,	James	Glencorran, Carrickaboy,	Co.Cavan	Haulier	€ 950.00	1
McConnoran,	Kenneth	19, Shamrock Grove, Dunleer,	Co. Louth	Labourer	€ 950.00	1
McDermott,	Cathal	233, Cartron Point, Sligo,	Co.Sligo	Farmer	€ 950.00	1
McGuinness,	Mark	9, Aghameen Park, Dundalk,	Co. Louth	Unknown	€ 1,900.00	1
Murphy,	Patrick	15, Cranfield Place, Sandymount,	Dublin 4	Haulier	€ 1,800.00	1
Murtagh,	Niall	8, Abbey Drive, Ashington, Navan Road,	Dublin 7	Taxi Driver	€ 950.00	1
Mushroom Plant Hire Ltd.		Mountpelier, O'Briensbridge,	Co.Limerick	Plant Hire	€ 2,900.00	2
Neary,	Patrick Thomas	Tulrahan, Claremorris,	Co. Mayo	Labourer	€ 950.00	1
O'Donnell,	Kevin	Ballinacourty, Ring, Dungarvan,	Co.Waterford	Haulier	€ 950.00	1
O'Donnell,	Raymond	Annagh, Galbally,	Co.Limerick	Farmer	€ 950.00	1
O'Donoghue,	Alan	10, Claughaun Court, Garryowen,	Co.Limerick	Unknown	€ 950.00	1
O'Grady,	John	Cloughkeating, Patrickswell,	Co. Limerick	Shopkeeper	€ 1,200.00	1
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)

Riordan,	Dan	Dromonig, Kilnamartyra,	Co.Cork	Unknown	€ 950.00	1
Shaughan Construction Ltd.		Upper Marches, Blackrock Road, Dundalk,	Co Louth	Construction Company	€ 1,400.00	1
Simpson,	Henry	25, The Drive, Mulhuddart Wood, Mulhuddart,	Dublin 15	Taxi Driver	€ 950.00	1
Stephenson,	James	Raheen, Adamstown,	Co. Wexford	Farmer	€ 1,900.00	1
Stones,	Matthew	Carrick Road, Edenderry,	Co. Offaly	Haulier	€ 950.00	1
Sweeney,	Martin	Carrowbarra Island, Smithboro,	Co. Monaghan	Haulier/Scrap Merchant	€ 1,900.00	1