

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

The total number of cases published is 385
Total Amount of fines and penalties imposed €678,829.00

FAILURE TO LODGE INCOME TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
ALLEN, DECLAN	ROSSNASCALP, MACROOM,	CO. CORK	MOTOR FACTOR AND CAR PARTS	€1,500.00	3
BISHOP, THOMAS	18, SLIEVEBLOOM ROAD, DRIMNAGH,	DUBLIN 12	CAR AND TRUCK SALES	€1,426.00	4
BISSETT, BERNARD	3, PINEGROVE ROAD, SWORDS,	CO. DUBLIN	PVC PRODUCTS	€792.00	2
BLAKE, MARTIN	2, BOHOLA ROAD, KILTIMAGH,	CO. MAYO	BUILDING SUB-CONTRACTOR	€750.00	1
BOYLAN, JOHN	CLAR, DONEGAL,	CO. DONEGAL	CARPET CLEANER	€750.00	1
BOYLE, MARIA	CLOONEY, PORTNOO,	CO. DONEGAL	SALES AND FITTING OF ROLLER DOORS	€1,975.00	3
BRADY, PETER	DRUMAUNA, DRUNG,	CO. CAVAN	FARMER	€317.00	1
BRENNAN, PATRICK	STRAWHALL AVENUE, ATHY ROAD, CARLOW,	CO. CARLOW	BUILDER	€2,336.00	5
BYRNE, PATRICK	2, HARCOURT LODGE, INCHICORE,	DUBLIN 8	GARAGE PROPRIETOR	€1,267.00	3
BYRNE, IAN	19, LAKELANDS CRESCENT, UPPER KILMACUD ROAD,	CO. DUBLIN	BUILDER	€475.00	1
CADEN, RAYMOND	MOYLAW, CROSSMOLINA,	CO. MAYO	SERVICE ENGINEER	€750.00	1

CAHILL,	ANDREW	2, KILCRONAN AVENUE, CLONDALKIN,	DUBLIN 22	FINANCIAL CONSULTANT	€750.00	1
CANNY,	EDWARD	EFFISHMORE, GLENEELY,	CO. DONEGAL	CONSTRUCTION WORKER	€750.00	1
CARROLL,	DECLAN	SCREGGAN, TULLAMORE,	CO. OFFALY	FURNITURE MANUFACTURER	€750.00	1
CARROLL,	THOMAS	16, WHITECHURCH WAY, RATHFARNHAM,	DUBLIN 16	DELIVERY SERVICE AND BREAD SALES	€975.00	2
CARTER,	IVOR	MARKET SQUARE, TULLAMORE,	CO. OFFALY	RESTAURATEUR AND COMPANY DIRECTOR	€9,169.00	4
CARVILL,	JULIAN	WINTHROP, KILGOBBIN HEIGHTS, STEPASIDE,	DUBLIN 18	COMPANY DIRECTOR	€950.00	2
CASEY,	PATRICK	CURRAGHWADDRA, COACHFORD,	CO. CORK	FARMER	€1,975.00	3
CASEY,	TIMOTHY	DIREEN, THE BLACK VALLEY, BEAUFORT, KILLARNEY,	CO. KERRY	BUILDING CONTRACTOR	€475.00	1
CASSIDY,	JOHN	45, BALALLY PARK, DUNDRUM,	DUBLIN 16	TAXI SERVICES	€950.00	2
CAVANAGH,	ROBERT	PAUGHANSTOWN, DROMIN, ARDEE,	CO. LOUTH	FARMER	€1,975.00	3
CHAMBERS,	JOHN	43, FAIRWAYS, RATHFARNHAM,	DUBLIN 14	ACCOUNTING AND BOOKEEPING SERVICES	€1,225.00	2
CHILLINGWORTH,	MATTHEW	18, BUTTERCUP PARK, DARNDALE,	DUBLIN 17	PLASTERER	€475.00	1
CLARKE,	ANTHONY	128, CARRIGWOOD, FIRHOUSE,	DUBLIN 24	CAR REPAIRER	€750.00	1

CLARKE,	HALL	WOODSIDE, CASTLETOWN - GEOGHEGAN,	CO. WESTMEATH	HARDWARE AND FURNITURE SHOP PROPRIETOR	€1,270.00	1
CLARKE,	RAYMOND	THE ORCHARD, FARRANDEELIN, BALLINA,	CO. MAYO	FURNITURE SALES	€750.00	1
CLARKE,	VIVIENNE	10, CLONMINCH AVENUE, TULLAMORE,	CO. OFFALY	PUBLIC RELATIONS CONSULTANT	€1,500.00	2
COFFEY,	PAUL	36, ASHGROVE, KINSEALY,	CO. DUBLIN	TAXI SERVICES	€750.00	1
COLEMAN,	CARL	BALLYWILLIAM, BELGOOLY,	CO. CORK	FARMER	€750.00	1
COLLINS,	EUGENE GERRY	DRUMGOSSATT, CARRICKMACROSS,	CO. MONAGHAN	PLANT HIRE OPERATOR	€475.00	1
COLLINS,	DIARMUID	KILLARNEY GLEN, HERBERT ROAD, BRAY,	CO. WICKLOW	ELECTRICAL CONTRACTOR	€1,542.00	3
COMMANE,	PATRICK	LADYTOWN, NEWBRIDGE,	CO. KILDARE	FARMER	€7,900.00	3
CONDON,	VINCENT	ARDEN HEIGHTS, TULLAMORE,	CO. OFFALY	COURIER AND DELIVERY SERVICES	€750.00	1
CONNOLLY,	EMMET	122, PINERIDGE, CHAPEL STREET, BALBRIGGAN,	CO. DUBLIN	HAIRDRESSER AND BARBER	€950.00	2
COWMAN,	RAYMOND	FORRESTALSTOWN, CLONROCHE,	CO. WEXFORD	MONUMENTAL WORKS	€3,000.00	1
COX,	PETER	32, GLENVIEW PARK, TALLAGHT,	DUBLIN 24	ALUMINIUM WINDOWS AND DOORS SALES	€475.00	1
COYLE,	LAURENCE	GULLADUFF, MOVILLE,	CO. DONEGAL	RESTAURATEUR	€1,500.00	2
CROWLEY,	ANDREW	10, UPPER KENNSINGTON, ROCHESTOWN,	CO. CORK	FOOD AND DRINK CONSULTANT	€2,000.00	3

CRYAN,	MICHAEL	TEELING STREET, BALLYMOTE,	CO. SLIGO	GROCER	€750.00	1
CUMMINS,	JAMES	8, ST. MARKS CRESENT, CLONDALKIN,	DUBLIN 22	BREAD DELIVERY	€6,000.00	2
CUMMISKEY,	PATRICK	DRUMMIN, CLONEGAL, ENNISCORTHY,	CO. WEXFORD	FARMER	€1,250.00	2
CUNNINGHAM,	ASHLENE	MAULATHANAVILLA, REENASCREENA, ROSSCARBERY,	CO. CORK	POULTRY FARMING	€1,250.00	2
CUNNINGHAM,	DANNY	23, ST. CATHERINE'S ROAD, KILLIBEGS,	CO. DONEGAL	UNKNOWN	€850.00	1
CUTHBERT,	JOSETTE	33, THE WELLINGTON RIVER PARK, CONYNGHAM ROAD,	DUBLIN 8	LETTING OF HOLIDAY HOMES	€475.00	1
DARGAN,	LEO	CRADDENSTOWN, RAHARNEY,	CO. WESTMEATH	FARMER	€950.00	2
DENNEHY,	MICHAEL	31, ARNOTT STREET,	DUBLIN 8	PUBLIC RELATIONS AND ADVERTISING	€750.00	1
DE SOUSA,	BASILIO	19, MONASTERY GROVE, ENNISKERRY,	CO. WICKLOW	COURIER	€750.00	1
DILLON,	THOMAS	GURTEEN, KILLEIGH, TULLAMORE,	CO. OFFALY	TEXTILE MANUFACTURER	€11,069.00	5
DIVER,	JOHN	CARROWMORE, GLENEELY,	CO. DONEGAL	BUILDER	€1,848.50	4
DIXON,	TIMOTHY	74, TRIMLESTON PARK, BOOTERSTOWN,	CO. DUBLIN	RENTAL INCOME	€634.00	2
DOHERTY,	EDWARD	DRUMDOWNEY, SLIEVERUE,	CO. KILKENNY	CARPENTER	€3,000.00	1
DOHERTY,	HUGH VINCENT	TANDARAGEE, CLONMANY,	CO. DONEGAL	BUILDER	€750.00	1

