

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on 1st July, 2007 and ending on 30th
September, 2007 of every person upon whom a fine or other penalty
was imposed by a Court.

The total number of cases published is 271
Total Amount of fines and penalties imposed €492,352.50

FAILURE TO LODGE INCOME TAX RETURN(S)

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
ALLEN,	NIGEL	5, KILLEEN CRESCENT, MALAHIDE,	CO. DUBLIN	COMPUTER SOFTWARE AND PROGRAMMING	2,250.00	3
BARRY,	JOHN	36, HEATHFIELD, CLONARD, WEXFORD,	CO. WEXFORD	BUILDING CONTRACTOR	900.00	1
BATES, JNR.	DERMOT	CHAPEL GARDENS, KILMORE QUAY,	CO. WEXFORD	FISHING	900.00	1
BEARY,	SHAUN	METCALF PARK, GORTEEN, ENFIELD,	CO. MEATH	FARMER	11,069.00	5
BELTON,	IVAN	BLACKDITCH, WICKLOW,	CO. WICKLOW	FARMER	7,400.00	4
BERRY,	MICHAEL	72, CORISH PARK, WEXFORD,	CO. WEXFORD	BUILDING CONTRACTOR	2,200.00	1
BOLGER,	KIERAN	7, ESKER MEADOW CLOSE, LUCAN,	CO. DUBLIN	TRANSPORT AND FREIGHT SERVICES	750.00	1
BRADY,	CHRISTOPHER	"ST ITA'S", RATHCOOLE,	CO. DUBLIN	BUILDING CONTRACTOR	4,800.00	6
BRETT,	THOMAS	157, ALPINE HEIGHTS, CLONDALKIN,	DUBLIN 22	HACKNEY DRIVER	1,300.00	3
BRUMMELL,	PAUL MICHAEL	RAHEENMOYLE, KILCORMAC,	CO. OFFALY	PLASTERER AND COMPANY DIRECTOR	750.00	1
BYRNE,	BRENDAN	TOMRUD, GURTEEN POST OFFICE, MANORHAMILTON,	CO. LEITRIM	FARMER	2,850.00	3
BYRNE,	JAMES	1B, RYLAND BUSINESS PARK, RYLAND ROAD, BUNCLODY,	CO. WEXFORD	SALES PERSON	2,000.00	1
BYRNE,	JAMES ANTHONY	BALLYDUFF, CLOYNE,	CO. CORK	COURIER AND DELIVERY SERVICES	5,250.00	3
CADEN,	RAYMOND	MOYLAW, CROSSMOLINA,	CO. MAYO	SERVICE ENGINEER	1,200.00	1
CARRICK,	JOSEPH A.	2, CARYSFORT WOODS, BLACKROCK,	CO. DUBLIN	COMPANY DIRECTOR	1,500.00	2
CARROLL,	DONAL	FURRYHILL, KILMESSAN,	CO. MEATH	FENCING	750.00	1

CLARKE	MICHAEL	TEACH AN TOBAIR, STABANNAN, CASTLEBELLINGHAM,	CO. LOUTH	BUILDING CONTRACTOR	750.00	1
CLEARY,	JAMES	WOODVIEW, BALLINAMEA, CASTLEPOLLARD,	CO. WESTMEATH	HYGIENE PRODUCTS SUPPLIER	750.00	1
COBDEN,	FRANCIS	COOLEEN, DUNMORE EAST,	CO. WATERFORD	OIL DELIVERY SALESMAN	750.00	1
COGAVIN,	ALEXANDRA	35, CHERRYHILL ROAD, KELLS,	CO. MEATH	CATERING SERVICES	7,900.00	3
COLLINS,	JAMES	BALLYDWYER MIDDLE, BALLYMACELLIGOTT, TRALEE,	CO. KERRY	HAULIER	750.00	1
COMERFORD,	NED	7, HILLVIEW, NURNEY,	CO. CARLOW	BUILDING CONTRACTOR	750.00	1
CONNOLLY,	DONAL	BALLEELAGHAN, MALIN,	CO. DONEGAL	CARPENTER AND COMPANY DIRECTOR	1,500.00	2
CONNOLLY,	MARTIN	1, GLENN ALAINN, TULLYALLEN, DROGHEDA,	CO. LOUTH	DELICATESSAN OPERATOR	1,500.00	2
CRONIN,	DENIS	GORTNAMUCKLA, SKIBBEREEN,	CO. CORK	FISHING	750.00	1
CRYAN,	MICHAEL	TEELING STREET, BALLYMOTE,	CO. SLIGO	GROCER	750.00	1
CUNNINGHAM,	DAVID	BALLYMAKENNY, DROGHEDA,	CO. LOUTH	BUILDING CONTRACTOR	750.00	1
DALGARNO,	CONOR JOSEPH	EMMETT STREET, TRIM,	CO. MEATH	COMPUTER SOFTWARE AND PROGRAMMING	2,250.00	3
DALTON,	LIAM	CLONCULLEN, ROBINSTOWN, NAVAN,	CO. MEATH	PAINTER AND DECORATOR	1,500.00	2
DILLANE,	WILLIAM	LISTELLICK, TRALEE,	CO. KERRY	FARMER	750.00	1
DIXON,	RAYMOND	ROSE, ASHFIELD, CLONARD,	CO. MEATH	COMPANY DIRECTOR	2,767.00	5
DOHERTY,	CHRISTOPHER	ROOSKEY, CLONMANY,	CO. DONEGAL	BUILDING CONTRACTOR	6,000.00	2
DOHERTY,	GEORGE	DRUM, QUIGLEYS POINT,	CO. DONEGAL	BUILDER AND COMPANY DIRECTOR	750.00	1
DOHERTY,	HUGH JOSEPH	HILL HOUSE, TANDERAGEE, CLONMANY,	CO. DONEGAL	BUILDING CONTRACTOR	2,291.00	4

