

**Part 1**  
**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,**  
**in respect of the period beginning on the 1st of July 2010 and ending on 30th**  
**September 2010, of every person upon whom a fine or other penalty was imposed by a Court.**  
**The total number of cases published is: 364**  
**Total Amount of fines and penalties imposed: €73,060.00**

FAILURE TO LODGE INCOME TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
AHERNE, MARK	83, CASTLE PARK, BALLYBANE, GALWAY,	CO. GALWAY	INTERNET CAFÉ PROPRIETOR	750.00	1
ARANAUSKAS, VIRGINIJUS	33, NEWBROOK GROVE, MULLINGAR,	CO. WESTMEATH	BLOCK LAYER AND STONE MASON	750.00	1
ARCHIE, MARIE	23, BARR NA CARRAIGE, FORT LORENZO, TAYLORS HILL, GALWAY,	CO. GALWAY	COMPANY DIRECTOR	2,500.00	2
BARDON, PAUL	BALLYHARNEY, MULTYFARNHAM,	CO. WESTMEATH	PLANT HIRE OPERATOR	1,250.00	1
BARRETT, JASON	20, ASHWOOD AVENUE, CLONDALKIN,	DUBLIN 22	BUILDING CONTRACTOR	2,500.00	1
BARRETT, JOHN	GURTRYAN, BALLYMACWARD, BALLINASLOE,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
BERMINGHAM, JARLATH	CLADDAGHDUFF, CONNEMARA,	CO. GALWAY	CARPENTER	1,250.00	1
BISWAS, SOUMYAJIT	UNIT 7, NORTH STREET, BUSINESS PARK, SWORDS,	CO. DUBLIN	COMPANY DIRECTOR	6,750.00	5
BOHAN, MICHAEL	CURRYGRANNY, BORNACOLA, CARRICK -ON- SHANNON,	CO. LEITRIM	BUILDER AND PLASTERER	750.00	1
BOUGH, WILLIAM BRUCE	ASHBURY HOUSE, DUBLIN ROAD, NAAS,	CO. KILDARE	ORTHOPAEDIC SURGEON	2,000.00	2
BRACKEN, DAWN	15, BEECH MOUNT AVENUE, CLARA,	CO. OFFALY	COMPANY DIRECTOR	750.00	1
BRADY, DANIEL	6, ALLENTON LAWNS, BALLYCRAGH,	DUBLIN 24	CABLE INSTALLER	5,000.00	1
BRANAGAN, JOHN	O'REILLYS LANE, CARRIGE, CROSS KEYS, CAVAN,	CO. CAVAN	BUILDING CONTRACTOR	750.00	1
BREATHNACH, PADRAIC	4, ST. JOHNS PLACE, OFF HENRY STREET, GALWAY,	CO. GALWAY	ACTOR/WRITER/ PRESENTER	1,250.00	1
BRENNAN, GERALD	1638, BALLYROE, ATHY, CO. KILDARE	CO. KILDARE	CONSTRUCTION PARTNERSHIP AND COMPANY DIRECTOR	1,250.00	1
BROWNE, GERARD J.	39, GLENDALE, LEIXLIP, CO. KILDARE	CO. KILDARE	ACCOUNTANT	3,750.00	1

BURKE,	EON	CAPPAGHNA-GCAPALL, CO. GALWAY CLONBUR,		FARMER	1,250.00	1
BURKE,	JOHN	DRUM, BALLYMOTE, TUAM,	CO. GALWAY	DENTIST	2,000.00	1
BURKE,	MARTIN	CLOUGHBRACK UPPER, CLONBUR, VIA CLAREMORRIS,	CO. GALWAY	FARMER	1,250.00	1
BURKE,	VINCENT	LISSDUFF, DUNMORE,	CO. GALWAY	TILER	2,000.00	1
BYRNE,	JONATHAN	1, DRINAGHMORE COURT, CARRICKMINES,	CO. DUBLIN	BUILDING CONTRACTOR	1,500.00	2
BYRNE,	MARTIN	KEENAN LANE, CASTLEDERMOT,	CO. KILDARE	CARPENTER	750.00	1
BYRNE,	NOEL	109, ST. PETERS ROAD, DUBLIN 24 GREENHILLS, TALLAGHT,		CARPENTER	3,200.00	1
CAKIQI,	FADIL	82, UPPER DRUMCONDRA ROAD, DRUMCONDRA,	DUBLIN 9	PIZZERIA PROPRIETOR	5,000.00	1
CALLANAN,	DONAL	KEMSELLAGH, KILCOLGAN,	CO. GALWAY	RESTAURATEUR AND DRY CLEANING	1,250.00	1
CALLERY,	NEVILLE	20, GREEN ACRE COURT, TEMPLEOGUE,	DUBLIN 16	DECKING AND WOODEN FLOORING	2,100.00	1
CASSIDY,	BRENDAN	42, HUGH HESSION ROAD, THE GLEBE, TUAM,	CO. GALWAY	GARDENING SERVICES	750.00	1
CLEARY,	JOHN G.	CASA MIA, BALLYHAUNIS ROAD, CLAREMORRIS,	CO. MAYO	FARMER	2,500.00	1
COADY,	KENNETH	CLOONAVADOGUE, BALLYGLUNIN, TUAM,	CO. GALWAY	PLANT AND MACHINERY HIRE	750.00	1
COLLINS,	DES	BOYONNAGH, WILLIAMSTOWN,	CO. GALWAY	FARMER	750.00	1
COLOHAN,	DAVID THOMAS	PERSE PARK, BALLINASLOE,	CO. GALWAY	CARPENTER	750.00	1
CONDON,	DAVID	PARK, CURRUNDULLA,	CO. GALWAY	TILER	5,000.00	1
CONFREY,	MARK	83, FINGLAS PLACE, FINGLAS,	DUBLIN 11	CARPENTER	750.00	1
CONNELLY,	MICHAEL	FOREGLOSS, BALLYCONNELLY,	CO. GALWAY	BUILDING CONTRACTOR	5,000.00	1

CONNELLY,	MICHAEL J.	TOOMBEOLA, ROUNDSTONE,	CO. GALWAY	GARAGE PROPRIETOR	1,250.00	1
CONNOLLY,	GERARD	CLONHUGH, MULTYFARNHAM,	CO. WESTMEATH	FARMER	750.00	1
CONNOLLY,	KEVIN	CARNARE, KILCOLGAN,	CO. GALWAY	STONE WORK	1,250.00	1
CONWAY,	DAVID	26, MANOR HEATH, RATHFARNHAM,	DUBLIN 16	COMPANY DIRECTOR AND RENTAL INCOME	750.00	1
COSS,	DAVID	10, WILLOWBROOK PARK, CELBRIDGE,	CO. KILDARE	SIGN INSTALLATION	1,000.00	1
COSTELLO, JNR.	JOHN	MAIN STREET, PROSPEROUS, NAAS,	CO. KILDARE	FARMER	1,500.00	2
COSTELLO,	NOEL	COOLAGH, KILLIMOR, BALLINASLOE,	CO. GALWAY	AGRICULTURAL CONTRACTOR	750.00	1
COYLE,	PETER	44, PARK VALE, SANDYFORD,	DUBLIN 14	RENTAL INCOME	1,250.00	1
COYNE,	BRIAN	TULLYCROSS, RENVYLE,	CO. GALWAY	GROCER	1,250.00	1
COYNE,	PATRICK	MOYVILLA, BRIARHILL, CASTLEGAR,	CO. GALWAY	PRINTER	750.00	1
CRAUGHWELL,	CYRIL	4, DUBLIN ROAD, TUAM,	CO. GALWAY	PAINTER AND DECORATOR	750.00	1
CRAY,	KENNETH	57, GLASNEVIN DOWNS,	DUBLIN 11	PROPERTY RENTING	2,500.00	1
CRONIN,	FINBARR	CAHERONAUN, LOUGHREA,	CO. GALWAY	CARPENTER	750.00	1
CURRAN,	JOSEPH	TANGAMBALANGA, DOON EAST, ROSCAHILL,	CO. GALWAY	GUESTHOUSE PROPRIETOR	1,250.00	1
CURRAN,	NIALL	33, MAYWOOD CRESCENT, RAHENY,	DUBLIN 5	COMPANY DIRECTOR AND RENTAL INCOME	7,650.00	3
DALY,	GERARD	MULLAGH ROAD, GURTYMADDEN, LOUGHREA,	CO. GALWAY	PAINTER AND DECORATOR	750.00	1
DEMPSEY, JNR.	MICHAEL	MASONBROOK, LOUGHREA,	CO. GALWAY	GOLF RANGE PROPRIETOR	1,500.00	1
DEVANEY,	PATRICK	KNOCKKRAUNEY, MOYCULLEN,	CO. GALWAY	PLASTERER	750.00	1