DOHERTY,	SEAN	1, GLENDARRAGH COURT, GLENEELY,	CO. DONEGAL	PIG FARMER	€750.00	1
DONAGH,	JAMES	9, COLLINSWOOD, COLLINS AVENUE,	DUBLIN 9	PROPERTY LETTING	€792.00	2
DONNELLY,	WILLIAM	1, LEINSTER LAWN, CLONSKEAGH,	DUBLIN 14	COMPANY DIRECTOR	€475.00	1
DONOVAN,	BRIAN	16, THORNCLIFF PARK, ORWELL ROAD,	DUBLIN 14	ARCHITECT	€6,169.00	3
DOOGAN,	JOHN G.	GLENALTAN, BALLYDEVITT, DONEGAL,	CO. DONEGAL	TELE - COMMUNICATIONS WORKER	€1,500.00	2
DOYLE,	STEPHEN	29, DUNSINK AVENUE, FINGLAS WEST,	DUBLIN 11	PAINTER AND DECORATOR	€9,800.00	4
DUFFY,	DOMHNALL	DARGAN, PORTSALON,	CO. DONEGAL	AGRICULTURAL CONTRACTOR	€1,225.00	2
DUFFY,	LIAM	RETREAT ROAD, ATHLONE,	CO. WESTMEATH	PANEL BEATER	€475.00	1
DUGGAN,	JOHN G.	THE COTTAGE, DUNKITT, KILMACOW,	CO. WATERFORD	COMPANY DIRECTOR	€750.00	1
DUNNE,	ANTHONY	47, BRACKENSTOWN AVENUE, SWORDS,	CO. DUBLIN	SALES AND SERVICING OF FIRE EXTINGUISHERS	€950.00	2
EGAN,	EUGENE	CLONBONIFFE, BELMONT,	CO. OFFALY	FARMER	€750.00	1
ENRIGHT,	NOEL	COREBEG, CLARECASTLE,	CO. CLARE	PLUMBER	€1,750.00	1
FALLON,	BERNARD	10, GLENEASTON GREEN, EASTON ROAD, LEIXLIP,	CO. KILDARE	BUILDER AND PIPE LAYER	€750.00	1

FARNAN,	DECLAN	NEWTOWN, GIRLEY, FORDSTOWN, NAVAN,	CO. MEATH	PLASTERER	€750.00	1
FARRELL,	JOHN	1, KEVINSFORT HEATH, STRANDHILL ROAD, SLIGO,	CO. SLIGO	MOTOR CYCLE SALES AND REPAIRS	€475.00	1
FARRELL,	RAYMOND	CLONEGAN, MOUNT TEMPLE, MOATE,	CO. WESTMEATH	PLASTERER AND FARMER	€475.00	1
FEIGHERY,	GERARD	RERE 23, PARK CRESCENT, KIMMAGE,	DUBLIN 12	ELECTRICAL AND DATA CONTRACTOR	€750.00	1
FINN,	DAVID	LISSELANE, BALLINASCARTHY,	CO. CORK	BUILDING CONTRACTOR	€1,250.00	2
FINN,	NOEL	7, NEWBURY PARK, CLONSHAUGH,	DUBLIN 17	KITCHEN FITTER	€6,338.00	4
FINNEGAN,	ALAN	20, MARETIMO GARDENS EAST, BLACKROCK,	CO. DUBLIN	ACCOUNTING AND BOOKEEPING SERVICES	€1,000.00	1
FLANAGAN,	JAMES	GREENOGUE, KILLSALLAGHAN,	CO. DUBLIN	FARRIER	€3,169.00	2
FLYNN,	PAUL	136, SESKIN VIEW ROAD, TALLAGHT,	DUBLIN 24	DISC JOCKEY	€11,069.00	5
FOX,	JOSEPH	30, GRIFFITH DRIVE, FINGLAS EAST,	DUBLIN 11	HAULAGE SERVICES	€800.00	1
FOX,	MICHAEL	12, MYRTLE GROVE, BRAY,	CO. WICKLOW	PLANT SERVICE AND MAINTENANCE	€475.00	1
FOX,	RICHARD	15, SEABURY CRESCENT, MALAHIDE,	CO. DUBLIN	OIL DISTRIBUTOR	€750.00	1
GALLAGHER,	MICHAEL J.	BURTONPORT,	CO. DONEGAL	FISHERMAN	€1,700.00	3

GALLOWAY,	WESLEY	16, GLENVIEW PARK, KILPEDDAR,	CO. WICKLOW	QUANTITY SURVEYOR	€3,600.00	3
GANNON,	PETER T.	71, RATHDOWN PARK, GREYSTONES,	CO. WICKLOW	CLEANING SERVICE	€750.00	1
GIBNEY,	RICHARD	15, MARSH ROAD, DROGHEDA,	CO. LOUTH	LABOURER	€1,225.00	2
GOLDEN,	MARTIN	23, THE FAIRWAYS, CASTLEBAR,	CO. MAYO	BUTCHER	€750.00	1
GOTTING,	ALAN	81, FOXDENE AVENUE, CLONDALKIN,	DUBLIN 22	PLASTERER	€750.00	1
GRACE,	ROBERT	8, ORLAGH CLOSE, SCHOLARSTOWN ROAD, RATHFARNHAM,	DUBLIN 16	ROOFING CONTRACTOR	€750.00	1
GREENE,	DANIEL	MILL ROAD, DUNGLOE,	CO. DONEGAL	PUBLICAN	€1,200.00	2
GREGORY,	WILLIAM	12, SUNNYBANK, KILPEDDER,	CO. WICKLOW	BUILDING CONSTRUCTION AND RENOVATIONS	€3,000.00	2
GRIFFIN,	PAUL	29, TULLYGLASS HILL, SHANNON,	CO. CLARE	CABINET MAKER	€50.00	2
GRIFFIN,	WAYNE	104, CAPPAGHMORE, CLONDALKIN,	DUBLIN 22	CAR DEALER	€2,450.00	4
GUERIN,	JOHN	KNOCKBARRON, KINNITTY, BIRR,	CO. OFFALY	INSTALLATION AND SERVICING OF OIL BURNERS	€1,500.00	2
HALL,	JANE	74, HILLSIDE, GREYSTONES,	CO. WICKLOW	GARDEN RETAIL SHOP AND GRAPHIC DESIGN	€1,500.00	2
HALPIN,	JOSEPH BRENDAN	RAHALINE SOUTH, NEWMARKET-ON- FERGUS,	CO. CLARE	OIL DISTRIBUTOR	€75.00	1
HALTON,	GARY	2, GRIFFITH AVENUE, COOTEHILL,	CO. CAVAN	TIMBER MERCHANT	€634.00	2

