

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on the 1st of October, 2014 and ending on 31st of December, 2014 of every person upon whom a fine or other penalty was imposed by a Court.

Total number of cases published is: 319

Total amount of fines and penalties imposed: € 807,860.00

FAILURE TO LODGE INCOME TAX RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
AGBONTAEN, JANET	UNIT 2, 360 NORTH CIRCULAR ROAD, PHIBSBORO, DUBLIN 7	BEAUTICIAN	3,000.00	
ARCHBOLD, JOHN J.	43 SAINT ENDAS DRIVE, RATHFARNHAM, DUBLIN 14	DIRECTOR	14,000.00	
ARMSTRONG, MICHAEL	22 CORDUFF GREEN, BLANCHARDSTOWN, DUBLIN 15	HEALTH PRODUCTS & SUPPLEMENTS	1,250.00	
AYERS, MARTIN	CLONMORE, BALLYNACALLY, CO. CLARE	FARMING	1,250.00	
BATEMAN, JAMES	BEECHLAWN, FANNINGSTOWN, FEDAMORE, CO. LIMERICK	ACCOUNTING / BOOKEEPING SERVICES	1,250.00	
BELL, ENDA	KILSARAN, CASTLEBELLINGHAM, CO. LOUTH	GROCERY SHOP	6,000.00	
BRENNAN, PAUL	36 STEPASIDE PARK, STEPASIDE, DUBLIN 18	DIRECTOR	6,000.00	
BROGAN, GARY	108 TEMPLEGREEN, NEWCASTLE WEST, CO. LIMERICK	TRACTOR SALES AND SERVICES	1,250.00	
CALLAGHAN, JOHN	DOONEEN, BALLINAMEEN, BOYLE, CO. ROSCOMMON	FARMING	1,250.00	
CALLAGHAN, MICHAEL	TEMPLINABREE, KNOCKNAHUR, CO. SLIGO	MECHANICAL & ELECTRICAL MAINTENANCE / FARMER	1,250.00	

CAREY, JEFFREY	186 QUARRY ROAD, CABRA, DUBLIN 7	MARKET TRADER	1,500.00
CARTON, PAUL	77 SANDYFORD DOWNS, SANDYFORD, DUBLIN 18	DIRECTOR	3,000.00
CASEY, FRANCIS	85 HAWTHORN PLACE, CLYBAWN ROAD, GALWAY	HOTELIER	3,000.00
CASEY, NIALL	LISBAUN, KILTOOM, ATHLONE, CO. ROSCOMMON	ELECTRICIAN	1,500.00
COLEMAN, FRANCIS TERENCE	19 COLLEGE PK, TERENURE, DUBLIN 6W	TAXI SERVICES	2,500.00
COLLINS, MICHAEL	TERRYLAND, GALWAY	RENTAL INCOME / LANDLORD	1,250.00
CONCANNON, OISIN	PARKGARVE, BALLINVOHER, TURLOUGHMORE, CO. GALWAY	DIRECTOR	750.00
CONNAUGHTON, LIAM	WALSHESTOWN SOUTH, MULLINGAR, CO. WESTMEATH,	AUCTIONEER	1,250.00
CONNELL, KIERAN	KILLOUGHTER, CASTLEGAR, GALWAY	FITTING WINDOWS	1,250.00
CONNOLLY, ALAN	RIVENDELL, TYSAXON, ATHENRY, CO. GALWAY	BICYCLE SHOP	1,750.00
CONSIDINE, KEVIN	6 CORROVORRIN GROVE, ENNIS, CO. CLARE	SALESMAN / FROZEN FOOD DISTRIBUTOR	1,250.00
COOKE, TERENCE	22 CORBALLY VALE, WESTBROOK LAWNS, CITYWEST, SAGGART, CO. DUBLIN	RENTAL INCOME	1,500.00
COONEY, MICHAEL	MOSTRIM ROAD, BALLYMAHON, CO.LONGFORD	RENTS / BAR / RESTAURANT	1,250.00
COPPOLA, MASSIMO	CHARLES STREET, NEW ROSS, CO. WEXFORD	FAST FOOD / TAKE-AWAY	1,660.00
CORCORAN, EVONNE	APT B, 10 COLLEGE ROAD, GALWAY	RENTS	3,000.00
CORRIGAN, DONAL	58 AILESBURY GROVE, DUNDRUM, DUBLIN 16	ACCOUNTING / BOOKEEPING SERVICES	5,000.00
COYNE, BRIAN	TULLYCROSS, RENVYLE, CO. GALWAY	FARMER	1,250.00

