

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on 1st October 2007 and ending on 31st December 2007
of every person upon whom a fine or other penalty was imposed by a Court.
The total number of cases published is 435
Total Amount of fines and penalties imposed €782,759.00

FAILURE TO LODGE INCOME TAX RETURN(S)

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
ALLEN,	BARNEY	MULLAGHA, SLANE,	CO. MEATH	FARMER	2,767.00	5
ALLEN,	CLARKE	SUNBRAE, ENNISCORTHY,	CO. WEXFORD	PROJECT MANAGEMENT	3,000.00	1
ALLEN,	DAVID	MOYHILL, TIERWORKER, KELLS,	CO. MEATH	FARMER	635.00	1
APPELBE,	GEORGE	DROUMGARRIFFE, BALLINASCARTHY,	CO. CORK	PLANT AND MACHINERY HIRE	750.00	1
ARCHBOLD,	J.J.	43, ST ENDA'S DRIVE, RATHFARNHAM,	DUBLIN 14	UNKNOWN	1,500.00	2
BAILEY,	KENNETH	LISMURTAGH, TULSK,	CO. ROSCOMMON	BUILDING SUB-CONTRACTOR	750.00	1
BALL,	DAVID	18, BROADFORD CLOSE, BALLINTEER,	DUBLIN 18	CAR REPAIRS	750.00	1
BEHAN,	JAMES F.	13, ROWLAGH GREEN, CLONDALKIN,	DUBLIN 22	TAXI SERVICES	2,900.00	4
BEIRNE,	JIM	LODGE, CARRICK-ON-SHANNON,	CO. ROSCOMMON	FARMER	2,250.00	3
BEIRNE,	MICHAEL	CORBOLEY, KNOCKCROGHERY,	CO. ROSCOMMON	FARMER	1,500.00	2
BERMINGHAM,	JOSEPH	MONEYGUID, KILLEIGH,	CO. OFFALY	FARMER AND AGRICULTURAL CONTRACTOR	750.00	1
BOARDMAN,	PHILIP	CHURCH ROAD, LUSK,	CO. DUBLIN	WASTE DISPOSAL AND SKIP HIRE	1,500.00	2
BOLGER,	BRIAN	JOHNSTOWN, ARKLOW,	CO. WICKLOW	PLASTERER	6,000.00	2
BRADY,	MICHAEL J.	19, WOODLAWN PARK GROVE, FIRHOUSE,	DUBLIN 24	NEWSAGENT	1,500.00	2
BRANNIGAN,	DECLAN	70, DRIMNAGH ROAD,	DUBLIN 12	DECORATOR AND PAINTER	1,000.00	1
BROPHY,	ROBERT T.	BALLYLEARY, COBH,	CO. CORK	RENTAL INCOME	750.00	1

BURKE,	JOHN GERARD	17, WOODFIELD, CAPPAGH ROAD, GALWAY,	CO. GALWAY	BUILDER	2,000.00	2
BURKE,	MARTIN JAMES	3, ARDENZA TERRACE, SEAPOINT AVENUE, BLACKROCK,	CO. DUBLIN	MULTI MEDIA AND WEB DESIGN	750.00	1
BURKE,	MATTHEW	GREEN STREET, BOYLE,	CO. ROSCOMMON	BARBER	1,000.00	1
CAFFERKEY,	MARGARET	85, PRIORY WOOD, DONABATE,	CO. DUBLIN	COMPUTER HARDWARE SALES	2,000.00	2
CAHILL,	DECLAN	7, KNOCKAIRE, KNOCKLYON,	DUBLIN 16	BUSINESS CONSULTANT	750.00	1
CAROLAN,	MICHAEL PHILIP	BILLIS, NEW INNS, BALLYJAMESDUFF,	CO. CAVAN	FOUNDATION AND FLOORING CONTRACTOR	750.00	1
CARROLL,	GABRIELLE	54, ALDEMERE, CLONSILLA,	DUBLIN 15	DELICATESSEN PROPRIETOR	750.00	1
CARTON,	FERGUS	BEGRATH, TULLYALLEN, DROGHEDA,	CO. LOUTH	ENGINEERING CONSULTANT	2,250.00	3
CARTON,	TONY	CHAPEL ROAD, LUSK,	CO. DUBLIN	MACHINERY AGENT	750.00	1
CAULFIELD,	ANTHONY N.	33, ASHLEY AVENUE, SWORDS,	CO. DUBLIN	CARPENTER	1,300.00	2
CLARKE,	GERALDINE	23, MAGENTA HALL, SANTRY,	DUBLIN 9	UNKNOWN	1,600.00	2
CLARKE,	GORDON	CRAN CAM, DRUM, ATHLONE,	CO. ROSCOMMON	HIRE AND REPAIR OF DISCO EQUIPMENT	750.00	1
COLLINS,	ALAN	BELINTER, NAVAN,	CO. MEATH	PLASTERER	1,500.00	2
COLLINS,	KEVIN	BALLINAKILL, BALLICKMOYLER,	CO. CARLOW	CARPENTER	2,000.00	1
CONCANNON,	LUKE	BALLYMACURLEY, FOUR-MILE-HOUSE, ROSCOMMON,	CO. ROSCOMMON	MOTOR REPAIRS	2,000.00	3
CONNOLLY,	JAMES	46, EDGEWORTH COURT, LONGWOOD,	CO. MEATH	TILING	3,600.00	3
CONNOLLY,	MARTIN	CARRABROWN, CASTLEGAR,	CO. GALWAY	PLUMBER	2,000.00	2
CONNOLLY,	PADRAIC	MILLTOWN, CASTLEPLUNKETT, CASTLEREA,	CO. ROSCOMMON	WELDER AND COMPANY DIRECTOR	1,500.00	2

CONNELLY,	SEAN	7, RATHCAIRN, ATHBOY,	CO. MEATH	FARMER	2,250.00	3
COOKE,	GABRIEL	GORTERMONEY, CARRIGALLEN,	CO. LEITRIM	FARMER	750.00	1
COYNE,	STEPHEN	BALLYCULLANE, ATHY,	CO. KILDARE	BLOCKLAYER	750.00	1
CRINION,	RICHARD	WOODVIEW, SLANE,	CO. MEATH	ACCOUNTANT	3,084.00	6
CROCKFORD,	JAMES	2, BEECHBROOK GROVE, THE DONAHIES,	DUBLIN 13	PLUMBER AND HEATING INSTALLATION	750.00	1
CUDDY,	JOHN	BUCKFIELD, ATHLEAGUE,	CO. ROSCOMMON	WELDER	1,500.00	2
CUNNIFE,	AIDAN	CAPPELISHEEN, KILTOOM, ATHLONE,	CO. ROSCOMMON	PUBLICAN/COMPANY DIRECTOR/ FARMER	750.00	1
CUNNIFE,	PATRICK	9, STONEHAVEN, BALINCOR WEST, BARRINDARRIG,	CO. WICKLOW	FARMER	7,000.00	4
CURRAN,	JAMES	DREENAN, BALLYBOFEY,	CO. DONEGAL	GARDEN CENTRE PROPRIETOR	750.00	1
CURRAN,	MICHAEL	362, GRAHAMSLAND, CASTLEFINN,	CO. DONEGAL	FAITH HEALER	750.00	1
DALY,	BRIAN	NEWTOWN DARVER, CASTLEBELLINGHAM,	CO. LOUTH	UNKNOWN	750.00	1
DENNING,	RYAN	CLOONAMNA, KILMOVEE, BALLAGHADERREEN,	CO. MAYO	BUILDER AND BUILDING CONTRACTOR	750.00	1
DIGNAM,	DECLAN	TUBBER, MOATE,	CO. WESTMEATH	CEMENT HAULIER	750.00	1
DIGNAM,	RICHARD	6, THE ORCHARD, CHERRYFIELD AVENUE, RANELAGH,	DUBLIN 6	UNKNOWN	2,900.00	4
DIGNAM,	TOM	WOODLANDS, DOOISH, BALLYBOFEY,	CO. DONEGAL	BUILDER	2,000.00	1
DOHERTY,	ALAN	53, GRANGE PARK ROAD, RAHENY,	DUBLIN 5	CATERING SERVICES	1,000.00	1
DOLAN,	MICHAEL GERARD	CHURCHBORO, KNOCKCROGHERY,	CO. ROSCOMMON	FARMER	1,500.00	2

