

**Part 1**

**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,  
in respect of the period beginning on the 1st of January, 2009 and ending on 31st  
March, 2009, of every person upon whom a fine or other penalty was imposed by a Court.  
The total number of cases published is 399  
Total Amount of fines and penalties imposed €771,160.00**

| <b>FAILURE TO LODGE INCOME TAX RETURN(S)</b> |  |               |                                   |                          |                       |  |
|--|--|---------------|-----------------------------------|--------------------------|-----------------------|--|
| <b>NAME</b>                                  | <b>ADDRESS</b>   | <b>COUNTY</b> | <b>OCCUPATION</b>                 | <b>FINE AMOUNT<br/>€</b> | <b>No. of Charges</b> |  |
| AHEARNE, PADRAIG                             | 99, BROADFORD DRIVE, BALLINTEER,                               | CO. DUBLIN    | TRADESMAN                         | 750.00                   | 1                     |  |
| AU NGOC, THAN                                | T/A FRAGRANT RIVER, 67, NORTH STRAND ROAD, FAIRVIEW,           | DUBLIN 3      | TAKE-AWAY FOODS OPERATOR          | 750.00                   | 1                     |  |
| BALLESTY, HUGH                               | LISTRENA, MOSTRIM,   | CO. LONGFORD  | FARMER                            | 650.00                   | 1                     |  |
| BARNWALL GERARD                              | BEECHWOOD HOUSE, WYANSTOWN, OLDTOWN,                           | CO. DUBLIN    | MARKET GARDENING                  | 750.00                   | 1                     |  |
| BARRETT, EILIS                               | SALLY GARDENS, BALLISODARE,                                    | CO. SLIGO     | FLORIST AND PUBLICAN              | 750.00                   | 1                     |  |
| BARRY, AIDAN ANTONY                          | 3, COPPINGER VUE, CASTLEREDMOND COURT, ST MARYS ROAD MIDLETON, | CO. CORK      | PAINTER AND DECORATOR             | 750.00                   | 1                     |  |
| BASSETT, CIARAN                              | 46 PODDLE CLOSE, CRUMLIN, DUBLIN 12,                           | DUBLIN 12     | STEEL FABRICATOR                  | 9,900.00                 | 7                     |  |
| BELL, SEAN                                   | LOUGHBROWN, THE CURRAGH,                                       | CO. KILDARE   | FARRIER                           | 2,725.00                 | 4                     |  |
| BERMINGHAM, MICHAEL                          | 9, FERRYCARRIG DRIVE, CLONSHAUGH,                              | DUBLIN 17     | COMPUTER CONSULTANT AND NEWSAGENT | 750.00                   | 1                     |  |
| BLAKE, ROBERT                                | 211, ARTHUR GRIFFITH PARK, LUCAN,                              | CO. DUBLIN    | BUILDER                           | 750.00                   | 1                     |  |
| BOUGH, WILLIAM BRUCE                         | ASHBURY HOUSE, DUBLIN ROAD, NAAS,                              | CO. KILDARE   | ORTHOPAEDIC SURGEON               | 12,000.00                | 4                     |  |
| BOWNES, IGNATIUS                             | MAIN STREET, KILTIMAGH,  | CO. MAYO      | WEB DESIGN                        | 750.00                   | 1                     |  |
| BOYLAN, PAUL                                 | CASTLELUMNEY HOUSE, CASTLELUMNEY, DUNLEER,                     | CO. LOUTH     | AGRICULTURAL CONTRACTOR           | 1,500.00                 | 2                     |  |
| BOYNTON, JUSTIN                              | 5, WOODLANDS, KILKELLY ROAD, SWINFORD,                         | CO. MAYO      | TILING CONTRACTOR                 | 750.00                   | 1                     |  |
| BRADY, DECLAN                                | 39, GLENCARRIG DRIVE, FIRHOUSE,                                | DUBLIN 24     | TRUCK DRIVER                      | 1,500.00                 | 2                     |  |
| BRAZIL, COLUMB                               | GRANGE, EDENDERRY,   | CO. OFFALY    | AUCTIONEER AND INSURANCE AGENT    | 3,000.00                 | 2                     |  |

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| BRYAN,    | FERGUS     | 54, THOMASTOWN ROAD, DUN LAOGHAIRE,                | CO. DUBLIN    | TRADESMAN   | 750.00   | 1 |
| BYRNE,    | PATRICK    | CARLOW ROAD, KILCULLEN,                            | CO. KILDARE   | COMPANY DIRECTOR AND FITTED KITCHENS INSTALLATION | 750.00   | 1 |
| BYRNE,    | JAMES      | HUMPHREYSTOWN, BLESSINGTON,                        | CO. WICKLOW   | FITTED FURNITURE MANUFACTURER                     | 750.00   | 1 |
| CARROLL,  | PAUL       | 12, DERRYNANE ROAD, TURNERS CROSS, CORK,           | CO. CORK      | ELECTRICIAN                                       | 900.00   | 1 |
| CASEY,    | GREGORY    | 90, TARA COURT, BALBRIGGAN,                        | CO. DUBLIN    | TAXI SERVICES                                     | 4,000.00 | 2 |
| CAWE,     | MARTIN     | 5, CHURCH VIEW, BALLINROBE,                        | CO. MAYO      | PLASTERER   | 1,000.00 | 1 |
| CLARKE,   | MARTIN     | ROSEMOUNT, MOATE,                                  | CO. WESTMEATH | HAULAGE SERVICES                                  | 3,000.00 | 1 |
| COADY,    | SEAN       | 95, KILCOHAN PARK, WATERFORD,                      | CO. WATERFORD | COURIER   | 300.00   | 1 |
| COAKLEY   | JAMES      | LOUGHANE, BLARNEY, CORK,                           | CO. CORK      | SEPTIC-TANK CLEANER                               | 1,600.00 | 2 |
| COLLINS,  | PATRICK    | BAMBA HALL, YOUGHAL,                               | CO. CORK      | ELECTRICIAN                                       | 1,500.00 | 2 |
| CONNELLY, | BIRGIT     | 11, GLEN COURT, KILLARNEY ROAD, BRAY,              | CO. WICKLOW   | RENTAL INCOME                                     | 750.00   | 1 |
| CONNOLLY, | FRANCIS J. | CASTLE STREET, MANORHAMILTON,                      | CO. LEITRIM   | PUBLICAN AND FARMER                               | 750.00   | 1 |
| CONNOLLY, | MARTIN     | 11, SCAHILL PARK, BALLINLOUGH,                     | CO. ROSCOMMON | ROLLER DOORS SALES AND INSTALLATION               | 3,750.00 | 5 |
| CONNOLLY, | MICHAEL    | 5, MONASTERORIS, EDENDERRY,                        | CO. OFFALY    | FUEL SUPPLIER                                     | 2,725.00 | 4 |
| CONROY,   | BRENDAN    | 58, GREENPARK MEADOWS, BALLYMAHON ROAD, MULLINGAR, | CO. WESTMEATH | RESTAURATEUR                                      | 750.00   | 1 |
| COONEY,   | GERARD     | THE HERMITAGE, CLONELLAN, DRUMLISH,                | CO. LONGFORD  | FARMER  | 750.00   | 1 |
| COUGHLAN, | EAMON      | T/A SCISSORS, MARKET SQUARE, BIRR,                 | CO. OFFALY    | HAIRDRESSER                                       | 750.00   | 1 |
| COX,      | DERMOT     | CLOONFOUR, ROOSKEY,                                | CO. ROSCOMMON | BUILDER AND COMPANY DIRECTOR                      | 750.00   | 1 |
| COX,      | DERRY      | 11, ELMWOOD, KNOCK ROAD, CLAREMORRIS,              | CO. MAYO      | MECHANIC AND MOTOR REPAIRS                        | 1,500.00 | 1 |

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| CRAIG,    | BRIAN J. | 13, KILLAKEE COURT,<br>FIRHOUSE,            | DUBLIN 24        | CENTRAL HEATING<br>INSTALLATION  | 3,000.00 | 4 |
| CREEGAN   | SEAN     | CORDUFF, CLOONE,                            | CO. LEITRIM      | KITCHEN INSTALLER                | 750.00   | 1 |
| CRONIN,   | DENIS    | BROUGHANE,<br>CASTLEISLAND,                 | CO. KERRY        | PUBLICAN AND<br>BLOCKLAYER       | 750.00   | 1 |
| CULBERT,  | ALAN     | CLOWEYBOWAN,<br>TULLAMORE,                  | CO. OFFALY       | SHOPKEEPER                       | 1,500.00 | 2 |
| CULLEN,   | DECLAN   | 121, DUNARD AVENUE,<br>NAVAN ROAD,          | DUBLIN 7         | COURIER AND<br>DELIVERY SERVICES | 9,900.00 | 4 |
| CULLEN,   | SEAMUS   | BALLYELLAND,<br>DAVIDSTOWN,                 | CO. WEXFORD      | COMPANY DIRECTOR                 | 3,000.00 | 1 |
| CUMISKEY, | GERRY    | AUGHALOONA,<br>KILNALECK,                   | CO. CAVAN        | PLANT HIRE<br>OPERATOR           | 1,500.00 | 1 |
| DAVIES,   | JOHN     | 26, GILROY AVENUE,<br>EDENDERRY,            | CO. OFFALY       | RESTAURATEUR                     | 750.00   | 1 |
| DAVIS,    | LIAM     | 57, AVONDALE LAWN,<br>BLACKROCK,            | CO. DUBLIN       | SOLICITOR                        | 750.00   | 1 |
| DELANEY   | EAMON    | 64, DRUMGOLA<br>WOODS, LATT,                | CO. CAVAN        | PUBLICAN                         | 750.00   | 1 |
| DEMPSEY,  | BARRY    | MOUNTLODGE,<br>LISNALONG,                   | CO.<br>MONAGHAN  | COURIER AND<br>DELIVERY SERVICES | 750.00   | 1 |
| DEVINE,   | JOE      | TULLINALOO,<br>MIDFIELD, SWINFORD,          | CO. MAYO         | FARMER                           | 1,000.00 | 1 |
| DICKER,   | DESMOND  | 4, KILLAKEE COURT,<br>FIRHOUSE,             | DUBLIN 24        | BUILDING REPAIRS                 | 4,000.00 | 4 |
| DIXON,    | JOHN     | 23, WOODVIEW<br>COURT, KILLALA,             | CO. MAYO         | CARPENTER                        | 750.00   | 1 |
| DOLAN,    | DENIS    | SANDYMOUNT DRIVE,<br>BLACKROCK,<br>DUNDALK, | CO. LOUTH        | DIGITAL CONSULTANT               | 3,000.00 | 1 |
| DOLAN,    | ENDA     | LYSTERFIELD,<br>CURRAGHBOY,<br>ATHLONE,     | CO.<br>ROSCOMMON | LIGHT AND SOUND<br>INSTALLATION  | 750.00   | 7 |
| DOLAN,    | FINBAR   | BALTRASNA HOUSE,<br>MOATE,                  | CO.<br>WESTMEATH | COMPANY DIRECTOR                 | 750.00   | 1 |
| DONNEGAN, | THOMAS   | NEWCASTLE,<br>ENFIELD,                      | CO. MEATH        | FARMER                           | 9,800.00 | 4 |
| DONOGHUE, | JASON    | 47, HEATHFIELD<br>CLOSE, KINNEGAD,          | CO.<br>WESTMEATH | PAINTER AND<br>DECORATOR         | 750.00   | 1 |
| DUFF,     | DAVID    | 36, OLD BAWN PARK,<br>TALLAGHT,             | DUBLIN 24        | CARPENTER                        | 8,000.00 | 3 |
| DUGGAN,   | BRENDAN  | CAVAN ROAD,<br>BALLYHAISE,                  | CO. CAVAN        | WELDING AND<br>FABRICATION       | 750.00   | 1 |