DOHERTY,	JAMES	52, BURNELL PARK AVENUE, CASTLEKNOCK,	DUBLIN 15	BUILDING CONTRACTOR	1,500.00	2
DOLAN,	PATRICK	16, HEATHERVIEW CLOSE, AYLESBURY, TALLAGHT,	DUBLIN 24	STEEL FABRICATION	2,450.00	3
DOMINICAN,	ALEXANDER	6, KILLCLARE CRESCENT, JOBSTOWN, TALLAGHT,	DUBLIN 24	BUILDER	1,500.00	2
DONAGHY,	ADRIAN	18, CLUAIN RI, LUCAN,	CO. DUBLIN	BUILDING CONTRACTOR	4,050.00	5
DONOHUE,	SEAN	3, COURT CLOUGH UPPER, THE BALLAGH, ENNISCORTHY,	CO. WEXFORD	PLUMBER AND HEATING INSTALLATION	1,500.00	1
DOOLEY,	OLIVER	46, ASHE ROAD, SHANTALLA, GALWAY,	CO. GALWAY	COAL MERCHANT	11,700.00	5
DOYLE,	JOSEPH A.	13, SHANCASTLE AVENUE, CLONDALKIN,	DUBLIN 22	BUILDING CONTRACTOR	6,000.00	3
DOYLE,	PAUL MICHAEL	38A, DOMINICK STREET, GALWAY,	CO. GALWAY	MUSICAL INSTRUMENT MAKER	750.00	1
DOYLE,	SEAMUS	DUCKETTS GROVE, CARLOW,	CO. CARLOW	PLANT HIRE OPERATOR	750.00	1
DUNNE,	KENNETH	BALLYHEASHILL, FAHY, RHODE,	CO. OFFALY	TYRE SALES AND REPAIRS	1,000.00	1
DWAN,	DONAL P.	KNOCKMAHON, BUNMAHON,	CO. WATERFORD	BOOK PUBLISHER	750.00	1
EMMO,	JAMES	NAHEELIS, MILLTOWN, BELTURBET,	CO. CAVAN	BUILDING SUB-CONTRACTOR	750.00	1
FITZGERALD,	EDWARD	BALLYNAHOULART, TRALEE,	CO. KERRY	FARMER	750.00	1
FLANNELLY,	RAYMOND	ROSLEA, EASKEY,	CO. SLIGO	FARMER AND BLOCKLAYER	750.00	1
FOLEY,	JOE	ASQUINTON, MILEHOUSE, ENNISCORTHY,	CO. WEXFORD	ENGINEER AND ENGINEERING CONSULTANT	800.00	1
FOLEY,	MICHAEL	DANGAN, TULLA,	CO. CLARE	AGRICULTURAL CONTRACTOR	1,500.00	2
FOLEY,	MICHAEL	KESHCARRIGAN, CARRICK-ON-SHANNON,	CO. LEITRIM	RESTAURATEUR	475.00	1

FOX,	THOMAS	THISTLE CROSS, MOUNT PLEASANT, DUNDALK,	CO. LOUTH	BUILDER	750.00	1
GALLAGHER,	PATRICK GERARD	MEENLARAGH, LETTERKENNY,	CO. DONEGAL	CIVIL ENGINEER AND BUILDING CONTRACTOR	750.00	1
GETHINGS,	NOEL	ARD COLM, CASTLEBRIDGE,	CO. WEXFORD	SALE AND INSTALLATION OF ALUMINIUM WINDOWS AND DOORS	1,000.00	1
GILL,	MICHAEL	KILRATMURRAY, CLONARD,	CO. MEATH	PLANT HIRE OPERATOR	1,700.00	3
GILMORE,	RAYMOND	54, CRUACHAN PARK, GALWAY,	CO. GALWAY	CRECHE OPERATOR	475.00	1
GLYNN,	PATRICK	24, BEACH COURT, GRATTAN ROAD, GALWAY,	CO. GALWAY	ENGINEERING CONSULTANT	750.00	1
GORMAN,	EOIN	36, COLLEGE PARK, DUNSHAUGHLIN,	CO. MEATH	CRASH REPAIRS	1,975.00	3
GRANT,	FULTON	ARDAGH,	CO. LONGFORD	COMPANY DIRECTOR	1,975.00	3
HAWORTH,	DAVID JOHN	T/A DAVE'S LAWNMOWERS, BALLINREA CROSS, CARRIGALINE,	CO. CORK	FUEL DISTRIBUTOR AND LAWN MOWER SALES AND SERVICE	800.00	1
HEENAN,	T.P.	15, HEADFORT PARK, KELLS,	CO. MEATH	MECHANIC AND MOTOR REPAIRS	1,700.00	3
HOEY,	WILLIAM	199, CHURCHVIEW HEIGHTS, EDENDERRY,	CO. OFFALY	FARMER	1,000.00	1
HUSSEY,	THOMAS	GREENVILLE HOUSE, LISCARTON, NAVAN,	CO. MEATH	LANDSCAPE GARDENING	750.00	1
KANE,	SEAN	24, CUSHLAWN WALK, TALLAGHT,	DUBLIN 24	BRICKLAYER	6,500.00	5
KEARNEY,	PADRAIC	18, RUSHBROOK VIEW, TEMPLEOGUE,	DUBLIN 6W	CAR REPAIRS	3,834.00	7
KEARNS,	ALFRED	2, EIRDOWNES GREAT, BROADWAY,	CO. WEXFORD	COMPANY DIRECTOR	3,000.00	1
KEHOE,	EAMONN	BALLYLEIGH, BALLYWILLIAM, NEW ROSS,	CO. WEXFORD	MECHANIC AND MOTOR REPAIRS	1,200.00	1
KELLY,	AISLING	HIGGINSTOWN, ATHBOY,	CO. MEATH	HAIRDRESSER	750.00	1
KENNEDY,	PAUL MICHAEL	9, MEADOWBROOK, TRAMORE,	CO. WATERFORD	COURIER AND DELIVERY SERVICES	1,225.00	2

