

**Part 1**

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,  
in respect of the period beginning on 1st July, 2005 and ending on 30th September, 2005 of every person upon whom a fine or other penalty  
was imposed by a Court.

The total number of cases published is 384

Total Amount of fines and penalties imposed €52,413.50

| <b>FAILURE TO LODGE INCOME TAX RETURN(S)</b> |  |               |                               |                    |                                    |  |
|--|--|---------------|-------------------------------|--------------------|------------------------------------|--|
| <b>NAME</b>                                  | <b>ADDRESS</b>                                 | <b>COUNTY</b> | <b>OCCUPATION</b>             | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |  |
| ABBEY, P.J.                                  | MYSHALL,                                       | CO CARLOW     | HEADSTONE ERECTOR             | € 1,400.00         | 1                                  |  |
| ABBOTT, NICHOLAS                             | T/A ABBOTTS SHOP, 17, LOWER GRANGE, WATERFORD, | CO. WATERFORD | GROCER                        | € 1,900.00         | 1                                  |  |
| BAILEY, PETER                                | COACH HOUSE 1, SALEEN, CLOYNE,                 | CO. CORK      | COURIER AND DELIVERY SERVICES | €1,900.00          | 1                                  |  |
| BIRCH, MARTIN                                | CASTLEGAR, AHASCRAUGH, BALLINSLOE,             | CO. GALWAY    | FITTER/MECHANIC/ FARMER       | € 317.00           | 1                                  |  |
| BOURKE, MICHAEL                              | GARRAUN, BALLINURE, THURLES,                   | CO. TIPPERARY | FARMER                        | € 3,000.00         | 1                                  |  |
| BRADLEY, CHRISTOPHER                         | CASTLELOST, ROCHFORDBRIDGE,                    | CO. WESTMEATH | FENCING CONTRACTOR            | € 475.00           | 1                                  |  |
| BRADLEY, MARTIN                              | DRUMCANNON, KILLYGORDON,                       | CO. DONEGAL   | TREE PLANTING & FARMER        | € 1,500.00         | 2                                  |  |
| BRANNIGAN, DECLAN                            | 70, DRIMNAGH ROAD                              | DUBLIN 12     | PAINTER & DECORATOR           | € 5,000.00         | 5                                  |  |
| BREEN, CHRISTOPHER                           | MAIN STREET, CONVOY,                           | CO. DONEGAL   | CARPENTER                     | € 1,225.00         | 2                                  |  |
| BRENNAN, THOMAS                              | LAGAN, REAGHSTOWN, ARDEE,                      | CO. LOUTH     | CABINET MAKER                 | € 475.00           | 1                                  |  |
| BRODERICK, DAN                               | TONBWEE, CASTLEISLAND,                         | CO. KERRY     | CARPENTER                     | € 475.00           | 1                                  |  |

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|-----------|---------------------|---|------------------|----------------------------------|------------|---|
| BROWN,    | MICHAEL<br>(HAULIE) | LISALWAY,<br>CASTLEREA,                     | CO.<br>ROSCOMMON | FARMER                           | € 4,000.00 | 4 |
| BROWNE,   | HUGH                | WOODHOUSE,<br>FETHARD,                      | CO. TIPPERARY    | CARPENTER                        | € 3,000.00 | 1 |
| BUTLER,   | MICHAEL             | CASTLEKEALE,<br>ARDFINNAN,<br>CLONMEL,      | CO. TIPPERARY    | FARMER                           | € 3,000.00 | 1 |
| BYRNE,    | BERNARD             | BALLYBINABY,<br>HACKBALLSCROSS,<br>DUNDALK, | CO. LOUTH        | HAULAGE SERVICES                 | € 475.00   | 1 |
| BYRNE,    | EDWARD              | COOLHULL,<br>DUNCORMICK,                    | CO.WEXFORD       | CARPENTER                        | €3,000.00  | 1 |
| BYRNE,    | SEAMUS              | 23, ST. OLIVERS PARK,<br>KILSARAN,          | CO. LOUTH        | AGRICULTURAL<br>CONTRACTOR       | € 1,900.00 | 1 |
| BYRNE,    | WILLIAM             | KNOCKINKITT,<br>BALLINGARRY,<br>THURLES,    | CO. TIPPERARY    | FARMER                           | € 750.00   | 1 |
| CAMPBELL, | PAUL                | 130, St. DONAGHS<br>ROAD,<br>DONAGHMEDE,    | DUBLIN 13        | CAR ALARM<br>INSTALLATION        | € 475.00   | 1 |
| CANTWELL, | ANTHONY             | GORTLARRY,<br>CARNDONAGH,                   | CO. DONEGAL      | PLASTERER                        | € 1,225.00 | 2 |
| CARLYLE,  | JOSEPH              | 211, KILDARE ROAD,<br>CRUMLIN,              | DUBLIN 12        | INVESTMENT INCOME                | €9,338.00  | 5 |
| CARMODY,  | DIARMUID            | CAUSEWAY VILLAGE                            | CO. KERRY        | BLOCKLAYER                       | € 1,225.00 | 2 |
| CARROLL,  | BRENDAN             | LARACOR, TRIM                               | CO. MEATH        | BUILDER & PLANT<br>HIRE OPERATOR | € 1,585.00 | 5 |
| CARROLL,  | EDWARD              | DUBLIN ROAD,<br>DROMISKIN, DUNDALK,         | CO. LOUTH        | HAULAGE SERVICES                 | €1,900.00  | 4 |
| CASEY,    | SHARON              | 1, FARRINCARRIG,<br>DUNCANNON,              | CO. WEXFORD      | COMPANY DIRECTOR                 | € 4,900.00 | 2 |

|                  |         |  |                  |  |            |   |
|------------------|---------|--|------------------|--|------------|---|
| CHAMPOS,         | ANDREW  | 38, CLODAGH ROAD,<br>AVONDALE,<br>WATERFORD,   | CO.<br>WATERFORD | DRY CLEANER                                | € 1,900.00 | 1 |
| CLIFFORD,        | BRENDAN | SCHOOL ROAD,<br>CALLINAFERCY,<br>MILLTOWN,     | CO. KERRY        | FURNITURE<br>MANUFACTURER                  | € 475.00   | 1 |
| CLINTON,         | JOSEPH  | 6, ORCHARD DRIVE,<br>DONEGAL TOWN,             | CO. DONEGAL      | PUBLICAN AND<br>RESTAURATEUR               | € 951.00   | 3 |
| COLEMAN,         | PADRAIG | NEWTOWN,<br>CLOGHER,<br>CLAREMORRIS,           | CO. MAYO         | FARMER                                     | € 2,000.00 | 1 |
| COLLEARY,        | JOSEPH  | BALLYMEENEY,<br>DROMORE WEST,                  | CO. SLIGO        | HARDWARE STORE<br>PROPRIETOR               | € 475.00   | 1 |
| COLLINS,         | MICHAEL | 3, WOODBROOK,<br>CASTLEJANE,<br>GLANMIRE,      | CO. CORK         | ARCHITECT AND<br>ARCHITECTURAL<br>SERVICES | €5,700.00  | 3 |
| COLLINS,         | STEPHEN | BALLYMAKEIGH,<br>KILLEAGH,                     | CO. CORK         | BOOKMAKER AND<br>TURF ACCOUNTANT           | €1,900.00  | 1 |
| COMER,           | AINE    | LOWER MAIN STREET,<br>SWINFORD,                | CO. MAYO         | RENTAL INCOME                              | € 475.00   | 1 |
| CORCORAN,        | BARRY   | 400, IVY TRUST, KEVIN<br>STREET,               | DUBLIN 8         | PAINTER AND<br>DECORATOR                   | €317.00    | 1 |
| CORCORAN,        | JOSEPH  | SLOGGER,<br>WESTPORT,                          | CO. MAYO         | PLANT HIRE<br>OPERATOR                     | € 750.00   | 1 |
| CORLESS,         | JOHN    | COLLAGHT,<br>CLAREMORRIS,                      | CO. MAYO         | COMPANY DIRECTOR                           | € 750.00   | 1 |
| COSGRAVE,        | PHILIP  | ST. JOHNS,<br>CASTLEDERMOT,                    | CO. KILDARE      | FARMER                                     | € 750.00   | 1 |
| COSTELLO<br>SNR. | GERRY   | 59, CREMORNE,<br>GREENMOUNT ROAD,<br>TERENURE, | DUBLIN 6         | TAXI DRIVER                                | € 317.00   | 1 |
| COTTER,          | MICHAEL | WOODSTOCK,<br>CARRIGTWOHILL,                   | CO. CORK         | FARMER                                     | €2,350.00  | 5 |

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|-------------|--------------|---|------------------|---------------------------------------|------------|---|
| CRAWFORD,   | MARTIN       | 4, ABBEY VILLAS,<br>MANORCUNNINGHAM,                | CO. DONEGAL      | TAXI SERVICE                          | € 1,225.00 | 2 |
| CREAGH,     | THOMAS       | GLASCORN, BALLINEA,<br>MULLINGAR,                   | CO. WESTMEATH    | GARAGE REPAIRS                        | € 475.00   | 1 |
| CRONIN,     | JOHN         | 5, ARDILAUN, UPPER<br>CODRUM, MACROOM,              | CO. CORK         | FRUIT AND VEGETABLE<br>DEALER         | €500.00    | 1 |
| CRONIN,     | MICHAEL      | SHANAGHY HEIGHTS,<br>BALLINA,                       | CO. MAYO         | INSURANCE AGENT                       | € 750.00   | 1 |
| CRONIN JNR. | PATRICK      | GORTINAMUCKLA,<br>SKIBBEREEN,                       | CO. CORK         | FARMER                                | € 750.00   | 1 |
| CULLEN,     | JOSEPH,      | TOOROUR, KEASH,<br>BALLYMOTE,                       | CO. SLIGO        | FARMER                                | € 950.00   | 2 |
| CULLEN,     | PATRICK      | RAHEENDARRIG,<br>MONAMOLIN, GOREY,                  | CO. WEXFORD      | FARMER AND BUILDER                    | € 3,900.00 | 3 |
| CUMMINS,    | BRIAN        | BALLYKEROGUE,<br>CAMPILE,<br>NEW ROSS,              | CO. WEXFORD      | ELECTRICAL REPAIRS                    | € 900.00   | 1 |
| CUNNINGHAM, | FRANK        | T/A PRIORITY MEATS,<br>DUNLO STREET,<br>BALLINSLOE, | CO. GALWAY       | BUTCHER                               | € 317.00   | 1 |
| CURTIS,     | ANTHONY      | POSSESTOWN,<br>NOBBER,                              | CO. MEATH        | BUILDING<br>CONTRACTOR                | €3,000.00  | 1 |
| D'ARCY,     | JOHN         | SHANBALLY,<br>LEAMYBRIEN,                           | CO.<br>WATERFORD | FARMER                                | € 500.00   | 1 |
| DEMPSEY,    | JOHN WILLIAM | TINNAKILLA,<br>BALLYHOGUE,<br>ENNISCORTHY,          | CO. WEXFORD      | MACHINE HIRE<br>OPERATOR              | € 3,000.00 | 1 |
| DEMPSEY,    | PATRICK      | BALLINA,<br>BALLYMURN,                              | CO. WEXFORD      | BUILDER                               | €3,000.00  | 1 |
| DERMOTT,    | PETER        | BOUGH,<br>COOTEHILL,                                | CO. CAVAN        | PLUMBING AND<br>HEATING<br>CONTRACTOR | € 375.00   | 1 |

