

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on the 1st of April, 2008 and ending on 30th
June, 2008, of every person upon whom a fine or other penalty was imposed by a Court.
The total number of cases published is 334
Total Amount of fines and penalties imposed €583,424.50

FAILURE TO LODGE INCOME TAX RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
ALLEN, ANTHONY	THE MILL, CLONDULANE, FERMOY,	CO. CORK	COMPANY DIRECTOR	1,500.00	2	
ARTHURS, MELISA	23, ST COLUMBAS HEIGHTS, SWORDS,	CO. DUBLIN	INSURANCE AGENT	4,000.00	2	
BARKER, SEAN	TREANLAUR, TOURMAKEADY,	CO. MAYO	HAULIER AND FARMER	750.00	1	
BARLOW, ANTHONY	14, ELM MOUNT GROVE, BEAUMONT,	DUBLIN 9	ELECTRICIAN	3,000.00	2	
BARNES, CATHERINE	MOYCLARE, BELMONT, BIRR,	CO. OFFALY	FARMER	3,514.75	6	
BAYNE, RONAN	LISS, SHRULE,	CO. MAYO	AGRICULTURAL CONTRACTOR	1,000.00	1	
BAYNE, SHANE	LISS, SHRULE,	CO. MAYO	AGRICULTURAL CONTRACTOR	1,000.00	1	
BOYLE, BARRY	DRUMNAHOE, LETTERKENNY,	CO. DONEGAL	ELECTRICIAN	750.00	1	
BRACKEN, AIDAN	CLONSHANNY, CLARA,	CO. OFFALY	ARCHITECT	3,000.00	1	
BRADLEY, THOMAS	1, MEADOW PARK LAWN, BALLYVOLANE, CORK,	CO. CORK	BUILDING CONTRACTOR	6,000.00	4	
BREEN, FRANCIS	MAIN STREET, BUNCLODY,	CO. WEXFORD	ELECTRICIAN	750.00	1	
BRENNAN, JOHN	50, MAIN STREET, GOREY,	CO. WEXFORD	COMPANY DIRECTOR	1,000.00	1	
BRENNAN, MARTIN	NO 2, RIVERMILL VIEW, ATHLUMNEY ROAD, NAVAN,	CO. MEATH	SUBCONTRACTOR	12,338.00	6	
BYRNE, PATRICK	13, WILLINGTON DRIVE, TEMPLEOGUE,	DUBLIN 6W	CONFECTIONERY	634.00	2	
CAMPBELL, JOHN P.	32, EYRE STREET, GALWAY,	CO. GALWAY	LANDLORD	3,000.00	1	
CANNON, DERMOT	MEENACARN, LETTERMACAWARD,	CO. DONEGAL	COACH AND BUS HIRE	750.00	1	
CANTWELL, OLIVER	30, ABBEY STREEY, HOWTH,	CO. DUBLIN	BUILDING CONTRACTOR	2,017.00	4	
CARROLL, EAMON	CHURCH VIEW, SHINRONE, BIRR,	CO. OFFALY	PLUMBER	800.00	1	

CARROLL,	JAMES	32, PORTMARNOCK PARK, CARRICKHILL ESTATE, PORMARNOCK,	CO. DUBLIN	ELECTRICIAN	3,000.00	3
CARRUTH,	MARTIN	8, TEMPLE MANOR CLOSE, GREENHILLS,	DUBLIN 12	CARPET RETAILER	1,500.00	2
CASEY,	PETER	MAIN STREET, KILCULLEN,	CO. KILDARE	BUILDING CONTRACTOR	2,725.00	4
CAWE,	PADRAIG	MAYO ABBEY, CLAREMORRIS,	CO. MAYO	BUILDER AND COMPANY DIRECTOR	750.00	1
CLANCY,	CORMAC	44, WOOD FORD, BRUREE ROAD, STILLORGAN,	CO. DUBLIN	BARRISTER	1,750.00	2
CLARKE,	DAVID	BEECHWOOD HOUSE, CLONKEEFY, OLDCASTLE,	CO. MEATH	ELECTRICIAN	1,000.00	1
CLARKE,	MARY	PALMERSTOWN, KILLALA,	CO. MAYO	INDUSTRIAL CLEANER	750.00	1
COLLINS,	SUSAN	14, ANNFIELD CLOSE, CASTLEKNOCK,	DUBLIN 15	INTERIOR DESIGNER	3,000.00	4
COLTON,	BILLY	GURTEEN, KILLEIGH, TULLAMORE,	CO. OFFALY	PLUMBER	750.00	1
COMER,	AINE	LOWER MAIN STREET, SWINFORD,	CO. MAYO	FARMER AND RENTAL INCOME	2,000.00	1
CONNELLY,	AIDAN	WOOD-OF-O, TULLAMORE,	CO. OFFALY	HAULAGE SERVICES	750.00	1
CONNOLLY,	TONY	1, BALLINTEMPLE, CASTLEGAR, GALWAY,	CO. GALWAY	PAINTER AND DECORATOR	6,000.00	2
CONROY,	EUGENE	CRINKLE, BIRR,	CO. OFFALY	LIVESTOCK DEALER	750.00	1
CONWAY,	BRENDAN	37, DEVON PARK, GALWAY,	CO. GALWAY	COMPANY DIRECTOR AND INSURANCE BROKER	750.00	1
CONWAY,	WILLIAM	54, RYEVALE LAWNS, LEIXLIP,	CO. KILDARE	TYRES AND ACCESSORIES SUPPLIER	1,500.00	2
CORCORAN,	GERRY	DERRYGORMAN, WESTPORT,	CO. MAYO	CARPET FITTER	750.00	1
COURTNEY,	GARY	19, SHEEPMOOR CRESCENT, BLANCHARDSTOWN,	DUBLIN 15	FIELD SERVICE ENGINEER	3,475.00	5
COYNE,	DECLAN	CULLEENIRWIN, DYSART, BALLINASLOE,	CO. ROSCOMMON	FARMER AND LIVESTOCK DEALER	750.00	1
GROGHAN,	DEREK C.S.	12, ST CAIRANS PARK, ROSCOMMON,	CO. ROSCOMMON	CONTRACT CLEANER	1,500.00	1
CROSS,	CATHERINE	40, LAMBAY ROAD, DRUMCONDRA,	DUBLIN 9	AROMATHERAPIST	750.00	1
CUMMINS,	BRENDAN	WILKINSTOWN, NAVAN,	CO, MEATH	DJ AND SPORTS EDITOR	1,384.00	3