DEVLIN,	JOHN	21, ARVOUGH, KINVARA,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
DIRrane,	MARTIN	FEARAINN AN CHOIRCE, INIS MOR, ARAINN,	CO. NA GAILLIMHE	FISHERMAN	1,250.00	1
DOLAN,	JOHN	BALLYHOALAGHAN, AUGHRIM, BALLINASLOE,	CO. GALWAY	BUILDER AND FARMER	750.00	1
DONOVAN,	GARY	OLD CARTON, MAYNOOTH,	CO. KILDARE	HOME IMPROVEMENTS	8,000.00	2
DORAN,	THOMAS	PORTERSIZE, TIMOLIN,	CO. KILDARE	HAULIER AND COMPANY DIRECTOR	12,000.00	4
DOYLE,	ELAINE	OLDTOWN, ATHGARVAN,	CO. KILDARE	BARRISTER	2,750.00	3
DUNNE,	ENDA	BALLYSAX, CURRAGH,	CO. KILDARE	ELECTRICAL CONTRACTOR	1,250.00	1
EARLS,	ANTHONY	THE MEWS, CURRAMORNA, OLD PARK ROAD, CORBALLY, LIMERICK,	CO. LIMERICK	HAIRDRESSER	1,250.00	1
EGAN,	PAUL	34, BALLYMACKEALY GROVE, CELBRIDGE,	CO. KILDARE	BUILDER	6,000.00	2
ERETT,	EAMON	APARTMENT 4, BLOCK 4, ROCKSHIRE HOUSE, ROCKSHIRE ROAD, FERRYBANK,	CO. WATERFORD	PLASTERER	750.00	1
FEENEY,	SEAN	BORNACURRA, BALLYGAR, GALWAY,	CO. GALWAY	INDUSTRIAL MAINTENANCE	2,000.00	1
FENELON,	LIAM	MAIN STREET, LONGFORD,	CO. LONGFORD	RENTAL INCOME	750.00	1
FINNERTY,	NOEL	BALLACURRA, KILCHREEST, LOUGHREA,	CO. GALWAY	FARMER	750.00	1
FITZGERALD,	BRENDAN	BROOKFIELD, CLOGHERBRIEN, TRALEE,	CO. KERRY	ACCOUNTANT	2,000.00	2
FITZPATRICK,	SEAN	19, CLAIRIN, CARRICK- ON-SUIR,	CO. TIPPERARY	CONSTRUCTION AND COMPANY DIRECTOR	750.00	1
FLANAGAN,	DOMINIC THOMAS	CALTRA, CULLEENS,	CO. SLIGO	PAINTER AND TILER	1,250.00	1
FLANAGAN,	MICHAEL	135, ARDILAUN GREEN, MULLINGAR,	CO. WESTMEATH	GIFTWARE SHOP PROPRIETOR AND COMPANY DIRECTOR	750.00	1
FLANNERY,	CONOR	AILLE, KYLEBRACK, LOUGHREA,	CO. GALWAY	FARMER	750.00	1

FLEMING,	MARTIN	CRESTHAVEN, CREGBOY, CLAREGALWAY,	CO. GALWAY	COMPANY DIRECTOR	5,000.00	1
FUREY,	JARLATH	CAHERPUCA, BALLYGLUNIN, TUAM,	CO. GALWAY	PLUMBER AND HEATING INSTALLATION	750.00	1
GAFFEY,	BRENDAN	WOODPARK, PORTUMNA,	CO. GALWAY	PUBLICAN	750.00	1
GALLAGHER,	GERARD	BALLINLOUGH, WESTPORT,	CO. MAYO	STONE MASON AND FARMER	1,250.00	1
GIBBONS,	MARTIN J.	29, SEAMAN DRIVE, RIVERSIDE, GALWAY,	CO. GALWAY	MOTOR REPAIRS	750.00	1
GILLIGAN, JNR.	EAMONN	CARRIGBAN, CAHERCRINN, ATHENRY,	CO. GALWAY	HAULAGE SERVICES	750.00	1
GILLIGAN,	MICHAEL	61, COLLEGE WOOD MANOR, CLANE,	CO. KILDARE	BUILDING CONTRACTOR	1,250.00	1
GLYNN,	DERMOT	5, BARTON AVENUE, RATHFARNHAM,	DUBLIN 14	COMPANY DIRECTOR AND RENTAL INCOME	1,250.00	1
GORMALLY,	BERNADETTE	MAIN STREET, BANAGHER,	CO. OFFALY	COMPUTER TRAINING	1,500.00	2
GROGAN,	JOHN	95, BARRINGTON COURT, PROSPEROUS,	CO. KILDARE	BUILDING CONTRACTOR	1,250.00	1
GUNNING,	MICHAEL	RATHCONRATH, MULLINGAR,	CO. WESTMEATH	MOTOR REPAIRS	1,500.00	1
HALLIGAN,	JOSEPH	20, WOODLAWNS, ENNISCRONE,	CO. SLIGO	BLOCKLAYER	1,250.00	1
HANNON,	JONATHON	DEERPARK HOUSE, BERMINGHAM, TUAM,	CO. GALWAY	MORTGAGE BROKER	2,000.00	1
HARRINGTON,	DANIEL	KILMARTIN, DONOUGHMORE,	CO. CORK	BUILDING CONTRACTOR	1,500.00	2
HAVERTY,	ARDEN	18, FINGLAS PARK, FINGLAS EAST,	DUBLIN 11	MAINTENANCE SERVICES	750.00	1
HEGARTY,	JAMES	31, WOODVILLE, NEWPORT ROAD, CASTLEBAR,	CO. MAYO	CARPENTER	1,250.00	1
HICKEY,	MARTIN	12, TONLEGEE COURT, ATHY,	CO. KILDARE	SCAFFOLDING	5,000.00	1
HOPKINSON,	CARLTON	FALLDUFF, LOUISBURG,	CO. MAYO	COMPUTER CONSULTANT	750.00	1