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| DEVEREUX,    | JOHN       | KISHA,<br>BROADWAY,                   | CO. WEXFORD      | COMPANY DIRECTOR             | € 1,000.00 | 1 |
| DOHENY,      | KIERAN     | BOULEA,<br>BALLINGARRY,<br>THURLES,   | CO. TIPPERARY    | FARMER                       | € 750.00   | 1 |
| DOHERTY,     | JOHN       | UPPER DEVLINREAGH,<br>CARRIGART,      | CO. DONEGAL      | STONE SUPPLIER               | € 1,700.00 | 3 |
| DOHERTY,     | MICHAEL J. | 11, ST BODENS<br>TERRACE,<br>CULDAFF, | CO. DONEGAL      | BUILDER                      | € 2,020.00 | 4 |
| DOHERTY,     | PATRICK    | KILLOURT,<br>MALIN HEAD,              | CO. DONEGAL      | PLANT HIRE<br>OPERATOR       | € 1,225.00 | 2 |
| DOHERTY SNR, | PATRICK    | CARRIGAWLEY,<br>LETTERKENNY,          | CO. DONEGAL      | CARPENTER                    | € 1,916.00 | 4 |
| DOHERTY,     | PHILIP     | GLACK,<br>CARNDONAGH,                 | CO. DONEGAL      | PLASTERER                    | € 1,542.00 | 3 |
| DOHERTY,     | SEAN       | RASHENNY,<br>CLONMANY,                | CO. DONEGAL      | PLASTERER                    | € 640.00   | 2 |
| DONNELLY,    | BRENDAN    | SPRINGMOUNT,<br>DUNGARVAN,            | CO.<br>WATERFORD | MECHANIC                     | € 950.00   | 2 |
| DONNELLY,    | JOHN       | 34, BOREENATRA,<br>DUNGARVAN,         | CO.<br>WATERFORD | PLASTERER                    | € 1,000.00 | 2 |
| DORRIAN,     | ELIZABETH  | RAHAN,<br>LETTERKENNY,                | CO. DONEGAL      | COMPANY DIRECTOR             | € 1,225.00 | 2 |
| DOWER,       | MARK       | TRIMMER,<br>KILLINICK,                | CO. WEXFORD      | BUILDER                      | € 800.00   | 1 |
| DOWNEY,      | JOHN       | 29, FERNDALÉ,<br>WATERFORD,           | CO.<br>WATERFORD | PLUMBER                      | € 950.00   | 2 |
| DOYLE,       | DECLAN     | 22, DE GRANVILLE<br>COURT,<br>TRIM,   | CO. MEATH        | GENERAL BUILDING<br>SERVICES | € 1,902.00 | 6 |

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|-------------|------------------|---|------------------|-------------------------------------|------------|---|
| DUGGAN,     | GERARD           | 11, ROCHES TERRACE,<br>MIDDLETON,                     | CO. CORK         | TAXI SERVICES AND<br>WINDOW CLEANER | €3,166.00  | 4 |
| DURNIN,     | ORAN             | 89, ROCKFIELD CLOSE,<br>ARDEE,                        | CO. LOUTH        | CARPENTER                           | €475.00    | 1 |
| EGAN,       | DAMIEN           | 11, BEECHWOOD<br>GROOVE,<br>LIFFORD,                  | CO. DONEGAL      | KITCHEN FITTER                      | € 1,225.00 | 2 |
| EGAN,       | PADRAIC          | CREGGS ROAD,<br>BALLINA,                              | CO. MAYO         | MECHANIC AND<br>MOTOR REPAIRS       | € 750.00   | 1 |
| ELLIS,      | DENIS<br>ANTHONY | 14, MARION AVENUE,<br>GLENCOLMCILLE,                  | CO. DONEGAL      | SCHOOLWARE<br>SALESMAN              | € 1,700.00 | 3 |
| FARRELL,    | JOHN             | 1, KEVINSFORT<br>HEATH,<br>STRANDHILL ROAD,<br>SLIGO, | CO. SLIGO        | MEAT DISTRIBUTOR                    | € 1,266.00 | 3 |
| FINN,       | PEARL            | 4, QUAY STREET,<br>GALWAY,                            | CO. GALWAY       | GIFT SHOP<br>PROPRIETOR             | € 1,225.00 | 2 |
| FINNAN,     | THOMAS           | LONGSTONE,<br>CULLEN,                                 | CO. TIPPERARY    | ELECTRICIAN                         | € 3,000.00 | 1 |
| FISHER,     | JAMES            | DRUMBOHILL,<br>PORTNOO,                               | CO. DONEGAL      | FARMER                              | € 316.00   | 1 |
| FISHER,     | JOHN JOSEPH      | DRUMBOHILL,<br>PORTNOO,                               | CO. DONEGAL      | FARMER                              | € 316.00   | 1 |
| FITZGERALD, | TIMOTHY          | DROMULTON,<br>SCARTAGLEN,<br>KILLARNEY,               | CO. KERRY        | AGRICULTURAL<br>CONTRACTOR          | € 475.00   | 1 |
| FITZSIMONS, | ANTHONY          | DRUMFONIA,<br>NEW INN,<br>BALLYJAMESDUFF,             | CO. CAVAN        | BUILDER                             | € 317.50   | 1 |
| FLANAGAN,   | NOEL             | CLOONEYQUINN,<br>CASTLEREA,                           | CO.<br>ROSCOMMON | POST OFFICE AND<br>SHOP             | € 1,500.00 | 3 |
| FLAVIN,     | CORAN            | 18, THE GREEN, DUN<br>CORAIN, YOUGHAL,                | CO. CORK         | PLASTERER                           | €475.00    | 1 |

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| FLEMING,   | ADRIAN   | CHURCH STREET,<br>CASTLEISLAND,                      | CO. KERRY        | MECHANIC  | € 475.00   | 1 |
| FLYNN,     | JOHN     | 21 ,THORNVILLE<br>AVENUE, KILBARRACK,                | DUBLIN 5         | COURIER   | € 8,069.00 | 4 |
| FOLEY,     | PATRICIA | MULROSS,<br>KILCLARE,<br>CARRICK-ON-<br>SHANNON,     | CO. LEITRIM      | COMPANY DIRECTOR                                | € 475.00   | 1 |
| FOX,       | MICHAEL  | GLENASKAUGH,<br>NINEMILE HOUSE,<br>CARRICK-ON-SUIR,  | CO. TIPPERARY    | FARMER  | € 750.00   | 1 |
| FOY,       | GERARD   | CURRAGHMONE,<br>BALLYBOFEY,                          | CO. DONEGAL      | FARM RELIEF                                     | € 1,700.00 | 3 |
| FOY,       | MARTIN   | CALLAN,<br>DRUMKEEN,                                 | CO. DONEGAL      | ROOFER  | € 1,225.00 | 2 |
| FRIEL,     | JOHN     | BALLYHERNAN,<br>KINDRUM,<br>FANAD,                   | CO. DONEGAL      | FARMER  | € 2,020.00 | 4 |
| GALLAGHER, | MAIRIN   | 22, OAKLANDS<br>GRANGE,<br>MULLINGAR,                | CO.<br>WESTMEATH | BEAUTY SALON<br>PROPRIETOR                      | € 475.00   | 1 |
| GALLAGHER, | MICHAEL  | NEW VERONA HOUSE,<br>THE BRAE,<br>DOOAGH,<br>ACHILL, | CO. MAYO         | CATTLE<br>DEALER/HAULAGE<br>AND B & B OPERATOR  | € 750.00   | 1 |
| GALVIN,    | EUNAN    | CAVAN LOWER,<br>KILLYGORDON,                         | CO. DONEGAL      | STONE BUILDER                                   | € 475.00   | 1 |
| GARVIN,    | THOMAS   | ROOSKY,<br>BALLAGHADERREEN,                          | CO.<br>ROSCOMMON | ENGINEER  | € 475.00   | 1 |
| GIBBONS,   | AUSTIN   | CARRAHOLLY,<br>WESTPORT,                             | CO. MAYO         | FARMER AND<br>COMPANY DIRECTOR                  | € 750.00   | 1 |
| GIGGINS,   | MICHAEL  | RICHARDSTOWN,<br>DUNLEER,                            | CO. LOUTH        | MANUFACTURING AND<br>INSTALLATION OF<br>WINDOWS | € 1,900.00 | 4 |
| GILHOOLEY, | SHANE    | CURRAMARTIN,<br>DRUMSNA,                             | CO. LEITRIM      | BRICKLAYER                                      | € 3,000.00 | 3 |

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| GLYNN,           | JOE     | DERRYCLAUGH,<br>KILTIMAGH,                           | CO. MAYO         | BUILDER                  | €750.00    | 1 |
| GOODWAY,         | LEE     | 74, FORGE AVENUE,<br>BALLINTRA,                      | CO. DONEGAL      | PLUMBING                 | €475.00    | 1 |
| GOONERY,         | JOHN    | 7, ASHCROFT PARK,<br>RAHARNEY,<br>MULLINGAR,         | CO.<br>WESTMEATH | JOINERY<br>INSTALLATION  | €1,500.00  | 2 |
| GRACE,           | NOEL    | 48, GROSVENOR<br>ROAD,<br>RATHMINES,                 | DUBLIN 6         | BUILDER                  | €6,000.00  | 6 |
| GRAHAM,          | GEORGE  | THE FORGE,<br>MOMEEN,<br>ST. JOHNSTON,               | CO. DONEGAL      | FARMER                   | €1,545.00  | 3 |
| GREENE,          | DENIS   | 4, SUNNYHILL UPPER,<br>KILLARNEY,                    | CO. KERRY        | TOUR OPERATOR            | €475.00    | 1 |
| GRIFFIN,         | MAURICE | T/A THE RADIO STORE,<br>384, SOUTH CIRCULAR<br>ROAD, | DUBLIN 8         | TV AND RADIO<br>RETAILER | €13,607.00 | 7 |
| HALLINAN,        | JOSEPH  | LALORS LOT, CASHEL,                                  | CO. TIPPERARY    | FARMER                   | €1,000.00  | 1 |
| HAND,            | STEPHEN | 5, NEW ROAD,<br>DONABATE,                            | CO. DUBLIN       | BUILDER                  | €634.00    | 2 |
| HANNIGAN<br>JNR, | ROBERT  | MOCKERSHILL,<br>FETHARD,                             | CO. TIPPERARY    | PLANT HIRE<br>OPERATOR   | €475.00    | 1 |
| HARKIN,          | BERNARD | BROCKAGH, CLOGHAN<br>POST OFFICE,<br>LIFFORD,        | CO. DONEGAL      | FARMER                   | €750.00    | 1 |
| HEALY,           | EDMOND  | THE GREEN,<br>FETHARD,                               | CO. TIPPERARY    | BUILDER                  | €750.00    | 1 |
| HEMMERLE,        | MICHAEL | TIR LAUGHAN,<br>CARRIGART,                           | CO. DONEGAL      | TILER                    | €1,700.00  | 3 |
| HENNEBRY,        | OLIVER  | KNOCKILTERRA,<br>KILLENAULE,<br>THURLES,             | CO. TIPPERARY    | STONE MASON              | €750.00    | 1 |

