

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on the 1st of January, 2011 and ending on 31st
March, 2011, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is: **424**
Total Amount of fines and penalties imposed: **€1,067,828.50**

FAILURE TO LODGE INCOME TAX RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
ACTON, FRANK	19, TULLYVOHEEN, GALWAY ROAD, CLIFDEN,	CO. GALWAY	MOTOR REPAIRS	1,250.00	1	
ALLEN, ANTHONY	WALDERSTOWN, ATHLONE,	CO. WESTMEATH	EXCAVATORS SPARE PART SALES	750.00	1	
ALLISON, GERARD	MASONBROOK, LOUGHREA,	CO. GALWAY	COMPANY DIRECTOR	1,500.00	2	
BEATTY, DENIS	108, WILLOW PARK GROVE, GLASNEVIN,	DUBLIN 11	OFFICE EQUIPMENT SUPPLIER	1,500.00	1	
BEHAN, SUSAN	CRESTFIELD HOUSE, KEELOGNASAUSE, EDGEWORTHSTOWN,	CO. LONGFORD	CONFECTIONER	750.00	1	
BENNETT, AIDEN	18, PARK VILLAS, LONGFORD,	CO. LONGFORD	GROUND WORKS CONTRACTOR	750.00	1	

BERMINGHAM,	MICHAEL	9, FERRYCARRIG DRIVE, CLONSHAUGH,	DUBLIN 17	COURIER AND DELIVERY SERVICES	1,300.00	1
BEUDEKER SCHOLTS,	CATHERINA E.	31, THE PRIORY, NEWBRIDGE,	CO. KILDARE	CLOTHING MANUFACTURER	8,000.00	2
BLACKWELL,	JOHN A.	DUNRINE, KILLARNEY,	CO. KERRY	TILE SHOP PROPRIETOR	750.00	1
BLOK,	VLAD	38, THE CLOSE, CURRAGH GRANGE, NEWBRIDGE,	CO. KILDARE	CARPENTER	5,000.00	1
BOLAND,	JOSEPH	5, SINGLAND CRESCENT, LIMERICK,	CO. LIMERICK	PLUMBER	750.00	1
BOURKE,	THOMAS	CORRY, KILMORE,	CO. ROSCOMMON	ADVERTISING AND PROMOTION SERVICES AGENT	750.00	1
BRACKEN,	AIDAN	CLONSHANNY, CLARA,	CO. OFFALY,	ARCHITECT	750.00	1
BRADY,	JAMES	1A, MEADOWBROOK LAWN, BALDOYLE,	DUBLIN 13	RENTAL INCOME	1,250.00	1
BRADY,	RICHARD	21, MEADOWVILLE, BIRR,	CO. OFFALY	CARPENTER	850.00	1

BRENNAN,	FERGUS	WINDMILL, MILLTOWNPASS,	CO. WESTMEATH	WINDOW INSTALLATION	1,250.00	1
BRENNAN,	MARTIN	79, CLAREMONT PARK, RAHOON,	GALWAY	PAINTER AND DECORATOR	1,250.00	1
BRODERICK,	JAMES	KEEAGH, MOYCULLEN,	CO. GALWAY	BUILDER	1,250.00	1
BROWN,	BARRY	ROSELAWN HOUSE, BALLYHEALY ROAD, DELVIN,	CO. WESTMEATH	HACKNEY CAB DRIVER	750.00	1
BROWNE,	GERARD	GARRANE, CASHEL,	CO. TIPPERARY	BUILDING CONTRACTOR	1,250.00	1
BUNBURY,	PETER	61, CARYSFORT AVENUE, BLACKROCK,	CO. DUBLIN	IRRIGATION ENGINEER	1,500.00	2
BUTLER,	ROBERT	KILBRANISH, BUNCLODY,	CO. WEXFORD	CONCRETE LAYING AND FARMER	7,500.00	3
BYRNE,	LAURENCE	ASKINCH, COOLGREANEY, GOREY,	CO. WEXFORD	COMPANY DIRECTOR	750.00	1
CAHILL,	SEAN	GLANNAGH, BALLINALEE,	CO. LONGFORD	WHOLESALE MILK SUPPLIER	750.00	1

CALLAN,	CELSUS	CALWOOD HOUSE, BALREGAN KILCURRY, DUNDALK,	CO. LOUTH	ELECTRICIAN	1,250.00	1
CALLAN,	JOSEPH	GLENMORE, COLLON,	CO. LOUTH	ACCOUNTING AND BOOK KEEPING SERVICES	1,250.00	1
CAMERON,	ROBERT	46, OAK COURT, ROYAL OAK, SANTRY,	DUBLIN 9	UPHOLSTERER	950.00	2
CAMPBELL,	SANDRA	NEDDIAGH, LISBODUFF, COOTEHILL,	CO. CAVAN	FARMER	1,500.00	1
CARROLL,	MICHAEL	CLONLEE, KINNITTY, BIRR,	CO. OFFALY	COMPANY DIRECTOR AND FARMER	3,250.00	3
CASEY,	JOHN FRANCIS	GLENLEA, BALLYHEIGUE,	CO. KERRY	HAULAGE SERVICES	1,250.00	1
CASSIDY,	BRENDAN	KNOCKAULIN DRIVE, FERBANE,	CO. OFFALY	HYGIENE PRODUCTS RETAILER	1,250.00	1
CHARLES,	MARK	10, CHESTNUT DRIVE, MULLINGAR,	CO. WESTMEATH	CARPENTER	1,250.00	1
CHENNIT,	ZOUBIR	9, ST. KEVINS ROAD, UPPER VICTORIA STREET,	DUBLIN 8	BUTCHER	1,500.00	2

CLARKE,	TREVOR	BRIDGE STREET, LIFFORD,	CO. DONEGAL	AMUSEMENT ARCADE OPERATOR	1,250.00	1
CLEARY,	GERARD	CLEAGHMORE, BALLINASLOE,	CO. GALWAY	ENGINEER	4,500.00	3
COEN,	SHEILA	8, BAYVIEW CRESCENT, KILLINEY,	CO DUBLIN	RESTAURATEUR	750.00	1
COLEMAN,	FRANCIS	KILNALAPPA, DUNMORE,	CO. GALWAY	FARMER	750.00	1
COMMANE,	PATRICK	LADYTOWN, NEWBRIDGE,	CO. KILDARE	FARMER AND BUILDER	2,000.00	2
CONDON,	DAVID	PARK, CURRUNDULLA,	CO. GALWAY	TILER	1,250.00	1
CONNELLY,	TONY	TULLY CROSS, RENVYLE, CONNEMARA,	CO. GALWAY	PUBLICAN	1,250.00	1
CONNOLLY,	DAVID	CLONKEENKERRILL, COLEMANSTOWN, BALLINASLOE,	CO. GALWAY	ENGINEER	750.00	1
CONNORS,	TOM	GOBBINSTOWN, BALLYWILLIAM, NEW ROSS,	CO. WEXFORD	CARPET AND FURNITURE SALES	1,250.00	1

CONROY,	GREGORY	TRILLICK, LONGFORD,	CO. LONGFORD	GROCER	750.00	1
CONWAY JNR.	WILLIAM	37, BANOUGE, LOUGHREA,	CO. GALWAY	COMPANY DIRECTOR	4,500.00	3
COSTELLO,	PAUL	14, MAIN STREET, MONEYGALL, BIRR,	CO. OFFALY	SHIPFITTER	750.00	1
COX,	MARC	SCRAMOGUE, STROKESTOWN,	CO. ROSCOMMON	PLASTERER	7,500.00	1
CROWE,	PATRICK DAMIEN	COOLBAWN, CORLISMORE,	CO. CAVAN	BUILDING CONTRACTOR	750.00	1
CULLEN,	MICHAEL	HOUSELANDS, FETHARD-ON-SEA,	CO. WEXFORD	COMPANY DIRECTOR	1,000.00	1
CULLINANE,	JOHN	CREGMORE, CLAREGALWAY,	CO. GALWAY	BUILDER	1,250.00	1
CUMMISKEY,	THOMAS	13, ST. JOSEPHS TERRACE, TINRYLAND,	CO. CARLOW	PLUMBER AND HEATING INSTALLATION	5,000.00	1
DALY,	FRANK	DALYSTOWN, MULLINGAR,	CO. WESTMEATH	KITCHEN UNITS MANUFACTURER	750.00	1