HUNT,	THOMAS	CARRIGANS LOWER, BALLYMOTE,	CO. SLIGO	EXCAVATION AND GROUNDWORKS CONTRACTOR	1,250.00	1
IRWIN,	PAUL	CARRIGANS LOWER, BALLYMOTE,	CO. SLIGO	PLASTERING CONTRACTOR	1,250.00	1
JOHNSTON,	KEVIN	KOILMORE, CLAREMORRIS,	CO. MAYO	FARMER	1,750.00	1
JONES,	VINCENT	52, THATCH ROAD, WHITEHALL,	DUBLIN 9	FURNITURE SALES	14,000.00	4
JOYCE,	MICHAEL	MACE, CORRANDULLA,	CO. GALWAY	BEAUTY PARLOUR PROPRIETOR	1,250.00	1
JOYCE,	THOMAS	BIRCHILL, OUGHTERARD,	CO. GALWAY	AGRICULTURAL CONTRACTOR	1,250.00	1
KANE,	TOM	34, HAROLDS CROSS COTTAGES, HAROLDS CROSS,	DUBLIN 6	PROPERTY LETTING AND RESTAURATEUR	1,600.00	1
Keady,	SEAMUS	PARK EAST, AN SPIDÉAL,	CO. NA GAILLIMHE	RENTAL INCOME	750.00	1
KEARNS,	JOHN BRENDAN	KNOCKNAGEEHA, GLANN ROAD, OUGHTERARD,	CO. GALWAY	COMPANY DIRECTOR	5,000.00	1
KELLY,	DARREN	86, BOYNE MEADOWS, EDENDERRY,	CO. OFFALY	SECURITY SYSTEMS INSTALLATION	750.00	1
KENNEDY,	CAMILLUS	THE SQUARE, CASTLEPOLLARD,	CO. WESTMEATH	PUBLICAN	3,000.00	1
KENNY,	JOHN	CARROWHUBBOCK NORTH, ENNISCRONE,	CO. SLIGO	PAINTER AND DECORATOR	750.00	1
KENNY,	THOMAS	NICHOLSTOWN, SLIEVERUE,	CO. WATERFORD	SKIP HIRE OPERATOR	750.00	1
KINSELLA,	CATHERINE	21, LAUREL WOOD, KILCULLEN,	CO. KILDARE	COACH AND BUS HIRE	14,000.00	4
KOENTOPP,	KLAUS	GORTBRACKMORE, AHASCRAUGH, BALLINASLOE,	CO. GALWAY	TAKE-AWAY FOODS OPERATOR	750.00	1
LAWLESS,	EILEEN	59, TALBOT STREET,	DUBLIN 1	CATERER	4,100.00	3
LEAVY,	SHANE	BALLYDALY, TULLAMORE,	CO. OFFALY	PLANT HIRE OPERATOR	750.00	1
LEDWITH,	GERARD	LACKEN, MULTYFARNHAM,	CO. WESTMEATH	PLANT HIRE OPERATOR	750.00	1

LENIHAN,	MARTIN	BALLINACLOUGH, CAPPATAGLE, BALLINASLOE,	CO. GALWAY	STEEL ERECTOR	750.00	1
LEONARD,	RICHARD	ENAGHROE, FEDAMORE,	CO. LIMERICK	ENGINEER	2,000.00	2
LOWRY,	LAURENCE	18, SHANNON PARK, PORTUMNA,	CO. GALWAY	TAXI SERVICES	750.00	1
LYNCH,	TERRY ORME	27, BRIGHTON ROAD, RATHGAR,	DUBLIN 6	PROPERTY LETTING	1,500.00	1
MADDEN,	CATHAL	DRUMSSCAR, PORTUMNA,	CO. GALWAY	ELECTRICAL CONTRACTOR	750.00	1
MADDEN,	JOHN	13, FAIRFIELD PARK, HIGHFIELD ROAD, RATHGAR,	DUBLIN 6	BARMAN	1,250.00	1
MAHER,	ANTHONY	47, BEECHPARK, LEIXLIP,	CO. KILDARE	BUILDER	1,250.00	1
MAPLES,	DEREK	THE OLD SCHOOL HOUSE, RAFFAN, BALLYJAMESDUFF,	CO. CAVAN	COMPANY DIRECTOR AND BUILDER	4,500.00	2
MASTERSON,	JOHN	THE BUNGALOW, NEWTOWN, BALLINDERRY, MULLINGAR	CO. WESTMEATH	ELECTRICAL CONTRACTOR AND COMPANY DIRECTOR	750.00	1
MAUGHAN,	MICHAEL	KNOCKASKEEHAUN, RATHNAMAGH, BALLINA,	CO. MAYO	FARMER	750.00	1
MCAULEY,	SHANE	166, CLUAIN RÍ, ASHBOURNE,	CO. MEATH	EXHIBITION RIGGING	2,750.00	3
MCBREARTY,	CONOR	20, DUN RÍ, CARRICK- ON-SHANNON,	CO. LEITRIM	BRICKLAYER	1,500.00	1
MCCABE,	DAMIEN	KILMURRAY, CLANE,	CO. KILDARE	ELECTRICIAN	1,250.00	1
MCCALLION,	ALAN	29A, OAK AVENUE, ROYAL OAK, SANTRY,	DUBLIN 9	CARPENTER	750.00	1
MCCARTHY,	HUGH	9, FERRARD ROAD, TERENURE ROAD,	DUBLIN 6	ACCOUNTANT AND COMPANY DIRECTOR	4,750.00	2
MCCORMACK,	CHRISTOPHER	PAROCHIAL HOUSE, FOHENAGH, BALLINASLOE,	CO. GALWAY	PRIEST	750.00	1
MCCORMACK,	JOHNATHAN	8, CLAREVILLE GROVE, GLASNEVIN,	DUBLIN 11	CARPET FITTER	1,700.00	1
MCCORMACK,	NIALL	BAYLIN, ATHLONE,	CO. WESTMEATH	RENTAL INCOME	1,250.00	1

MCCREA,	JAMES	CORRAUN BRIDGE, EDERMINE, ENNISCORTHY,	CO. WEXFORD	DELICATESSEN PROPRIETOR	3,600.00	2
MCDERMOTT,	DERMOT	CORNER HOUSE, BALLINAGH,	CO. CAVAN	PUBLICAN	750.00	1
MCDONALD,	BRENDAN	18, LIFFEY LAWNS, CLANE,	CO. KILDARE	SOLICITOR	1,250.00	1
MCDONNELL,	CARL	35, THE DRIVE, MILLBROOK LAWNS, TALLAGHT,	DUBLIN 24	PLASTERING CONTRACTOR AND COMPANY DIRECTOR	1,100.00	1
MCDONNELL,	JIMMY	AUGHAWARD, FOXFORD,	CO. MAYO	CARPENTER	1,250.00	1
MCDONNELL,	MARTIN	17, NEWHALL COURT, BLESSINGTON ROAD,	DUBLIN 24	CLEANING CONTRACTOR	1,500.00	1
MCGRATH,	GEORGE	47, MERRION ROAD, BALLSBRIDGE,	DUBLIN 4	SOLICITOR	3,500.00	1
MCGRATH,	RAY	14, RAFTERS ROAD, DRIMNAGH,	DUBLIN 12	TRANSPORT AND HAULAGE SERVICES	1,700.00	1
MCHUGH,	JAMES	4, ASPEN LAWN, ASPEN WOOD, CLONSILLA,	DUBLIN 15	PLASTERER	9,000.00	3
MCHUGH,	MARY TERESA	WATERVIEW, TURLOUGHMORE,	CO. GALWAY	COURIER AND ROAD HAULAGE	1,500.00	2
MCKANE,	PAT	BALLYMADUN, ASHBOURNE,	CO. MEATH	PROPERTY LETTING	1,250.00	1
MCKAY,	PAUL	20, STRANDMILL ROAD, PORTMARNOCK,	CO. DUBLIN	INSURANCE AGENT AND BROKER	9,000.00	3
MCKENNA,	SEAMUS	31, FERRYCARRIG AVENUE, COOLOCK,	DUBLIN 17	ALARM SYSTEMS	750.00	1
MCLAUGHLIN,	DERMOT	63, ST. JOHNS TERRACE, SLIGO,	CO. SLIGO	PUBLICAN	1,250.00	1
MCLOUGHLIN,	SHANE	RATHGLASS STUD, BALLINA ROAD, KILLALA,	CO. MAYO	FARMER AND DELIVERY SERVICES	750.00	1
MCPMAHON,	BERNARD	DUNKELLIN STREET, LOUGHREA,	CO. GALWAY	PLASTERER	1,500.00	1
MCPMAHON, JNR.	PATRICK	BENMORE, BULLAUN, LOUGHREA,	CO. GALWAY	ROOFING AND CARPENTRY	750.00	1
MCPNICHOLAS,	KEVIN	DONAGHPATRICK, HEADFORD,	CO. GALWAY	MUSICIAN	1,250.00	1

