

**Part 1**  
**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,**  
**in respect of the period beginning on the 1st of July, 2009 and ending on the 30th September 2009,**  
**of every person upon whom a fine or other penalty was imposed by a Court.**  
**The total number of cases published is 321**  
**Total Amount of fines and penalties imposed €795,409.00**

<b>FAILURE TO LODGE INCOME TAX RETURN(S)</b>						
<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>	<b>OCCUPATION</b>	<b>FINE AMOUNT</b> €	<b>No. of Charges</b>	
ADAMS, PATRICK B.	MOUNT BRANDON, CLARA ROAD, TULLAMORE,	CO. OFFALY	DRAPER	1,800.00	2	
AHERNE, WILLIAM	ARDMORE HOUSE, PASSAGE WEST,	CO. CORK	FARMER	750.00	1	
ARCHER, DAMIEN	THE GABLES, MOUNT ORIEL, COLLON,	CO. LOUTH	LANDSCAPE GARDENER	750.00	1	
BARR, JAMES	AVONDALE, BURNFOOT,	CO. DONEGAL	COMPANY DIRECTOR	1,000.00	1	
BARRETT, PAUL	25, TEMPLEVIEW GROVE, CLARE HALL,	DUBLIN 13	SUB CONTRACTOR	1,500.00	2	
BEARE, JOHN	62, MEADOWVALE, CLONKEEN ROAD, CABINTEELY,	DUBLIN 18	COMPANY DIRECTOR	12,000.00	4	
BEHAN, DARREN	TEMPLEBODEN, LACKEN, BLESSINGTON,	CO. WICKLOW	BUILDER	750.00	1	
BERGIN, JOSEPH	LOGGATOS, ALLENWOOD MIDDLE, ROBERTSTOWN,	CO. KILDARE	CAR REPAIRS	750.00	1	
BERGIN, PETER	NEWTOWN, CLAREEN, BIRR,	CO. OFFALY	BLOCKLAYER	750.00	1	
BOYLE, ADRIAN	BRIDGE STREET, ARDEE,	CO. LOUTH	INSURANCE BROKER	1,500.00	2	
BREEN, IAN	88, CLONMINCH WOODS, TULLAMORE,	CO. OFFALY	MANAGEMENT CONSULTANT	750.00	1	
BRENNAN, THOMAS	LAGAN, REAGHSTOWN, ARDEE,	CO. LOUTH	FURNITURE MANUFACTURER	1,500.00	2	
BULGER, COLIN	12, THE GREEN, OLDTOWN MILL, CELBRIDGE,	CO. KILDARE	ELECTRONIC SECURITY SYSTEMS	3,000.00	1	
BURKE, MATTHEW	BALLYMOATE ROAD, BOYLE,	CO. ROSCOMMON	BARBER	6,000.00	2	
BURKE, MICHAEL	BALLAGH, BUSHYPARK, GALWAY,	CO. GALWAY	BUILDER	1,500.00	1	

BYRNE,	PETER	24, TANDERAGEE ESTATE, BAILIEBORO,	CO. CAVAN	FURNITURE MANUFACTURER	750.00	1
BYRNE,	STEPHEN	33, MONEYMORE, DROGHEDA,	CO. LOUTH	BUILDER	6,000.00	2
CALLAGHAN,	JAMES	MAIN STREET, KILLYGORDON,	CO. DONEGAL	HAULAGE SERVICES	3,000.00	1
CANNY,	EDWARD	EFFISHMORE, GLENEELY,	CO. DONEGAL	CONSTRUCTION WORKER	750.00	1
CAREY,	PETER	3, ASPEN DRIVE, KINSEALY, SWORDS,	CO. DUBLIN	WEB DESIGN	1,990.00	2
CAREY,	JOHN	CLONCANT, CLONBULLOGUE,	CO. OFFALY	MOTOR FACTOR AND CAR PARTS	3,517.00	6
CARROLL,	JIMMY	15, AVONDALE CRESCENT, ARKLOW,	CO. WICKLOW	TRADESMAN	1,500.00	2
CARROLL,	PETER	4, DOWNHILL WOODS, WILLOWGROVE,	CO. WICKLOW	BUILDER	750.00	1
CHARLES,	MARK	10, CHESTNUT DRIVE, MULLINGAR,	CO. WESTMEATH	CARPENTER	1,500.00	1
CLARKE,	MICHAEL	ROSCREA, MOYARD,	CO. GALWAY	BUILDER	2,250.00	3
CLEARY,	THOMAS	GAULSTOWN, ROCHFORTBRIDGE,	CO. WESTMEATH	BUILDER	3,000.00	1
CORRIGAN,	ADRIAN	93A, GEORGE'S STREET, DROGHEDA,	CO. LOUTH	PUBLICAN	750.00	1
COYLE,	MICHAEL	12, ST. PETER'S DRIVE, WALKINSTOWN,	DUBLIN 12	MECHANIC	750.00	1
COYNE,	DAVID	RIVERPARK CENTRE, BALLYHAUNIS,	CO. MAYO	HAULIER	1,000.00	1
CUMMINS,	JAMES	CARNMORE, ORANMORE,	CO. GALWAY	TILER	3,000.00	1
CURRAN,	NIALL	CLOONIFFE, MOYCULLEN,	CO. GALWAY	PLANT AND MACHINERY HIRE	1,500.00	1
DEMPSEY,	MICHAEL P.	SOUTHWIND, NEWTOWN, NURNEY,	CO. KILDARE	ELECTRICAL CONTRACTOR	750.00	1
DIXON,	MICHAEL	39, LOHUNDA DRIVE, CLONSILLA,	DUBLIN 15	COMPANY DIRECTOR	750.00	1