DONNELLAN,	BILLY	NEWTOWN, CARRIGANS, DONAMON	CO. ROSCOMMON	COMPANY DIRECTOR	1,500.00	2
DONNELLAN,	MICHAEL GERARD	CHURCHBORO, KNOCKCROGHERY,	CO. ROSCOMMON	FARMER	750.00	1
DONOGHUE,	AIDAN	TUBBERAVADDY, ATHLEAGUE,	CO. ROSCOMMON	FARMER	750.00	1
DOORLEY,	PATRICK	ASHFIELD, TULLAMORE,	CO. OFFALY	FARMING AND BLOCKLAYING	2,250.00	3
DOWLING,	THOMAS	65, GREEN LAWNS, SKERRIES,	CO. DUBLIN	INVESTMENT INCOME	2,100.00	3
DUGGAN,	DEREK	COLLIERSLAND NORTH, DUNBOYNE,	CO. MEATH	ELECTRICIAN	2,450.00	4
DUGGAN,	PATRICK G.	CARRICKADUFF, TULLYNAHINERA, CASTLEBLAYNEY,	CO. MONAGHAN	HORTICULTURE	750.00	1
DUKE,	GERARD	AUGHAGAD, CASTLECOOTE,	CO. ROSCOMMON	GARAGE REPAIRS	1,500.00	2
DUNLEAVY,	JOHN	22, SILVER PINES, BREWERY ROAD, STILLORGAN,	CO. DUBLIN	RENTAL INCOME	750.00	1
EDGE,	KENNETH	41, MOULDEN BRIDGE, ASHBOURNE,	CO. MEATH	MUSICIAN	750.00	1
EDGEHILL,	FRED W.	RATHSILLAGH HOUSE, FONTSTOWN, ATHY,	CO. KILDARE	FARMER	750.00	1
EGAN,	JOHN	JEFFREYSTOWN, MONILEA, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
FAHERTY,	MARK	24, COOLE PARK, BOHERMORE, GALWAY,	CO. GALWAY	CAR VALETING	3,000.00	1
FALLON,	CATHAL	BALLYCUMBER ROAD, FERBANE,	CO. OFFALY	BLOCKLAYER	750.00	1
FARRELL,	KEITH R.	DEMAILSTOWN, WILKINSTOWN, NAVAN,	CO. MEATH	BUILDER	750.00	1
FARRELL,	KEVIN	STONEVIEW HOUSE, BALLYBRACK, CARIGNAVAR,	CO. CORK	CARPENTER	1,000.00	1
FINNERAN,	MICHAEL	COOLDERRY, FOUR- ROADS,	CO. ROSCOMMON	CAR REPAIRS	750.00	1

FITZGERALD,	JOHN	BALLINAGROWN, INCH, ANNASCAUL,	CO. KERRY	BUILDER	750.00	1
FITZPATRICK,	CIARAN	68, LISMORE, CAPPAGH ROAD, GALWAY	CO. GALWAY	CHIMNEY REPAIRS	750.00	1
FLATLEY,	PADRAIC	RACKENS, CURRAGHBOY, KNOCKCROGHERY, ATHLONE,	CO. ROSCOMMON	ENGINEERING CONSULTANT	2,250.00	3
FLYNN,	JOHN	18, TWICKENHAM, BALLYCUMBER, .	CO. OFFALY	BUILDER	2,000.00	2
FLYNN,	THOMAS	COOLAGARRY, CURRAGHBOY, ATHLONE,	CO. ROSCOMMON	FARMER	1,500.00	2
FORREST,	PAUL	15, ISLAND VIEW, KNOCKBOY,	CO. WATERFORD	CONTRACT CLEANING	3,000.00	1
FURLONG,	SEAN	COSHER HOUSE, COSHER, KILMUCKRIDGE,	CO. WEXFORD	GARDEN STONEWORKS	3,000.00	1
GALLAGHER,	DOMINICK	COMMONS ROAD, NAVAN,	CO. MEATH	HEATING ENGINEER	1,975.00	3
GARRY,	DAVID	BALLYKEANE, GEASHILL,	CO. OFFALY	FARMING CONTRACTOR	3,000.00	1
GAVIN,	KIERAN	NEWTOWN, BEALNAMULLA, ATHLONE,	CO. ROSCOMMON	FARMER	750.00	1
GERAGHTY,	MATTHEW PATRICK	BALLINAGAR, TULLAMORE,	CO. OFFALY	PLUMBER	750.00	1
GERAGHTY,	PATRICK J.	BALLINGARE, CASTLEREA,	CO. ROSCOMMON	FARMER	750.00	1
GILL,	DECLAN	MILLHOUSE, COCKHILL, BUNCRANA,	CO. DONEGAL	PLANT AND MACHINERY HIRE	750.00	1
GILL,	JOHN	BOHERDUFF, BAGENALSTOWN,	CO. CARLOW	FARMER AND PLANT HIRE OPERATOR	2,000.00	1
GOREY,	DENIS	2, ARDAGH PARK ROAD, BLACKROCK,	CO. DUBLIN	CATERING SERVICES	750.00	1
GRACE,	MARK	BALLARD, TULLAMORE,	CO. OFFALY	FARMER	750.00	1
GRAY,	CIARAN	174, BALROTHERY ESTATE, TALLAGHT,	DUBLIN 24	COURIER	750.00	1

GRIMES,	FINIAN P.	3, GRAYS LANE, HOWTH,	CO. DUBLIN	ARCHITECT	750.00	1
GUIOMARD,	ALAN	35, PROSPECT HILL, GALWAY,	CO. GALWAY	PHOTOGRAPHER	750.00	1
HAND,	PETER	KILDALLOGUE HEIGHTS, STROKESTOWN,	CO. ROSCOMMON	BUILDER	750.00	1
HANLEY,	GERALD	MULLYMUX, ROSCOMMON,	CO. ROSCOMMON	FARMER	2,250.00	3
HANLEY,	MICHAEL	CALLOW, FRENCHPARK,	CO. ROSCOMMON	FARMER	3,000.00	2
HANLEY,	RODNEY	GORTIN REA, BALLINDRAIT, LIFFORD,	CO. DONEGAL	BOOKMAKER AND PUBLICAN	1,500.00	2
HEASLIP,	LORRAINE	MOYNEHALL, CAVAN,	CO. CAVAN	DAY CARE PROVIDER	750.00	1
HENNESSY,	PHILIP	CASTLETOWN CROSS, RATHMOLYON,	CO. MEATH	ELECTRICIAN	2,250.00	3
HERITAGE,	PAUL	60, THE RISE, INSE BAY, LAYTOWN,	CO. MEATH	LANDSCAPE GARDENING	750.00	1
HIGGINS,	JIMMY	PROSPECT HOUSE, UPPER ROAD, CROSSHAVEN,	CO. CORK	CARPENTER	750.00	1
HIGGINS,	MICHAEL	DROMDOWNEY, MALLOW,	CO. CORK	AGRICULTURAL CONTRACTING	11,250.00	7
HORAN,	NOEL PATRICK	10, SYCAMORE VIEW, CARPENTERSTOWN PARK, CASTLEKNOCK,	DUBLIN 15	BUILDING AND PROPERTY DEVELOPMENT	1,000.00	1
IVANOFF,	EFTIM	15, AVALON, TINAHASH, ARKLOW,	CO. WICKLOW	COMPANY DIRECTOR	750.00	1
JACKSON,	DAVID	12, THE SQUARE, SKERRIES,	CO. DUBLIN	BOUTIQUE AND DRAPERY PROPRIETOR	3,000.00	3
JESSON,	JUSTIN	1, SYBIL HILL AVENUE, ST ANNES, RAHENY,	DUBLIN 5	DELIVERY AND COURIER SERVICES	2,900.00	4
KEANE,	JAMES	FOXHALL, COLMANSWELL, CHARLEVILLE,	CO. CORK	FARMER	3,000.00	1

KEATLEY,	MALCOLM	110, LARKHILL ROAD, WHITEHALL,	DUBLIN 9	TAXI SERVICES	800.00	1
KEATLEY,	MICHAEL	MURPHY MOTORCYCLES, BALLYDAHEEN, MALLOW,	CO. CORK	MOTORCYCLE SHOP PROPRIETOR	10,900.00	4
KEHOE,	GARRY	56, BELVEDERE ROAD, WEXFORD,	CO. WEXFORD	BUILDER	6,000.00	2
KEHOE,	JAMES	23, CROSSFARNOGUE, KILMORE QUAY,	CO. WEXFORD	PLUMBER AND HEATING INSTALLATION	1,800.00	1
KELLY,	ADRIAN	WOODVIEW, MAIN STREET, BLANCHARDSTOWN,	DUBLIN 15	DENTIST AND DENTAL CONSULTANT	2,000.00	2
KELLY,	PATRICK	MARION SQUARE, CLARA,	CO. OFFALY	GARAGE PROPRIETOR	750.00	1
KELLY,	SEAN	BALLYBRIDE, ROSCOMMON,	CO. ROSCOMMON	FARMER	2,000.00	1
KENNEDY,	TONY	62, TUR UISCE, MERLIN PARK, GALWAY,	CO. GALWAY	ENGINEER	6,000.00	2
KEOGH,	BRENDAN	4, KILMASHOGUE GROVE, GREENPARK,	DUBLIN 12	TV REPAIRS	950.00	2
KILBRIDE,	PAUL	10, CUSHLAWN CLOSE, TALLAGHT,	DUBLIN 24	AUTO ELECTRICIAN	1,500.00	2
KILBRIDE,	TREVOR	8, WOODLAND MANOR, GOREY,	CO. WEXFORD	COMPANY DIRECTOR	850.00	1
KINCAID,	MALCOLM	3, RIVERSDALE PARK, WATERY LANE, CLONDALKIN,	DUBLIN 22	POWER CLEANING AND MAINTENANCE	750.00	1
KINSELLA,	PATRICK	SHIDOO, BALLYBOUGHAL,	CO. DUBLIN	BUILDER AND BUILDING CONTRACTOR	750.00	1
KIRBY,	ANTHONY	CORBALLIS, RATHMOLYON,	CO. MEATH	FARMER	11,069.00	5
KIRBY,	JOHN	4, CLONARD AVENUE, WEXFORD,	CO. WEXFORD	TAXI SERVICES	3,000.00	1
LAVELLE,	THOMAS	CLOONAUGHILL, CHARLESTOWN,	CO. MAYO	CONTRACTOR	2,250.00	3