MCNICHOLAS,	RICHARD	GLANREVAGH, CORRANDULLA,	CO. GALWAY	BUTCHER	5,000.00	1
MOORE,	SHANE	DYSART, BALLINASLOE,	CO. GALWAY	CARPENTER	750.00	1
MORAN,	PARAIC	LISS, ABBEEKNOCKMOY, TUAM,	CO. GALWAY	GROUNDWORKS OPERATOR	750.00	1
MORGAN,	WILLIAM	MULLAGH, GURTYMADDEN, LOUGHREA,	CO. GALWAY	FARMER	1,500.00	1
MULCAIRE,	FRANCIS	15, HOLLYGROVE, RENMORE, GALWAY,	CO. GALWAY	CARPENTER	5,000.00	1
MULLALLY,	CONOR	GLENCREE, ROBIN VILLAS, PALMERSTOWN,	DUBLIN 20	SHOPFITTER	2,200.00	1
MULLINS,	PATRICK	101, PINE VALLEY, RATHFARNHAM,	DUBLIN 16	COMPANY DIRECTOR	1,100.00	1
MURPHY,	ANN	WHITESTOWN, CLONEA, CARRICK-ON- SUIR,	CO. TIPPERARY	FARMER	750.00	1
MURPHY,	BARRY	CLOUGHALAHARD, CLARINBRIDGE,	CO. GALWAY	GROUNDWORKS OPERATOR	750.00	1
MURPHY,	FIDELMA M.	52, DANESFORD DRIVE, LOUGHREA,	CO. GALWAY	PUBLICAN	750.00	1
MURPHY,	GARRY	GREENVILLE COTTAGE, GREENVILLE LANE, ENNISCORTHY,	CO. WEXFORD	BUILDING CONTRACTOR	9,000.00	3
MURPHY,	JOSEPH	CLONEYGOWAN,	CO. OFFALY	PUBLICAN	2,000.00	1
MURPHY,	SEAMUS	10, PATRICIAN CRESCENT, NAAS,	CO. KILDARE	PATIO AND DRIVEWAY INSTALLATION	2,750.00	3
MURPHY,	SEAN	FLINTFIELD, FAHA, KILLARNEY,	CO. KERRY	HARDWARE AND TILE SALES	1,250.00	1
MURRAY,	DENISE	60, ARDLEIGH PARK, MULLINGAR,	CO. WESTMEATH	ALARM INSTALLATION	1,250.00	1
MURRAY, JNR.	PATRICK	CROSS, MENLOUGH, BALLINASLOE,	CO. GALWAY	FARMER	2,000.00	1
NIALL,	DOROTHY	CONRANSTOWN, CASTLETOWN- GEOGHEGAN,	CO. WESTMEATH	MEDICAL DOCTOR	3,500.00	4
NOLAN,	MARY	THE CORNER FOODSTORE, PARNELL AVENUE, ENNISCORTHY,	CO. WEXFORD	RESTAURATEUR	6,600.00	3

NOLAN,	STEVEN	KERRINSTOWN, KILLUCAN,	CO. WESTMEATH	CARPENTER	750.00	1
NORTON,	PADRAIG	172, WOODVIEW, CASTLETOWN, CELBRIDGE,	CO. KILDARE	PLASTERER	2,500.00	1
O'BRIEN,	ANNE MARIE	BALLINAMONA, CASTLEDERMOT,	CO. KILDARE	COMPANY DIRECTOR	750.00	1
O'BRIEN,	DAVID	LOWTOWN, ROBERTSTOWN,	CO. KILDARE	MINI DIGGER HIRE	1,250.00	1
O'BRIEN,	JOHN	KILLEENEEN MOR, CRAUGHWELL,	CO. GALWAY	SHARE PURCHASES	3,000.00	1
O'CALLAGHAN,	MICHAEL	23, AVONDALE CRESCENT, KILLINEY,	CO. DUBLIN	COMPANY DIRECTOR	3,600.00	3
O'DONNELL,	DESMOND	BALLYNONAGH, CLONBUR,	CO. GALWAY	PLASTERER	5,000.00	1
O'DONOGHUE,	WILLIAM	81, MCCURTIN STREET, FERMOY,	CO. CORK	PUBLICAN	1,500.00	2
O'GRADY,	JOHN	67, GROSVENOR ROAD, RATHGAR,	DUBLIN 6	ARCHITECT	1,250.00	1
O'GRADY,	MICHAEL	CORMACOO, COLEMANSTOWN, BALLINASLOE,	CO. GALWAY	FARMER	750.00	1
O'HALLORAN,	KIERAN	55, KEELGROVE, ARDNACRUSHA,	CO. CLARE	ACCOUNTANT AND BUSINESS ADVISER	1,500.00	2
O'HARE,	COLM	24, CASTLEROSSE VIEW, BALDOYLE,	DUBLIN 13	COMPANY DIRECTOR	12,000.00	4
O'MAOLABHAIL,	MARCAS	SPIDDAL LODGE, SPIDDAL,	CO. GALWAY	FISH FARMING	750.00	1
O'ROURKE,	SEAMUS	CELTIC AVENUE, ROSCOMMON TOWN,	CO. ROSCOMMON	SALE AND FITTING OF WOODEN FLOORS	750.00	1
O'SHEA,	BRENDAN	BANOUE, ANNASCAUL,	CO. KERRY	MONUMENTAL HEADSTONES	2,250.00	3
O'SHEA,	DAVID	72, PARKMORE DRIVE, TERENURE,	DUBLIN 6	SOLICITOR	3,000.00	1
O'TOOLE,	BRENDAN	20, HENRY STREET, GALWAY,	CO. GALWAY	LAUNDRY AGENT	5,000.00	1
O'TOOLE,	MICHAEL	ORANSWELL, BUSHYPARK, GALWAY,	CO. GALWAY	AERIAL ERECTION AND REPAIRS	1,250.00	1