DOHERTY,	MARTIN	LEITER, CULDAFF,	CO. DONEGAL	PLASTERER	750.00	1
DOHERTY,	THOMAS A.	TULLYOWEN, ST. JOHNSTON, LIFFORD,	CO. DONEGAL	HAULIER	750.00	1
DOLAN,	JOHN	CASTLEFORWARD, NEWTOWN- CUNNINGHAM,	CO. DONEGAL	HAULAGE SERVICES	3,500.00	2
DOOLEY,	DEREK	38, CHURCH VIEW, BOYLE,	CO. ROSCOMMON	CARPENTRY SERVICES	1,500.00	2
DOUGLAS,	SEAMUS	15, WINDERMERE, CLONSILLA,	DUBLIN 15	TV AND VIDEO INSTALLATION	1,100.00	1
DREW,	MICHAEL	770, HOWTH ROAD, BLACKBANKS, RAHENY,	DUBLIN 5	BUILDER	1,500.00	2
DRUMM,	RAYMOND	KILPATRICK HOUSE, COLLINSTOWN,	CO. WESTMEATH	FARMER	750.00	1
DUFFY,	VINCENT	91, TONLEEGEE ROAD, RAHENY,	DUBLIN 5	TV CABLE INSTALLATION	1,300.00	1
DUFFY,	MICHAEL	CARROWBEG, KILMEENA, WESTPORT,	CO. MAYO	BUILDER	1,500.00	1
DUNNE,	MATTHEW	35, WEST SIDE APARTMENTS, LETTERKENNY,	CO. DONEGAL	TILER	3,000.00	2
DUNNE,	MICHAEL	3, HAWTHORN CRESCENT, MULLINGAR,	CO. WESTMEATH	CARPENTER	3,000.00	1
ENNIS,	ADRIAN	BENALBIT, BALLINAGORE, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
FARRAR,	DAVID	AVONMORE HOUSE, BELTINANIMA, ROUNDWOOD,	CO. WICKLOW	CARPENTER	750.00	1
FARRELL,	DESMOND	46, OAKCREST, MULLINGAR,	CO. WESTMEATH	CONTRACT CLEANER	750.00	1
FINGLAS,	MICHAEL	3, GREEN STREET, CASTLEPOLLARD,	CO. WESTMEATH	CABINET MAKER	750.00	1
FLYNN,	MICHAEL	CUSHLOUGH, WESTPORT,	CO. MAYO	PUBLICAN/GROCER/ FILLING STATION PROPRIETOR	750.00	1
FOLEY,	MICHAEL	DANGAN, TULLA,	CO. CLARE	AGRICULTURAL CONTRACTOR	3,000.00	1
FOWLER,	JOHN	BARNA, DUNKERRIN, BIRR,	CO. OFFALY	FARMER AND RENTAL INCOME	1,500.00	2

FOX,	PHILIP	KNOCKSHANBALLY, MOYCULLEN,	CO. GALWAY	PUBLICAN	6,000.00	2
GALLAGHER,	EAMONN	RATHDONNELL HOUSE, TRENTAGH, LETTERKENNY,	CO. DONEGAL	ARCHITECT	1,500.00	1
GALLEN,	DAVID J.	19, THORNHILL MEADOWS, CELBRIDGE,	CO. KILDARE	RESTAURATEUR	1,500.00	2
GANNON,	JOHN	55, THE ORCHARD, MOYLOUGH,	CO. GALWAY	BLOCKLAYER AND PUBLICAN	2,000.00	2
GARDINER,	DEREK	MYLERSTOWN, CLONMEL,	CO. TIPPERARY	PLUMBER	750.00	1
GIBSON,	PAULINE	20, FORTFIELD ROAD, TERENURE,	DUBLIN 6W	COMPANY DIRECTOR	2,750.00	1
GLEN,	ANITA	UMERACAM, BUNCRANA,	CO. DONEGAL	FLORIST AND RENTAL INCOME	1,000.00	1
GORHAM,	GRAHAM	48, COMMONS GROVE, DROMISKIN, DUNDALK,	CO. LOUTH	BOOKEEPING AND ACCOUNTING SERVICES	750.00	1
GROGAN,	FRANK	ATHLONE ROAD, FERBANE,	CO. OFFALY	COMPANY DIRECTOR	1,750.00	2
GUILFOYLE,	JOHN	CAHERDEREIGH, CARRIG, BIRR,	CO. OFFALY	CAR HAULIER	750.00	1
HAFEEZ,	ABDIUL	67, HOPHILL GROVE, TULLAMORE,	CO. OFFALY	RESTAURATEUR AND COMPANY DIRECTOR	750.00	1
HANLON,	PAUL	35, BANCROFT PARK, TALLAGHT,	DUBLIN 24	CARPENTER AND JOINER	1,500.00	2
HANNON,	RORY	LYNDON LODGE, BALLEALLY LANE, LUSK,	CO. DUBLIN	MOTOR MECHANIC	2,400.00	1
HEALY,	PATRICK	GORTMELLIA, BARNATRA, BALLINA,	CO. MAYO	FARMER AND AGRICULTURAL CONTRACTOR	1,000.00	1
HEALY,	DARINA	23, NEW STREET, CAHERCIVEEN,	CO. KERRY	RESTAURATEUR AND COMPANY DIRECTOR	750.00	1
HEARNE,	JAMES	13, STONEYBRIDGE, PILTOWN,	CO. KILKENNY	BUILDER AND COMPANY DIRECTOR	750.00	1
HORAN,	JOHN	4, PARKMORE, BALTINGLASS,	CO. WICKLOW	BUILDER	750.00	1
HORGAN,	GERARD	11, ELSINORE RISE, MIDLETON,	CO. CORK	COURIER	1,500.00	2

HOUSTON,	MARK	WHITEHILL, ST. JOHNSTON,	CO. DONEGAL	BUILDING CONTRACTOR	750.00	1
HUGHES,	CONAL	204, HOLLY ROAD, WESTERN INDUSTRIAL ESTATE, WALKINSTOWN,	DUBLIN 12	STEEL FABRICATION AND POWDER COATING	1,350.00	1
HUGHES,	DENIS	DRUMHAUGHLY, KILLOE,	CO. LONGFORD	UNKNOWN	750.00	1
IACOB,	PETRU	37, CASTLEKNOCK MEADOWS, CASTLEKNOCK,	DUBLIN 15	BUILDER	1,250.00	1
IVIE,	JONATHAN	89, CASTLE RIADA AVENUE, LUCAN,	CO. DUBLIN	STEEL ERECTOR	750.00	1
JACKSON,	PHELIM	ELM COTTAGE, RETREAT ROAD, ATHLONE,	CO. WESTMEATH	COMPANY DIRECTOR	3,000.00	1
JACKSON,	RONAN	THE HATCHERIES, TANDYS LANE, LUCAN,	CO. DUBLIN	RENTAL INCOME	2,900.00	2
JOHNSTON,	JOHN	MUNTERTINNY, RAPHOE,	CO. DONEGAL	FARMER	3,000.00	1
KAVANAGH,	MYLES	CONARY UPPER, AVOCA,	CO. WICKLOW	BUILDER	1,500.00	2
KAVOURMAS,	SALLY	CARNAMUGGAGH UPPER, LETTERKENNY,	CO. DONEGAL	MONTESSORI SCHOOL PROPRIETOR	750.00	1
KEATING, SNR.	ALAN	121, CLANRANALD ROAD, DONNYCARNEY,	DUBLIN 5	ROOFER	1,250.00	1
KELLY,	MARTIN	RIVERSIDE, PINE FOREST, ROCKBROOK,	DUBLIN 16	BUILDER	1,250.00	1
KELLY,	BERNARD	FITZGERALD'S BAR, AVOCA,	CO. WICKLOW	PUBLICAN	1,500.00	2
KEOGH,	RICHARD	4, KILBELIN AVENUE, NEWBRIDGE,	CO. KILDARE	HACKNEY DRIVER	3,000.00	1
KIERNAN,	MICHAEL	BALLINULTY, DRING,	CO. LONGFORD	PLANT HIRE OPERATOR	750.00	1
KILCOYNE,	JOHN	ROSTURK, MULRANNY POST OFFICE,	CO. MAYO	CARPENTER	3,000.00	1
LEONARD,	GORDAN JOHN	MORRISSET PARK, BELTURBET,	CO. CAVAN	COMPANY DIRECTOR	750.00	1
LEONG,	YEN KING	82, JAMESTOWN ROAD, INCHICORE,	DUBLIN 8	COMPANY DIRECTOR	3,300.00	2