CUNNINGHAM, BARRY	MOOREMOUNT, DUNLEER, CO. LOUTH	FARMING AND CONSTRUCTION	5,000.00	
CURLEY, JOSEPH	ATTEYCOFFEE, CLONTURSKEK, BALLINASLOE, CO. GALWAY	SALE & INSTALLATION OF SECURITY EQUIPMENT	750.00	
CUSACK, JOSEPH	HIGH STREET, KILRUSH, CO. CLARE,	GARAGE OPERATOR	2,500.00	
CUSSEN, COLM	GLENDUFF, BROADFORD, CHARLEVILLE, CO. LIMERICK	ELECTRICIAN	1,250.00	
DEACON, LESLIE	41 FR. MURPHY PARK, GRAIGUECULLEN, CO. CARLOW	NEWSAGENT	4,250.00	
DEANE, DAVID	34 CARLETON ROAD, MARINO, DUBLIN 3	TAXI SERVICES	1,250.00	
DEASY, MICHAEL	81 THORNDALE ESTATE, DUBLIN HILL, CORK	PAINTER / DECORATOR	1,250.00	
DEEHAN, OLIVER	BRIDGE HOUSE, CARTRON, COAST ROAD, ORANMORE, CO. GALWAY	CATERING	1,250.00	
DELAHUNTY, CON	GLENCORA, WILTON LAWN, GLASHEEN ROAD, CORK	MILK AGENT	1,500.00	
DINEEN, MICHAEL	KILLATY, BALLYHOOLEY, CO. CORK	ENGINEER / ENGINEERING CONSULTANT	2,500.00	
DIXON, TREVOR	39 HAZELWOOD, SHANKHILL, CO. DUBLIN	SPRAY PAINTER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2.5 YEARS CUSTODIAL
DOHERTY, RORY	34 CHESTNUT CLOSE, RENMORE, GALWAY	STONE MASON	1,250.00	
DOLAN, BRENDAN	27 ABHAINN MOIR, COLLOONEY, CO. SLIGO	AUCTIONEER & VALUER / ENGINEERING WORKS	1,250.00	
DOLAN, MARTIN	MILTRON GLEBE, CARRIGALLEN, CO. LEITRIM	ENGINEER	1,250.00	
DOOLEY, OLIVER	46 ASHE ROAD, SHANTALLA, GALWAY	COAL MERCHANT	3,000.00	
DORAN, WILLIAM	7 ST. MARY'S ROAD, BALLSBRIDGE, DUBLIN 4	DIRECTOR / ARCHITECT	2,500.00	
DORNAN, IAN	53 COPPINGER GLADE, STILLORGAN PARK, BLACKROCK, CO. DUBLIN	DIRECTOR / INVESTMENT INCOME	2,500.00	

DOYLE, STEPHEN	29 DUNSINK AVENUE, DUBLIN 11	SUB CONTRACTOR	6,000.00	
DURNIN, JOHN	HAMMONDSTOWN, DUNLEER, CO. LOUTH	BUTCHER	2,500.00	
FAGAN, JAMES	GUILFORD, TYRRELLSPASS, CO. WESTMEATH	FARMING	1,250.00	
FAHY, PADRAIG	89 SEACREST, BARNA ROAD, GALWAY	SOFTWARE DESIGN	4,250.00	
FARRELL, MICHAEL	CASTLECOOTE, CO. ROSCOMMON	LANDSCAPE GARDENING	1,250.00	
FITZGERALD, CONALL	60 ARDLEGH PARK, BALLYMAHON ROAD, MULLINGAR, CO. WESTMEATH	ALARM INSTALLATION	1,250.00	
FITZPATRICK, BERNARD A.	18 SOUTH BANK, CROSSES GREEN, CORK	CONSULTANT ENGINEERING	750.00	
FITZSIMONS, SHAY	THE CENTRAL VIDEO, MAIN ST., RATHCOOLE, CO. DUBLIN	COFFEE SHOP	5,000.00	
FLYNN, SEAMUS	ROCKMARSHALL, JENKINSTOWN, DUNDALK, CO. LOUTH	FARMING AND GROUNDWORKS	1,250.00	
FOLEY, TIMOTHY	KILCUMMER, CASTLETOWNROCHE, MALLOW, CO. CORK	FARMING	1,250.00	
FOX, VINCENT	4 CHURCH LANE, MOYCULLEN, CO. GALWAY	PLUMBER.	1,250.00	
FOY, JOSEPH	36 THE GLEBE, JOHNSTOWNBRIDGE, CO. KILDARE	CAR SALES	0.00	3 YEARS FULLY SUSPENDED
GAMMELL, GERARD	BALLINAKILL, CHARLEVILLE, CO. CORK	SIGN MAKER	1,250.00	
GARRETT, JOHN	LACKAGHMORE, TURLOUGHMORE, CO. GALWAY	WOODWORK	2,000.00	
GAVIN, FRANKIE	ARDNASILLA, OUGHTERARD, CO. GALWAY	MUSICIAN	1,250.00	
GAVIN, MARK	1 CROYDON TCE, MARINO, DUBLIN 3	HAULAGE SERVICES	1,250.00	
GIBBONS, GERARD	ARDVARNA, OUGHTERARD, CO. GALWAY	BOOKEEPER	1,250.00	