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| DUNNE,      | DERMOT    | 46, INBHIR IDE,<br>YELLOW WALLS,<br>MALAHIDE,              | CO. DUBLIN       | HAULAGE SERVICES                   | 3,000.00 | 1 |
| DUNNING,    | MICHAEL   | 9, ARDBRAE PARK,<br>ATHLONE,                               | CO.<br>WESTMEATH | TILING CONTRACTOR                  | 750.00   | 1 |
| DWANE,      | ROBERT    | BALLINAMONA,<br>SHANBALLYMORE,<br>MALLOW,                  | CO. CORK         | FARMER/ PUBLICAN/<br>RENTAL INCOME | 3,500.00 | 2 |
| FAIR,       | JOHN      | 1, ST. JOHNS VILLA,<br>DALTON STREET,<br>CLAREMORRIS,      | CO. MAYO         | VIDEO<br>PHOTOGRAPHER              | 750.00   | 1 |
| FARNAN,     | SEAN      | 5, CROSSROADS,<br>LISNAGRIEVE,<br>CASTLEBLANEY,            | CO.<br>MONAGHAN  | FILLING STATION<br>PROPRIETOR      | 750.00   | 1 |
| FARRELL,    | THOMAS    | 3, CLONMULLEN<br>DRIVE, EDENDERRY,                         | CO. OFFALY       | GROUNDWORK<br>CONTRACTOR           | 750.00   | 1 |
| FEELEY,     | JACINTA   | 25, SOUTH WILLIAM<br>STREET,                               | DUBLIN 2         | LINGERIE RETAILER                  | 750.00   | 1 |
| FEENEY,     | ROBIN     | 31, HANDSTEAD<br>DRIVE, FINNSTOWN,                         | CO. DUBLIN       | CARPENTER                          | 750.00   | 1 |
| FINN,       | PATRICK   | 42, WILLBROOK,<br>WHITECHURCH ROAD,<br>RATHFARNHAM,        | DUBLIN 14        | ELECTRICIAN                        | 750.00   | 1 |
| FITZGERALD, | CORNELIUS | KILFALNEY, CURRANS, CO. KERRY<br>FARRANFORE,<br>KILLARNEY, |                  | AGRICULTURAL<br>CONTRACTOR         | 750.00   | 1 |
| FITZSIMONS, | ANTHONY   | DRUMFOMNIA,<br>NEW INN,<br>BALLYJAMESDUFF,                 | CO. CAVAN        | BUILDER                            | 2,000.00 | 1 |
| FLANAGAN,   | GERRY     | 56, BUNBURY GATE<br>AVENUE,<br>SWORDS,                     | CO. DUBLIN       | LOCKSMITH AND<br>GLAZIER           | 3,750.00 | 5 |
| FLANAGAN,   | HENRY     | MOYLAW,<br>CROSSMOLINA,                                    | CO. MAYO         | PLASTERER                          | 750.00   | 1 |
| FLAVIN,     | FERGAL    | 14, ADELAIDE COURT,<br>ADELAIDE STREET,<br>CORK,           | CO. CORK         | BUILDING<br>CONTRACTOR             | 2,250.00 | 3 |
| FOGARTY,    | PATRICK   | 17, WAINSFORT<br>AVENUE,<br>TERENURE,                      | DUBLIN 6W        | CATERING<br>CONTRACTOR             | 2,017.00 | 4 |
| FOLEY,      | JOE       | ASQUINTON,<br>MILEHOUSE,<br>ENNISCORTHY,                   | CO. WEXFORD      | ENGINEER                           | 1,000.00 | 1 |
| FOSTER,     | MICHAEL   | BALLYBOY,<br>WALSHETOWN<br>SLANEMORE,<br>MULLINGAR,        | CO.<br>WESTMEATH | MUSICIAN                           | 6,000.00 | 4 |
| FOX,        | JOSEPH    | 8, RATHMINTIN CLOSE,<br>JOBSTOWN,<br>TALLAGHT,             | DUBLIN 24        | HACKNEY DRIVER                     | 750.00   | 1 |
| FURLONG,    | OWEN      | LAURENCETOWN,<br>RHODE,                                    | CO. OFFALY       | AIR VOLUME TESTING                 | 2,000.00 | 1 |

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| FYNES,     | ALFIE      | NOTRE DAME,<br>DARCYSTOWN,<br>BALBRIGGAN,        | CO. DUBLIN       | FARM MACHINERY<br>REPAIRS         | 9,000.00 | 3 |
| GALLAGHER, | GERARD     | BALLINLOUGH,<br>WESTPORT,                        | CO. MAYO         | STONEMASON AND<br>FARMER          | 750.00   | 1 |
| GALVIN,    | KIERAN     | 228, AYLMEY PARK,<br>NAAS,                       | CO. KILDARE      | FOOD DISTRIBUTOR                  | 750.00   | 1 |
| GANNON,    | OWEN       | UPPER DRUMMINDOO,<br>WESTPORT,                   | CO. MAYO         | PLANT AND<br>MACHINERY HIRE       | 750.00   | 1 |
| GIBBONS,   | AUSTIN     | CARRAHOLLY,<br>WESTPORT,                         | CO. MAYO         | FARMER                            | 750.00   | 1 |
| GIBLIN,    | YVONNE     | APT 2, SCOTIA,<br>DE VESE COURT,<br>MONKSTOWN,   | CO. DUBLIN       | SHOPKEEPER                        | 750.00   | 1 |
| GIBSON,    | ANDREW     | 2, DELAFORD DRIVE,<br>KNOCKLYON,                 | DUBLIN 16        | PROPERTY<br>MAINTENANCE           | 2,250.00 | 3 |
| GODLEY,    | GERARD     | APT 1,<br>7, LOWER ORMOND<br>QUAY,               | DUBLIN 1         | EVENT MANAGEMENT<br>AND PROMOTION | 750.00   | 1 |
| GILLIARD,  | JOHN       | PRUCKLISHTOWN,<br>BALLINALEE,                    | CO.<br>LONGFORD  | GROUNDWORK<br>CONTRACTOR          | 750.00   | 1 |
| GLYNN,     | JOE        | DERRYCLAUGH,<br>KILTIMAGH,                       | CO. MAYO         | BLOCKLAYER AND<br>BUILDER         | 2,000.00 | 1 |
| GRANAHAN,  | MICHAEL F. | KILLALA ROAD,<br>COONEAL,<br>BALLINA,            | CO. MAYO         | CONSTRUCTION<br>CONSULTANT        | 750.00   | 1 |
| GRIFFIN,   | SEAN       | COOLNAGERAGH,<br>SCARTAGLEN,<br>FARRANFORE,      | CO. KERRY        | BLOCKLAYER                        | 750.00   | 1 |
| GROGAN,    | PAUL       | 49, DRUMFINN ROAD,<br>BALLFERMOT,                | DUBLIN 10        | METAL WORK<br>SERVICES            | 3,000.00 | 1 |
| HALPIN,    | ALAN       | BASEMENT FLAT, 32,<br>SEATOWN PLACE,<br>DUNDALK, | CO. LOUTH        | PAINTER AND<br>DECORATOR          | 750.00   | 1 |
| HANLEY,    | JAMES      | URHAN,<br>EYERIES,<br>CASTLETOWNBERE,            | CO. CORK         | AGRICULTURAL<br>CONTRACTOR        | 1,500.00 | 2 |
| HANNON,    | DAMIEN     | ARDSALLAGHBEG,<br>ROSCOMMON,                     | CO.<br>ROSCOMMON | COMPANY DIRECTOR                  | 1,250.00 | 1 |
| HANRATTY,  | THOMAS     | 30, NEWCOURT ROAD,<br>BRAY,                      | CO. WICKLOW      | BICYCLE SHOP<br>PROPRIETOR        | 750.00   | 1 |
| HAYES,     | JOHN       | RANNAGH,<br>TULLA,                               | CO. CLARE        | FARMER                            | 3,000.00 | 2 |
| HEALY,     | MARIE      | LISNALURG, SLIGO,                                | CO. SLIGO        | FARMER                            | 750.00   | 1 |
| HEALY,     | SEAN       | CLERAUNE,<br>NEWTOWNCASHEL,                      | CO.<br>LONGFORD  | BLOCKLAYER                        | 750.00   | 1 |
| HOFFMAN,   | PETER      | 6, EYRE COURT, EYRE<br>STREET, NEWBRIDGE,        | CO. KILDARE      | RESTAURATEUR                      | 3,000.00 | 1 |

