

**Part 1**  
**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,**  
**in respect of the period beginning on the 1st of January, 2008 and ending on 31st**  
**March, 2008, of every person upon whom a fine or other penalty was imposed by a Court.**  
**The total number of cases published is 367**  
**Total Amount of fines and penalties imposed €785,284.50**

**FAILURE TO LODGE INCOME TAX RETURN(S)**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALLEN,	DAVID MICHAEL	MULGANNON, WEXFORD,	CO. WEXFORD	BICYCLE SALES	750.00	1
ANDERSON,	PAUL	1A, CLONSHAUGH PARK, PRIORSWOOD,	DUBLIN 17	PARTNER IN HEALTH AND SAFETY CONSULTANCY	750.00	1
BAIRSTOW,	ANDREW	SUITE 5, OMEGA HOUSE, COLLINSTOWN CROSS, DUBLIN AIRPORT,	CO. DUBLIN	ACCOUNTING AND BOOK-KEEPING SERVICES	750.00	1
BASQUILL,	THOMAS	DRUNGANNAGH, MANULLA, CASTLEBAR,	CO. MAYO	ELECTRICIAN	750.00	1
BENNETT,	CHARLES	1A, ST. ANNES PARK, PORTMARNOCK,	CO. DUBLIN	PLANT AND MACHINERY HIRE	750.00	1
BENSON,	PATRICK	17, FORTUNESTOWN CLOSE, TALLAGHT,	DUBLIN 24	CARPET FITTING	2,000.00	2
BOHAN, JNR.	THOMAS	14, SLIABH RUA, BALLYBANE, GALWAY,	CO. GALWAY	ROOFING	3,000.00	1
BOLAND,	KEITH	4, ISLAND VILLA, MACKEN STREET,	DUBLIN 24	DELIVERY AND COURIER SERVICES	2,250.00	3
BOYLAN,	MATTHEW	THE FLATS, RURAL HARP, KINGSCOURT,	CO. CAVAN	PUBLICAN	750.00	1
BRADLEY,	PATRICK	DERRYLAHAN, NEWTOWNGORE,	CO. LEITRIM	FARMER, SOUVENIR AND COFFEE SHOP PROPRIETOR	750.00	1
BRANAGAN,	JOHN	10, ROSARY ROAD, MARYLAND,	DUBLIN 8	VAN DELIVERIES	4,500.00	5
BREEN,	CIARAN	1, APPLEWOOD AVENUE, APPLEWOOD VILLAGE, SWORDS,	CO. DUBLIN	JEWELLER	1,500.00	2
BRENNAN,	SEAMUS	NEWPARK, KILTOOM, ATHLONE,	CO. ROSCOMMON	FARMER	750.00	1
BROWN,	(HAULIE) MICHAEL	LISALWAY, CASTLEREA,	CO. ROSCOMMON	FARMER	3,000.00	2
BROWNE,	JOHN	SHANNAGH, MOHILL,	CO. LEITRIM	GENERATOR REPAIRS	750.00	1
BUTLER,	MATTHEW J.	CASTLEWHITE, GOREY,	CO. WEXFORD	COMPANY DIRECTOR	2,750.00	1

BYRNE,	DESMOND EMMET	13, KILLEEN COURT, MALAHIDE,	CO. DUBLIN	COURIER AND DELIVERY SERVICES	2,000.00	2
BYRNE,	MICHAEL	17, MIDDLE STREET, GALWAY,	CO. GALWAY	THEATRE LIGHTING DESIGNER AND TECHNICIAN	1,750.00	1
CALLAGHAN,	MARIE	7, RIVERSIDE, KINNEGAD,	CO. WESTMEATH	HAIRDRESSER AND BARBER	310.00	1
CANTWELL,	DONAL GERARD	7, RIDGEWOOD CLOSE, SWORDS,	CO. DUBLIN	GRAPHIC DESIGNER	750.00	1
CARABINE,	MALACHY	24, THE MOORINGS, QUAY ROAD, BALLINA,	CO. MAYO	COMPANY DIRECTOR	1,000.00	1
CAROLAN,	JAMES	ROSE COTTAGE, NEWBRIDGE AVENUE, DONABATE,	CO. DUBLIN	UNKNOWN	4,000.00	4
CARRICK,	BRIAN	BALALLY, LUSK,	CO. DUBLIN	TRACTOR HIRE AND COURIER SERVICES	800.00	1
CARRICK,	THERESE	67, CLONARD COURT, BALBRIGGAN,	CO. DUBLIN	FREELANCE EDITORIAL WORK	750.00	1
CARTWRIGHT JNR.	WILLIAM	8, ANNE DEVLIN AVENUE, TEMPLEOGUE,	DUBLIN 6W	CARPENTER	750.00	1
CARTY,	TOM	HUDSON BAY, ATHLONE,	CO. ROSCOMMON	RENTAL INCOME	1,500.00	2
CAULFIELD,	PAUL	14, NEWTOWN LAWNS, BALLINDERRY, MULLINGAR,	CO. WESTMEATH	BRICKLAYER	2,500.00	1
CHARLTON,	MICHAEL	BALLYGLASS, KILTIMAGH,	CO. MAYO	BUILDER	750.00	1
CHRISTIE,	MICHAEL	MONASTERADEN, VIA CASTLEREA,	CO. SLIGO	BICYCLE SALES AND REPAIRS / KEY- CUTTING	1,500.00	2
COAKLEY,	WILLIAM	COAKLEYS SHOP, GLASHEEN ROAD, CORK,	CO. CORK	GROCER	3,000.00	4
COLEMAN,	PADRAIG	NEWTOWN, CLOGHER, CLAREMORRIS,	CO. MAYO	FARMER	750.00	1
COLLEY,	EAMONN	11, LUTTRELLSTOWN WAY, CASTLETOWN,	DUBLIN 15	MOTOR REPAIRS	750.00	1
CONNAUGHTON,	MARTIN	MAIN STREET, ATHLEAGUE,	CO. ROSCOMMON	CATTLE AND SHEEP DEALER	750.00	1
CONNOLLY,	ENDA	1114, KILKEA, CASTLEDERMOT,	CO. KILDARE	BLOCKLAYER	750.00	1
CONNOR,	JOHN	KNOCKTHOMAS, CASTLEBAR,	CO. MAYO	SUPERMARKET PROPRIETOR	750.00	1

CONNORS,	TOM	GOBBINSTOWN, BALLYWILLIAM, NEW ROSS,	CO. WEXFORD	CARPET AND FURNITURE RETAILER	2,200.00	1
CONWAY,	JOHN	BOYOGONNELL, PARKE TURLOUGH, CASTLEBAR,	CO. MAYO	CARPENTER	1,000.00	1
COOGAN,	IAN	4 ,THE VIEW, SKERRIES ROCK, SKERRIES,	CO. DUBLIN	RENTAL INCOME	6,250.00	6
CORBALLY,	RICHARD	UNIT 1A, FINGLAS TOWN CENTRE, FINGLAS VILLAGE,	DUBLIN 11	CARPET SHOWROOMS PROPRIETOR	1,200.00	1
COSGROVE,	FRANK	61, FLORAVILLE AVENUE, CLONDALKIN,	DUBLIN 22	BUILDER	2,250.00	3
COSTELLO,	EUGENE	COOLFREE, TAUGHMACONNELL, BALLINASLOE,	CO. ROSCOMMON	FARMER	750.00	1
COUGHLAN,	PATRICK JOSEPH	93, RAITHIN, ASHE ROAD, MULLINGAR,	CO. WESTMEATH	PAINTER AND DECORATOR	2,500.00	1
COX,	DERMOT	TULLYCOMMONS, SNUGBORO, CASTLEBAR,	CO. MAYO	TIMBER FLOORING	750.00	1
COYLE,	CHARLES	BOUGH, COOTEHILL,	CO. CAVAN	PUBLICAN	1,000.00	1
CUMISKEY,	JOHN	CASITA, DEMENSE ROAD, DUNDALK,	CO. LOUTH	EQUIPMENT SALES AND SERVICE	750.00	1
CUNNINGHAM,	KENNETH	51, WOODVIEW PARK, DUNDALK,	CO. LOUTH	BRICKLAYER	750.00	1
D'ARCY,	NOREEN	T/A DARCY MARKETING, FLOOR 2, 13, FORSTER STREET, GALWAY,	CO. GALWAY	MARKETING CONSULTANT	3,000.00	1
DAVERON,	JAMES	SHANTALLA ROAD, GALWAY,	CO. GALWAY	BUTCHER	3,000.00	1
DELANEY,	LAWRENCE	NEWTOWN, RAMSGRANGE, NEW ROSS,	CO. WEXFORD	BUILDING CONTRACTOR	2,000.00	1
DIXON,	EDWARD	BROOMHILL, WINDGATE RISE, HOWTH,	CO. DUBLIN	FISHING	750.00	1
DOHERTY,	PETER	19, ASHFIELD, GREAT MEADOW, BOYLE,	CO. ROSCOMMON	RESTAURATEUR	750.00	1
DONOGHUE,	JOSEPH	ROONEY'S HILL, DRUMREE,	CO. MEATH	LANDSCAPE GARDENING	2,450.00	4
DONOGHUE,	KEVIN	GRANGECLARE WEST, KILMEAGUE, NAAS,	CO. KILDARE	METAL STUD FIXER AND SLABBER	750.00	1