GILL, HARRY MICHAEL	LAURESTOWN, ST. MARGARETS, CO. DUBLIN	ARTIST / ART CLASSES / DIRECTOR	4,500.00
GILMARTIN, JOHN	CARNAGH, BALLINTOGER, CO. SLIGO	FARMER / MILK AGENT	1,250.00
GOONAN, OWEN	GEESALA, BALLINA, CO. MAYO	FLORIST	1,250.00
GRIFFIN, ALAN	158 MELLOWES ROAD, FINGLAS WEST, DUBLIN 11	LANDLORD / PROPERTY RENTING	15,000.00
GRIFFIN, PATRICK	ST. JOHNS, LECARROW, CO. ROSCOMMON	STONE MASON	1,250.00
GUINAN, PATRICK JOSEPH	LAWRENCETOWN, BALLINASLOE, CO. GALWAY	STONE FIXER	1,750.00
HASSETT, DESMOND JNR	TUAMGREANEY, SCARIFF, CO. CLARE	AUCTIONEER / DIRECTOR	1,250.00
HASSETT, MICHAEL	BALLYVOREEN, CAPPAMORE, CO. LIMERICK	GENEALOGICAL RESEARCHER & TOUR GUIDE	1,250.00
HEALY, GERARD	DRUMNEE, NEWTOWNCASHEL, CO. LONGFORD	FARMER	1,250.00
HEASLIP, IVOR	KNOCKAHESTA, CAVAN	AGRICULTURAL CONTRACTING	2,000.00
HEENAN, JERRY	LOUGHANANNA, KILBEHENNY, MITCHELSTOWN, CO. CORK	FARMING	1,250.00
HOGAN, THOMAS	MARKET ST., COROFIN, CO. CLARE	GROCER	1,250.00
IRWIN, COLM	20 BANCROFT GROVE, TALLAGHT, DUBLIN 24	LANDLORD	1,250.00
JONES, EDWARD T.	CARROWGLEN, BALLMOREFINN, TALLAGHT, DUBLIN 24	DIRECTOR	1,500.00
JOYCE, DAVID	LAVALLY, CRAUGHWELL, CO. GALWAY	FITNESS / MARTIAL ARTS CLUB	1,750.00
KEARNEY, MAJELLA	CASTLERUBY, TULSK, CASTLEREA, CO. ROSCOMMON	FILLING STATION / PARTNERSHIP	2,000.00
KEELEY, PETER	33 WILLOW PARK GROVE, GLASNEVIN, DUBLIN 11	TAXI DRIVER	1,250.00

KELLY, ANTHONY	74 SUNCROFT DRIVE, FORTUNESTOWN, TALLAGHT, DUBLIN 24	TAXI	1,500.00
KENNEDY, EMMA	11 COIS NA HABHANN, OLD BAWN, DUBLIN 24	DIRECTOR / RENTAL INCOME	3,000.00
KENNY, MARK	THOMASTOWN, ATHLONE, CO. ROSCOMMON	PETROL STATION/SHOP	1,250.00
KENNY, SEAN	RATHFEE, TURLOUGHMORE, ATHENRY, CO. GALWAY	PHOTOGRAPHER	1,500.00
KERNE, OLTON	3 SOUTH MAIN STREET, YOUGHAL, CO. CORK	RESTAURATEUR	1,250.00
KILCOMMONS, RONAN	5 SOCIETY STREET, BALLINASLOE, CO. GALWAY	AUCTIONEER	1,250.00
KILLORAN, MICHAEL	ROOSKEY, DOOCASTLE, BALLYMOTE, CO. SLIGO	WHOLESALE DAIRY PRODUCTS	1,250.00
KLYNSMITH, DIRK	LAUGHIL, CRAUGHWELL, CO. GALWAY	ASSEMBLY / SALE OF BLINDS / ADVERTISING	1,750.00
LAHEEN, MICHAEL JNR	DERRYLISSANE, MENLOUGH, BALLINASLOE, CO. GALWAY	TILER	5,250.00
LAKES, DARREN	121 CROMCASTLE ROAD, COOLOCK, DUBLIN 5	JOINERY INSTALLATION	1,500.00
LARKIN, BRIAN	13 TEMPLE VIEW SQUARE, CLAREHALL, DUBLIN 13	FLOORING CONTRACTOR	3,000.00
LEE, CHOENG KWONG	60 CLUAIN DARA, BALLYMONEEN ROAD, KNOCKNACARRA, GALWAY	DIRECTOR / RESTAURANT	1,250.00
LEE, JAMES	24 CUAN NA COILLE, FORT LORENZO, TAYLORS HILL, GALWAY	DIRECTOR	3,000.00
LEWIS, EDWARD	4 BALGRIFFIN COTTAGES, BALGRIFFIN, DUBLIN 17	SOUND ENGINEER	2,700.00
LI, HUI	3 SIENNA, FRANCIS STREET, DROGHEDA, CO. LOUTH	DIRECTOR	2,500.00
LINNANE, NIALL	KILLOMORAN, GORT, CO. GALWAY	PUBLICAN	1,250.00
LUKEMAN, PHILIP	SUAIMHNEAS GLENCARNEY UPPER, ROCKCHAPEL, MALLOW, CO. CORK	DIRECTOR / ORGANIC FARMING	1,250.00