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| HOGAN,      | JAMES      | 12, WOODLAND DRIVE, CO. MAYO<br>THE QUAY,<br>WESTPORT,  |                  | COURIER AND<br>DELIVERY SERVICES               | 750.00   | 1 |
| HORLACHER,  | GRAHAM     | 6, GLENDOWN DRIVE, DUBLIN 6W<br>TEMPLEOGUE,             |                  | PAINTER AND<br>DECORATOR                       | 750.00   | 1 |
| HOWLEY,     | PAUL       | TEMPLEBOY,  | CO. SLIGO        | FARMER AND<br>PLASTERER                        | 750.00   | 1 |
| HULGRAINE,  | MICHAEL G. | 49, GRANGE MANOR, DUBLIN 16<br>RATHFARNHAM,             |                  | BUILDER  | 750.00   | 1 |
| HUSSEIN,    | ABULGASEM  | 125, RIALTO<br>COTTAGES,<br>RIALTO,                     | DUBLIN 8         | HALAL MEAT<br>SUPERVISION                      | 3,000.00 | 1 |
| HYLAND,     | SEAN       | CASTLECOOKE,<br>KILWORTH,                               | CO. CORK         | CARPENTER                                      | 4,000.00 | 2 |
| IRELAND,    | WILLIAM    | SHRAMORE,<br>ROUNDWOOD,                                 | CO. WICKLOW      | ALUMINIUM WINDOWS<br>AND DOORS<br>INSTALLATION | 750.00   | 1 |
| IRWIN JNR., | PHILIP     | THE SHEEPWALK BAR, CO. MAYO<br>SWINFORD,                |                  | PUBLICAN                                       | 750.00   | 1 |
| JAVED,      | MUHAMMAD   | 16, SOUTH MAIN<br>STREET,<br>YOUGHAL,                   | CO. CORK         | RESTAURATEUR                                   | 3,000.00 | 4 |
| JENNINGS,   | ANNABELLE  | 22, MOUNT PLEASANT<br>SQUARE,                           | DUBLIN 6         | RENTAL INCOME                                  | 2,250.00 | 3 |
| JUSTIN,     | DAVID      | DERRYGARROW,<br>CLONBULLOGUE,<br>EDENDERRY,             | CO. OFFALY       | AGRICULTURAL<br>CONTRACTOR                     | 5,000.00 | 2 |
| KANE        | SEAN       | 24, CUSHLAWN WALK, DUBLIN 24<br>TALLAGHT,               |                  | BRICKLAYER                                     | 6,500.00 | 5 |
| KAVANAGH,   | MARK       | 27, STEPHENS ROAD, DUBLIN 8<br>INCHICORE,               |                  | PLASTERER                                      | 3,000.00 | 1 |
| KEALY,      | MICHAEL G. | 19, TORQUAY WOOD, DUBLIN 18<br>FOXROCK,                 |                  | FINANCIAL AND<br>PENSIONS<br>CONSULTANT        | 9,000.00 | 3 |
| KELLY ,     | JOHN       | TURROCK,<br>DYSART,<br>BALLINASLOE,                     | CO.<br>ROSCOMMON | BUILDER  | 1,500.00 | 2 |
| KELLY,      | PATRICK    | SLOGGER,<br>NEWPORT ROAD,<br>WESTPORT,                  | CO. MAYO         | BUILT-IN FURNITURE<br>MANUFACTURER             | 1,000.00 | 1 |
| KELLY,      | REBECCA    | 139, PACE CRESCENT, DUBLIN 15<br>LITTLEPACE,<br>CLONEE, |                  | DRY CLEANER AND<br>RENTAL INCOME               | 750.00   | 1 |
| KENNY,      | STEPHEN    | 392, LE FANU ROAD, DUBLIN 10<br>BALLYFERMOT,            |                  | CARPENTER                                      | 750.00   | 1 |
| KEOGH,      | DAVID      | 74, MOYNE ROAD, DUBLIN 6<br>RANELAGH,                   |                  | ARCHITECT                                      | 850.00   | 1 |
| KIERNAN     | CIARAN     | DRUMEELA,<br>CARRIGALLEN,                               | CO. LEITRIM      | WELDER   | 750.00   | 1 |

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| KILLEEN,     | JOHN       | BALRENNETT,<br>CARBURY,                          | CO. KILDARE     | FARMER  | 750.00   | 1 |
| KIRK,        | SHARON     | 2, BRIDGE COURT,<br>FIDDOWN,                     | CO. KILKENNY    | LANDSCAPE<br>GARDENER                             | 750.00   | 1 |
| LAVELLE,     | RICHARD B. | BALLYBURKE,<br>AYLE,<br>WESTPORT,                | CO. MAYO        | DRAUGHTSMAN                                       | 750.00   | 1 |
| LAWLESS,     | EDWARD     | 46, HILLVIEW,<br>RHODE,                          | CO. OFFALY      | PLUMBER   | 1,500.00 | 2 |
| LENNON,      | THOMAS     | DRUMLISH HILL,<br>DRUMLISH,                      | CO.<br>LONGFORD | BLOCKLAYER  | 750.00   | 1 |
| LINDSAY,     | PAUL       | 36, LISSADELL WOOD,<br>SWORDS ROAD,<br>MALAHIDE, | CO. DUBLIN      | ROOFING<br>CONTRACTOR AND<br>GENERAL BUILDER      | 750.00   | 1 |
| LONG,        | PATRICK    | 16, BLOCK C,<br>MALLOWBONE LANE<br>BUILDINGS,    | DUBLIN 8        | PROPERTY<br>MAINTENANCE                           | 750.00   | 1 |
| LYNCH,       | SEAN       | 94, FOXWOOD,<br>SWORDS,                          | CO. DUBLIN      | GRAPHICS DESIGNER                                 | 6,000.00 | 2 |
| LYNCH,       | SEAN       | 43, THE WILLOWS,<br>CLASSIS LAKE,<br>OVENS,      | CO. CORK        | PAINTER AND<br>DECORATOR                          | 6,000.00 | 4 |
| LYNCH,       | THOMAS     | 20, COOLOGUE,<br>DAINGEAN,                       | CO. OFFALY      | BLOCKLAYER  | 750.00   | 1 |
| LYNCH,       | VINCENT    | KILLESHAL,<br>DAINGEAN,                          | CO. OFFALY      | BUILDER AND<br>COMPANY DIRECTOR                   | 750.00   | 1 |
| LYNN,        | PATRICK J. | RATHBANE,<br>CROSSMOLINA,                        | CO. MAYO        | ELECTRICAL SERVICE<br>ENGINEER                    | 750.00   | 1 |
| LYNOTT,      | IGNATIUS   | PARKE,<br>KILGLASS,                              | CO. SLIGO       | COMPANY DIRECTOR                                  | 750.00   | 1 |
| MAGEE,       | MARY       | 13, VALLEYVIEW,<br>SWORDS,                       | CO. DUBLIN      | UNKNOWN   | 750.00   | 1 |
| MAHON,       | JOSEPH     | 289, CRODAUN,<br>FOREST PARK,<br>CELBRIDGE,      | CO. KILDARE     | TAXI DRIVER                                       | 750.00   | 1 |
| MAHOOD       | NIGEL      | INISHMORE,<br>BUTLERSBRIDGE,                     | CO. CAVAN       | FARMER  | 750.00   | 1 |
| MALLON,      | JOHN       | KILNADRAIN,<br>MONAGHAN,                         | CO.<br>MONAGHAN | RECORD SHOP<br>PROPRIETOR AND<br>COMPANY DIRECTOR | 750.00   | 1 |
| MALONEY,     | ROBERT     | 39, HAZELGROVE,<br>TALLAGHT,                     | DUBLIN 24       | CARPENTER   | 6,000.00 | 2 |
| MCCABE,      | GERARD     | 44, EDENMORE<br>GREEN, RAHENY,                   | DUBLIN 5        | PLUMBER AND<br>HEATING<br>INSTALLATION            | 1,500.00 | 2 |
| MCCAMBRIDGE, | CARLOS     | 36, OLD COURT<br>MANOR,<br>FIRHOUSE,             | DUBLIN 24       | GRAPHIC ARTIST                                    | 750.00   | 1 |
| MCCARTHY,    | DERMOT     | 13, THE RISE,<br>ROYAL OAK,<br>SANTRY,           | DUBLIN 9        | COMPUTER<br>CONSULTANT                            | 750.00   | 1 |

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|--------------|-----------|--|-----------------|--|----------|---|
| MCCARTHY,    | NORA      | MILVERTON,<br>42, TEMPLE ROAD,                               | DUBLIN 6        | SOLICITOR                                    | 750.00   | 1 |
| MCCARTHY,    | THOMAS    | 40, MAIN STREET,<br>CASTLEISLAND,                            | CO. KERRY       | ARCHITECTURAL<br>TECHNICIAN                  | 750.00   | 1 |
| MCCOLGAN,    | GARTH     | 70, BEECH HILL DRIVE,<br>DONNYBROOK,                         | DUBLIN 4        | CATERING SERVICES<br>AND COMPANY<br>DIRECTOR | 750.00   | 1 |
| MCFEELY,     | JOSEPH    | 1A, BEVERLEY<br>AVENUE, KNOCKLYON,                           | DUBLIN 16       | KITCHEN FITTER                               | 750.00   | 1 |
| MCGARRY,     | MICHAEL   | 21, GREAT WATER<br>STREET, LONGFORD,                         | CO.<br>LONGFORD | BUILDER AND<br>COMPANY DIRECTOR              | 750.00   | 1 |
| MCGRACHEN,   | PATRICK   | UNIT 3, KYLEMORE<br>PARK NORTH,<br>KYLEMORE,<br>BALLYFERMOT, | DUBLIN 10       | CARPET AND<br>FURNITURE RETAILER             | 3,500.00 | 4 |
| MCGRATH,     | MARTIN    | BUREEN, VIRGINIA,  | CO. CAVAN       | HACKNEY DRIVER                               | 750.00   | 1 |
| MCGUINNESS,  | SEAN      | CARRICKANAIRE,<br>LOUGHMOURNE,<br>CASTLEBLAYNEY,             | CO.<br>MONAGHAN | JOINER AND WINDOW<br>SALES                   | 2,000.00 | 1 |
| MCHUGH,      | PATRICK   | CARRA,<br>GRANARD,   | CO.<br>LONGFORD | FARMER AND<br>PRECAST<br>MANUFACTURING       | 750.00   | 1 |
| MCMAHON,     | PEARSE    | 6, FRANCIS STREET,<br>DUNDALK,                               | CO. LOUTH       | NEWSAGENT AND<br>BEAUTY PRODUCTS<br>RETAILER | 750.00   | 1 |
| MCMANAMON,   | COLM      | SANDHILL,<br>CARROWBEG,<br>WESTPORT,                         | CO. MAYO        | ELECTRICIAN                                  | 750.00   | 1 |
| MCNEELA,     | PATRICK   | 2, BARNASTANG,<br>GLENISLAND,<br>CASTLEBAR,                  | CO. MAYO        | BLOCKLAYER AND<br>PLASTERER                  | 750.00   | 1 |
| MCNERNEY,    | EAMON     | LEGGA, MOYNE,  | CO.<br>LONGFORD | PLASTERER                                    | 750.00   | 1 |
| MEEHAN,      | PAUL      | 2, ST. TERESAS LANE,<br>CRUMLIN,                             | DUBLIN 12       | MOTOR REPAIRS                                | 750.00   | 1 |
| METCALFE,    | TONY      | LISNAMOYLE,<br>CULLOVILLE,                                   | CO.<br>MONAGHAN | BORE HOLE DRILLING                           | 750.00   | 1 |
| MINKEVICIUS, | ZYDRUNAS  | 29, OAKLANDS,<br>CARRICK ON<br>SHANNON,                      | CO. LEITRIM     | BLOCKLAYER                                   | 1,500.00 | 2 |
| MITCHELL,    | ELIZABETH | 9, EYRE STREET,<br>NEWBRIDGE,                                | CO. KILDARE     | NURSING HOME<br>OPERATOR                     | 3,000.00 | 4 |
| MOLLOY,      | ENDA      | NO 1, WOOD LANE,<br>HILLSIDE,<br>BIRR,                       | CO. OFFALY      | SECURITY<br>INSULATION                       | 750.00   | 1 |
| MONKS,       | LARRY     | T/A LARRYS TYRE<br>CENTRE,<br>DONABATE,                      | CO. OFFALY      | TYRE RETAILER                                | 750.00   | 1 |
| MOONEY,      | CAROL     | 10, WOODVIEW LAWN,<br>SALEEN,<br>MIDLETON,                   | CO. CORK        | CRECHE OPERATOR                              | 750.00   | 1 |