HAMMOND,	NIGEL	16, CHAPEL STREET, BALBRIGGAN,	CO. DUBLIN	BUILDER	€634.00	2
HANNON,	RORY	14, NORTONS AVENUE, PHIBSBOROUGH,	DUBLIN 7	MOTOR MECHANIC	€2,450.00	5
HARDY,	RICHARD	KILCOLMAN, SHARAVOGUE, BIRR,	CO. OFFALY	AGRICULTURAL CONTRACTOR	€2,450.00	4
HAYES,	MATT	ULLID, KILMACOW,	CO. KILKENNY	FARMER AND AGRICULTURAL CONTRACTOR	€3,000.00	1
HAYES,	MICHAEL	ULLID, KILMACOW,	CO. KILKENNY	FARMER AND AGRICULTURAL CONTRACTOR	€3,000.00	1
HEALY,	JOANNE	8, WOODSEND, BLANCHARDSTOWN,	DUBLIN 15	BEAUTY SALON PROPRIETOR	€7,900.00	3
HEAPES,	SIMON	11, MACKEN STREET,	DUBLIN 2	PLASTERER	€634.00	2
HIGGING,	JOHN	RATH, LOWER TANG, BALLYMAHON,	CO. WESTMEATH	BUILDER	€3,800.00	2
HILL,	DAVID	ST. VALERIE, KILCRONEY, BRAY,	CO. WICKLOW	TRANSPORT AND VAN HIRE	€4,900.00	2
HOGAN,	JOSEPH	41, GLIN ROAD, COOLOCK,	DUBLIN 17	BUILDING CONTRACTOR	€950.00	2
HORGAN,	DANIEL	SCART, CASTLETREASURE, DOUGLAS, CORK,	CO. CORK	SECURITY SERVICES	€1,500.00	2
HOWLEY,	TONY	BREAFFY, BALLINA,	CO. MAYO	CARPET FITTER	€1,500.00	1
HUGHES,	GARY	30, MARIAN PLACE, TULLAMORE,	CO. OFFALY	HAULAGE SERVICES	€3,000.00	1

IRWIN,	PAUL	40, SHANCASTLE CRESENT, QUARRYVALE,	DUBLIN 22	PLUMBER AND HEATING INSTALLATION	€3,000.00	1
IVERS,	PHILIP	DUNAFF, CLONMANY,	CO. DONEGAL	PLASTERER	€750.00	1
JORDAN,	DEREK	106, KNOCKAPHUNTA, CASTLEBAR,	CO. MAYO	CIVIL ENGINEER	€1,000.00	1
JOYCE,	LEO	WOODVIEW, CURRAGHMORE, KILTOOM, ATHLONE,	CO. ROSCOMMON	SHARE OPTIONS	€1,066.00	2
JOYCE,	SEAN	KILBREW, ASHBOURNE,	CO. MEATH	FARMER	€750.00	1
JUSTIN,	DAVID	DERRYGARROW, CLONBULLOGUE, EDENDERRY,	CO. OFFALY	AGRICULTURAL CONTRACTOR	€2,500.00	3
KAVANAGH,	BENEDICT	26, GREENFORT PARK, CLONDALKIN,	DUBLIN 22	DELIVERY AND COURIER SERVICES	€950.00	2
KAVANAGH,	JOHN	51, MOYNIHAN COURT, TALLAGHT,	DUBLIN 24	BUILDER	€2,334.00	5
KEALY,	THOMAS JNR.	TULLOW HILL, TULLOW,	CO. CARLOW	TIMBER FRAME CONSTRUCTION AND COMPANY DIRECTOR	€1,800.00	2
KEANE,	GERARD	8, CALDERWOOD ROAD, DOUGLAS, CORK,	CO. CORK	CONTRACT CLEANING	€2,250.00	3
KEARNEY,	ANTHONY	23, ABBEYDALE CRESCENT, LUCAN,	CO. DUBLIN	HAULAGE AND TRANSPORT	€750.00	1
KELLY,	GERALD JOHN	MAIN STREET, ARDARA,	CO. DONEGAL	GROCER	€750.00	1
KELLY,	MARTIN	ALPINE, PINE FOREST, ROCKBROOK,	DUBLIN 16	BUILDER	€950.00	2

KENNEDY,	JOHN	5, BELLEVILLE AVENUE, RATHGAR,	DUBLIN 6	STAGE DIRECTOR	€792.00	2
KENNY,	EDWARD	85, ST. PATRICKS ROAD, GREENHILLS ESTATE,	DUBLIN 12	CAR REPAIRS	€750.00	1
KEOGH	PAUL	193, CASTLE PARK, TALLAGHT,	DUBLIN 24	BUILDING CONTRACTOR	€3,000.00	1
KEOHANE,	PETER	CARRIGROE, CLONAKILTY,	CO. CORK	PLUMBER AND HEATING INSTALLATION	€500.00	1
KEVITT,	DAVID	78, MONEYMORE, DROGHEDA,	CO. LOUTH	MOBILE FRUIT AND VEGETABLE RETAILER	€3,000.00	1
KILPATRICK,	DECLAN	22, WOODSTOWN PARADE, WOODSTOWN VILLAGE, KNOCKLYON.	DUBLIN 16	PAINTER AND DECORATOR	€6,000.00	2
KINLON,	JAMES	3, ROSEVILLE COURT, NAAS,	CO. KILDARE	ELECTRICIAN	€3,000.00	1
LAHIFF,	JOHN	7, ST. JOHNS STREET, BLACKPITTS,	DUBLIN 8	PLASTERER	€475.00	1
LARKIN,	DAVID	UNA COTTAGE, ROCKY VALLEY DRIVE, KILMACANOGUE,	CO. WICKLOW	TRANSPORT OPERATOR	€2,000.00	1
LARKIN,	GRAHAM	UNA COTTAGE, ROCKY VALLEY DRIVE, KILMACANOGUE,	CO. WICKLOW	TRANSPORT OPERATOR	€2,000.00	1
LAWLESS,	AIDEN	75, BALLYFERMOT AVENUE, BALLYFERMOT,	DUBLIN 10	TRANSPORT OPERATOR	€475.00	1
LOFTUS,	JOHN	RUSHILL, BALLA, CASTLEBAR,	CO. MAYO	HAULAGE OF CONCRETE PRODUCTS	€475.00	1
LONG,	PATRICK	16, BLOCK C, MARROWBONE LANE BUILDINGS,	DUBLIN 8	PROPERTY MAINTENANCE	€750.00	1

LYNCH,	FERGAL	BALLYWILLIAM, KILCORMAC,	CO. OFFALY	COMPANY DIRECTOR	€1,225.00	2
LYTTLE,	ALISTAIR	ROSEFIELD, PETTIGO,	CO. DONEGAL	FARMER AND AGRICULTURAL CONTRACTOR	€750.00	1
MACDONNELL,	MALCOLM	172, NEWTOWN LAWNS, MULLINGAR,	CO. WESTMEATH	PIPEFITTER	€1,292.50	3
MACENTEE,	EOIN	65, COLLINSWOOD, COLLINS AVENUE,	DUBLIN 9	BUILDER	€950.00	2
MACGIOLLA,	PHADRAIG DAITHI	28, FOXBORO MEADOWS, LUCAN,	CO. DUBLIN	PROPERTY LETTING AND COMPANY DIRECTOR	€750.00	1
MACKEN,	SEAMUS	MAIN STREET, BALLINROBE,	CO. MAYO	FARMER	€3,000.00	1
MADDEN,	DECLAN	1, WEST AVENUE, PARKGATE, FRANKFIELD, CORK,	CO. CORK	GROCER	€2,250.00	3
MALONE,	STEVEN	44, RUSHEENEY VILLAGE, HARTSTOWN,	DUBLIN 15	VAN COURIER	€750.00	1
MALONEY,	ROBERT	39, HAZELGROVE, TALLAGHT,	DUBLIN 24	CARPENTER	€750.00	1
MARR	DONALD S.	COOLNACARRIG, BALLYCORUS ROAD, KILTERNAN,	CO. DUBLIN	COMPANY DIRECTOR	€1,150.00	2
MARTIN,	JOSEPH	116, OLD COUNTY ROAD, CRUMLIN,	DUBLIN 12	COURIER AND DELIVERY SERVICES	€634.00	2
MATTEWS,	ROSE	DYGATE STREET, DINGLE,	CO. KERRY	CRAFT SHOP PROPRIETOR	€750.00	1
MCARDLE,	PATRICK	26, EUSTACE, STREET, TEMPLE BAR,	DUBLIN 2	PUBLIC RELATIONS AND ADVERTISING	€634.00	2