MAGUIRE, JOHN	LISGANNON, TULLYCO, COOTEHILL, CO. CAVAN	LIVESTOCK FARMING	1,500.00
MANNING, DAVID	33 SOCIETY STREET, BALLINASLOE, CO. GALWAY	CLOTHES RETAILER	1,250.00
MAPLES, CHARLES	36 MEADOW WAY, HARTSTOWN, BLANCHARDSTOWN, DUBLIN 15	LANDLORD	4,500.00
MARTIN, BARRY	GRANGEETH, COLLON, CO. LOUTH	ROOFER	1,250.00
MARTIN, DONAL	173 OLD YOUGHAL ROAD, CORK	PUBLICAN	1,500.00
MASTERSON, JOHN	5 GRANTHAM ST., DUBLIN 8	ARCHITECT	12,000.00
MCADAM, NEIL C.	33 CASTLEKNOCK GLADE, LAUREL LODGE, DUBLIN 15	CARPET FITTING SERVICES / RENTAL INCOME	2,500.00
MCDONAGH, PATRICK	KNOCKNAGEE, BUNNINADDEN, BALLYMOTE, CO. SLIGO	DIRECTOR / SALE OF ELECTRICAL APPLIANCES	1,250.00
MCGINLEY, KEVIN JORDON	74 WOODLAWN PARK GROVE, FIRHOUSE, DUBLIN 24	DIRECTOR / RENTAL INCOME	1,250.00
MCGOWAN, MARTIN	102 LAMBOURN ROAD, CLONSILLA, DUBLIN 15	MOTOR REPAIRS	1,500.00
MCGUINNESS, PATRICK	TULLAWALTRA, BAILIEBORO, CO. CAVAN	PLANT & MACHINERY HIRE	1,250.00
MCGUINNESS, STEPHEN	BALLYTOOHEY, TARMONBARRY, CO. ROSCOMMON	PLUMBER	2,500.00
MCGURREN, DARREN	MOUNTPALLAS, MOUNTNUGENT, CO. CAVAN	CARPET / FURNITURE RETAILER	1,250.00
MCHUGH, EDWARD	ST. PATRICKS ROAD, WALKINSTOWN, DUBLIN 12	GROCER / RENTAL INCOME	1,500.00
MCKEON, JOHN	EARL ST., LONGFORD	PUBLICAN	1,250.00
MCLAREN, JOHN	22 BANNAMORE GROVE, FINGLAS, DUBLIN 11	TAXI OPERATION	6,000.00
MCPARTLAN, GERARD	9 TUCKMILLPARK, MANORHAMILTON, CO. LEITRIM	AGRICULTURAL ENVIRONMENTAL ADVISOR	1,250.00

MEEHAN, PATRICIA	6 CARRIGMORE LAWNS, CITYWEST, SAGGART, CO. DUBLIN	PSYCHIC READER	5,000.00
MIDDLETON, PAT	GAILEY, KNOCKCROGHERY, CO. ROSCOMMON	FARMING	1,250.00
MONGEY, GERARD	30 KEW PARK AVENUE, LUCAN, CO. DUBLIN	FORK LIFT REPAIRS	3,000.00
MORAN, SINEAD	26 CRESCENT VIEW, RIVERSIDE, GALWAY	DIRECTOR	5,000.00
MORRISSEY, KEVIN	8 TUCKMILL COURT, BOWLING GREEN, GALWAY	DIRECTOR	1,250.00
MOYLAN, MICHAEL J.	ARDMORE, KILKERRIN PO, CONNEMARA, CO. GALWAY	COOKERY COURSES	1,250.00
MULCAIRE, ANTHONY	18 ANNAGHDUN, INAGH, ENNIS, CO. CLARE	PRINTING	1,250.00
MULLIGAN, JOAN	63 CROMCASTLE ROAD, KILMORE, DUBLIN 5	PART TIME TEACHER / ALTERATIONS	6,000.00
MULROY, GERARD	156 FOREST PARK, BALLYMAKENNY ROAD, DROGHEDA, CO. LOUTH	ELECTRICIAN	1,250.00
MURPHY, DAMIEN	11 CULMORE ROAD, PALMERSTOWN, DUBLIN 20	COURIER	1,250.00
MURPHY, DAVID	3 KNOCKLYON AVENUE, KNOCKLYON, DUBLIN 16	MAINTENANCE OF WATER TREATMENT UNITS	1,500.00
MURPHY, MICHAEL	61 SEVEN OAKS, FRANKFIELD, DOUGLAS, CORK	RENTAL INCOME	2,500.00
MURRAY, FREDERICK	MENLOUGH ROAD, MELOUGH, BALLINASLOE, CO. GALWAY	VACUUM SYSTEM INSTALLER	1,750.00
MYLES, JOHN	27 ST. MARK'S APARTMENTS, FAIR STREET, DROGHEDA, CO. LOUTH	TAXI SERVICES	1,250.00
O'BEIRNE, RICHARD	CARROWARD, FOURMILEHOUSE, CO. ROSCOMMON	FARMER	1,250.00
O'BRIEN, ALBERT	29 BISHOP STREET, COBH, CO. CORK	SHOP & PIZZERIA	5,750.00
O'BRIEN, AUDREY	SKERDACE HOUSE, URLANMORE, NEWMARKET ON FERGUS, CO. CLARE	DIRECTOR	1,250.00