DOOGAN,	NEIL	7, THE MANOR, CYPRESS DOWNS, TEMPLEOGUE,	DUBLIN 6	CARPENTER	3,800.00	4
DOONAN,	MARTIN	DERRYVAHAN, BALLYCONNELL,	CO. CAVAN	FOREIGN INCOME	750.00	1
DOUGLAS,	JOSEPH	12, RAMLEH VILLAS, MILLTOWN ROAD,	DUBLIN 6	CORPORATE SPECIAL SERVICES	750.00	1
DOYLE,	LEONARD	3 A ,CHARVEY LANE, RATHNEW	CO. WICKLOW	BUILDING CONTRACTOR	475.00	1
DOYLE,	MARTIN	17, KILMAHUDDRICK ROAD, CLONDALKIN,	DUBLIN 22	ELECTRICIAN	7,050.00	6
DUFFY,	SLYVIA	89, SEAFIELD COURT, KILLINEY,	CO. DUBLIN	RENTAL INCOME	4,500.00	5
DUNNE,	JOHN	2, CASTLEKNOCK GROVE,	DUBLIN 15	UNKNOWN	2,100.00	2
EGAN,	MARTIN	JEFFERYSTOWN, MULLINGAR,	CO. WESTMEATH	BUILDING SUB- CONTRACTOR	2,500.00	1
ENNIS,	AIDAN	DRUMANESPIC, BAILIEBORO,	CO. CAVAN	PLASTERING CONTRACTOR	750.00	1
ENNIS,	JOHN	ARDRUMS, AGHER, SUMMERHILL,	CO. MEATH	FARMER	2,767.00	5
FAHEY,	MICHAEL	MAULMACREDMOND, RING, CLONAKILTY,	CO. CORK	BUILDER/ RENTAL INCOME AND GIFT SHOP PROPRIETOR	2,250.00	3
FARRELL,	BRIAN	BALLINADRIMNAGH, BROADFORD,	CO. KILDARE	GENERAL CONTRACTOR	6,000.00	2
FARRELL,	NOEL	21, LEIGH'S BRIDGE, NAVAN,	CO. MEATH	ENGINEERING CONSULTANT	750.00	1
FEENEY,	KEVIN	LASSINAGH, THE SPA, TRALEE,	CO. KERRY	FLORIST AND GIFT SHOP PROPRIETOR	2,725.00	4
FETHERSTON,	NEIL	79, BALLINTEER PARK, DUNDRUM,	DUBLIN 14	PAINTER AND DECORATOR	2,250.00	3
FIELD,	MICHAEL	FOXFORD VISITORS CENTRE, FOXFORD,	CO. MAYO	JEWELLER AND GOLDSMITH	750.00	1
FILTNESS,	RON	49, DUBLIN STREET, LONGFORD,	CO. LONGFORD	NEWSAGENT	1,500.00	2
FINN,	JIMMY	BALLYMACALLEN, MOYVORE, MULLINGAR,	CO. WESTMEATH	FARMER	750.00	1
FINNEGAN,	JOHN	38, YELLOW CLAY MANOR, NAVAN,	CO. MEATH	INSURANCE AGENT AND BROKER	750.00	1
FITZGERALD,	DAVID	14, THE CLOSE, WATERPARK, CARRIGALINE,	CO. CORK	COMPANY DIRECTOR	2,000.00	2
FITZPATRICK,	EUGENE	AGHAVADIN, KILLESHANDRA,	CO. CAVAN	FARMER	500.00	1

FLANAGAN,	MARGARET	4, GREAT OAKS, MULLINGAR,	CO. WESTMEATH	CRECHE OPERATOR AND HACKNEY SERVICES	2,500.00	1
FLANAGAN,	TIM	KNOCKANEOWEN, COACHFORD,	CO. CORK	CARPET LAYER	375.00	1
FLEMING,	GERALD	14, RUSSELL COURT, NAVAN,	CO. MEATH	BUILDING CONTRACTOR	5,700.00	3
FLETCHER,	WILLIAM P.	7, DOMINIC STREET, MULLINGAR,	CO. WESTMEATH	ACCOUNTANT	5,000.00	2
FLOOD,	THOMAS	NO 2, RED GAP, BARNDARRIG,	CO. WICKLOW	SOLICITOR	2,250.00	3
FOLEY,	THOMAS	CHAPEL STREET, MOONCOIN,	CO. KILKENNY	AGRICULTURAL MACHINERY REPAIRS	750.00	1
FOX,	VINCENT	CLONGOWNEY, MULLINGAR,	CO. WESTMEATH	ACCOUNTANT	5,000.00	2
FOY,	PATRICIA	55, BROOKVILLE, HUNTERS LANE, ASHBOURNE,	CO. MEATH	COMPANY DIRECTOR	6,000.00	2
GALLAGHER,	ANTHONY	CORRIGEENROE, BOYLE,	CO. ROSCOMMON	CARPENTER	750.00	1
GAUGHAN,	ADRIAN	CASTLEBAR, ROAD, FOXFORD,	CO. MAYO	PLANT HIRE OPERATOR	750.00	1
GERAGHTY,	DONAL	CLOONRANE, BALLINDINE,	CO. MAYO	MUSIC TEACHER	1,500.00	1
GIBBONS,	MICHAEL	ATLANTIC VIEW, BELMULLET,	CO. MAYO	CARPENTER	750.00	1
GILL,	JOSEPH PATRICK	4, MOUNTAIN VIEW COTTAGES, PORTERSTOWN ROAD, CLONSILLA,	DUBLIN 15	FRUIT AND VEGETABLE DEALER	2,250.00	3
GLAVIN,	PATRICK	RUGANE, GLANMIRE,	CO. CORK	CATERING SERVICES	1,500.00	2
GOUGH,	TERENCE	STACKALLEN, HAYES, NAVAN,	CO. MEATH	PORK AND BACON WHOLESALE	750.00	1
GRACE,	JOHN	MAIN STREET, MOONCOIN,	CO. KILKENNY	TAKE AWAY FOODS OPERATOR	750.00	1
HANLY,	JAMES	DUN GAR, FRENCHPARK,	CO. ROSCOMMON	CATTLE, PIG AND SHEEP DEALER	750.00	1
HARKIN,	SEAMUS	ANNAGH, KILLARGUE,	CO. LEITRIM	BUILDING CONTRACTOR	750.00	1
HASSETT,	JOHN J.	FEENAGH LODGE, SIXEMILEBRIDGE,	CO. CLARE	BUILDING CONTRACTOR	1,700.00	1
HAYES,	JOHN	39, BRU NA MARA, FORT LORENZO, TAYLOR'S HILL, GALWAY	CO. GALWAY	CATERING SERVICES	750.00	1
HEFFERNAN,	PADRAIC	HILL STREET, BALLINA,	CO. MAYO	VICTUALLER	750.00	1