LEDWITH,	JOSEPH	34, WOODBROOK, BALLYDUFF, ARKLOW,	CO. WICKLOW	DELIVERY AND COURIER SERVICES	11,500.00	7
LEECH,	THOMAS	SCRINE, ATHLEAGUE,	CO. ROSCOMMON	COMPANY DIRECTOR	750.00	1
LENNON,	PAUL	16, ABBEYVILLE, ENNIS,	CO. CLARE	ARCHITECTURAL ENGINEERING AND COMPANY DIRECTOR	3,000.00	1
LEONARD,	JOHN	CORBALLY, DONAMON,	CO. ROSCOMMON	FARMER	750.00	1
LIVINGSTONE SNR,	RAYMOND	SHANKHILL, ELPHIN,	CO. ROSCOMMON	COMPANY DIRECTOR	750.00	1
LOEWEN,	SEAN	48, FR. GRIFFIN ROAD, GALWAY,	CO. GALWAY	COMPUTER SOFTWARE	3,000.00	1
LYNAGH,	GREG	CULLEENS,	CO. SLIGO	PLASTERER	750.00	1
LYNCH,	ANTHONY	MINNISTOWN, LAYTOWN,	CO. MEATH	HAULAGE SERVICES	2,250.00	3
LYNCH,	JOHN	DRUMALLARD, BALLYJAMESDUFF,	CO. CAVAN	PLANT HIRE OPERATOR	1,500.00	1
LYNCH,	MICHAEL	LEWINSTOWN, KILLUCAN,	CO. WESTMEATH	MOTOR REPAIRS	4,269.00	2
MABO,	MICHAEL	39, BRU NA MARA, FORT LORENZO, GALWAY,	CO. GALWAY	ENTERTAINER	3,000.00	1
MAHONEY,	CONOR	57, RIVERSIDE DRIVE, COOLOCK,	DUBLIN 5	COURIER	1,500.00	2
MALONE,	STEVEN	44, RUSHEENEY VILLAGE, HARTSTOWN,	DUBLIN 15	COURIER AND DELIVERY SERVICES	2,000.00	2
MANNING,	PAUL	MULLINGAR AGRI- STORE, LYNN INDUSTRIAL ESTATE, MULLINGAR,	CO. WESTMEATH	AGRICULTURAL SUPPLIES AND FEEDS	750.00	1
MAYE,	JOHN	2, MONALEE HEIGHTS, KNOCKNACARRA, GALWAY,	CO. GALWAY	COMPANY DIRECTOR/ RENTAL INCOME/ CLEANING CONTRACTOR	750.00	1
MCAREE,	BARRY	46 MONFORT, MONAGHAN,	CO. MONAGHAN	ELECTRICAL WHOLESALE	2,000.00	1
MCCORMACK,	GERARD	14, ST. IGNATIUS TERRACE, FAIRHILL,	CO. GALWAY	UPHOLSTERER	750.00	1

MCCORMACK,	SEAMUS	18, FERNDALE, NAVAN,	CO. MEATH	FURNITURE MANUFACTURER	1,700.00	3
MCCOURT,	MICHAEL	T/A FEGAN FREIGHT, 2, RIVERVALLEY COURT, SWORDS,	CO. DUBLIN	HAULAGE SERVICES	1,500.00	2
MCD AID,	JOHN	8, CLAREVILLE GROVE, GLASNEVIN,	DUBLIN 11	TAILOR AND CLOTHING RETAILER	750.00	1
MCDONALD,	JOHN	11, BIRCHDALE PARK, KINSEALY COURT, SWORDS,	CO. DUBLIN	ENGINEER	900.00	2
MCDONNELL,	GARY	BALLYBRIDE, ROSCOMMON,	CO. ROSCOMMON	FARMER	1,500.00	2
MCDONNELL,	JOHN	CLOONRANE, BALLINDINE, CLAREMORRIS,	CO. MAYO	GROCER	1,000.00	1
MCDONNELL,	MALCOLM	26A, MC AULEY AVENUE, ARTANE,	DUBLIN 5	PLUMBER AND HEATING INSTALLATION	750.00	1
MCEVADDY,	THOMAS	94, COLLEGE ROAD, GALWAY,	CO. GALWAY	COMPANY DIRECTOR	750.00	1
MCGLYNN,	JOHN B.	ROSEDALE, 9, LISOWEN GREEN, BUNCRANA,	CO. DONEGAL	MANUFACTURE AND SALE OF KITCHENS	750.00	1
MCGOWAN,	PATRICK OLIVER	URAGH, TULLAGHAN,	CO. LEITRIM	FARMER	1,500.00	2
MCGRATH,	GEORGE	47, MERRION ROAD, BALLSBRIDGE,	DUBLIN 4	SOLICITOR	1,500.00	3
MCGRATH,	JOHN	70, ST. MARKS DRIVE, CLONDALKIN,	CO. DUBLIN	TAXI SERVICES	1,500.00	2
MCGRATH,	THOMAS	16, NEWBRIDGE STREET,	DUBLIN 8	HEATING AND PLUMBING	2,400.00	3
MCGRORY,	HUGH	20, GLENPATRICK PARK, DONEGAL ROAD, BALLYBOFEY,	CO. DONEGAL	CARPENTER	750.00	1
MCKENNA,	FIDELMA	1, ARDLEA, DUNSHAUGHLIN,	CO. MEATH	COFFEE SHOP PROPRIETOR	750.00	1
MCLOUGHLIN,	HUBERT	37, DAVIS ROAD, SHANTALLA, GALWAY,	CO. GALWAY	BREAD DELIVERY SERVICE	6,000.00	2
MCMAMARA,	ALAN	KILMURRAY, LISALWAY, CASTLEREA,	CO. ROSCOMMON	CARPENTER	750.00	1

MCNAMARA,	THOMAS	49, ST. MARKS AVENUE, CLONDALKIN,	DUBLIN 22	CONTRACT CLEANING	2,900.00	4
MCPARTLAND,	SEAN	ST. RONAN'S PARK, ARIGNA,	CO. ROSCOMMON	TIMBER CUTTING	750.00	1
MCPHILLIPS,	LEO	HANDS LANE, RUSH,	CO. DUBLIN	PRODUCTION AND DISTRIBUTION OF SANDWICHES	2,100.00	3
MCREYNOLDS,	ANDREW	51, HUNTSTOWN COURT, MULHUDDART,	DUBLIN 15	BUILDER	15,338.00	7
MERRIGAN,	NOEL	GUILFORD, TYDAVNET,	CO. MONAGHAN	ERECTING TIMBER FRAME HOUSES	2,000.00	1
MILLS ,	DEREK	93, SEAPARK, MOUNTPROSPECT AVENUE, CLONTARF,	DUBLIN 3	COMPANY DIRECTOR	800.00	1
MONAHAN,	PADRAIG	GALLOWSTOWN, ROSCOMMON, ,	CO. ROSCOMMON	FARMER	3,065.50	5
MOONEY,	SHANE	32, WOODLANDS MANOR, RAMSFORT PARK, GOREY,	CO. WEXFORD	DISTRIBUTOR	800.00	1
MORGAN,	BRENDAN	SONAS, KILMICHAEL, BALLYGARRET,	CO. WEXFORD	HAULAGE SERVICES	1,500.00	1
MORONEY,	MICHAEL	11, LYNDERRY COURT, MULLINGAR,	CO. WESTMEATH	INVESTMENT INCOME	825.00	2
MORRIS,	OLIVER	45, PINESBROOK, TRIM,	CO. MEATH	COMPUTER SOFTWARE	2,250.00	3
MOYLAN,	MICHAEL	OGULLA, TULSK,	CO. ROSCOMMON	FARMER AND SALE OF COMMERCIAL VEHICLE PARTS	750.00	1
MULCAHY,	DAVID	KILL, KILMACTHOMAS,	CO. WATERFORD	DECORATOR AND FABRICATOR	3,000.00	1
MULCAHY,	JOHN	1, ASHGROVE, BASKIN ROAD, CLOGHRAN,	CO. DUBLIN	BUILDER	1,500.00	2
MULLAN,	DANIEL	BIRDAHVEN COTTAGE, DUBLIN ROAD, MILLTOWNPASS,	CO. WESTMEATH	PLUMBER AND COMPANY DIRECTOR	750.00	1