MCCARTHY,	BERNARD	3, WAVENDON, NORTHUMBERLAND ROAD,	DUBLIN 4	ELECTRONICS AND COMPUTER MANUFACTURING	€750.00	1
MCCARTHY,	CORMAC	14, ASHDALE PARK, SOUTH DOUGLAS ROAD, CORK,	CO. CORK	COMPANY DIRECTOR	€4,250.00	3
MCCAULEY,	DANIEL	BALLYCONNELL, FALCARRAGH,	CO. DONEGAL	BUILDER	€820.00	2
MCCORMACK,	THOMAS	32, ROEBUCK CASTLE, CLONSKEAGH,	DUBLIN 14	PUBLIC RELATIONS AND ADVERTISING	€3,000.00	1
MCDAID,	JAMES J.	FROSSES,	CO. DONEGAL	COMPANY DIRECTOR	€1,000.00	1
MCDONALD,	BRIAN	QUAY STREET, MOVILLE,	CO. DONEGAL	BOAT BUILDER	€1,000.00	1
MCELENEY,	TERENCE	20, GADDYDUFF, CLONMANY,	CO. DONEGAL	PLASTERER	€750.00	1
MCFADDEN,	MARTINA	MURROE, DUNFANAGHY, LETTERKENNY,	CO. DONEGAL	KNITTING	€750.00	1
MCGEE,	JOHN J.	GLENLEIGHAN, FINTOWN,	CO. DONEGAL	FARMER	€2,800.00	2
MCGRACHAN,	WESLEY	NO 6, THE GROVE, MILLBROOK LAWNS, TALLAGHT,	DUBLIN 24	CARPET AND FURNITURE RETAILER	€950.00	2
MCGRODDY,	DAMIEN	216, PACE AVENUE, CLONEE,	CO. MEATH	ENGINEERING CONSULTANT	€1,225.00	2
MCILVENNA,	JAMES A.	325, SUTTON PARK,	DUBLIN 13	ARCHITECT AND ARCHITECTURAL SERVICES	€1,975.00	3
MCKAY,	JOSEPH	36, RATHLIN ROAD, DRUMCONDRA,	DUBLIN 9	ROOFING CONTRACTOR	€750.00	1

MCLOUGHLIN, JOSEPH	9, GLENVIEW, CASTLEPOLLARD,	CO. WESTMEATH	PRINTING	€475.00	1
MCMAHON, SEAN	SHANAGHY HEIGHTS, BALLINA,	CO. MAYO	BLOCKLAYER	€750.00	1
MCMENAMIN, LOUISE	FINTRA, KILLIBEGS,	CO. DONEGAL	MONTESSORI TEACHER	€750.00	1
MCNEICE, THOMAS	SCURLOGSTOWN, DELVIN,	CO. WESTMEATH	CARPENTER	€950.00	2
MCKEON, FERGAL	LISSAMEEN, BALINALEE,	CO. LONGFORD	COMPANY DIRECTOR AND BUILDER	€750.00	1
MILEY, CHRISTOPHER JNR.	ANNACARNEY, VALLEYMOUNT,	CO. WICKLOW	FARMER	€1,700.00	3
MOLLOY, PHILIP	CHURCHTOWN, KILCAR,	CO. DONEGAL	PLAYSCHOOL OPERATOR	€750.00	1
MONE, THOMAS	TULLYNAGROW, CASTLEBLAYNEY,	CO. MONAGHAN	HAULAGE SERVICES	€1,220.00	2
MONGEY, GERARD	30, KEW PARK AVENUE, LUCAN,	CO. DUBLIN	GARAGE PROPRIETOR	€750.00	1
MORIARTY, DESMOND	22C, MOUNTDOWN ROAD, GREENHILLS,	DUBLIN 12	BRICKLAYER	€750.00	1
MORLEY, JARLATH,	BLACKFORT, NEWPORT ROAD, CASTLEBAR,	CO. MAYO	BUILDER	€750.00	1
MORRIS, BRIAN	BALLYBAY ROAD, KILLOQUILL, COOTEHILL,	CO. CAVAN	GARAGE REPAIRS	€317.50	1
MORROW, NIGEL	BRIDGETOWN, LAGHEY POST OFFICE,	CO. DONEGAL	AGRICULTURAL CONTRACTOR	€1,975.00	3
MOYLES, JOHN	3, LINDSAY ROAD, GLASNEVIN,	DUBLIN 9	LANDSCAPE GARDENING	€750.00	1

MULHALL,	DECLAN	8, THE SQUARE, CLOGHAN,	CO. OFFALY	BUILDER	€9,800.00	4
MULHOLLAND,	DESMOND	18, WILLOW DALE, BAY CO. LOUTH ESTATE, DUNDALK,		RETAIL CONSULTANT	€750.00	1
MULLEN,	BRIAN	18, CHAPEL GATE, NAUL ROAD, BALBRIGGAN,	CO. DUBLIN	DELIVERY SERVICES	€11,069.00	5
MULLENEY,	OWEN	COOL NA RISK, A, KILLESKIN,	CO. CARLOW	PLUMBER	€2,100.00	3
MURPHY,	MARY	11, HENRY STREET, TULLAMORE,	CO. OFFALY	OFFICE SUPPLIES	€750.00	1
MURPHY,	VAL	7, THE MAPLES, FRANKFIELD, DOUGLAS, CORK,	CO. CORK	CIGARETTE VENDING	€3,000.00	2
MURRAY,	LIAM	OAKFIELD ROAD, SLIGO,	CO. SLIGO	FIREPLACE MANUFACTURER	€750.00	1
MURRAY,	PAUL	26, CHERRYFIELD WALK, HARTSTOWN, CLONSILLA,	CO. DUBLIN	CARPET FITTER	€750.00	2
MURRAY,	DENIS	HIGHDOWN HILL, ATHGOE NORTH, NEWCASTLE,	CO. DUBLIN	WINDOW BLIND MAINTENANCE	€475.00	1
MURTAGH,	JOHN	12, CASTLE GROVE, SWORDS DEMESNE, SWORDS,	CO. DUBLIN	CARPENTER	€950.00	2
NEWPORT,	RALPH MALCOLM	THE OLD FARM, OOLAGH EAST, CARAGH LAKE, KILLORGLIN,	CO. KERRY	GARDEN DESIGN AND CONSTRUCTION	€1,225.00	2
OATES,	EAMON	23, CAIRNS DRIVE, SLIGO,	CO. SLIGO	COMMISSION AGENT	€475.00	1
O'BRIEN,	DANIEL	KILMEEN, ROSSMORE, CLONAKILTY,	CO. CORK	FARMER	€750.00	1

O'BRIEN,	JOSEPH	7, DONORE AVENUE, BALLSGROVE, DROGHEDA,	CO. LOUTH	PLASTERER	€750.00	1
O'BRIEN,	MICHAEL	DUNCORMICK,	CO. WEXFORD	HAULIER	€850.00	1
O'BRIEN,	WILLIAM	45, WOODVIEW, ASHFORD,	CO. WICKLOW	TIMBER CONTRACTOR	€500.00	1
O'CONNOR,	ANTHONY	WOODVIEW, CHURCH ROAD, SAGGART,	CO. DUBLIN	DRY CLEANERS AND LAUNDRY	€1,700.00	3
O'CONNOR,	DEREK	17, CAPEL STREET,	DUBLIN 1	CLOTHING AND FOOTWEAR MANUFACTURER	€3,000.00	1
O'CONNOR,	JAMES	7, HEATHERTON, SOUTH DOUGLAS ROAD, CORK,	CO. CORK	CAR SALES AND RENTAL INCOME	€750.00	1
O'CONNOR,	JOSEPH	1, GREENOGUE DRIVE, RATHCOOLE,	CO. DUBLIN	TOWING SERVICE	€792.00	2
O'HARE,	ARTHUR	38, JOSEPHS ROAD, WALKINSTOWN,	DUBLIN 12	BRICKLAYER	€3,000.00	1
O'HARE,	MARTIN	47, ALDERWOOD AVENUE, SPRINGFIELD, TALLAGHT,	DUBLIN 24	BRICKLAYER	€3,000.00	1
O'KEEFFE,	JOHN	5, HOMELAWN ROAD, TALLAGHT,	DUBLIN 24	SALE OF PRINTING AND STATIONERY	€2,767.00	5
O'KEEFFE,	THOMAS	CURADUFF, NEWMARKET,	CO. CORK	COMPANY DIRECTOR	€1,225.00	2
O'LUASA,	SEOIRSE	CLO DHUN CHAOIN, TRA LI,	CO. CHIARRAI	NEWSAGENT AND BOOKSHOP	€750.00	1
O'NEILL,	DARREN	81, FATHER REDMOND PARK, ARKLOW,	CO. WICKLOW	BUILDER	€1,400.00	2