KENNEDY	THOMAS	BRIDGEFIELD, CASTLEMARTYR,	CO. CORK	FURNITURE RETAILER	5,350.00	3
LAIDE,	JOHN	43, UPPER CLEVEDON, KILMONEY ROAD, CARRIGALINE,	CO. CORK	ENGINEER AND ENGINEERING CONSULTANT	1,600.00	2
LENEHAN,	JAMES	RUDDER, STAMULLEN,	CO. MEATH	FARMER	9,338.00	5
LENNON,	KIERAN	254, LARCHVILLE, WATERFORD,	CO. WATERFORD	TIMBER FLOOR FITTER	475.00	1
LONG,	JOHN	240A, GLENWOOD, DUBLIN ROAD, DUNDALK,	CO. LOUTH	SECURITY SERVICES	750.00	1
LUNDON,	MICHAEL	POST OFFICE, MAIN STREET, DINGLE,	CO. KERRY	BED AND BREAKFAST OPERATOR	750.00	1
LUONG,	QUANG-HONG	MAIN STREET, BALLYCONNELL,	CO. CAVAN	RESTAURATEUR AND TAKEAWAY FOODS SERVICE	750.00	1
LYNCH,	ROSS	20, OLDFIELD, KINGSTON, GALWAY,	CO. GALWAY	INTERNET CONSULTANT	475.00	1
LYNCH,	GREGORY	FARGANSTOWN, BOYNE ROAD, NAVAN,	CO. MEATH	BUILDER	750.00	1
MAGEE,	HUGH EUGENE	UNION COTTAGE, UNION, COLLOONEY,	CO. SLIGO	ELECTRICAL ENGINEERING	750.00	1
MCCARROLL	RAYMOND	23, GLENDOWN CRESCENT, TEMPLEOGUE,	DUBLIN 6W	CARPET AND FURNITURE RETAILER	2,000.00	1
MCCARTHY,	PAUL MICHAEL	52, ROCKBORO HEIGHTS, CARRIGALINE,	CO. CORK	HEARING AID SALES	1,500.00	2
MCDAID,	CLINT	8, ST. BODENS TERRACE, CULDAFF,	CO. DONEGAL	PLASTERER	750.00	1
MCDERMOTT,	BRIAN	NAUGHAN, BELTURBET,	CO. CAVAN	COMPANY DIRECTOR	750.00	1
MCDERMOTT,	PATRICK	MAPERATH, KELLS,	CO. MEATH	HORSE TRAINER	3,200.00	5
MCDONNELL	DESMOND	25, EATON SQUARE, TERENURE,	DUBLIN 6W	BATHROOM RETAILER	1,109.00	3
MCEVOY,	ALAN	DOON EAST, KILFREE, GURTEEN, BALLYMOTE	CO. SLIGO	PAINTER AND DECORATOR	750.00	1
MCGOVERN,	NIALL	44, ASHGROVE, TULLOW ROAD, CARLOW	CO. CARLOW	GROCER	750.00	1

MCGOWAN,	JAMES	SCREENEY, MANORHAMILTON,	CO. LEITRIM	BUILDER	950.00	1
MCGOWAN,	FRANCIS	CULFADDA, BALLYMOTE,	CO. SLIGO	HAULAGE CONTRACTOR	750.00	1
MCLAUGHLIN,	JAMES	GLENTOGHER, CARNDONAGH,	CO. DONEGAL	PLASTERER	3,000.00	1
MCLOUGHLIN,	ASHLEEN	17, KEENAGHAN CLOSE, BALLYMOTE,	CO. SLIGO	INSURANCE AGENT	750.00	1
MCMAHON,	CATHERINE	7, TYMONVILLE AVENUE, TALLAGHT,	DUBLIN 24	CONTRACT CLEANING	750.00	1
MCMANAMON,	HUGHIE	1, WHITE HORSE LANE, TURLOUGH ROAD, CASTLEBAR,	CO. MAYO	SCAFFOLDING SUPPLIER	750.00	1
MCMANAMY,	JOHN	KILLAVIL, BALLYMOTE,	CO. SLIGO	BUILDING SUB- CONTRACTOR	750.00	1
MCNULTY,	EAMONN	COOLCHOLLY, BALLYSHANNON,	CO. DONEGAL	AUCTIONEER/ UNDERTAKER/ COMPANY DIRECTOR	750.00	1
MCONNAGH,	GREGORY	CARRIGE ARD, COCKELHILL, BLACKROCK,	CO. LOUTH	REFUSE COLLECTION	750.00	1
MENTON,	MADELINE	MUSKOKA HOUSE, O'DWYER SQUARE, TINAHELY,	CO. WICKLOW	BED AND BREAKFAST OPERATOR	5,600.00	5
MILLER	ASHLEY	DRUMUCK, BALLYBAY,	CO. MONAGHAN	FARMER	1,817.50	3
MOEN,	FRANK	PIERCETOWN, FORDSTOWN, NAVAN,	CO. MEATH	HAULAGE SERVICES	1,975.00	3
MONAGHAN,	ROBERT	CAULSTOWN, DUNBOYNE,	CO. MEATH	CARPET TILE FITTER	2,134.00	4
MONE,	JAMES	TULLYNAGROW, CASTLEBLAYNEY,	CO. MONAGHAN	FUEL DISTRIBUTOR	750.00	1
MORGAN,	CAROLE	BALLINTUBBRID, BLACKWATER,	CO. WEXFORD	HAULAGE SERVICES	6,000.00	2
MORRIS,	JAMES	JOHNSTOWN, NAVAN,	CO. MEATH	GROUNDWORK CONTRACTOR	2,767.00	5
MULDOON,	GARRY	1048, AVONDALE, LEIXLIP,	CO. KILDARE	GENERAL CONTRACTOR	1,500.00	2
MULLEN,	JAMES	21, ST OLIVER PLUNKETT PARK, KENTSTOWN, NAVAN,	CO. MEATH	FARMER	1,700.00	3
MULLIGAN,	EDWARD	BRANGANSTOWN, DUNSANY,	CO. MEATH	FARMER	1,975.00	3