O'BRIEN, STEPHEN	9 HAWTHORN TERRACE, EAST WALL, DUBLIN 3	PHOTOGRAPHER	1,250.00
O'CONNOR, OLIVER	THE ROCK, BARTLEMY, CO. CORK	FARMING	1,250.00
O'DOWD, JOANNE	NO. 4 GREEN STREET, BOYLE, CO. ROSCOMMON	PUBLICAN	1,250.00
O'DWYER, KEVIN	WOODBINE, CULBAN, KNOCKANEMORE OVENS, CO. CORK	SALES CONSULTANT	3,750.00
OFILI, HENRY	52 COILLTE MHURLINNE, BALLYBANE, GALWAY	EXPORTING CAR PARTS	10,000.00
O'GORMAN, KYRAN	85 WESTBROOK, KNOCKNACARRA, GALWAY	SOFTWARE CONSULTANT	1,250.00
O'HEHIR, MARTINA PATRICIA	MAIN STREET, DROMAHAIR, CO. LEITRIM	PUBLICAN	1,250.00
O'KELLY, DONAL	CARRIGEENCOR, DROMAHAIR, CO. LEITRIM	WRITER	1,250.00
PEARSON, DAVID	5 KINVARA DRIVE, NAVAN ROAD, DUBLIN 7	CARPENTER	1,500.00
PETKOV, RADOSLAW	23 THE JETTY, MARKET POINT, MULLINGAR, CO. WESTMEATH	COMPUTER SALES & SERVICES	1,500.00
POWER, GERARD	83 ST. DECLAN'S ROAD, MARINO, DUBLIN 3	RENTAL INCOME	1,500.00
PRENDERGAST, JOHN	MAIN STREET, BLACKROCK, DUNDALK, CO. LOUTH	FARMING AND PROPERTY LETTING	1,250.00
PURFIELD, DEREK	113 MACKINTOSH PARK, POTTERY ROAD, DÚN LAOGHAIRE, CO. DUBLIN	GUESTHOUSE / B&B/RENTAL INCOME	1,250.00
QUINN, DERMOT	BOHO, BALLINTUBBER, CO. ROSCOMMON	FARMING	1,250.00
RABIU, ADEGBENGA OLUWASEUN	245 THE BOULEVARD, MOUNT EUSTACE, TYRELLSTOWN, DUBLIN 15	MEDICAL DOCTOR / DIRECTOR	5,000.00
ROCHE, EDMOND	BALLINAHALISH, ROCKMILLS, KILDORRERY, CO. CORK	FARMING	10,000.00
ROONEY, PADRAIG	GUBENIAE, GLENADE, CO. LEITRIM	CONSTRUCTION / FARMER	1,250.00

RUANE, HUBERT	BRYANSTOWN, BALLINEA, MULLINGAR, CO. WESTMEATH	HAULIER	1,250.00
RYAN, GARY	1 CHURCH VIEW, SIXMILEBRIDGE, CO. CLARE	TRANSPORT SERVICE	1,250.00
RYAN, MATTHEW	KNOCKDOE EAST, CLAREGALWAY, CO. GALWAY	DIRECTOR AND WINE IMPORTER.	1,250.00
SYMONS, JAMES	RATHCOBANE, LEAMLARA, CO. CORK	BUILDING CONTRACTOR	1,500.00
TAAFFE, DEREK	83 SEAVIEW AVENUE, EASTWALL, DUBLIN 3	COURIER / DELIVERY SERVICES	3,000.00
TREACY, JASON	CARALOBAN, ACLARE, CO. SLIGO	CONSTRUCTION	1,250.00
TREANOR, ROSEMARY	102 WALKINSTOWN ROAD, WALKINSTOWN, DUBLIN 12	SALES OF SPECIALIST LABELS	1,500.00
WALLACE, PATRICK	BALGARRETT, RATHCONRATH, MULLINGAR, CO. WESTMEATH	FARMER / LANDSCAPER	1,250.00
WALSH, DAVID	90 MERVUE LAWN, BALLYVOLANE, CORK	DISTRIBUTOR	1,250.00
WALSH, PHILOMENA	APARTMENT 23, PAVILION VIEW, LOWER RATHMINES ROAD, DUBLIN 6	BUSINESS CONSULTANT FOR LIFE SCIENCES	2,500.00
WAN, KWOK MING	18 TEMPLEVIEW RISE, CLAREHALL, DUBLIN 13	CHINESE TAKEAWAY	3,000.00
WHELAN, GERARD	26 ST. AIDAN'S PARK AVENUE, MARINO, DUBLIN 3	RETAILER / LANDLORD	3,000.00

FAILURE TO LODGE CORPORATION TAX RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
A C AUTOMATION & CONTROLS LTD	93, THE DRIVE, BROADALE, MARYBOROUGH HILL, CORK	AUTOMATION CONSULTANT	1,250.00	
AIRMID LTD	ORIEL PROPERTY MANAGEMENT LTD, 9 FRANCIS STREET, DUNDALK, CO. LOUTH	RETAILER	5,000.00	
ASHLEAF HARDWARE LTD	3 WHITEHALL ROAD WEST, PERRYSTOWN, DUBLIN 12	HARDWARE & DIY	1,250.00	