HOGAN,	THOMAS	11, DEVON COURT, SALTHILL, GALWAY,	CO. GALWAY	ACCOUNTING AND BOOKEEPING SERVICES	750.00	1
HORAN,	GERARD	10, M0ATEVIEW GARDENS, PRIORSWOOD,	DUBLIN 17	TAXI SERVICES	750.00	1
HORNIBROOK,	JOHNATHAN	OCEANS WALK, MYRTLEVILLE, CROSSHAVEN,	CO. CORK	BUILDING CONTRACTOR	2,000.00	1
HOROHOE,	PAUL	BALLYLEAGUE,	CO. ROSCOMMON	COMPANY DIRECTOR	2,250.00	3
HUGHES,	PAUL	8, COLLEGE COURT, COLLEGE STREET, MULLINGAR,	CO. WESTMEATH	CABINET MAKING	625.00	1
HUGHES,	ROBERT	OBERSTOWN, LUSK,	CO. DUBLIN	TRANSPORT AND COMMERCIAL SERVICES	6,000.00	2
HUNT,	THOMAS	CARRIGANS LOWER, BALLYMOTE,	CO. SLIGO	EXCAVATION AND GROUND WORKS CONTRACTOR	750.00	1
HYNES,	GERRY	72, CORDUFF GROVE, BLANCHARDSTOWN,	DUBLIN 15	SCAFFOLDER	3,600.00	3
IRWIN,	JOHN	14, SARFIELD CASEY DRIVE, MITCHELSTOWN,	CO. CORK	TYRE SALES	6,000.00	2
IVERS,	TREVOR	KILMEAGUE, NAAS,	CO. KILDARE	PLASTERER	2,725.00	4
JEARY,	JOHN PETER	THE COTTAGE, ROOSKEY, BEALNAMULLA ATHLONE,	CO. ROSCOMMON	COMPANY DIRECTOR	1,226.00	2
JOYCE,	VINCENT	CLAREMOUNT, CLAREMORRIS,	CO. MAYO	CARPET CLEANING	1,500.00	2
KEANE,	ANTHONY	23, CHURCHWOOD, COOSAN, ATHLONE,	CO. WESTMEATH	PUBLICAN	750.00	1
KEARNEY	THOMAS	CASTLERUBY, TULSK,	CO. ROSCOMMON	MILK AGENT	750.00	1
KEAVENEY,	WALTER	CLOONCHAMBERS, CASTLEREA,	CO. ROSCOMMON	TILING CONTRACTOR	750.00	1
KEELY,	DERMOT	78, BLAKESTOWN, NEWBRIDGE,	CO. KILDARE	COURIER	2,725.00	4
KELLEHER,	DAVID	69, BELCAMP AVENUE, COOLOCK,	DUBLIN 17	WINDOW CLEANER	750.00	1
KELLY,	MICHAEL	4, CHESTNUT DRIVE, MULLINGAR,	CO. WESTMEATH	UNKNOWN	2,500.00	1
KELLY,	MICHAEL	68, GLENFORT, CASTLEBAR,	CO. MAYO	MOBILE DISCOTHÈQUE OPERATOR	750.00	1
KELLY,	MICHAEL	CASTLEBLAKENEY, BALLINASLOE,	CO. GALWAY	STEELWORKS AND FARM BUILDING CONSTRUCTION	3,000.00	1

KELLY,	PATRICK	BROADFIELD, BALLYVARY, CASTLEBAR,	CO. MAYO	FARMER AND AGRICULTURAL CONTRACTOR	750.00	1
KELLY,	PAUL	BALLYGLASS, DYSART, BALLINASLOE,	CO. ROSCOMMON	FARMER	750.00	1
KELLY,	THOMAS	155, THOMOND ROAD, BALLYFERMOT,	DUBLIN 10	PLASTERER	8,000.00	5
KENNEDY,	JOHN	KNOCKLEIGHA, BALLINA,	CO. MAYO	TRANSPORT AND HAULAGE SERVICES	750.00	1
KENNY,	FRANK	BRIDGE STREET, LOUISBURGH,	CO. MAYO	NEWSAGENT AND GROCER	750.00	1
KEOGH,	PASCAL	KNOCKMOONEY, SLANE,	CO. MEATH	FARMER	750.00	1
KIERNAN,	CHARLES	73A, FOSTERBROOK, BLACKROCK,	CO. DUBLIN	COMPANY DIRECTOR	1,500.00	2
KIERNAN,	JAMES	24, TEMPLE VIEW GROVE, CLARE HALL,	DUBLIN 13	PARTNER IN HEADSTONE BUSINESS	7,500.00	3
KING,	THOMAS	1, AUBURN AVE,	DUBLIN 15	COMPANY DIRECTOR	2,250.00	3
KIRWAN,	GEORGE	77, ARDLEA, DUNSHAUGHLIN,	CO. MEATH	HANDYMAN AND TRADESMAN	792.00	2
LAIDE,	JOHN	31, TEMPLE COURT, PALATINE SQUARE, ARBOUR HILL,	DUBLIN 7	QUANTITY SURVEYOR	1,000.00	1
LANDY,	JOHN	T/A AUTO KARZ, 3, PEACOCKSTOWN, RATOATH,	CO. MEATH	CAR AND TRUCK SALES	1,500.00	2
LAVELLE,	KIERAN	TOHOR, BINGHAMSTOWN, BELMULLET,	CO. MAYO	ROOFING AND CARPENTRY	750.00	1
LAYDEN,	MICHAEL C.	ARIGNA POST OFFICE, CARRICK-ON- SHANNON,	CO. LEITRIM	POSTMASTER	750.00	1
LYNDON,	SEAN	62, DOLLYMOUNT AVENUE, CLONTARF,	DUBLIN 3	FOOTWEAR WHOLESALE	6,000.00	2
LYNE,	JOHN	48, OAKCOURT GROVE, PALMERSTOWN,	DUBLIN 20	TREE FELLING	800.00	1
MAGNIER,	PAUL	AUSTIN WELLS FARM, OLD CONNELL, NEWBRIDGE,	CO. KILDARE	HORSE SALES AND COMPANY DIRECTOR	750.00	1
MAGUIRE,	ALAN	ENNISCOFFEY, GAYBROOK, MULLINGAR,	CO. WESTMEATH	CARPENTER	2,500.00	1
MAHER,	ANTHONY	ROCKBARTON ROAD, SALTHILL,	CO. GALWAY	TAXI SERVICES	3,000.00	1