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| HERRITY,    | DENIS       | ARDSBEG,<br>GORTHORK,                                  | CO. DONEGAL      | HARDWARE/<br>ELECTRICAL AND<br>FANCY GOODS STORE | € 475.00   | 1 |
| HICKEY,     | PATRICK     | TOWNAMOLOGUE,<br>COURTNACUDDY,<br>ENNISCORTHY,         | CO. WEXFORD      | BUILDER  | €3,000.00  | 1 |
| HOBSON SNR, | RICHARD     | WINDHOVER,<br>GLENAGEARY ROAD<br>LOWER,<br>GLENAGEARY, | CO. DUBLIN       | COMPANY DIRECTOR                                 | € 3,169.00 | 2 |
| HOGAN,      | BRENDAN     | 29, PAIRC MHUIRE,<br>TULLOW,                           | CO. CARLOW       | BUILDER  | € 1,500.00 | 2 |
| HOPKINS,    | DECLAN      | 9, BROOKLAWN,<br>STRANDVILLE<br>AVENUE,<br>CLONTARF,   | DUBLIN 3         | MOBILE SHOP UNIT                                 | € 3,169.00 | 2 |
| HUGHES,     | VINCENT     | 14, SHANNON LODGE,<br>CARRICK-ON-<br>SHANNON,          | CO. LEITRIM      | HAULIER  | € 450.00   | 1 |
| IVORS,      | MORGAN      | MAIN STREET,<br>BALLINGARRY,<br>THURLES,               | CO. TIPPERARY    | FENCING<br>CONTRACTOR                            | € 750.00   | 1 |
| JAMESON,    | WILLIAM H.  | LISGREY,<br>VIRGINIA,                                  | CO. CAVAN        | AGRICULTURAL<br>CONTRACTOR                       | € 317.50   | 1 |
| KAVANAGH,   | CHRISTOPHER | 32, SHEEPMORE<br>GARDENS, CLONSILLA,                   | DUBLIN 15        | INDUSTRIAL<br>CLOTHING SUPPLIER                  | € 634.00   | 2 |
| KAVANAGH,   | EDWARD      | ACLARE,<br>MYSHALL,                                    | CO. CARLOW       | STEEL ERECTOR                                    | € 1,000.00 | 1 |
| KEARNEY,    | ANTHONY     | KILYNON-COOKE,<br>GLOUGHLAN,<br>MULLINGAR,             | CO.<br>WESTMEATH | TAXI DRIVER                                      | € 475.00   | 1 |
| KEARNS JNR, | HUGH        | MILLICENT,<br>SALLINS,                                 | CO. KILDARE      | FARMING<br>CONTRACTOR                            | € 750.00   | 1 |
| KEAVENEY,   | MICHAEL     | PIGEON HILL,<br>TURLOUGH,<br>CASTLEBAR,                | CO. MAYO         | TARMACADAM<br>CONTRACTOR                         | € 750.00   | 1 |
| KEAVENEY,   | WALTER      | CLOONCHAMBERS,<br>CASTLEREA,                           | CO.<br>ROSCOMMON | TILING CONTRACTOR                                | € 950.00   | 2 |

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| KEEGAN,    | DARA    | KILLYNANN,<br>GOREY,                       | CO. WEXFORD      | COMPANY DIRECTOR              | €3,000.00 | 1 |
| KEEGAN,    | MARTIN  | AUGHERMON,<br>BALLYMITTY,                  | CO. WEXFORD      | BUILDER                       | €3,000.00 | 1 |
| KEHOE,     | EAMONN  | BALLYLEIGH,<br>BALLYWILLIAM,<br>NEW ROSS,  | CO. WEXFORD      | MOTOR FACTOR AND<br>CAR PARTS | €4,900.00 | 2 |
| KELLIHER,  | PATRICK | SHANAHILL WEST,<br>CASTLEMAINE,            | CO. KERRY        | CARPENTER                     | €1,225.00 | 2 |
| KELLY,     | MICHAEL | TURRISHILL,<br>MOUNTCHARLES,               | CO. DONEGAL      | BUILDING<br>CONTRACTOR        | €1,225.00 | 2 |
| KELLY,     | PATRICK | 48, DR MC GINLEY<br>ROAD,<br>LETTERKENNY,  | CO. DONEGAL      | LANDSCAPE<br>GARDENING        | €1,700.00 | 3 |
| KELLY,     | THOMAS  | COOLADERRY,<br>RAPHOE,                     | CO. DONEGAL      | PLUMBING AND<br>HEATING       | €1,700.00 | 3 |
| KENNEDY,   | PATRICK | CASTLELAKE, CASHEL,                        | CO. TIPPERARY    | FARMER                        | €750.00   | 1 |
| KENNY,     | DAVID   | BALLINAMEE,<br>BOYLE,                      | CO.<br>ROSCOMMON | WHOLESALE<br>JEWELLER         | €1,425.00 | 3 |
| KENNY,     | MARIE   | 85A, CLUAIN BUI,<br>ENNISCORTHY,           | CO. WEXFORD      | SNACK BAR<br>PROPRIETOR       | €800.00   | 1 |
| KIERANS,   | FIACRA  | 10, THE PRIORY,<br>WESTCOURT,<br>DROGHEDA, | CO. LOUTH        | CHILLED FOOD<br>DISTRIBUTOR   | €475.00   | 1 |
| KILKELLY,  | FERGUS  | WINDY NOOK,<br>SARNAUGHT,<br>CASTLEBAR,    | CO. MAYO         | COMPANY DIRECTOR              | €750.00   | 1 |
| KINCHELLA, | BRIAN   | KEYLOGE LODGE,<br>GRANTSTOWN,              | CO.<br>WATERFORD | RENTAL INCOME                 | €950.00   | 2 |
| LAHART,    | PADRAIG | CATTAGANSTOWN,<br>KILLENAULE,<br>THURLES,  | CO. TIPPERARY    | FARMER                        | €750.00   | 1 |

|             |         |  |                  |   |            |   |
|-------------|---------|--|------------------|---|------------|---|
| LAMBERT,    | MICHAEL | MAYGLASS,<br>BRIDGETOWN,                     | CO. WEXFORD      | FISHING                                       | €3,000.00  | 1 |
| LAPPIN,     | THOMAS  | CONSTITUTION HILL,<br>DROGHEDA,              | CO. LOUTH        | BUILDING SUPPLIES<br>AND PROPERTY<br>HOLDINGS | € 475.00   | 1 |
| LAWLOR,     | GERARD  | 21, SEAPOINT, BRITTAS<br>ROAD, WICKLOW,      | CO. WICKLOW      | RENTAL INCOME                                 | €2,100.00  | 3 |
| LEAHY,      | PATRICK | DERRYLUSKIN,<br>FETHARD,                     | CO. TIPPERARY    | ANIMAL HEALTH<br>PRODUCTS                     | € 750.00   | 1 |
| LYNCH,      | DAVID   | CLONFAD,<br>KINNEGAD,                        | CO.<br>WESTMEATH | ADAPTING CARS FOR<br>THE DISABLED             | € 750.00   | 1 |
| LYNDON,     | SEAN    | 62, DOLLYMOUNT<br>AVENUE,<br>CLONTARF,       | DUBLIN 3         | FOOTWEAR<br>WHOLESALE                         | € 792.00   | 1 |
| LYONS,      | THOMAS  | 25, ST PATRICKS<br>TERRACE,<br>SWELLAN,      | CO. CAVAN        | COURIER SERVICE                               | € 500.00   | 1 |
| MAGUIRAN,   | JOHN    | BASEMENT FLAT,<br>105, HADDINGTON<br>ROAD,   | DUBLIN 4         | RENTAL INCOME                                 | €2,538.00  | 2 |
| MAGUIRE,    | PATRICK | CARRICKATLEAVE,<br>ARDARA,                   | CO. DONEGAL      | HAULAGE                                       | € 475.00   | 1 |
| MALLAGHAN,  | ANN     | MAHERAMORE,<br>OUGHTERARD,                   | CO. GALWAY       | RESEARCH<br>EVALUATION                        | € 800.00   | 2 |
| MARTIN,     | THOMAS  | 4, CLEABOY AVENUE,<br>CLEABOY,<br>WATERFORD, | CO.<br>WATERFORD | POST MASTER                                   | € 1,900.00 | 1 |
| MCAULEY,    | PHILIP  | 38, FERNDALE PARK,<br>COOLCOTTS,<br>WEXFORD, | CO. WEXFORD      | COURIER SERVICE                               | € 3,000.00 | 1 |
| MCBRIDE,    | SEAN    | 1, CHAPEL ROAD,<br>KILMACREENAN,             | CO. DONEGAL      | WOODEN FLOOR<br>INSTALLATION                  | € 2,020.00 | 4 |
| MCCONOLOGUE | SHAUN   | TIRMAINE, CLONMANY,                          | CO. DONEGAL      | BUILDER                                       | € 634.00   | 2 |