LISTER,	GERARD	2, MELROSE CRESCENT, BAWNOGUE, CLONDALKIN,	DUBLIN 22	BUILDER	1,400.00	1
LYNCH,	ANTHONY FRANCIS	ROCKFIELD, TUBBER, MOATE,	CO. WESTMEATH	WOOD FLOOR INSTALLATION	750.00	1
LYNHAM,	SEAMUS	LARAGH, GLENDALOUGH,	CO. WICKLOW	BUILDER	3,000.00	1
LYNN,	THOMAS	CHURCHVIEW, CHURCHTOWN, BALLYNACARGY,	CO. WESTMEATH	LIVESTOCK DEALER	750.00	1
MACKEY,	DAVID	AHERLAMORE, AHERLA, CORK,	CO. CORK	HAULAGE SERVICES	1,500.00	2
MAGUIRE,	GERARD	CORBALLY, DONAMON,	CO. ROSCOMMON	STUDDING AND PARTITIONING	750.00	1
MAGUIRE,	PADRAIG	BEHINS, LISTOWEL,	CO. KERRY	RESTAURATEUR	3,000.00	1
MAHON,	STEPHEN	AVONDALE STABLES, STAMULLEN,	CO. MEATH	HORSE TRAINER	12,000.00	4
MAHONEY,	EDWIN	6, TAMERISK WAY, KILNAMANAGH, TALLAGHT,	DUBLIN 24	COURIER AND DELIVERY SERVICES	1,100.00	1
MAHONY,	SUSAN	119, VERNON AVENUE, CLONTARF,	DUBLIN 3	RENTAL INCOME	750.00	1
MANNING,	ENDA	CLONELLAN, DRUMLISH,	CO. LONGFORD	TRAILOR UNIT SUPPLIER	750.00	1
MANSBRIDGE,	DAVE	16, THE LAURELS, DOORADOYLE, LIMERICK,	CO. LIMERICK	ARCHITECT	750.00	1
MARTIN,	OLIVER	ARD PATRICK, LOUTH VILLAGE, DUNDALK,	CO. LOUTH	CARPENTER AND COMPANY DIRECTOR	9,000.00	3
MARTIN,	JOSEPH PATRICK	TULLYCAHAN, DUNDALK,	CO. LOUTH	COMPANY DIRECTOR	21,000.00	7
MARTIN,	KEVIN	DRUMHALDRY, MOYNE,	CO. LONGFORD	GENERAL BUILDER	750.00	1
MCCARTHY,	DONAGH E.	BALLYVOLANE, NOHOVAL,	CO. CORK	FARMER	1,500.00	2
MCCAULEY,	RORY	29, OLIVER PLUNKETT STREET, MULLINGAR,	CO. WESTMEATH	PLASTERING CONTRACTOR	3,000.00	1
MCCORMACK,	RORY	BALROTHERY, BALBRIGGAN,	CO. DUBLIN	SITE ENGINEER	2,900.00	1

MCD AID,	EILEEN	FALLASK, DRUMFRIES, CO. DONEGAL CLONMANY POST OFFICE,		FLORIST	750.00	1
MCD AID,	OWEN	RIVERSIDE, COCKHILL, CO. DONEGAL BUNCRANA,		COACH OPERATOR	750.00	1
MCDONNELL,	DEBBIE	35, CASTLE LAWNS, TYMON NORTH, TALLAGHT,	DUBLIN 24	CAFÉ PROPRIETOR	750.00	1
MCFADDEN,	SEAN	CREENASMEAR, CREESLOUGH, LETTERKENNY,	CO. DONEGAL	CARPENTER	750.00	1
MCFADDEN,	SEAN	FALCARRAGH HILL, FALCARRAGH,	CO. DONEGAL	PLANT AND MACHINERY HIRE	1,000.00	1
MCGANN,	ANTHONY	MOUNT BROWN, STROKESTOWN,	CO. ROSCOMMON	FARMER	1,000.00	1
MCGEADY,	JOSEPH	MONEYBEG, DUNLEWEY,	CO. DONEGAL	BUILDING CONTRACTOR	750.00	1
MCGEE,	JOHN J.	GLENLEIGHAN, FINTOWN,	CO. DONEGAL	FARMER	750.00	1
MCGINTY,	PATRICK GARY	38, O'DONOVAN ROAD, OFF SOUTH CIRCULAR ROAD,	DUBLIN 8	COMPANY DIRECTOR	750.00	1
MCGOVERN,	PHILIP	GLENSTONE HOUSE, BALLINODE, SLIGO,	CO. SLIGO	RESTAURATEUR AND COMPANY DIRECTOR	750.00	1
MCGRATH,	JOHN	RIVER OAKS, CLAREGALWAY,	CO. GALWAY	BUTCHER	1,500.00	1
MCGUIRE,	TONY	MURROE,	CO. LIMERICK	PLANT AND MACHINERY HIRE	750.00	1
MCINTYRE,	MICHAEL	THE HILLS, BANAGHER,	CO. OFFALY	DISCOTHEQUE OPERATOR	1,500.00	2
MCKEE,	DAVID	44, ELLENSBOROUGH RISE, KILTIPPER ROAD, TALLAGHT,	DUBLIN 24	TRANSPORT AND HAULAGE SERVICES	1,100.00	1
MCKEOWN,	GEORGE	KNOCKVICAR, BOYLE,	CO. ROSCOMMON	FINANCIAL AND PENSIONS CONSULTANT	750.00	1
MCLAUGHLIN,	JAMES	GLENTOGHER, CARNDONAGH,	CO. DONEGAL	PLASTERER	1,000.00	1
MCMAHON,	PAUL	6, ST PATRICK'S ROAD, LIMERICK,	CO. LIMERICK	PAINTER AND DECORATOR	750.00	1
MCS PARRON,	ANDREW	FARTHINGSTOWN, ROCHFORTBRIDGE,	CO. WESTMEATH	BREAD SALESMAN	750.00	1