MAHON,	BARRY	6, CHELMSFORD AVENUE, RANELAGH,	DUBLIN 6	UNKNOWN	1,000.00	1
MAHON,	PATRICK	168 GREENHILLS, BALLINA,	CO. MAYO	SAFETY EQUIPMENT RETAILER	1,000.00	1
MALONEY,	MICHAEL	BALLINDINE ROAD, CLAREMORRIS,	CO. MAYO	FARMER AND HAULIER	750.00	1
MARTIN,	JOSEPH FRANCES	55 HUNTS GROVE, ASHBOURNE,	CO. MEATH	RENTAL INCOME	17,876.00	9
MASON,	LESLIE	38, HENLEY PARK, CHURCHTOWN,	DUBLIN 14	INSTALLATION OF INDUSTRIAL CONTROL SYSTEMS	1,500.00	2
MATTHEWS,	JAMES	LACKEN, RATHKENNY, NAVAN,	CO. MEATH	HAULAGE SERVICES	3,000.00	1
MCADAMS,	EUGENE	340, BELGARD HEIGHTS, TALLAGHT,	DUBLIN 24	TILER	475.00	1
MCARDLE,	KEVIN	LONGFIELD CROSS, CARRICKMACROSS,	CO. MONAGHAN	BUILDER	750.00	1
MCCABE,	ANTHONY	MAYO, COOTEHILL, CAVAN,	CO. CAVAN	AGRICULTURAL CONTRACTOR	3,000.00	1
MCCANN,	SEAN	9, STOCKTON GROVE, CASTLEKNOCK,	CO. DUBLIN	QUANTITY SURVEYOR	1,500.00	2
MCCORMACK,	PHILIP	BALLYCLARE, LONGWOOD,	CO. MEATH	YACHT AND BOAT REPAIRS	750.00	1
MCCORMACK,	SHANE	LODGE ROAD, BALLYFORAN,	CO. ROSCOMMON	BLOCKLAYING	750.00	1
MCDERMOTT,	CHARLES	LISNANEANE HOUSE, ELPHIN,	CO. ROSCOMMON	FARMER	2,250.00	3
MCDERMOTT,	JAMES	4, ST MOCHTAS GREEN, COOLMINE,	DUBLIN 15	BUILDING CONTRACTOR	1,500.00	2
MCDONNELL,	THOMAS JOSEPH	41, CHERRYFIELD COURT, CLONSILLA,	DUBLIN 15	BUILDING CONTRACTOR	750.00	1
MCGINTY,	JOHN	8, WESTWAY CLOSE, BLANCHARDSTOWN,	DUBLIN 15	BUILDING CONTRACTOR	2,000.00	2
MCGLYNN,	JOHN	EDDERCLOON, DROMAD,	CO. LEITRIM	FARMER	750.00	1
MCGRATH,	MICHAEL	PORTERSTOWN LANE, RATOATH,	CO. MEATH	PLASTERER	6,000.00	2
MCGRATTAN,	SEAN	14, WESTWAY GROVE, BLANCHARDSTOWN,	DUBLIN 15	ELECTRICAL REPAIRS	1,500.00	2
MCHALE,	PATRICK	TURLOUGH ROAD, CASTLEBAR,	CO. MAYO	PROPERTY DEVELOPER AND RENTAL INCOME	1,000.00	1
MCHUGH,	DENIS	CLOONFREE, STROKESTOWN,	CO. ROSCOMMON	FARMER	3,000.00	4
MCINTYRE,	MICHAEL	THE HILLS, BANAGHER,	CO. OFFALY	DISCOTHEQUE OPERATOR	750.00	1

MCKEON,	FARRELL	CORRYARD, DRUMSHANBO,	CO. LEITRIM	COMPANY DIRECTOR	750.00	1
MCKIERNAN,	TONY	BALLINAMORE,	CO. LEITRIM	TURF ACCOUNTANT AND BUTCHER	750.00	1
MCLOUGHLIN,	DAVID	KNOCKROE, CASTLEREA,	CO. ROSCOMMON	GROCER	750.00	1
MCLOUGHLIN,	PETER	CASTLERICKARD, LONGWOOD,	CO. MEATH	CARPENTER	3,042.00	5
MCMANUS,	CHARLES	ARDNANURE, BEALNAMULLA, ATHLONE,	CO. ROSCOMMON	FARMER	750.00	1
MCNAMARA,	RAYMOND	KNOCKMARIA, LAHARDANE, BALLINA,	CO. MAYO	BUILDING CONTRACTOR	750.00	1
MCNEICE,	LAWRENCE	43, KNOCKNALYRE, SLIGO ROAD, BALLINA,	CO. MAYO	COMPANY DIRECTOR AND RENTAL INCOME	1,000.00	1
MCTIERNAN,	PASCAL	116, MEADOWBANK HILL, RATHOATH,	CO. MEATH	PAINTER AND DECORATOR	750.00	1
MEE,	GERARD	HEATHFIELD, CASTLEPLUNKETT,	CO. ROSCOMMON	GROCER	1,500.00	2
MIZZELL,	ROBERT	LITTLE ROCK HUNTING LODGE, BALLYNAGORE, MULLINGAR,	CO. WESTMEATH	BAND LEADER	2,500.00	3
MOHAN,	KIERAN A.	BALLYKILMORE, TYRRELLSPASS,	CO. WESTMEATH	COMPUTER HARDWARE AND SOFTWARE RETAILER	750.00	1
MOORE,	KENNETH	16, THE GLEN, BODEN PARK, RATHFARNHAM,	DUBLIN 16	PLUMBING AND HEATING MAINTENANCE	2,250.00	3
MORLEY,	GERARD P.	AIDEN STREET, KILTIMAGH,	CO. MAYO	COMPANY DIRECTOR	2,000.00	1
MORROUGH,	LACY	13, THE CLOSE, WOODPARK, BALLINTEER,	DUBLIN 16	BOOKSHOP AND NEWSAGENT	750.00	1
MOYLES,	JOHN	47, NORTH GREAT GEORGES STREET,	DUBLIN 1	LANDSCAPE GARDENING	1,250.00	1
MULLIGAN,	MICHAEL	CATTAN, MOHILL,	CO. LEITRIM	BLOCKLAYING	2,250.00	3
MURPHY,	BART	137, WOODLAWN PARK GROVE, FIRHOUSE,	DUBLIN 24	TAXI SERVICES	7,800.00	8
MURPHY	MICHAEL	MULLAWN, BUNCLODY,	CO. WEXFORD	PLASTERER	750.00	1
MURPHY,	MICHAEL	MURPHY MOTORCYCLES, BALLYDAHEEN, MALLOW,	CO. CORK	MOTORCYCLE SHOP PROPRIETOR	2,725.00	4
MURRAY,	GERARD	4, PINE VALLEY DRIVE, RATHFARNHAM,	DUBLIN 16	ACCOUNTANT	1,500.00	2

MURRAY,	LAR	7, THE HEATH, CYPRESS DOWNS, TEMPLEOGUE,	DUBLIN 6W	DRY CLEANING AND LAUNDRY SHOP OPERATOR	9,800.00	4
NALLEN,	TOM	AUGHASHEEN, BELMULLET,	CO. MAYO	TELEVISION AND ELECTRICAL REPAIRS	750.00	1
NOLAN,	ALAN	4, O'CONNELL, PERRY STREET, EDENDERRY,	CO. OFFALY	PUBLICAN	750.00	1
NOLAN,	ARTHUR	12, DOIRE FEA, CLONATTIN, GOREY,	CO. WEXFORD	BUILDING CONTRACTOR	750.00	1
NOLAN,	BOYCE	CALDRA HSE, CALDRAGH, CARRICK ON SHANNON,	CO. LEITRIM	COMPANY DIRECTOR	1,500.00	2
NOLAN,	JOHN	CARRANTOGER, ELPHIN,	CO. ROSCOMMON	ROOFER	1,500.00	2
NOLAN,	JOHN J.	LOOBNAMOCK, KILLASSER, SWINFORD,	CO. MAYO	FORESTRY CONTRACTOR	750.00	1
NOLAN,	PADRAIG	LISNAGARD, ELPHIN,	CO. ROSCOMMON	FARMER	2,325.00	4
NOONAN,	MARTIN	BEKAN, CLAREMORRIS,	CO. MAYO	TARMAC CONTRACTOR	750.00	1
O'BRIEN,	PADRAIG	MOYDRUM, ATHLONE,	CO. WESTMEATH	FARMER	750.00	1
O'CONNOR,	EUGENE	CLONEYCAVAN, BALLIVOR,	CO. MEATH	FARMER	2,292.00	4
O'CONNOR,	THOMAS A.	7, DOMINIC STREET, CORK,	CO. CORK	CARPENTER	1,500.00	2
O'DONOHUE,	PATRICK	13, UPPER FOWNES STREET, TEMPLE BAR,	DUBLIN 2	BODY PIERCING	1,500.00	2
O'GARA,	BARRY P.	LISSEGOOL, TIBOHINE, CASTLEREA,	CO. ROSCOMMON	PROPERTY DEVELOPER	2,000.00	1
O'HARA,	KENNETH	THE HILL, BRIDESWELL, GOREY,	CO. WEXFORD	STONE FIXING	5,500.00	2
O'LEARY,	GERARD	4, MARKET STREET, BANTRY,	CO. CORK	STONE MASON	2,000.00	2
O'MALLEY,	GEORGE	MOUNTAINVIEW, CASTLEBAR,	CO. MAYO	VETERINARY SURGEON	750.00	1
O'NEILL,	DAVID	10, MELVILLE GREEN, CITYSIDE, MEAKSTOWN,	DUBLIN 11	CARPET LAYER	750.00	1
O'NEILL,	PAUL	151, FOREST PARK, DROGHEDA,	CO. LOUTH	PAINTER AND DECORATOR	750.00	1
O'REILLY,	JAMES	36, KINVARA DRIVE, CABRA,	DUBLIN 7	CARPENTER	1,500.00	2