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|-------------|----------|---|------------------|---|------------|---|
| MCCONWAY,   | BRIAN    | LEMACROSSAN,<br>QUIGLEYS POINT,   | CO. DONEGAL      | AGRICULTURAL<br>CONTRACTOR                  | € 750.00   | 1 |
| MCCORMACK,  | MICHAEL  | 189, GREENACRES,<br>DUNDALK,  | CO. LOUTH        | HAULAGE SERVICES<br>AND COMPANY<br>DIRECTOR | €1,900.00  | 4 |
| MCDONNELL,  | JOHN     | 39, TYRAWLEY<br>TERRACE, BALLINA,                                       | CO. MAYO         | CARPET FITTER                               | € 1,500.00 | 2 |
| MCDOWELL,   | CHARLES  | CARRICKANE, CAVAN,  | CO. CAVAN        | RENTAL INCOME                               | € 500.00   | 1 |
| MCELHINNEY, | PAUL     | ISKAHEEN,<br>MUFF,  | CO. DONEGAL      | HEALTH CLUB<br>PROPRIETOR                   | € 1,542.00 | 3 |
| MCFADDEN,   | BENEDICT | AGHALATIVE,<br>ARDS,<br>CREESLOUGH,                                     | CO. DONEGAL      | ELECTRICAL<br>CONTRACTOR                    | € 475.00   | 1 |
| MCGARRY,    | DECLAN   | 15, PLEASANT DRIVE,<br>MOUNT PLEASANT,<br>WATERFORD,                    | CO.<br>WATERFORD | HACKNEY SERVICE                             | € 475.00   | 1 |
| MCGARVEY,   | GERARD   | LABADOUGH,<br>GOLAN,<br>MILFORD,  | CO. DONEGAL      | FARMER                                      | € 1,225.00 | 2 |
| MCGEE,      | PATRICK  | CARNAMADDY,<br>DUNFANAGHY,  | CO. DONEGAL      | FARMER                                      | € 475.00   | 1 |
| MCGILL,     | PATRICK  | 1, ORCHARDSTOWN<br>CLOSE,<br>BUTLERSTOWN,                               | CO.<br>WATERFORD | CARPENTER                                   | € 1,900.00 | 1 |
| MCGINLEY,   | WILLIAM  | CLOUGHFIN,<br>CASTLEFIN,  | CO. DONEGAL      | FARMER                                      | € 1,857.00 | 4 |
| MCGONAGLE,  | ROBERT   | CLARE,<br>REDCASTLE,  | CO. DONEGAL      | HAULIER                                     | €6,169.00  | 3 |
| MCGOVERN,   | HUGH     | CÚL NA GRÉINE,<br>SUMMERHILL DRIVE,<br>SUMMERHILL AVENUE,<br>WATERFORD, | CO.<br>WATERFORD | TAX CONSULTANCY                             | € 950.00   | 2 |
| MCGRATH,    | EDWARD   | HOLLYBROOK<br>COTTAGE,<br>TICKINCOR,<br>CLONMEL,                        | CO. TIPPERARY    | PLASTERER                                   | € 750.00   | 1 |

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|-------------|-------------------|--|------------------|---------------------------------------|-----------|---|
| MCGUINESS,  | NEIL              | HIGHPARK, DROMARD, CO. SLIGO                             |                  | PLASTERER                             | €791.00   | 2 |
| MCHUGH,     | MARY T.           | DERRYMARTIN,<br>BOFEENAUN, BALLINA,                      | CO. MAYO         | FARMER                                | €750.00   | 1 |
| MCHUGH,     | PAUL              | CARRAIG COURT,<br>CONVOY,                                | CO. DONEGAL      | WHOLESALE GROCER                      | €1,225.00 | 2 |
| MCINTYRE,   | LEON              | BALLYNAHOWNA,<br>CULKEENY,<br>MALIN,                     | CO. DONEGAL      | PLASTERER                             | €1,384.00 | 3 |
| MCKENNA,    | LIAM              | DRIM,<br>MOUNTRATH,                                      | CO. LAOIS        | BUILDER                               | €1,584.50 | 4 |
| MCKIERNAN,  | MICHAEL           | ANNAGHELIFFE,<br>DUBLIN ROAD,<br>CAVAN,                  | CO. CAVAN        | DRAPER                                | €500.00   | 1 |
| MCLAUGHLIN, | FRANCIS<br>JOSEPH | CARROWNAFFE,<br>MOVILLE,                                 | CO. DONEGAL      | FISHERMAN                             | €750.00   | 1 |
| MCLAUGHLIN, | THOMAS            | 8, LOWER MAIN<br>STREET,<br>LETTERKENNY,                 | CO. DONEGAL      | PUBLICAN AND<br>ENGINEER              | €1,000.00 | 1 |
| MCLOUGHLIN, | JOSEPH            | 9, GLENVIEW,<br>CASTLEPOLLARD,                           | CO.<br>WESTMEATH | PRINTING                              | €500.00   | 1 |
| MCPHEE,     | BRIAN             | 30, FOREST VIEW,<br>WHEATON HALL<br>ESTATE,<br>DROGHEDA, | CO. LOUTH        | OFFICE EQUIPMENT<br>SALES AND SERVICE | €475.00   | 1 |
| MILLER,     | JANE              | 24A, LEINSTER<br>SQUARE, RATHMINES,                      | DUBLIN 6         | RESTAURATEUR                          | €3,000.00 | 3 |
| MISKELLA,   | CATHERINE         | ROBINSTOWN,<br>DUNCORMICK,                               | CO. WEXFORD      | JCB HIRE & FARMER                     | €800.00   | 1 |
| MOLONEY,    | TIMOTHY           | 18, CAHIR ROAD,<br>CASHEL,                               | CO. TIPPERARY    | FRUIT AND<br>VEGETABLE<br>DISTRIBUTOR | €3,000.00 | 1 |
| MOOREHEAD,  | EAMON             | 10, BROOKWOOD<br>DRIVE, ARTANE,                          | DUBLIN 5         | BARRISTER                             | €9,338.00 | 5 |

|            |                    |   |             |                           |            |   |
|------------|--------------------|---|-------------|---------------------------|------------|---|
| MORLEY,    | GERARD             | AIDEN STREET,<br>KILTIMAGH,                 | CO. MAYO    | COMPANY DIRECTOR          | € 1,500.00 | 3 |
| MORRIS,    | GARY               | 19, PARKSIDE,<br>WEXFORD,                   | CO. WEXFORD | COMPANY DIRECTOR          | € 1,500.00 | 1 |
| MORRISSEY, | EAMON              | ROCKMORE,<br>ATHENRY,                       | CO. GALWAY  | INDUSTRIAL<br>SCULPTURING | € 475.00   | 1 |
| MOYNIHAN,  | DENIS              | 2, WOODGRANGE,<br>DUBLIN ROAD,<br>DROGHEDA, | CO. LOUTH   | BUSINESS<br>CONSULTANT    | € 475.00   | 1 |
| MULHERN,   | TONY               | CULLICURRAUN,<br>CASTLEHILL,<br>BALLINA,    | CO. MAYO    | PLANTHIRE<br>OPERATOR     | € 750.00   | 1 |
| MULLARKEY, | NOEL               | 12, BRABAZON<br>HEIGHTS,<br>SWINFORD,       | CO. MAYO    | CARPENTER                 | € 750.00   | 1 |
| MURPHY,    | GERARD             | 58, ST BRENDANS<br>PLACE,<br>KILLARNEY,     | CO. KERRY   | ARCHITECT                 | € 1,225.00 | 2 |
| MURPHY,    | PATRICK<br>(PADDY) | ARDCANAUGHT,<br>CASTLEMAINE,                | CO. KERRY   | FARMER                    | € 750.00   | 1 |
| MURRAY,    | DAVID              | 7, ABBEY COURT,<br>BALLINA,                 | CO. MAYO    | BARBER                    | € 2,000.00 | 1 |
| MURRAY,    | JOSEPH             | 125, CONQUER HILL,<br>ROAD,<br>CLONTARF,    | DUBLIN 3    | PROFESSIONAL<br>GOLFER    | € 475.00   | 1 |
| MYTHEN,    | MICHAEL            | NASH,<br>GUSSERRANE,<br>NEW ROSS,           | CO. WEXFORD | STEEL ERECTOR             | € 900.00   | 1 |
| NAUGHTON,  | SEAN               | MAIN STREET,<br>BALLYGAR,                   | CO. GALWAY  | BUTCHER                   | € 2,550.00 | 3 |
| NICHOLSON, | MORROW             | COLLEGE FARM ROAD,<br>LETTERKENNY,          | CO. DONEGAL | GARAGE PROPRIETOR         | € 900.00   | 1 |
| NOLAN,     | MICHAEL            | 53, BRIARWOOD<br>LAWN,<br>MULHUDDART,       | DUBLIN 15   | TAXI DRIVER               | € 634.00   | 2 |

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|-------------|-------------|--|------------------|---|------------|---|
| NOONAN,     | JAMES       | KYLENAGRANNAGH,<br>CLONEEN,                                      | CO. TIPPERARY    | FARMER  | € 1,250.00 | 1 |
| NORRIS,     | RANALL      | TIN HALLA,<br>CARRICK BEG,<br>CARRICK-ON-SUIR,                   | CO. TIPPERARY    | BUILDER AND<br>BLOCKLAYER                                   | € 750.00   | 1 |
| O'BRIEN,    | KEVIN       | ATLANTIC VIEW<br>HOUSE,<br>DOOLIN,                               | CO. CLARE        | FARMER/COMPANY<br>DIRECTOR/BED AND<br>BREAKFAST<br>OPERATOR | € 475.00   | 1 |
| O'BRIEN,    | MICHAEL     | 20, GLEN VALE,<br>CASTLE STREET,<br>BALLYRAGGET,                 | CO. KILKENNY     | COMPANY DIRECTOR  | € 3,000.00 | 1 |
| O'CALLAGHAN | JAMES       | SION HILL,<br>KILLUCAN,  | CO.<br>WESTMEATH | CARPET CLEANING   | € 1,259.00 | 2 |
| O'CARROLL,  | DENIS       | THE TENTH GREEN,<br>39, THE DEMESNE,<br>ROSS ROAD,<br>KILLARNEY, | CO. KERRY        | ELECTRICAL<br>CONTRACTOR                                    | € 1,000.00 | 1 |
| O'CONNOR,   | CHRISTOPHER | 5, ELM ROAD,<br>DONNYCARNEY,                                     | DUBLIN 9         | GAS DELIVERY  | € 634.00   | 2 |
| O'CONNOR,   | DONAL       | ALERWOOD ROAD,<br>TRALEE,  | CO. KERRY        | CAR DEALER  | € 1,700.00 | 3 |
| O'DONNELL,  | MURIEL      | HARBOUR VIEW<br>COTTAGE,<br>FENIT,                               | CO. KERRY        | INSURANCE AGENT   | € 1,225.00 | 2 |
| O'DONNELL,  | PHILIP      | NO. 4 GLEN COURT,<br>BALLYMACCOOL,<br>LETTERKENNY,               | CO. DONEGAL      | SCAFFOLDING HIRE  | € 1,527.00 | 3 |
| O'DONOGHUE, | JOHN        | FARRAN ROAD,<br>MILTOWN,   | CO. KERRY        | HACKNEY DRIVER  | € 475.00   | 1 |
| O'DONOGHUE, | JOHN        | LISSAVANE EAST,<br>FAHA,<br>MILTOWN,                             | CO. KERRY        | HACKNEY DRIVER  | € 1,225.00 | 2 |
| O'DWYER,    | PAUL        | BURNCHURCH,<br>KILLENAULE,<br>THURLES,                           | CO. TIPPERARY    | FURNITURE<br>MANUFACTURER                                   | € 750.00   | 1 |
| O'LEARY,    | JAMES       | GURRAWN,<br>RATHNURE,<br>ENNISCORTHY,                            | CO. WEXFORD      | BLOCKLAYER  | € 800.00   | 1 |