CURLEY,	THOMAS	BALLYDOOLEY, DONAMON,	CO. ROSCOMMON	FARMER	6,000.00	2
CURTIN,	ANNE	40, HANSFIELD, CLONEE,	DUBLIN 15	BOOK-KEEPING AND ACCOUNTING SERVICES	750.00	1
DAR SHAKEEL,	AHMED	17, UPPER CASTLE STREET, TRALEE,	CO. KERRY	TAKE-AWAY FOODS OPERATOR	750.00	1
DEEGAN,	PATRICK	BROCKLEY PARK, STRADBALLY,	CO. LAOIS	STEEL FABRICATION	750.00	1
DELANEY,	BRIAN	21, LACKEN VALLEY, NEW ROSS,	CO. WEXFORD	BUILDING CONTRACTOR	1,000.00	1
DELEA,	FERGUS	DARR, CLASH ROAD, LITTLE ISLAND,	CO. CORK	LANDSCAPE GARDENING	750.00	1
DI RUZZA,	ORLANDO	8, RAHEEN COURT, CLONMEL,	CO. TIPPERARY	TAKE-AWAY FOODS OPERATOR	750.00	1
DITOFANO,	PAOLA	200, HAROLD'S CROSS ROAD, HAROLD'S CROSS,	DUBLIN 6	TAKE-AWAY FOODS OPERATOR	1,500.00	2
DIVER,	DANIEL	TONRAGEE WEST, ACHILL,	CO. MAYO	TAXI SERVICES	750.00	1
DIXON,	PATRICK	THE HEATH, SCARDUANE, CLAREMORRIS,	CO. MAYO	FARMER	1,000.00	1
DONEGAN, SNR.	PHILIP	RATHSTEPHEN, MOYNALTY, KELLS,	CO. MEATH	BACON WHOLESALER	2,250.00	3
DONNELLY,	JOHN	BALLYGILL, TAUGHMACONNELL, BALLINASLOE,	CO. ROSCOMMON	CARPENTER	3,041.25	5
DOONER,	MICHAEL	18, LIBRARY HALL, TULLAMORE, OFFALY,	CO. OFFALY	BRICK LAYER	750.00	1
DORAN,	MICHAEL	1, HEATHER CLOSE, MARLEY WOOD, RATHFARNHAM,	DUBLIN 16	ROOF TILER	1,500.00	2
DOYLE,	JAMES	44, BEECH HILL VILLAS, DONNYBROOK,	DUBLIN 4	TAXI DRIVER	1,500.00	2
DROMEY,	DARAGH	16, CLONMINCH WOODS, TULLAMORE,	CO. OFFALY	TILER	750.00	1
DUGGAN,	TADHG	MANOR KILBRIDE, BLESSINGTON,	CO. WICKLOW	HANDYMAN AND TRADESMAN	750.00	1
DUNNE,	MARTIN	46, INBHIR IDE, MALAHIDE,	CO. DUBLIN	CARPENTER AND COMPANY DIRECTOR	3,000.00	4
DUNNE,	PATRICK	KNEADSBRIDGE, CORALSTOWN, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
EIFFE,	VIVIAN	81, NEWTOWN PARK, LEIXLIP,	CO. KILDARE	ELECTRICIAN	1,500.00	2

FAGAN,	DERMOT	112, BALLINCLEA HEIGHTS, KILLINEY,	CO. DUBLIN	DISPLAY AND MARKETING CONSULTANT	1,500.00	2
FALLON,	EDWARD	CORBOOLEY, KNOCKCROGHERY,	CO. ROSCOMMON	PLANT AND MACHINERY HIRE	750.00	1
FARNAN,	ANDREW	305, MASSFORD, CASTLECOMER,	CO. KILKENNY	PAVING CONTRACTOR	750.00	1
FARRELL,	FRANCES	BOROVIEW, RATHNURE, ENNISCORTHY,	CO. WEXFORD	HAULAGE SERVICES	6,000.00	2
FARRELLY,	JAMES	THE PINES, GREENFIELD ROAD, SUTTON CROSS,	DUBLIN 13	BUILDING CONTRACTOR	9,000.00	3
FENNESSY,	MARTIN	17, FR KILLIAN CRESCENT, EDENDERRY,	CO. OFFALY	BUILDING SUB-CONTRACTOR	750.00	1
FLANAGAN,	PAUL	NEWTOWN, COMMONS, THE WARD,	CO. DUBLIN	CAR REPAIRS	2,250.00	3
FRANCIS,	ROY	SNUGBOROUGH, DAINGEAN,	CO. OFFALY	MINI BUS OPERATOR	1,500.00	2
FRENCH,	EDWARD	18, CHERRYWOOD VILLAS, CLONDALKIN,	DUBLIN 22	SECURITY SERVICES	1,500.00	2
GAFFNEY,	TERESA	THE FORGE, NAUL,	CO. DUBLIN	GIFTWARE MANUFACTURING AND SALES	2,767.00	5
GERAGHTY,	DECLAN	LECANVEY, WESTPORT,	CO. MAYO	ELECTRICIAN	750.00	1
GILSON,	NOEL	16, COLLEGE GATE, CASTLEKNOCK,	CO. DUBLIN	PAINTER AND DECORATOR	2,250.00	3
GLEESON,	THOMAS	20, ARD CLAR, CLAREMORRIS,	CO. MAYO	INSURANCE AGENT AND CAFÉ PROPRIETOR	750.00	1
GRACE,	ROBERT	8, ORLAGH CLOSE, SCHOLARSTOWN ROAD, RATHFARNHAM,	DUBLIN 16	BUILDING CONTRACTOR	1,500.00	2
GRENNAN,	JOSEPH	GREENVILLE, TUBBERMOATE,	CO. OFFALY	ELECTRICIAN	750.00	1
GROGAN,	SEAMUS	5, BEECH PARK, BALLYHAUNIS,	CO. MAYO	FAST FOOD RESTAURANT PROPRIETOR	750.00	1
GUIRY,	THOMAS	50, PINWOOD DRIVE, KILMACOMMA, CLONMEL,	CO. TIPPERARY	CARPENTER	750.00	1
GURHY,	MICHAEL	8, COOLAMBER ROAD, RATHCOOLE,	CO. DUBLIN	HAULIER	750.00	1
HALPIN,	DAVID	27, SEABURY WOOD, MALAHIDE,	CO. DUBLIN	VEHICLE BREAKDOWN SERVICE	750.00	1