O'REILLY,	THOMAS	BRIDGE HOUSE, SPIDDAL, NOBBER,	CO. MEATH	ELECTRICIAN	750.00	1
O'SULLIVAN,	JOHN	38, THE GROVE, HUNTERS RUN, CLONEE,	DUBLIN 15	COMPANY DIRECTOR	4,500.00	3
O'SULLIVAN,	PATRICK	COOLCOMMON, BATTERSTOWN,	CO. MEATH	FARMER	12,338.00	6
PARKS,	LIAM	4, BEVERLEY CRESCENT, KNOCKLYON, TEMPLEOGUE,	DUBLIN 16	PAPER DELIVERY SERVICE	1,600.00	2
POWER,	RICHARD	10, AVONDALE CRESCENT, KILLINEY,	CO. DUBLIN	CHIROPRACTOR	2,700.00	2
PRICE,	MICHAEL	43, BELLVIEW HEIGHTS, MULLINGAR,	CO. WESTMEATH	HACKNEY AND BUS OPERATOR	750.00	1
PURCELL,	ALAN	10, CORNAMANOR, VIRGINIA ROAD, BAILIEBORO,	CO. CAVAN	FENCING AND DECKING CONTRACTOR	750.00	1
QUINLAN,	MARK	37, CLUAIN MHOR, CLYBAUN ROAD,	CO. GALWAY	PROPERTY MAINTENANCE	6,000.00	2
QUINN,	THOMAS	CLOONINSCLA, BALLINLOUGH,	CO. ROSCOMMON	PAINTER AND DECORATOR	750.00	1
RICE,	MICHAEL	MILEBUSH, CASTLEBAR,	CO. MAYO	PANEL BEATER	1,000.00	1
RICHARDSON,	PAUL	35, GREENFIELD PARK, BALLYCULLEN ROAD, KNOCKLYON,	DUBLIN 16	COURIER AND DELIVERY SERVICES	1,500.00	2
RIGNEY,	JOHN	33, WOODLAWN VIEW, SANTRY,	DUBLIN 5	WELDING EQUIPMENT REPAIRS	1,500.00	2
ROBINSON,	KEVIN	17, BALLINDERRY PARK, MAYFIELD, CORK,	CO. CORK	PLASTERER	1,500.00	2
ROONEY,	KENNETH	47, ENNELL COURT, PATRICK ST, MULLINGAR,	CO. WESTMEATH	BUILDING CONTRACTOR	2,500.00	1
ROONEY,	MICHAEL	KILIPHICRISH, BALLYNACARGY, CO WESTMEATH,	CO. WESTMEATH	FARMER	2,500.00	1
ROSS,	WILLIAM P.	3, THE OLD MILL, FAIRYHOUSE, RATHOATH,	CO. MEATH	PRINTING	1,500.00	2
ROWAN,	FRANK	CLOONEEN, MOYVORE, MULLINGAR,	CO. WESTMEATH	FARMER	900.00	1
RYAN,	GERALD	CAMCLOON, BALLYDANGAN, ATHLONE,	CO. ROSCOMMON	FARMER	1,500.00	2
SHANNON,	LIAM	CARNAROSS, KELLS,	CO. MEATH	COMPUTER ENGINEERING	3,200.00	5

SHERLOCK,	GERARD	MOYGARA, GURTEEN,	CO. SLIGO	GARAGE PROPRIETOR AND CAR SALES RETAILER	750.00	1
SHEVLIN,	MICHAEL	CARNE, BELMULLET,	CO. MAYO	HARDWARE RETAILER AND TAXI SERVICES	750.00	1
SHINE,	BRENDAN	GATESTOWN, TAUGHMACONNELL, ATHLONE,	CO. ROSCOMMON	COMPANY DIRECTOR	2,250.00	3
SLATTERY,	DECLAN	MARRAN HOUSE, CONVENT ROAD, CLAREMORRIS,	CO. MAYO	CARPENTER	750.00	1
SMART,	ANTHONY	14, LOHUNDA DRIVE, CLONSILLA,	DUBLIN 15	WINDOW FITTER	475.00	1
SMART,	DERRY	CASTIGLIONE, THE BURROW, PORTRANE,	CO. DUBLIN	UNKNOWN	2,200.00	2
SMYTH,	MICHAEL	32, CRONAN GROVE, SHANNON,	CO. CLARE	TAXI SERVICES	1,500.00	2
SWEENEY,	BRENDAN	WALSHESTOWN, MULLINGAR,	CO. WESTMEATH	RENTAL INCOME AND MANAGEMENT SERVICES	2,500.00	1
SWEENEY,	OLIVER	CAPPAGH, BALLYCASTLE,	CO. MAYO	BUILDING CONTRACTOR	750.00	1
SWEENEY,	PATRICK	KNOCKLEAGHA, BALLINA,	CO. MAYO	FARMER	1,000.00	1
TUCKER,	FRANCIS	8, CREIGHTON STREET, CITY QUAY,	DUBLIN 2	CAR PARKING MANAGEMENT	6,000.00	3
TURNER,	MARK	31, HOLYWELL ROAD, DONAGHMEDE,	DUBLIN 13	TYRES AND EXHAUST SUPPLIER	2,400.00	2
TYRELL,	JOSEPH	212, CARTUR MOR, CLYBAUN ROAD, GALWAY,	CO. GALWAY	FISHING	750.00	1
WALSH,	MARK	BALLYBROGAN, LECARROW,	CO. ROSCOMMON	FILLING STATION OPERATOR	1,250.00	2
WATERS,	PATRICK	ALTOGHILL, ARIGNA,	CO. ROSCOMMON	FARMER	1,500.00	2
WILEY,	THOMAS	3, SYCAMORE LAWNS, KINNEGAD,	CO. WESTMEATH	BUILDER	750.00	1
WILLIAMS,	STEPHEN	BALLYBREHONY, CLAREMORRIS,	CO. MAYO	BUILDING CONTRACTOR	750.00	1
WOODRUFFE,	HENRY	10, MOORTOWN ROAD, SWORDS,	CO. DUBLIN	BUILDING CONTRACTOR	10,000.00	4
YOUNG,	JAMES	16, THOMOND ROAD,	DUBLIN 10	CARPENTER	9,000.00	5