MULVANEY,	FRANCES	HARLOCKSTOWN, ASHBOURNE,	CO. MEATH	GARDEN CENTRE OPERATOR	750.00	1
MULVEY,	LISA	LOWER COOLE, CASTLEPOLLARD, MULLINGAR,	CO. WESTMEATH	PUBLICAN	3,000.00	1
MURPHY,	CORMAC	32, MAIN STREET, CHAPELIZOD,	DUBLIN 20	PLUMBER	500.00	1
MURPHY,	MARTIN	3, THE COTTAGE, MOUNT AVENUE, FARNREG, DUNDALK	CO. LOUTH	BUILDING CONTRACTOR	3,750.00	5
MURPHY,	EAMONN	12, ST. ANGUS COURT, TYMON NORTH, TALLAGHT,	CO. DUBLIN	HACKNEY SERVICE	4,050.00	5
MURPHY,	PHILIP EUGENE	BALLYGOW, BANNOW,	CO. WEXFORD	PAINTER AND DECORATOR	3,000.00	1
MURPHY,	JAMES	SLAHENY, KILGARVAN,	CO. KERRY	AGRICULTURAL CONTRACTOR	750.00	1
MURPHY,	JOHN	24, SEAVIEW PARK, SHANKILL,	CO. DUBLIN	ACCOUNTING AND BOOKEEPING SERVICES	8,000.00	7
MURRAY,	DAVID	7, ABBEY COURT, BALLINA, MAYO,	CO. MAYO	HAIRDRESSER AND BARBER	750.00	1
MURTAGH ,	GERARD	6, MELROSE ROAD, CLONDALKIN,	DUBLIN 22	HAULIER	4,050.00	5
O'BRIEN,	DECLAN	LISAGROOM LODGE, LISAGROOM, INNISHANNON,	CO. CORK	CAR VALETING	800.00	1
O,CONNOR,	FERGAL	BRIDGE STREET, ENNISTYMON,	CO. CLARE	AMUSEMENT ARCADE OPERATOR	1,500.00	1
OGLESBY,	PETER	319, KILLINARDEN ESTATE, TALLAGHT,	DUBLIN 24	CARPENTER	1,700.00	2
O'GRADY,	ANTHONY	ARDOUGHTER, BALLYDUFF, TRALEE,	CO. KERRY	BUILDER	750.00	1
O'MALLEY,	AUSTIN	KNOCKADALTEEN, BALLYMOTE,	CO. SLIGO	BUILDER	1,000.00	1
O'MALLEY,	PAUL MICHAEL	7, ST. BRIDGET'S PLACE, SLIGO,	CO. SLIGO	PAINTER AND DECORATOR	750.00	1
O'NEILL,	DANIEL F.	CRAAN, FERNS,	CO. WEXFORD	BUILDING CONTRACTOR	3,000.00	1
O'REILLY,	ROBERT	10, GREENMOUNT ROAD, TERENCE,	DUBLIN 6W	COMPANY DIRECTOR	750.00	1

PHELAN,	KENNETH	25, BRIGHTON ROAD, RATHGAR,	DUBLIN 6	HOTEL MANAGEMENT	750.00	1
POLEAN,	KEVIN	30, ST PATRICKS PARK, DUNBOYNE,	CO. MEATH	BUILDING SUB- CONTRACTOR	12,338.00	6
POLGAR,	SIMON PETER	18, LACORA GLEN, DELVIN,	CO. WESTMEATH	PLASTERER	750.00	1
PROBST,	EMILY	2, BALLYTIVNAN, SLIGO,	CO. SLIGO	CHILDCARE AND PLAYSCHOOL OPERATOR	750.00	1
QUIGLEY,	LIAM	5, MOUNTAIN VIEW, BALLINDAGGIN, ENNISCORTHY,	CO. WEXFORD	PAINTER AND DECORATOR	1,800.00	1
RONAYNE,	JOE	47, ST BRIGIDS VILLAS, NAVAN,	CO. MEATH	FURNITURE RETAILER	1,267.00	3
ROSSITER,	SEAN	THE WHEELHOUSE BAR, BALDWINSTOWN,	CO. WEXFORD	PUBLICAN	1,800.00	1
RUDDY,	JOHN	DERRYNAMEEL, BARNATRA, BALLINA,	CO. MAYO	PLANT AND MACHINERY HIRE	750.00	1
RYAN,	PADRAIG	36, MICHAEL SREET, NEW ROSS,	CO. WEXFORD	CLEANING CONTRACTOR	850.00	1
SCANLON,	MATTHEW	17, HILLVIEW DRIVE, BALLYMOTE,	CO. SLIGO	BLOCKLAYER	750.00	1
SCHNEIDER,	ALBRECHTA	MILL MONT, MONASTEROISE, EDENDERRY,	CO. OFFALY	COMPANY DIRECTOR AND PROCESS ENGINEER	3,000.00	1
SCOTT,	PAUL	17, PIGEONHOUSE ROAD, RINGSEND,	DUBLIN 4	ROOFER	6,000.00	6
SHEEHY	TONY	13, JAMES CONNOLLY PARK, CLONDALKIN,	DUBLIN 22	PUBLISHER	500.00	1
SMITH,	JASON	CHURCHTOWN, CARNDONAGH,	CO. DONEGAL	PLASTERER	750.00	1
SPELMAN,	TIM	318, CASTLE PARK, BALLYBANE, GALWAY,	CO. GALWAY	COURIER	750.00	1
SWAINE,	OLIVER	BALLYBRYAN, RHODE,	CO. OFFALY	SALESMAN	2,000.00	2
TAYLOR,	FERGUS	RATHDOONEY BEG, BALLYMOTE,	CO. SLIGO	CARPENTER	750.00	1
TEHAN,	PATRICK	47, TRIMGATE STREET, NAVAN,	CO. MEATH	AUCTIONEER AND ESTATE AGENT	750.00	1
TOPHAM,	LESLIE	37, SLIEVENAMON ROAD, DRIMNAGH,	DUBLIN 12	KITCHEN FITTER	500.00	1