MULLARNEY,	MARK	16, SUMMERFIELD COURT, BLANCHARDSTOWN,	DUBLIN 15	SCAFFOLDER	10,000.00	6
MULLINS,	DECLAN	CORNAKELLY, MOYNE,	CO. LONGFORD	ROOFING CONTRACTOR	750.00	1
MULLOOLY,	GARRET	KILTRUSTAN, STROKESTOWN,	CO. ROSCOMMON	FARMER	4,000.00	2
MULLOOLY,	TIMOTHY	CLOONEENBANE, BALLYMACURLEY,	CO. ROSCOMMON	FARMER	750.00	1
MURPHY,	CONOR	108, BREFFNI CRESCENT, CARRICKON-SHANNON,	CO. LEITRIM	SECURITY SERVICES	750.00	1
MURPHY,	GERARD	NEWLINE, BORRIS,	CO. CARLOW	CARPENTER	750.00	1
MURPHY,	JOSEPH	STATION ROAD, BALLINLOUGH,	CO. ROSCOMMON	PUBLICAN	5,000.00	2
MURPHY,	SAM	16, NORTHCOTE AVENUE, LAOGHAIRE, DUN	CO. DUBLIN	MECHANIC AND MOTOR REPAIRS	800.00	1
MURRAY,	MARY	44, BROADFORD CRESCENT, BALLINTEER,	DUBLIN 16	EVENTS ORGANISER	750.00	1
MURRAY,	MICHAEL DECLAN	DROMORE WEST,	CO. SLIGO	TILING	1,000.00	1
NEARY,	SEAN	BISHOP STREET, ELPHIN,	CO. ROSCOMMON	COMPANY DIRECTOR AND FARMER	750.00	1
NOBLE,	RAYMOND	JOHNSTOWN, CORNAFULLA, ATHLONE, CO ROSCOMMON	CO. ROSCOMMON	SANDBLASTING	750.00	1
NORTON,	JOHN	30, DRURY STREET,	DUBLIN 2	CLOTHING AND FOOTWEAR MANUFACTURER	10,500.00	7
NOLAN,	MICHAEL	3, TINNA PARK, KILPEDDAR,	CO. WICKLOW	MECHANIC AND MOTOR REPAIRS	1,500.00	1
O'BRIEN,	ROBERT	47, BALKHILL PARK, HOWTH,	CO. DUBLIN	BUILDER	2,250.00	3

O'CALLAGHAN,	THOMAS	GORTERMONE, TOURLESTRANE,	CO. SLIGO	FARMER	750.00	1
O'CALLAGHAN,	TREVOR	105, SHEELIN GROVE, LOUGHLINSTOWN,	CO. DUBLIN	BUILDER	1,500.00	2
O'CONNOR,	AIDAN	SHEEPGRANGE, DROGHEDA,	CO. LOUTH	COMPANY DIRECTOR	1,500.00	2
O'CONNOR,	JAMES	14, HAZELWOOD COURT, HARTSTOWN, CLONSILLA,	DUBLIN 15	DECORATOR	1,500.00	2
O'CONNOR,	SEAMUS	ENNISKEEN, KINGSCOURT,	CO. CAVAN	COMPANY DIRECTOR	2,000.00	1
O'CONNOR,	SIOBHAN	3, WOODFARM DRIVE, PALMERSTOWN,	DUBLIN 20	HAIRDRESSER AND BARBER	750.00	1
O'DONOGHUE,	MICHAEL	23, AVONDALE CRESENT, KILLINEY,	CO. DUBLIN	COMPANY DIRECTOR	1,225.00	2
O'GARA,	JOHN	WILLOW COTTAGE, KILPEDDAR,	CO. WICKLOW	MOTOR REPAIRS	6,500.00	5
O'HARA,	FINBARR	HAVEN HOUSE, 68, HAZLEWOOD, GOREY,	CO. WEXFORD	CONTRACT CLEANING	2,200.00	1
O'KEEFFE,	THOMAS	CURADUFF, NEWMARKET,	CO. CORK	FARMER AND COMPUTER SALES	3,000.00	1
O'LEARY,	ANTHONY M.	GLENBOUGH, SCREEN,	CO. WEXFORD	COMPANY DIRECTOR	1,500.00	1
O'LEARY,	JOHN	102, REENROUR EAST, BANTRY,	CO. CORK	BUILDER	2,750.00	2
O'MAHONY,	ANTHONY	22, TURNAPIN COTTAGES, CLOUGHRAN,	CO. DUBLIN	BUILDER	1,000.00	1
O'NEILL,	JOHN	120, KILLINARDEN HEIGHTS,	DUBLIN 24	BUILDER	2,250.00	3
O'TOOLE,	WILLIAM	32, GRANGE PARK WALK, RAHENY,	DUBLIN 13	TAXI SERVICES	750.00	1
PORTER,	MARTIN	BALLYMURRIN, KILL,	CO. WATERFORD	CIVIL ENGINEERING CONTRACTOR	750.00	1

POWDERLY,	KENNETH	4, BALLYGARRA PARK, GARRISTOWN,	CO. DUBLIN	AGRICULTURAL CONTRACTOR	750.00	1
POWER,	MARTIN	9, DONOVANS WHARF, PAUL QUAY, WEXFORD,	CO. WEXFORD	COMPANY DIRECTOR	3,000.00	1
PRICE,	ALAN	8, MONASTERY AVENUE, TAGHMON,	CO. WEXFORD	DELIVERY AND COURIER SERVICES	7,900.00	3
QUINLAN,	FRANK	9, THE HIGHLANDS, PASSAGE WEST,	CO. CORK	WINDOW BLINDS AND TIMBER FLOORING	1,950.00	3
QUINN,	IVAN	15, LIFFEY WALK, LIFFEY STREET,	DUBLIN 1	BUILDER	1,225.00	2
REDMOND,	CHRISTOPHER	CROSSWINDS, MONAMOLIN, GOREY,	CO. WEXFORD	COURIER AND DELIVERY SERVICES	2,000.00	1
REDMOND,	EDWARD	BALLYDUFF, KILLENAGH, GOREY,	CO. WEXFORD	TIMBER MERCHANT	1,100.00	1
REGAN,	PAUL M.	53, DONNYBROOK ROAD, DONNYBROOK,	DUBLIN 4	CLOTHING WHOLESALE	750.00	1
REYNOLDS,	CHRISTOPHER	4, COLTHURST MEWS, HUNTINGTON GLEN, LUCAN,	CO. DUBLIN	BUILDER	8,000.00	5
RYAN,	DAVID	23, ST JOSEPHS DRIVE, MONTENOTTE, CORK,	CO. CORK	KITCHEN SALES	2,000.00	2
SAMPSON,	MARTIN	RACECOURSE COMMONS, LUSK,	CO. DUBLIN	ELECTRICIAN	1,500.00	2
SCOTT,	JOHN	KILLEENDUFF, EASKEY,	CO. SLIGO	FARMER	750.00	1
SHEPPARD,	MICHAEL	17, COOKES TERRACE, BOHERMORE, GALWAY	CO. GALWAY	ENGINEER	750.00	1
SHERIDAN,	PATRICK	LATTOON, BALLYJAMESDUFF,	CO. CAVAN	BUILDING SUB- CONTRACTOR	3,000.00	2
SHINE,	JOHN	149, WHITETHORN PARK, PALMERSTOWN,	DUBLIN 20	COURIER AND DELIVERY SERVICES	1,500.00	2

SLOAN,	RAYMOND	ROSE COTTAGE, STIRLING PARK, ORWELL ROAD, RATHGAR	DUBLIN 6	PAINTER AND DECORATOR	11,000.00	8
SOROHAN,	MICHAEL	BALLYLEAGUE, LANESBORO,	CO. ROSCOMMON	PUBLICAN	750.00	1
STAFFORD,	GEORGE	THE COURTYARD, NEWBAY, WEXFORD,	CO. WEXFORD	RENTAL INCOME	1,500.00	1
STAFFORD,	LIAM	ASHADOW, STRAWBERRY BEDS, CHAPELIZOD,	DUBLIN 20	FARMER	750.00	1
STAMP,	JOHN	YORKVILLE, CLONHASTON, ENNISCORTHY,	CO. WEXFORD	FARMER	3,000.00	1
STEPHENS,	GARY	BALLYBRIDE, ROSCOMMON,	CO. ROSCOMMON	FARMER	3,000.00	4
SUTTON,	CIARAN	BROUGHAN, THE WARD,	CO. DUBLIN	GROCER	3,000.00	2
SWEETMAN,	MICHAEL	THE COMMONS, LUSK,	CO. DUBLIN	LANDSCAPE GARDENING	1,500.00	2
THORNTON,	PAUL	1, WELLMOUNT AVENUE, FINGLAS WEST,	DUBLIN 11	BUILDER	750.00	1
TOLAND,	NOEL E.	RUSHFIELD ROAD, CARRIGANS,	CO. DONEGAL	CARPENTER	1,500.00	2
TOPPING,	SEAMUS	NEWSPONE, DRUMCONRATH, NAVAN,	CO. MEATH	UNKNOWN	1,975.00	3
TRAVERS,	DECLAN	26, THE HEIGHTS, MELROSE PARK, SWORDS,	CO. DUBLIN	ACCOUNTING AND BOOKEEPING SERVICES	3,000.00	3
TUFFY,	AUSTIN	ENNISCRONE, CO SLIGO,	CO. SLIGO	LANDSCAPING	2,250.00	3
TYRRELL,	SEAMUS	59, THE LINKS, DONABATE,	CO. DUBLIN	HAULAGE SERVICES	1,600.00	2
WALSH,	MARTIN	51, RENMORE ROAD, GALWAY,	CO. GALWAY	BUILDER	750.00	1
WARD,	FINBARR	ARDNAGLUG, BALLYDANGAN, ATHLONE,	CO. ROSCOMMON	COMPANY DIRECTOR	750.00	1