MELDRUM,	TREVOR	21, KILBRODY, MOUNT OVAL VILLAGE, ROCHESTOWN, CORK,	CO. CORK	CARPENTER	1,500.00	2
MOHAN,	KIERAN A.	BALLYKILMORE, TYRRELLSPASS,	CO. WESTMEATH	COMPUTER HARDWARE AND SOFTWARE RETAILER	2,000.00	2
MOONEY,	ERIC	26, CRAMPTON BUILDINGS, TEMPLE BAR,	DUBLIN 2	HAIRDRESSER	850.00	1
MULLEN,	PADRAIG	CARROWNSPURRAUN, RIVERSTOWN,	CO. SLIGO	BUILDER AND FARMER	750.00	1
MULLIGAN,	EUGENE	KNOCKNAGROUGH, DRUMFIN, VIA BOYLE,	CO. SLIGO	BUILDING CONTRACTOR	750.00	1
MULLIGAN,	GEAROID	AUGHNACLIFFE, LONGFORD,	CO. LONGFORD	GENERAL MERCHANT	750.00	1
MURPHY,	ADAM	38, TAIN COURT, BRIDGE STREET, DUNDALK,	CO. LOUTH	BREAD DELIVERY SERVICE	6,000.00	2
MURPHY,	DEREK	BEACH HAVEN, 18, HOMELEIGH, PORTERSTOWN,	DUBLIN 15	QUANTITY SURVEYOR/ COMPANY DIRECTOR/ RENTAL INCOME	1,500.00	2
MURRAY,	MYLES	STATION ROAD, AVOCA,	CO. WICKLOW	TILING CONTRACTOR	750.00	1
MURRAY,	TOM	ANNAGHMORE, KILCORMAC,	CO. OFFALY	FARMER	1,975.00	3
MURRAY,	DAVID	MURRAYS BARBER SHOP, BURY STREET, BALLINA,	CO. MAYO	BARBER	1,000.00	1
NALLY,	DAMIEN	TEMPLE, HORSELEAP, MOATE,	CO. WESTMEATH	CARPENTER	750.00	1
NEWSON,	MICHAEL	KNOCKBRACK WEST, LISNAGRY,	CO. LIMERICK	ELECTRICIAN	750.00	1
NOLAN,	THOMAS CLIFF	LISSAHANE, LISTOWEL,	CO. KERRY	CARPENTER AND COMPANY DIRECTOR	750.00	1
O'BRIEN,	MARK	16, MILL MEADOWS, LAMBERTON, ARKLOW,	CO. WICKLOW	SIGN WRITER	2,250.00	3
O'CALLAGHAN,	DENIS	HIGH FIELD, DROMINA, CHARLEVILLE,	CO. CORK	BREAD SALESMAN	3,750.00	5
O'CONNOR,	SEAMUS	14, CHURCH STREET, CAHERCIVEEN,	CO. KERRY	DELICATESSAN PROPRIETOR	750.00	1
O'DEA,	EUGENE	THE FORGE, KILDAINGEAN DURROW, TULLAMORE,	CO. OFFALY	FRUIT AND VEGETABLE RETAILER	3,000.00	4

O'GRADY,	KAREN	42A, STATION ROAD, RAHENY,	DUBLIN 5	PLAY SCHOOL OPERATOR	1,100.00	1
O'LOUGHLIN,	MARTIN	KILMONEY SOUTH, RATHANGAN,	CO. KILDARE	ARCHITECTURAL SERVICES	3,000.00	4
O'NEILL,	JOHN	28, PARK LANE, GRANGE RATH, DROGHEDA,	CO. LOUTH	COMPANY DIRECTOR	1,500.00	2
O'NEILL,	MICHAEL	CLOUNTIQUIRKE, DUNMANWAY,	CO. CORK	FURNITURE MANUFACTURER	750.00	1
O'REILLY,	NOEL	NEWTOWN, DONARD,	CO. WICKLOW	BUILDER	3,000.00	1
O'RIORDAN,	BRENDAN	FRIARSTOWN GRANGE, KILMALLOCK,	CO. LIMERICK	COMPANY DIRECTOR	750.00	1
O'ROURKE,	PARAIC	GEASHILL POST OFFICE, TULLAMORE,	CO. OFFALY	INSURANCE BROKER	750.00	1
O'SULLIVAN,	JOHN	2, MILLVIEW TERRACE, DRIPSEY,	CO. CORK	BUILDER	1,500.00	2
O'TOOLE,	FINBAR	50, WESTON MEADOWS, WESTON PARK, LUCAN,	CO. DUBLIN	FURNITURE RETAILER	3,000.00	1
PACKHAM,	TERRY	43, WESTON DRIVE, LUCAN,	CO. DUBLIN	SECRETARIAL SERVICES	1,950.00	1
PANCARBO,	ALFREDO	525, IVEAGH TRUST, KEVIN STREET,	DUBLIN 8	CABINET MAKER	3,000.00	1
PEOPLES,	JOHN RICHARD	HILLHEAD, SHROVE, GREENCASTLE,	CO. DONEGAL	LANDSCAPE GARDENER	750.00	1
PHELAN,	VINCENT	GREENACRES, KNOCKLUCAS, CLONMEL,	CO. TIPPERARY	PROPERTY DEVELOPMENT	6,000.00	4
POWER,	MAURICE	20, CASTLE ABBEY, TRIM,	CO. MEATH	ACCOUNTING AND BOOKEEPING SERVICES	750.00	1
QUINLAN,	FRANK	9, THE HIGHLANDS, PASSAGE WEST,	CO. CORK	WINDOW BLINDS AND TIMBER FLOORING INSTALLATION	1,500.00	1
QUINN,	SEAN	15A, HILLVIEW GROVE, LISMONAGHAN, LETTERKENNY,	CO. DONEGAL	CINEMA PUBLICATIONS	750.00	1
RAUF,	ABDUL	ALI'S KEBAB HOUSE, NO 2, SMITH LANE, CHARLEVILLE,	CO. CORK	RESTAURATEUR	3,000.00	1
REILLY,	JOSEPH	URSAL, CARRIGAN, BALLINAGH,	CO. CAVAN	BUILDER	750.00	1