TWAINLEY,	WILLIAM	65, HARELAWN PARK, CLONDALKIN,	DUBLIN 22	PAVING	1,750.00	3
WHITTY,	NIALL	10, CORACH AVENUE, WELLINGTONBRIDGE,	CO. WEXFORD	MECHANIC AND MOTOR REPAIRS	6,000.00	2
WHYTE,	JOHN	CLOUGHBOY, ARDARA,	CO. DONEGAL	ELECTRICIAN	750.00	1
WONG,	KOK KEUNG	3, GRATTAN LODGE, DONAGHMEDE,	DUBLIN 13	RESTAURATEUR	1,584.00	4

FAILURE TO LODGE CORPORATION TAX RETURNS						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
ASDILL LTD.		CURRACLOE, ENNISCORTHY,	CO. WEXFORD	BUILDING CONTRACTOR	2,200.00	1
FINEUROPE GILES AND ASSOCIATES		20, CLANWILLIAM TERRACE,	DUBLIN 2	COMMISSION AGENTS	750.00	1
M. J. POWER CONSTRUCTION (WEXFORD) LTD.		SLANEY HOUSE, COMMERCIAL QUAY, WEXFORD,	CO. WEXFORD	BUILDING CONTRACTOR	6,000.00	2
WILLIAM GORDON (JOINERY AND BUILDING) LTD.		KNOCKADALTEEN, BALLYMOTE,	CO. WEXFORD	FURNITURE MANUFACTURER	2,000.00	1
FAILURE TO LODGE V.A.T. RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
DOYLE,	SEAMUS	DUCKETTS GROVE, CARLOW,	CO. CARLOW	PLANT HIRE OPERATOR	950.00	2
GAELIC GAMES MAGAZINE LTD		AGHER, SUMMERHILL,	CO. MEATH	MAGAZINE PUBLISHING	750.00	1
KENNEDY,	TONY	62, TUR UISCE MERLIN PARK, GALWAY,	CO. GALWAY	ENGINEER	3,125.00	6
LEAHY,	TADHG	2, COOLGREAN PARK, KILARNEY,	CO. KERRY	FURNITURE FITTING	1,500.00	2
MOLLOY,	WILLIAM	51, LORCAN GROVE, SANTRY,	DUBLIN 9	HAULAGE/ PAINTER/ DECORATING	12,000.00	8
SOMERS,	NOEL	NEWHOUSE, THOMASTOWN,	CO. KILKENNY	GREENGROCER	1,500.00	2
WARD,	DAVID	51, CHERRYWOOD PARK, CLONDALKIN,	DUBLIN 22	CARPET LAYER	3,000.00	4
FAILURE TO LODGE P35 RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
AERELEC LTD.		235, TONLEGEE ROAD RAHENY,	DUBLIN 5	VENTILATION AIR CONDITIONING	2,535.00	1
BARRY MCDERMOT LTD.		72, DALKEY AVENUE, DALKEY,	CO. DUBLIN	PAINTING AND GLAZING	2,535.00	1
BOYLE,	SEAN E.G.	TARA HOUSE, TRIMGATE, NAVAN,	CO. MEATH	ARCHITECT	2,535.00	1
BYRNES (TEMPLE BAR) LTD.		26-27, EAST ESSEX STREET,	DUBLIN 2	BAR OPERATORS	2,535.00	1
CONTINUOUS MAINTAINENCE SERVICES LTD.		36, FITZWILLIAM SQUARE,	DUBLIN 2	EQUIPMENT MAINTENANCE	2,535.00	1
CREATIVE LANDSCAPES LTD.		10, SEABURY CRESCENT, MALAHIDE,	CO. DUBLIN	COMMERCIAL LANDSCAPING	2,535.00	1
DOYLE,	GERARD	T/A M/S L K G A DOYLE, 82, SYCAMORE ROAD, FINGLAS,	DUBLIN 11	ELECTRICIAN	2,535.00	1