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| MORAN,     | DEREK           | BALLYGLASS WEST,<br>LOUGHLYNN,<br>CASTLEREA,     | CO.<br>ROSCOMMON | CARPENTER                                 | 1,500.00  | 2 |
| MORAN,     | PAUL            | BARRINGTON HOUSE,<br>WALERSTOWN,<br>ATHLONE,     | CO.<br>WESTMEATH | FARMER                                    | 12,000.00 | 4 |
| MORAN,     | SEAN            | CONVENT ROAD,<br>CLAREMORRIS,                    | CO. MAYO         | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES | 3,000.00  | 1 |
| MULCAHY,   | ADAM            | KNOCKAHUR SOUTH,<br>KILMACOWEN,<br>SLIGO,        | CO. SLIGO        | COMPUTER CLEANING<br>SERVICES             | 750.00    | 1 |
| MULDOWNEY, | WILLIAM         | 487, WOODPARK,<br>BALLINTEER ROAD,               | DUBLIN 16        | PAINTER AND<br>DECORATOR                  | 750.00    | 1 |
| MULHERN,   | PADDY           | PASSAGE,<br>ATHLEAGUE,<br>ROSCOMMON,             | CO.<br>ROSCOMMON | GARAGE<br>PROPRIETOR                      | 750.00    | 1 |
| MULLOOLY,  | JAMES<br>GERARD | GURTEEN,<br>LANESBORO,                           | CO.<br>LONGFORD  | FARMER                                    | 750.00    | 1 |
| MURPHY,    | BARRY           | UNIT 8,<br>KNOCKMULLEN<br>RETAIL PARK, GOREY,    | CO. WEXFORD      | COMPANY DIRECTOR                          | 1,300.00  | 1 |
| MURPHY,    | KIERAN          | DRUMMUCK,<br>STRANODEN,                          | CO.<br>MONAGHAN  | AGRICULTURAL<br>CONTRACTOR                | 750.00    | 1 |
| MURRAY,    | ADRIAN          | NO 3, HAZELCOURT,<br>BALLYHAUNIS,                | CO. MAYO         | PUBLICAN                                  | 750.00    | 1 |
| MURRAY,    | DAVID           | BALLINTAYLOR,<br>DUNGARVAN,                      | CO.<br>WATERFORD | MECHANIC AND<br>MOTOR REPAIRS             | 750.00    | 1 |
| MURRAY,    | MICHAEL         | 13, ALPINE RISE,<br>BELGARD, TALLAGHT,           | DUBLIN 24        | STEEL FABRICATOR                          | 750.00    | 1 |
| NAUGHTON,  | THOMAS P.       | TREENLAUR,<br>TOURMAKEADY,                       | CO. MAYO         | FARMER                                    | 750.00    | 1 |
| NEARY,     | JOHN            | GORTHMORE,<br>BANGOR ERRIS,<br>BELMULLET,        | CO. MAYO         | PLANT HIRE<br>OPERATOR                    | 750.00    | 1 |
| NEARY,     | OWEN            | LISACUL, CASTLEREA,                              | CO.<br>ROSCOMMON | ROOFER                                    | 750.00    | 1 |
| NELLIGAN,  | JOHN            | HILL ROAD,<br>ABBEYFEALE,                        | CO. LIMERICK     | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES | 750.00    | 1 |
| NESBITT,   | ROBERT          | CAPPY,<br>BEGLIEVE,<br>BAILIEBORO,               | CO. CAVAN        | AGRICULTURAL<br>CONTRACTOR AND<br>FARMER  | 750.00    | 1 |
| NOONAN,    | ANN MARIE       | 11, WATERSIDE WALK,<br>SWORDS ROAD,<br>MALAHIDE, | CO. DUBLIN       | QUANTITY SURVEYOR                         | 750.00    | 1 |
| OATES,     | DONAGH          | 75, CLOONDARA,<br>BALLISODARE,                   | CO. SLIGO        | MENSWEAR SHOP<br>PROPRIETOR               | 750.00    | 1 |

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|-------------|--------------|--|------------------|---|-----------|---|
| O'BRIEN,    | DAVID        | LOWTOWN,<br>ROBERTSTOWN,                       | CO. KILDARE      | MINI DIGGER HIRE                          | 750.00    | 1 |
| O'BRIEN     | EDWARD       | BALLYGAGIN HOUSE,<br>BALLYGAGIN,<br>DUNGARVAN, | CO.<br>WATERFORD | COMPANY DIRECTOR                          | 750.00    | 1 |
| O'BRIEN     | FRANCIS      | SURGALSTOWN,<br>SWORDS,                        | CO. DUBLIN       | MOTOR MECHANIC                            | 750.00    | 1 |
| O'BRIEN     | MICHAEL      | 29, BEACHVIEW, DEL<br>VAL AVENUE, SUTTON,      | DUBLIN 13        | ELECTRICIAN                               | 1,500.00  | 2 |
| O'BRIEN,    | TERRY        | 57, LAMBAY DRIVE,<br>BALLYBRACK,               | CO. DUBLIN       | BUILDER                                   | 1,500.00  | 2 |
| O'CONNELL,  | JOHN         | GARRYDUFF, OOLA,                               | CO. LIMERICK     | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES | 750.00    | 1 |
| O'CONNOR,   | DAVID        | CORWILLIAM,<br>CASTLESHANE,                    | CO.<br>MONAGHAN  | ACCOUNTING AND<br>BOOKEEPING<br>SERVICES  | 750.00    | 1 |
| O'CONNOR    | DERMOT C.    | MAIN STREET,<br>KILLESHANDRA,                  | CO. CAVAN        | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES | 750.00    | 1 |
| O'CONNOR,   | RICHARD      | 23, O'HANLON PARK,<br>DUNDALK,                 | CO. LOUTH        | FLOORING<br>CONTRACTOR                    | 6,000.00  | 2 |
| O'DEA,      | MARTIN       | KNOCKROE,<br>PALLASGREEN,                      | CO. LIMERICK     | BUILDER                                   | 1,500.00  | 2 |
| O'GRADY,    | TOM          | CREGGANE,<br>EDMONSTOWN,<br>BALLAGHEDERREEN,   | CO.<br>ROSCOMMON | FARMER                                    | 750.00    | 1 |
| O'LOUGHLIN  | JASON        | 163, LITTLEPACE<br>WALK,<br>CLONEE,            | DUBLIN 15        | SECURITY SERVICES                         | 3,000.00  | 2 |
| O'LUASA,    | SEOIRSE      | CLÓ DHÚN CHAOIN,<br>TRÁ LÍ,                    | CO. KERRY        | CAFÉ AND BOOK<br>SHOP PROPRIETOR          | 750.00    | 1 |
| O'MAHONY,   | DANIEL       | 1, THE GLEBE,<br>MONAGEA,<br>NEWCASTLE WEST,   | CO. LIMERICK     | LIGHT ENGINEERING                         | 750.00    | 1 |
| O'MALLEY,   | NOEL         | LOUGH NA CUSH,<br>CARBURY,                     | CO. KILDARE      | BUILDER                                   | 1,500.00  | 2 |
| O'NEILL,    | MARTIN       | 18, ST PATRICKS<br>PLACE,<br>KANTURK,          | CO. CORK         | GLAZING SERVICES                          | 13,900.00 | 5 |
| O'NEILL,    | MICHAEL      | OAKDENE,<br>81B, HOWTH ROAD,<br>HOWTH,         | CO. DUBLIN       | TOWN PLANNING<br>CONSULTANT               | 5,900.00  | 6 |
| ONG,        | JULIAN       | 61, CLONKEEN,<br>FAIRYHOUSE ROAD,<br>RATOATH,  | CO. MEATH        | RESTAURATEUR                              | 4,267.00  | 7 |
| O'REGAN,    | JOSEPH       | CLOUGH, RATHKEALE,                             | CO. LIMERICK     | FARMER                                    | 7,500.00  | 5 |
| O'RIORDAN,  | MARTIN       | WATERGRASSHILL,                                | CO. CORK         | MECHANIC AND<br>COMPANY DIRECTOR          | 850.00    | 1 |
| O'SULLIVAN, | JOHN FRANCIS | KILLEIGH LOWER,<br>FARRANFORE,                 | CO. KERRY        | AGRICULTURAL<br>CONTRACTOR                | 3,000.00  | 4 |

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|-------------|------------|---|------------------|--|----------|---|
| O'SULLIVAN  | OWEN       | DERRYMIHAN WEST,<br>CASTLETOWNBERE,           | CO. CORK         | CASUAL<br>AGRICULTURAL AND<br>FISHING WORK | 750.00   | 1 |
| O'SULLIVAN, | RICHARD    | BETAGHSTOWN,<br>CLANE,                        | CO. KILDARE      | COACH AND BUS HIRE                         | 1,500.00 | 1 |
| O'SULLIVAN, | WILLIAM    | GILCAUGH,<br>VICARSTOWN,                      | CO. CORK         | GARAGE<br>PROPRIETOR                       | 2,250.00 | 3 |
| OWENS,      | DEREK      | 5, LOWER MAIN<br>STREET,<br>DUNDRUM,          | DUBLIN 14        | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES  | 750.00   | 1 |
| OWENS,      | PATRICK J. | 3, ORCHARD MANOR,<br>RIVERSTOWN,<br>GLANMIRE, | CO. CORK         | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES  | 1,000.00 | 1 |
| PARKES,     | PAUL       | 26, WYNDHAM<br>DOWNS,<br>BALLINCOLLIG,        | CO. CORK         | PVC WINDOWS AND<br>DOORS INSTALLATION      | 8,850.00 | 4 |
| PARR,       | JUSTIN     | 25, SOUTH WILLIAM<br>STREET,                  | DUBLIN 2         | LINGERIE RETAILER                          | 7,500.00 | 1 |
| POWER,      | FRANK      | 89, RATHCARRAIG,<br>PIKE ROAD, FERMOY,        | CO. CORK         | ELECTRICAL GOODS<br>SUPPLIER               | 1,000.00 | 1 |
| QUAN CHEN,  | ZHENG      | MAIN STREET,<br>BALLYMAHON,                   | CO.<br>LONGFORD  | TAKE-AWAY FOODS<br>OPERATOR                | 1,500.00 | 2 |
| QUINN,      | BRENDAN    | 17A, THE VILLA,<br>MELROSE PARK,<br>KINSEALY, | CO. DUBLIN       | AUTO CARE                                  | 750.00   | 1 |
| QUINN,      | DERMOT     | BOHO,<br>BALLINTUBBER,                        | CO.<br>ROSCOMMON | FARMER                                     | 750.00   | 1 |
| QUINN,      | KEVIN      | SCRAMOGUE,<br>STROKESTOWN,                    | CO.<br>ROSCOMMON | BUILDER                                    | 750.00   | 1 |
| QUINN,      | MARTIN     | BRIDGE STREET,<br>FOXFORD,                    | CO. MAYO         | VICTUALLER                                 | 750.00   | 1 |
| REGAN JNR,  | PATRICK    | DERRYNACONG,<br>BALLYHAUNIS,                  | CO. MAYO         | ENGINEERING WORKS<br>PROPRIETOR            | 750.00   | 1 |
| REID,       | PATRICK    | MILLTOWN,<br>PILLTOWN,                        | CO. KILKENNY     | PLASTERER                                  | 1,500.00 | 1 |
| RICHARDSON, | PETER J.   | 8, DEERPARK ROAD,<br>MOUNT MERRION,           | CO. DUBLIN       | ACCOUNTING AND<br>BOOKKEEPING<br>SERVICES  | 750.00   | 1 |
| ROCHE,      | PAMELA     | 107, FOSTERS<br>AVENUE,<br>MOUNT MERRION,     | DUBLIN 4         | FLOWERSHOP<br>PROPRIETOR                   | 750.00   | 1 |
| ROPER,      | MARK       | FRENCH FURS,<br>MADDENSTOWN,<br>THE CURRAGH,  | CO. KILDARE      | HORSE TRAINER                              | 1,500.00 | 2 |
| ROWAN,      | THOMAS     | CORMAGLAVA,<br>NEWTOWNCASHEL,                 | CO.<br>LONGFORD  | MACHINERY<br>CONTRACTOR                    | 750.00   | 1 |