DAVIES,	DAVID	BALLYNAMONA, BALLYGLUNIN,	CO. GALWAY	UNKNOWN	750.00	1
DEEGAN,	LIAM	49, BEECHMOUNT, THE GREEN ROAD, NEWBRIDGE,	CO. KILDARE	COMPANY DIRECTOR AND PUBLICAN	5,000.00	1
DELANEY,	JASON	46, MEADOW COURT, DAINGEAN,	CO. OFFALY	BREAD AGENT	1,250.00	1
DELMER,	JUSTIN	1671, PAIRC MHUIRE, NEWBRIDGE,	CO. KILDARE	FITTED KITCHENS	1,250.00	1
DEVANEY,	ANTOINETTE	14, ARDNACASSA, DUBLIN ROAD, LONGFORD,	CO. LONGFORD	PUBLICAN	750.00	1
DEVERY,	PAUL	43, BALLIN RÍ, TULLAMORE,	CO. OFFALY	ACCOUNTANT/COMPANY DIRECTOR/PROPERTY DEVELOPER	1,250.00	1
DEVINE,	DECLAN	KNOCKGLASS, BALLINAMEEN, BOYLE,	CO. ROSCOMMON	WATER SERVICES	1,500.00	1
DILLON,	PETER JOHN	BALROEBUCK, CORRANDULLA,	CO. GALWAY	COMPANY DIRECTOR	1,250.00	1
DIXON,	SEAN	74, RIMLESTON PARK, BOOTERSTOWN,	CO DUBLIN	RENTAL INCOME	6,750.00	4

DOCKERY,	NOEL	CLOONERAGH, STROKESTOWN,	CO. ROSCOMMON	BUTCHER	750.00	1
DONNELLAN,	FINBAR	PULBAWN, HOLLYMOUNT, CLAREMORRIS,	CO. MAYO	UNDERTAKER	1,250.00	1
DONNELLY,	STEPHEN	19, CASTLE VILLAGE GREEN, CELBRIDGE,	CO. KILDARE	PLUMBING CONTRACTOR	1,250.00	1
DONOGHUE,	CHRIS T.	118, ELLAGH, HEADFORD,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
DOOLAN,	MARTIN	EDMONSTOWN ROAD, RATHFARNHAM,	DUBLIN 16	MOTOR TRADER	1,250.00	1
DOWLING,	PAUL	MULLACASH, NAAS,	CO. KILDARE	FENCING INSTALLATION	5,000.00	1
DUFFY,	JOSEPH W.	CLONMACNOISE, SHANNON BRIDGE,	CO. OFFALY	SERVICING AND REPAIRS OF COMMERCIAL VEHICLES	4,000.00	2
DUNICAN,	KIERAN	KINCORA, COOLE, FERBANE,	CO. OFFALY	GENERAL HAULIER	1,250.00	1
DUNLEA,	PETER	DOONEEN, CASTLEISLAND,	CO. KERRY	PROPERTY DEVELOPER AND COMPANY DIRECTOR	1,250.00	1

DUNNE,	SHANE	31, RIVERSDALE GREEN, CLONDALKIN,	DUBLIN 22	UNKNOWN	750.00	2
DUNNE,	BRENDAN	123, WILLOW PARK ROAD, GLASNEVIN,	DUBLIN 11	COMPANY DIRECTOR	1,250.00	1
DUNNE,	TOMMY	25, DERRYGREENAGH PARK, ROCHFORTBRIDGE,	CO. WESTMEATH	INSURANCE BROKER	1,250.00	1
DUNNY,	NIGEL	BUSHES LANE, CHURCH STREET, CARLOW,	CO. CARLOW	SECURITY SERVICES	1,500.00	1
DWAN,	WILLIAM	THURLESBEG, BOHERLAHAN, CASHEL,	CO. TIPPERARY	INSURANCE BROKER	2,000.00	2
EARLS,	NOEL	CHAMBERS HOUSE, NEW INN, BALLINASLOE,	CO. GALWAY	TILING CONTRACTOR	1,500.00	1
EGAN,	PADRAIC	CREGGS ROAD, BALLINA,	CO. MAYO	MECHANIC	1,250.00	1
ELLIS,	KIERON	158, BANGOR ROAD, KIMMAGE,	DUBLIN 12	GRAPHIC DESIGN	2,000.00	2
ENNIS,	FRANCIS	EMLAGHER, BALLYFAIR, THE CURRAGH,	CO. KILDARE	HORSE TRAINER	1,250.00	1

EUSTACE,	JOHN	23, THE CRESCENT, WEIR VIEW, CASTLECOMER ROAD, KILKENNY,	CO. KILKENNY	VIDEO RENTALS	1,250.00	1
FAGAN,	BRENDAN	WHITE HOUSE, MULLAGHAMOY, SUNCROFT, CURRAGH,	CO. KILDARE	GROUND WORKS CONTRACTOR	5,000.00	1
FALLON,	DECLAN	61, LACKEN VIEW, NAAS,	CO. KILDARE	COMPANY DIRECTOR	10,000.00	2
FAMAKINWA,	DOTUN	2, GLAN BOREEN, CASTLEPOLLARD,	CO. WESTMEATH	SECURITY SERVICES	750.00	1
FARNAN,	ANDREW	305, MASSFORD, CASTLECOMER,	CO. KILKENNY	BUILDING CONTRACTOR	2,000.00	2
FARRELL,	EMMA	87, KNOCKALORY, BALLINA,	CO. MAYO	FURNITURE AND ANTIQUES DEALER	1,250.00	1
FARRELLY,	GERARD	7, THE CRESCENT, WOLSTAN ABBEY, CELBRIDGE,	CO. KILDARE	BRICKLAYER	1,250.00	1
FINN,	NOEL	7, NEWBURY PARK, CLONSHAUGH,	DUBLIN 17	MILK AGENT	1,500.00	1
FINNAMORE,	EDMUND	CAPPINCUR, TULLAMORE,	CO. OFFALY	HAULAGE CONTRACTOR	1,350.00	1

FINNAN,	AIDAN	LOWERWOOD, CASTLEDALY, MOATE,	CO. WESTMEATH	VETERINARY PRACTICE	1,250.00	1
FINNEGAN,	KENNETH	CLONBERNE, BALLINASLOE,	CO. GALWAY	FARMER	750.00	1
FINNERTY,	GERRY	CURNAGEEHA, BRIDESWELL, ATHLONE,	CO. ROSCOMMON	COMPANY DIRECTOR	750.00	1
FINNERTY,	TOM	TULLABEG, RAHAN, TULLAMORE,	CO. OFFALY	FARM MACHINERY MANUFACTURER	1,250.00	1
FITZGERALD,	AISLING	49, DANESFORT COURT, DANESFORT DRIVE, LOUGHREA,	CO. GALWAY	MORTGAGE BROKER	750.00	1
FITZGERALD,	NOEL	20, OAKGLEN, POOLBOY, BALLINASLOE,	CO. GALWAY	COMPANY DIRECTOR	750.00	1
FITZGIBBON JNR.	RONNIE	45, PÁIRC NA DÚN, MOUNTHAWK, TRALEE,	CO. KERRY	COMPANY DIRECTOR/RENTAL INCOME/RESTAURATEUR	2,500.00	2
FLANNERY,	PAUL ANTHONY	CLUAISMORE, DINGLE,	CO. KERRY	COMPANY DIRECTOR AND FISHERMAN	1,250.00	1
FLEMING,	WILLIAM	WOODQUAY, TUAM,	CO. GALWAY	FARMER	2,000.00	1

FORAN,	LIAM	SHEEPSTOWN, KNOCKTOPHER,	CO. KILKENNY	TAXI SERVICES	10,000.00	2
FORSYTHE,	SEAN	GRALLACH, CLADDAGHDUFF, CONNEMARA,	CO. GALWAY	ART DIRECTION AND ADVERTISING BUSINESS	1,250.00	1
FORTUNE,	THOMAS	813, WOODLANDS EAST, CASTLEDERMOT,	CO. KILDARE	CARPENTER	5,000.00	1
FOWLEY,	RAYMOND	MAIN STREET, DROMAHAIR,	CO. LEITRIM	PUBLICAN	1,250.00	1
FOX,	VINCENT	KNOCKSHANBALLY, MOYCULLEN,	CO. GALWAY	PLUMBER	1,250.00	1
GABOR,	EREMIA	11, ALLENDALE DRIVE, CLONSILLA,	DUBLIN 15	PLASTERER	2,500.00	1
GALLAGHER,	ANTHONY	KILBRYAN, ANNAGH, BOYLE,	CO. ROSCOMMON	CARPENTER	1,000.00	1
GALVIN,	JEREMIAH	BALLINBOUL, CHURCHTOWN, MALLOW,	CO. CORK	GROUNDWORKS CONTRACTOR	1,250.00	1
GANNON,	TONY	DRIMELLY CROSS, CLAREMORRIS,	CO. MAYO	CARPENTER	1,250.00	1