DOYLE,	SEAMUS	DUCKETTS GROVE, CARLOW,	CO. CARLOW	PLANT HIRE OPERATOR	475.00	1
EPICOM IRELAND LTD.		NAVAN ENTERPRISE CENTRE, TRIM ROAD, NAVAN,	CO. MEATH	ELECTRICAL MACHINERY MANUFACTURER	1,890.00	1
FARRELLY,	JAMES	THE PINES, GREENFIELD ROAD, SUTTON CROSS,	DUBLIN 13	BUILDER AND COMPANY DIRECTOR	2,535.00	1
FARRELLY,	JOHN PAUL	23, CHERRYHILL COURT, MAUDIN ROAD, KELLS,	CO. MEATH	ELECTRICIAN	2,535.00	1
HOGAN,	AMANDA	10, TUAMSGATE, OLD BLESSINGTON ROAD, TALLAGHT,	DUBLIN 24	HAIRDRESSER	2,535.00	1
HOWARD CONSTRUCTION LTD.		27, FINNS GREEN, FINNSTOWN, LUCAN,	CO. DUBLIN	CONSTRUCTION COMPANY	2,535.00	1
LYNCH PLASTERING LTD.		115, SEAMOUNT, STILLORGAN ROAD, MOUNT MERRION,	CO. DUBLIN	PLASTERING CONTRACTORS	2,535.00	1
MCGRACHEN,	PATRICK	UNIT 3, KYLEMORE PARK NORTH, KYLEMORE, BALLYFERMOT,	DUBLIN 10	CARPETS/ FURNITURE/ BLINDS SALES	2,535.00	1
R.T. PLASTERING LTD.		74, BALLYGALL CRESCENT, FINGLAS EAST,	DUBLIN 11	PLASTERING CONTRACTORS	2,535.00	1
T.C.H. CONSTRUCTION LTD.		6, IRVINE COTTAGES, EAST WALL,	DUBLIN 3	CONSTRUCTION COMPANY	2,535.00	1

CIGARETTE SMUGGLING

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
AUGUCEVICS,	IILMARS	21, RATHCARRICK FERMOY,	CO. CORK	CONSTRUCTION WORKER,	100.00	1
BARVINSKY,	LEONID	44, INCHICORE ROAD, INCHICORE,	DUBLIN 8	CONSTRUCTION ENGINEER,	100.00	1
CAO,	WEI	59, VALLEY HEIGHTS, ATHLONE,	CO. WESTMEATH	WAITER	100.00	1
CURRAN,	MAEVE	LARCHFIELD, CASTLEKNOCK ROAD,	DUBLIN 15	BARMAID	600.00	2
DOLAN,	JANE ELIZABETH	173, SHANGAN ROAD,	DUBLIN 9	UNKNOWN	100.00	1
GOLOVNYA,	ROMAN	19, BROOKFIELD, FINNSTOWN ABBEY, LUCAN	CO. DUBLIN	STUDENT	300.00	1
HANNA,	ARMANI	10, OLD CHESHIRE, CAHIR,	CO. TIPPERARY	BUILDER	200.00	1

KEMPELIS,	VALDIS	43, CHARNWOOD PARK, CLONSILLA,	DUBLIN 15	BUILDER	75.00	1
LAM,	WU TAK	59, VALLEY COURT, ATHLONE	CO. WESTMEATH	RESTAURATEUR	300.00	1
LOCHIN,	NYAMCHULUUN	64, GANDON HALL, GARDINER STREET,	DUBLIN 1	UNKNOWN	75.00	1
NARANTSATSRALT,	MUNKHBAYAR MAA	APARTMENT 266, BLOCK G, BATCHELORS WALK,	DUBLIN	STUDENT	100.00	1
PUREVDORJ,	NARANBAARA R	22, BELMONT HALL, MIDDLE GARDINER STREET,	DUBLIN 1	STUDENT	75.00	1
SHARGAI,	ADIYA	APARTMENT 44, KINGS COURT, PARNELL STREET,	DUBLIN	STUDENT	10.00	1
SLABUTU,	ANCA MARIA	145, THOMOND ROAD, BALLYFERMOT,	DUBLIN	UNKNOWN	75.00	1
TKACH,	MYKHAYLO	86, PINEBROOK, TRIM,	CO. MEATH	WAITER	100.00	1
VIERU,	SVETLANA	158, LAKELANDS, NAAS,	CO. KILDARE	UNKNOWN	100.00	1
WOLFE,	GEAN THERESE	4, BLACKHORSE DOWNS BLACKHORSE AVENUE,	DUBLIN	UNKNOWN	100.00	1

ILLEGAL SELLING OF CIGARETTES

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
REDDINGTON,	JOHN FRANCIS,	16, AN CHRANNOG, OLD GALWAY ROAD, LOUGHREA,	CO. GALWAY	SOLDIER	250.00	1

MIS-USE OF MARKED MINERAL OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
BARLOW,	JAMES	THOMASTOWN, GOLDEN, CASHEL,	CO. TIPPERARY	FARMER	1,500.00	1
B.D.I. HAULAGE LTD.		TAMLET, LATTON, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	1,500.00	1
BITMAC LTD.		SANDHOLES, NAVAN ROAD, DULEEK,	CO. MEATH	TARMACADAM CONTRACTORS	1,500.00	1
BRADY,	STEPHEN	DOONEASKIN, BALLINFUL,	CO. SLIGO	HAULIER	1,500.00	1
BRENNAN,	JOHN JOSEPH	CLOONTOGHER, KILTEEVAN,	CO. ROSCOMMON	HACKNEY DRIVER	1,000.00	1
BRODY,	PATRICK	TULLAGHA UPPER, KILFERNORA,	CO. CLARE	FARMER	1,500.00	1