REILLY,	MICHAEL	LANEFIELD, WEST CURRAGH, NAUL,	CO. DUBLIN	ELECTRICAL DESIGNER	2,100.00	1
ROCHE,	MICHAEL	BALLYKILLEEN, VIA BALLYHAUNIS,	CO. MAYO	BUILDING CONTRACTOR	750.00	1
ROGERS,	MARK	120, RUTLAND GROVE, CRUMLIN,	DUBLIN 12	FRUIT AND VEGETABLE DEALER	3,150.00	2
RYAN,	CIARAN	GLANMIRE, RAILWAY ROAD, DALKEY,	CO. DUBLIN	INDUSTRIAL INSTRUMENT SALES	1,450.00	1
SAMPSON,	PAUL	85, DE LA SALLE CRESCENT, ARDEE,	CO. LOUTH	BUILDER	1,500.00	2
SHEEHY,	THOMAS A.	RENAGOWN, IVY BRIDGE LYRE, LISTOWEL,	CO. KERRY	SUB-CONTRACTOR	750.00	1
SHEPHERD,	ERNEST	57, HERBERTON PARK, RIALTO,	DUBLIN 8	FREIGHT CARRIER	1,500.00	1
SHIELDS,	MICHAEL	LUSMAGH, BANAGHER,	CO. OFFALY	FARMER	750.00	1
SHIELDS,	MICHAEL	30, PRIMROSE GROVE, DARNDALE,	DUBLIN 17	BUILDER	3,000.00	1
SHINE,	BRENDAN	GATESTOWN, TAUGHMACONNELL, ATHLONE,	CO. ROSCOMMON	COMPANY DIRECTOR	2,000.00	1
SHINNERS,	JONATHAN	66, SUIL NA HABHAINN, MILL ROAD, CORBALLY,	CO. LIMERICK	DECORATOR AND PAINTER	750.00	1
SMITH,	BRENDAN	36, KERDIFF PARK, NAAS,	CO. KILDARE	MILK AGENT	750.00	1
STOKES,	MARTIN STEVAN	3, OLD CASTLE PARK CRESCENT, BAWNOGUE, CLONDALKIN,	DUBLIN 22	BUILDER	1,870.00	1
STYLES,	AUBREY	10, TEMPLEROAN MEADOWS, KNOCKLYON,	DUBLIN 16	ENGINEER	1,400.00	1
SUN,	QIANG SUN	15, MELVILLE CLOSE, CITYSIDE, FINGLAS, MEAKSTOWN,	DUBLIN 11	TAKE-AWAY FOODS OPERATOR	5,500.00	2
TOWEY,	PETER	BARNABOY, BALLAGHADERREEN,	CO. ROSCOMMON	FARMER	2,500.00	1
TRANT,	MICHAEL	KEEL, HIGHDOW HILL, NEWCASTLE,	CO. DUBLIN	GROUND WORKS OPERATOR	12,000.00	4
TUITE,	ANTHONY	CALLYSTOWN, CLOGHERHEAD,	CO. LOUTH	FARMER	21,000.00	7

TULLY,	CLEM	SLATTA, KILGLASS,	CO. ROSCOMMON	COMPANY DIRECTOR	750.00	1
WALSH,	JAMES G.	LOUGHWELL, MOYCULLEN,	CO. GALWAY	LANDSCAPE GARDENER	1,500.00	2
WALTON,	PHILIP	GREENOGUE HOUSE, KILLSALLAGHAN,	CO. DUBLIN	TOURNAMENT GOLFER	1,500.00	2
WATTERS,	KEVIN	RIVERSTOWN, ARDEE,	CO. LOUTH	GARDEN SHED MANUFACTURER	1,500.00	2
WOODS,	MARTIN	5, CABRAGH, THREEMILEHOUSE,	CO. MONAGHAN	ROOFER	750.00	1

FAILURE TO LODGE CORPORATION TAX RETURNS					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
A. MITCHEL MOULDINGS LTD.	69, DE LA SALLE CRESCENT, ARDEE,	CO. LOUTH	PLASTIC MOULDINGS MANUFACTURER	6,000.00	2
ANDUN DEVELOPMENTS LTD.	WINDMILL HOUSE, TOGHER, DROGHEDA,	CO. LOUTH	BUILDING COMPANY	1,500.00	2
ANU THERAPIE LTD.	2, FAIR STREET, DROGHEDA,	CO. LOUTH	BEAUTY SALON	750.00	1
BATSFORD LTD.	23-25, WEXFORD STREET,	DUBLIN 2	PUBLIC HOUSE	5,000.00	2
CHIC DESIGNS LTD.	UNIT 14, GREENHILLS INDUSTRIAL VILLAGE, DROGHEDA,	CO. LOUTH	TEXTILES AND CARPETS WHOLESALE	1,500.00	2
CLASSIC JEWELLERY LTD.	ENNISCRONE BUSINESS PARK, ENNISCRONE,	CO. SLIGO	JEWELLERY MANUFACTURING	350.00	1
DAVID RATH & SONS LTD.	150, ASHFIELD VIEW, DROGHEDA,	CO. LOUTH	PAINTING AND DECORATING	750.00	1
LIVEOAK LTD.	9, KILCARAGH, LIXNAW, TRALEE,	CO. KERRY	HEALTH AND FITNESS CENTRE	750.00	1
NOVEL IDEA VENDING LTD.	ST. ANNES, RIVERS, CASTLETROY, LIMERICK,	CO. LIMERICK	BOOKSHOP AND NEWSAGENTS	750.00	1
RICHARD NASH & CO. LTD.	THE SQUARE, NEWCASTLE WEST,	CO. LIMERICK	MINERAL WATER MANUFACTURER	750.00	1
SAUNDERS ALU-PLAST LTD.	NEW ROAD, THOMONDGATE, LIMERICK,	CO. LIMERICK	STRUCTURAL ENGINEERING	750.00	1
SELFUR LTD.	BLOSSEL, DUBLIN ROAD, DUNDALK,	CO. LOUTH	NEWSAGENTS	750.00	1

SPRINGFIELD PRODUCTS LTD.	ADAMSTOWN, DUNLEER,	CO. LOUTH	FIRELIGHTER MANUFACTURER	6,000.00	2
VICARAGE GREEN LTD.	6, FRANCIS STREET, DUNDALK,	CO. LOUTH	PROPERTY AND LAND DEVELOPMENT	9,000.00	3

FAILURE TO LODGE VAT RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

CELTIC SURROUNDS LTD.	ABINGTON, MURROE,	CO. LIMERICK	FIREPLACE MANUFACTURER	6,000.00	2
COTTER, JOHN C.	89, LESLEYS ARCH, OLD QUARTER, BALLINCOLLIG,	CO. CORK	MASON	7,250.00	7
COYNE, DAVID	RIVERPARK CENTRE, BALLYHAUNIS,	CO. MAYO	HAULIER	3,000.00	1
CROOKE, PATRICK	2, OLD CHAPEL GROUND, ARKLOW,	CO. WICKLOW	CARPENTER	750.00	1
CROWLEY, WILLIAM	BALLYREGAN, CARRIGTWOHILL,	CO. CORK	FARM MANAGEMENT SERVICES	8,250.00	6
DONNELLY, BRIAN	THISLE DOWN, CLONSILLA EAST, GOREY,	CO. WEXFORD	CATERING CONTRACTOR	3,000.00	3
DORRIAN, FRANK	THOMPSONTONDUFF, CLOGHAN, LIFFORD,	CO. DONEGAL	HAULIER	6,000.00	8
FLYNN, PETER	KILNATRUHAN, KILLOE,	CO. LONGFORD	BLOCKLAYER	5,250.00	7
FOX, PHILIP	KNOCKSHANBALLY, MOYCULLEN,	CO. GALWAY	PUBLICAN	18,000.00	6
GANNON, JOHN	55, THE ORCHARD, MOYLOUGH,	CO. GALWAY	BLOCKLAYER AND PUBLICAN	8,500.00	5
GODKIN, MICHAEL	25, MELLOWES PARK, WEXFORD,	CO. WEXFORD	PAVING CONTRACTOR	15,000.00	5
HORGAN, GERARD	11, ELSINORE RISE, MIDDLETON,	CO. CORK	COURIER	18,750.00	15
KENNEDY, TONY	62, TÚR UISCE, MERLIN PARK, GALWAY,	CO. GALWAY	ENGINEER	27,000.00	9
MAGUIRE, PADRAIG	13, MEELISH CLOSE, JOHN B. KEANE ROAD, LISTOWEL,	CO. KERRY	RESTAURATEUR	15,000.00	5
O'BRIEN, PAUL J.	STRAYLEA, FETHARD,	CO. TIPPERARY	AGRICULTURAL CONTRACTOR	30,800.00	11