CHEM - MARKS LTD	GARVEYSTOWN HOUSE, SHEETLAND ROAD, TERMONFECKIN, CO. LOUTH	COSMETICS DISTRIBUTOR	1,250.00
COIS AN DUN MANAGEMENT COMPANY	OFFICE 3, UNIT 7A ORANMORE BUSINESS PARK, ORANMORE, CO. GALWAY	PROPERTY MANAGEMENT	9,000.00
DATA MICROGRAPHICS LTD	UNIT 5, WESTERN BUSINESS PARK, OAK CLOSE, DUBLIN 12	PHOTOGRAPHIC DISTRIBUTOR	3,000.00
FLYNN SPRINKLER SYSTEMS LTD	NEWHOUSE LANE, SANDPIT, TERMONFECKIN, CO. LOUTH	SPRINKLER SYSTEMS	1,250.00
GARYFIELD LTD	MORECOOLE, ARDRATHAN, CO. GALWAY,	PROPERTY INVESTMENT	2,500.00
HARMONY IT SUPPORT LTD	25 CROZON DOWNS, SLIGO	SUPPLY & TRAIN FINANCIAL ACCOUNTANTS	400.00
MARTINS QUICKPICK LTD	6 SPRINGFIELD, DELVIN ROAD, MULLINGAR, CO. WESTMEATH	GROCER	1,250.00
MUSKATEER DEVELOPMENTS LTD	T/A THE GLASSHOUSE, SWAN POINT, SLIGO	PROPERTY DEVELOPMENT	300.00
SHAMROCK ROVERS RETAIL LTD	TALLAGHT STADIUM, WHITESTOWN WAY, TALLAGHT, DUBLIN 24	RETAIL CLOTHING OUTLET	5,000.00
SINALYTIC LTD	1 RIVERVALE PARK, DUNLEER, CO. LOUTH	MECHANICAL ENGINEERING	5,000.00
TIM MURPHY STRUCTURAL DESIGN LTD	BREENAGH HOUSE, 7 WOLFE TONE STREET, SLIGO	CONSULTANT STRUCTURAL ENGINEERS	300.00
VARENNE ENTERPRISES LTD	FGS, CHURCH STREET, LONGFORD, CO. LONGFORD	INSURANCE ACTIVITIES	1,250.00

FAILURE TO LODGE VAT RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
A C AUTOMATION & CONTROLS LTD	93 THE DRIVE, BROADALE, MARYBOROUGH HILL, CORK	AUTOMATION CONSULTANT	1,250.00	
CLEARY, BRENDAN	10 BURNABY AVE, GREYSTONES, CO. WICKLOW	TYRE FITTER	3,750.00	
DEACON, LESLIE	41 FR. MURPHY PARK, GRAIGUECULLEN, CO. CARLOW	NEWSAGENT	37,575.00	

FOY, JOSEPH	36 THE GLEBE, JOHNSTOWNBRIDGE, CO. KILDARE	CAR SALES	0.00	3 YEARS FULLY SUSPENDED
GAMMELL, GERARD	BALLINAKILL, CHARLEVILLE, CO. CORK	SIGN MAKER	3,750.00	
KINGSTON, MARY	NO. 3 BALLINA, KILLALOE, CO. TIPPERARY	COFFEE SHOP	2,500.00	
MCNAMEE, DERRICK	10 KILSKYRE ROAD, CLONMELLON, NAVAN, CO. MEATH	PUBLICAN	15,000.00	
NOLAN, THOMAS	BALLINA, DYSART, BALLINASLOE, CO. ROSCOMMON	ACCOUNTANT	6,000.00	

FAILURE TO LODGE P35 RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DEACON, LESLIE	41 FR. MURPHY PARK, GRAIGUECULLEN, CO. CARLOW	NEWSAGENT	5,475.00	

DELIVERING INCORRECT INCOME TAX RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
CASHELL, JOHN	STACKSMOUNTAIN, KILFLYNN, TRALEE, CO. KERRY	DIRECTOR	25,000.00	
GILL, MICHAEL	158 HILLCREST PARK, GLASNEVIN, DUBLIN 11	TAXI DRIVER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2 YEARS CUSTODIAL
MOLONEY, MARTIN	13 WOODSTOCK DRIVE, SHANAWAY ROAD, ENNIS, CO. CLARE	UNEMPLOYED	2,250.00	

DELIVERING INCORRECT VAT RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DALY, ENDA	9 ARDLEA, DUNSHAUGHLIN, CO. MEATH	CARPENTER	0.00	3 YEARS FULLY SUSPENDED
TIERNEY, MARK	79 CARNDONAGH DRIVE, DONAGHMEDE, DUBLIN 13	COURIER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2 YEARS CUSTODIAL

FAILURE TO REMIT VAT

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DIXON, TREVOR	39 HAZELWOOD, SHANKHILL, CO. DUBLIN	SPRAY PAINTER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2.5 YEARS CUSTODIAL
TIERNEY, MARK	79 CARNDONAGH DRIVE, DONAGHMEDE, DUBLIN 13	COURIER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2 YEARS CUSTODIAL