O'NEILL,	JAMES	LINDOS, MOUNT VENUS ROAD, RATHFARNHAM,	DUBLIN 14	SOLICITOR	€475.00	1
O'NEILL,	JAMES	ARDATTIN, TULLOW,	CO. CARLOW	CUT STONE RETAILER AND COMPANY DIRECTOR	€2,000.00	1
O'REILLY,	BRIAN M.	26, CASTLE GROVE, SWORDS,	CO. DUBLIN	HAULAGE SERVICES	€9,800.00	4
O'REILLY,	LUKE	MULLAHORAN LOWER, KILCOGY,	CO. CAVAN	FARMER AND COMPANY DIRECTOR	€317.50	1
O'ROURKE,	JOHN	53, MONEYMORE, DROGHEDA,	CO. LOUTH	LABOURER	€475.00	1
O'SULLIVAN,	COLIN	STOOKISLAND, CROMANE, KILLORGLIN,	CO. KERRY	MUSSEL FARMING	€1,225.00	2
O'SULLIVAN,	MARY	13, CASTLEFIELD GROVE, KNOCKLYON,	DUBLIN 16	STEEL FABRICATOR AND RENTAL INCOME	€750.00	1
PHILIPS,	MICHAEL JNR.	15, GRANTS ROW, MOUNT STREET,	DUBLIN 2	BUILDER	€7,900.00	3
PORTER,	JOHN	32, WOODVIEW PARK, AVOCA,	CO. WICKLOW	GROCER	€3,100.00	4
RECKS,	ALAN	KILMELEADY, CLARA,	CO. OFFALY	COMPANY DIRECTOR AND RENTAL INCOME	€1,975.00	3
REDMOND,	JOHN	3, THE MEWS, NEWTOWN VILLAS, BRAEMOR ROAD, CHURCHTOWN,	DUBLIN 14	CONSULTANT	€475.00	1
REGAN,	NOEL	ARD ABHANN, BANAGHER,	CO. OFFALY	BUILDER AND COMPANY DIRECTOR	€1,700.00	3
REILLY,	MICHAEL	DRUMACON, CASTLEBLANEY,	CO. MONAGHAN	CARPENTER	€5,700.00	3

RELLIS,	PATRICK	49, CENTRAL AVENUE, LISDUGGAN,	CO. WATERFORD	LABOUR CONTRACTOR	€4,900.00	2
RIDGE,	AOIFE	CALHAME, FALCARRAGH,	CO. DONEGAL	SECRETARIAL SERVICES	€3,000.00	1
ROBBINS,	RORY	KILMUCKLIN, CLARA,	CO. OFFALY	FARMER AND COMPANY DIRECTOR	€750.00	1
RODDY,	GERARD	35, MILLVIEW CRESENT, BUNREE ROAD, BALLINA,	CO. MAYO	SANDBLASTING AND CARPENTER	€3,500.00	2
RONAN,	MARTIN	30, GREENVILLE ROAD, BLACKROCK,	CO. DUBLIN	COMPANY DIRECTOR	€792.00	2
ROSS,	ALAN	17A, OLD COURT COTTAGES, TALLAGHT,	DUBLIN 24	COURIER AND DELIVERY SERVICES	€950.00	2
ROWAN,	ADRIAN PAUL	33, CARRICKBRENNAN LAWN, MONKSTOWN,	CO. DUBLIN	SALE OF CRESTS AND ARMS	€9,800.00	4
SANTORO,	LUIGI	T/A "ARVICOLLETTO", CROWE STREET, TEMPLE BAR,	DUBLIN 2	RESTAURANT AND CAFÉ PROPRIETOR	€475.00	1
SCANLON,	EOIN	23, WOODVILLE GROVE, WOODVILLE DOWNS, LUCAN,	CO. DUBLIN	ADVERTISING AND PROMOTION	€475.00	1
SEENAN,	MICHAEL	SEANTOBER, CALLYSTOWN, CLOGHERHEAD,	CO. LOUTH	LABOURER	€1,250.00	1
SHANAHAN,	THOMAS	BALLYBROMAN, ARDFERT, TRALEE,	CO. KERRY	FARMER	€3,000.00	1
SHEAHAN,	EAMONN	KNOCKMANAGH, NEWMARKET,	CO. CORK	FARMER	€6,475.00	3
SHERIDAN,	JAMES	WILLIAMSTOWN, FINEA,	CO. WESTMEATH	DIGGER OPERATOR	€1,425.00	3
SKELTON,	ALAN	42, LOHUNDA CRESCENT, CLONSILLA,	DUBLIN 15	BUILDING SUB- CONTRACTOR	€17.00	1

SMITH,	COLIN J.	APARTMENT 1, 8, WAFER STREET, ENNISCORTHY,	CO. WEXFORD	COMPANY DIRECTOR	€900.00	1
SPILLANE,	LIAM	T/A "SPILLANE BROS.", UNIT 15, FOTA BUSINESS PARK, CARRIGTOHILL,	CO. CORK	HAULAGE SERVICES	€1,975.00	3
STACK,	MICHAEL	39A, SUGARLOAF CRESCENT, BRAY,	CO. WICKLOW	BUILDER	€750.00	1
STAMP,	THOMAS JNR.	KILCOTTY, GLENBRIEN, ENNISCORTHY,	CO. WEXFORD	FARMER	€800.00	1
STEWART,	TREVOR	9, BELCAMP CRESCENT, PRIORSWOOD,	DUBLIN 17	BUILDING SUB- CONTRACTOR	€4,900.00	2
SUGRUE,	RAYMOND	FARMERS BRIDGE, TRALEE,	CO. KERRY	TILER	€750.00	1
TAGLIENTI,	ADELINO	T/A "TONY'S TAKEAWAY", THE GLEN, WATERFORD,	CO. WATERFORD	TAKE-AWAY FOODS OPERATOR	€750.00	1
THORNTON,	THOMAS	48, BEECHWOOD DRIVE, MARLEYS LANE, DROGHEDA,	CO. LOUTH	PLASTERER	€750.00	1
TOBIN,	PHILIP	72, WHITECLIFF, WHITECHURCH ROAD, RATHFARNHAM,	DUBLIN 16	DISCO AND NIGHT CLUB OPERATOR	€750.00	1
TONKS,	THOMAS	MILTOWN, FERNS,	CO. WEXFORD	CARPENTER	€750.00	1
TOYE,	THOMAS	9, ST. MICHAEL'S TERRACE, CREESLOUGH,	CO. DONEGAL	WHOLESALE	€600.00	1
VAUGHAN,	JOHN KENNETH	117, GRACEPARK MEADOWS, DRUMCONDRA,	DUBLIN 9	COMMERCIAL VEHICLE SALES	€475.00	1
WALSH,	BRENDAN	3, SPRINGLAWN, ASHLEY COURT,	WATERFORD	PAINTING CONTRACTOR	€750.00	1

WALSH,	CAMILLUS	GREAT DOWN, THE DOWNS, MULLINGAR,	CO. WESTMEATH	MECHANIC AND MOTOR REPAIRS	€475.00	1
WALSH,	PAUL	4, MOONLOUN, TRAMORE,	CO. WATERFORD	CERAMICS	€3,000.00	1
WALSH,	THOMAS	18, NURNEY LAWN, THE DONAHIES, DONAGHMEDE,	DUBLIN 13	HAULAGE SERVICES	€750.00	1
WARD,	DERMOT	T/A "SEABHAC PHOTOGRAPHER", 33, BEACH ROAD, SANDYMOUNT,	DUBLIN 4	PHOTOGRAPHER	€950.00	2
WILLIS,	MARTIN	DUBLIN STREET, BALLYJAMESDUFF,	CO. CAVAN	PAINTING AND DECORATING	€1,500.00	3