HANIF,	MOHOMMAD	WATERSIDE, ASHE QUAY, FERMOY,	CO. CORK	RESTAURANT AND CAFÉ PROPRIETOR	750.00	1
HANLEY,	JAMES	DUN GAR, FRENCHPARK,	CO. ROSCOMMON	LIVESTOCK DEALER	750.00	1
HARTEN,	NOEL	2, SILVER BROOK, TRIM ROAD, NAVAN,	CO. MEATH	SCAFFOLDING ERECTION SERVICES	2,217.00	2
HAWE,	EAMONN J.	35, KINCORA AVENUE, CLONTARF,	DUBLIN 3	ACCOUNTING AND BOOKEEPING SERVICES	750.00	1
HEFFERNAN,	PAUL	BALLYBYRAN, RHODE,	CO. OFFALY	BUILDING CONTRACTOR	1,225.00	2
HENNELLY,	GERARD	144A, CASTLELAWN HEIGHTS, HEADFORD ROAD, GALWAY,	CO. GALWAY	HAULAGE SERVICES	9,000.00	3
HIGGINS,	JOSEPH	ST, PATRICK'S STREET, CASTLEREA,	CO. ROSCOMMON	BREAD AGENT	1,500.00	2
HIGGINS,	ZENO	CARRANTULLA, CLAREMORRIS,	CO. MAYO	BUILDER	750.00	1
HOGAN,	THOMAS	26, THE OAK, SHINRONE,	CO. OFFALY	BUILDER	800.00	1
HOWLEY,	TONY	BREAFFY, BALLINA,	CO. MAYO	CARPET FITTING AND FLOORING	1,200.00	1
HUGHES,	PAUL	DOOSKEY, SMITHBORO,	CO. MONAGHAN	PLANT HIRE CONTRACTOR	750.00	1
HUGHES,	MICHELLE	23, STRANDMILL ROAD, PORTMARNOCK,	CO. DUBLIN	CATERING	750.00	1
HUMPHREYS,	SEAN	43, HEATHERVIEW LAWN, AYLESBURY, TALLAGHT,	DUBLIN 24	WATER TREATMENT SERVICES	750.00	1
HUNT,	JANET	CLOONLEE, KNOCK,	CO. MAYO	MUSHROOM FARMER	1,200.00	1
HURLEY,	NOEL	JAGOS MILL, KINSALE,	CO. CORK	FARMER	1,250.00	2
JACOB,	DOMINIC GERARD	52, BOLTON STREET,	DUBLIN 1	AUCTIONEER AND ESTATE AGENT	3,000.00	4
JORDAN,	JOHN	GREENPARK, DUNSHAUGHLIN,	CO. MEATH	PLASTERER	3,084.00	6
JUDGE,	IVOR	6, COLLINSTOWN, CLARA,	CO. OFFALY	PLASTERER	750.00	1
JULIAN,	JOHN	MIDFIELD, SWINFORD,	CO. MAYO	PUBLICAN	1,000.00	1
JUSTICE,	IAN	190, WOODVIEW, CELBRIDGE,	CO. KILDARE	PLASTIC AND FABRICATIONS SUPPLIER	1,500.00	2
KAVANAGH,	EAMONN J.	25, SHANCASTLE DRIVE, QUARRYVALE, CLONDALKIN,	DUBLIN 22	HAULAGE SERVICES	2,250.00	3

KAVANAGH	JOHN	88, THE GROVE, CELBRIDGE,	CO. KILDARE	PINE FURNITURE SALES	750.00	1
KAVANAGH,	THOMAS	111, MAIN STREET, MALLOW,	CO. CORK	UNKNOWN	750.00	1
KEANEY,	BARRY GERARD	23, GAELIC PARK, BUNDORAN,	CO. DONEGAL	TILER	4,000.00	2
KEARNEY,	ANTHONY	23, ABBEYDALE CRESCENT, LUCAN,	CO. DUBLIN	HAULAGE SERVICES	2,000.00	1
KELLY,	GERARD	177, ST PETERS ROAD, WALKINSTOWN,	DUBLIN 12	MOTOR REPAIRS	1,500.00	2
KELLY,	PHILIP	MOUNT PELIER, BOHERNABREENA,	DUBLIN 24	STONEMASON	2,250.00	3
KELLY,	THOMAS	BARNHILL, CASTLEDERMOT,	CO. KILDARE	CAR REPAIRS	2,725.00	4
KENNELLY,	BRENDAN	23, SCURRAGH, BIRR,	CO. OFFALY	COMMISSION AGENT	2,334.50	5
KENNY,	JOSEPH	3, SEABURY PARK, MALAHIDE,	CO. DUBLIN	COMPANY DIRECTOR	1,500.00	2
KEOGHAN,	WAYNE	198, SILVERLAWNS, NAVAN, MEATH,	CO. MEATH	PLASTERER	750.00	1
KILCOYNE,	JOHN	ROSTURK, MULRANNY PO,	CO. MAYO	CARPENTER	2,000.00	1
KILLEEN,	DENIS	HARRISTOWN, PARK KINNEGAD,	CO. WESTMEATH	HAULIER	2,767.00	5
KILMARTIN,	PAUL	BALLYFARRELL, BLUEBALL, TULLAMORE,	CO. OFFALY	FARMER	750.00	1
KILRAINE,	JOHN	CLOONARA HOUSE, TAYLORS HILLS,	CO. GALWAY	SOLICITOR	750.00	1
KNIGHT,	ROBERT	1, GLEN ELLEN GARDENS, SWORDS,	CO. DUBLIN	BUILDING CONTRACTOR	750.00	1
LAMBERT,	NORBERT	5, ST. MUNN'S VILLAS, TAGHMON,	CO. WEXFORD	PLASTERER	1,000.00	1
LARREGUI,	JOSEBA	UNIT J3K12, MERCHANTS YARD, EAST WALL ROAD,	DUBLIN 3	COMPANY DIRECTOR	750.00	1
LAVELLE,	MARGARET	CASHEL, ACHILL ISLAND,	CO. MAYO	FILLING STATION AND NEWSAGENT PROPRIETOR	750.00	1
LOFTUS,	FRANK	17A, GLENVIEW, GALWAY ROAD, ROSCOMMON,	CO. ROSCOMMON	COMPANY DIRECTOR	2,000.00	1
LONG,	DENISE	DIVA, UNIT 4 EATON HALL, TERENCE ROAD NORTH,	DUBLIN 6W	DRESS DESIGNER	900.00	1
LYNAM,	JOHN	RYNDVILLE, ENFIELD,	CO. MEATH	CAR REPAIRS	750.00	1
LYNAM,	LIAM	CASTLEJORDAN, EDENDERRY,	CO. OFFALY	BUILDING CONTRACTOR	750.00	1