WATTERS,	ANNA	VICTORIA HOUSE, 172, UPPER DRUMCONDRA ROAD,	DUBLIN 9	GUESTHOUSE PROPRIETOR	1,200.00	1
WELDRIDGE,	VICTOR	9, CASTLEKEVIN ROAD, KILMORE,	DUBLIN 5	BUILDER	2,900.00	4
WHELEHAN,	RAYMOND	GALWAY ROAD, ROSCOMMON,	CO. ROSCOMMON	PUBLICAN	750.00	1
WRIGHT,	SAMUEL	CLONADD, DAINGEAN,	CO. OFFALY	MACHINE HIRE OPERATOR AND TURF CONTRACTOR	750.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BARRY RING FREIGHT SERVICES LTD.	24A, LAMBAY VIEW, RUSH,	CO. DUBLIN	COURIER AND DELIVERY SERVICES	2,000.00	2
BRANSHAM LTD.	24, MARLTON GROVE, MARLTON ROAD, WICKLOW TOWN,	CO. WICKLOW	WALL AND FLOOR COVERING	900.00	1
CLARIEON PROPERTIES LTD.	UNIT 5, CARPET FACTORY CENTRE, KILLYBEGS,	CO. DONEGAL	PROPERTY DEVELOPER	3,000.00	2
CLASSIC WOOD FLOORING LTD.	26, LINN BEAG, OLD ROAD, RUSH,	CO. DUBLIN	WOOD FLOORING	1,225.00	2
KINGSDALE DEVELOPMENTS LTD.	11, EYRE SQUARE, GALWAY,	CO. GALWAY	CONSTRUCTION COMPANY	3,000.00	1
LANGBOURNE LTD.	FINTRA ROAD, KILLYBEGS,	CO. DONEGAL	OPERATING A FISHING VESSEL	3,000.00	1
PROGRAM MANAGERS LTD.	SUITE 6, DURKAN HOUSE, 1-3, SANDFORD ROAD,	DUBLIN 6	GENERAL TRADER	2,900.00	4
PROMPT DATA IRELAND LTD.	124, ARD NA MARA, MALAHIDE,	CO. DUBLIN	DATA PROCESSING SERVICES	800.00	1
RELAIS INTERNATIONAL LTD.	30, THE MALL, BEACON COURT, SANDYFORD,	DUBLIN 18	UNKNOWN	1,600.00	2
SANDROCK CONTRACTORS LTD.	BROOKVILLE, HAZELBROOK, MALAHIDE,	CO. DUBLIN	BUILDING AND CIVIL ENGINEERING WORKS	951.00	3

THOMAS MCEVADDY DEVELOPMENTS LTD.	26, COLLEGE ROAD, GALWAY,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
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FAILURE TO LODGE VAT RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BODY BENEFITS (GALWAY) LTD.		196, UPPER SALTHILL GALWAY,	CO. GALWAY	BEAUTY SALON PROPRIETOR	750.00	1
BOYLAN,	MATTHEW	THE FLATS, RURAL HARP, KINGSCOURT,	CO. CAVAN	PUBLICAN	750.00	1
CAREY,	MICHAEL	LISGOOLD EAST, LEAMLARA, MIDLETON,	CO. CORK	FORESTRY WORKER AND HAULIER	3,500.00	3
CARROLL,	GABRIELLE	54, ALDEMERE, CLONSILLA,	DUBLIN 15	DELICATESSEN PROPRIETOR	2,250.00	3
DOLAN,	JOHN	CASTLEFORWARD, NEWTOWN-CUNNINGHAM,	CO. DONEGAL	HAULIER AND COMPANY DIRECTOR	750.00	1
DOOLY,	CHRISTINE	CARRICK ROAD, PORTLAW,	CO. WATERFORD	FAST FOOD OPERATOR	750.00	1
DUKE,	GERARD	AUGHAGAD, CASTLECOOTE,	CO. ROSCOMMON	GARAGE REPAIRS	3,000.00	4
GRIMES,	FINIAN P.	3, GRAYS LANE, HOWTH,	CO. DUBLIN	ARCHITECT	1,500.00	2
LEDWITH,	JOSEPH	34, WOODBROOK, BALLYDUFF, ARKLOW,	CO. WICKLOW	NEWSPAPER DELIVERY SERVICE	14,000.00	7
LYONS,	ANTHONY T.	"BERGAMO" EARLSWOOD ESTATE, TOGHER ROAD, CORK,	CO. CORK	ELECTRICAL HEATING CONTRACTOR	2,250.00	3
NEARY,	SEAN	BISHOP STREET, ELPHIN,	CO. ROSCOMMON	FARMER AND COMPANY DIRECTOR	2,250.00	3
O'CONNOR	MARTIN	GARDENHAM, CLAREGALWAY,	CO. GALWAY	NEWSPAPER DISTRIBUTOR	950.00	2
PATRICK JAMES MENSWEAR LTD.		APARTMENT 62, ST. GABRIEL'S, JOHNSTOWN ROAD, CABINTEELY,	CO. DUBLIN	MENSWEAR	2,250.00	3
REDMOND,	MICHAEL	9, NURNEY LAWN, THE DONAHIES, DONAGHMEDE,	DUBLIN 13	NEWSPAPER DELIVERY SERVICE	11,200.00	14
FAILURE TO LODGE P35 RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CARROLL,	GABRIELLE	54, ALDEMERE, CLONSILLA,	DUBLIN 15	DELICATESSEN PROPRIETOR	750.00	1
FOX,	MICHAEL	UNIT G3, THE STEELWORKS, FOLEY STREET,	DUBLIN 1	SECURITY DOORS AND SHUTTER INSTALLER	2,535.00	1
GRIMES,	FINIAN P.	3, GRAYS LANE, HOWTH,	CO. DUBLIN	ARCHITECT	750.00	1

ISSUING INCORRECT INVOICES, FAILURE TO REMIT VAT, FAILURE TO FURNISH VAT RETURNS, FAILURE TO FURNISH CORPORATION TAX RETURNS AND FAILURE TO FURNISH INCOME TAX RETURN

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MURPHY,	DECLAN	20, GRANGE LAWNS, MULLINGAR,	CO. WESTMEATH	SUPPLYING AND ERECTING FENCING	5,000.00 and one year's imprisonment (suspended)	10

DELIVERING AN INCORRECT VAT RETURN, CLAIMING VAT, DELIVERING AN INCORRECT INVOICE, AND PRODUCING AN INCORRECT INVOICE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BRESLIN,	LAURENCE	DRIIMANERY, MOUNTCHARLES,	CO. DONEGAL	SOFT DRINKS AND SNACK FOODS WHOLESALER	12,000.00	4

FAILURE TO REMIT VAT

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
POWER,	JAMES	9, THE DOMAIN, MONKSTOWN, CORK,	CO. CORK	PROPERTY DEALER AND DEVELOPER	2,317.00	5

CIGARETTE SMUGGLING

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BANU,	TEODOR	APT. 2, MAXWELL ROAD RATHMINES,	DUBLIN 6	UNKNOWN	400.00	1
BEIRNE,	JAMES	486, MOURNE ROAD DRIMNAGH,	DUBLIN 12	UNKNOWN	400.00	1
CROITORU,	OLEG	1, MEADOW COURT, NAAS,	CO. KILDARE	UNKNOWN	400.00	1
GERASIMOV,	VLADIMIRS	29, BALBRIGGAN STREET SKERRIES,	CO. DUBLIN	CONSTRUCTION WORKER	250.00	1
GORSKIS,	KONSTANTIS	12, HAWTHORN DRIVE THURLES,	CO. TIPPERARY	DRIVER	2,000.00	2
GRIDZIUSKA,	ZIGIMANTAS	DUNDALK ROAD, CARRICKMACROSS,	CO. MONAGHAN	WAITER	400.00	1
GRIGALIUNAS,	TOMAS	205, ROSANGLAS RAHOON, GALWAY	CO. GALWAY	CONSTRUCTION WORKER	500.00	1
GULAKOV,	OLEG	46, WOODFORD COURT, CLONDALKIN	DUBLIN 22	UNKNOWN	300.00	1
GUZAUSKAS,	VIRGINIJUS	38, LANGFORD DOWNS KILLORGLIN,	CO. KERRY	UNKNOWN	1,600.00	1
HEALY,	PAUL	18, LOTAMORE CLOSE, CORK,	CO. CORK	LABOURER	2 months imprisonment	1
IBRAHIMI,	SABAHUDIN	11, CASTLEKNOCK RISE,	DUBLIN 15	CONSTRUCTION WORKER	250.00	1