FAILURE TO LODGE V.A.T RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)	
BRESLIN,	BERNARD	134, WALKINSTOWN ROAD,	DUBLIN 12	HAIRDRESSING	€750.00	1
CHAMBERS,	JOHN	43, THE FAIRWAYS, RATHFARNHAM,	DUBLIN 14	ACCOUNTANT	€1,425.00	3
CHEE,	PATRICK	64, HARCOURT STREET,	DUBLIN 2	ACCOUNTANT	€40,594.00	30
COLMAN,	THOMAS	SCART, CASTLETREASURE, DOUGLAS, CORK,	CO. CORK	BUILDER	€1,500.00	2
CUMMINS,	EAMON	16, HEATHER DRIVE, MARLEY WOOD, RATHFARNHAM,	DUBLIN 16	SUPPLY AND REPLACEMENT OF WINDOWS	€750.00	1
DENNEHY,	MICHAEL	31, ARNOTT STREET,	DUBLIN 8	PUBLIC RELATIONS CONSULTANT	€1,425.00	3
DOYLE,	PATRICK G.	176, BEECH PARK, LUCAN,	CO. DUBLIN	ACCOUNTANT	€2,219.00	7

FITZPATRICK, RICHARD	13, UPPER PATRICK STREET, KILKENNY,	CO. KILKENNY	CONVENIENCE FOOD STORES	€750.00	1
HACKETT, JAMES	11, ASHINGTON, BROOKLODGE, GLANMIRE,	CO. CORK	ACCOUNTANT	€750.00	1
LAWLESS, AIDEN	75, BALLYFERMOT AVENUE, BALLYFERMOT,	DUBLIN 10	TRANSPORT	€475.00	1
MELIA, PATRICK	FREFFANS LITTLE, TRIM,	CO. MEATH	PLUMBING AND HEATING	€1,500.00	2
MELLON, BRENDAN	12, CLONKEEN GROVE, KILL-O-THE-GRANGE,	CO. DUBLIN	GLASS AND GLAZING	€12,340.00	6
MORAN, SEAN	CONVENT ROAD, CLAREMORRIS,	CO. MAYO	ACCOUNTANT	€3,000.00	3
MOYLES, JOHN	3, LINDSAY ROAD, GLASNEVIN,	DUBLIN 9	LANDSCAPE GARDENING	€475.00	1
MURPHY, VAL	7, THE MAPLES, FRANKFIELD, DOUGLAS, CORK,	CO. CORK	CIGARETTE VENDING	€5,450.00	4
O'NEILL, JAMES	LINDOS, MOUNT VENUS ROAD, RATHFARNHAM,	DUBLIN 14	SOLICITOR	€750.00	1
WALSH, TONY	12, FITZWILLIAM SQUARE,	DUBLIN 2	RETAIL, SALE CONFECTIONARY	€792.00	2

FAILURE TO LODGE P35 RETURN(S)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
ALCHEMY CONSTRUCTION LTD.	BEECH HAVEN, 18, HOMELEIGH, PORTERSTOWN,	DUBLIN 15	CONSTRUCTION	€2,535.00	1
COST ORIENTATED SUPPLIER TENDERING LTD.	4, GROVE ROAD, GLASNEVIN,	DUBLIN 11	SPECIALISED PRODUCTS	€2,535.00	1
D. C. ROOFING LTD.	5, GROVE ROAD, GLASNEVIN,	DUBLIN 11	CONSTRUCTION	€2,535.00	1

DENNEHY,	MICHAEL	31, ARNOTT STREET,	DUBLIN 8	PUBLIC RELATIONS CONSULTANT	€475.00	1
DOLAN,	DECLAN	145, PEARSE STREET,	DUBLIN 2	ACCOUNTANCY SERVICES	€2,535.00	1
DUMITRU,	PATILEA	UNIT 13, PALMERSTOWN SHOPPING CENTRE,	DUBLIN 20	TAKE-AWAY FOODS OPERATOR	€2,535.00	1
ERCUS LTD.		21, GLASNEVIN PARK, GLASNEVIN,	DUBLIN 11	CONSTRUCTION	€2,535.00	1
GREEN CHILLI LTD.		46, MANOR STREET,	DUBLIN 7	RESTAURANT	€2,535.00	1
INSIDE OUT CLEANING SERVICES LTD.		57, CARNE COURT, HUNTSTOWN, CLONSILLA,	DUBLIN 15	INDUSTRIAL CLEANING	€2,535.00	1
IRISH COACH BUILDING & TRAILER SUPPLIES LTD.		UNIT C5, STATION ROAD BUSINESS PARK, STATION ROAD, CLONDALKIN,	DUBLIN 22	AGRICULTURAL MACHINES	€2,535.00	1
KENNEDY,	ANTHONY	12, OLD TOWN ROAD, SANTRY,	DUBLIN 9	FITTER/WELDER/ STEEL ERECTOR/ BUILDER	€2,535.00	1
LAWLESS,	AIDEN	75, BALLYFERMOT AVENUE, BALLYFERMOT,	DUBLIN 10	TRANSPORT	€475.00	1
MELSOPP,	SEAN	ALSAA CLUB, OLD AIRPORT ROAD, DUBLIN AIRPORT,	CO. DUBLIN	CATERER	€2,535.00	1
MOYLES,	JOHN	3, LINDSAY ROAD, GLASNEVIN,	DUBLIN 9	LANDSCAPE GARDENING	€750.00	1
MR FILM PRODUCTIONS LTD.		1, WESTLAND SQUARE, PEARSE STREET,	DUBLIN 2	MOTION PICTURE & VIDEO PRODUCTION	€2,535.00	1
MURPHY,	VAL	7, THE MAPLES, FRANKFIELD, DOUGLAS, CORK,	CO. CORK	CIGARETTE VENDING	€4,500.00	3

NORTH COUNTY PROPERTY DEVELOPERS LTD.	BALDONGEN, LUSK,	CO. DUBLIN	CONSTRUCTION	€2,535.00	1
O'HIGGINS INSURANCES LTD.	13, CLARINDA PARK NORTH, DUN LAOGHAIRE,	CO. DUBLIN	INSURANCE BROKERS	€2,535.00	1
PROGRESSIVE ELECTRICAL SERVICES LTD.	BEECH HAVEN, 18, HOMELEIGH, PORTERSTOWN,	DUBLIN 15	ELECTRICAL SERVICES	€2,535.00	1
RIANNA CONSTRUCTION LTD.	52, DALCASSIAN DOWNS, GLASNEVIN,	DUBLIN 11	CONSTRUCTION AND CIVIL ENGINEERING WORKS	€2,535.00	1
SANSOME, MARY	C/O WOODEN SPOON, STRAND ROAD, PORTMARNOCK,	CO. DUBLIN	BAKERY PROPRIETOR	€2,535.00	1
SMITH, KENNETH	BALROTHERY SERVICE STATION, BALROTHERY, TALLAGHT,	DUBLIN 24	SERVICE STATION PROPRIETOR	€2,535.00	1
SOLJET IRELAND LTD.	1, TERENURE PLACE, TERENURE,	DUBLIN 6	PUBLIC HOUSE	€2,535.00	1
WELDON, PAUL	UNIT 3, ICELAND BUILDINGS, LE FANU ROAD, BALLYFERMOT,	DUBLIN 10	BUILDING SITE SECURITY OPERATOR	€2,535.00	1

DELIVERING INCORRECT TAX RETURNS, FURNISHING INCORRECT INFORMATION IN CONNECTION WITH STAMP DUTY AND INCOME TAX AND FAILURE TO KEEP RECORDS OF ALL TRANSACTIONS RELATING TO INCOME TAX

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
CANNY, MARTIN VINCENT	4, WILLOW MOUNT, BOOTERSTOWN, BLACKROCK,	CO. DUBLIN	ENDODONTIST	€4,500.00	9