GILLIARD,	JOHN	PRUCKLISHTOWN, BALLINALEE,	CO. LONGFORD	GROUNDWORKS CONTRACTOR	750.00	1
GOH LING,	ANGELINE	JASMINE GARDEN, MARKET STREET, CLIFDEN,	CO. GALWAY	RESTAURATEUR	1,250.00	1
GREAVES,	JAMES	TOORANARAHEEN, CAPPOQUIN,	CO. WATERFORD	FARMER	500.00	6
HACKETT,	ANDREW	141, BEECHGROVE COTTAGES, LOUGHLINSTOWN,	CO. DUBLIN	COMPANY DIRECTOR	2,000.00	2
HANLON,	ANTHONY	LOWTOWN HOUSE, ROBERTSTOWN, NAAS,	CO. KILDARE	FARMER	8,000.00	2
HANLON,	KEVIN	43, WOLFTONE CLOSE,	DUBLIN 1	SHOPKEEPER	10,000.00	2
HANNON,	ALAN	3165, AVONDALE DRIVE, KILCULLEN,	CO. KILDARE	PAINTER	10,000.00	2
HARNAN,	DAVID	CLONEE, CASTLERICKARD, LONGWOOD,	CO. WESTMEATH	FARMER	1,500.00	2
HARNAN,	DAVID	RATHWIRE VILLAGE, MULLINGAR,	CO. WESTMEATH	PLASTERER	750.00	1

HARRISON,	PAUL	KNOCKEGAN HOUSE, CLOONAGH, BALLINA,	CO. MAYO	COMPANY DIRECTOR	2,000.00	1
HASKINS,	COLM	4, CANTERBURY GATE, OLD NAVAN ROAD,	DUBLIN 15	BICYCLE SHOP PROPRIETOR	5,800.00	5
HAYES,	JOHN	BALLYHUGH, GORT,	CO. GALWAY	MILK VENDOR	750.00	1
HEFFRON,	SEAN	CREEVY, CASTLEHILL POST OFFICE, BALLINA,	CO. MAYO	COMPANY DIRECTOR	1,250.00	1
HICKEY,	ALAN	MAIN STREET, RATHANGAN,	CO. KILDARE	SUB-POST OFFICE PROPRIETOR	1,250.00	1
HICKEY,	JOHN THOMAS	24, DRIVE ONE, MUIRHEVNA MOR, DUNDALK,	CO. LOUTH	TAXI SERVICES	1,400.00	2
HOBBS,	PADRAIG	LISSANISKA, KILLIMOR, BALLINASLOE,	CO. GALWAY	FARMER	750.00	1
HOGAN,	PATRICK V.	BALLYDONNELL, KINNEGAD,	CO. WESTMEATH	FARMER AND BUILDER	2,500.00	2
HORAN,	JOHN	4, PARKMORE, BALTINGLASS,	CO .WICKLOW	BUILDING CONTRACTOR	1,250.00	1

HUGHES,	SEAN	DRIMELLY CROSS, CLAREMORRIS,	CO. MAYO	METAL FABRICATION	1,250.00	1
HUTTON,	ROBERT J.	BALLYSHANNON, KILCULLEN,	CO. KILDARE	FARMER	1,250.00	1
HYDE,	GARY	BRAMLEY HILL, RATHCOONEY,	CO. CORK	PUBLICAN AND BOXING PROMOTER	750.00	1
IVORY,	BRIAN	116, RUTLAND AVENUE, CRUMLIN,	DUBLIN 12	LIGHTING SYSTEMS INSTALLATION	1,500.00	2
JENNINGS,	ANNABELLE	22, MOUNT PLEASANT SQUARE,	DUBLIN 6	RENTAL INCOME	1,250.00	1
KANE,	AGATHA	COOLERAGH, COOLCARRIGAN, NAAS,	CO. KILDARE	MEAT WHOLESALER	3,500.00	4
KEADY,	WILLIAM	3, BÓTHAR BUÍ, INVERIN,	CO. GALWAY	DRYLINING AND CEILING INSTALLATION	3,000.00	1
KEANE,	DECLAN	BALLYGASTY, LOUGHREA,	CO. GALWAY	CARPENTER	750.00	1
KEANE,	NOEL	POUL NA CLOUGH, MOYCULLEN,	CO. GALWAY	HACKNEY SERVICES	10,000.00	2

KEARNS JNR.	HUGH	MILLICENT, SALLINS,	CO. KILDARE	AGRICULTURAL CONTRACTOR	10,000.00	2
KEENAGHAN,	MEL	BALLYCUMBER ROAD, FERBANE,	CO. OFFALY	LAWNMOWER SALES AND SERVICING	1,250.00	1
KELLY,	BRENDAN	TREENABONTRY, SWINFORD,	CO. MAYO	FARMING	2,500.00	1
KELLY,	DAVID	KNOCK NA CRAVE, PHILIPSTOWN, DUNLEER,	CO. LOUTH	STEEL INSTALLATION	1,250.00	1
KELLY,	MARK	1433, KILBERRY, ATHY,	CO. KILDARE	BLIND FITTING SERVICE	1,250.00	1
KELLY,	THOMAS ANTHONY	MULHUSSEY, KILCOCK,	CO. KILDARE	PLUMBER AND HEATING CONTRACTOR	1,250.00	1
KELLY,	THOMAS	BARNHILL, CASTLEDERMOT,	CO. KILDARE	COMMERCIAL AND INDUSTRIAL REPAIRS	1,250.00	1
KENEALY,	BRIAN	50, HAMPTON COURT, VERNON AVENUE, CLONTARF,	DUBLIN 3	TAXI SERVICES	750.00	1
KENNY,	D.J.	BRIDGE STREET, CLARA,	CO OFFALY	NEWSAGENT	1,250.00	1

KENNY,	NOEL	THE CLOUGHAN INN, DELVIN ROAD, MULLINGAR,	CO. WESTMEATH	HOTELIER	750.00	1
KERINS,	KEVIN	CORCUSCONNY, DROMAHAIR,	CO. LEITRIM	TARMACADAM CONTRACTOR	1,250.00	1
KERR,	LIAM	BROWNSTOWN, MONASTERBOICE, DROGHEDA,	CO. LOUTH	PLASTERER	1,250.00	1
KING,	GERARD	SYNGEFIELD, BIRR,	CO. OFFALY	PLUMBER	1,250.00	1
KINGSTON,	NORMAN	CASTLETOWN, FORTAL, BIRR,	CO. OFFALY	PLANT HIRE OPERATOR	1,250.00	1
KIRRANE,	NEIL	REDWOODS, LISHEENKYLE, ORANMORE EAST,	CO. GALWAY	COMPANY DIRECTOR	10,000.00	2
KIRWAN ,	WILLIAM	TEMPLEORUM, PILTOWN, VIA CARRICK ON SUIR,	CO. KILKENNY	CARPENTER	750.00	1
LAMBE,	KATHLEEN	KILTEEL, RATHMORE, NAAS,	CO. KILDARE	DRAMA TEACHER	1,250.00	1
LAWLOR,	RONNIE	5, THE OLD SCHOOL HOUSE, SAGGART,	CO. DUBLIN	INSULATION CONTRACTOR	1,250.00	1

LEACH,	BRIAN	10, HIGHFIELD PARK, LEIXLIP,	CO. KILDARE	BUILDING CONTRACTOR	1,250.00	1
LEACY,	JOHN	TOMANOOLE, BALLYCARNEY, ENNISCORTHY,	CO. WEXFORD	BUILDING CONTRACTOR	2,250.00	3
LEAHY,	ADRIAN	COOLACREASE, CADAMSTOWN, BIRR,	CO. OFFALY	HAULAGE CONTRACTOR/COMPANY DIRECTOR	7,500.00	3
LEAVY,	PATRICK	BALLYCOMMON, TULLAMORE,	CO. OFFALY	RENTAL INCOME	1,250.00	1
LEE,	GILLIAN	LEES CROSS, BALLINGARRY,	CO. LIMERICK	HORSE TRAINER	750.00	1
LEONARD,	NOEL	GARBALLY, BLUEBALL, TULLAMORE,	CO. OFFALY	PLUMBER	1,250.00	1
LOWNDES,	BRIAN	21. ST. CRONINS GROVE, BRACKENSTOWN, SWORDS,	CO. DUBLIN	WINDOWS AND DOORS INSTALLATION	2,000.00	2
LOWRY,	JAMES	CANAL LODGE, RATHMORE, EDENDERRY,	CO. OFFALY	MAINTENANCE CONTRACTOR	1,250.00	1
LYNCH,	MICHAEL	25, FOREST PARK, VIRGINIA,	CO. CAVAN	COURIER AND DELIVERY SERVICES	750.00	1