OWENS,	NEAL	COILL RUA THOIR, SPIDDAL,	CO. GALWAY	CARPENTER	5,000.00	1
PADDEN,	EAMON	TALLAGH HILL, BELMULLET,	CO. MAYO	HOTELIER	1,250.00	1
PENDER,	CLINTON	GREENVILLE, CALTRA, BALLINASLOE,	CO. GALWAY	IT SERVICES	750.00	1
POWER,	MICHAEL	KILLOLA, ROSSCAHILL,	CO. GALWAY	COMPANY DIRECTOR AND RENTAL INCOME	750.00	1
QUALTER,	MARTIN	3, RIVERSIDE COURT, BRIDGE STREET, LOUGHREA,	CO. GALWAY	CARPENTER	750.00	1
QUIGLEY,	CORMAC	BOHERGAR, BRITTAS,	CO. LIMERICK	PROPERTY AND LAND DEVELOPMENT	1,500.00	1
RAFFERTY,	MICHAEL	23, BOTHAR AN TSLEIBHE, MOYCULLEN,	CO. GALWAY	NEWSAGENT AND BOOKSHOP PROPRIETOR	1,250.00	1
REDMOND,	VINCENT	BALLYMAHON STREET, LONGFORD,	CO. LONGFORD	SHOPKEEPER AND PUBLICAN	750.00	1
REILLY,	IAN	45, LARKFIELD AVENUE, HAROLDS CROSS,	DUBLIN 6W	SECURITY SERVICES	1,250.00	1
REYNOLDS,	SEAN	11, CLONARD STREET, BALBRIGGAN,	CO. DUBLIN	FARMER	5,000.00	1
RICHARDSON,	DONAGH	31, BEVERLY CRESCENT, TEMPLEOGUE,	DUBLIN 16	MECHANIC AND MOTOR REPAIRS	1,500.00	1
ROBINSON,	AIDAN	GURTYMADDEN, LOUGHREA,	CO. GALWAY	AGRICULTURAL CONTRACTOR	3,000.00	3
ROONEY,	THOMAS	DROMGILL, KINGSCOURT,	CO. CAVAN	CARPENTER	750.00	1
RUANE,	MICHAEL	KINARD, ENNISCROME,	CO. SLIGO	GENERAL MERCHANT	1,250.00	1
RUTLEDGE,	VAL	73, KINCORA ROAD, CLONTARF,	DUBLIN 3	RESTAURATEUR AND COMPANY DIRECTOR	2,950.00	1
RYAN,	PATRICK	ROSSCAHILL WEST,	CO. GALWAY	FARMER	750.00	1
RYAN,	SEAMUS	AUGHRIM, BALLINASLOE,	CO. GALWAY	TV SALES AND REPAIRS	750.00	1
RYAN,	THOMAS	13, HERBERT STREET,	DUBLIN 2	MANAGEMENT CONSULTANT	3,600.00	1

SCALLY,	JAMES	PAINSTOWN, BALLINACARGY,	CO. WESTMEATH	PLASTERER	750.00	1
SEBERRY,	NOEL	6, ROCHFORD LAWNS, BAKERS WALK, KILCOCK,	CO. KILDARE	COURIER	1,250.00	1
SHAUGHNESSY,	KEVIN	PROSPECT, MAREE, ORANMORE,	CO. GALWAY	MACHINERY AND PLANT HIRE	1,250.00	1
SLATTERY,	DAVID B.	CARRIGEEN, HEADFORD, KILLARNEY,	CO. KERRY	PLANT HIRE OPERATOR	1,250.00	1
SLATTERY,	PETER	206, CHARLEMONT, GRIFFITH AVENUE,	DUBLIN 9	TAXI SERVICES	2,950.00	1
SONG,	LU QIANG	102 PARNELL STREET,	DUBLIN 1	COMPANY DIRECTOR	2,500.00	2
SPELLMAN,	P.J.	CARNMORE WEST, ORANMORE,	CO. GALWAY	TILER	5,000.00	1
STOKES,	MARTIN STEVAN	3, OLD CASTLE PARK CRESCENT, BAWNOGUE, CLONDALKIN,	DUBLIN 22	BUILDING CONTRACTOR	5,000.00	1
SULLIVAN,	JOHN	INISHNEE, ROUNDSTONE,	CO. GALWAY	BLOCKLAYER	1,250.00	1
TANG,	WONG CHOI	9, THE HARDWICKE, BRUNSWICK STREET,	DUBLIN 7	COMPANY DIRECTOR AND RENTAL INCOME	5,000.00	1
TAYLOR,	THOMAS	GLENVIEW, HAROLDS GRANGE ROAD, RATHFARNHAM,	DUBLIN 16	COMPANY DIRECTOR	4,550.00	2
TOBIN,	ANTHONY MARTIN	KILLALOONTY, TUAM,	CO. GALWAY	ENGINEER	750.00	1
TREACY,	MARTIN	BOHERCOM, LOUGHREA,	CO. GALWAY	LIGHT HARDWARE SALES	750.00	1
VALENTINE,	ANDREW	41, THE OLD FORGE, LUCAN,	CO. DUBLIN	FLOORING CONTRACTOR AND COMPANY DIRECTOR	1,650.00	1
VARLEY,	JOHN	COALPARK, CLONBUR,	CO. GALWAY	ULTRA-SOUND SCANNING	1,250.00	1
WALLACE,	PATRICK	4, BOSTON STREET, WESTPORT,	CO. MAYO	BUILDER	1,500.00	1
WALSH,	PADRAIG	GOWLAUN, FINNY, CLONBUR,	CO. GALWAY	FARMER	5,000.00	1

WARD,	DERMOT	RADHARC NA HOILEÁN, UPPER FAIRHILL,	CO. GALWAY	MUSICIAN	1,250.00	1
WARD,	ROBERT	BENBEG, BULLAUN, LOUGHREA,	CO. GALWAY	PROPERTY LETTING	750.00	1
WARD,	SEAMUS	NEWPARK, CASTLEPOLLARD,	CO. WESTMEATH	AGRICULTURAL CONTRACTOR AND FARMER	1,250.00	1
WARD,	WILLIAM	21, GILLMARTIN ROAD, TUAM,	CO. GALWAY	HACKNEY DRIVER	750.00	1
WHELAN,	EDWARD	43, CASEMENT GROVE, FINGLAS WEST,	DUBLIN 11	AIR CONDITIONING AND REFRIGERATION SERVICE	6,000.00	2
WHELAN,	ROBERT	5, ROWLAGH GREEN, CLONDALKIN,	DUBLIN 22	DELIVERYSERVICE	1,250.00	1
ZAWIERVCHA,	GREGORY	65, BUN AN CNOIC, RAHOON, GALWAY	CO. GALWAY	PAINTER AND DECORATOR	3,000.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
GALDARE MANAGEMENT COMPANY	ARD NA COILLE, STRADBALLY EAST, KILCOLGAN,	CO. GALWAY	PROPERTY MANAGEMENT COMPANY	1,250.00	1
IRISH HOSTELS BUREAU LTD.	29, EUSTACE STREET,	DUBLIN 2	RESTAURANT AND CAFÉ	1,500.00	1
KELLY CREEGAN FINANCIAL SERVICES LTD.	18, UPPER MOUNT STREET,	DUBLIN 2	FINANCIAL SERVICES	1,700.00	1
MADDENS FORGE LTD.	DUNKELLIN, KILCOLGAN,	CO. GALWAY	IRON GATES MANUFACTURER	5,000.00	1
MATVEI & SON PLASTERING LTD.	COIS CLADAGH, MAREE, ORANMORE,	CO. GALWAY	PLASTERING	5,000.00	1
NORTHWOOD DEVELOPMENTS LTD.	DERRYDONNELL NORTH, ORANMORE,	CO. GALWAY	BUILDING CONTRACTOR	5,000.00	1
OCTAVIUS LTD.	BALLAST QUAY,	CO. SLIGO	IMPORTATION AND DISTRIBUTION OF WINE	500.00	1
OYSTER CREEK SEAFOODS LTD.	PARKMORE, MAREE, ORANMORE,	CO. GALWAY	FISH FARMING	5,000.00	1
WHITEHAVEN MANAGEMENT LTD.	ARD NA COILLE, STRADBALLY EAST, KILCOLGAN,	CO. GALWAY	PROPERTY MANAGEMENT	5,000.00	1