CIGARETTE SMUGGLING						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)	
BARNES, MICHAEL	WOODHOUSE, STRADBALLY,	CO. WATERFORD	ENGINEER	€500.00	1	
BLACK, LIAM	99, BUCKINGHAM VILLAGE, BUCKINGHAM STREET,	DUBLIN 1	UNKNOWN	€250.00	1	
BRENCEVS, AIVARS	11, ATHLONE ROAD, ROSCOMMON,	CO. ROSCOMMON	MEAT FACTORY WORKER	€250.00	1	
CIULICOV, ANDRIAN	354, SUNDAYS WELL, NAAS,	CO. KILDARE	STUDENT	€400.00	1	
DORNAN, KERRY	APPARTMENT 4, MOORPARK MANOR, BLACKS ROAD, ANDERSONSTOWN, BELFAST,	CO. ANTRIM	UNKNOWN	€700.00	2	
GHERMAN, IURIE	8, ST. BRENDANS TERRACE, KILLARNEY,	CO. KERRY	CLEANER	€350.00	1	
GRIGORJEVS, IGORS	12, CHERRYHILL, GROVE, KELLS,	CO. MEATH	BUTCHER	€900.00	2	
HAMAMA, MOHAMED	97, HAZELWOOD, GOREY,	CO. WEXFORD	MEAT FACTORY WORKER	€250.00	1	
KAVANAGH, PATRICK JOSEPH	107, BALLYGALL CRESCENT, FINGLAS EAST,	DUBLIN 11	UNKNOWN	€500.00	1	
LARKIN, BRIAN	"THE WHITE HORSE", COLLON, DROGHEDA,	CO. LOUTH	UNKNOWN	€250.00	1	
LKHAGVADORJ, BAYASGALAN	APARTMENT 29, COLLEGE COURT, KINGS INN STREET,	DUBLIN 1	STUDENT	€500.00	1	
MARIS, VASILE MARIUS	5, TOWNVILLE, ARKLOW,	CO. WICKLOW	UNKNOWN	€600.00	1	

MCCARTNEY, DANIEL	56, ST. EITHNE'S PARK, SPRINGTOWN,	DERRY	UNKNOWN	€250.00	1
MLECZKO, RYSZARD	13, SUMMERHILL PLACE,	DUBLIN 1	CONSTRUCTION WORKER	€300.00	1
PASTUKHOU, ARTSIUM	59, THE MAPLES, NEWBRIDGE,	CO. KILDARE	SHOP ASSISTANT	€350.00	1
PIORKOWSKI, WITOLD	30, SUMMERHILL PARADE,	DUBLIN 1	FACTORY WORKER	€500.00	2
RAINYS, SAULIUS	5, OAKTREE AVENUE, CASTLEKNOCK,	DUBLIN 15	WALL INSULATOR	€300.00	1
RISICS, ALEKSENDRS	33, DR. MCKENNA TERRACE, MONAGHAN,	CO. MONAGHAN	SPRAY PAINTER	€300.00	1
SEXTON, COLM	25, PRIORLAND GROVE, DUNDALK,	CO. LOUTH	PLANT OPERATOR	€500.00	1
SPINU, DUMITRU	LUCKNOW HOUSE, DUBLIN ROAD, KILDARE,	CO. KILDARE	MEAT FACTORY WORKER	€500.00	1
STANISAUSKAS, MARIUS	22, CASTLE GRANGE CLOSE, CLONDALKIN,	DUBLIN 22	UNKNOWN	€400.00	1
STENDERA, ARTHUR	20, CHURCHFIELD, CLANE,	CO. KILDARE	UNKNOWN	€200.00	1
VAIVODS, ANDRIS	3, MOUNT BELLEW GREEN, LUCAN,	CO. DUBLIN	RECYCLING COMPANY EMPLOYEE	€500.00	1
VISKONTAS, SAULIUS	9, KILLORGLIN HOUSE, LANGFORD DOWN, KILLORGLIN,	CO. KERRY	CONSTRUCTION WORKER	€750.00	1

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

DEACON,	LESLIE	BRIDGE STORES, GRAIGUECULLEN, CARLOW,	CO.CARLOW	SHOPOWNER	€75.00	1
FAGAN,	SANDRA	59, KEVIN BARRY HOUSE, COLERAINE STREET,	DUBLIN 7	MARKET TRADER	€50.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)	
BRADLEY,	PAUL	33, LOWER GEORGES STREET, MITCHELSTOWN,	CO. CORK	COMPUTER OPERATOR	€600.00	1
HOWLEY,	PETER	HOWLEY'S FILLING STATION, ENNIS ROAD, GORT,	CO. GALWAY	FILLING STATION AND SHOP OWNER	€1,600.00	1

MIS-USE OF MARKED MINERAL OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)	
BUTLER,	BOBBY	CURRAIGRINE, CASTLEMARTYR,	CO. CORK	HAULIER	€2,200.00	2
CAHERTY,	GERARD	DOWDSTOWN, ARDEE,	CO. LOUTH	FARMER	€50.00	1
CAMPBELL,	GARY	GOLAN, TYDAVNET,	CO. MONAGHAN	BUILDER	€1,900.00	1
CAPPAWHITE PLANT HIRE LTD.	40, RIVERFRONT APARTMENTS, ANNACOTTY,	CO. LIMERICK	PLANT HIRE	€1,000.00	1	
CAROLAN,	JAMES	BEECHFARM, BALRATH, NAVAN,	CO. MEATH	HAULIER	€1,900.00	1
CONNORS,	MICHAEL	10, NEW HOUSES, BALLYHINE, BARNTOWN,	CO. WEXFORD	UNKNOWN	€1,150.00	1
CONNORS,	MICKY	BALLYWILLIAM, NEW ROSS,	CO. WEXFORD	FURNITURE BUSINESS	€1,900.00	1
CREGAN,	GERRY	BALLYMAURICE, GRANARD,	CO. LONGFORD	LABOURER	€50.00	1

CURTIS,	MARY	THE GLEN, LOBINSTOWN,	CO. MEATH	UNKNOWN	€50.00	1
CURTIS,	PAUL	ROCKFIELD, DRUMCONRATH, NAVAN,	CO. MEATH	BUILDER	€50.00	1
CUSHEN,	TOM	PARK, STRADBALLY,	CO. LAOIS	FARMER	€1,000.00	1
DALY,	JOHN	BUNKILLA, DUNOUGHMORE,	CO. CORK	HAULIER	€50.00	1
DEMPSEY,	ERIC	FINCHOGUE, ENNISCORTHY,	CO. WEXFORD	PLANT/ CIVIL ENGINEERING	€1,900.00	2
DINEEN,	COLM	KNOCK NA GALLAGH, BANDON,	CO. CORK	FARMER	€1,000.00	1
DOHERTY,	CHARLIE	CRANNY, INVER,	CO. DONEGAL	HAULIER	€50.00	1
DUFFY,	HARRY	T/A "DUFFY BROTHERS", KNOCK, CASTLETOWN, NAVAN,	CO. MEATH	FARMER	€50.00	1
GAUGHRAN,	JOHN	BALLINLOUGH, KELLS,	CO. MEATH	HAULIER	€1,000.00	1
GAVIN,	MARK	1, CROYDON TERRACE, DUBLIN 3 MARINO,		HAULIER	€50.00	1
GORMLEY,	PEADAR	PULLADOHEY, AUGHNACLIFFE,	CO. LONGFORD	FARMER	€1,250.00	1
HAYDEN,	GERARD	HALLAHAISE, CASTLEDERMOT,	CO. CARLOW	BARK AND MULCH SUPPLIER	€50.00	1
HESLIN,	KEVIN	GURTEEN, CARRIGALLEN,	CO. LEITRIM	FARMER	€1,250.00	1
HICKEY,	JOHN	BLACKWATER, ARDNACRUSHA,	CO. CLARE	FITTER	€1,400.00	1