MAGNIER,	PAUL	AUSTIN WELLS FARM, OLD CONNELL, NEWBRIDGE,	CO. KILDARE	HORSE SALES AND COMPANY DIRECTOR	2,500.00	2
MAGUIRE,	ALAN	44, TEMPLEMICHAEL TERRACE, LONGFORD,	CO. LONGFORD	SALE AND INSTALLATION OF FIREPLACES	750.00	1
MAGUIRE,	PADRAIG	BEHINS, LISTOWEL,	CO. KERRY	RESTAURATEUR	10,000.00	2
MALICKIJ,	DENIS J.	9, SYCAMORE CLOSE, GREENHILLS VILLAGE, CARRICK-ON-SUIR,	CO. TIPPERARY	BLOCKLAYER	6,000.00	2
MANNION,	PAUL	SKY ROAD, CLIFDEN,	CO. GALWAY	RENTAL INCOME	1,250.00	1
MARTISIUNAS,	VILIUS	5, COLLEGE FARM CRESCENT, NEWBRIDGE,	CO. KILDARE	BRICKLAYER	10,000.00	2
MAWHINNEY,	SEAN	4, BROOKMOUNT AVENUE, OLD TALLAGHT ROAD, TALLAGHT,	DUBLIN 24	BUILDER	1,250.00	1
MCCANN,	JOHN	ATHCLARE, DUNLEER,	CO. LOUTH	FENCING CONTRACTOR	1,250.00	1
MCCARTHY,	DAVID	50, FRANCIS STREET,	DUBLIN 8	HAIRDRESSER	5,500.00	2

MCCLEAN,	MICHAEL	36, LIFFEY WAY, LUCAN,	CO. DUBLIN	RENTAL INCOME	5,500.00	2
MCGAHAN,	SEAN	TAWNAGH WEST, KINVARA,	CO. GALWAY	ENGINEERING CONSULTANT	1,500.00	1
MCGANN,	ANTHONY	MOUNT BROWN, STROKESTOWN,	CO. ROSCOMMON	FARMER	1,500.00	2
MCGANN,	JOSEPH	CLOONFREE, STROKESTOWN,	CO. ROSCOMMON	HAULAGE SERVICES	3,000.00	2
MCHUGH,	SEAN	JAMES STREET, CLAREMORRIS,	CO. MAYO	COMPANY DIRECTOR	1,250.00	1
MCKENNA,	JOHN	10, FARNEY PARK, SANDYMOUNT,	DUBLIN 4	SOLICITOR	2,000.00	2
MCLOUGHLIN,	DERMOT	CLONTOLAN, BANAGHER,	CO. OFFALY	FARMER/PATH & KERB CONSTRUCTION	2,500.00	2
MCMANUS,	PATRICK	MOUNT GREANY, COOLNAGLOOSE, INCH, GOREY,	CO. WEXFORD	MECHANICAL AND ELECTRICAL ENGINEERING	6,000.00	3
MCNEELA,	PATRICK	2, BARNASTANG, GLENISLAND, CASTLEBAR,	CO. MAYO	BLOCKLAYER AND PLASTERER	1,250.00	1

MCSWEENEY,	NOEL	WOOD ROAD, CRATLOE,	CO. CLARE	MOTOR VEHICLES IMPORTER	8,000.00	2
MELLY JNR.	MICHAEL	MORAGH, LECKAUN POST OFFICE, VIA SLIGO,	CO. LEITRIM	JOINER	1,250.00	1
MOLLOY,	EAMONN	98, MORRISTOWN, NEWBRIDGE,	CO. KILDARE	PAINTER	1,250.00	1
MOLLOY,	JOHN	SEABREEZE, BOOLEY HILL, FETHARD-ON-SEA,	CO. WEXFORD	PRINTER	1,000.00	1
MORAHAN,	SEAN	DERASSA, SRAH, CLAREMORRIS,	CO. MAYO	FARMER	1,250.00	1
MORAN,	MICHAEL	STREAMSTOWN, WESTPORT,	CO. MAYO	MINI DIGGER HIRE	1,250.00	1
MORRIN,	ANTHONY	BALLYROE HOUSE, CHURCHTOWN, ATHY,	CO. KILDARE	MOBILE WELDING AND STEEL ERECTION	1,250.00	1
MULLEN,	SEAN	DRUMEEL, BALLINALEE,	CO. LONGFORD	HAULIER AND FARMER	750.00	1
MULLIGAN,	THOMAS	MYLERSTOWN LODGE, MYLERSTOWN, NAAS,	CO. KILDARE	BUILDING CONTRACTOR	1,250.00	1

MULRENNAN,	MICHAEL	5, TARMON HARBOUR, TARMONBARRY,	CO. ROSCOMMON	HYGIENE CONTRACTOR	1,500.00	2
MUNIR,	MOHAMMAD	21, UPPER CASTLE STREET, TRALEE,	CO. KERRY	RESTAURATEUR	1,250.00	1
MUNNELLY,	KEVIN DOMINIC	7, PARK ROAD, BARODA COURT, NEWBRIDGE,	CO. KILDARE	COMPANY DIRECTOR	5,000.00	1
MURPHY,	BARRY	GARAUN FIRIES, KILLARNEY,	CO. KERRY	FILM AND PHOTOGRAPHIC DEVELOPMENT	1,250.00	1
MURPHY,	CHRISTOPHER	1, SIDMONTON ROAD, BRAY,	CO. WICKLOW	BUILDING CONTRACTOR	1,500.00	2
MURPHY,	DAVID	5, PROSPECT AVENUE, STOCKING LANE, RATHFARHAM,	DUBLIN 16	MUSIC AND RECORD SHOP PROPRIETOR	1,500.00	2
MURPHY,	JASON	ASHFORD, CONG,	CO. GALWAY	CARPENTER	1,250.00	1
MURPHY,	JOHN	19, ST. PATRICK'S PARK, TULLOW,	CO. CARLOW	PAINTER/TILER/COMPANY DIRECTOR	5,000.00	1
MURPHY,	LIAM	1, RACEFIELD, NEWCASTLE,	CO. WICKLOW	FRUIT AND VEGETABLE DISTRIBUTOR/COMPANY DIRECTOR	750.00	1

MURRAY,	DARREN	10, MCBRIDE AVENUE, CO. GALWAY MERVUE, GALWAY,		HAULAGE SERVICES	5,000.00	1
MURTAGH,	AUSTIN	TAYLORSTOWN, ATHLONE,	CO. WESTMEATH	HAULAGE CONTRACTOR	1,250.00	1
NAUGHTON,	CIARAN	ROO, GORT,	CO. GALWAY	GROUNDWORKS CONTRACTOR	1,500.00	1
NESBITT,	EDWARD	CAPPY, BEGLIEVE, BAILIEBORO,	CO. CAVAN	AGRICULTURAL CONTRACTOR	750.00	1
NOLAN,	PADRAIG	LISNAGARD, ELPHIN,	CO. ROSCOMMON.	FARMER	750.00	1
NOLAN,	DECLAN	CLOONEVIT, MOYDOW,	CO. LONGFORD	VEGETABLE PROCESSING	750.00	1
O'BRIEN,	RICHARD	MONKSHILL, RATHKEALE,	CO. LIMERICK	FURNITURE RETAILER	1,250.00	1
O'BRIEN,	ALAN	BLACKBERRY LANE, NEWBRIDGE,	CO. KILDARE	RENTAL INCOME	4,000.00	4
O'BRIEN,	DECLAN	179, MOOREFIELD PARK, NEWBRIDGE,	CO. KILDARE	RENTAL INCOME	1,250.00	1

O'BYRNE,	BRIAN	5, AUNGIER ST,	DUBLIN 2	VIDEO RENTALS	9,000.00	4
O'CALLAGHAN,	DENIS	BOOLA, BROADFORD, CHARLEVILLE,	CO. LIMERICK	CARPENTER	5,000.00	1
Ó CINNSEALAIGH,	DONNCADH	PLUCKERSTOWN, KILMEAGUE, NAAS,	CO. KILDARE	HAULIER AND SECURITY SERVICES	5,000.00	1
O'CONNELL,	JAMES	43, BLUNDELL WOOD, EDENDERRY,	CO. OFFALY	BUILDER	1,500.00	1
O'CONNOR,	ALAN	WYLDEGREEN, DAVIDSTOWN, ENNISCORTHY,	CO. WEXFORD	LANDSCAPE GARDENING	3,200.00	1
O'CONNOR,	TERENCE	THE CASTLE, CASTLE KEVIN, MALLOW,	CO. CORK	FARMER	2,600.00	2
O'CONNOR,	TERENCE	13, THE GREEN, MULHUDDART WOOD,	DUBLIN 15	TAXI SERVICES	2,500.00	1
O'DONNELL,	DESMOND	BALLYNONAGH, CLONBUR,	CO. GALWAY	PLASTERER	1,250.00	1
O'FLAHERTY,	NIALL	GLENASCAUL, ORANMORE,	CO. GALWAY	CARPENTER	5,000.00	1