CAMLIN DEVELOPMENT LTD.		CAVAN HOUSE, BALLINALEE,	CO. LONGFORD	SAFETY NETTING INSTALLATION	2,000.00	1
CAROLAN,	PHILIP	BURNIA, VIRGINIA,	CO. CAVAN	MUSHROOM GROWER AND LABOURER	2,000.00	1
CAROLAN,	THOMAS	BARLEYHILL, KINGSCOURT,	CO. CAVAN	FARMER	1,500.00	1
DERMOT CASEY TREE CARE LTD.		DROMORE, MALLOW,	CO. CORK	TREE SURGERY CONTRACTOR	1,500.00	1
CRAMPTON,	SAMUEL	CLONMEL, CLONBULLOGUE, TULLAMORE,	CO. OFFALY	DRIVER	1,000.00	1
DARAGON LTD.		23, RIVERMEADE DRIVE, ST. MARGARETS,	CO. DUBLIN	HAULIER	1,600.00	3
DAVY,	KIERAN	CASTLEFRENCH, BALLINAMORE, BALLINASLOE,	CO. GALWAY	FARMER	1,500.00	1
DEMPSEY	BARRY	T/A MOUNT LODGE COURIERS, MOUNT LODGE, LISNALONG,	CO. MONAGHAN	DRIVER	3,000.00	1
DEMPSEY,	CATHAL	DUMAKENNA, LISNALONG,	CO. MONAGHAN	QUARRY OWNER AND PLANT OPERATOR	1,500.00	1
DEMPSEY,	PETER	DRUMNAKENNA, LISNALONG,	CO. MONAGHAN	HAULIER	1,500.00	1
DESMOND,	DONAL	2, PEMBROKE COURT, PEMBROKE WOODS, PASSAGE WEST,	CO. CORK	HACKNEY DRIVER	1,500.00	1
DUNNE,	DAVID	308, BEECHMOUNT DRIVE, DUNDALK,	CO. LOUTH	DRIVER	1,500.00	1
DUNNE,	MARK	DRUMALURE, CLOVERHILL, BELTURBET,	CO. CAVAN	FARMER	1,750.00	1
FEGAN,	PATRICK	23, ASHGROVE BAY ESTATE, DUNDALK,	CO. LOUTH	HAULIER	1,500.00	1
FITZPATRICK,	DERMOT	CLONEYHURKE, PORTARLINGTON,	CO. OFFALY	MECHANIC	1,500.00	1
FOX,	PEARSE	TAVANSKEA, DRUMACRIB, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	1,500.00	1
GAVEHAUSKAS,	DONATAS	9, LAKE VIEW, VIRGINIA,	CO. CAVAN	CARPENTER	1,500.00	1
HUGHES,	BARRY	LEITRIM, SILVERSTREAM,	CO. MONAGHAN	TAXI DRIVER	1,500.00	1

KELLY,	JOHN	141, ARDCOLGAN, CARNDONAGH,	CO. DONEGAL	PLASTERER	3,000.00	1
KEOGH,	PAUL	RATHATTAN, HOLLYWOOD,	CO. WICKLOW	UNKNOWN	2,000.00	1
KINGHAM,	WALTER JAMES	4, CORRINSHIGO, CULLOVILLE POST OFFICE, CASTLEBLANEY,	CO. MONAGHAN	CARPENTER	1,500.00	1
LAMBE,	MAURICE	GRANSHA, CLONES,	CO. MONAGHAN	HAULIER AND COURIER	1,500.00	1
LAWLESS,	EARL	CASTLESAMPSON, BEAL NA MULLA, ATHLONE,	CO. ROSCOMMON	HAULIER	9,000.00	6
MCCONNELL,	THOMAS	MONALIA, DONAGHMOYNE, CARRICKMACROSS,	CO. MONAGHAN	BUILDER	1,500.00	1
MCD AID,	EUNAN	FRONTIER HOTEL, BRIDGEND,	CO. DONEGAL	PUBLICAN AND HAULIER	850.00	1
MCDERMOTT,	DAVID	TOURNAGEE, KINGSLAND, BOYLE,	CO. ROSCOMMON	FARMER	1,500.00	1
MCDONNELL,	MARTIN	LOBINSTOWN, NAVAN,	CO. MEATH	LORRY DRIVER AND HAULIER	1,500.00	1
MCKENNA,	BRIAN	DRUMARRELL, EMYVALE,	CO. MONAGHAN	FOOTWEAR MANUFACTURER AND RETAILER	1,500.00	1
MCNAMARA,	JOHN	RANARA, OGONNELLOE, KILLALOE,	CO CLARE	FARMER	1,500.00	1
MCPHILLIPS,	JOHN	DRUMLOO, NEWBLISS,	CO. MONAGHAN	HAULAGE CONTRACTOR	3,000.00	2
MULLEN,	JOHN	LADYSTOWN, MURRINS YARD, NAAS,	CO. KILDARE	HAULAGE MANAGER	2,150.00	2
MURPHY,	JOHNNY	BOHERDUFF, BAGENALSTOWN,	CO. CARLOW	HAULAGE CONTRACTOR	1,500.00	1
O'CONNOR,	PATRICK	15, CRYEVIEW CLOSE, ABBAYFEALE,	CO. LIMERICK	WATER METER INSTALLER	1,500.00	1
OMURCHU	COLM	MONDRASHANE, KILWORTH,	CO. CORK	PLANT HIRE AND AGRICULTURAL SERVICES	3,000.00	1
P & O LYNCH, PLANT HIRE, LTD.		ROODSTOWN, ARDEE,	CO. LOUTH	PLANT HIRE	1,500.00	1
QUEENAN,	FRANCIS	8, PORTERSGATE RISE, CLONSILLA,	DUBLIN 15	HAULIER	1,750.00	1