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|-------------|--------------|---|--------------|-------------------------|---|---|
| O'NEILL,    | PAUL         | 116 BALLSGROVE ESTATE, DROGHEDA,        | CO. LOUTH    | PAINTER & DECORATOR     | € 475.00                                      | 1 |
| O'SHEA,     | TIMOTHY      | UPPER TULLIG, CARAGH LAKE, KILLORGLIN,  | CO. KERRY    | BLOCKLAYER              | € 475.00                                      | 1 |
| O'SULLIVAN, | JOHN         | BARROW WEST, ARDFERT,                   | CO. KERRY    | FARMER                  | € 1,700.00                                    | 3 |
| PARKE,      | JOHN         | DEVLINMORE, CARRIGART, LETTERKENNY,     | CO. DONEGAL  | HAULAGE CONTRACTOR      | € 1,225.00                                    | 2 |
| PLATT,      | HAROLD       | RAY, MANORCUNNINGHAM,                   | CO. DONEGAL  | FARMER                  | € 1,000.00                                    | 1 |
| PLUNKETT,   | PETER HEMPEL | 18, SUNHILL, WHEATON HALL, DROGHEDA,    | CO. LOUTH    | ROOFING CONTRACTOR      | €1,900.00                                     | 1 |
| POWER,      | LIAM         | 9, MAYWOOD PARK, RAHENY,                | DUBLIN 5     | CONTRACT SERVICES       | € 634.00                                      | 2 |
| PRICE,      | AIDAN        | BOSTON, RATHANGAN,                      | CO. KILDARE  | RENTAL INCOME           | ONE DAY IMPRISONMENT (SUSPENDED FOR ONE YEAR) | 1 |
| PRICE,      | BRENDAN      | RAROOEY ROAD, DONEGAL TOWN,             | CO. DONEGAL  | CARPENTER               | € 475.00                                      | 1 |
| QUAN,       | LU JIN       | 1KILRONAN HOUSE, CHURCH ROAD, MALAHIDE, | CO. DUBLIN   | TAKE-AWAY FOOD OPERATOR | € 317.00                                      | 1 |
| QUINN,      | DANIEL       | 25, THE RISE, MELROSE PARK, KINSEALY,   | CO. DUBLIN   | TAXI DRIVER AND ARTIST  | € 1,269.00                                    | 1 |
| RECK,       | DES          | BALLYBRENNAN, BREE, ENNISCORTHY,        | CO. WEXFORD  | PLASTERER               | € 6,000.00                                    | 2 |
| REDMOND,    | ALAN         | 34, THE DUNES, PORTMARNOCK,             | CO. DUBLIN   | RENTAL INCOME           | € 1,269.00                                    | 1 |
| REILLY,     | KEVIN        | SMEAR HILL, AUGHNACLIFFE,               | CO. LONGFORD | AGRICULTURAL CONTRACTOR | € 3,000.00                                    | 1 |

|             |             |  |                  |                             |           |   |
|-------------|-------------|--|------------------|-----------------------------|-----------|---|
| REILLY,     | ROBIN       | CAPPRY,<br>BALLYBOFEY,                                     | CO. DONEGAL      | FARMER                      | €2,020.00 | 4 |
| RUSSELL,    | TIM         | CLOONA,<br>WESTPORT,                                       | CO. MAYO         | COMPANY DIRECTOR            | €750.00   | 1 |
| RYAN,       | THOMAS      | CLONMAINE,<br>GRANTSTOWN,<br>KILFEACLE,                    | CO. TIPPERARY    | CARPENTER                   | €3,000.00 | 1 |
| SCANLON,    | GERARD      | 33, THE COMMONS,<br>BALLINA,                               | CO. MAYO         | HARDWARE RETAILER           | €1,000.00 | 1 |
| SHANLEY,    | MEL FINBARR | BALLYCOE,<br>DUNGARVAN,                                    | CO.<br>WATERFORD | MORTGAGE BROKER             | €475.00   | 1 |
| SHANNON,    | JOSEPH      | 1, BELVEDERE,<br>RATHMULLAN ROAD,<br>DROGHEDA,             | CO. LOUTH        | CARPENTER                   | €1,900.00 | 1 |
| SHANNON,    | MARTIN      | 34, OLD BAWN PARK,<br>TALLAGHT,                            | DUBLIN 24        | BUTCHER                     | €634.00   | 2 |
| SLATTERY,   | ANTHONY     | DRANGAN,<br>THURLES,                                       | CO. TIPPERARY    | GARAGE PROPRIETOR           | €750.00   | 1 |
| SMITH,      | WESLEY,     | 145, LITTLEPACE<br>GALLOPS,<br>CLONEE,                     | DUBLIN 15        | MOBILE INSTALLATION<br>WORK | €3,800.00 | 2 |
| SMYTH,      | EDWARD,     | CASTLENUGENT,<br>GRANFORD,                                 | CO.<br>LONGFORD  | FARMER                      | €350.00   | 1 |
| SPRING,     | LACTAIN     | CASTLEMAINE,   | CO. KERRY        | AGRICULTURAL<br>CONTRACTOR  | €1,225.00 | 2 |
| SPRING,     | WILLIAM     | BALLYRAYMEEN,<br>CASTLEMAINE,                              | CO. KERRY        | FARMER                      | €1,225.00 | 2 |
| STEWART,    | LESLIE      | THORN ROAD,<br>LETTERKENNY,                                | CO. DONEGAL      | FARMER                      | €1,000.00 | 1 |
| STRICKLAND, | JOHN        | 8, SAINT MOCHTAS<br>VALE,<br>COOLMINE LODGE,<br>CLONSILLA, | DUBLIN 15        | VAN COURIER                 | €634.00   | 2 |

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|----------|-----------|---|------------------|--|-----------|---|
| SWAINE,  | ROBERT    | BALLYFASEY,<br>MULLINAVAT,                              | CO. KILKENNY     | CAR SALES & AUTO<br>PARTS                | €950.00   | 2 |
| SWEENEY, | ADRIAN    | 481, MONESS BURT,<br>SPEENOUGE POST<br>OFFICE, LIFFORD, | CO. DONEGAL      | FENCING                                  | €1,225.00 | 2 |
| SWEENEY, | PATRICK   | KNOCKLEAGHA,<br>BALLINA,                                | CO. MAYO         | FARMER                                   | €750.00   | 1 |
| SWEENEY, | ROISIN A. | 8 ,PORTERS GATE<br>HEIGHTS, CLONSILLA,                  | DUBLIN 15        | INTERNET MARKETING                       | €792.00   | 2 |
| TAAFFE,  | THOMAS    | ANNAGLOG, ARDEE,  | CO. LOUTH        | STONE HAULIER                            | €1,900.00 | 1 |
| TOBIN,   | PHILIP    | LISDUFF,<br>VIRGINIA,                                   | CO. CAVAN        | MINI BUS OPERATOR                        | €317.50   | 1 |
| TREACY,  | THOMAS    | TYCOR HOUSE,<br>CLEABOY ROAD,<br>WATERFORD,             | CO.<br>WATERFORD | PROPERTY<br>DEVELOPMENT                  | €475.00   | 1 |
| USHER,   | MARTIN    | 3, ASHGROVE, MALL,<br>MC KEE AVENUE,<br>FINGLAS,        | DUBLIN 11        | RESTAURATEUR                             | €9,338.00 | 5 |
| WALSH,   | JOHN      | 12, SLI ON UISCE,<br>SOUTH ROAD,<br>CLONROCHE,          | CO. WEXFORD      | WINDOW FITTER                            | €3,000.00 | 1 |
| WALSH,   | JOHN      | AGLISH,<br>CARRIGEEN,                                   | CO.<br>WATERFORD | FARMER AND<br>AGRICULTURAL<br>CONTRACTOR | €1,900.00 | 1 |
| WALSH,   | MICHAEL   | 11, CASTLECOUNTESS,<br>TRALEE,                          | CO. KERRY        | HAULIER                                  | €1,225.00 | 2 |
| WALSH,   | MICHAEL   | TUBBERMAINE,<br>CASTLEISLAND,                           | CO. KERRY        | GARAGE PROPRIETOR                        | €950.00   | 2 |
| WALSH,   | THOMAS    | CASHEL ROAD,<br>KILLENAULE,<br>THURLES,                 | CO. TIPPERARY    | BUILDER                                  | €750.00   | 1 |
| WALSH,   | THOMAS    | 17, BERKLEY COURT,<br>CLOYNE,                           | CO. CORK         | MECHANIC AND<br>MOTOR REPAIRS            | €1,000.00 | 2 |

|          |         |                                       |             |                                   |           |   |
|----------|---------|---------------------------------------|-------------|-----------------------------------|-----------|---|
| WARD,    | FRANK   | 45, GRANGEMORE ROAD,<br>THE DONAHIES, | DUBLIN 13   | HACKNEY DRIVER                    | €643.00   | 2 |
| WASSON,  | RONALD  | GLENMAGUIN,<br>LETTERKENNY,           | CO. DONEGAL | FARMER                            | €2,400.00 | 4 |
| WATTERS, | JOHN A. | EDERGOLE,<br>ARDARA,                  | CO. DONEGAL | FISH HAULAGE                      | €475.00   | 1 |
| WINTERS, | PATRICK | NEWTOWNSTALABAN,<br>DROGHEDA,         | CO. LOUTH   | BUILDER                           | €7,600.00 | 4 |
| WOODS,   | TERENCE | ARDESKIN,<br>DONEGAL TOWN,            | CO. DONEGAL | NEWSAGENT AND<br>COMPANY DIRECTOR | €1,267.00 | 3 |

| <b>FAILURE TO LODGE CORPORATION TAX RETURN(S)</b> |   |               |                              |                    |                                    |
|---|---|---------------|------------------------------|--------------------|------------------------------------|
| <b>NAME</b>                                       | <b>ADDRESS</b>                          | <b>COUNTY</b> | <b>OCCUPATION</b>            | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
| ALL HANDS ON DECK LTD.                            | CLOUGH,<br>GOREY,                       | CO. WEXFORD   | TIMBER DECKING               | €3,000.00          | 1                                  |
| ARLEE LTD.  | HOTEL NAOMH SEOSAMH,<br>FETHARD ON SEA, | CO. WEXFORD   | HOTEL                        | €750.00            | 1                                  |
| BALLINAIR CONSTRUCTION COMPANY LTD.               | MOUGHNA,<br>MILTOWN MALBAY,             | CO. CLARE     | CONSTRUCTION COMPANY         | €3,800.00          | 2                                  |
| DEACON SKIP HIRE LTD.                             | RYLAND,<br>BUNCLODY                     | CO. WEXFORD   | SKIP HIRE                    | €8,700.00          | 4                                  |
| FETHARD HOLIDAY VILLAGE LTD.                      | HOOKLESS HOUSE,<br>FETHARD ON SEA,      | CO. WEXFORD   | PROPERTY COMPANY             | €9,969.00          | 5                                  |
| R & M HOMES LTD.                                  | BALLINACARRIG,<br>GOREY,                | CO. WEXFORD   | CONSTRUCTION COMPANY         | €700.00            | 1                                  |
| THE DOOLIN FERRY COMPANY LTD.                     | DOOLIN PIER,<br>DOOLIN,                 | CO. CLARE     | SEA PASSENGER SERVICE        | €950.00            | 1                                  |
| WEXFORD ALARMS LTD.                               | 5, THE FAYTHE,<br>WEXFORD,              | CO. WEXFORD   | ALARM INSTALLATION & REPAIRS | €4,900.00          | 2                                  |

|             |  |             |                         |            |   |
|-------------|--|-------------|-------------------------|------------|---|
| WEB IT LTD. | IBERIUS HOUSE,<br>COMMON QUAY<br>STREET,<br>WEXFORD, | CO. WEXFORD | INTERNET<br>CONSULTANCY | € 1,000.00 | 1 |
|-------------|--|-------------|-------------------------|------------|---|