FAILURE TO PRODUCE BOOKS AND RECORDS

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
MADDEN, JOHN	CLONLEA, KILKISHEN, CO.CLARE	FARMER	2,500.00	
CRONIN, ELAINE	5 ELM PARK DRIVE, CROOM, CO. LIMERICK	RETAILER	1,250.00	

FAILURE TO KEEP PROPER BOOKS AND RECORDS

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
FOY, JOSEPH	36 THE GLEBE, JOHNSTOWNBRIDGE, CO. KILDARE	CAR SALES	0.00	3 YEARS FULLY SUSPENDED
GILL, MICHAEL	158 HILLCREST PARK, GLASNEVIN, DUBLIN 11	TAXI DRIVER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2 YEARS CUSTODIAL

KNOWINGLY AND WILFULLY PRODUCING INCORRECT VAT INVOICE(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DIXON, TREVOR	39 HAZELWOOD, SHANKHILL, CO. DUBLIN	SPRAY PAINTER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2.5 YEARS CUSTODIAL

CLAIMING INCOME TAX RELIEF TO WHICH NOT ENTITLED

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
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O'SULLIVAN, JAMIE 9 LOUGHMAHON DRIVE, MAHON, CO. CORK PAYE EMPLOYEE 1,250.00

CLAIMING VAT REPAYMENTS TO WHICH NOT ENTITLED

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DALY, ENDA	9 ARDLEA, DUNSHAUGHLIN, CO. MEATH	CARPENTER	0.00	3 YEARS FULLY SUSPENDED

DELIVERING AN INCORRECT RCT RETURN

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
WAYTE, ALBERT	6 THE DOWNS, DUNSHAUGHLIN, CO. MEATH	CONSTRUCTION SUBCONTRACTOR	1,250.00	

SUBMITTING A FALSE STATEMENT OF AFFAIRS FORM

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
GILL, MICHAEL	158 HILLCREST PARK, GLASNEVIN, DUBLIN 11	TAXI DRIVER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2 YEARS CUSTODIAL

FRAUDULENT EVASION OF INCOME TAX

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
DIXON, TREVOR	39 HAZELWOOD, SHANKHILL, CO. DUBLIN	SPRAY PAINTER	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 2.5 YEARS CUSTODIAL

MISUSE OF MARKED MINERAL OIL

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
ADAM, GHEORGHE	25 ORCHARD COURT, BLACKPOOL, CO. CORK	UNKNOWN	2,500.00	
BAGNELL, WILLIAM	BOTTOMSTOWN, KNOCKAINEY, CO. LIMERICK	MACHINE FITTER	2,500.00	

BALLINAMONEY FARMS	BALLINAMONEY, BAILIEBOROUGH, CO. CAVAN	PIG FARMING	2,500.00
BELLEW, GERARD	CHARLEVILLE, DUNLEER, CO. LOUTH	UNKNOWN	2,500.00
BRASSIL, FRANK	MAIN STREET, COLLON, CO. LOUTH	MECHANIC	5,000.00
CONBOY, HENRY	CARROWDUFFY, BALLYGAWLEY, CO. SLIGO	FARMER	4,000.00
CONLETH PROPERTIES LTD	BALLYGOWAN, ARDEE, CO. LOUTH	BUILDING AND CONSTRUCTION	2,500.00
CONNOLLY, PADRAIC	FURNISH, LETTERMULLEN, CO. GALWAY	HAULIER	5,000.00
CONROY, JOHN	BALLYRODDY, ELPHIN, CO. ROSCOMMON	FARMER	4,000.00
DALY, GERARD	6 COOLGREENA CLOSE, BEAUMONT, DUBLIN 9	JOINER	3,000.00
DANIA, ABDULRAZAQ	7 SYCAMORE CLOSE, CLONBALT WOODS, LONGFORD, CO. LONGFORD	PAYE EMPLOYEE	2,500.00
DELANEY, JOHN	BALLINDONEY, BALLYWILLIAM, ENNISCORTHY, CO. WEXFORD	PAYE EMPLOYEE	2,500.00
DEVEREUX, THOMAS	ROSTOONSTOWN, TACUMSHANE, CO. WEXFORD	QUARRY WORKS	2,500.00
DEVLIN, AIDAN	LETTER, FAHAN, CO. DONEGAL	PAVING SUPPLIES	2,500.00
DIVER, KIERAN	BALLYNAKILLY, CHURCHILL, LETTERKENNY, CO. DONEGAL	BREAD DISTRIBUTOR	2,500.00
DONEGAL COUNTRY PRODUCTS IRL LTD	DREENAN, BALLYBOFEY, CO. DONEGAL	DISTRIBUTOR OF PORK PRODUCTS	2,500.00
DONEGAN, VINCENT	FLAT 13, 61 FAIR STREET, DROGHEDA, CO. LOUTH	CONSTRUCTION WORKS	2,500.00
DONOVAN, JAMES	CORRIB VIEW, POLKEEN, CASTLEGAR, CO. GALWAY	UNKNOWN	3,000.00
DOYLE, MYLES	32 ANDY DOYLE CLOSE, ENNISCORTHY, CO. WEXFORD	PAYE EMPLOYEE	2,500.00