FAILURE TO LODGE CORPORATION TAX RETURN(S)					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
AM CHREAY LTD.	57, DAME STREET,	DUBLIN 2	PROPERTY INVESTMENT COMPANY	11,500.00	6
ARDAGH SERVICE (BALLINA) LTD.	ARDAGH, CROSSMOLINA,	CO. MAYO	AGRICULTURAL MACHINERY SALES	750.00	1
BLOCK I (FRENCHPARK) SERVICE MANAGEMENT LTD.	KILTARTAN HOUSE, FORSTER STREET, GALWAY,	CO. GALWAY	PROPERTY RENTING	750.00	1
CHRISTY FALLON CARPENTRY SERVICES LTD.	CURRYKIRWAN, MAYO ABBEY, CLAREMORRIS,	CO. MAYO	CARPENTRY SERVICES	750.00	1
CMM CONSULTING LTD.	TREENREAVAUGH, BEKAN, CLAREMORRIS	CO. MAYO	COMPUTER BUSINESS AND TRAINING CONSULTANTS	1,500.00	2
COSTELLOES TRADING LTD.	137, NORTH STRAND ROAD,	DUBLIN 3	CONSTRUCTION	6,000.00	5
JAMES GALLAGHER (KERRYKEEL) LTD.	PIER ROAD, RATHMULLAN,	CO. DONEGAL	PROPERTY AND LAND DEVELOPING	1,500.00	2
NAVENNY GRILL LTD.	NAVENNY, BALLYBOFEY,	CO. DONEGAL	RESTAURANT AND CAFE	1,500.00	2
NORTH WEST REWINDS LTD.	GREEN LANE, MOHILL,	CO. LEITRIM	INSULATED WIRE AND CABLE MANUFACTURERS	750.00	1
OWNEA TRADING LTD.	MILL ROAD, GLENTIES,	CO. DONEGAL	BUILDERS SUPPLIERS AND DIY RETAIL	1,500.00	2
PURCELL PROCESSING CONSULTANCY LTD.	BOHERBUI, BALLAGHADERREEN,	CO. ROSCOMMON	FOOD CONSULTANCY	750.00	1
QUAY WEST RESTAURANT LTD.	AUGUSTINE COURT, ST. AUGUSTINE STREET, GALWAY,	CO. GALWAY	RESTAURANT	1,500.00	1
SHINING EMERALD ISLE LTD.	102, PARNELL STREET,	DUBLIN 1	PUBLISHER	750.00	1
SOFTWARE DEPOT LTD.	200, UPPER SALTHILL, GALWAY,	CO. GALWAY	COMPUTER SOFTWARE AND PROGRAMMING	750.00	1
STONEBRIDGE MANAGEMENT CO LTD.	GALWAY PROPERTY MANAGEMENT, ATLANTA HOUSE, 36, DOMINICK STREET, GALWAY,	CO. GALWAY	ESTATE AGENTS AND AUCTIONEERS	750.00	1
WHITEBRIAR DEVELOPMENTS LTD.	TUAM ROAD RETAIL CENTRE, TUAM ROAD, GALWAY,	CO. GALWAY	BUILDING CONTRACTOR	750.00	1

FAILURE TO LODGE VAT RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CARTON,	JOHN	4, LOWER QUAY STREET, SLIGO,	CO. SLIGO	CAMPER CONVERSIONS	4,452.50	9
COLLINS,	DECLAN	22, ABBEY ROAD, MONKSTOWN,	CO. DUBLIN	ARCHITECT	7,500.00	10
COYLE,	LAURENCE	169, CORBAUN WOOD, SHANKHILL,	CO. DUBLIN	DRY CLEANER	750.00	1
DALTON,	LIAM	CLONCULLEN, ROBINSTOWN, NAVAN,	CO. MEATH	PAINTER	4,500.00	6
FEENEY,	KEVIN	LASSINAGH, THE SPA, TRALEE,	CO. KERRY	FLORIST AND GIFT SHOP PROPRIETOR	3,750.00	5
FILTNESS,	RON	29, DUBLIN STREET, LONGFORD,	CO. LONGFORD	NEWSAGENT	3,016.00	4
FITZGERALD,	ALAN	57, TYRONE PLACE, INCHICORE,	DUBLIN 8	BUILDING CONTRACTOR	8,400.00	9
GOGAN,	NICHOLAS	REDMOUNTAIN, DONROE, DROGHEDA,	CO. LOUTH	PLANT HIRE OPERATOR AND LANDSCAPING	4,500.00	6
INFOPOINT SYSTEMS (IRELAND) LTD.		BALLARD HOUSE, WESTSIDE, GALWAY,	CO. GALWAY	COMPUTER EQUIPMENT SALES	15,000.00	5
KING SNR,	PATRICK J.	BALLYMACREDMOND, CORROY, BALLINA,	CO. MAYO	BUILDER	750.00	1
LANGAN,	WILLIAM	14, ALLENTON CRESCENT, BALLYCRAGH, TALLAGHT,	DUBLIN 24	HOUSE RENOVATIONS	2,725.00	4
LENNON,	JOSEPH	ROUGHFIELD HOUSE, DUNBELL,	CO. KILKENNY	BUILDING CONTRACTOR	1,500.00	2
MAGGA,	OMAR	35, DURLING, ROSCAM, GALWAY,	CO. GALWAY	PAINTER AND DECORATOR	15,000.00	5
MAGUIRE,	JOHN	LEGG, MOYNE,	CO. LONGFORD	BUILDER	6,750.00	9
MCDONNELL,	JOHN	CLOONRANE, BALLINDINE, CLAREMOSSIS,	CO. MAYO	GROCER	1,500.00	2
MELLON,	BRENDAN	12, CLONKEEN GROVE, KILL-O-THE-GRANGE,	CO. DUBLIN	GLAZIER	3,084.00	6
MORLEY,	GERARD P.	AIDEN STREET, KILTIMAGH,	CO. MAYO	ELECTRICAL CONTRACTOR	750.00	1
NOONAN,	MARTIN	BEKAN, CLAREMORRIS,	CO. MAYO	TARMACADAM CONTRACTOR	750.00	1
QUINN,	TIERNAN	54, WINTER GARDEN, PEARSE STREET,	DUBLIN 2	COURIER	18,000.00	9
REIDY,	CHRISTOPHER	2, KNOCKBOY VILLAGE, BALLYGUNNER, WATERFORD,	CO. WATERFORD	COURIER	750.00	1

SCHNEIDER,	ALBRECHTA	MILLMOUNT, MONASTEROISE, EDENDERRY,	CO. OFFALY	PROCESS ENGINEER	2,000.00	2
SCULLY,	DECLAN	ALLAN, BALLINAGRANE, BORRIS,	CO. CARLOW	CARPENTER	2,250.00	3
TIERNEY,	DAMIAN	8, THE CLOE, WATERPARK, CARRIGALINE,	CO. CORK	AUDIO VISUAL CUSTOMER INSTALLATIONS	9,000.00	12

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

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
COYLE,	LAURENCE	169, CORBAUN WOOD, SHANKHILL,	CO. DUBLIN	DRY CLEANER	750.00	1
NOONAN,	MARTIN	BEKAN, CLAREMORRIS,	CO. MAYO	TARMACADAM CONTRACTOR	750.00	1
QUINN,	TIERNAN	54, WINTER GARDEN, PEARSE STREET,	DUBLIN 2	COURIER	2,000.00	1

**DELIVERY OF INCORRECT TAX RETURNS / DELIVERY OF INCORRECT STATEMENT OF AFFAIRS / FURNISHING OF INCORRECT RENTAL INCOME STATEMENTS / FAILING TO KEEP RECORDS OF INCOME TAX TRANSACTIONS**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
O' DONOVAN,	TADHG	THE PRIEST'S HOUSE, WHITECHURCH,	CO. CORK	CATHOLIC PRIEST	6,050.00	10

**DELIVERY OF AN INCORRECT CAPITAL GAINS TAX FORM CG50 / DELIVERY OF AN INCORRECT CORPORATION TAX RETURN**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CLUBTEK LTD.		4, NEWTOWN, ARDCLOUGH ROAD, CELBRIDGE,	CO. KILDARE	PROPERTY RENTAL	1,200.00	2