**FAILURE TO LODGE P35 RETURN(S)**

| NAME  | ADDRESS  | COUNTY      | OCCUPATION                 | FINE<br>AMOUNT | NO OF CHARGES<br>(CONVICTIONS) |
|---|--|-------------|----------------------------|----------------|--------------------------------|
| AINSCOUGH, JOHN                                 | 10, LOUGHMAHON,<br>CORK,                                       | CO. CORK    | SCAFFOLDING SERVICE        | € 5,070.00     | 2                              |
| BERHILL LTD.                                    | 94, SOUTH MALL,<br>CORK,                                       | CO. CORK    | HOTEL                      | € 2,535.00     | 1                              |
| COFAX<br>INTERNATIONAL<br>LTD.                  | 77, GRAND PARADE,<br>CORK,                                     | CO. CORK    | LICENSED VINTNER           | € 2,535.00     | 1                              |
| CORK<br>CONSTITUTION<br>RUGBY<br>FOOTBALL CLUB, | TEMPLEHILL,<br>CORK,   | CO. CORK    | RUGBY CLUB                 | € 2,535.00     | 1                              |
| DALY<br>INDUSTRIAL<br>SUPPLY<br>COMPANY LTD.    | 97, LOWER GLANMIRE<br>ROAD,<br>CORK,                           | CO. CORK    | INDUSTRIAL SUPPLIERS       | € 2,535.00     | 1                              |
| FALVERY, PATRICK,                               | 33, EASONS HILL,<br>UPPER JOHNS<br>STREET,<br>CORK,            | CO. CORK    | BUILDER                    | € 2,535.00     | 1                              |
| FORTE, CORRADO                                  | 25, NORTH MAIN<br>STREET,<br>WEXFORD,                          | CO. WEXFORD | RESTAURATEUR               | € 2,535.00     | 1                              |
| MEDIA<br>SATELLITE<br>IRELAND LTD.              | 94, SOUTH MALL,<br>CORK,                                       | CO. CORK    | SUPPLIERS OF<br>SATELLITES | € 2,535.00     | 1                              |
| MICHAEL<br>WILLIAMS<br>(CORK) LTD.              | UNIT 4, WATERFRONT<br>BUSINESS PARK,<br>LITTLE ISLAND,         | CO. CORK    | MECHANICAL<br>SERVICES     | € 2,535.00     | 1                              |
| MURPHY, GERARD                                  | 3, SANDY LANE,<br>CASTLE ROAD,<br>BLACKROCK,<br>CORK,          | CO. CORK    | INDUSTRIAL<br>INSULATION   | € 5,070.00     | 2                              |
| NANGLE, JAMES                                   | 63, BURNELL PARK<br>AVENUE,<br>CARPENTERSTOWN,<br>CASTLEKNOCK, | DUBLIN 15   | ELECTRICAL<br>CONTRACTOR   | € 2,035.00     | 1                              |

|   |       |  |             |   |           |   |
|---|-------|--|-------------|---|-----------|---|
| NOEL<br>KAVANAGH<br>LTD.                    |       | ST. JOSEPHS,<br>WILTON,<br>BISHOPSTOWN,<br>CORK,         | CO. CORK    | PLASTERING                                  | €2,535.00 | 1 |
| O B HEATING &<br>PLUMBING<br>SERVICES LTD.  |       | SOUTH LINK ROAD,<br>CORK,                                | CO. CORK    | HEATING & PLUMBING                          | €2,535.00 | 1 |
| O'LEARY,                                    | JAMES | CAHORE,<br>BALLYGARETT,<br>GOREY,                        | CO. WEXFORD | JOINERY                                     | €6,800.00 | 3 |
| PAGNELL LTD.                                |       | 3, BREHONS CHAIR,<br>RATHFARNHAM,                        | DUBLIN 16   | PRINTING                                    | €2,535.00 | 1 |
| SKEHARD<br>PROPERTIES<br>LTD.               |       | SKEHARD ROAD,<br>MAHON,<br>CORK,                         | CO. CORK    | PETROL SALES                                | €2,535.00 | 1 |
| STAR BUILDING<br>SERVICES LTD.              |       | 21, CHESTERTON<br>COURT,<br>BALLINLOUGH,<br>CORK,        | CO. CORK    | CONSULTANTS FOR<br>CONSTRUCTION<br>INDUSTRY | €2,535.00 | 1 |
| THE<br>ALTERNATIVE<br>BREAD<br>COMPANY LTD. |       | DOSCO INDUSTRIAL<br>ESTATE,<br>SOUTH DOUGLAS<br>ROAD,    | CO. CORK    | BREAD MAKING                                | €2,535.00 | 1 |
| WIGS IRELAND<br>LTD.                        |       | UNIT 2L, FIRST FLOOR,<br>POWERSCOURT<br>SHOPPING CENTRE, | DUBLIN 2    | RENTAL OF WIGS &<br>HAIRPIECES              | €2,535.00 | 1 |

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

| NAME      | ADDRESS  | COUNTY  | OCCUPATION       | FINE<br>AMOUNT                   | NO OF CHARGES<br>(CONVICTIONS) |   |
|-----------|----------|---|------------------|----------------------------------|--------------------------------|---|
| ANGUIER,  | DECLAN   | 50, BALLINTEER PARK,<br>BALLINTEER,   | DUBLIN 14        | COURIER                          | €317.00                        | 1 |
| GUINNESS, | IAN R.   | CENSURE HOUSE,<br>CEANCORE ROAD,<br>BAILY,  | CO. DUBLIN       | CIVIL ENGINEERING                | €2,250.00                      | 3 |
| MCGIVNEY, | ANN      | MAIN STREET,<br>NOBBER,<br>KELLS,   | CO. MEATH        | TAKE-AWAY FOOD                   | €475.00                        | 1 |
| O'CONNOR, | NICHOLAS | TROON LODGE,<br>BALLYCRANE,<br>CASTLEBRIDGE,  | CO. WEXFORD      | ACCOUNTANT & B&B                 | €2,900.00                      | 3 |
| SCULLY,   | RAY      | THE PRECEDENT ACTING<br>PARTNER, FARM<br>BUSINESS ACCOUNTS,<br>LOWTOWN,<br>CORLSTOWN,<br>MULLINGAR, | CO.<br>WESTMEATH | FARM AND BUSINESS<br>ACCOUNTANCY | €500.00                        | 1 |

**CIGARETTE SMUGGLING**

| <b>NAME</b>          | <b>ADDRESS</b>                                | <b>COUNTY</b> | <b>OCCUPATION</b> | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
|----------------------|---|---------------|-------------------|--------------------|------------------------------------|
| BANNYY, ALEXANDER    | 42, NORTH CIRCULAR ROAD,                      | DUBLIN 7      | UNKNOWN           | €500.00            | 2                                  |
| BRADLEY, WILLIAM     | MOUNTANKETELL, EMYVALE,                       | CO. MONAGHAN  | UNKNOWN           | €400.00            | 1                                  |
| DUNNE, JACINTA       | MOUNTAIN ROAD, LISAVA, CAHIR,                 | CO. TIPPERARY | UNKNOWN           | €950.00            | 1                                  |
| ESMANIS, JURIS       | 9, USVARIS STREET, RIGA, LATVIA,              |               | UNKNOWN           | €1,000.00          | 1                                  |
| IANNETTA, DARIO      | 14, THE GROVE, CLONARD,                       | CO. WEXFORD   | DRIVER            | €1,300.00          | 1                                  |
| JEMEL JANOV, MIHAILS | DAUGAVGRIVAS, 60 - 10, RIGA, LATVIA,          |               | UNKNOWN           | €1,000.00          | 1                                  |
| KRYLOV, VLADIMIR     | 801, NEWTON HOUSE, HENRY STREET, LIMERICK,    | CO. LIMERICK  | UNKNOWN           | €950.00            | 1                                  |
| MANAEVA, DIMITRIY    | 10, PARKLANDS, CASTLESIDE DRIVE, RATHFARNHAM, | DUBLIN        | UNKNOWN           | €200.00            | 1                                  |
| MANAEVA, KCENIYA     | 10, PARKLANDS, CASTLESIDE DRIVE, RATHFARNHAM, | DUBLIN        | UNKNOWN           | €200.00            | 1                                  |
| MCCALLION, ADRIAN    | 1, CAUSEWAY ROAD, BUNCRANA,                   | CO. DONEGAL   | PUBLICAN          | €400.00            | 1                                  |
| MCGEENEY, MARIAN ANN | ST.ANNES, SHORE ROAD, DUNDALK,                | CO. LOUTH     | UNKNOWN           | €400.00            | 1                                  |
| MCKEOWN, FINTAN      | CORNACASSA, MONAGHAN TOWN,                    | CO. MONAGHAN  | UNKNOWN           | €400.00            | 1                                  |
| NASH, PETER GERARD   | CARRICKEDMOND, KILCORRY, DUNDALK,             | CO. LOUTH     | CAR DEALER        | €400.00            | 1                                  |