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| RYAN,      | CORNELIUS         | KINNITY CASTLE,<br>KINNITY,<br>BIRR,                  | CO. OFFALY       | HOTELIER   | 750.00    | 1 |
| RYAN,      | EDWARD            | 48, DRUMCARRA<br>AVENUE,<br>JOBSTOWN,<br>TALLAGHT,    | DUBLIN 24        | BREAD SALES  | 2,000.00  | 2 |
| SCHNEIDER, | ALBRECHTA         | MILL MONT,<br>MONASTERORIS,<br>EDENDERRY,             | CO. OFFALY       | COMPANY DIRECTOR<br>AND PROCESS<br>ENGINEER              | 2,550.00  | 3 |
| SEAVER     | JOHN L.           | 10, HOLMPATRICK<br>TERRACE,<br>SKERRIES,              | CO. DUBLIN       | SALES AND HIRE OF<br>MECHANICAL<br>HANDLING<br>EQUIPMENT | 1,500.00  | 2 |
| SHEEHY,    | EDWARD            | CLANDOUGLAS,<br>LIXNAW,                               | CO. KERRY        | AGRICULTURAL<br>CONTRACTOR                               | 6,000.00  | 2 |
| SHEENAN,   | PATRICK           | CORNAGEE,<br>KINGSCOURT,                              | CO. CAVAN        | HAULIER  | 750.00    | 1 |
| SHIELDS,   | MICHAEL           | 30, PRIMROSE GROVE,<br>DARNDALE,                      | DUBLIN 17        | BUILDER  | 3,000.00  | 1 |
| SINEY,     | ALAN NOEL         | 24, THE GREEN,<br>BLESSINGTON ABBEY,<br>BLESSINGTON,  | CO. WICKLOW      | MEAT IMPORTER  | 750.00    | 1 |
| SIMON,     | SEAN WILLIAM      | CLOONTYKILLA,<br>CASTLE ISLAND,<br>LOUGH KEY, BOYLE,  | CO.<br>ROSCOMMON | LAND LETTING AND<br>ACTOR                                | 2,000.00  | 1 |
| SKELTON,   | PAUL              | 32, LISSENHALL<br>DRIVE,<br>SEATOWN ROAD,<br>SWORDS,  | CO. DUBLIN       | BUILDER  | 11,900.00 | 6 |
| SMITH,     | JOHN              | 62, WALKINSTOWN<br>ROAD,                              | DUBLIN 12        | VIDEO SALES  | 2,550.00  | 3 |
| SMYTH,     | PATRICK<br>JOSEPH | 5, AUGHAMEANY,<br>CARRICK-ON-<br>SHANNON,             | CO. LEITRIM      | BUILDER  | 750.00    | 1 |
| SMYTH,     | RAYMOND           | BAMBRICKS PUB,<br>AUSTIN FRIAR SREET,<br>MULLINGAR,   | CO.<br>WESTMEATH | PUBLICAN   | 750.00    | 1 |
| SOMERS,    | PETER             | 4, FONTHILL ROAD,<br>RATHFARNHAM,                     | DUBLIN 14        | RENTAL INCOME  | 1,500.00  | 2 |
| STEWART,   | KIERAN            | CARNTOWN,<br>BALLYMACKENNY,<br>DROGHEDA,              | CO. LOUTH        | BUILDER  | 6,000.00  | 8 |
| TIVENAN,   | PETER             | 85, WINDMILL PARK,<br>CRUMLIN,                        | DUBLIN 12        | MACHINERY AND<br>PLANT HIRE                              | 4,000.00  | 2 |
| TODD,      | SEAN              | DERNAHINCH,<br>EMYVALE,                               | CO.<br>MONAGHAN  | BUILDER  | 750.00    | 1 |
| TROY,      | LIAM              | 57, DRUMHILL DRIVE,<br>CHILDERS ESTATE,<br>DUNGARVAN, | CO.<br>WATERFORD | TILING CONTRACTOR  | 3,000.00  | 1 |

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| VAHEY,   | SEAN       | MILLTOWNPASS,                         | CO. WESTMEATH | PUBLICAN                             | 750.00   | 1 |
| VARLEY,  | THOMAS     | LECARROWKILLEEN,<br>THE NEALE,        | CO. MAYO      | CARPENTER                            | 750.00   | 1 |
| WALLACE, | ALBAN      | CLONBULLOGUE,<br>TULLAMORE,           | CO. OFFALY    | FARMER                               | 2,250.00 | 3 |
| WALLACE, | MATTHEW    | BENBULBEN<br>TERRACE,<br>SLIGO,       | CO. SLIGO     | FUEL MERCHANT                        | 750.00   | 1 |
| WALSH,   | ALBERT     | MONAMORE,<br>LODGE ROAD,<br>WESTPORT, | CO. MAYO      | BUILDER                              | 750.00   | 1 |
| WALSH,   | MICHAEL J. | DOONFEENEY,<br>BALLYCASTLE,           | CO. MAYO      | FARMER AND<br>PLANNING<br>CONSULTANT | 750.00   | 1 |
| WEBB,    | THOMAS     | BRIDGE STREET,<br>BALLYHAUNIS,        | CO. MAYO      | MEAT HAULIER                         | 750.00   | 2 |
| WELD,    | DECLAN     | CLONSHAMBO,<br>DONADEA,               | CO. KILDARE   | FARMER                               | 3,000.00 | 4 |
| WHYTE,   | MARK       | 12, GREENHILLS<br>ROAD, WICKLOW,      | CO. WICKLOW   | COMPUTER<br>MAINTENANCE              | 1,000.00 | 1 |
| YOUNG,   | GEORGE T   | LEIGH,<br>RING,<br>DUNGARVAN,         | CO. WATERFORD | INDUSTRIAL TRAINING<br>CONSULTANT    | 750.00   | 1 |
| YUFENG,  | CHEN       | 22, MAIN STREET,<br>BELTURBET,        | CO. CAVAN     | COMPANY DIRECTOR                     | 1,500.00 | 1 |

**FAILURE TO LODGE CORPORATION TAX RETURN(S):**

| NAME                                       | ADDRESS   | COUNTY       | OCCUPATION  | FINE AMOUNT<br>€ | No. of Charges |
|--|---|--------------|---|------------------|----------------|
| BOD INVESTMENTS LTD.                       | THE LODGE,<br>BALLYELLIS, MALLOW,                     | CO. CORK     | INVESTMENT<br>COMPANY                               | 1,000.00         | 1              |
| DA MURPHY CONSTRUCTION<br>CONSULTANCY LTD. | BEECH HAVEN, 18,<br>HOMELEIGH ESTATE,<br>PORTERSTOWN, | DUBLIN 15    | CONSTRUCTION COST<br>CONSULTANTS                    | 10,000.00        | 4              |
| EASY MOVING LTD.                           | 29, FITZWILLIAM<br>PLACE,                             | DUBLIN 2     | ENGINEERING<br>CONSULTANTS                          | 750.00           | 1              |
| KILRONAN ENTERPRISES<br>LONGFORD LTD.      | LECARROW HOUSE,<br>AUGHAKILMORE,<br>BALLONLEE,        | CO. LONGFORD | LOGISTICS SHIPPING<br>AND GENERAL<br>ADMINISTRATION | 750.00           | 1              |
| MCNAMEE ENGINEERING LTD.                   | MULLAGHNORE,<br>CARRICK-ON-<br>SHANNON,               | CO. LEITRIM  | LIGHT ENGINEERING                                   | 750.00           | 1              |

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

| NAME                   | ADDRESS  | COUNTY        | OCCUPATION                        | FINE AMOUNT<br>€ | No. of Charges |
|------------------------|--|---------------|-----------------------------------|------------------|----------------|
| BERGIN, JAMES          | C/O BERGINS LONDIS SUPERMARKET, MAIN STREET, URLINGFORD, | CO. KILKENNY  | SUPERMARKET OWNER                 | 4,500.00         | 6              |
| BRENNAN, ARNOLD        | 23, WOLFE TONE STREET, SLIGO,                            | CO. SLIGO     | ACCOUNTANT                        | 1,500.00         | 2              |
| CASEY, NIALL           | FEAMORE, KILTOOM, ATHLONE,                               | CO. WESTMEATH | ELECTRICIAN                       | 750.00           | 1              |
| CULLEN, GARRY          | 2, DUNAWLEY WAY, CLONDALKIN,                             | DUBLIN 22     | JOINER                            | 9,000.00         | 3              |
| DOWDALL, KIERAN        | HAZELMERE, CONVENT ROAD, DELGANY,                        | CO. WICKLOW   | BUILDER                           | 1,500.00         | 2              |
| GROGAN, PAUL           | 49, DRUMFINN ROAD, BALLYFERMOT,                          | DUBLIN 10     | METAL WORK SERVICES               | 24,000.00        | 8              |
| KELLY, DAVID GERARD    | CURNALEE, CURRAGHBOY, ATHLONE,                           | CO. ROSCOMMON | BLOCKLAYER                        | 1,500.00         | 1              |
| KELLY, MALACHY         | WINDY RIDGE, NEW ROAD, KILCOOLE,                         | CO. WICKLOW   | ELECTRICAL ENGINEERING CONSULTANT | 1,700.00         | 4              |
| MCANDREW, MAUREEN      | 111, BUSHY PARK HOUSE, TEMPLEOGUE ROAD, TERENCE,         | DUBLIN 6W     | SHUTTERING                        | 1,500.00         | 2              |
| MCMAMARA, GERARD       | 5, CLAUGHAUN COURT, GARRYOWEN, LIMERICK,                 | CO. LIMERICK  | FITTER AND WELDER                 | 750.00           | 1              |
| QUANNE, ANTHONY        | 65, TYMON NORTH ROAD, TALLAGHT,                          | DUBLIN 24     | HAULIER                           | 1,500.00         | 2              |
| RUOCCO, GUISEPPE       | 32, GLENCOURT DELL, OLD KILLARNEY ROAD, BRAY,            | CO. WICKLOW   | TAKE-AWAY FOODS OPERATOR          | 10,440.00        | 5              |
| UPS INSTALLATIONS LTD. | ST. PAULS, NORTH KING STREET,                            | DUBLIN 7      | SERVICING OF POWER SYSTEMS        | 2,250.00         | 3              |