HOWARD,	PAT	35, MANGERTON CLOSE, THE GLEN,	CO. CORK	LORRY DRIVER	€50.00	1
HURLEY,	NOEL OLIVER	JAGOE'S MILLS, KINSALE,	CO. CORK	FARMER	€3,800.00	3
KC WAREHOUSING & DISTRIBUTION LTD.		KAVANAGH PLACE, THURLES,	CO. TIPPERARY	HAULAGE BUSINESS	€13,500.00	9
KEARNEY,	FRANCIS GERARD	481, ASHLING PARK, DUNDALK,	CO. LOUTH	APPRENTICE BRICK LAYER	€1,900.00	1
KEOGH,	EDWARD	COOLMONEY, DONARD,	CO. WICKLOW	HAULIER	€1,000.00	1
LEAHY,	JAMES	MONATREA, KINSALEBEG, YOUGHAL,	CO. CORK	AGRICULTURAL CONTRACTOR	€50.00	1
MCBREARTY,	TONY	AGHAVEAGH, BALLYBOFEY,	CO. DONEGAL	ANIMAL WASTE COLLECTION	€50.00	1
MCCARTHY,	JOHN	BWEENGALOUGH, BWEENG, MALLOW,	CO. CORK	CATTLE HAULIER	€1,250.00	1
MCCARTIN,	ANTHONY	28, LAHARD, BALLINAMORE,	CO. LEITRIM	LABOURER	€50.00	1
MCENTEE,	JAMES	MITCHELSTOWN HOUSE, CASTLETOWN, NAVAN,	CO. MEATH	FARMER	€50.00	1
MCKENNA,	PAT	T/A "PATS INTERIORS", COES ROAD, DUNDALK,	CO. LOUTH	FURNITURE BUSINESS	€50.00	1
MCKENNA,	PAUL	CHANNONROCK LOUTH VILLAGE, DUNDALK,	CO. LOUTH	PLANT HIRE AND HAULAGE OPERATOR	€3,800.00	4
MITCHELL,	FRANCIS	POLLEA, WILLIAMSTOWN,	CO. GALWAY	FARMER	€50.00	1

MOLLOY,	THOMAS	BALLYGURRAUNE, ATHENRY,	CO. GALWAY	MINI-BUS OPERATOR	€50.00	1
MOORHEAD,	RAYMOND	LISMOY LOWER, NEWTOWNFORBES,	CO. LONGFORD	FARMER	€50.00	1
MORAN,	PETER	LISGARVE, ELPHIN,	CO. ROSCOMMON	FARMER	€500.00	1
MURPHY,	CATHERINE	SHANA CLUNE HOUSE, DUNHILL,	CO. WATERFORD	UNKNOWN	€50.00	1
MURPHY,	CHARLIE	10, THE HEIGHTS, SKERRIES ROCK, SKERRIES,	CO. DUBLIN	TAXI DRIVER	€50.00	1
MURPHY,	LARRY	BARRY'S FARM, HOSPITAL,	CO. LIMERICK	FUEL MERCHANT	€50.00	1
O'CONNOR,	LARRY	COOGA, DOON,	CO. LIMERICK	HAULIER	€1,000.00	1
O'CONNOR,	TONY	18, CLONARD, BALLYVOLANE, CORK,	CO. CORK	BUILDER	€1,000.00	1
QUINN,	JOHN	SPRINGHOUSE, KILSHANE,	CO. TIPPERARY	FORESTER	€50.00	1
RENIHAN REFRIGERATION LTD.		FINTERNAGH, BAILLIEBORO,	CO. CAVAN	REFRIGERATION BUSINESS	€1,900.00	1
SPAIN,	JOHN	MARBLE HILL, MOYGLASS, LOUGHREA,	CO. GALWAY	TIMBER CONTRACTOR	€50.00	1
STEVENSTOWN TRANSPORT LTD.		MIDLAND HOUSE, ATHGARVAN, NEWBRIDGE,	CO. KILDARE	TRANSPORT OPERATORS	€1,000.00	1
STRONGE,	ALAN	TAWLAGHT, BALLYHELLAN, KILNALECK,	CO. CAVAN	FARMER	€50.00	1

POSSESSION OF AN UNREGISTERED VEHICLE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)

FAIRBAIRN,	GRAINNE	4, ATHLETHAN, RACECOURSE ROAD, DUNDALK,	CO. LOUTH	MEAT FACTORY EMPLOYEE	€632.50	1
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FAILURE TO HOLD A CURRENT LIQUOR LICENCE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT	NO OF CHARGES (CONVICTIONS)
BELEM TAVERNS LTD.	T/A "HIGH HOUSE", 110, BLARNEY STREET, CORK,	CO. CORK	BAR OPERATOR	€1,000.00	1
CATHCART, JANE	T/A "EXPRESSO BAR", UNIT 6, PHASE 1, IFSC,	DUBLIN 1	EXPRESSO BAR OPERATOR	€632.50	1
COLEMAN, ULTAN	MAIN STREET, GRANARD,	CO. LONGFORD	PUBLICAN	€637.50	1
CONNOLLY, DENIS	THE MEWS, BALTIMORE,	CO. CORK	PROPRIETOR/ CHEF	€650.00	1
CRIMMINS, DAVID	MAIN STREET, NEWMARKET ON FERGUS,	CO. CLARE	GROCER	€1,100.00	1
EGAN, AIDAN	GORTAHORK, LETTERKENNY,	CO. DONEGAL	BUSINESS MAN	€1,905.00	2
FLIRT PROMOTIONS LTD.	15, DRAWBRIDGE STREET, CORK,	CO. CORK	BAR OPERATOR	€2,520.00	2
FOLEY, MICHAEL	T/A "TALK OF THE TOWN", KILTEGAN,	CO. WICKLOW	PUBLICAN	€632.50	1
HAGAN, ANN	T/A "ANN'S BAR", BRIDGE STREET, STROKESTOWN,	CO. ROSCOMMON	PUBLICAN	€650.00	1
KERR, RONAN	T/A "DAY TO DAY", 6, MAIN STREET, CASTLEMARTYR,	CO. CORK	SHOPKEEPER	€637.50	1
KITLAKE LTD.	T/A "KENNEDY'S BAR", 221, BLARNEY ROAD, CORK,	CO. CORK	BAR OWNER	€1,000.00	1

LEE,	HEMAN	"PEARL PALACE", SHORT QUAY, KINSALE,	CO. CORK	RESTAURATEUR	€650.00	1
LOKE,	ERIC	"BLUE OCEAN RESTAURANT" 46, LOWER CORK STREET, MITCHELSTOWN,	CO. CORK	RESTAURANT PROPRIETOR	€750.00	1
MCCREANOR,	MICHAEL	IRISH STREET, ARDEE,	CO. LOUTH	PUBLICAN	€100.00	1
MCDONNELL,	PATRICK	T/A "SOLAS", WEST STREET, DROGHEDA,	CO. LOUTH	PUBLICAN	€650.00	1
MCELEARNEY,	SEAN	"THE SALLY", CREEWOOD, SLANE,	CO. MEATH	PUBLICAN	€632.50	1
NOHL,	ANN MARIE	T/A "EXPRESSO BAR", UNIT 6, PHASE 1, IFSC,	DUBLIN 1	EXPRESSO BAR OPERATOR	€632.50	1
O'BRIEN,	DEIRDRE	T/A "O'NEILLS BAR", UPPER BRIDGE STREET, KILLORGLIN,	CO. KERRY	PUBLICAN	€635.00	1
O'DRISCOLL,	JUSTIN	T/A "THE BREWERY", O'CONNELL SQUARE, ENNIS,	CO. CLARE	PUBLICAN	€948.00	1
O'FLOINN,	SEOSAMH	CREE, KILRUSH,	CO. CLARE	PUBLICAN	€800.00	1
SMYTH,	DESMOND	T/A "SMYTH'S SERVICE STATION", DERRY ROAD, SLANE,	CO. MEATH	SHOPKEEPER	€632.00	1
SUN YEUNG,	KOON	26, DOORADOYLE PARK, LIMERICK,	CO. LIMERICK	RESTAURANT OWNER	€700.00	1
VENTSON INTERNATIONAL LTD.		T/A "MILL RACE", MAIN STREET, DUNLEER,	CO. LOUTH	BAR OPERATOR	€632.50	1
YUN,	LIN RUI	T/A "CLIFF CITY RESTAURANT", BALTIMORE,	CO. CORK	RESTAURANT PROPRIETOR	€650.00	1