LYNCH,	ENDA	TERVOE, CLARINA,	CO. LIMERICK	IT CONSULTANT	1,500.00	2
LYONS,	MICHAEL	18, O'CONNELL STREET, BIRR,	CO. OFFALY	COMPANY DIRECTOR	750.00	1
MAGAUAN,	JOHN	24, LOWER LEESON STREET,	DUBLIN 2	COMPANY DIRECTOR AND RENTAL INCOME	2,250.00	3
MAHER,	WILLIAM ROBERT	CAPPAGH ROAD, BARNNA, GALWAY,	CO. GALWAY	GIFTWEAR AND WHOLESALE DISTRIBUTOR	750.00	1
MALONE,	WILLIAM	COOLDERRY, CARRICKMACROSS,	CO. MONAGHAN	SERVICE STATION PROPRIETOR	750.00	1
MANNION,	SEAMUS	TARMON, CASTLEREA,	CO. ROSCOMMON	FARMER	4,125.00	7
MARSH,	EDWARD	18, BRAMBLE COURT, ATHLONE,	CO. WESTMEATH	MARKET TRADER/ STALL HOLDER	750.00	1
MARTIN,	ALAN	NEW BALLAGH, KNOCKCROGHERY,	CO. ROSCOMMON	FARMER	1,800.00	1
MARTIN,	LOUIS	MOYVANNION, KILTOOM, ATHLONE,	CO. ROSCOMMON	AGRICULTURAL CONTRACTOR	3,791.25	6
MCCANN,	PATRICK	KILTOBRANKS, BALLAGHADERREEN,	CO. ROSCOMMON	PLUMBER AND HEATING INSTALLATION	1,500.00	2
MCCARTHY,	DESMOND F.	7, THE CLOSE, GRANGEBROOK, RATHFARNHAM,	DUBLIN 16	COMPANY DIRECTOR	750.00	1
MCCARTHY,	ELLA	51, ST MOBHI ROAD, GLASNEVIN,	DUBLIN 9	SOLICITOR	750.00	1
MCCARTHY,	MARY	CORRIMBLA SOUTH, BALLINA,	CO. MAYO	RESTAURANT AND CAFÉ PROPRIETOR	1,000.00	1
MCCONVILLE,	A.T.	25, CLONKEEN ROAD, BLACKROCK,	CO. DUBLIN	CONSULTANT	1,500.00	2
MCCORMACK,	ALBERT	1, KNOCKROE, CASTLEREA,	CO. ROSCOMMON	GROCER	3,000.00	3
MCDERMOTT,	JOSEPH	DERRYMAQUIRK, BOYLE,	CO. ROSCOMMON	BLOCKLAYING	1,975.00	3
MCDONNELL,	AIDAN	STONEPARK, ROSCOMMON,	CO. ROSCOMMON	FENCING CONTRACTOR	750.00	1
MCDONNELL, SNR.	MALACHY	WHITEPARK, CURRAGHBOY, ATHLONE,	CO. ROSCOMMON	CARPENTER	750.00	1
MCENERY,	JOHN	LISAMOTE, ADARE,	CO. LIMERICK	FARMER	750.00	1
MCENTEE,	NOEL	BALLYMACANE, MOYNALTY, KELLS,	CO. MEATH	FARMER	750.00	1
MCENTEE,	PATRICK	36, BARNMORE PARK, FINGLAS,	DUBLIN 11	BUILDING CONTRACTOR	1,500.00	2
MCGIVERN,	TINA	6, WHITEHALL ROAD WEST,	DUBLIN 12	DRY CLEANERS AND LAUNDRY	750.00	1

MCGUINNESS,	SEAN	CARRICKANAIRE, LOUGHMOURNE, CASTLEBLAYNEY,	CO. MONAGHAN	JOINER	2,000.00	1
MCHALE,	MARK	RATHBANE, FOXFORD,	CO. MAYO	RETAIL, CLOTHING	750.00	1
MCKENNA,	DAVID	118, TYRCONNELL PARK, INCHICORE,	DUBLIN 8	CAD DESIGN	750.00	1
MCKENNA,	PETER	55 WOODVILLE, KILLALA RD, BALLINA,	CO. MAYO	DECORATOR AND PAINTER	750.00	1
MCLOUGHLIN,	JOHN	18, BEATTY GROVE, CELBRIDGE,	CO. KILDARE	FARMER	1,500.00	2
MCLOUGHLIN,	JOHN F.	BALOR, MONEEN, LOUISBURGH,	CO. MAYO	CARPENTER	750.00	1
MCMANAMON,	MARTIN	ROCKFLEET, NEWPORT,	CO. MAYO	BUILDING CONTRACTOR	750.00	1
MCMANUS,	DESMOND	MAIN STREET, SWANLINBAR,	CO. CAVAN	PUBLICAN	750.00	1
MCNAMEE,	PADRAIG	46 AMBER WOOD, BALLIVOR,	CO. MEATH	TAXI SERVICES	750.00	1
MEE,	GERARD	HEATHFIELD, CASTLEPLUNKETT,	CO. ROSCOMMON	GROCER	750.00	1
MELIA,	PATRICK	FREFFANS LITTLE, TRIM,	CO. MEATH	PLUMBER AND HEATING INSTALLATION	1,000.00	1
MOCKLER,	CHARLES	BOHO, BALLINTUBBER, CASTLEREA,	CO. ROSCOMMON	TILER	1,500.00	2
MONTAGUE,	JOHN	22, MAIN STREET, BALDOYLE,	DUBLIN 13	DANCE AND THE PERFORMING ARTS	750.00	1
MOORE,	GRAINNE	CHURCH ROAD, BUNCLODY,	CO. WEXFORD	CHILDMINDING AND CRECHE OPERATOR	1,000.00	1
MOORE,	PATRICK	MEEHANBEE, DRUM, ATHLONE,	CO. ROSCOMMON	PVC FACIA & SOFFIT	791.25	2
MOORE,	SAMUEL	22, OAKWOOD AVENUE, SWORDS,	CO. DUBLIN	RENTAL INCOME	1,500.00	2
MORAN,	STEPHAN	UPPER BALLYCARRIGEEN, THE HARROW, FERNS,	CO. WEXFORD	TAKE-AWAY FOODS OPERATOR	6,000.00	2
MORLEY, JNR.	JAMES	MORLEYS GARDEN CENTRE, NEW STREET, BALLINROBE,	CO. MAYO	GARDEN CENTRE OPERATOR	750.00	1
MORRIS,	DAVID	8 B, THE SQUARE, IRISHTOWN,	DUBLIN 4	FILM PRODUCER	634.00	2
MULHALL,	JAMES	THE DIRR, BRIDGETOWN,	CO. WEXFORD	PUBLICAN	1,300.00	1
MULLARKEY,	NOEL	12, BRABAZON HEIGHTS, SWINFORD,	CO. MAYO	CABINET MAKER	1,200.00	1