O'GRADY,	GERARD	LUNG, BALLAGHDERREEN,	CO. ROSCOMMON	FARMER AND COMPANY DIRECTOR	750.00	1
O'LEARY,	DECLAN	33, THE GRANGE, NEWBRIDGE,	CO. KILDARE	PROPERTY LETTING	1,250.00	1
O'LEARY,	JOHN	58, ABBOTSTOWN ROAD, FINGLAS WEST,	DUBLIN 11	ENGINEERING SUPPLIES	1,250.00	1
O'MALLEY,	BRIAN	ASHFORD, CONG,	CO. GALWAY	FORESTRY PLANTING AND HARVESTING	13,000.00	3
O'MALLEY,	DAVID	7, THE ELMS, PRIORY COURT, KILDARE TOWN,	CO. KILDARE	CARPENTER	1,250.00	1
O'NEILL,	BENEDICT	19, O'CONNELL STREET, DUNGARVAN,	CO. WATERFORD	MUSIC SHOP PROPRIETOR	750.00	1
O'REILLY,	EAMON	91, PRESTON BROOK, RATHANGAN,	CO. KILDARE	TREE SURGEON	1,250.00	1
O'ROURKE JNR.	CIARAN	MARKET SQUARE, BALLINA,	CO. MAYO	HAIRDRESSER	2,000.00	1
O'ROURKE,	PARAIC	GEASHILL POST OFFICE, TULLAMORE,	CO. OFFALY	INSURANCE BROKER	1,500.00	1

O'SULLIVAN,	BERNARD	ARÁS RÓSÓIGE, LUCAN ROAD, BALLYDOWD, LUCAN,	CO. DUBLIN	BUILDER	1,250.00	1
O'SULLIVAN,	DAVID	17, LINDISFARNE PARK, CLONDALKIN,	DUBLIN 22	RENTAL INCOME	1,250.00	1
O'SULLIVAN,	JOHN	CARRAHAN, SHRAHEEN, TULLA,	CO. CLARE	PLASTERER	5,000.00	1
O'SULLIVAN,	TIMOTHY	34, FIONNUISCE, MERLIN WOODS, GALWAY,	CO. GALWAY	BRICKLAYER	5,000.00	1
PARDY,	JOHN	25, RICHELIEU PARK, SYDNEY PARADE AVENUE,	DUBLIN 4	PROPERTY DEVELOPER/RENTAL INCOME/COMPANY DIRECTOR	4,500.00	3
PATCHELL,	JOSEPH	17, FURNESS MANOR, JOHNSTOWN,	CO. KILDARE	RENTAL INCOME	2,750.00	3
PLUNKETT,	PADRAIGH	KILLEENMORE, KILLEIGH,	CO. OFFALY	FARMER AND COURIER	1,250.00	1
PRICE,	GERARD	TUCKMILLTOWN, STRAFFAN,	CO. KILDARE	COMPANY DIRECTOR	5,000.00	1
PRICE,	SAOIRSE	TUCKMILLTOWN, STRAFFAN,	CO. KILDARE	BEAUTY SALON PROPRIETOR	1,250.00	1

QUINN,	PATRICK J.	ASKARD, CLANE ROAD, SALLINS,	CO. KILDARE	COMPANY DIRECTOR	1,250.00	1
QUINN,	KEVIN	CARROWPHADDEN, LECARROW,	CO. ROSCOMMON	BUILDING CONTRACTOR	1,000.00	1
RAFFERTY,	GERARD	BALLYSHIEL, FERBANE,	CO. OFFALY	PLUMBER	1,250.00	1
RAFTER,	JILLENA	SEVENPARKS FARM, DOOLAGH, BALSCADDAN, NAUL,	CO. DUBLIN	FANCY GOODS RETAILER	2,000.00	2
REDMOND,	MICHAEL	9, NURNEY LAWN, THE DONAHIES, DONAGHMEDE,	DUBLIN 13	NEWSPAPER DELIVERY SERVICE	9,700.00	6
REEVES,	JOHN	267, WEDGEWOOD, SANDYFORD,	DUBLIN 16	BUILDING CONTRACTOR	1,250.00	1
REGAN,	MERVYN	LURGANBOY, MANORHAMILTON,	CO. LEITRIM	PLANT HIRE CONTRACTOR	1,250.00	1
REGAN,	PAUL JOHN	CLOONELT, CASTLEREA,	CO. ROSCOMMON.	PLASTERER	1,500.00	2
ROE,	VALERIE	14, OAKGLYNN, CRADDOCKSTOWN, NAAS,	CO. KILDARE	PUBLIC RELATIONS CONSULTANT	1,250.00	1

ROE,	WILLIAM JAMES	COVA HOUSE, SALLINS ROAD, NAAS,	CO. KILDARE	MECHANIC	2,750.00	3
ROHAN,	DECLAN	CLONFANLOUGH, ATHLONE,	CO. OFFALY	FARMER/BUILDER/COMPANY DIRECTOR	1,250.00	1
RUANE,	TREVOR	CARRANDINE, DERRYVOHY, BALLA,	CO. MAYO	TYRE WHOLESALER	1,250.00	1
SCHREUDER,	OTTO	28, MEADOWLANDS, ENNISCORTHY,	CO. WEXFORD	PHOTOGRAPHER	7,500.00	3
SHANLEY,	JOHN	RATHCALED, BALLYNACARGY, MULLINGAR,	CO. WESTMEATH	FARMER	3,000.00	2
SHAW,	JOHN	KNOCKDRIN, MULLINGAR,	CO. WESTMEATH	FURNITURE UPHOLSTERER	1,500.00	1
SHEEHAN,	MICHAEL	COURTHILL, KINCON, BALLINA,	CO. MAYO	FARMER	1,250.00	1
SHEEHAN JNR.	JOHN	2, PIERCE TERRACE, CURRAGH CAMP,	CO. KILDARE	PLASTERER	2,500.00	2
SHERIDAN,	MARK	43, PEARSE PARK, TULLAMORE,	CO. OFFALY	PLANT HIRE OPERATOR AND TURF SALES	750.00	1

SMITH,	GERARD	CLOONGLASSNEY, STROKESTOWN,	CO. ROSCOMMON	WATER SERVICES	2,500.00	2
SMYTH,	RICHARD	9, GROVE LAWN, MALAHIDE,	CO. DUBLIN	RENTAL INCOME	1,250.00	1
STAUNTON,	GERARD	GORLOUGH, CLAREMORRIS,	CO. MAYO	PLANNING PERMISSION CONSULTANT	1,250.00	1
SWEENEY,	MARTIN DECLAN	18, WILLOW GROVE, SALLINS,	CO. KILDARE	CARPENTER/PARTNER	1,250.00	1
SWEENEY,	MYLES J.	CONEY, BALLISODARE,	CO. SLIGO	GROUNDWORKS CONTRACTOR	750.00	1
TAAFFE,	THOMAS	RATHASPIC, RATHOWEN,	CO. WESTMEATH	FARMER	1,250.00	1
TAYLOR,	GERARD	32, VALEVIEW GARDENS, FINGLAS SOUTH,	DUBLIN 11	CARPET FITTER	1,250.00	1
TAYLOR-O'NEILL,	MAIREAD	CLONFERT AVENUE, PORTUMNA,	CO. GALWAY,	REAL ESTATE	750.00	1
TOBIN,	JOHN	LEVEL 3, CORNMARKET, ROBERT STREET, LIMERICK,	CO. LIMERICK	SOLICITOR	2,500.00	1

TRAYNOR,	BEN	42, CHARLEMONT, GRIFFITH AVENUE,	DUBLIN 9	SHARE OPTIONS	1,250.00	1
TWOMEY,	DAVID	TWOMEYS STORES, RATHMORE,	CO. KERRY	FOOTWEAR AND DRAPERY RETAILER/RENTAL INCOME	1,250.00	1
TWOMEY,	SEAN	14, SHANDRON DRIVE, PHIBSBOROUGH,	DUBLIN 7	ENGINEERING DESIGN	1,250.00	1
TWOMEY,	WILLIAM	9, WINTON ROAD, RANELAGH,	DUBLIN 6	UNKNOWN	1,250.00	1
TYRRELL,	EAMON	ROSSMORE LODGE, KILDARE,	CO KIDARE	HORSE TRAINER	5,000.00	1
VESEY,	ANTHONY	THE CORNER SHOP, KILCONNEY, BELTURBET,	CO. CAVAN	SHOP KEEPER	750.00	1
WALSH,	FINTAN	15, VALEVIEW CRESCENT, FINGLAS,	DUBLIN 11	COMPANY DIRECTOR	2,500.00	2
WALSH,	GERARD	CRIMLIN WEST, CORRNAMONA,	CO .GALWAY	ELECTRICIAN	19,000.00	5
WALSH,	MARY ANNE	8, MILL STREET, GALWAY,	CO. GALWAY	COMPANY DIRECTOR	12,000.00	4