JAMSRANJAV,	ARIUNZUL	APT 9, MOLAND HOUSE TALBOT STREET,	DUBLIN 1	STUDENT	2 months imprisonment (suspended)	1
KARAKULIN,	MIKHAIL	33, POLEBERRY WATERFORD,	CO. WATERFORD	CHEF	800.00	2
KEATING,	AMANDA	38, BROADFIELD MEADOWS, RATHCOOLE,	CO. DUBLIN	UNKNOWN	200.00	1
KELLY,	FRANCIS	9, LILAC COURT, KEYES PARK, SOUTHILL, LIMERICK,	CO. LIMERICK	UNKNOWN	400.00	1
KEOGH,	ANTHONY	CLOUNANNA, PATRICKSWELL,	CO. LIMERICK	UNKNOWN	1,000.00	2
KEOGH,	JEAN	CLOUNANNA, PATRICKSWELL,	CO. LIMERICK	UNKNOWN	500.00	1
KOTLARS,	VADIMS	97, FORTLAWN GARDENS, PORTLAOISE,	CO. LAOIS	STONE MASON	250.00	1
MARTSEP,	SERGEI	52, THE LAWN, OLDTOWN MILL, CELBRIDGE,	CO. KILDARE	STUDENT	400.00	1
MCAULEY,	ALAN	25, DOLMEN COURT, POPPINTREE,	DUBLIN 11	BUILDER	500.00	1
MCMAHON,	MICHELLE	2, PLAYERS LANE, CATHERINE PLACE, LIMERICK,	CO. LIMERICK	UNKNOWN	250.00	1
MILLA,	INARS	7, SPRING GLEN, ROOSKEY,	CO. ROSCOMMON	LABOURER	750.00	1
NAMSRADORI,	BATTUSHIG	29, FOLEY STREET,	DUBLIN 1	STUDENT	300.00	1
O'DONOGHUE,	CHRISTINE	24, MANGERTON CLOSE, THE GLEN,	CO. CORK	UNKNOWN	6 months imprisonment (suspended)	1
PLATACE,	INTA	39, THE POLLERTON CARLOW TOWN,	CO. CARLOW	FACTORY WORKER	300.00	1
REAPE,	JOHN	CALLADASHAN, KNOCKMORE, BALLINA,	CO. MAYO	BUILDER	200.00	1
REAPE,	MARTINA	CALLADASHAN, KNOCKMORE, BALLINA,	CO. MAYO	UNKNOWN	200.00	1
RIMEIKIS,	VACLOVAS	17, RATH GAILINE, DUBLIN ROAD, PORTLAOISE,	CO. LAOIS	PLASTERER	500.00	1
ROSCA,	VASILE	22, HUNTERS CLOSE, WATERFORD CITY,	CO. WATERFORD	SALES ASSISTANT	250.00	1
ROZENBLATE,	ILZE	7, KENNINGTON LAWN, TEMPLEOGUE,	DUBLIN 6	UNKNOWN	250.00	1

RUDYS,	GINTARS	38, FRANCIS STREET, DROGHEDA,	CO.LOUTH	CONSTRUCTION WORKER	300.00	1
SLAVKOVSKA,	ILONA	21, RIVERVIEW OLD BAWN BRIDGE,	DUBLIN 24	UNKNOWN	600.00	1
SODNOMDARJA A,	ZOLZAYA	APT. 122, PARNELL STREET,	DUBLIN 1	STUDENT	250.00	1
SPAK,	ALINA	13, MONASTREY GATE GREEN, CLONDALKIN,	DUBLIN 22	WAITRESS	400.00	1
SPRATT,	STACEY	20, DOONCOURT, POPPINTREE,	DUBLIN 11	GRAPHIC DESIGNER	250.00	1
SUCACI,	ANDREI	11, HAWTHORN DRIVE MONOVALLEY DRIVE, TRALEE,	CO. KERRY	UNKNOWN	300.00	1
SUN,	ZHANWEN	117, GALLOPING GREEN, STILLORGAN,	CO. DUBLIN	STUDENT AND PART TIME CLEANER	250.00	1
TSERENDORJ,	GERELMAA	39, UPPER DORSET STREET,	DUBLIN 1	STUDENT	250.00	1
VIDINIS,	AIVARS	38, KILLANE VIEW, EDENDERRY,	CO. OFFALY	GARAGE WORKER	400.00	1
YONDON,	BAYARMAGNAI	FLAT 5, 559, NORTH CIRCULAR ROAD,	DUBLIN 1	STUDENT	200.00	1

IILEGAL SELLING OF CIGARETTES

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
SHERRY,	CIARAN	HILLYLOUGH, TYDAVNET,	CO. MONAGHAN	RETAILER	1,500.00	1

MIS-USE OF MARKED MINERAL OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
ADAMS,	MARK	DRUMSHIELD, COOTEHILL,	CO. CAVAN	FARMER	1,500.00	1
AHERN,	FRANCIS	PARKANNA, ATHEA,	CO. LIMERICK	PLANT HIRE OPERATOR	1,500.00	1
BALFE,	SEAN	KILBRADRAN, SHANAGOLDEN,	CO. LIMERICK	LABOURER	1,500.00	1
BAUGH,	JOE	CREEVAGH, KELLS,	CO. MEATH	QUARRY OWNER	3,000.00	1
BRADLEY,	WILLIAM	MOUNTANKETELL, EMYVALE,	CO. MONAGHAN	LORRY DRIVER	1,500.00	1
BROWNE,	DERMOT	LISADARRAGH, SHERCOCK,	CO. CAVAN	HAULIER	1,500.00	1
CAROLAN,	JAMES	BEECHFARM, BALRATH, NAVAN,	CO. MEATH	AGRICULTURAL CONTRACTOR	3,000.00	1

CASEY,	DECLAN	ROSS COTTAGE, ROSSCAHILL,	CO. GALWAY	TARMACADAM CONTRACTOR	1,500.00	1
CASSIDY,	PADRAIG	DRUMULLY, SMITHBORO,	CO. MONAGHAN	HAULIER	1,500.00	1
CAWLEY,	MARTIN	3, JUBILEE ROAD, CLONES,	CO. MONAGHAN	UNKNOWN	1,500.00	1
CREAN & MCHUGH LTD.		58, CLOCH AN OIGHIR, MOUNTHAWK, TRALEE,	CO.KERRY	ROADSWEEPER OPERATOR	4,500.00	2
CLEANSWEEP ENVIRONMENTAL SERVICES LTD.		ROODSTOWN, ARDEE,	CO LOUTH	ROADSWEEPER COMPANY	1,500.00	1
CLEARY,	KEITH	DRUMBAR, DONEGAL TOWN,	CO. DONEGAL	HAULIER	1,500.00	1
CONCRETE RECYCLING SPECIALISTS LTD.		BARNAN, RHODE,	CO.OFFALY	CONCRETE RECYCLING OPERATOR	3,000.00	1
COLLINS,	PADRAIC	CAMBO, CROGHAN, BOYLE,	CO. ROSCOMMON	CONTRACTOR	1,500.00	1
CONNELLY,	PADRAIC	CHAPEL ROAD, OAKWOOD, ABBEEKNOCKMOY, TUAM,	CO. GALWAY	FARMER	1,500.00	1
CONNOLLY, JNR.	JOHN	CREGLAHAN, CASTLEREA,	CO. ROSCOMMON	DRIVER	1,500.00	1
CORCORAN,	JOHN	BAY2, THE HALTING SITE, CARROWBROWNE, HEADFORD ROAD,	CO. GALWAY	COURIER	1,500.00	1
CULLINAN,	PAUL	MONMORE, KILRUSH,	CO. CLARE	SUB-CONTRACTOR	950.00	1
DEVANE,	JOHN P.	DROMCLOGHER, CAPPAMORE,	CO. LIMERICK	HAULIER	1,500.00	1
DH PLANT HIRE & GROUNDWORKS LTD.		BEAGHMORE, CARRIGALLEN,	CO. LEITRIM	GROUNDWORKS AND PLANT HIRE	1,500.00	1
DOYLE,	RAY	ROSFARAGHAN, FERBANE,	CO. OFFALY	HAULIER	3,000.00	2
DUFFY,	JOHN	COOLTRIMEGISH, CASTLEBLAYNEY,	CO. MONAGHAN	QUARRY EMPLOYEE	1,500.00	1
ECK CONSTRUCTION LTD.		BALLYMACOTTER, CHURCHTOWN SOUTH, CLOYNE,	CO. CORK	CONSTRUCTION	1,500.00	1