**DELIVERY OF AN INCORRECT PARTICULARS DELIVERED FORM ST21**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CLUBTEK LTD.		4, NEWTOWN, ARDCLOUGH ROAD, CELBRIDGE,	CO. KILDARE	PROPERTY RENTAL	600.00	1
DONNELLY,	PETER	4, NEWTOWN, ARDCLOUGH ROAD, CELBRIDGE,	CO. KILDARE	COMPANY DIRECTOR	600.00	1

<b>CIGARETTE SMUGGLING</b>						
<b>NAME</b>		<b>ADDRESS</b>	<b>COUNTY</b>	<b>OCCUPATION</b>	<b>FINE AMOUNT €</b>	<b>NO OF CHARGES (CONVICTIONS)</b>
BALAHOVICS,	GATIS	SALDUS AREA , BROCANI, LIELCIECEREUS, ST 36-16 LV3851.	LATVIA	UNKNOWN	500.00	1
DOWNEY,	CATHAL	19, BELLINGHAM GREEN, CASTLE BELLINGHAM,	CO. LOUTH	UNKNOWN	100.00	1
FOLEY,	ALAN	126, O'MALLEY PARK, LIMERICK,	CO. LIMERICK	UNKNOWN	250.00	1
MOLOM,	OTGONTUUL	97, CAPEL STREET,	DUBLIN 1	STUDENT	300.00	1
ROZENTALS,	IVARS	20, BOTHAR BUI, BALLYCONNELL,	CO. CAVAN	LABOURER	500.00	1
STACK,	GERALD	CLONOUGH GLIN,	CO. LIMERICK	STUDENT	500.00	1
TUITE,	AIDEN THOMAS	WILLIAMSTOWN CASTLE, BELLINGHAM,	CO. LOUTH	UNKNOWN	100.00	1
WADE,	COLM	257, RATOATH ROAD, CABRA,	DUBLIN 7	FINANCIAL CONTROLLER	500.00	1
<b>MISUSE OF MARKED MINERAL OIL</b>						
<b>NAME</b>		<b>ADDRESS</b>	<b>COUNTY</b>	<b>OCCUPATION</b>	<b>FINE AMOUNT €</b>	<b>NO OF CHARGES (CONVICTIONS)</b>
BRADY,	ANTHONY	CORNADRUNG, AUGHNACLIFFE,	CO. LONGFORD	FARMER AND HAULIER	2,000.00	1
BURKE,	THOMAS	CASTLEHILL, BALLYGURTEEN, CASTLEWARREN,	CO. KILKENNY	HAULIER	1,500.00	1
BURKETT,	JOHN	HIGHDOWN HILL, ATHGOE, NEWCASTLE,	CO. DUBLIN	HAULIER	1,500.00	1
BYRNE,	WILLIAM JOHN	BOHEREEN, SMALL ROAD, LOUGHLER, CAHIR,	CO. TIPPERARY	FUEL VENDOR	2,000.00	1
CLARE CIVIL ENGINEERING LTD.		3, COURTFIELD COMMERCIAL CENTRE, RAHEEN,	CO. LIMERICK	CIVIL ENGINEERING AND CONSTRUCTION COMPANY	1,600.00	1
CJ TRUCKING LTD.		CLONMINCH ROAD, TULLAMORE,	CO. OFFALY	HAULAGE COMPANY	10,500.00	7
COLLINS,	BRIAN	POPLAR HOUSE, KILNABOY, COROFIN,	CO. CLARE	FARMER	1,500.00	1

CONNORS,	MICHAEL	STABLEDOORS, NEW ROSS,	CO. WEXFORD	UNKNOWN	1,500.00	1
CONWAY,	EDWARD JOHN	9, AGHAMEEN PARK, MUIRHEVENA MOR, DUNDALK	CO. LOUTH	LABOURER AND BRICKLAYER	1,500.00	1
CONWAY,	ROBERT	DUNMAIN, NEW ROSS,	CO. WEXFORD	FARMER AND HAULIER	1,500.00	1
COUNIHAN,	CON	RATHCORE, ENFIELD,	CO. MEATH	HAULIER	1,500.00	1
CRONIN,	DENIS ANTHONY	CHURCH STREET, MILLSTREET,	CO. CORK	CARPENTER	1,500.00	1
CULLETON,	JOE	CARRICKMORE, CORDUFF, CARRIMACROSS,	CO. MONAGHAN	HAULIER	1,500.00	1
DARCY,	THOMAS	TOMBRICKANE, BORRISOKANE,	CO. TIPPERARY	FARMER	1,500.00	1
DONNELLAN,	PATRICK	NEALE ROAD, BALLINROBE,	CO. MAYO	HACKNEY DRIVER	1,500.00	1
DOWNING,	DENIS	MONALAHY, BLARNEY,	CO. CORK	FARMER	1,500.00	1
DOYLE,	RAY	T/A RAY DOYLE TRANSPORT, ROSFARAGHAN, FERBANE,	CO. OFFALY	HAULIER	6,000.00	2
DUGGAN,	WILLIAM	KERRY HILL, MAIN STREET, SHANAGOLDEN,	CO. LIMERICK	PART-TIME DOCKER	1,500.00	1
FITZGERALD CALLINAN CO. LTD.		5, COLLEGE ROAD, GALWAY,	CO. GALWAY	CONSTRUCTION COMPANY	1,500.00	1
FLANAGAN,	COLIN	CAPPINCUP, TULLAMORE,	CO. OFFALY	BUILDER	2,000.00	1
FLANAGAN,	EAMONN	BALLINLOUGH, DUNAMAISE, STRADBALLY,	CO. LAOIS	HAULIER	1,500.00	1
GILLICK,	WAYNE	KILBRIDE, TRIM,	CO. MEATH	TARMAC OPERATOR	1,500.00	1
GRIFFIN,	JOHN	BARLEYHILL, KINSCOURT,	CO. CAVAN	CONSTRUCTION WORKER	1,500.00	1
HALLISSEY,	MARTIN	ARDS, FOSSA, KILLARNEY,	CO. KERRY	FARMER	1,500.00	1
HOGAN,	MICHAEL	BROWNSTOWN, BALLYMACKAY, NENAGH,	CO. TIPPERARY	FARMER AND HAULIER	1,500.00	1

JOEY FARRELLY LTD.		LISMULLEN, GARLOW CROSS, NAVAN,	CO. MEATH	CONSTRUCTION COMPANY	4,500.00	3
KAGAN DEVELOPMENTS LTD.		672, COLLINS AVENUE,	DUBLIN 9	CONSTRUCTION COMPANY	1,500.00	1
KEOGH,	EDWARD	COOLMONEY, DONARD,	CO. WICKLOW	HAULIER	2,000.00	1
KERINS,	ADRIAN	FINAVARRA, NEW QUAY, BURREN,	CO. CLARE	PLANT HIRE OPERATOR	3,000.00	1
KISSANE,	JOHN	AHALANA, MOYVANE, LISTOWEL,	CO. KERRY	FARMER	1,500.00	1
LEHANE ENVIRONMENTAL AND INDUSTRIAL SERVICES LTD.		UNIT 5, WALLINGSTOWN INDUSTRIAL ESTATE, LITTLE ISLAND	CO. CORK	WASTE DISPOSAL COMPANY	1,500.00	1
LILLIES,	JOHN	CLOSTOGUE, SHANBALLYMORE MALLOW,	CO. CORK	FARMER	1,600.00	1
LINEHAN,	DAN	28, DALETREE CRESCENT, BALLYCULLEN, TALLAGHT,	DUBLIN 24	WASTE DISPOSAL OPERATOR	1,500.00	1
MARKHAM,	THOMAS	14, AUBURN TERRACE, ATHLONE,	CO. WESTMEATH	HAULIER	2,500.00	1
MONAHAN,	DESSIE	TOWNLEY HALL, TULLYGALLEN, DROGHEDA,	CO. LOUTH	FARMER	1,500.00	1
MONE HAULAGE LTD.		TULLYNAGROW, CASTLEBLAYNEY,	CO. MONAGHAN	HAULIER	1,500.00	1
MONGAN,	MARTIN	7, COLUMBAS PLACE, TULLAMORE,	CO. OFFALY	UNKNOWN	1,500.00	1
MORAN,	PAUL	DARRINGTON, WALDERSTOWN, ATHLONE,	CO. WESTMEATH	FARMER/ LANDSCAPING/ PLANT HIRE/ BUILDER	9,000.00	3
MORIARTY,	EANNA	FYROUGH, CASTLEMAINE,	CO. KERRY	FARMER	1,500.00	1
MULLIGAN,	SEAN	5, CLOCKMORE COTTAGES, OMEATH,	CO. LOUTH	TAXI DRIVER	1,500.00	1
MURTAGH,	WILLIAM	T/A MONAGHANS TOWN TRANSPORT, CASTLETOWN, GEOGHEGAN, MULLLINGAR,	CO. WESTMEATH	HAULIER	3,000.00	1