O'CONNOR, SEAMUS	14, CHURCH STREET, CAHERCIVEEN,	CO. KERRY	DELICATESSAN PROPRIETOR	4,500.00	6
PARIS GALWAY LTD.	17, UPPER ABBEYGATE STREET, GALWAY,	CO. GALWAY	RESTAURANT	2,500.00	2
PYKE, TANYA	TANDAVAL, KILTILAHAN, GOREY,	CO. WEXFORD	CATERER	1,500.00	2
QUARRYHILL PAVING LTD.	COURTNAUDDY, ENNISCORTHY,	CO. WEXFORD	PAVING COMPANY	900.00	1
SHINE, GRAHAM	18, THE PADDOCK, LISTOWEL,	CO. KERRY	PLUMBING CONTRACTOR	15,000.00	5
WILLIAM GORDON (JOINERY AND BUILDING) LTD.	BALLYMURN, ENNISCORTHY,	CO. WEXFORD	FURNITURE MANUFACTURER	15,000.00	5

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

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ASHBROOK FACILITY MANAGEMENT LTD.	FLOOR 3, UNIT 32A, ROSEMOUNT BUSINESS PARK, BALLYCOOLIN, BLANCHARDSTOWN,	DUBLIN 11	INDUSTRIAL CLEANING	2,535.00	1
COTTER, JOHN C.	89, LESLEYS ARCH, OLD QUARTER, BALLINCOLLIG,	CO. CORK	MASON	750.00	1
COYNE, GERARD	TULLYCROSS, RENVYLE,	CO. GALWAY	PUBLICAN	1,500.00	2
DORRIAN, FRANK	THOMPSONTONDUFF, CLOGHAN, LIFFORD,	CO. DONEGAL	HAULIER	750.00	1
DOYLE NOONAN TRANSPORT SERVICES LTD.	203, HUNTSTOWN WOODS, HUNTSTOWN,	DUBLIN 15	HAULAGE AND COURIER COMPANY	2,200.00	1
GANNON, JOHN	55, THE ORCHARD, MOYLOUGH,	CO. GALWAY	BLOCKLAYER AND PUBLICAN	1,500.00	1
PRESS-O-MATIC LTD.	CLONSHAUGH INDUSTRIAL ESTATE, CLONSHAUGH,	DUBLIN 17	ENGINEERING COMPANY	2,535.00	1
PUGH, PAUL	BALLYMARTIN, BORRIS,	CO. CARLOW	STEEL FIXING	750.00	1
SHEPHERD, ERNEST	57, HERBERTON PARK, RIALTO,	DUBLIN 8	FREIGHT CARRIER	3,000.00	2

#### MISUSE OF MARKED MINERAL OIL

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ANNACARTON KENNELS LTD.	CRESTFIELD CENTRE, GLANMIRE,	CO. CORK	KENNEL FACILITIES PROVIDER	3,500.00	1

BALLYDON AREA TRANSPORT LTD.		44, BEACHDALE, KILCOOLE,	CO. WICKLOW	TRANSPORT COMPANY	2,950.00	1
BARRETT,	MICHAEL	COMMONS ROAD, DROMISKIN,	CO. LOUTH	COMPANY DIRECTOR	2,500.00	1
BAUGH,	JOSEPH	CREEVAGH, CROSSAKIEL, KELLS,	CO. MEATH	HAULIER	7,500.00	3
COLSH,	DEAN	13, COTTAGE VIEW, RAHAN, TULLAMORE,	CO. OFFALY	UNKNOWN	2,500.00	1
CONNORS,	EUGENE	208, CAPPAGH ROAD, FINGLAS WEST,	DUBLIN 11	HORSE TRADER	2,500.00	1
COYLE,	MICHAEL	BRUSE, ARVA,	CO. CAVAN	MACHINE OPERATOR	2,500.00	1
DEMPSEY,	BARRY	MOUNTLODGE, LISNALONG,	CO. MONAGHAN	COMPANY DIRECTOR	2,500.00	1
DENNEHY,	PATRICK	COOLINEA, AGHABULLOGUE,	CO. CORK	FARMER	1,500.00	1
DOHERTY,	KARL	CRISLAGHMORE UPPER, BURNFOOT,	CO. DONEGAL	HAULIER	1,500.00	1
DONEGAN,	NOEL	DERRYMIHAN WEST, CASTLETOWNBERE,	CO. CORK	COMPANY DIRECTOR	5,000.00	2
DOYLE,	PAUL	11, ROSANNA CLOSE, ASHFORD,	CO. WICKLOW	HAULIER	2,500.00	1
FARRELLY,	DAVID	19, TURRY MEADOWS, ATHBOY,	CO. MEATH	VAN DRIVER	2,500.00	1
GALLAGHER,	DENIS	45, HUNTS GROVE, ASHBOURNE,	CO. MEATH	BUILDING CONTRACTOR	2,500.00	1
HILLSIDE EVACUATIONS LTD.		ANNANESE, BALLYBAY,	CO. MONAGHAN	CONSTRUCTION AND DEMOLITION EQUIPMENT HIRE	2,500.00	1
KIRBY TIPPER HAULAGE LTD.		THE HILL, KNOCKLONG,	CO. LIMERICK	HAULIER	2,500.00	1
LAVIN,	MICHAEL	49, GLEN RUA, RENMORE,	CO. GALWAY	PLASTERER	2,500.00	1
LEAHY,	MICHAEL	3, NEW HOUSE, DONOHILL,	CO. TIPPERARY	BUILDING SUB-CONTRACTOR	2,500.00	1
M.R CONCRETE IRELAND LTD.		BALLYANNON, LINSFORT, BUNCRANA,	CO. DONEGAL	CONCRETE PRODUCTS MANUFACTURER	2,500.00	1