EGAN,	KEVIN	8, GLENWOOD, HERBERT ROAD, BRAY,	CO. WICKLOW	RENTAL INCOME	1,500.00	1
EDWARDS,	PHILIP	294, ST. THERESA'S GARDENS, DONORE AVENUE,	DUBLIN 8	CRAFTSMAN	1,500.00	1
FARRELL,	JOSEPH	MOYLISHA, COOLKENNO, TULLOW,	CO. CARLOW	HAULIER	3,000.00	1
FARRENBAY LTD.		COOLCAW, EDGEWORTHS TOWN	CO. LONGFORD	CONSTRUCTION	1,500.00	1
FORAN,	STEPHEN	47, BEECH PARK, CAHIR,	CO. TIPPERARY	BUILDER	1,500.00	1
FORDE,	PAUL	MULLAN, EMYVALE,	CO. MONAGHAN	HAULIER	1,500.00	1
FUREY,	FRANCIS	KILRAINE, GLENTIES,	CO. DONEGAL	HAULIER	1,500.00	1
GAUGHAN,	PATRICK	1, RIVERSIDE, VIRGINIA,	CO. CAVAN	PUBLICAN	1,500.00	1
HEALY,	CHRISTY	43, PALMBURY, TOGHER,	CO. CORK	FARM LABOURER	2,500.00	1
HEFFERNAN,	MAURICE	COOLSCLARIG, LISTOWEL,	CO. KERRY	DRILLING BUSINESS	3,000.00	1
HERATY,	PAUL	BOHEA, LISCARNEY, WESTPORT,	CO. MAYO	HAULIER	1,500.00	1
IRISH ASPHALT LTD.		ROSEMOUNT, BALLYCOOLIN ROAD,	DUBLIN 11	BITUMINOUS PRODUCTS	1,500.00	1
KENNY,	BOBBY	CHARLESFORT, KELLS,	CO. MEATH	PLUMBER	1,500.00	1
KYLE,	RAYMOND	KNOCKBRACK, KEASH,	CO. SLIGO	FARMER AND DRIVER	3,000.00	1
LAMBE,	PAT JOE	CLONTRAIN, MAGHERACLOONE, CARRICKMACROSS,	CO. MONAGHAN	FARMER	4,500.00	3
LEAHY,	JAMES	MONATREA, KINSALEBEG,	CO. WATERFORD	HAULIER	3,000.00	2
LYNCH,	JAMES	BUSHERSTOWN, BINNAKERRY, TULLOW ROAD, CARLOW,	CO. CARLOW	UNKNOWN	1,500.00	1
MAGEE,	MARK	DRUMATOLAND, ST. JOHNSTOWN,	CO. DONEGAL	HAULIER	1,500.00	1
MALONE,	STEPHEN	44, RUSHENNY CRESENT, BLANCHARDSTOWN,	DUBLIN 15	COURIER	1,500.00	1

MARTIN,	ALAN	23, DUNARD, INNISKEEN,	CO. MONAGHAN	UNKNOWN	1,500.00	1
MCARDLE,	GERARD	CARRICKASTUCK, HACKBALLSCROSS, DUNDALK,	CO. LOUTH	FARMER	1,500.00	1
MCARDLE,	TREVER	COOLAHA, YOUGHAL,	CO. CORK	UNKNOWN	1,500.00	1
MCCARTHY,	DENIS	1, KNIGHTS PARK, CASTLEBAR,	CO. MAYO	HAULIER	1,500.00	1
MCCARTHY,	JERRY	CORLIS ROAD, COLLON,	CO. LOUTH	HAULIER	1,500.00	1
MCCONNELL,	NELSON	BALLYHOLEY, RAPHOE,	CO. DONEGAL	FARMER	950.00	1
MCD Aid,	EAMON	TIRYRONE, MOVILLE,	CO. DONEGAL	HAULIER	950.00	1
MCDONAGH,	JOHN	20, BROOKVILLE, LAHINCH ROAD, ENNIS,	CO. CLARE	WASTE COLLECTION OPERATOR	1,900.00	1
MCELLIGOTT,	BILLY	COOLA CLARIG, LISTOWEL,	CO. KERRY	BLOCKLAYER	1,500.00	1
MCGARRY,	DECLAN	CASHEL, BALLINAGARE,	CO. ROSCOMMON	FARMER	2,000.00	1
MCGOVERN,	NIGEL	49, O'NEILL PARK, CLONES,	CO. MONAGHAN	DRIVER	1,500.00	1
MCGUIRE HAULAGE LTD.		AHENURE, CALLAN,	CO. KILKENNY	HAULIER	3,000.00	2
MONAGHAN,	JOSEPH	LOUGHMILT, DUNKINEELY,	CO. DONEGAL	FISHERMAN	950.00	1
MONATREA TRANSPORT LTD.		KINSALEBEG, YOUGHAL,	CO. CORK	HAULAGE CONTRACTOR	3,000.00	2
MONGAN,	JAMES	3, ARD NA RI, ARDNACASSA, LONGFORD,	CO. LONGFORD	UNKNOWN	3,000.00	1
MONGAN,	PADDY	10, GAELTEX, OLDTOWN, LETTERKENNY,	CO. DONEGAL	UNKNOWN	1,500.00	1
MOONEY,	GERRY	CASTLETOWN- MOORE, CARLENSTOWN,	CO MEATH	FLOORING CONTRACTOR	1,500.00	1
MULLIGAN,	EAMON	TATEETRA, NEWTOWN- BALREGAN, DUNDALK,	CO. LOUTH	COAL AND OIL DISTRIBUTOR	4,500.00	3
MULLIGAN,	DECLAN	167, CEDARWOOD PARK, DUNDALK,	CO. LOUTH	GROCER AND LORRY DRIVER	3,000.00	2

O'BRIEN,	JOHN	DONNYBROOK, DONERAILE,	CO.CORK	FARMER AND CATTLE DEALER	3,000.00	2
O'CONNELL,	BRIAN	DOONASS, CLONLARA,	CO.CLARE	LABOURER	1,500.00	1
O'DONNELL,	PHILIP	BOMANY, LETTERKENNY,	CO. DONEGAL	PLANT HIRE OPERATOR	950.00	1
O'DWYER,	SIMON	KNOCKMOYLAN, KNOCKTOPHER,	CO. KILKENNY	FARMER	3,000.00	1
O'GRADY,	JOHN ANTHONY	12, DALTON TERRACE, BALLAGHADERREEN	CO. ROSCOMMON	CAR DEALER	1,500.00	1
O'NEILL,	MICHAEL	CLONMORE, EDENDERRY,	CO.OFFALY	HAULIER	1,500.00	1
O'REILLY,	JAMES	THE OLD ROAD, CASHEL,	CO. TIPPERARY	UNKNOWN	1,500.00	1
O'REILLY,	THOMAS	17, BROOK CRESCENT, OLD BRIDGE, CLONMEL,	CO. TIPPERARY	UNKNOWN	1,500.00	1
O'SHEA,	MARTIN	39, MEADOW GROVE, MALLOW,	CO.CORK	UNKNOWN	1,500.00	1
O'SULLIVAN,	DANIEL	CLARAGHATLEA NORTH, MILLSTREET,	CO.CORK	FARMER	1,500.00	1
POLLARD,	MICHAEL	17, NORTHVIEW CLOSE, CLONMEL	CO. TIPPERARY	HACKNEY OPERATOR	3,000.00	2
REES,	ALAN	TINURE, DUNLEER,	CO. LOUTH	ROADSWEEPER DRIVER	2,500.00	1
REILLY,	THOMAS	WALLERS LOT, CASHEL,	CO. TIPPERARY	UNKNOWN	2,500.00	1
ROGERS,	GORDON	DUNEENA, BAILIEBOROUGH	CO. CAVAN	AGRICULTURAL CONTRACTOR	1,500.00	1
ROWAN,	TOM	CORMAGLOVE, NEWTOWN, CASHEL,	CO. LONGFORD	FARMER	1,500.00	1
SHANLEY,	GARY	CORRAGH, KILLESHANDRA,	CO. CAVAN	ELECTRICIAN	1,500.00	1
SCULLION,	CHARLIE	7, MCGRATH PARK, BLACKROCK,	CO. CORK	GROUNWORKS CONTRACTOR	1,500.00	1
SWEENEY,	HUGH	TRENTABOY, DRUMKEEN,	CO. DONEGAL	LIVESTOCK HAULIER	950.00	1
SWEENEY,	TOM	CRENAGH, KILLESHANDRA,	CO. CAVAN	UNKNOWN	1,500.00	1