MULVIHILL,	GERARD	58, CORRAN ARD, KILKENNY ROAD, ATHY,	CO. KILDARE	BUILDER	750.00	1
NAUGHTON,	PADRAIG	CARROWSTEELAUN, CLAREMORRIS,	CO. MAYO	FARMER	750.00	1
NEWMAN,	PAUL	319, ST ATTRACTA ROAD, CABRA,	DUBLIN 7	INTERIOR FINISHING	2,000.00	1
NICHOLSON,	JOHN	KNOCKDAV HOUSE, JOHNSTOWN,	CO. KILKENNY	FARMER	750.00	1
NICHOLSON,	THOMAS	7, CASTLE VILLAGE GROVE, CELBRIDGE,	CO. KILDARE	COURIER	1,500.00	2
NOLAN,	SEAMUS	GLENMACNAAS, GLENDALOUGH,	CO. WICKLOW	BUILDING CONTRACTOR	1,500.00	1
NUZUM,	KENNETH	POWERSTOWN ROAD, CLONEE,	DUBLIN 15	LINE PAINTING	750.00	1
O'BRIEN,	BRENDAN	CRAGMORE, ASKEATON,	CO. LIMERICK	RECYCLING	1,500.00	2
O'BRIEN,	JAMES	39, LAUREL RIDGE, SHANAKIEL, CORK,	CO. CORK	BUILDING CONTRACTOR	2,250.00	3
O'BRIEN,	MICHAEL	RATHENDRICK, CARNAROSS, KELLS,	CO. MEATH	FARMER	2,000.00	1
O'CONNELL,	SEAN	NEWHAGGARD, TRIM,	CO. MEATH	HAULAGE SERVICES	2,250.00	3
O'CONNOR,	GERARD CHRISTOPHER	ARDAGH, LORETTO ROAD, KILLARNEY,	CO. KERRY	BUILDING CONTRACTOR	750.00	1
O'CONNOR,	WILLIAM	GARRYTINODAGH, BALLYMURN, ENNISCORTHY,	CO. WEXFORD	CAR REPAIRS	3,000.00	1
O'DONNELL	DOMINIC	BRAIDE, KINCASSLAGH,	CO. DONEGAL	BUILDING CONTRACTOR	6,000.00	2
O'DRISCOLL	DANIEL	4, CASTLE VILLAGE GROVE, CELBRIDGE,	CO. KILDARE	PARTNER IN HOSTEL BUSINESS	1,500.00	2
O'GRADY,	MICHAEL	SHRALOGGY, CARROWBEG POST OFFICE, WESTPORT,	CO. MAYO	PLASTERER	1,500.00	1
O'HAGAN,	RAYMOND	10, AVONDALE ROAD, HIGHFIELD PARK, GALWAY,	CO. GALWAY	ACCOUNTING AND BOOKEEPING SERVICES	1,225.00	2
O'NEILL,	GREGORY	SHEASTOWN, KILKENNY,	CO. KILKENNY	HAULAGE SERVICES	750.00	1
O'REILLY,	FRANCIS	FERRYBRIDGE, CLARINA,	CO. LIMERICK	BUILDING CONTRACTOR	750.00	1
PARLE,	PADDY	TACUMSHANE, ROSSLARE HBR,	CO. WEXFORD	HAULAGE SERVICES	1,500.00	1
PHELAN,	MARGARET	LOON, CASTLECOMER,	CO. KILKENNY	HAIRDRESSER AND BARBER	750.00	1
PLUNKETT,	LOUGHRAN	42, WESTBOURNE GREEN, CLONDALKIN,	DUBLIN 22	BUILDING CONTRACTOR	475.00	1

POWER,	WILLIAM G.	6, WILLOW GROVE, MOUNT GARRETT, NEW ROSS,	CO. WEXFORD	FARMER	3,000.00	1
PRYNE,	JOSEPH	20, TOMAR COURT, PALATINE SQUARE, ARBOUR HILL,	DUBLIN 7	MANAGEMENT SERVICES	3,000.00	4
QUINN,	JOHN	26, SHANGLAS ROAD, BEAUMONT,	DUBLIN 9	INFORMATION TECHNOLOGY	1,500.00	2
QUINN,	PATRICK	CAPPAGH SOUTH, SIX MILE BRIDGE,	CO. CLARE	HAULAGE CONTRACTOR	750.00	1
REAMSBOTTOM,	FIONA	88, ST CORMACS PARK, KILCORMAC,	CO. OFFALY	TAKE-AWAY FOODS OPERATOR	1,500.00	2
RECKS,	ALAN	KILMELEADY, CLARA,	CO. OFFALY	COMPANY DIRECTOR	3,000.00	1
REDMOND,	BRIAN	38, CHURCHFIELD, KENTSTOWN,	CO. MEATH	COURIER AND DELIVERY SERVICES	750.00	1
REID,	WILLIAM	BALLINAMOE, SHINRONE, BIRR,	CO. OFFALY	FARMER	800.00	1
RENNICKS,	DEREK	46, DEAN COGAN PLACE, NAVAN,	CO. MEATH	BUILDING CONTRACTOR	1,500.00	2
ROGAN	PATRICK HUGH	137, WAINSFORT ROAD, TERENCE,	DUBLIN 6W	PROJECT MANAGEMENT	1,500.00	2
RUSHE,	CAROLINE	GORTACLEVA, BUSHY PARK, GALWAY,	CO. GALWAY	RENTAL INCOME	12,600.00	5
RYAN,	JOHN	15, GLENMAROON ROAD, PALMERSTOWN,	DUBLIN 20	PROJECT MANAGER	1,500.00	2
RYAN,	MARTIN	HERITAGE VIEW, NEWTOWN ROAD,	CO. WEXFORD	RENTAL INCOME	3,000.00	1
RYAN,	PAUL	45, OAKLANDS DRIVE, RATHGAR,	DUBLIN 6	LANDSCAPE GARDENING AND TREE SURGEON	475.00	1
SALVETA,	CARMINE	UNIT 5, CORDUFF SHOPPING CENTRE, CORDUFF,	DUBLIN 15	RESTAURANT AND CAFÉ PROPRIETOR	750.00	1
SHAUGHNESSY,	BRENDAN	170, UPPER NEWCASTLE, GALWAY,	CO. GALWAY	GUESTHOUSE PROPRIETOR	6,000.00	2
SHEEHAN,	OLIVIA	BALLYVINITER UPPER, MALLOW,	CO. CORK	BEAUTICIAN	1,500.00	2
SHERIDAN,	MARK	43, PEARSE PARK, TULLAMORE,	CO. OFFALY	PLANT AND MACHINERY HIRE	750.00	1
SHERIDAN,	TERENCE	COOKSTOWN, KELLS,	CO. MEATH	CAR REPAIRS	2,250.00	3
SHINE	PATRICK	ROSSACON, NEWMARKET,	CO. CORK	BUILDING CONTRACTOR	3,000.00	4
SKEFFINGTON,	MICHAEL	DERRENARGON, BOYLE,	CO. ROSCOMMON	FARMER AND SUB POST AND SHOP	1,500.00	2
SMALL,	PETER	60, MANOR COURT, BALLYMONEEN, GALWAY,	CO. GALWAY	PROPERTY MANAGEMENT COMPANY	6,000.00	2