MCCAFFREY,	CIARAN	CORNEE, MOHILL,	CO. LEITRIM	GROUNDWORKS CONTRACTOR	2,500.00	1
MCCARTHY,	FLORENCE	KILBECCANTY, GORT,	CO. GALWAY	CONSTRUCTION WORKER	2,500.00	1
MCDEVITT,	BERNARD	ARDCRONE, ANNAGRY, LETTERKENNY,	CO. DONEGAL	HAULIER	2,500.00	1
MCDONAGH,	MICHAEL	BIG ISLE, MANORCUNNINGHAM,	CO. DONEGAL	UNKNOWN	2,500.00	1
MCGHEE,	JAMES	1, BRIDGE STREET, LIFFORD,	CO. DONEGAL	UNKNOWN	2,500.00	1
MEEHAN DRILLING LTD.		CASTLECOURT, CASTLEBELLINGHAM,	CO. LOUTH	DRILLING COMPANY	2,500.00	1
MULLEN,	PHILIP	CRADDENSTOWN, RAHARNEY,	CO. DONEGAL	RESTAURATEUR	2,500.00	1
MURPHY,	BRENDAN	BALLINOOKERY, LOMBARDSTOWN,	CO. CORK	DRIVER	5,000.00	1
MURTAGH,	LIAM	CASTLETOWN, ATHBOY,	CO. MEATH	HAULIER	2,500.00	1
O'CONNOR,	JEREMIAH	DERRA, ASDEE, LISTOWEL,	CO. KERRY	FARMER	2,500.00	1
O'DONNELL,	MARIOUS	2, GADDYDUFF, CLONMANY,	CO. DONEGAL	UNKNOWN	3,000.00	2
PAUL FORDE TRANSPORT LTD.		27, NORTH ROAD, MONAGHAN ROAD,	CO. MONAGHAN	TRANSPORT COMPANY	2,500.00	1
RAFFERTY,	BRENDAN	BELAGAN, GREENORE,	CO. LOUTH	FARMER	2,500.00	1
TREANOR,	ENDA	TONINTLIEVE, CARRICKROE, EMYVALE,	CO. MONAGHAN	FARMER	2,500.00	1
WARD,	PATRICK STEVEN	SEAN O'CARROLL STREET, ARDEE,	CO. LOUTH	PLANT HIRE	5,000.00	1

ALCOHOL SMUGGLING						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
WALSH,	MARTIN	THE SHAMROCK BAR, GLENFIN STREET, BALLYBOFEY,	CO. DONEGAL	PUBLICAN	2,500.00	1

**SALE OR USE OF LAUNDERED OIL**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
O'HANLON, JOHN	LISLEA CROSSROADS, OMEATH,	CO. LOUTH	HAULIER	2,500.00	1

**CIGARETTE SMUGGLING**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BADARAITE, LAURA		LITHUANIA	UNKNOWN	200.00	1
BLAZAITIS, DAILIUS	35, ORLYNN PARK, THE CLOSE, LUSK,	CO. DUBLIN	UNKNOWN	350.00	1
CANTILLON, DAVID	APT. 3, DOWNES & HOWARDS, CORNMARKET STREET, ENNIS,	CO. CLARE	UNKNOWN	400.00	1
COAKLEY, AUDREY	72, ST. JARLETHS ROAD, CABRA,	DUBLIN 7	PROJECT WORKER	875.00	1
DANCAUSKA, ELMARS	ELIZABITES 32Q, RIGA,	LATVIA	UNKNOWN	500.00	1
DEEGAN, PAUL	27, WILLOW WOOD VIEW, HARTSTOWN, CLONSILLA,	DUBLIN 15	PLASTERER	1,100.00	1
EGLITIS, MARIS	30, CROOACHAN PARK, RAHOON, GALWAY,	CO. GALWAY	UNKNOWN	150.00	1
GRIFFITHS, WILLIAM LAWRENCE	44, BRYSLYN ROAD, CARDIFF,	WALES	UNKNOWN	1,250.00	1
GUZUN, MARGARETA	33, MOUNT SYMON AVENUE, CLONSILLA,	DUBLIN 15	UNKNOWN	950.00	1
HAFIZOVIC, MUHAREM	27, CASTLECURRAGH VALE, MULHUDDART,	DUBLIN 15	UNKNOWN	500.00	1
HAROON, MUHAMMAD ISMAL	15, CLARINA PARK, BALLINCURRAGH, WESTON,	CO. LIMERICK	WAITER	150.00	1
HERNER, SIARHEI	30, SPRINGFIELD COURT, CELBRIDGE,	CO. KILDARE	DELIVERY DRIVER	350.00	1
IVANOV, IVAN	31, THE DRIVE, LAKEPOINT PARK, MULLINGAR,	CO. WESTMEATH	UNKNOWN	625.00	1
JASNAUSKAS, RIMANTAS	8, THE MILL, THE MALTINGS, BRAY,	CO. WICKLOW	UNKNOWN	350.00	1
KALMANNE DEKANY,	36, ARD FRAOIGH, CLYBAUN ROAD, GALWAY,	CO. GALWAY	SHOP OWNER	2,500.00	1

KEARNEY,	RODNEY	31, BALCURRIS GARDENS, BALLYMUN,	DUBLIN 11	INDUSTRIAL CLEANER	995.00	1
KROL,	GNIEWKO	4, BARRATTS PARK, NEW ROSS,	CO. WEXFORD	FORKLIFT DRIVER	500.00	1
LEDDEN,	MARTIN	21, UPPER ORIEL STREET,	DUBLIN 1	UNKNOWN	150.00	1
MCDONAGH,	PATRICK	9, NAUGHTON CLOSE, DUNDALK,	CO. LOUTH	SECURITY GUARD	150.00	1
MURPHY,	LINDA BERNADETTE	30, ARD AILAINN, MERLIN PARK, GALWAY,	CO. GALWAY	UNKNOWN	1,000.00	1
MURRAY,	BARBARA	29, EARLSFORT DRIVE, LUCAN,	CO. DUBLIN	UNKNOWN	3,200.00	1
NAKCERYTE,	JURGITA		LITHUANIA	UNKNOWN	200.00	1
NETOPII,	ALES	17, THE MILL NORTH QUAY, CARRICK-ONSUIR,	CO. TIPPERARY	UNKNOWN	20.00	1
NIZIOL,	JACEK TADEUSZ	50, OAK GLADE HALL, NAAS,	CO. KILDARE	WAREHOUSEMAN	500.00	1
O'CALLAGHAN,	KEITH	116, GLEANN NA RI, LOUGHLINSTOWN,	CO. DUBLIN	UNKNOWN	850.00	1
OSBORNE,	CATHERINE	93, CALEDON ROAD, EAST WALL,	DUBLIN 3	UNKNOWN	650.00	1
OSNAVSKIS,	MAKSIMS	85, SANDFORD WOOD, SWORDS,	CO. DUBLIN	UNKNOWN	2,750.00	1
PHILLIPS,	MARK A.G.	48, BEAULIEU DRIVE, STONE CROSS, EASTBOURNE, EAST SUSSEX, BN 245DN,	ENGLAND	COURIER	250.00	1
REENAN,	BRIAN	404, ASHBROOK, DUNDALK,	CO. LOUTH	UNKNOWN	300.00	1
SENOVAITIS,	PAULIUS	1, PIER VIEW, WICKLOW,	CO. WICKLOW	UNKNOWN	500.00	1
SKEMA,	MINDAUGAS	LAISVESAL 47A-72, KAUNAS,	LITHUANIA	UNKNOWN	6 MONTHS IMPRISONMENT (SUSPENDED)	1
SKEMA,	VAIDOTAS	53-13, GAILUTES GATVE, KAUNAS,	LITHUANIA	UNKNOWN	6 MONTHS IMPRISONMENT (SUSPENDED)	1
SWIATEK,	DANIEL	25, CLONLEA, MOUNT OVAL, ROCHESTOWN,	CO. CORK	DRIVER	400.00	1