WALSH,	MICHAEL	DERRYLEA, CLIFDEN,	CO. GALWAY	HAULAGE SERVICES	1,250.00	1
WALSH,	THOMAS	MULHUSSEY, MAYNOOTH,	CO. KILDARE	GARAGE PROPRIETOR	1,250.00	1
WALSH,	TONY	AHANAGRAN, BALLYLONGFORD,	CO. KERRY	HEDGE CUTTING	2,500.00	2
WARD,	TOMMY	205, CASTLE PARK, BALLYBANE, GALWAY,	CO. GALWAY	FURNITURE RETAILER	1,250.00	1
WATERS,	MICHAEL	GORMAGH, DURROW, TULLAMORE,	CO. OFFALY	PUBLICAN AND COMPANY DIRECTOR	1,250.00	1
WHELAN,	GERARD	GORTMORE, TOURMAKEADY,	CO. MAYO	FIREPLACE MANUFACTURER	1,500.00	1
WILKINSON,	RICHARD	44, MEADOW DRIVE, HARTSTOWN,	DUBLIN 15	ALUMINIUM INSTALLER	1,250.00	1
WYSE,	WILLIAM	5, ROWANVILLE, ONSLow GARDENS, COMMONS ROAD, CORK,	CO. CORK	TAXI SERVICES	1,250.00	1

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

5 PEAS RESTAURANT LTD.	6, MERRION ROW,	DUBLIN 2	RESTAURANT	1,250.00	1
AHP ELECTRICAL LTD.	COOLBALLOW ROAD, WEXFORD,	CO. WEXFORD	ELECTRICAL COMPANY	750.00	1
AIREN SERVICES LTD.	19, BRIDGE STREET, ARDEE,	CO. LOUTH	WIND TURBINE AND SOLAR PANEL SALES	1,250.00	1
BLAKESBERRY LTD.	5TH FLOOR, BEAUX LANE HOUSE, MERCER STREET LOWER,	DUBLIN 2	INVESTMENT COMPANY	1,500.00	1
BSS CONSTRUCTION LTD.	8, ELMWOOD, MILL ROAD, KILLARNEY,	CO. KERRY	PROPERTY DEVELOPMENT	2,000.00	2
ELITE FLATS LTD.	1, CASTLEWOOD AVENUE, RATHMINES,	DUBLIN 6	INVESTMENT COMPANY	1,250.00	1
FIRMONT DEVELOPMENTS LTD.	DUNMUCKRIM, BALLYSHANNON,	CO. DONEGAL	PROPERTY AND LAND DEVELOPMENT	1,500.00	1
FIWA MANAGEMENT COMPANY LTD.	HAWTHORN AVENUE, CASTLEBAR,	CO. MAYO	REAL ESTATE MANAGEMENT	1,250.00	1
IT-TALENT SOLUTIONS LTD.	10, UPPER FITZWILLIAM STREET,	DUBLIN 2	RECRUITMENT AGENCY	6,000.00	2

LENBUR DEVELOPMENTS LTD.	OLD SCHOOL ROAD, DRUMLISH,	CO. LONGFORD	CONSTRUCTION COMPANY	750.00	1
LITTLE CAESAR'S OF BALFE STREET LTD.	109, LOWER BAGGOT STREET,	DUBLIN 2	RESTAURANT	1,500.00	1
LITTLE CAESAR'S OF COLLEGE GREEN LTD.	5, BALFE STREET,	DUBLIN 2	RESTAURANT	1,500.00	1
MAYNOOTH STUD LTD.	FURNACELAND, SWANLINBAR,	CO. CAVAN	STUD FARMING	3,000.00	1
RRP LTD.	FITZWILTON HOUSE, WILTON PLACE,	DUBLIN 2	PROPERTY AND LAND DEVELOPMENT	1,500.00	1
SPECTRUM PAINTS LTD.	UNIT 11, WESTERN PARKWAY BUSINESS CENTRE, BALLYMOUNT ROAD, WALKINSTOWN,	DUBLIN 12	MOTOR FACTORS	750.00	1
WAYMAN PROPERTIES LTD.	AVONLEA, DEMESNE, LUCAN,	CO. DUBLIN	AUCTIONEERS AND ESTATE AGENTS	1,250.00	1
WILLIAM BROWNE SAND & GRAVEL LTD.	THORAN ROAD, BALLYTORE, ATHY,	CO. KILDARE	QUARRYING OF STONE/SAND & GRAVEL	5,000.00	1

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

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BLAKE,	SEAN	TINODE, BLESSINGTON,	CO. WICKLOW	VEHICLE SALES AND HIRE	2,500.00	2
BURKE,	SEAN	41, TRITONVILLE ROAD, SANDYMOUNT,	DUBLIN 4	NEWSAGENT	750.00	1
CASLIN,	PETER	ASHFIELD, CLOONGLASNEY, STROKESTOWN,	CO. ROSCOMMON	BLOCKLAYER	9,000.00	6
CONNORS,	TOM	GOBBINSTOWN, BALLYWILLIAM, NEW ROSS,	CO. WEXFORD.	CARPET AND FURNITURE SALES	7,500.00	3
COMMANE,	PATRICK	LADYTOWN, NEWBRIDGE,	CO. KILDARE	FARMER AND BUILDER	10,000.00	8
CRONIN,	ANN	WYNDCLIFFE, MOUNT OVAL, ROCHESTOWN,	CO. CORK	LADIES FASHION SALES	1,500.00	2
DOYLE,	TOM	OLDTOWN, ATHGARVAN,	CO. KILDARE	FINANCIAL SERVICES	1,500.00	2
FOY,	GARY	CAPPRY, BALLYBOFEY,	CO. DONEGAL	CARPENTER AND COMPANY DIRECTOR	1,250.00	1
GALLAGHER,	JAMES	T/A., J. GALLAGHER CAR SALES, DRUNKEEN, BALLYBOFEY,	CO. DONEGAL	GARAGE PROPRIETOR	1,250.00	1

GALVIN,	JEREMIAH	BALLINBOUL, CHURCHTOWN, MALLOW,	CO. CORK	GROUNDWORKS CONTRACTOR	3,550.00	4
GAUGHAN,	KIERAN PATRICK	KEMAR HOUSE, CARNEFOWLER, BELMULLET,	CO. MAYO	CARPENTER	750.00	1
GAVINGAN PEACH,	MARGARET	CAVAN GARDEN, BALLYSHANNON,	CO. DONEGAL	GRAPHIC PRINT AND DESIGN	1,250.00	1
GLYNN,	ANTHONY	37, TÍR AN CHÓIR, VICARS CHORAL, TUAM,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1
HUSSAIN,	AMJAD	91A, RATHGAR ROAD,	DUBLIN 6	RESTAURATEUR	2,500.00	2
LEONARD,	MARK	CRIEVE, CULLYFAD,	CO. LONGFORD	PAINTER AND DECORATOR	3,000.00	1
MCCARTHY,	DAVID	50, FRANCIS STREET,	DUBLIN 8	HAIRDRESSER	5,500.00	2
MCKEON,	GABRIEL	105, RACEHILL ROAD, ASHBOURNE,	CO. MEATH	UNKNOWN	750.00	1
MCMANUS,	PATRICK	MOUNT GREANY, COOLNAGLOOSE, INCH, GOREY,	CO. WEXFORD	MECHANICAL AND ELECTRICAL ENGINEERING	2,000.00	1

MORAN,	SEAN	CONVENT ROAD, CLAREMORRIS,	CO. MAYO	ACCOUNTANT	750.00	1
MURPHY,	JOHN	19, ST. PATRICK'S PARK, TULLOW,	CO. CARLOW	COMPANY DIRECTOR	20,000.00	4
NEVILLE,	MICHAEL	KILDERRY, BALLYMITTY,	CO. WEXFORD	GARAGE PROPRIETOR	1,500.00	2
O'BYRNE,	BRIAN	175, EMMET ROAD, INCHICORE,	DUBLIN 8	VIDEO AND MAGAZINE SALES	21,250.00 AND 3 MONTHS IMPRISONMENT (SUSPENDED)	12
O'CALLAGHAN,	DENIS	BOOLA, BROADFORD, CHARLEVILLE,	CO. LIMERICK	CARPENTER	15,000.00	3
O'CALLAGHAN,	MICHAEL	15, ADELAIDE STREET, DUN LAOGHAIRE,	CO. DUBLIN	SOFTWARE DEVELOPMENT	11,200.00	7
POWER,	DAVID	6, MERTON, SEA ROAD, ARKLOW,	CO. WICKLOW	PLANT FITTER	1,500.00	2
RASSO,	PIETRO	45, BALLYBOUGH ROAD,	DUBLIN 3	TAKE-AWAY FOODS OPERATOR	3,750.00	3
SCRIVEN,	TOM	REBEL BAR GROUP, FIRST FLOOR, UNIT 3A, EASTLINK BUSINESS PARK, CARRIGTWOHILL,	CO. CORK	PROPERTY LETTING	2,500.00	2