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

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
CAMPBELL, NORA DAY	6, WOODLANDS, BALLINASLOE,	CO. GALWAY	BEDROOM FURNITURE SALES	750.00	1
DELAHUNTY, LIAM	BIGWOOD, MULLINAVAT,	CO. KILKENNY	PLASTERING CONTRACTOR	4,500.00	6
DONNELLY, GERARD	LONGFORD ROAD, DRUMLISH,	LONGFORD	PUBLICAN	7,000.00	6
DOWD, DAVID	34, ANNALLY PARK, LONGFORD,	CO. LONGFORD	GROUNDWORKS	€4,000.00	2
FLANAGAN, SHAY	126, GLENDALE MEADOW, LEIXLIP,	CO. KILDARE	PAINTER	€25,000.00	5
FORREST, PAUL	15, ISLAND VIEW, KNOCKBOY,	CO. WATERFORD	CONTRACT CLEANING	€1,500.00	2
MACARI, FIORE	101, JAMESTOWN PARK, RATOATH,	CO. MEATH	RESTAURATEUR	€2,500.00	2
MALONEY, ROBERT	39, HAZELGROVE, TALLAGHT,	DUBLIN 24	CARPENTER	€24,000.00	8
MCCANN, DAVID	DRUMACON, CASTLEBLAYNEY,	CO. MONAGHAN	CAR SALES	€25,000.00	5
MORGAN, CAROLE	KILLILA, BLACKWATER, ENNISCORTHY,	CO. WEXFORD	COURIER	€1,500.00	2
O'SULLIVAN, HENRY	14, WALNUT DRIVE, CAHERDAVIN HEIGHTS, ENNIS ROAD, LIMERICK,	CO. LIMERICK	COMMISSION AGENT	€1,250.00	1
O'SULLIVAN, MICHAEL P.	BALLYOUGHTRA, BALLYFERRITER,	CO. KERRY	COMPANY DIRECTOR	€11,500.00	12
PARLE, BRYAN	TACUMSHANE, ROSSLARE HARBOUR,	CO. WEXFORD	HAULIER	€3,000.00	4

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

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DINNEEN, BRIAN	BALLINTUBBER EAST, CARRIGTWOHILL,	CO. CORK	PLANT HIRE CONTRACTOR	€2,000.00	2
FORREST, PAUL	15, ISLAND VIEW, KNOCKBOY,	CO. WATERFORD	CONTRACT CLEANING	€475.00	1

**CIGARETTE SMUGGLING**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALLAH, WAQIA	7, AVOCA ROAD,	DUBLIN 7	UNKNOWN	550.00	1

ANISOVAS,	DEIVIDAS	30, HAZELHILL DOWNS, CO. MAYO BALLYHAUNIS,		UNKNOWN	750.00	1
BARYCKI,	RYSZARD	7, PAIRC NA HABHAINN, CO. EDGEWORTHSTOWN, LONGFORD		LORRY DRIVER	950.00	1
BAYANBAT,	MUNKZHORIG	37, LIBERTY CORNER, JAMES JOYCE STREET,	DUBLIN 1	UNKNOWN	500.00	1
BIELECKI,	ANDRZEJ	109, BRAGA HAMLET LANE, BALBRIGGAN,	CO. DUBLIN	UNKNOWN	400.00	1
BYRNE,	PAUL ANTHONY	71, SILLOGUE GARDENS, BALLYMUN,	DUBLIN 11	TAXI DRIVER	500.00	1
CEJUNSKAITE,	LINA	DRAUGYSTES 16, MAZEIKIAI,	LITHUANIA	UNKNOWN	3 DAYS CUSTODIAL	1
CEJUNSKIENE,	GALINA	DRAUGYSTES 16, MAZEIKIAI,	LITHUANIA	UNKNOWN	3 DAYS CUSTODIAL	1
CRACIUN,	ADRIAN	55, LUTTRELSTOWN DRIVE, CASTLEKNOCK,	DUBLIN 15	CONSTRUCTION WORKER	980.00	1
DARGIS,	RIMVYDAS	49, FAIRVIEW PARK, ARDEE,	CO. LOUTH	CONSTRUCTION WORKER	675.00	1
FARRELL,	SEAN PATRICK	253, O'DEVANEY GARDENS,	DUBLIN 7	UNKNOWN	600.00	1
GLIGOR,	NICOLAE	126, ASHINGTON RISE, NAVAN ROAD,	DUBLIN 7	DOORMAN	350.00	1
GOAD,	GRACE	9, CAMBRIDGE SQUARE, RINGSEND,	DUBLIN 4	UNKNOWN	1,000.00	1
HAFIZOVIC,	ZEKIRA	27, CASTLECURRAGH VALE, MULHUDDART,	DUBLIN 15	UNKNOWN	750.00	1
HAJDAMACH,	STANISLAW	82, SLI AN CLOISTE, ATHLONE,	CO. WESTMEATH	UNKNOWN	820.00	1
KILKENNY,	BRENDAN CHRISTOPHER	50, IONA PARK, ATHLONE,	CO. WESTMEATH	UNKNOWN	650.00	1
KOVACS,	TIBOR	37, ROSELANDS, ROSCREA,	CO. TIPPERARY	UNKNOWN	250.00	1
MATLOOB,	FAISAL	39, GREENHILLS COURT, TALLAGHT,	DUBLIN 23	PARKING ATTENDANT	300.00	1
MCFADDEN,	JOSEPH	CLONBARA, FALCARRAGH,	CO. DONEGAL	ENGINEER	350.00	1

MCTASNEY,	THOMAS	BITA CORA ALCORE PUERTA DEL CARMEN, LANZAROTE,	SPAIN	UNKNOWN	4 DAYS IMPRISONMENT	1
MUTT,	AIVAR	2, NEWENHAM TERRACE, FLAT H, INFIRMARY ROAD,	CO. CORK	UNKNOWN	650.00	1
PLAUDIS,	EDIJS	3, DUNBHRIAN GLACK, LONGFORD TOWN,	CO. LONGFORD	UNKNOWN	250.00 AND 1 MONTH'S IMPRISONMENT (SUSPENDED)	2
RUMIANEK,	JACEK KTZYSZTOF	10, TEMPLE VIEW PARK, CLARE HALL,	DUBLIN 13	RECYCLER	720.00	1
RYAN,	ALAN JAMES	177, ANNAMOE DRIVE, CABRA,	DUBLIN 7	UNKNOWN	150.00	1
RZAYEV,	KAZIM	228, TIRELLAN HEIGHTS, HEADFORD ROAD,	CO. GALWAY	SUPERMARKET PROPRIETOR	750.00	1
SHAIKH,	SAMEE IQBAL	21, WOOD QUAY, BAILICK ROAD, MIDDLETON,	CO. CORK	PETROL PUMP ATTENDANT	350.00	1
VORONEANU,	MARIAN ALIN	25, HUNTSFIELD, CLONEE,	CO. MEATH	CARPENTER	680.00	1
YUSHCHUK,	OXANA	39, CHURCH GATE, WICKLOW TOWN,	CO. WICKLOW	UNKNOWN	500.00	1
ZAGDAA,	NARANCHIMEG	53, GREGG COURT, PARNELL STREET,	DUBLIN 1	CLEANER	650.00	1
ZHONG,	HUA	APARTMENT 14, TEMPLE HILL, PARNELL STREET,	DUBLIN 1	CONSTRUCTION WORKER	950.00	1