SMITH,	LIAM	72, RAHYLIN GLEBE, BALLYBANE, GALWAY,	CO. GALWAY	TAXI SERVICES	750.00	1
SMITH,	PHILIP ANDREW	SHANNON UPR, BALLINAGH,	CO. CAVAN	FUEL MERCHANT AND FARMER	750.00	1
SMITH,	SENAN	18, BUN CAISE, BISHOP O'DONNELL ROAD, GALWAY,	CO. GALWAY	CONTRACT CLEANING	750.00	1
SPELMAN,	TIM	318, CASTLE PARK, BALLYBANE, GALWAY,	CO. GALWAY	COURIER AND DELIVERY SERVICES	3,000.00	1
STAIDE,	NOEL	4, MEADOW COURT, KNOCK ROAD, CLAREMORRIS,	CO. MAYO	DECORATOR AND PAINTER	750.00	1
STRICKLAND,	JAMES	11, ROWLAGH GREEN, CLONDALKIN,	CO. DUBLIN	SECURITY SERVICES	1,500.00	2
SWEENEY,	NEAL	BALLYFALLON HSE, ATHBOY,	CO. MEATH	FARMER	1,500.00	2
THOMAS,	CHRISTOPHER	9, HILLVIEW DRIVE, POTTERY ROAD, DUN LAOGHAIRE,	CO. DUBLIN	CAR REPAIRS	1,500.00	2
THOMAS,	RICHARD	17, BELCLARE PARK, POPPINTREE,	DUBLIN 11	PLASTERER	750.00	1
TILLMAN,	BARRY	RAHEEN, MOYVOUGHLEY, MOATE,	CO. WESTMEATH	SALE AND FITTING OF BLINDS/BUTCHER, GROCER	750.00	1
TRAYNOR,	DECLAN	2, DE VALERA PARK, DRUMCONRATH, NAVAN,	CO. MEATH	LABOURER	750.00	1
TREACY,	SEAN	RANGUE, KILLORLIN,	CO. KERRY	MECHANIC AND MOTOR REPAIRS	750.00	1
WALLACE,	AIDAN	LETTERAGH, RAHOON, GALWAY,	CO. GALWAY	SURGEON/ DOCTOR/ MEDICAL CONSULTANT	750.00	1
WHELAN,	MARGARET	26, INBHIR IDE DRIVE, MALAHIDE,	CO. DUBLIN	CONTRACT CLEANER	750.00	1
WILLIAMS,	PAUL	41, SOMERVILLE, RATOATH,	CO. MEATH	COMPANY DIRECTOR	750.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
AKS FOODS LTD.	TEMPLE COURT, TEMPLE ROAD, BLACKROCK,	CO. DUBLIN	NEWSAGENT AND BOOKSHOP	1,500.00	2
BALTIMORE TECHNOLOGIES LTD.	5TH FLOOR, BEAUX LANE HOUSE, MERCIER STREET LOWER,	DUBLIN 2	COMPUTER AND ELECTRONICS MANUFACTURING	750.00	1
B L S B LTD.	HOLLYWELL, ROSCOMMON,	CO. ROSCOMMON	FIBREGLASS MANUFACTURING	750.00	1
CONTRACT DISTRIBUTION SOLUTIONS LTD.	MEDGES LANE, NAVAN,	CO. MEATH	SNOOKER HALL	1,500.00	2
LALOR'S POULTRY LTD.	CLONACODY, LISRONAGH, CLONMEL,	CO. TIPPERARY	TURKEY PROCESSING	750.00	1

PAUL ENNIS (LEIXLIP) LTD.	5, KILCLOON LAWN, KILCLOON,	CO. MEATH	BURGLAR ALARM INSTALLATION	750.00	1
TECHCONSULT INTERNATIONAL LTD.	5, THE STABLES, PORTMARNOCK,	CO. DUBLIN	TRAVEL CONSULTANTS COMPUTER PROGRAMMING	750.00	1

FAILURE TO LODGE VAT RETURN(S)					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BURKE, LORNA	KILTARTAN HOUSE, FORSTER STREET, GALWAY,	CO. GALWAY	SOLICITOR	3,750.00	2
COLTON, BILLY	GURTEEN, KILLEIGH, TULLAMORE,	CO. OFFALY	PLUMBER	3,250.00	3
D'ARCY NOREEN	D'ARCY MARKETING, FLOOR 2, 13, FORSTER STREET, GALWAY,	CO. GALWAY	MARKETING CONSULTANT	2,250.00	3
DEEGAN, PATRICK	BROCKLEY PARK, STRADBALLY,	CO. LAOIS	STEEL FABRICATION	1,500.00	2
EGAN, CATHERINE	LOUGH GRANGE, CLAREGALWAY,	CO. GALWAY	BARRISTER	1,500.00	2
SHINE, PATRICK	ROSSACON, NEWMARKET,	CO. CORK	BUILDER	4,500.00	6
TORMAY DEVELOPMENTS LTD.	CARRICKSPRINGAN, MOYNALTY, KELLS,	CO. MEATH	CONSTRUCTION COMPANY	4,500.00	6

FAILURE TO LODGE P35 RETURN(S)					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
DEEGAN, PATRICK	BROCKLEY PARK, STRADBALLY,	CO. LAOIS	STEEL FABRICATION	1,500.00	2

DELIVERY OF INCORRECT INCOME TAX RETURNS/ FURNISHING OF INCORRECT INFORMATION IN RELATION TO INCOME TAX					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
O'DONOVAN, JOHN	NEWBERRY STORES, KILVEALTON EAST, MALLOW,	CO. CORK	SHOPKEEPER AND PETROL RETAILER	3,085.00 and 1 months imprisonment (suspended for 2 years)	6

DELIVERY OF AN INCORRECT VAT RETURN/ FAILURE TO REMIT VAT					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BRADY, AUSTIN	1, OAK GLYNN, BLESSINGTON ROAD, NAAS,	CO. KILDARE	COMPANY DIRECTOR	3 years imprisonment (suspended)	2
PACLENE LTD.	21, THE GALLOPS, NAAS,	CO. KILDARE	PLASTIC PACKAGING MANUFACTURER		2

DELIVERY OF AN INCORRECT VAT RETURNS/ DELIVERY OF INCORRECT P35 RETURNS/ FAILURE TO KEEP PROPER RECORDS IN RELATION TO VAT

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
RESTAURANT N 11 LTD.	BALLYCRYSTAL, BUNCLODY,	CO. WEXFORD	RESTAURANT	6,000.00	6
O'CONNOR, BRENDA	BALLYCRYSTAL, BUNCLODY,	CO. WEXFORD	COMPANY DIRECTOR	3,750.00 and 3 months imprisonment (suspended for 3 years)	6

DELIVERY OF INCORRECT TAX RETURN(S)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
O'CONNOR, GERARD	BALLYCRYSTAL, BUNCLODY,	CO. WEXFORD	COMPANY DIRECTOR	3 months imprisonment (suspended for 3 years)	1

CIGARETTE SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
ABU-KNATER, YASER JASER MOHAMMAD	10, LULLYMORE TERRACE, SOUTH CIRCULAR ROAD,	DUBLIN	UNKNOWN	500.00	1
BEHAN, PETER THOMAS	11, ORANMORE ROAD, BALLYFERMOT,	DUBLIN 10	SOLDIER	500.00	1
CHELDIEVA, VERA	100, RICHMOND APARTMENTS, NORTH BRUNSWICK STREET,	DUBLIN 7	UNKNOWN	400.00	1
COTOROBAI, ION	232, THE HARDWICK APARTMENTS, CHURCH STREET,	DUBLIN 7	CONSTRUCTION WORKER	600.00	1
CRANNY, MARY ANN	1, HARBOUR ROAD ARKLOW,	CO. WICKLOW	UNKNOWN	800.00	1
DUNNE, GERARD ANTHONY	6, KILMAHUDDRICK CRESCENT, CLONDALKIN,	DUBLIN 22	TRUCK DRIVER	500.00	1
HAYDEN, ROSELEEN MARY	84, MONEYMORE, DROGHEDA,	CO. LOUTH	UNKNOWN	800.00	1
KRYZHANOVSKIY, OLEKSANDR	7, HENRY STREET TERRACE, WATERFORD,	CO. WATERFORD	FISHERMAN	600.00	1
LIEPINS, AIGARS	DERRYNAGREW, BALLYALBANY,	CO. MONAGHAN	FACTORY WORKER	450.00	1
LINKEVICIUS, MARIUS	106, RIVERSIDE COOLSHANNAGH,	CO. MONAGHAN	FACTORY WORKER	500.00	1
MAHER, JOSEPH	65, O'MALLEY PARK, SOUTH HILL,	CO. LIMERICK	SECURITY GUARD	200.00	1
MAMIZEV, VIACESLAV	67, EASTHAM COURT, BETTYSTOWN,	CO. MEATH	WAITER	400.00	1