SCULLY,	PATRICK	OLDTORT, PORTUMNA,	CO. GALWAY	CABINETMAKER	10,500.00	7
STAIDE,	NOEL	4, MEADOW COURT, KNOCK ROAD, CLAREMORRIS,	CO. MAYO	DECORATING SERVICES	1,250.00	1
TONY DOYLE LTD.		COOLANORAN, NEWCASTLEWEST,	CO. LIMERICK	CONSTRUCTION COMPANY	8,950.00	7
WALSH,	DES	RATHGRANAGHER, HOLLYMOUNT,	CO. MAYO	TURF CUTTING	1,500.00	2
WARD,	WILLIAM	73, HUNTERSWOOD, OBERSTOWN, NAAS,	CO. KILDARE	BUILDER	5,250.00	5

FAILURE TO LODGE P35 RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
CONNORS,	TOM	GOBBINSTOWN, BALLYWILLIAM, NEW ROSS,	CO. WEXFORD	CARPET AND FURNITURE SALES	2,500.00	1
DOYLE,	TOM	OLDTOWN, ATHGARVAN,	CO. KILDARE	FINANCIAL SERVICES	1,500.00	2
GALVIN,	JEREMIAH	BALLINBOUL, CHURCHTOWN, MALLOW,	CO. CORK	GROUNDWORKS CONTRACTOR	750.00	1

GLENCORR CONSTRUCTION LTD.	CLONE, FERNS,	CO. WEXFORD	CARPENTRY CONTRACTORS	3,800.00	1
HOWLEY, TONY	BREAFFY, BALLINA,	CO. MAYO	FLOOR AND WALL COVERING CONTRACTOR	750.00	1
MCMANUS, PATRICK	MOUNT GREANY, COOLNAGLOOSE, INCH, GOREY,	CO. WEXFORD	MECHANICAL AND ELECTRICAL ENGINEERING	2,000.00	1
MURPHY, JOHN	19, ST. PATRICK'S PARK, TULLOW,	CO. CARLOW	COMPANY DIRECTOR	5,000.00	1
O'CALLAGHAN, MICHAEL	15, ADELAIDE STREET, DUN LAOGHAIRE,	CO. DUBLIN	SOFTWARE DEVELOPMENT	1,600.00	1
SCULLY, PATRICK	OLDTORT, PORTUMNA,	CO. GALWAY	CABINETMAKER	10,500.00	7
WARD, WILLIAM	73, HUNTERSWOOD, OBERSTOWN, NAAS,	CO. KILDARE	BUILDER	750.00	1

MISUSE OF MARKED MINERAL OIL					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALEXANDER, STUART	BALLYMARTIN, BORRIS,	CO. CARLOW	COMPANY DIRECTOR	2,500.00	1

BELTON,	PATRICK	MAGONEY, INNISKEEN,	CO. MONAGHAN	HAULIER	7,500.00	3
DOBIE,	CRAIG WILLIAM	THE GABLES, MILLTOWN, GARRYHILL,	CO. CARLOW	UNKNOWN	2,500.00	1
DELANEY,	NEIL	11, O'DONNELL PARK, CLOGHERHEAD,	CO. LOUTH	HAULIER	4,000.00	1
DPH GROUNDWORKS LTD.		LISFANNON, FAHAN,	CO. DONEGAL	GROUNDWORKS CONTRACTOR	2,500.00	1
F .TUIE & SONS HAULAGE LTD.		4, OAKVIEW LAWNS, CLONSILLA,	DUBLIN 15	HAULIER	3,000.00	1
GAMBLE,	STEPHEN	43, IVERAGH PARK, KILLORGLIN,	CO. KERRY	UNKNOWN	2,500.00	1
GILLESPIE,	GARY	SHEEGUS, BALLYSHANNON,	CO. DONEGAL	HAULIER	2,500.00	1
GLEESON,	DONALD	DANGAN CROSS, TULLA,	CO. CLARE	UNKNOWN	2,500.00	1
GRADE DEVELOPMENTS LTD.		EAGLE HOUSE, WENTWORTH, EBLANA VILLAS,	DUBLIN 2	LAND HOLDING COMPANY	5,000.00	1

HAND,	AIDAN	MAGONEY, INNISKEEN,	CO. MONAGHAN	HAULIER	10,000.00	3
HARTY,	MICHAEL	14, CRESTWOOD, KILTERAGH, DOORADOYLE,	CO. LIMERICK	UNKNOWN	2,500.00	1
HAULWEST TRANSPORT LTD		SHEEGUS, BALLYSHANNON,	CO. DONEGAL	HAULIER	2,500.00	1
HETHERINGTON, ANDREW		CASTLEDOOEY, ST. JOHNSTOWN,	CO. DONEGAL	PLANT HIRE OPERATOR	2,500.00	1
HIGGINS,	JOHN JOE	BALLYREEHAN, BALLINALEE,	CO. LONGFORD	UNKNOWN	2,500.00	1
KELLY,	SEAMUS	HARRISTOWN, HOLLYTOWN,	CO. WICKLOW	FARMER	2,500.00	1
LARKIN,	THOMAS	TULLAGHANOGUE, TRIM,	CO. MEATH	FARMER	4,000.00	1
M&N GROUNDWORKS LTD.		RAY, FALCARRAGH	CO. DONEGAL	SITE CLEARANCE AND PLANT HIRE	2,500.00	1
MAGWOOD,	GEORGE	BALLYALINAN, RATHKEALE,	CO. LIMERICK	FARMER	2,500.00	1

MILLS,	JIM	LEGACURRY, BALLYBAY,	CO. MONAGHAN	OIL DISTRIBUTION	2,500.00	1
MITCHELL,	SEAN	CASTLEHILL, CASTLEREA,	CO. ROSCOMMON	FARMER	2,500.00	1
MACRAITH CONSTRUCTION LTD.		BALLYDAVID, BANSHA,	CO. TIPPERARY	FENCING AND GROUNDWORKS	2,500.00	1
MCDONAGH,	BERNARD	32, CNOC NA GAOITHE, LANESBORO,	CO. LONGFORD	UNKNOWN	3,500.00	1
OLIVER DIXON HEDGECUTTING & PLANT HIRE LTD.		DERRINLIG, LONGWOOD,	CO. MEATH	HEDGE CUTTING	2,500.00	1
O'LEARY,	EDDIE	MAIN STREET, CHARLEVILLE,	CO. CORK	PUBLICAN AND FARMER	2,500.00	1
O'LEARY,	MARTIN	OVERTON, DUNMANWAY,	CO. CORK	TARMACADAM CONTRACTOR	2,500.00	1
PORTER,	DAVID	GORTNAMUCK, CASTLEFINN,	CO. DONEGAL	FARMER	2,500.00	1
REDMOND,	PATRICK	10 ,CORNAMADDY, ATHLONE,	CO. WESTMEATH	UNKNOWN	2,500.00	1

ROCHE,	EDDIE	NEW ROAD, MONEENROE, CASTLECOMER,	CO. KILKENNY	HAULIER	2,500.00	1
SHEEHAN,	TOM	DAVIDSTOWN, SLIEVERUE,	CO. KILKENNY	HAULIER	6,000.00	2
SMITH,	WILLIAM	CORRYRORKE, MULLAGH,	CO. CAVAN	FARMER	4,500.00	1
STEPHENSON SAND & GRAVEL LTD.		WHITESTOWN, BALTINGLASS,	CO. WICKLOW	QUARRY OPERATOR	2,500.00	1
WARD,	PATRICK JOSEPH	KNOCKLISCRONE, MILTOWN MALBAY,	CO. CLARE	UNKNOWN	2,500.00	1
WILKINSON,	JOHN	MOYGARA, KNOCKNADOGUE, CASTLECOMER,	CO. KILKENNY	FARMER	2,500.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
J. & S. BLACK LTD.	T/A VOODOO, MAIN STREET, LETTERKENNY,	CO. DONEGAL	PUBLICAN	2,500.00	1
SMITH, HUGH	THE CARRIG SPRINGS HOTEL, CROSSKEYS,	CO. CAVAN	HOTELIER	2,500.00	1

CIGARETTE SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
AGANOVA, AISTE	UNKNOWN	LITHUANIA	UNKNOWN	6 MONTHS IMPRISONMENT (SUSPENDED)	1
BEGHEAN, OTILIA ELENA	67, CLANCY ROAD, FINGLAS,	DUBLIN 11	UNKNOWN	700.00	1
BOYLAN, TERENCE	20, TULLYVARA , BROOMFIELD, CASTLEBLAYNEY,	CO. MONAGHAN	UNKNOWN	2,500.00	1
CHIGOSHVILI, JEMAL	66A, GERALD GRIFFIN STREET, CORK,	CO. CORK	CLEANER	2,500.00	1
CIOLAC, SORIN	128, ABBEY LANDS, LONGFORD ROAD, MULLINGAR,	CO. WESTMEATH	UNKNOWN	250.00	1
GOLOVKOV, ALEKSANDR	125, LIMEKILN WOOD, NAVAN,	CO. MEATH	UNKNOWN	2,500.00	1
HAYDEN, ROSELEEN MARY	84, MONEYMORE, DROGHEDA,	CO. LOUTH	UNKNOWN	2 YEARS IMPRISONMENT (SUSPENDED)	1
KRAWCZYK, RAFAL	25, SILVERSPRINGS, MAYFIELD, CORK,	CO. CORK	POULTRY WORKER	400.00	1