|                 |         |   |               |                     |           |   |
|-----------------|---------|---|---------------|---------------------|-----------|---|
| O'CALLAGHAN,    | PHYLLIS | 76, SEAN MCDERMOTT STREET,              | DUBLIN 1      | STREET TRADER       | €200.00   | 1 |
| O'LOUGHLIN,     | NORA    | MAIN STREET, LISDOONVARNA,              | CO. CLARE     | B & B OWNER         | €950.00   | 1 |
| O'MAHONY,       | MICHAEL | 12 HAZEL TERRACE, LISDUGGAN, WATERFORD, | CO. WATERFORD | DOCKER              | €700.00   | 1 |
| O'TOOLE,        | MICHAEL | DUNDOWNEY, SLIEVERUE VIA WATERFORD,     | CO. KILKENNY  | LECTURER            | €500.00   | 1 |
| PRANCK EVICIUS, | SAULIUS | DELPHI LODGE, ASHBOURNE,                | CO. MEATH     | LORRY DRIVER        | €200.00   | 1 |
| QINGFU,         | ZHAO    | 47, BUCKINGHAM VILLAGE,                 | DUBLIN 1      | UNKNOWN             | €500.00   | 1 |
| ROGERS,         | TERESA  | ANNAVACKEY, HACKBALLSCROSS,             | CO. LOUTH     | UNKNOWN             | €300.00   | 1 |
| SKRINS,         | IGORS   | 14, ELWORTH COURT, IRISHTOWN, ATHLONE,  | CO. WESTMEATH | UNKNOWN             | €950.00   | 1 |
| SLEVIN,         | THOMAS  | SPRING PARK, CLOGHAN,                   | CO. OFFALY    | UNKNOWN             | €600.00   | 1 |
| SOKOLOVS,       | AIGARS  | RIGA, VECAKU, PR 51, LATVIA,            |               | UNKOWN              | €1,000.00 | 1 |
| TERESHCHUK,     | VIKTOR  | 28, CASTLE GROVE, SWORDS                | CO. DUBLIN    | JOINER              | €950.00   | 1 |
| VLAD,           | SORIN   | 3, CURRAGH HALL, BLANCHARDSTOWN,        | DUBLIN 15     | UNKNOWN             | €200.00   | 1 |
| WHELAN,         | MICHAEL | MIDDLEBURGESS, BALLYLOOBY, CAHIR,       | CO. TIPPERARY | MEAT FACTORY WORKER | €950.00   | 1 |

**COUNTERFEIT SPIRITS**

| NAME            | ADDRESS                                 | COUNTY   | OCCUPATION | FINE AMOUNT | NO OF CHARGES (CONVICTIONS) |
|-----------------|---|----------|------------|-------------|-----------------------------|
| O'DONOVAN, SEAN | PLUNKETT INN,<br>ROUGHGROVE,<br>BANDON, | CO. CORK | PUBLICAN   | €1,000.00   | 1                           |

**OBSTRUCTION OF A REVENUE OFFICER**

| NAME                   | ADDRESS                        | COUNTY         | OCCUPATION  | FINE AMOUNT | NO OF CHARGES (CONVICTIONS) |
|------------------------|--------------------------------|----------------|-------------|-------------|-----------------------------|
| BRENNAN, KEVIN<br>MARK | 28, COULTRY ROAD,<br>BALLYMUN, | DUBLIN         | UNKNOWN     | €400.00     | 1                           |
| MCGEE, CATHAL          | ARDUNS,<br>GWEEDORE,           | CO.<br>DONEGAL | ELECTRICIAN | €1,000.00   | 1                           |

**KEEPING LAUNDERED DIESEL FOR SALE AS A PROPELLANT**

| NAME          | ADDRESS                                      | COUNTY    | OCCUPATION                  | FINE AMOUNT | NO OF CHARGES (CONVICTIONS) |
|---------------|--|-----------|-----------------------------|-------------|-----------------------------|
| MCLEOD, GERRY | T/A KILMORE FUEL<br>CENTRE,<br>KILMORE ROAD, | DUBLIN    | FUEL DEPOT<br>OWNER         | €1,900.00   | 2                           |
| MURPHY, RAY   | DUBLIN ROAD,<br>KELLS,                       | CO. MEATH | FILLING STATION<br>OPERATOR | €950.00     | 1                           |

**FAILURE TO HOLD A CURRENT LIQUOR LICENCE**

| NAME              | ADDRESS  | COUNTY          | OCCUPATION | FINE AMOUNT | NO OF CHARGES (CONVICTIONS) |
|-------------------|--|-----------------|------------|-------------|-----------------------------|
| BOYLAN, MATTHEW   | THE RURAL HARP,<br>MARKET SQUARE,<br>KINGSCOURT,               | CO. CAVAN       | PUBLICAN   | €800.00     | 1                           |
| COTTER, CATHERINE | THE FISHERMANS HUT,<br>KILMORE,<br>KILRUSH,                    | CO. CLARE       | PUBLICAN   | €632.50     | 1                           |
| DUFFY, DEREK      | T/A SCRUFFY DUFFY'S,<br>MILL STREET CALLAN,                    | CO.<br>KILKENNY | PUBLICAN   | €635.00     | 1                           |
| DUGGAN, FRANK     | T/A THE HEATHER<br>TAVERN,<br>BRIDGE STREET,<br>NEWCASTLEWEST, | CO.<br>LIMERICK | PUBLICAN   | €626.00     | 1                           |

|                        |            |  |                  |  |           |   |
|------------------------|------------|--|------------------|--|-----------|---|
| FAHERTY,               | MAUREEN    | ACTONS,<br>MOYARD,   | CO.<br>GALWAY    | POST OFFICE AND<br>SHOPKEEPER                    | €632.50   | 1 |
| FLAHERTY,              | P.J.       | ARAN FISHERMAN,<br>KILRONAN,<br>ARAN ISLANDS,  | CO.<br>GALWAY    | RESTAURATEUR                                     | €632.50   | 1 |
| FLOYD,                 | ELIZABETH  | MAIN STREET,<br>TULLA,   | CO. CLARE        | PUBLICAN   | €632.50   | 1 |
| KAN-CAR<br>LIMITED,    |            | T/A THE VILLAGE<br>CELLAR, UNIT 3,<br>THE TOWN CENTRE<br>MALL,<br>SWORDS,                | CO. DUBLIN       | WHOLESALERS OF<br>ALCOHOLIC & OTHER<br>BEVERAGES | €633.00   | 1 |
| KEOGH,                 | JOHN KEVIN | KEOGHS,<br>MILL STREET,<br>CALLAN,   | CO.<br>KILKENNY  | PUBLICAN   | €1,265.00 | 1 |
| KEOGH,                 | JUSTIN     | KEOGH & SONS LTD.,<br>T/A/ KEOGHS,<br>OUGHTERARD,  | CO.<br>GALWAY    | PUBLICAN   | €635.50   | 1 |
| KEOGHS<br>TAVERNS LTD, |            | PEACOCK'S,<br>MAAM CROSS,  | CO.<br>GALWAY    | PUBLICAN   | €632.50   | 1 |
| LENNON,                | EUGENE     | T/A THE LONG HAUL,<br>CARRIGANURE,<br>KILMEADEN,   | CO.<br>WATERFORD | PUBLICAN   | €632.50   | 1 |
| MARTIN,                | FABIOLA    | T/A MARTIN'S<br>FOODSTORE &<br>FILLING STATION,<br>THE INN,<br>NEWBLISS,                 | CO.<br>MONAGHAN  | FOODSTORE &<br>FILLING STATION<br>PROPRIETOR     | €632.50   | 1 |
| MBOC LTD,              |            | T/A THE OYSTER<br>CREEK, BROWNSMILLS,<br>KINSALE,  | CO. CORK         | PUBLICAN   | €635.00   | 1 |
| NASH,                  | HELEN      | IRREMORE/RATHEA<br>COMMUNITY<br>DEVELOPMENT CO. LTD,<br>T/A A DAY IN THE<br>BOG VILLAGE, | CO. KERRY        | SECRETARY/ DIRECTOR                              | €632.50   | 1 |
| O'CONNOR,              | BERNARD    | T/A O'CONNORS<br>EXPRESS STOP,<br>UNIT 4, HOWLEY<br>COURT, ORANMORE,                     | CO. GALWAY       | SHOP<br>PROPRIETOR                               | €632.50   | 1 |
| O'DONNELL,             | ANNE       | THE GOWS,<br>13, MAIN STREET,<br>DUNGARVAN,  | CO.<br>WATERFORD | PUBLICAN   | €650.00   | 1 |

|          |        |   |                 |                         |         |   |
|----------|--------|---|-----------------|-------------------------|---------|---|
| RADU,    | PETRE  | LA VECCHIA,<br>SIGNORA LTD,<br>BENNETSBRIDGE, | CO.<br>KILKENNY | RESTAURATEUR            | €635.00 | 1 |
| RYAN,    | PAUL   | T/A MACE,<br>MOORE STREET,<br>KILRUSH,        | CO. CLARE       | SUPERMARKET<br>RETAILER | €632.50 | 1 |
| SCREENE, | JAMES  | T/A AN PUCAN,<br>FORSTER STREET,<br>GALWAY,   | CO. GALWAY      | PUBLICAN                | €632.50 | 1 |
| WELBY,   | THOMAS | T/A GALA,<br>OUGHTERARD,                      | CO.<br>GALWAY.  | SHOPKEEPER              | €632.50 | 1 |

#### FAILURE TO HOLD A CURRENT AMUSEMENT LICENCE

| NAME     | ADDRESS   | COUNTY   | OCCUPATION                   | FINE<br>AMOUNT | NO OF CHARGES<br>(CONVICTIONS) |
|----------|---|----------|------------------------------|----------------|--------------------------------|
| ALR LTD, | CENTURY CITY,<br>PARNELL CENTRE,<br>PARNELL STREET, | DUBLIN 1 | AMUSEMENT ARCADE<br>OPERATOR | €1,920.00      | 3                              |

#### FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

| NAME             | ADDRESS | COUNTY  | OCCUPATION       | FINE<br>AMOUNT                                 | NO OF CHARGES<br>(CONVICTIONS) |   |
|------------------|---------|---|------------------|--|--------------------------------|---|
| FAHERTY,         | MAUREEN | ACTONS POST OFFICE,<br>MOYARD,                                      | CO. GALWAY       | SHOPKEEPER/ FILLING<br>STATION/ POST OFFICE    | €950.00                        | 1 |
| FARNAN,          | SEAN    | ROCKCREST SERVICE<br>STATION,<br>STATION ROAD,<br>COOTEHILL,        | CO. CAVAN        | SERVICE STATION<br>OPERATOR                    | €950.00                        | 1 |
| JENNINGS,        | NOEL    | COOLNACONARTHA,<br>ROSSMORE,<br>CLONAKILTY,                         | CO. CORK         | FILLING STATION<br>PROPRIETOR                  | €1,900.00                      | 2 |
| KEOGH,           | BASIL   | LEMONFIELD,<br>OUGHTERARD,  | CO. GALWAY       | SERVICE STATION<br>OPERATOR                    | €950.00                        | 1 |
| MANLEY<br>CREED, | FREEDA  | T/A O' CORCORA'S<br>FOODMARKET,<br>KILMORE,<br>BALLINGEARY,         | CO. CORK         | FILLING STATION<br>OWNER                       | €1,900.00                      | 2 |
| MARTIN,          | FABIOLA | MARTIN'S FOODSTORE<br>AND<br>FILLING STATION,<br>THE INN, NEWBLISS. | CO.<br>MONAGHAN. | FOODSTORE AND<br>FILLING STATION<br>PROPRIETOR | €950.00                        | 1 |