QUILTER,	SEAN	LEAM, KILFLYNN, TRALEE,	CO. KERRY	HAULIER	950.00	1
REILLY,	JOSEPH	CARRIGAN, BRUSKEY, BALLINAGH,	CO. CAVAN	PLANT HIRE OPERATOR	1,500.00	1
SCULLY,	GERRY	COURT SQUARE, STRADBALLY,	CO. LAOIS	DRIVER	950.00	1
SHIEL,	TONY	BARRATOORE, KYLEBRACK, LOUGHREA,	CO. GALWAY	FORESTRY SUB-CONTRACTOR	950.00	1
SIMCA PLANT HIRE LTD.		HOLLYMOUNT, CAHERBARNAGH, RATHMORE,	CO. CORK	PLANT HIRE OPERATOR	1,500.00	1
SHAUNA INTERNATIONAL TRANSPORT LTD.		189, GREENACRES, DUNDALK,	CO. LOUTH	HAULIER	950.00	1
SWEENEY,	MARTIN	MAGHERARNEY, SMITHBORO,	CO. MONAGHAN	SCRAP MERCHANT AND HAULIER	1,500.00	1
WATTERSON PLANT HIRE LTD.		DERRYGASSON, EMYVALE,	CO. MONAGHAN	PLANT HIRE OPERATOR	1,500.00	1
FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
ALLEN,	DAVID	DALA PROPERTY MANAGEMENT LTD., ROCKLANDS, WEXFORD,	CO. WEXFORD	GARAGE PROPRIETOR	1,900.00	1
COPAS,	KEVIN	ASHFIELD SERVICE STATION, MELL, DROGHEDA,	CO. LOUTH	GARAGE PROPRIETOR	1,500.00	1
KEANE,	MARGARET	CLOONFAD, BALLINLOUGH,	CO. ROSCOMMON	PUBLICAN	1,750.00	1
SALE/DELIVERY OR USE OF LAUNDERED OIL						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
BALLYBOFEY OIL CO LTD.		DREENAN, BALLYBOFEY,	CO. DONEGAL	OIL RETAILER	950.00	1
FUEL CENTS LTD.		RADIAL ROAD, CONVOY,	CO. DONEGAL	OIL RETAILER	950.00	1
KNOWINGLY CONCERNED IN THE EVASION OF VRT						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
SWEENEY,	NEAL	BALLYFALLON ATHBOY	CO. MEATH	FARMER	633.00	1

FAILURE TO PROVIDE RECORDS RELATING TO A MOTOR VEHICLE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
QUISH,	PAUL	GREENANE, TIPPERARY TOWN,	CO. TIPPERARY	COMPUTER CONSULTANT	1,500.00	1
POSSESSION OF AN UNDECLARED MOTOR VEHICLE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
RONALD,	MICHAEL	KILMORE, ENFIELD,	CO. MEATH	COMPANY MANAGER	635.00	1
POSSESSION OF AN UNREGISTERED VEHICLE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
KING,	MICHAEL	SKEHEENARINKY, BURN COURT, CAHIR,	CO. TIPPERARY	CABLE DUCTING CONTRACTOR	633.00	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO. OF CHARGES (CONVICTIONS)
ASHBOURNE PROMOTIONS LTD.		T/A ASHBOURNE COURT HOTEL, BRIDGE STREET, ASHBOURNE,	CO. MEATH	HOTEL	1,265.00	1
BARRETT,	COLM	SLIEVE LEAGUE HOTEL, MAIN STREET, BUNDORAN,	CO. DONEGAL	HOTELIER	1,265.00	1
COPAS,	KEVIN	ASHFIELD SERVICE STATION, MELL DROGHEDA,	CO. LOUTH	SERVICE STATION OPERATOR	632.50	1
DUGGAN,	NICOLA	RESTLERS INN, BRIDGE STREET, SNEEM,	CO. KERRY	PUBLICAN	635.00	1
GAYNOR,	DOROTHY	"GAYNORS" LEENANE,	CO. GALWAY	PUBLICAN	1,000.00	1
KIELY,	JOHN	T/A KIELYS, EMMET STREET, TRIM,	CO. MEATH	PUBLICAN	1,269.00	1
MAXWELL,	COLIN	T/A MAXWELLS, BROWN TROUT INN, MAHANAGH, BOYLE,	CO. ROSCOMMON	PUBLICAN	632.50	1
MCBRIDE,	BRIAN	T/A MCBRIDE'S MARKET STREET, BALLYJAMESDUFF'	CO. CAVAN	PUBLICAN	635.00	1
MCELEARNEY,	SEAN	T/A THE SALLY BAR, CREEWOOD, SLANE,	CO. MEATH	PUBLICAN	632.00	1
MURPHY,	DAN	T/A DAN MURPHY'S BAR, SOUTH SQUARE, SNEEM,	CO. KERRY	PUBLICAN	635.00	1

MURPHY,	SIOBHAN	T/A GRAPPA, ROCKWOOD PARADE, SLIGO,	CO. SLIGO	RESTAURATEUR	632.50	1
ODWYER,	NOEL	T/A SALLY LONGS, ABBEYGATE STREET, GALWAY,	CO. GALWAY	PUBLICAN	632.50	1
PETER REDMOND LTD.		T/A REDMONDS SUPERMARKET, 1, BEAUMONT AVENUE, CHURCHTOWN,	DUBLIN 14	SHOP KEEPER	635.00	1
ROSSITER,	SEAN	THE WHEELHOUSE BAR, BALDWINSTOWN, BRIDGETOWN,	CO. WEXFORD	PUBLICAN	1,100.00	1
SWEETBOX LTD.		T/A THE BOILED ONION, 32, SHOP STREET DROGHEDA,	CO. LOUTH	RESTAURANT OWNER	1,000.00	1
TIGHE,	BERNADETTE	T/A LARRY FAY, DRUMCONRATH,	CO. MEATH	PUBLICAN	3,000.00	2
TREACY,	TOM	T/A 727 NEWSAGENTS, 73, BALLYBOUGH ROAD,	DUBLIN 3	SHOP OWNER	635.00	1
WALSHE,	MARIE	T/A CLOONACAUNEEN CASTLE, CLAREGALWAY,	CO. GALWAY	PUBLICAN	1,000.00	1
WALSH,	RICHARD	T/A THE WISHING WELL, MAIN STREET, FERNS,	CO. WEXFORD	PUBLICAN	1,200.00	1