MISKIEWICZ,	SLAWOMIR	APARTMENT 411, THE PARK, LORD EDWARD STREET, LIMERICK,	CO. LIMERICK	SECURITY WORKER	400.00	1
MOSPAN,	PAWEL MAREK	5, CROGHAN VIEW, BIRR,	CO. OFFALY	CARPENTER	750.00	1
MUSAT,	NICOLAE	25, FEARANN Rí, DOUGHISKA, GALWAY,	CO. GALWAY	UNKNOWN	2,500.00	1
NALBORSKI,	JACEK MARCIN	15, PARK OWEN, CORK,	CO. CORK	UNKNOWN	700.00	1
O' CONNELL,	NIALL	16, HARBOUR VIEW, CROSSHAVEN,	CO. CORK	UNKNOWN	1,000.00	1
PENDER,	PATRICK THOMAS	59, LOWER SEAN MCDERMOTT STREET,	DUBLIN 1	UNKNOWN	18 MONTHS IMPRISONMENT (SUSPENDED)	2
PIRIE,	GEORGE	33, HILLGARTH, CASTLESIDE, CONETT, DURHAM,	ENGLAND	LETTING AGENT	2,500.00	1
ROCHE,	DARREN	1, NEWBROOK ROAD, DONAGHMEDE,	DUBLIN 13	COMPANY DIRECTOR	2,500.00	1
TALMAZAN,	RUSLAN	BUCHAREST,	ROMANIA	UNKNOWN	6 MONTHS IMPRISONMENT	1

ULLAH,	INAM	THE COTTAGE, SALEEN, CLOYNE,	CO. CORK	WAITER	12 MONTHS IMPRISONMENT (SUSPENDED)	1
VOINICIUC,	DUMITRU	31, CALEA NATIONALA BOTOSANI,	ROMANIA	BAR OWNER	750.00	1
WOJCIK,	ARKADIUSZ	99A, AN FIODAN, DOUGHISKA, MERLIN PARK, GALWAY,	CO. GALWAY	UNKNOWN	1,000.00	1
ZALEWSKI,	PAWEL	10, CAMPER HOUSE, BIRR,	CO. OFFALY	PLUMBER	3,500.00	1
ZHUKOV,	ANDREY	116, ST. LAURENCE'S ROAD, CLONTARF,	DUBLIN 3	UNKNOWN	300.00	1

ILLEGAL SELLING OF CIGARETTES

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
AMIMER,	KARIM	120, CASTLECURRAGH VALE, BLANCHARDSTOWN,	DUBLIN 15	SHOP KEEPER	2,600.00	1
BARRY,	SEAN	KILNAGLARE LOWER, BUTLERSBRIDGE,	CO. CAVAN	ACCOUNTANT	2,000.00	1
CONNOLLY,	JAMES	20, BUTTERFIELD AVENUE, OLD CORK ROAD, LIMERICK,	CO. LIMERICK	UNKNOWN	2,500.00	1

KENNEALLY,	LIAM	36, DUNMORE GARDENS, KNOCKNAHEENEY, CORK,	CO. CORK	UNKNOWN	18 MONTHS IMPRISONMENT	1
MCCARVILLE,	SEAN	TYDAVNET,	CO. MONAGHAN	UNKNOWN	2,500.00	1
MCDONNELL,	JOANNE	24, PAURIC COLUM HEIGHTS, LONGFORD,	CO. LONGFORD	UNKNOWN	2,500.00	1
MICHALISZYN,	TOMASZ	9, BLACKTHORN DRIVE, CAHERDAVIN,	CO. LIMERICK	CLEANER	3,000.00	1
NEVIN,	DAVID	13, BIRCH GROVE, PORTLAOISE,	CO. LAOIS	UNKNOWN	2,500.00	1
ZHANG,	ZHANHAO	APARTMENT 80, 25, WOLFE TONE STREET,	DUBLIN 1	SHOPKEEPER	3,000.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
CUSHNAN,	JAMES	T/A PADDY MOR'S, KERRYKEEL, LETTERKENNY,	CO. DONEGAL	PUBLICAN	633.00	1
DUGGAN,	TED	T/A THE VILLAGE INN, MAIN STREET CLONEE,	CO. MEATH	PUBLICAN	1,000.00	1

FONTIS CATERING LTD.		T/A SAAGAR INDIAN RESTAURANT, 16, HARCOURT STREET,	DUBLIN 2	RESTAURANT	750.00	1
GUNEYER,	LEVENT	T/A THE OLD POST OFFICE, SLANE,	CO. MEATH	RESTAURATEUR	1,100.00	1
GEROLAS LTD.		T/A LEMONGRASS RESTAURANT, MARKET STREET, CLONMEL,	CO. TIPPERARY	RESTAURANT	650.00	1
HUSSIN,	AMJAD	T/A POPPADOMS RESTAURANT, 91A, RATHGAR ROAD,	DUBLIN 6	RESTAURATEUR	800.00	1
MORAN'S STORES LTD.		CARLANSTOWN, KELLS,	CO. MEATH	GENERAL STORE	1,100.00	1
MCDONAGH,	SEAN	T/A RAILWAY TAVERN- FIRE BOX GRILL, FAHAN,	CO. DONEGAL	BUSINESSMAN	633.00	1
MURRAY,	JOSIE	T/A JOSIE'S BAR, MAIN STREET, LETTERKENNY,	CO. DONEGAL	PUBLICAN	632.00	1
NOLAN,	MICHAEL	T/A THE OLD FORGE, CONVENT HILL, BANDON,	CO. CORK	PUBLICAN	650.00	1
O'DONNELL,	FRANCIS	T/A THE MARKET HOUSE, MARKET STREET, BALLYSHANNON,	CO. DONEGAL	PUBLICAN	633.00	1

RUPSHA LTD.	49, LOWER DORSET STREET,	DUBLIN 1	RESTAURANT	1,000.00	1
TDS TAVERNS LTD.	T/A THE BEREHAVEN, 45, THOMAS DAVIS STREET, BLACKPOOL, CORK,	CO. CORK	PUBLIC HOUSE	632.50	1
VALBENISH INVESTMENTS LTD.	T/A SEAN OG'S, MARKET STREET, BALLYSHANNON,	CO. DONEGAL	PUBLIC HOUSE	633.00	1
WINDBAY LTD.	T/A THE CROFT INN, THE CURRAGH,	CO. KILDARE	PUBLIC HOUSE	632.00	1

FAILURE TO HOLD A CURRENT BETTING LICENCE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
WALL, JOHN	T/A JOHN WALL BOOKMAKERS, MAIN STREET, TINAHELY,	CO. WICKLOW	BOOKMAKER	2,500.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
LAPSLEY, IVAN	LAPSLEY'S FUEL STATION, KILLEA,	CO. DONEGAL	BUSINESSMAN	2,500.00	1

DELIVERY OF AN UNREGISTERED VEHICLE TO AN UNAUTHORISED PERSON					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DOOCEY, BARRY	KEELOGES, BALLYVARY,	CO. MAYO	UNKNOWN	2,500.00	1

OBSTRUCTION IN DETAINING A MOTOR VEHICLE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
MCGEE, SHARON	TRENTABOY, DRUMKEEN, LETTERKENNY,	CO. DONEGAL	HAIRDRESSING AND BEAUTY SALON PROPRIETOR	3,500.00	1

FALSELY CLAIMED TAX RELIEF ON HEALTH EXPENSES (CONTRARY TO S1078 (2)(C)&(3) OF THE TCA 1997)

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
CRONIN, GERARD	9, FERNEY GROVE, MAHON, BLACKROCK, CORK,	CO. CORK	UNKNOWN	2,500.00	2

PRODUCING INCORRECT VAT INVOICES/FRAUDULENT EVASION OF TAX

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
CAROLAN, JAMES	BEECHFARM, BALRATH, NAVAN,	CO. MEATH	UNKNOWN	5,250.00	7

DELIVERING INCORRECT VAT RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DANAGHER, PATRICK	THE DERRIES, ERRILL, PORTLAOISE,	CO. LAOIS	FARMER AND AGRICULTURAL CONTRACTOR	11 MONTHS IMPRISONMENT (SUSPENDED)	6

DELIVERING INCORRECT RELEVANT CONTRACTS TAX RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
MAYEFORM LTD.	ATTYRORY, CARRICK-ON- SHANNON,	CO. LEITRIM	BUILDING COMPANY	10,000.00	4