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

| NAME                               | ADDRESS                                       | COUNTY      | OCCUPATION                       | FINE AMOUNT<br>€ | No. of Charges |
|------------------------------------|---|-------------|----------------------------------|------------------|----------------|
| BRENNAN, ARNOLD                    | 23, WOLFE TONE STREET, SLIGO,                 | CO. SLIGO   | ACCOUNTANT                       | 1,500.00         | 2              |
| JASON CUNNINGHAM UPVC WINDOWS LTD. | 1, CARRIGMORE CLOSE, AYLESBURY, TALLAGHT,     | DUBLIN 24   | WINDOW FITTING                   | 750.00           | 1              |
| CUMMINS CONSULTING LTD.            | 4, THE RISE MALAHIDE,                         | CO. DUBLIN  | MANAGEMENT CONSULTANTS           | 2,535.00         | 1              |
| DOWDALL, KIERAN                    | HAZELMERE, CONVENT ROAD, DELGANY,             | CO. WICKLOW | BUILDER                          | 1,500.00         | 2              |
| GREAT ADVANTAGE LTD.               | 25, RIVERWOOD GROVE, CASTLEKNOCK,             | DUBLIN 15   | METAL FIXING AND DRY LINING      | 2,535.00         | 1              |
| KENNA LTD.                         | 20, TOLKA VALLEY BUSINESS PARK, GLASNEVIN,    | DUBLIN 11   | GREETING CARDS DISTRIBUTOR       | 2,535.00         | 1              |
| MOURNE CEILINGS LTD.               | 48, BROOKFIELD GREEN, KIMMAGE,                | DUBLIN 12   | CEILING CONSTRUCTION AND REPAIRS | 2,535.00         | 1              |
| ROLESTOWN HOUSE LTD.               | ROLESTOWN INN, LISPOPPLE, SWORDS,             | CO. DUBLIN  | HOTEL                            | 2,535.00         | 1              |
| RUOCCO, GUISEPPE                   | 32, GLENCOURT DELL, OLD KILLARNEY ROAD, BRAY, | CO. WICKLOW | TAKE-AWAY FOODS OPERATOR         | 9,000.00         | 3              |

**DELIVERY OF INCORRECT CAPITAL GAINS TAX RETURNS**

| NAME         | ADDRESS               | COUNTY   | OCCUPATION       | FINE AMOUNT<br>€ | No. of Charges |
|--------------|-----------------------|----------|------------------|------------------|----------------|
| KELLER, KARL | ASHGROVE, CROSSHAVEN, | CO. CORK | RETIRED SURVEYOR | 2,250.00         | 3              |

**CIGARETTE SMUGGLING**

| NAME                       | ADDRESS  | COUNTY    | OCCUPATION        | FINE AMOUNT<br>€ | No. of Charges |
|----------------------------|--|-----------|-------------------|------------------|----------------|
| BALOSU, IONEL              | 67, COWS' LANE, TEMPLE BAR,                                | DUBLIN 2  | UNKNOWN           | 500.00           | 1              |
| BAYANBYEK, BAIGALI         | 25, MEATH STREET,  | DUBLIN 8  | PART-TIME CLEANER | 600.00           | 1              |
| BROMLEY, DAVID THOMAS      | ROSKEAGH, KILCURRY,  | CO. LOUTH | TILER             | 400.00           | 1              |
| CHECHUN, VIACHASLAU        | 55, DROMARD LAHINCH ROAD, ENNIS,                           | CO. CLARE | BAKERY WORKER     | 300.00           | 1              |
| CUPRYNAS, EDGARAS          | 4, DERRYNANE COURT, DERRYNANE PARADE, NORTH CIRCULAR ROAD, | DUBLIN 7  | UNKNOWN           | 300.00           | 1              |
| DEL MORAL EXPOSITO, MANUEL | 25, BEUPARC, THE LOAKERS, DUNDALK,                         | CO. LOUTH | FACTORY WORKER    | 300.00           | 1              |

|                 |                 |  |                  |                        |                                   |   |
|-----------------|-----------------|--|------------------|------------------------|-----------------------------------|---|
| DEMPSEY,        | ADRIAN          | STAGEFIELD HOUSE,<br>BALLYFOYLE,                         | CO. KILKENNY     | HAULIER                | 3 Months<br>Imprisonment          | 1 |
| DUNA,           | ALAN            | 15, ARDSHANAVOOLY,<br>KILLARNEY,                         | CO. KERRY        | LABOURER               | 100.00                            | 1 |
| DUNWORTH,       | MICHAEL         | 18, ST. BERECH'S<br>PLACE,<br>KILBARRACK,                | DUBLIN 5         | UNKNOWN                | 250.00                            | 1 |
| FIGARSKI,       | MARCIN          | 4, OLDPARK, TRALEE,                                      | CO. KERRY        | CLEANER                | 150 hours<br>Community<br>Service | 1 |
| FIGARSKA,       | SABINA          | 4, OLDPARK, TRALEE,                                      | CO. KERRY        | UNKNOWN                | 400.00                            | 1 |
| GALLAGHER,      | ESTHER<br>MARIE | 82, ST. ATTRACTA<br>ROAD, CABRA                          | DUBLIN 7         | UNKNOWN                | 500.00                            | 1 |
| HAMAMA,         | MOHAMED         | 103, HAZEL ROAD,<br>GOREY,                               | CO. WEXFORD      | UNKNOWN                | 1,200.00                          | 1 |
| HOLKO,          | STANISLAW       | 16, MAIN STREET,<br>CAVAN,                               | CO. CAVAN        | BUILDER                | 500.00                            | 1 |
| JOYCE,          | ALAN            | 16, CASTLEROSS,<br>DUNDALK,                              | CO. LOUTH        | UNKNOWN                | 400.00                            | 1 |
| KAVALIAUSKIENE, | RAMUNE          | 28, LIOSCIAN,<br>SWORDS,                                 | CO. DUBLIN       | OFFICE WORKER          | 300.00                            | 1 |
| KEOGH,          | HELEN           | 18, ST. BERECH'S<br>PLACE,<br>KILBARRACK,                | DUBLIN 5         | UNKNOWN                | 250.00                            | 1 |
| KHAN,           | REHAN           | 109, MOUNT KENNETH<br>APARTMENTS, DOCK<br>ROAD, LIMERICK | CO. LIMERICK     | STUDENT                | 300.00                            | 1 |
| KHOMUTOV,       | ROMAN           | 55, DROMARD,<br>LAHINCH ROAD,<br>ENNIS,                  | CO. CLARE        | MECHANIC               | 300.00                            | 1 |
| KULBIDA,        | IHOR            | 11, WATER STREET,<br>WATERFORD,                          | CO.<br>WATERFORD | MEAT FACTORY<br>WORKER | 500.00                            | 1 |
| MALARZ,         | KRYSTIAN        | 14, MILLFIELD MANOR,<br>NEWBRIDGE,                       | CO. KILDARE      | BUILDER                | 6 Months<br>Imprisonment          | 1 |
| MATUSAITIS,     | JULIUS          | 3, EARLSFORT GLADE,<br>LUCAN,                            | CO. DUBLIN       | BUILDER                | 2 Months<br>Imprisonment          | 1 |
| MCCARTHY,       | THERESA         | 34, FAIRVIEW<br>CRESCENT,<br>GARRYOWEN,<br>LIMERICK,     | CO. LIMERICK     | UNKNOWN                | 800.00                            | 1 |
| MCLOUGHLIN,     | DECLAN<br>JOHN  | 75, KINVARA PARK,<br>NAVAN ROAD,                         | DUBLIN 7         | SECURITY GUARD         | 400.00                            | 1 |

|                |                |  |             |                     |  |   |
|----------------|----------------|--|-------------|---------------------|--|---|
| MURRAY,        | PATRICK JOSEPH | 63, CONSTITUTION HILL, BROADSTONE,           | DUBLIN 7    | UNKNOWN             | 400.00   | 1 |
| MURTAGH,       | CHRISTOPHER    | 399, BEECHMOUNT DRIVE, DUNDALK,              | CO. LOUTH   | UNKNOWN             | 300.00   | 1 |
| O' CONNELL,    | ANITA          | 92, GLENAMOY LAWN, MAYFIELD, CORK,           | CO. CORK    | UNKNOWN             | 180 hours Community Service                    | 1 |
| PUDZISZ,       | GRZEGORZ       | 26, ARMSTRONGS RANGE, ENNISCORTHY,           | CO. WEXFORD | MEAT FACTORY WORKER | 400.00   | 1 |
| RUSSELL,       | CIARA          | 10, FIRST AVENUE, SEVILLE PLACE,             | DUBLIN 1    | UNKNOWN             | 300.00   | 1 |
| SATTELL,       | PETER          | 50, SEAN O' CASEY AVENUE, SUMMERHILL,        | DUBLIN 1    | BUILDER             | 500.00   | 1 |
| WHELAN PENDER, | THOMAS         | 59, LOWER SEAN MCDERMOTT STREET,             | DUBLIN 1    | UNKNOWN             | 500.00   | 1 |
| ZIGALOV,       | OLEGS          | 19, FEARNOG, CLYBAUN ROAD, KNOCKNACARRA,     | CO. GALWAY  | UNKNOWN             | 1,000.00 and 2 months imprisonment (suspended) | 2 |
| ZVIDRINA,      | SILVIJA        | 4B, ARD FRAOIGH, CLYBAUN ROAD, KNOCKNACARRA, | CO. GALWAY  | UNKNOWN             | 300.00   | 1 |

#### ILLEGAL SELLING OF CIGARETTES

| NAME            | ADDRESS                      | COUNTY   | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |
|-----------------|------------------------------|----------|------------|------------------|----------------|
| ALEXANDRU, RADU | 33A, BOLTON STREET,          | DUBLIN 1 | SHOP OWNER | 1,000.00         | 1              |
| GAO, FENG       | 2, ST. VINCENT STREET SOUTH, | DUBLIN 8 | STUDENT    | 1,500.00         | 1              |

#### ALCOHOL SMUGGLING

| NAME      | ADDRESS                              | COUNTY    | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |
|-----------|--------------------------------------|-----------|------------|------------------|----------------|
| HILL, TOM | FIONA'S BAR, MAIN STREET, KILNALECK, | CO. CAVAN | PUBLICAN   | 1,500.00         | 1              |