WARD,	PETER	KILBREEDY EAST, KILMALLOCK,	CO. LIMERICK	UNKNOWN	1,500.00	1
WARD,	PETER	KEELOGUES, WILLIAMSTOWN,	CO. GALWAY	FARMER	1,500.00	1
WATSON,	JOHN	T/A WATSON PLANT HIRE, LANNISTOWN HOUSE, SWORDS,	CO. DUBLIN	HAULIER	2,500.00	1
WILLS BROS LTD.		BALLYLAHAN BRIDGE, FOXFORD,	CO. MAYO	CIVIL ENGINEERING CONTRACTORS	1,500.00	1

SALE/ DELIVERY OF USE OF LAUNDERED OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
FARNAN,	MICHAEL	XL STOP & SHOP WHITEGATE, VIRGINIA,	CO. CAVAN	RETAILER	3,250.00	2
KIRK,	JOHN	KIRK'S SERVICE STATION, NEWRY ROAD DUNDALK,	CO. LOUTH	RETAILER	1,500.00	1
MCGIVERN,	RORY	DRUMGANUS LOWER, BROOMFIELD, CASTLEBLAYNEY,	CO. MONAGHAN	COMPANY DIRECTOR	3,000.00	1
MCGIVERN TRANSPORT LTD.		DRUMGANUS, LOWER BROOMFIELD, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	3,000.00	1

KNOWINGLY CONCERNED IN THE EVASION OF VRT

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
DEANSFIELD PLANT SERVICES LTD.		KILTUBBER HOUSE, HARDWOOD, KINNEGAD,	CO. WESTMEATH	CONSTRUCTION COMPANY	750.00	1
J.F.K. DISPOSABLES LTD.		COLLEGE HOUSE, ROCK ROAD, BLACKROCK,	CO. DUBLIN	DISPOSABLE PACKAGING COMPANY	632.50	1
KEANE,	NIALL	LEAHIES, FOYNES,	CO. LIMERICK	COMPANY DIRECTOR	632.50	1
SANAR PROPERTIES LTD.		SHALEE, SWORDS ROAD, MALAHIDE,	CO. DUBLIN	CONSTRUCTION COMPANY	700.00	1

POSESSION OF AN UNDECLARED CONVERTED VEHICLE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
FIT,	FLORIAN	12, SEAGRAVE PARK, RATOATH	CO. MEATH	BUILDING CONTRACTOR	632.50	1
KINSELLA,	ANDREW	58, QUINNS ROAD, SHANKILL,	CO. DUBLIN	PLUMBER SUPPLIER	632.50	1
LEECH,	BARRY	SPRINGPARK HOUSE, KINNEGAD,	CO. WESTMEATH	PLANT HIRE OPERATOR	750.00	1

MCKENNA,	JOHN	2A, LORCAN CRESCENT, SANTRY,	CO. DUBLIN	PROJECT MANAGER	700.00	1
SANAR PROPERTIES LTD.		SHALEE, SWORDS ROAD, MALAHIDE,	CO. DUBLIN	CONSTRUCTION COMPANY	700.00	1

EVASION OF VAT

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCKENNA,	JOHN	2A, LORCAN, CRESCENT, SANTRY,	CO. DUBLIN	PROJECT MANAGER	750.00	1

KNOWINGLY PRODUCE AN INCORRECT DOCUMENT IN CONNECTION WITH ANY TAX

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCKENNA,	JOHN	2A, LORCAN, CRESCENT, SANTRY,	CO. DUBLIN	PROJECT MANAGER	750.00	1

FAILURE TO COMPLY WITH REGULATIONS UNDER SECTION 141 FINANCE ACT 1992						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BENNETT,	CHARLES	1A, ST. MARNOCKS AVENUE, PORTMARNOCK,	CO. DUBLIN	COMPANY DIRECTOR	650.00	1
REDDY,	ROBERT	57, ASHINGTON GARDENS, NAVAN ROAD,	CO. DUBLIN	ELECTRICIAN	700.00	1
FAILURE TO TAKE A VEHICLE TO A SUITABLE PLACE FOR EXAMINATION						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CAWLEY,	MARTIN	THE HALT, JUBILEE ROAD, LARGY, CLONES	CO. MONAGHAN	UNKNOWN	1,500.00	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BELLINI ITALIAN RESTAURANT LTD.		UNIT 2/3, THE PLAZA, MAIN STREET, BLANCHARDSTOWN,	DUBLIN 15	RESTAURANT OWNER	632.50	1
BOYLAN,	MATTHEW	THE RURAL HARP, MARKET SQUARE, KINGSCOURT,	CO. CAVAN	PUBLICAN	1,000.00	1
CARROLL,	WILLIAM	CARROLLS BAR, LOGAN STREET, THOMASTOWN,	CO. KILKENNY	PUBLICAN	1,265.00	1
CONNELL,	MARY	T/A THE GREYHOUND BAR, MAIN STREET, DULEEK,	CO. MEATH	PUBLICAN	1,200.00	1
DALY,	MICHAEL	T/A DALY'S PUBLIC HOUSE, LOWER BRIDGE STREET, ATHBOY,	CO. MEATH	PUBLICAN	1,100.00	1
DA ROBERTA RESTAURANT LTD.		5, GEORGES AVENUE BLACKROCK,	CO. DUBLIN	RESTAURANT OWNER	632.50	1
ELMARAGHI,	RAMZY	HIGH STREET, KILFINANE,	CO. LIMERICK	SHOP OWNER	632.50	1
HANBURY,	MARTIN	T/A SHANARD NEWS, 37 SHANARD ROAD, SANTRY,	DUBLIN 9	SHOP OWNER	1,000.00	1
HANIF,	MOHAMMAD	T/A THE RAJ, WATERSIDE, ASHE QUAY, FERMOY,	CO. CORK	RESTAURATEUR	650.00	1
KEHOE,	JAMES	SCHOONER'S PUB, BALLYGARRETT, GOREY,	CO. WEXFORD	PUBLICAN	1,265.00	1

HUGHES,	BRIGHID	T/A TIGH HUGHES, SPIDDAL,	CO. GALWAY	PUBLICAN	632.50	1
KEOGH,	JUSTIN	T/A "KEOGHS", MAIN STREET, OUGHTERARD,	CO. GALWAY	PUBLICAN	625.00	1
MACKAY,	GERARD	THE GATE, 56, SOUTH MAIN STREET, YOUGHAL,	CO. CORK	PUBLICAN	635.00	1
MCCRUDDEN,	CATHAL	T/A MCCRUDDENS SERVICE STATION, CALLAN, DRUMKEEN, BALLYBOFEY,	CO. DONEGAL	BUSINESSMAN	800.00	1
MCFADDEN,	PATSY	T/A ANGLERS HAVEN, KILMACRENNAN,	CO. DONEGAL	BUSINESSMAN	630.00	1
MOOHAN,	KATHLEEN	MAGHERY HOUSE HOTEL, BRIGHTON TERRACE, BUNDORAN,	CO. DONEGAL	HOTELIER	630.00	1
NOLAN,	JAMES	THE DALES, MAIN STREET, CASTLEDERMOT,	CO. KILDARE	PUBLICAN	632.00	1
O'CONNOR,	LILY	RAILWAY BAR, THE DIAMOND, BELTURBET,	CO. CAVAN	PUBLICAN	635.00	1
R & D PUBS LTD.		T/A CORNER HOUSE, MAIN STREET, DUNLEER,	CO. LOUTH	PUBLICAN	637.50	1
SAJNA TANDOORI LTD.		10, UPPER CORK STREET, MITCHELSTOWN,	CO. CORK	RESTAURANT OWNER	800.00	1
SARFIELD,	SEAMUS	T/A MORANS OF MORNINGTON MORNINGTON	CO. MEATH	PUBLICAN	700.00	1
SQUARE GARDEN LTD.		T/A SMYTHS OF THE SQUARE, 10, MARKET SQUARE, NAVAN,	CO. MEATH	PUBLICAN	634.00	1
TULLY,	ANN	THE PARK INN LOWER MAIN STREET, KINGSCOURT,	CO. CAVAN	PUBLICAN	1,000.00	1
VALLEYHAVEN LTD.		T/A DILLON'S, PIKEMAN, SHANMULLAGH, BALLINAMUCK,	CO. LONGFORD	PUBLICAN	650.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCCARTHY,	EUGENE	BALLYVOURNEY SERVICE STATION, FLATTS, MACROOM,	CO. CORK	PETROL STATION OWNER	1,500.00	1
MCCRUDDEN,	CATHAL	CALLAN, DRUMKEEN, BALLYBOFEY,	CO. DONEGAL	BUSINESSMAN	1,500.00	1
FAILURE TO HOLD A CURRENT GAMING/AMUSEMENT LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
GOULD,	DENIS	SWIFT TRANSPORT, MARKET PLACE, ENNIS,	CO. CLARE	BOOKMAKER	1,265.00	2
LINNANE,	JOHN JOSEPH	SWIFT TRANSPORT, MARKET PLACE, ENNIS,	CO. CLARE	TAXI OPERATOR	1,265.00	2