ILLEGAL SELLING OF CIGARETTES						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ARMSTRONG,	MICHAEL	22, CORDUFF GREEN, BLANCHARDSTOWN,	DUBLIN 15	UNKNOWN	2,750.00	1
BEHAN,	PETER	31, ARDMORE PARK, BALLYBEG,	CO. WATERFORD	UNKNOWN	4,000.00	1
BOLAND,	EILEEN	19, FITZGERALD PLACE, ROSSBRIEN, LIMERICK	CO. LIMERICK	STREET TRADER	3,000.00	1
CHOINA,	ANNA	27, THE CRESCENT, LUS AN IME, CLOYNE,	CO.CORK	FARMHAND	2,500.00	1
GUSEVA,	OLGA	13, LUTTRELSTOWN PLACE, CASTLEKNOCK,	DUBLIN 15	SHOP MANAGER	2,950.00	1

JOYCE,	HUGH	15, CRESCENT ONE, MUIRHEAVNAMORE, DUNDALK,	CO. LOUTH	MARKET TRADER	2,500.00	1
MCARDLE,	TONY	MAIN STREET, CLOGHERHEAD,	CO. LOUTH	SHOP OWNER	2,500.00	1
MURPHY,	PATRICK	WHITESTOWN, CLONEA POWER, CARRICK-ON-SUIR,	CO. WATERFORD	FARMER	3,000.00	1
PETRAUSKAS,	EGIDIJUS	7, RIVERWOOD PLACE, CARPENTERSTOWN,	DUBLIN 15	SHOP ASSISTANT	2,500.00	1
WOZNIAK,	PIOTR	33, GORT NA NULL, SIXMILEBRIDGE,	CO. CLARE	ENGINEER	2,500.00	1
ZDZITOWIECKI,	PAWEL MAREK	16, BALLYTRASNA PARK, LITTLE ISLAND,	CO. CORK	UNKNOWN	4 MTHS IMPRISONMENT	1

**SALE/DELIVERY OF COUNTERFEIT SPIRITS**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
BOYLE,	HENRY	T/A THE WINDMILL BAR, SEATOWN, DUNDALK,	CO. LOUTH	PUBLICAN	2,500.00	1
MCGAHAN,	PATRICK	T/A O'NEILL'S OFF LICENCE, CARRICKMACROSS,	CO. MONAGHAN	SHOP OWNER	2,500.00	1
MCKENNA,	CONOR	T/A THE VILLAGE INN, TULLYVIN,	CO. CAVAN	PUBLICAN	2,500.00	1
O'REILLY,	JOHN JOE	T/A CASTLE INN, CASTLE STREET, ARDEE,	CO. LOUTH	PUBLICAN	4,500.00	1

**ALCOHOL SMUGGLING**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
COSTELLO,	MICHAEL	18, ASHLEY WOODS, MONALEEN, LIMERICK,	CO. LIMERICK	PUBLICAN	2,500.00	1
MCARDLE,	TONY	MAIN STREET, CLOGHERHEAD,	CO. LOUTH	SHOP OWNER	2,500.00	1

**MIS-USE OF MARKED MINERAL OIL**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
ABLE SECURITY LTD.	1, HARDMANS GARDENS, DROGHEDA,	CO. LOUTH	SECURITY SERVICE	3,000.00	1	
BERGIN,	MICHAEL	BALLINAKILL ROAD, ABBEEYLEIX,	CO. LAOIS	BUILDER	2,500.00	1
BOLTON HILL SAND & AGGRAGATE LTD.	UNIT 3, KILCULLEN INDUSTRIAL ESTATE, KILCULLEN,	CO. KILDARE	HAULAGE SERVICES	5,000.00	1	
BUTLER,	ROBERT	CURRAGRINE, CASTLEMARTYR,	CO. CORK	TARMAC CONTRACTOR	7,500.00	2

BYRNE,	MICHAEL	4, WHEATFIELDS, STABANNON, CASTLEBELLINGHAM,	CO. LOUTH	COURIER	3,000.00	
						1
CARTON,	JOHN	KILKERRIN, BALLINASLOE,	CO. GALWAY	RETIRED FARMER	2,750.00	
						1
CLARKE,	DECLAN	TURLOUGH, CASTLEBAR,	CO. MAYO	UNKNOWN	3,000.00	
						1
CONNOLLY,	JOHN	BALLYKENNA, TULLOUGH,	CO. KILKENNY	HAULIER	2,500.00	
						1
DEMPSEY,	JOHN	LISNADRISHA, KILTULLA, ATHENRY,	CO. GALWAY	HAULIER	2,500.00	
						1
DEMPSEY,	KEVIN	LISNADRISHA, KILTULLA, ATHENRY	CO. GALWAY	HAULIER	2,500.00	
						1
DONAGHY,	TONY	DROMORE, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	2,500.00	
						1
FINNEGAN,	MICHAEL	DRUMMONREAGH, BROOMFIELD, CASTLEBLAYNEY,	CO. MONAGHAN	FARMER	2,500.00	
						1
FITZGERALD,	GERRY	CAPPARD, PETERSWELL,	CO. GALWAY	HAULIER	2,500.00	
						1
FITZPATRICK,	GRELLAN	COLLOPS, KINGSCOURT,	CO. CAVAN	HAULIER	4,000.00	
						1
GAHAN,	RICHARD	BALLYNABOLEY, KILMACOW,	CO. KILKENNY	FARMER	2,500.00	
						1
GERRY CORE LTD.		TONNYSKALLON, DOOHAMLET, CASTLEBLANEY,	CO. MONAGHAN	DIAMOND CORE DRILLING	3,500.00	
						1
GLAVIN,	CARL	LACCAMORE, ABBEYDORNEY,	CO. KERRY	MACHINE OPERATOR	2,500.00	
						1
GORMAN,	LIAM	CLONAGHADOO, GEASHILL,	CO. OFFALY	HAULIER	2,500.00	
						1
HAND,	AIDAN	MAGONEY, INNISKEEN, DUNDALK,	CO. LOUTH	HAULIER	5,000.00	
						1
HANLEY,	GERRY	TUBBER COTTAGE, BLAKEMOUNT ROAD, TUBBER,	CO. CLARE	HAULIER	2,500.00	
						2
HINDE,	CHARLES	MILTOWN, NEWCASTLE,	CO. DUBLIN	LIVESTOCK EXPORTER	2,750.00	
						1
JOYCE,	PATRICK	1, ST. RONANS TERRACE, CASTLETOWN ROAD, DUNDALK,	CO. LOUTH	UNKNOWN	5,000.00	
						1