#### SALE/DELIVERY OF COUNTERFEIT SPIRITS

| NAME              | ADDRESS                                   | COUNTY    | OCCUPATION    | FINE AMOUNT<br>€ | No. of Charges |
|-------------------|---|-----------|---------------|------------------|----------------|
| ELLIOTT, PETER    | ELLIOTT'S CASH & CARRY, 4/10, CAMDEN ROW, | DUBLIN 8  | WHOLESALE     | 1,500.00         | 1              |
| O' CALLAGHAN, JIM | THE BROWN DARBY, BARRACK STREET, CORK     | CO. CORK  | PUBLICAN      | 3,000.00         | 1              |
| PIMLEY, JAMES     | 59, CASTLECURRAGH HEATH, MULHUDDART,      | DUBLIN 15 | UNKNOWN       | 950.00           | 1              |
| PROUDFOOT, DARREN | 107, AYRFIELD DRIVE, AYRFIELD,            | DUBLIN 13 | MARKET TRADER | 1,500.00         | 1              |

| SALE/DELIVERY/USE OF LAUNDERED OIL |         |        |            |                  |                |
|------------------------------------|---------|--------|------------|------------------|----------------|
| NAME                               | ADDRESS | COUNTY | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |

|                              |   |             |               |          |   |
|------------------------------|---|-------------|---------------|----------|---|
| BEHAN, BRIAN                 | SUNNYSIDE HOUSE,<br>CASTLEBROWNE,<br>CLANE,             | CO. KILDARE | FUEL RETAILER | 2,850.00 | 3 |
| BRIAN BEHAN ENTERPRISES LTD. | CLANE COMMONS<br>SERVICE STATION,<br>DUBLIN ROAD, CLANE | CO. KILDARE | FUEL RETAILER | 950.00   | 1 |
| MULLEN, GARY                 | 118, ATHLEATHAN,<br>RACECOURSE ROAD,<br>DUNDALK,        | CO. LOUTH   | FUEL RETAILER | 1,500.00 | 1 |
| ROCKCREST FUELS LTD.         | ROCKCREST SERVICE<br>STATION, COOTEHILL,                | CO. CAVAN   | FUEL RETAILER | 2,000.00 | 1 |
| SULLIVAN, DAVID              | 1, BALLYMANY PARK,<br>NEWBRIDGE,                        | CO. KILDARE | HAULIER       | 2,850.00 | 3 |

| MISUSE OF MARKED MINERAL OIL |         |        |            |                  |                |
|------------------------------|---------|--------|------------|------------------|----------------|
| NAME                         | ADDRESS | COUNTY | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |

|  |   |                  |  |           |   |
|--|---|------------------|--|-----------|---|
| AER LINGUS LTD.                                | DUBLIN AIRPORT,                             | CO. DUBLIN       | AIRLINE COMPANY                                  | 10,500.00 | 7 |
| BUCKLEY, MICHAEL                               | BALLYCULHANNE,<br>GLIN,                     | CO<br>LIMERICK   | BUILDER  | 1,500.00  | 1 |
| BURKE, CHRISTY                                 | 42, PARK VIEW,<br>CHARLESTOWN,              | CO. MAYO         | FITTER   | 2,000.00  | 1 |
| CADDEN, ENDA                                   | DINGINS,<br>CORLISMORE,<br>BALLINAGH,       | CO. CAVAN        | INSTALLATION AND<br>SERVICING OF SEPTIC<br>TANKS | 1,500.00  | 1 |
| CAHILL, PATRICK                                | KNOCKASPUR,<br>CLOUGHJORDAN,<br>NENAGH,     | CO.<br>TIPPERARY | HAULIER  | 2,500.00  | 1 |
| CALLAN, BARRY                                  | WHIRERATH,<br>CASTLEBELLINGHAM,             | CO.<br>LOUTH     | UNKNOWN  | 2,500.00  | 1 |
| CARROLL, JOHN                                  | 43, ST JOSEPHS VIEW,<br>RIVERSTOWN, CORK    | CO. CORK         | LANDSCAPE<br>GARDENER                            | 1,500.00  | 1 |
| CASEY TRAILERS LTD.                            | CLUAIN LARA,<br>TWO MILE HOUSE,<br>NAAS,    | CO. KILDARE      | TRAILER<br>MANUFACTURER                          | 2,000.00  | 1 |
| CLEANSWEEP ENVIRONMENTAL<br>SERVICES LTD.      | ROODSTOWN, ARDEE                            | CO. LOUTH        | ROADSWEEPING<br>CONTRACTOR                       | 1,500.00  | 1 |
| COMHFHOBAIRT (GAILLIMH) TEO.<br>T/A AER ARANN, | 1, NORTHWOOD<br>AVENUE, SANTRY              | DUBLIN 9         | AIRLINE COMPANY                                  | 1,500.00  | 1 |
| CONLON, ADRIAN                                 | 2014, HIGHFIELD<br>NEWBRIDGE                | CO. KILDARE      | MECHANIC   | 1,900.00  | 2 |
| CONNOLLY, MICHAEL                              | 5, CORRY LANE,<br>EDENDERRY                 | CO. OFFALY       | FUEL SUPPLIER                                    | 950.00    | 1 |
| CONOR GOVERN HAULIERS LTD.                     | 20, THE CLOISTERS,<br>KELLS                 | CO. MEATH        | HAULAGE<br>CONTRACTOR                            | 1,500.00  | 1 |
| CORDUFF, STELLA                                | THE COTTAGE,<br>BALFADOCK, ROISIN,<br>SLANE | CO. MEATH        | COMPANY DIRECTOR                                 | 1,500.00  | 1 |

|                            |          |  |                  |  |          |   |
|----------------------------|----------|--|------------------|--|----------|---|
| COSTELLO,                  | MICHAEL  | CAHERDUFF,<br>ASKEATON                                 | CO. LIMERICK     | FARMER                                   | 1,500.00 | 1 |
| CREEDON,                   | PETER    | TULLATREADA,<br>MACROOM,                               | CO. CORK         | FARMER                                   | 1,500.00 | 1 |
| DOOLEY,                    | MICHAEL  | 90, FOREST CLOSE,<br>KILLARNEY,                        | CO. KERRY        | TARMACADAM<br>CONTRACTOR                 | 2,500.00 | 1 |
| DUFFY,                     | J.D.     | BOHOLA ROAD,<br>STRAIDE,                               | CO. MAYO         | UNKNOWN                                  | 3,000.00 | 1 |
| FENTON,                    | CLIFFORD | COOLMADRA,<br>DONARD,                                  | CO.<br>WICKLOW   | FARMER AND<br>HAULIER                    | 950.00   | 1 |
| FITZGERALD,                | KIERAN   | KILFENORA ROAD<br>LISDOONVARNA,                        | CO. CLARE        | PLANT HIRE<br>CONTRACTOR                 | 2,500.00 | 1 |
| GOSS,                      | LORCAN   | NEWTOWNBALREGAN,<br>DUNDALK                            | CO. LOUTH        | TAXI OPERATOR                            | 2,500.00 | 1 |
| GREANEY,                   | GARY     | ROSS LINE,<br>DROMCOLLOGHER,                           | CO.<br>LIMERICK  | TRANSPORT<br>OPERATOR                    | 2,500.00 | 1 |
| HEALY,                     | CHRISTY  | 43, PALMBURY,<br>TOGHER,                               | CO. CORK         | FARMER AND<br>AGRICULTURAL<br>CONTRACTOR | 1,500.00 | 1 |
| HYLAND,                    | DAWN     | DERRIN LOWER,<br>BALLINAGH,                            | CO. CAVAN        | FARMER                                   | 1,500.00 | 1 |
| K & M TIMBER LTD.          |          | COOLMONEY,<br>DONARD,                                  | CO. WICKLOW      | TIMBER MERCHANTS                         | 2,500.00 | 1 |
| KANE,                      | PAURIC   | T/A GRANARD<br>MOTORS, GRANARD                         | CO.<br>LONGFORD  | GARAGE<br>PROPRIETOR                     | 1,500.00 | 1 |
| KEARNEY,                   | SEAN     | 6, OAK DRIVE,<br>BLESSINGTON,                          | CO.<br>WICKLOW   | HAULIER                                  | 1,900.00 | 1 |
| KENNYCOURT BLOODSTOCK LTD. |          | KENNYCOURT STUD,<br>BRANNOCKSTOWN,                     | CO. KILDARE      | STUD OPERATOR                            | 950.00   | 1 |
| KEOGH,                     | EDWARD   | COOLMONEY,<br>DONARD,                                  | CO.<br>WICKLOW   | HAULIER                                  | 3,000.00 | 1 |
| KEOGH,                     | NOEL     | VICARS LANE,<br>BALLYHALE,                             | CO.<br>KILKENNY  | PLANT HIRE<br>CONTRACTOR AND<br>HAULIER  | 950.00   | 1 |
| KEOGH,                     | PAUL     | RATHATTIN,<br>HOLLYWOOD,                               | CO.<br>WICKLOW   | PLANT/HAULIER                            | 2,850.00 | 3 |
| LENIHAN,                   | DANIEL   | 28, DALETREE<br>CRESCENT,<br>BALLYCULLEN,<br>TALLAGHT, | DUBLIN 24        | WASTE DISPOSAL<br>CONTRACTOR             | 1,500.00 | 1 |
| MCCARTHY,                  | BRIAN    | KNAPPOGUE, QUINN,                                      | CO. CLARE        | FARMER                                   | 1,500.00 | 1 |
| MCDONALD,                  | KEVIN    | BALLINDINAS,<br>BARNSTOWN,                             | CO.<br>WEXFORD   | HAULIER                                  | 2,000.00 | 1 |
| MCGUINNESS,                | DEREK    | 14, HOLLYWELL<br>DRIVE, SEA ROAD,<br>KILCOOLE,         | CO. WICKLOW      | HAULIER                                  | 1,500.00 | 1 |
| MULFIN TRANSPORT LTD.      |          | MAGHEROSS FARM,<br>CARRICKMACROSS,                     | CO.<br>MONAGHAN  | TRANSPORT<br>OPERATOR                    | 2,500.00 | 1 |
| MULLEN,                    | PHILIP   | CRADDENSTOWN,<br>RAHARNEY,                             | CO.<br>WESTMEATH | MOBILE CAFÉ OWNER                        | 1,500.00 | 1 |