SYERGAZ,	SAURIJAN	APARTMENT 208, OLCOVAR, SHANKHILL,	CO. DUBLIN	STUDENT	575.00	1
TRAWOLY,	JACOB	2, SPIRE VIEW ASHINGTON,	DUBLIN 7	UNKNOWN	600.00	1
VDOVYCHENKO,	RUSLAN	12, THE WILLOWS, MILLERSBROOK, NENAGH,	CO. TIPPERARY	MEAT FACTORY WORKER	990.00	1
VOLYKHINA,	LIUDMILA	FLAT 5, 46, PHIBSBORO ROAD,	DUBLIN 7	UNKNOWN	100.00	1
ZAKHAROV,	MAXIM	334, SUNDAYS WELL, NAAS,	CO. KILDARE	UNKNOWN	950.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
CECILIA STORES LTD.	T/A LONDIS TOP UP SHOP, BLACKHORSE AVENUE,	DUBLIN 7	SHOP OWNER	1,260.00	1	
CONLON, BERNARD	T/A LONDIS SUPERMARKET, NEWRY STREET, CARLINGFORD,	CO. LOUTH	SHOP OWNER	1,265.00	1	
CROMWELL, PETER	T/A THE DUGOUT, MAIN STREET, CARRICKMACROSS,	CO. MONAGHAN	PUBLICIAN	632.50	1	
DOHERTY, MICHELLE	T/A CONNEMARA GATEWAY HOTEL, OUGHERRARD,	CO. GALWAY	PUBLICIAN	1,265.00	1	
GALLEN, PAT	GALLEN'S BAR, NAVENNY STREET, BALLYBOFEY,	CO. DONEGAL	PUBLICIAN	1,266.00	2	
HANBURY, MARTIN	T/A LONDIS TOP UP SHOP, BLACKHORSE AVENUE,	DUBLIN 7	SHOP OWNER	1,260.00	1	
HARDY, FABIENNE	T/A JAVAS CAFÉ, 17, UPPER ABBEGATE STREET, GALWAY,	CO. GALWAY	RESTAURATEUR	632.50	1	
HUGHES, BRIGID	T/A TIGH HUGHES, SPIDDAL,	CO. GALWAY	PUBLICIAN	632.50	1	
KANE, CAROLINE	KANES BAR, 11, MAIN STREET GRANARD,	CO. LONGFORD	PUBLICIAN	1,200.00	1	
MAHAL CATERING LTD.	T/A KHANS BALTI HOUSE, NUMBER 51, MAIN STREET, DONNYBROOK,	DUBLIN 4	RESTAURANT	995.00	1	
PEOPLES, JOSEPH	MAIN STREET, ST. JOHNSTON,	CO. DONEGAL	PUBLICIAN	633.00	1	
SCRIVEN, TOM	T/A THE CASTLE BAR, MAIN STREET, CARRIGTWOHILL,	CO. CORK	PUBLICIAN	700.00	1	

TIPU, ROBIN T/A EASTERN BALTI CO. MONAGHAN COMPANY 632.50 1  
HOUSE, 31-32, MARKET STREET, MONAGHAN, DIRECTOR

**FAILURE TO HOLD A BETTING LICENCE**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
FITZPATRICK, GUS	SALLINS,	CO. KILDARE	UNKNOWN	7,500.00	3

O'ROURKE, VINCENT THE BRIDGEWATER CO. KILDARE SURVEYOR 7,500.00 3  
INN, CANAL VIEW, SALLINS,

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

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
MCCRUDDEN, CATHAL	DRUMKEEN SERVICE STATION, CALLAN, DRUMKEEN,	CO. DONEGAL	SERVICE STATION PROPRIETOR	633.00	1

**FAILURE TO HOLD AUCTIONEERS LICENCE**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
O'SULLIVAN, MICHELLE	GEORGES STREET, SIXMILEBRIDGE,	CO. CLARE	AUCTIONEER	250.00	1

**DELIVERY OF AN UNREGISTERED VEHICLE TO AN UNAUTHORISED PERSON**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
B.P CARS LTD.	OAKFIELD HOUSE, RAPHOE,	CO. DONEGAL	MOTOR VEHICLE SALES	2,500.00	1

**POSSESSION OF AN UNREGISTERED VEHICLE**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
EIVERS, CAROLINE	LOWER RATH NORTH, MULLACREW, LOUTH VILLAGE,	CO. LOUTH	UNKNOWN	5,000.00	1
JACKSON, IAN	8, ARDILAUN ROAD, NEWCASTLE, GALWAY,	CO. GALWAY	UNKNOWN	2,500.00	1

**FAILURE TO FURNISH VAT RETURNS / FAILURE TO REMIT VAT / FAILURE TO DELIVER INCOME TAX RETURNS / KNOWINGLY OR WILFULLY ISSUING AN INCORRECT INVOICE IN CONNECTION WITH VAT / FAILURE WITHOUT REASONABLE EXCUSE TO KEEP BOOKS OR RECORDS**

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
PERRY, COLM	89, NEPHIN ROAD, CABRA,	DUBLIN 7	BUILDING CONTRACTOR		21

ON THE 10TH MARCH, 2009 MR PERRY WAS SENTENCED TO 20 MONTHS IMPRISONMENT IN RESPECT OF THE ABOVE OFFENCES AT THE DUBLIN CIRCUIT CRIMINAL COURT.  
ON THE 29TH JULY, 2009 THE COURT OF CRIMINAL APPEAL SUSPENDED THE UNEXPIRED BALANCE OF THE 20 MONTHS SENTENCE.