KENNY,	WILLIAM	KILTROGUE, CLAREGALWAY,	CO. GALWAY	HAULIER	2,500.00	
KERWIN,	BRENDAN	LOWER BOLEY, ABBEYLEIX,	CO. LAOIS	HAULIER	2,500.00	1
LEE,	DENZIL	4, CHURCH STREET, MANORHAMILTON,	CO. LEITRIM	UNKNOWN	2,500.00	2
LENEHAN,	FRANCIS	3, GRATTAN STREET, GOREY,	CO. WEXFORD	TAXI DRIVER	3,500.00	1
MACKEN,	IVAN	MITCHELSTOWN, LOBINSTOWN, CASTLETOWN,	CO. MEATH	UNKNOWN	2,500.00	1
MCCABE,	SEAN	39, MAIN STREET, CARRICKMACROSS,	CO. MONAGHAN	HACKNEY DRIVER	2,500.00	1
MC GEEHAN,	JAMES	47, BALLYRAINE, LETTERKENNY,	CO. DONEGAL	UNKNOWN	2,500.00	1
MC GEEHAN,	WILLIAM	GLENKEERAGH, NEWMILLS, LETTERKENNY,	CO. DONEGAL	FARMER	2,500.00	1
MCKINNEY,	PATRICK	RIVERSIDE, COCKHILL ROAD, BUNCRANA,	CO. DONEGAL	HAULIER	5,000.00	1
M.C.R. ENVIRONMENTAL LTD .		1/3 THE CAPEL BUILDING, MARYS ABBAY,	DUBLIN 7	WASTE DISPOSAL	5,000.00	1
MOANE & JOHNSON CO. LTD.		SILLOGUE LANE, MONASTEROBICE, DROGHEDA,	CO. LOUTH	CONSTRUCTION	2,500.00	2
MURPHY,	ANDREW	BALLYROWRAGHER, SLIEVERUE,	CO. KILKENNY	FARMER	3,500.00	1
NAZAROVAS,	VALERIJUS	102A, ROSEDALE, DROGHEDA,	CO. LOUTH	UNKNOWN	2,500.00	1
O'COFAIGH CONSTRUCTION LTD.		SLANEY, TULLYALLEN, DROGHEDA,	CO. LOUTH	PLANT HIRE AND CONSTRUCTION	2,500.00	1
O'NEILL,	ANDREW	PAIRC CUILINN, BALLINDIGGIN, ENNISCORTHY,	CO. WEXFORD	UNKNOWN	4,000.00	1
O'NEILL,	DAMIEN	HAWKHILL, GORT,	CO. GALWAY	HAULIER	2,500.00	1
OXIGEN ENVIRONMENTAL LTD.		QUAY BUSINESS PARK, MILL STREET, DUNDALK,	CO. LOUTH	WASTE DISPOSAL AND RECYCLING	7,500.00	1
QUINN,	CON	T/A CHURCHVIEW FLORIST, DUBLIN ROAD, CASTLEBLAYNEY,	CO. MONAGHAN	FLORIST AND LANDSCAPE GARDENER	4,000.00	3
						1

REILLY,	KIERAN	CLOONMAHARA, WILLIAMSTOWN,	CO. GALWAY	UNKNOWN	2,000.00	
ROONEY,	ANTHONY	BROADLEAS, BALLYMORE EUSTACE,	CO. WICKLOW	HAULIER	2,500.00	1
RYAN,	ANDREW	ST. MULLINS, GRAIGUENAMAGH,	CO. KILKENNY	HAULIER	2,500.00	1
SHEENAN,	JOHN	MILL ROAD, KINGSCOURT,	CO. CAVAN	LORRY DRIVER	2,500.00	1
SHERIDAN,	EUGENE	CROSSDUFF, SHANTONAGH, CASTLEBLAYNEY,	CO. MONAGHAN	UNKNOWN	2,500.00	1
SKEHILL,	ALFIE	ESKERSHANORE, KILCHREEST, LOUGHREA,	CO. GALWAY	HAULIER	2,500.00	1
SLATTERY,	NOEL	CLOONGOUNA, BEKAN, CLAREMORRIS,	CO. MAYO	HAULIER / FARMER / EQUESTRIAN BUSINESS	2,500.00	1
STEENSON,	ADAM	DERRYARRILLY, BALLYBAY,	CO. MONAGHAN	HAULIER	2,500.00	1
STEVENSTOWN TRANSPORT LTD.		UNIT 3, KILCULLEN INDUSTRIAL ESTATE, KILCULLEN,	CO. KILDARE	HAULIER	7,500.00	1
STOKES,	WILLIAM	63, SHANNON PARK, EDGEWORTHSTOWN,	CO. LONGFORD	UNKNOWN	2,500.00	3
						1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
ALI BAIL,	MAZHAR	73, BRIDGE STREET, SKIBBEREEN,	CO. CORK	RESTAURATEUR	750.00	1
BOURKE,	JIM	T/A JACK CARVILLE & SONS OFF LICENCE, 39, LOWER CAMDEN STREET,	DUBLIN 2	OFF LICENCE SHOPKEEPER	1,260.00	1
BOYD ,	PAUL	T/A BOYD'S CENTRA, IRISHTOWN, MOUNTMELICK,	CO. LAOIS	SHOPKEEPER	650.00	1
COURTNEY,	DAVID	T/A FOUR PROVINCES, RATHALLAN, BOYLE,	CO. ROSCOMMON	PUBLICAN	650.00	1
COX,	ADRAIN	T/A PERCY FRENCH HOTEL, BRIDGE STREET, STROKESTOWN,	CO. ROSCOMMON	HOTELIER	650.00	1
CROSSE,	MARIA	T/A CROSSES BAR, DONOHILL CROSS, DONOHILL,	CO. TIPPERARY	PUBLICAN	632.50	1
CROWNWOOD HOLDINGS LTD.		T/A O'SHEAS, 71-73, LOWER GARDINER STREET,	DUBLIN 1	HOTEL	650.00	1

DODD,	DENIS	T/A DODDS CRESCENT BAR, THE CRESCENT, BOYLE,	CO. ROSCOMMOM	PUBLICAN	632.50	1
EARLMOOR TRADING LTD.		T/A TULSI RESTAURANT, 17A, LOWER BAGGOT STREET,	DUBLIN 2	RESTAURANT	950.00	1
HENIHAN,	NICK	T/A THE GAELIC BAR, PATRICK STREET, MOUNTMELICK,	CO.LAOIS	PUBLICAN	650.00	1
HUGHES,	TREVOR	T/A LONERGAN'S BAR, 35, O'CONNELL STREET, CLONMEL,	CO. TIPPERARY	PUBLICAN	632.50	1
MCDERMOTT,	DERMOT	T/A MAC DIARMADA CORNER HOUSE, 31, CROSSDONEY ROAD, BALLINAGH,	CO. CAVAN	PUBLICAN	635.00	1
O'REILLY,	AIDAN	T/A NEXT DOOR, MARKET STREET, BALLYJAMESDUFF,	CO.CAVAN	OFF LICENCE SHOPKEEPER	635.00	1
RODGERS,	NIALL	T/A THE WIDOW PATS KNOCKCROGHERY,	CO. ROSCOMMON	PUBLICAN	650.00	1
SHEVLIN,	BRIAN	T/A B. SHEVLIN, 36, MAIN STREET, CARRICKMACROSS,	CO. MONAGHAN	PUBLICAN	632.50	1
SPICE CAFÉ LTD.		T/A KINGFISHER INDIAN RESTAURANT, MAIN STREET, PORTLAOISE,	CO. LAOIS	RESTAURANT	650.00	1
TARAFDER,	ANWARUL	T/A PLANET SPICE, 8, MARY STREET, CLONMEL,	CO. TIPPERARY	RESTAURATEUR	650.00	1

<b>FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE</b>					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
KEYS, THOMAS	BALLYRAINE, LETTERKENNY,	CO. DONEGAL	PETROL STATION SHOP OWNER	5,000.00	2
MURPHY, RAYMOND	DAYBREAK, DUBLIN ROAD, KELLS,	CO. MEATH	PETROL STATION SHOP OWNER	3,000.00	1
SWEENEY, HUGH	DEVLINREAGH, CARRIGART, LETTERKENNY,	CO. DONEGAL	BUSINESSMAN	2,500.00	1

<b>POSSESSION OF AN UNREGISTERED VEHICLE</b>					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
FITZPATRICK, PETER	16, HAYWOOD VILLAGE, BALLINAKILL,	CO. LAOIS	PUBLICAN AND COMPANY DIRECTOR	2,500.00	1
MCDONALD, NICOLA	14, PARK VIEW, CAVAN,	CO. CAVAN	UNKNOWN	2,500.00	1

<b>FAILURE TO PAY VRT</b>					
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NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
WARD, MICHAEL TERENCE	66, CEDARFIELD, DROGHEDA,	CO. LOUTH	UNKNOWN	5,000.00	1