|                            |             |  |                  |                                     |           |   |
|----------------------------|-------------|--|------------------|-------------------------------------|-----------|---|
| MURPHY,                    | CHRISTOPHER | ASHTOWN,<br>ROUNDWOOD,   | CO.<br>WICKLOW   | UNKNOWN                             | 2,850.00  | 2 |
| NEARY,                     | MARTIN      | BREAFFY ROAD,<br>CASTLEBAR,  | CO.<br>MAYO      | TARMACADAM<br>CONTRACTOR            | 2,500.00  | 1 |
| NEVIN,                     | JOHN JOE    | 8, FAIRGREEN,<br>MULLINGAR,  | CO.<br>WESTMEATH | SCRAP DEALER                        | 4,000.00  | 1 |
| O'BRIEN,                   | ROBERT      | TOMBEE,<br>CASTLEISLAND,   | CO. KERRY        | UNKNOWN                             | 1,500.00  | 1 |
| O'CONNELL,                 | JOHN        | BARLEYFIELD,<br>KILBRITTAIN,   | CO.<br>CORK      | FARMER                              | 2,500.00  | 1 |
| O'CONNOR,                  | PATRICK     | ROCKVALE, MOURNE<br>ABBEY, MALLOW,   | CO. CORK         | HAULIER                             | 2,500.00  | 1 |
| O'CONNOR,                  | RICHARD     | LULLYMORE,<br>RATHANGAN,   | CO. KILDARE      | FARMER                              | 1,500.00  | 1 |
| O'NEILL GLASS LTD.         |             | TIMAHOE ROAD,<br>PORTLAOISE,   | CO. LAOIS        | WINDOW<br>MANUFACTURER              | 950.00    | 1 |
| O'NEILL,                   | MICHAEL     | GLENCANNON,<br>BALTINGLASS,  | CO.<br>WICKLOW   | FARMER                              | 950.00    | 1 |
| O'REGAN,                   | JOHN        | CASTLECOR,<br>MALLOW,  | CO. CORK         | FARMER                              | 5,500.00  | 2 |
| PHELAN,                    | BRIAN       | T/A PHELAN<br>TRANSPORT, POUND<br>ROAD, DUNLAVIN,                          | CO.<br>WICKLOW   | HAULIER                             | 9,000.00  | 6 |
| PLANT,                     | TREAVOR     | KILLABEG, KILTEGAN   | CO.<br>WICKLOW   | UNKNOWN                             | 950.00    | 1 |
| QUIRKE-KANU,               | FIONA       | RHYNE, KILLOE  | CO.<br>LONGFORD  | UNKNOWN                             | 1,500.00  | 1 |
| REILLY,                    | WILLIAM     | BALLYKNOCK, CASHEL   | CO.<br>TIPPERARY | UNKNOWN                             | 1,500.00  | 1 |
| ROARTY,                    | JOHN        | THE WOODS,<br>GLENTIES,  | CO.<br>DONEGAL   | HAULIER                             | 3,000.00  | 2 |
| RYANAIR LTD.               |             | CORPORATE HEAD<br>OFFICE, DUBLIN<br>AIRPORT,                               | CO. DUBLIN       | AIRLINE COMPANY                     | 10,500.00 | 6 |
| SCANBITZ LTD.              |             | LISNALEE,<br>SCOTSTOWN,<br>CLONES,   | CO.<br>MONAGHAN  | MOTOR PARTS<br>SUPPLIER             | 2,500.00  | 1 |
| SERVISAIR IRELAND LTD.     |             | CARGO TERMINAL 2,<br>DUBLIN AIRPORT,                                       | DUBLIN           | AIR TRANSPORT<br>SUPPORT FACILITIES | 7,500.00  | 5 |
| SHEEHAN,                   | JEROME      | DRINAGH,<br>CASTLECOR,<br>MALLOW,  | CO.<br>CORK      | FARMER                              | 4,500.00  | 1 |
| SHERLOCK,                  | NOEL        | HILLSIDE, KELLS<br>ROAD, COLLON,   | CO.<br>LOUTH     | FARMER AND RENTAL<br>INCOME         | 1,500.00  | 1 |
| SKY HANDLING PARTNERS LTD. |             | TICKET DESK,<br>DEPARTURES LEVEL,<br>TERMINAL BUILDING,<br>DUBLIN AIRPORT, | CO. DUBLIN       | AIRCRAFT SERVICES                   | 1,500.00  | 1 |

|                  |           |                   |            |                                    |          |   |
|------------------|-----------|-------------------|------------|------------------------------------|----------|---|
| SR TECHNICS LTD. |           | DUBLIN AIRPORT,   | CO. DUBLIN | AIRCRAFT<br>MAINTENANCE<br>COMPANY | 3,000.00 | 2 |
| WYZYNKIEWIEZ,    | KRZYSZTOF | GARRAGH, KINSALE, | CO. CORK   | FARM LABOURER                      | 1,500.00 | 1 |

| POSSESSION OF AN UNREGISTERED VEHICLE |                                 |                |            |                  |                |
|---------------------------------------|---------------------------------|----------------|------------|------------------|----------------|
| NAME                                  | ADDRESS                         | COUNTY         | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |
| MCCRUDDEN, CATHAL                     | 12, BLUE CEDARS,<br>BALLYBOFEY, | CO.<br>DONEGAL | FORESTER   | 630.00           | 1              |

| HAD IN CHARGE AN UNREGISTERED VEHICLE |                                  |                  |            |                  |                |
|---------------------------------------|----------------------------------|------------------|------------|------------------|----------------|
| NAME                                  | ADDRESS                          | COUNTY           | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |
| BURKE, EAMONN                         | COOLDINE,<br>KILENAULE, THURLES, | CO.<br>TIPPERARY | UNKNOWN    | 1,000.00         | 1              |

|                |                    |          |                  |          |   |
|----------------|--------------------|----------|------------------|----------|---|
| WHELAN, TREVOR | BWEENG,<br>MALLOW, | CO. CORK | COMPANY DIRECTOR | 1,250.00 | 1 |
|----------------|--------------------|----------|------------------|----------|---|

| FAILURE TO HOLD A CURRENT LIQUOR LICENCE |                                |           |              |                  |                |
|--|--------------------------------|-----------|--------------|------------------|----------------|
| NAME                                     | ADDRESS                        | COUNTY    | OCCUPATION   | FINE AMOUNT<br>€ | No. of Charges |
| BALLEO LTD.                              | T/A THE RED DOOR,<br>BUNRATTY, | CO. CLARE | RESTAURATEUR | 750.00           | 1              |

|                |   |           |          |        |   |
|----------------|---|-----------|----------|--------|---|
| DELANEY, EAMON | T/A DELANEY'S,<br>7, CONNOLLY STREET,<br>CAVAN, | CO. CAVAN | PUBLICAN | 635.00 | 1 |
|----------------|---|-----------|----------|--------|---|

|               |                                 |             |          |        |   |
|---------------|---------------------------------|-------------|----------|--------|---|
| DIGNAM, JAMES | T/A MILLTOWN INN,<br>NEWBRIDGE, | CO. KILDARE | PUBLICAN | 650.00 | 1 |
|---------------|---------------------------------|-------------|----------|--------|---|

|                  |  |             |          |        |   |
|------------------|--|-------------|----------|--------|---|
| GILLIGAN, DECLAN | T/A THE TRAVELLERS<br>REST,<br>LITTLETOWN,<br>ROBERTSTOWN, | CO. KILDARE | PUBLICAN | 650.00 | 1 |
|------------------|--|-------------|----------|--------|---|

|                    |   |             |                           |        |   |
|--------------------|---|-------------|---------------------------|--------|---|
| HACKRATH FOODS LTD | T/A HACKRATH<br>LONDIS,<br>MAIN STREET,<br>RATHANGAN, | CO. KILDARE | SUPERMARKET<br>PROPRIETOR | 650.00 | 1 |
|--------------------|---|-------------|---------------------------|--------|---|

|                            |   |             |                          |        |   |
|----------------------------|---|-------------|--------------------------|--------|---|
| LEMONGRASS RESTAURANT LTD. | T/A LEMONGRASS,<br>ABBAY STREET,<br>NAAS, | CO. KILDARE | RESTAURANT<br>PROPRIETOR | 650.00 | 1 |
|----------------------------|---|-------------|--------------------------|--------|---|

|                     |  |                |          |        |   |
|---------------------|--|----------------|----------|--------|---|
| MCELVANEY & CO LTD. | T/A COURTHOUSE<br>BAR & LOUNGE,<br>13, CHURCH SQUARE,<br>MONAGHAN, | CO<br>MONAGHAN | PUBLICAN | 632.50 | 1 |
|---------------------|--|----------------|----------|--------|---|

|                        |   |           |              |        |   |
|------------------------|---|-----------|--------------|--------|---|
| MOLON, BAZLUL<br>HAQUE | T/A EASTERN<br>TANDOORI,<br>MAIN STREET,<br>VIRGINIA,<br>CAVAN, | CO. CAVAN | RESTAURATEUR | 632.50 | 1 |
|------------------------|---|-----------|--------------|--------|---|

|             |  |             |          |        |   |
|-------------|--|-------------|----------|--------|---|
| MOORE, JOHN | T/A MOORE'S WELL,<br>SUNCROFT,<br>THE CURRAGH, | CO. KILDARE | PUBLICAN | 650.00 | 1 |
|-------------|--|-------------|----------|--------|---|

|              |                                    |             |          |        |   |
|--------------|------------------------------------|-------------|----------|--------|---|
| MORRIN, LIAM | T/A THE BARGE INN,<br>ROBERTSTOWN, | CO. KILDARE | PUBLICAN | 650.00 | 1 |
|--------------|------------------------------------|-------------|----------|--------|---|

|                    |   |             |          |        |   |
|--------------------|---|-------------|----------|--------|---|
| P.D.A. HOTELS LTD. | T/A LOGUES,<br>LISCANNOR HOTEL,<br>LISCANNOR, | CO. CLARE   | HOTELIER | 750.00 | 1 |
| RATHMORE INNS LTD. | T/A DANNY PATS,<br>THE SQUARE,<br>RATHMORE,   | CO. KERRY   | PUBLICAN | 635.00 | 1 |
| SWANS INNS LTD.    | T/A THE THATCH,<br>BALLYMORE,<br>EUSTACE,     | CO. KILDARE | PUBLICAN | 950.00 | 1 |
| VAUGHAN, MARK      | VAUGHAN'S PUB,<br>THE GREEN,<br>KILFERNORA,   | CO. CLARE   | PUBLICAN | 632.50 | 1 |

**FAILURE TO HOLD AN AUCTIONEER'S LICENCE**

| NAME                   | ADDRESS   | COUNTY      | OCCUPATION | FINE AMOUNT<br>€ | No. of Charges |
|------------------------|---|-------------|------------|------------------|----------------|
| DONNELLAN, MATTHEW     | T/A MATTHEW<br>DONNELLAN<br>AUCTIONEER,<br>THOMAS STREET,<br>BAILIEBOROUGH, | CO. CAVAN   | AUCTIONEER | 315.00           | 1              |
| O'SULLIVAN, TIMOTHY J. | T/A O'SULLIVAN & CO.,<br>MAIN STREET,<br>MAYNOOTH,                          | CO. KILDARE | AUCTIONEER | 600.00           | 1              |

**FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE**

| NAME              | ADDRESS                                       | COUNTY      | OCCUPATION              | FINE AMOUNT<br>€ | No. of Charges |
|-------------------|---|-------------|-------------------------|------------------|----------------|
| MCCRUDDEN, CATHAL | T/A DRUMKEEN<br>FILLING STATION,<br>DRUMKEEN, | CO. DONEGAL | PETROL STATION<br>OWNER | 1,500.00         | 1              |

**FAILURE TO HOLD AMUSEMENT/GAMING LICENCE**

| NAME               | ADDRESS  | COUNTY      | OCCUPATION              | FINE AMOUNT<br>€ | No. of Charges |
|--------------------|--|-------------|-------------------------|------------------|----------------|
| MICHAEL, FRANCISCO | BLACKBALL SNOOKER<br>CLUB<br>UNIT 5, MONREAD<br>COMMERCIAL PARK,<br>MONREAD ROAD,<br>NAAS, | CO. KILDARE | SNOOKER HALL<br>MANAGER | 650.00           | 1              |