O'NEILL,	THOMAS	21, BATT DONEGAN PLACE, CHARLEVILLE,	CO. CORK	UNKNOWN	1,000.00	1
ORZECZOWSKI,	PAWEL PIOTR	15, THE RED MILL, NORTH BRUNSWICK STREET,	DUBLIN 7	UNKNOWN	1,000.00	1
POTACZEK,	WOJCIECH ANDRZEJ	16, SILVERPINES, CARLOW,	CO. CARLOW	BUILDER	600.00	1
RATTUS,	NATALIJA	14, TRINITY STREET WEXFORD,	CO. WEXFORD	UNKNOWN	300.00	1
STEWART,	THOMAS	4, DELMEGE PARK, MOYROSS,	CO. LIMERICK	UNKNOWN	350.00	1
VOLSKIS,	JOSIFS	4, THE KEEP, CASTLEFIELD, ATHY,	CO. KILDARE	GLAZIER	1,000.00	1
YOUNG,	JAMES	13, OLD SCHOOL CRESCENT, MONWENROE, CASTLECOMER,	CO. KILKENNY	HAULIER	800.00	1
ZIELASKOWSKI,	ADAM	APARTMENT 8, THE VILLA, HOWTH,	CO. DUBLIN	BUILDER	400.00	1

ILLEGAL SELLING OF CIGARETTES

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
SI,	XIAOLONG	BAI YA, 2ND FLOOR, 179, PARNELL STREET,	DUBLIN 1	SHOP OWNER	1,500.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MATASSA,	ONORIO	MARLFIELD, CLONMEL, CO. TIPPERARY	COURIER AND HAULIEF	21,679.00	2

MIS-USE OF MARKED MINERAL OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
BARRY,	AILEEN	SKEHANNA, WATERGRASS HILL,	CO. CORK	FARMER	1,500.00	1
BERRY,	THOMAS	27, BEECHVILLE, CLONARD,	CO. WEXFORD	UNKNOWN	1,500.00	1
BLAZENAV,	ROBERT	2, PALACE GROVE, TULLINADALY ROAD, TUAM,	CO. GALWAY	PLASTER AND CARPENTER	2,000.00	1
BREEN,	JOHN	BANNA, ARDFERT,	CO. KERRY	CARAVAN PARK AND BOUNCING CASTLES OPERATOR	1,500.00	1
BURKE,	CHRISTY	42, PARKVIEW, CHARLESTOWN,	CO. MAYO	FITTER	1,500.00	1
BURKE,	DEREK	COGAULA, CLONBERNE, BALLINASLOE,	CO. GALWAY	LABOURER	1,500.00	1
CAHILL,	WILLIAM	GURTEARACH, BOHERBUE, MALLOW,	CO. CORK	PLANT HIRE AND AGRICULTURAL CONTRACTOR	5,000.00	3

CLERKIN,	MICHAEL	KINGSFORT, BALLINTOGHER,	CO. SLIGO	FARMER	350.00	1
COLEMAN,	BERNARD	CORNACARROW, TULLYNAHINERA, CASTLEBLAYNEY,	CO. MONAGHAN	COMPANY DIRECTOR	1,500.00	1
DELANEY,	NEIL	T/A SORCON PLANT, 11, O'DONNELL PARK, CLOGHERHEAD,	CO. LOUTH	HAULIER	1,500.00	1
DEMPSEY,	CATHAL	DUNMAKENNA, LISNALONG,	CO. MONAGHAN	HAULIER	2,000.00	1
DERRYMORE SANDS SUPPLIES LTD.		DERRYMORE, KILLUCAN,	CO. WESTMEATH	SALES OF SAND AND PEBBLES	1,500.00	1
DOHERTY,	NEIL	23, DUNREE, BUNCRANA,	CO. DONEGAL	BUILDER	1,500.00	1
DOYLE,	DANIEL	607, ASHLING PARK, DUNDALK,	CO. LOUTH	ELECTRICIAN	1,500.00	1
FITZGERALD,	KIERAN	KILFENORA ROAD, LISDOONVARNA,	CO. CLARE	PLANT HIRE OPERATOR	1,500.00	1
FITZPATRICK,	JOHN	MONTPELLIER, O'BRIENSBRIDGE,	CO. LIMERICK	TARMAC OPERATOR AND LANDSCAPER	2,500.00	1
FLANAGAN,	COLIN	CAPPINCUP, TULLAMORE,	CO. OFFALY	BUILDER	2,000.00	1
FLYNN,	DEREK	NAGS HEAD, NAUL,	CO. DUBLIN	HAULIER	1,500.00	1
FOX,	ANDREW	T/A ANDREW FOX TRANSPORT, NEWRATH, RATHNEW,	CO. WICKLOW	HAULIER	6,000.00	1
GALLAGHER,	PATRICK	DRUMCONRATH, NAVAN,	CO. MEATH	HAULIER	3,000.00	2
HARTLEY,	JOHN	FOXCOVER, DESERT, CUFFESGRANGE,	CO. KILKENNY	MACHINE OPERATOR	1,500.00	1
HURLEY,	NOEL	JAGOE'S MILLS, KINSALE,	CO. CORK	FARMER	3,000.00	1
KEARNEY,	JOHN	WOOD ROAD, TIMOLEAGUE	CO. CORK	FACTORY WORKER	3,000.00	1
KIELY,	MAURICE	22, O'CONNELL STREET, DUNGARVAN,	CO. WATERFORD	PUBLICAN AND CRANE HIRE OPERATOR	1,500.00	1
LARAGH HAULAGE LTD.		CORNACARROW, TULLYNAHINERA, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	1,500.00	1
LENNON,	TREVOR ENNIS	DUNEEL, BALLYMORE, MULLINGAR,	CO. WESTMEATH	HAULIER	2,000.00	1
MADDEN,	MICHAEL	PORTERSTOWN, RATOATH,	CO. MEATH	SELF EMPLOYED CONSTRUCTION WORKER	6,000.00	2