|                   |   |             |   |           |   |
|-------------------|---|-------------|---|-----------|---|
| MCCRUDDEN, CATHAL | CALLAN,<br>DRUMKEEN,<br>BALLYBOFEY          | CO. DONEGAL | BUSINESSMAN                                 | €1,200.00 | 1 |
| O'REGAN, MICHAEL  | O'REGAN MOTORS,<br>CORK ROAD,<br>RATHCORMAC | CO. CORK    | SHOPKEEPER AND<br>FILLING STATION<br>OWNER. | €950.00   | 1 |
| RAFFERTY, JOSEPH  | BUNNAMAYNE,<br>BRIDGEND                     | CO. DONEGAL | SERVICE STATION<br>OPERATOR                 | €1,400.00 | 1 |

| <b>FAILURE TO HOLD A CURRENT AUCTIONEERS/HOUSE AGENTS LICENCE</b> |                                      |               |                            |                    |                                    |
|---|--------------------------------------|---------------|----------------------------|--------------------|------------------------------------|
| <b>NAME</b>   | <b>ADDRESS</b>                       | <b>COUNTY</b> | <b>OCCUPATION</b>          | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
| HOUSE-LET LTD.  | 93, LOWER MAIN STREET,<br>CELBRIDGE, | CO. KILDARE   | HOUSE AND INSURANCE AGENCY | €600.00            | 1                                  |

| <b>MISUSE OF MINERAL OIL</b>    |  |               |                             |                    |                                    |
|---------------------------------|--|---------------|-----------------------------|--------------------|------------------------------------|
| <b>NAME</b>                     | <b>ADDRESS</b>                             | <b>COUNTY</b> | <b>OCCUPATION</b>           | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
| BELTON, DAVID PATRICK           | BALLINDOOLEY,<br>HEADFORD ROAD,<br>GALWAY, | CO. GALWAY    | OIL RETAILER                | €950.00            | 1                                  |
| BONNEY, JASON                   | 109, DUNARD AVENUE,<br>NAVAN ROAD,         | DUBLIN 7      | COURIER                     | €950.00            | 1                                  |
| BRADY, MARK                     | 2, CRANN MOR,<br>ROCKCORRY,                | CO. MONAGHAN  | BUILDER                     | €950.00            | 1                                  |
| BROGAN, BOBBY                   | KILCOONAGH,<br>NEWBLISS,                   | CO. MONAGHAN  | HAULIER                     | €950.00            | 1                                  |
| COMMERCIAL PARCEL SERVICES LTD. | CARRICKMORE,<br>ST.JOHNSTON,               | CO. DONEGAL   | TRANSPORT COMPANY           | €975.00            | 1                                  |
| CROWE, TREVOR                   | DRUMLION,<br>BALLINAGH,                    | CO. CAVAN     | LIVESTOCK TRADER            | €950.00            | 1                                  |
| DALY, GERARD                    | 90, SHANTALLA ROAD,<br>WHITEHALL,          | DUBLIN 9      | SELF EMPLOYED WINDOW FITTER | €1,900.00          | 1                                  |

|                      |           |                                    |               |  |           |   |
|----------------------|-----------|------------------------------------|---------------|--|-----------|---|
| DCR CONTRACTING LTD. |           | KILNALUN, KINGSCOURT,              | CO. CAVAN     | PLASTERING COMPANY                         | €950.00   | 1 |
| DINEEN,              | RICHARD   | BALLINORA, WATERFALL,              | CO. CORK      | FARMER                                     | €950.00   | 1 |
| GILLICK,             | EUGENE    | 1, BLACKTHORN GROVE, KELLS,        | CO. MEATH     | SELF EMPLOYED TAXI DRIVER                  | €950.00   | 1 |
| GOULD,               | DENIS     | CREE, KILRUSH,                     | CO. CLARE     | BOOKMAKER AND MOBILE CATERING VAN OPERATOR | €950.00   | 1 |
| HYLAND,              | GERARD    | CAVAN ROAD, BALLINAGH,             | CO. CAVAN     | FARMER AND HAULIER                         | €950.00   | 1 |
| HYLAND,              | PATRICK   | CRANNAGHMORE, SUMMERHILL, ATHLONE, | CO. ROSCOMMON | HAULIER                                    | €2,850.00 | 3 |
| KILGANNON,           | SEAMUS    | PATCH, DROMORE WEST,               | CO. SLIGO     | FARMER                                     | €950.00   | 1 |
| MCCAUL,              | SEAN      | 3,COOPERS CROSS, CASTLEBELLINGHAM, | CO.LOUTH      | HAULIER                                    | €950.00   | 1 |
| MCGINTY,             | CATHAL    | TULLYLOSKIN, DONEGAL TOWN,         | CO. DONEGAL   | DRIVER                                     | €1,000.00 | 1 |
| MCGRATH,             | DANNY     | 2, GLENVIEW, GARYMORE, BALLINAGH,  | CO. CAVAN     | PAVING AND CONSTRUCTION BUSINESS           | €950.00   | 1 |
| MCKEOWN,             | GEOFFREY  | BOG ROAD, MULLINS CROSS, DUNLEER,  | CO. LOUTH     | TAXI BUSINESS                              | €950.00   | 1 |
| MURDOCK,             | OLIVER    | SHELVINS, GLASLOUGH,               | CO. MONAGHAN  | FARMER                                     | €950.00   | 1 |
| MURPHY,              | CORNELIUS | RATHDUANE, RATHMORE,               | CO. KERRY     | ELECTRICAL BUSINESS                        | €1,900    | 2 |
| O' MURCHU,           | COLM      | MONADRISHANE, KILWORTH,            | CO. CORK      | FARMER                                     | €1,900.00 | 1 |

|                                |                |  |                |  |           |   |
|--------------------------------|----------------|--|----------------|--|-----------|---|
| O'CONNOR,                      | NOEL<br>THOMAS | 225,BALLYFERMOT<br>ROAD,<br>BALLYFERMOT,     | DUBLIN 10      | DRIVER   | €1,500.00 | 1 |
| PARLE,                         | BRIAN          | TACUMSHANE,<br>ROSSLARE<br>HARABOUR,         | CO.<br>WEXFORD | DRIVER   | €1,000.00 | 1 |
| RELAGHBEG<br>TRANSPORT<br>LTD. |                | RELAGHBEG,<br>BAILIEBORO,                    | CO. CAVAN      | HAULAGE<br>COMPANY                               | €1,000.00 | 1 |
| SMITH,                         | BERNARD        | MAIN STREET,<br>MULLAGH,                     | CO. CAVAN      | LABOURER   | €950.00   | 1 |
| WALSH,                         | RACHEL         | CLOUNAGH,<br>LIMERICK ROAD,<br>CASTLEISLAND, | CO. KERRY      | SELF EMPLOYED<br>HAIDRESSER                      | €950.00   | 1 |
| WALSH,                         | RICHARD        | GLANSHEARON,<br>CASTLEISLAND,                | CO. KERRY      | COMPANY<br>DIRECTOR                              | €950.00   | 1 |
| WALSH<br>CONSTRUCTION<br>LTD.  |                | MEENBANAVANE,<br>KNOCKNAGOSHEL,              | CO. KERRY      | BUILDING AND CIVIL<br>ENGINEERING<br>CONTRACTORS | €3,800.00 | 4 |

| <b>POSSESSION OF AN UNREGISTERED VEHICLE</b> |                |               |                   |                        |  |  |
|--|----------------|---------------|-------------------|------------------------|--|--|
| <b>NAME</b>                                  | <b>ADDRESS</b> | <b>COUNTY</b> | <b>OCCUPATION</b> | <b>FINE<br/>AMOUNT</b> | <b>NO OF CHARGES<br/>(CONVICTIONS)</b> |  |

|           |         |   |            |          |           |   |
|-----------|---------|---|------------|----------|-----------|---|
| KEHOE,    | BRENDAN | TICKNOCK,<br>KILTEGAN POST OFFICE,              | CO. CARLOW | LABOURER | €640.00   | 1 |
| MCCARTHY, | GERARD  | UGOON, TULLA,                                   | CO. CLARE  | BUILDER  | €1,000.00 | 1 |
| REILLY,   | JIM     | 24,GLENHALL ESTATE,<br>TULLYALLEN,<br>DROGHEDA, | CO. LOUTH  | MUSICIAN | €633.00   | 1 |

| <b>POSSESSION OF A VEHICLE ON WHICH AN IDENTIFICATION WAS NOT DISPLAYED</b> |                |               |                   |                        |  |  |
|---|----------------|---------------|-------------------|------------------------|--|--|
| <b>NAME</b>   | <b>ADDRESS</b> | <b>COUNTY</b> | <b>OCCUPATION</b> | <b>FINE<br/>AMOUNT</b> | <b>NO OF CHARGES<br/>(CONVICTIONS)</b> |  |

|         |         |                         |             |          |         |   |
|---------|---------|-------------------------|-------------|----------|---------|---|
| CLARKE, | STEPHEN | MAIN STREET,<br>MOVILLE | CO. DONEGAL | RETAILER | €634.00 | 1 |
|---------|---------|-------------------------|-------------|----------|---------|---|

**SUBMISSION OF INCORRECT RCT FORM**

| <b>NAME</b> | <b>ADDRESS</b> | <b>COUNTY</b> | <b>OCCUPATION</b> | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
|-------------|----------------|---------------|-------------------|--------------------|------------------------------------|
|-------------|----------------|---------------|-------------------|--------------------|------------------------------------|

|                 |                                   |             |         |         |   |
|-----------------|-----------------------------------|-------------|---------|---------|---|
| WHITEHEAD, ALAN | 701, ST. MARY'S PARK,<br>LEIXLIP, | CO. KILDARE | BUILDER | €200.00 | 1 |
|-----------------|-----------------------------------|-------------|---------|---------|---|

**DISHONESTLY BY DECEPTION INDUCING THE OFFICE OF THE REVENUE COMMISSIONERS TO MAKE A PAYMENT IN CONNECTION WITH RCT**

| <b>NAME</b> | <b>ADDRESS</b> | <b>COUNTY</b> | <b>OCCUPATION</b> | <b>FINE AMOUNT</b> | <b>NO OF CHARGES (CONVICTIONS)</b> |
|-------------|----------------|---------------|-------------------|--------------------|------------------------------------|
|-------------|----------------|---------------|-------------------|--------------------|------------------------------------|

|                 |                                   |             |         |         |   |
|-----------------|-----------------------------------|-------------|---------|---------|---|
| WHITEHEAD, ALAN | 701, ST. MARY'S PARK,<br>LEIXLIP, | CO. KILDARE | BUILDER | €200.00 | 1 |
|-----------------|-----------------------------------|-------------|---------|---------|---|



























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[Redacted]

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[REDACTED]

[REDACTED]

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