MUNSTER DRAIN AND TUBE CLEANING LTD.		22, TUCKEY STREET, CORK,	CO. CORK	DRAIN CLEANING COMPANY	3,000.00	2
MCGOVERN,	THOMAS	FERISKILL, EDGEWORTHS TOWN,	CO. LONGFORD	SELF EMPLOYED LORRY DRIVER	1,500.00	1
MCGUIRE,	DAVID GERARD	56, WATERVALE, ROOSKEY,	CO. ROSCOMMON	CARPENTER	3,000.00	1
O'CONNOR,	HUGH	CAMROSS, ADAMSTOWN, ENNISCORTHY,	CO.WEXFORD	HORSE TRAINER	1,750.00	1
O'CONNOR,	JOHN	GLENQUIN STRAND, KILEEDY,	CO. LIMERICK	FARMER	1,500.00	1
O'LOUGHLIN,	PAUL	27, DRUMAVEIL, COOTEHILL,	CO. CAVAN	BRICKLAYER	1,500.00	1
O'SHEA,	MICHAEL	AGHABULLOGUE, COACHFORD,	CO. CORK	FARMER	1,500.00	1
OGENE,	AUGUSTINE	20, WARRENS TOWN PLACE, BLANCHARDSTOWN,	DUBLIN 15	SECURITY EMPLOYEE	2,000.00	1
PHELAN,	BRIAN	POUND ROAD, DUNLAVIN,	CO. WICKLOW	HAULIER	2,500.00	1
RUSSELL,	IVOR	FARMHOUSE, RAPHOE,	CO. DONEGAL	FARMER	1,500.00	1
RYAN,	WILLIAM JOHN	COOLANGA, CLONOULTY,	CO. TIPPERARY	FENCING CONTRACTOR AND FARMER	3,000.00	1
SHORTT,	PADRAIG	T/A PADRAIG SHORTT DISTRIBUTION, 73, GLENHEIGHTS PARK, DUBLIN HILL,	CO. CORK	BUTCHER	1,500.00	1
SLATTERY,	ANTHONY JOSEPH	KILBILLER, COOLBAWN,	CO. TIPPERARY	AGRICULTURAL CONTRACTOR	1,500.00	1
STREET SWEEP LTD.		THE LAURELS, POST OFFICE ROAD, LUSK,	CO. DUBLIN	TRANSPORT OPERATOR	6,000.00	2
TCS IMPORTS LTD.		WESLEY HOUSE, JOCELYN STREET, DUNDALK,	CO. LOUTH	MOTOR IMPORTS	1,500.00	1
TWOMEY,	MATT	REA, BERRINGS,	CO. CORK	GROUND WORKS CONTRACTOR	1,500.00	1
WATSON,	JOHN	LANISTOWN HOUSE, SWORDS,	CO. DUBLIN	HAULIER	2,000.00	1

WATSON,	LAURENCE	LANISTOWN HOUSE, SWORDS,	CO. DUBLIN	PLANT HIRE OPERATOR	4,500.00	3
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**SALE/DELIVERY OR USE OF LAUNDERED OIL**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
FARNAN,	MICHAEL	XL STOP & SHOP, WHITEGATE, VIRGINIA,	CO. CAVAN	OIL RETAILER	5,000.00	2

**KNOWINGLY CONCERNED IN THE EVASION OF VRT**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
CAFFREY,	MICHAEL	NEWCASTLE, OLDCASTLE	CO. MEATH	COMPANY DIRECTOR	900.00	1
CIARAN GEOGHEGAN DESIGN LTD.		MAIN STREET, BLANCHARDSTOWN,	DUBLIN 15	JOINERY INSTALLATION COMPANY	250.00	1
DEVANE,	SEAN	IOSAGAN, TISMEAIN, CARRAROE,	CO. GALWAY	HAULIER	1,269.00	1
FOGARTY,	GORDON	BALLYMEELISH, GREEN ROADS, BORRIS-IN-OSSARY,	CO. LAOIS	COMPANY DIRECTOR	750.00	1
RYAN,	EAMONN	SMARTS LANE, THE BORROW, PORTRANE,	CO. DUBLIN	COMPANY DIRECTOR	800.00	1

**POSSESSION OF AN UNREGISTERED VEHICLE**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCALFEER,	AIDAN	THREE TREES, QUIGLEY'S POINT	CO. DONEGAL	SCHOOL TEACHER	632.50	1
MCSWEENEY,	JOHN	MONATAGGART, DONOUGHMORE,	CO. CORK	UNKNOWN	650.00	1

**FAILURE TO COMPLY WITH REGULATIONS MADE UNDER SECTION 141 FINANCE ACT, 1992**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
COSMA,	SIMON	44, MANORSFIELD WALK, CASTAHEANY, CLONEE,	DUBLIN 15	CARPENTER	1,000.00	1

**IN POSSESSION OF AN UNDECLARED CONVERTED VEHICLE**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
COSMA,	MARIA	44, MANORSFIELD WALK, CASTAHEANY, CLONEE,	DUBLIN 15	UNKNOWN	1,000.00	1

**OBSTRUCTION IN DETAINING A MOTOR VEHICLE**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
MCALFEER,	AIDAN	THREE TREES, QUIGLEY'S POINT,	CO. DONEGAL	SCHOOL TEACHER	1,750.00	1

**FAILURE TO HOLD A CURRENT LIQUOR LICENCE**

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	NO OF CHARGES (CONVICTIONS)
BUTLER,	DONAL	LOWER MAIN STREET, HOSPITAL,	CO. LIMERICK	PUBLICAN	632.50	1
CHU,	ANTHONY	BLUE JAZZ LTD. UNIT 9, COOLOCK SHOPPING CENTRE, COOLOCK,	DUBLIN 5	MANAGING DIRECTOR OF RESTAURANT	1,000.00	1
COYNE,	GERARD	PADDY COYNES PUB, TULLYCROSS, RENVYLE,	CO. GALWAY	PUBLICAN	632.50	1
HAUGH,	JOSEPH	THE WATERFRONT, O'CURRY ST/STRAND LINE KILKEE,	CO. CLARE	PUBLICAN	1,150.00	1
KILRUSH RETAIL LTD.		MACE SUPERMARKET, MOORE STREET, KILRUSH,	CO. CLARE	SUPERMARKET	700.00	1
LOGUE,	GARY	15, PARNELL STREET ENNIS,	CO. CLARE	PUBLICAN	632.50	1
LYNCH,	BRIAN	BOGDALE HOUSE, LISROE, KILMALEY,	CO. CLARE	PUBLICAN	632.50	1
LYNCH,	GRAINNE	FARRELLYS BAR, 84, BRIDGE STREET, DUNDALK,	CO. LOUTH	PUBLICAN	632.50	1
MCDONNELL,	KIERAN	THE CENTURY BAR, 46, MAIN STREET, BALLYBAY,	CO. MONAGHAN	PUBLICAN	650.00	1