MCCANN,	DAVID	DRUMACON, CASTLEBLAYNEY,	CO. MONAGHAN	MECHANIC/ SALVAGE AND RECOVERY OPERATOR	2,500.00	1
MCGARRY,	GERARD	DRUMMUCK, CASTLESHANE,	CO. MONAGHAN	TAXI DRIVER	1,500.00	1
MCKENNA,	LIAM	MINNISTOWN ROAD, LAYTOWN,	CO. MEATH	BUILDER AND ELECTRICIAN	3,000.00	1
MCKENNY,	SEAN	REAGHSTOWN, ARDEE,	CO. LOUTH	BUILDING SUB- CONTRACTOR	3,000.00	1
O'GORMAN,	TONY	T/A DELTA DRAIN, MOURNEABBEY, MALLOW,	CO. CORK	COMPANY DIRECTOR	1,500.00	1
PIERCE,	JOHN	LAHARDANE, BALLYBUNION,	CO. KERRY	CONCRETE PRODUCTS MANUFACTURER	1,500.00	1
ROGERS,	GORDON	DUNEENA, BAILIEBORO,	CO. CAVAN	HAULIER	1,500.00	1
SHEEHAN,	JEROME	DRINAGH WEST, CASTLECOR, KANTURK,	CO. CORK	FARMER	1,500.00	1
SHERIDAN,	IAN	ERRY, CLARA,	CO. OFFALY	PLANT HIRE OPERATOR	1,500.00	1
SINNOTT,	ALAN	CURRAGHMORE SALTMILL, NEW ROSS,	CO. WEXFORD	BUILDER	1,800.00	1
SLAWOMIR,	INTEK	T/A I K KOMPLEKS BUD DUBLIN 15 SPOLKA ZOO, 110, AZELBURY PARK, CLONEE,		COMPANY DIRECTOR	1,500.00	1
STONE CRAZY LTD.		MULDRUMMOND, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	1,500.00	1
SWEENEY,	BRENDAN	9, ST. DYMPNAS TERRACE, SCOTSTOWN,	CO. MONAGHAN	UNKNOWN	1,500.00	1
TAAFFE,	THOMAS	ANNAGLOG, ARDEE,	CO. LOUTH	HAULIER	1,500.00	1
TUOHEY,	EDWIN	DERRYCOOLEY, RAHAN, TULLAMORE,	CO. OFFALY	FARMER	2,000.00	1
WILLS BROS LTD.		BALLYLAHAN BRIDGE, FOXFORD,	CO. MAYO	CIVIL ENGINEERING COMPANY	2,000.00	1

POSESSION OF AN UNREGISTERED VEHICLE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)	
DOWDALL,	MARY TERESA	KINTURK AVENUE, CASTLEPOLLARD,	CO. WESTMEATH	UNKNOWN	1,000.00	1
MAGUIRE,	MICHAEL	16, BREFFNI TERRACE	CO. CAVAN	UNKNOWN	1,000.00	1
SMITH,	CHRISTINA	GOLA MILL, SCOTSTOWN	CO. MONAGHAN	UNKNOWN	1,265.00	1

FAILURE TO PAY VRT DUE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
NICHOLL, MARTIN	LONG, COOTEHILL	CO. CAVAN	MOTOR DEALER	1,265.00	2

POSSESSION OF A UNDECLARED CONVERTED VEHICLE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BRAT, CHRISTIAN	27, CHARNWOOD COURT, CLONSILLA,	DUBLIN	BUILDING AND CIVIL ENGINEERING WORKS PROPRIETOR	632.50	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
A & R RESTAURANTS LTD.	THE SEAFARER, KETTLE STREET, LAHINCH,	CO. CLARE	RESTAURATEUR	632.50	1
BLEAKLEY, GERALDINE	GALA MOYNE CROSS STORES, BALLYDUFFY, MOYNE,	CO. LONGFORD	BUSINESS WOMAN	900.00	1
BOD INVESTMENTS (IRL) LTD.	T/A THE LODGE BAR, BALLYELLIS. MALLOW,	CO. CORK	PUBLICAN	633.00	1
CARROLL, WILLIAM	LOGAN STREET, THOMASTOWN,	CO. KILKENNY	PUBLICAN	1,265.00	1
EL ZOUBI, ZAKARI	T/A II PROMO RESTAURANT, 18, SOUTH STREET, NEW ROSS,	CO. WEXFORD	RESTAURATEUR	1,265.00	1
EQUISTAR LTD.	LOON WAH, 8, COOK STREET, CORK,	CO. CORK	RESTAURATEUR	700.00	1
HOPKINS, GERALDINE	T/A RUSSELS RESTAURANT, 24, STRAND STREET, SKERRIES,	CO. DUBLIN	RESTAURATEUR	632.50	1
MADKOUR, ABDEL AZIA	T/A II PROMO RESTAURANT, 18, SOUTH STREET, NEW ROSS,	CO. WEXFORD	RESTAURATEUR	1,265.00	1
MCEVOY, PATRICK	T/A THE WORKMAN BAR, HAZELHATCH,	CO. DUBLIN	PUBLICAN	632.50	1
MCFADDEN, PATSY	T/A THE ANGLERS REST, KILMACRENNAN,	CO. DONEGAL	PUBLICAN	750.00	1
PEOPLES, JOSEPH	MAIN STREET, ST. JOHNSTON,	CO. DONEGAL	PUBLICAN	750.00	1
RYAN, DEREK	CRAULS SUPERMARKET, MANOR, KILBRIDE,	CO. WICKLOW	SHOP OWNER	350.00	1
SUNG, ERIC	CHINA INN, 14-15, EMMET STREET, FERMOY,	CO. CORK	RESTAURATEUR	635.00	1

TIMONEY, PAUL THE BELLYARD, CO. KILDARE PUBLICAN 1,200.00 1
 DUBLIN ROAD,
 MONASTEREVIN,

FAILURE TO HOLD A CURRENT GAMING/AMUSEMENT LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
FOX, SEAN	77, AVONDALE, TRIM,	CO. MEATH	LICENSED BOOKMAKER	632.50	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
NOONAN'S SUPERMARKET (ATHY) LTD.	NOONAN'S GALA SHOP, CARLOW ROAD, ATHY,	CO. KILDARE	SUPERMARKET OPERATOR	1,500.00	1

FAILURE TO HOLD LICENCE FOR TRADING AS AUCTIONEER/HOUSE AGENT

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCHALE, MICHAEL	MAIN STREET, CELBRIDGE,	CO. KILDARE	AUCTIONEER	315.00	1

FAILURE TO HOLD A BETTING LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
GOAT STREET ENTERPRISES LTD.	FIRST FLOOR, FARRANLEA HOUSE, FARRANLEA ROAD, CORK,	CO. CORK	BOOKMAKERS	15,000.00	10

SALE/DELIVERY OR USE OF LAUNDERED OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
COOLREEN TRANSPORT LTD.	KNOCK ROAD, BALBRIGGAN,	CO. DUBLIN	HAULIER	1,500.00	2
MEEGAN, SEAN	14, DRUMLIN MANOR, CASTLEBLANEY,	CO. MONAGHAN	OIL DELIVERIES	2,500.00	2