DUIGAN, NOEL	MOUNT ALLEN, DRUMSHAMBO, CO. LEITRIM	UNKNOWN	2,500.00
DUNPHY, DAVID	BALLYCASHIN, BUTLERSTOWN, CO. WATERFORD	PAYE EMPLOYEE	2,500.00
ENNIS, RORY	BALLINAKILL, CARBURY, CO. KILDARE	UPVC CONTRACTOR	2,500.00
FITZPATRICK, BRENDAN	STRAWBERRY FIELDS, CONVENT LANE, MOHILL, CO. LEITRIM	CONSTRUCTION WORKER	2,500.00
FLYNN, SHANE	CAMBER, AUGHAVAS, CARRIGALLEN, CO. LEITRIM	PAYE EMPLOYEE	2,500.00
FOX, DAVID	HALLS, GORVAGH, MOHILL, CO. LEITRIM	CONSTRUCTION WORKER	2,500.00
FURLONG, MARTIN	KNOCKMORE, CAIM, ENNISCORTHY, CO. WEXFORD	PAYE EMPLOYEE	2,500.00
GILL, PATRICK	KNOCKIRR, CARBURY, CO. KILDARE	PAYE EMPLOYEE	2,500.00
HALL, RONALD THOMAS	DRUMHAY, NEWBLISS, CO. MONAGHAN	POULTRY FARMER	2,500.00
HARROLD, DANIEL	BELVILLE, KILMEEDY, CO. LIMERICK	FARMER	2,500.00
HARTY, EDWARD	10 WILLIAM STREET, NENAGH, CO. TIPPERARY	UNKNOWN	3,000.00
HAYDEN, DARREN	17 MOUNT LEINSTER PARK, KILMYSHALL. BUNCLODY, CO. WEXFORD	PAYE EMPLOYEE	2,500.00
KAVANAGH, NOEL	MULGANNON, CO. WEXFORD	PAYE EMPLOYEE	5,000.00
KEANE, PATRICK	KILLIMOR, THE NEALE, BALLINROBE, CO. MAYO	FARMER	2,500.00
KEHOE, ANTHONY	ROURKES CROSS, FOULKSMILLS, CO. WEXFORD	PAYE EMPLOYEE	2,500.00
MAGUIRE, DANIEL	AUGHAGREAGH, AUGHNACLIFFE, CO. LONGFORD	UNKNOWN	2,500.00
MAUGHAN, SEAMUS	21 THE LAURELS, QUAYSIDE, BALBRIGGAN, CO. DUBLIN	UNKNOWN	2,500.00

MCBENNETT, FRANCIS	MONATON, BALLYBAY, CO. MONAGHAN	FARMER	2,500.00
MCCAFFREY, CIARAN	FLAT 2A. GOLFLINKS ROAD, BALLINAMORE, CO. LEITRIM	UNKNOWN	2,500.00
MCCARTHY, BILLY	101 ARDCULLEN, HOLLYHILL, CORK	UNKNOWN	2,500.00
MCDONAGH, BERNARD SNR.	46 LACKENFUNE, DUNGARVAN, CO. WATERFORD	UNKNOWN	2,500.00
MCDONAGH, BERNIE	17 THE MAPLES, HAZELHILL, BALLYHAUNIS, CO. MAYO	UNKNOWN	2,500.00
MCDONAGH, GERALD MICHAEL	20 ORCHARD GROVE, NEWTOWNCUNNIGHAM, CO. DONEGAL	UNKNOWN	2,500.00
MCDONAGH, MICHAEL CHRISTOPHER	56 AN SRÚTHAN, TURLOUGH ROAD, CASTLEBAR, CO. MAYO	UNKNOWN	2,500.00
MCFADDEN, KENNETH	SEASONS END, ESTUARY ROAD, SWORDS, CO. DUBLIN	AMUSEMENT PARK OPERATOR	2,750.00
MCGEEHAN, WILLIAM	GLENKEERAGH, NEWMILLS, LETTERKENNY, CO. DONEGAL	PAYE EMPLOYEE	2,500.00
MCKEEVER, KEVIN	3 ST. MICHAEL'S TERRACE, CARLINGFORD, CO. LOUTH	UNKNOWN	2,500.00
MCLOUGHLIN, ANTHONY	CULLANE, CLAREMORRIS, CO. MAYO	FARMER AND AGRI CONTRACTOR	2,500.00
MCNALLY, BRENDAN	KNOCKATURLEY, MONAGHAN, CO. MONAGHAN	FARMER AND TAXI DRIVER	3,000.00
MCNAMARA, MICHAEL	3 MEADOWVALE, CHARLEVILLE, CO. CORK	UNKNOWN	2,500.00
MONAHAN, EAMONN	THE YARD, THE BUNGALOW, BARBERSTOWN, MAYNOOTH, CO. KILDARE	HAULAGE COMPANY DIRECTOR	3,000.00
MULLALLY, MICHAEL, J	DRUMEVA, KINNAGH, CURRAGH, CO. KILDARE	COURIER	2,500.00
MULLETT, AIDAN	BUTLERSLAND, NEW ROSS, CO. WEXFORD	HAULIER	2,500.00
MURPHY, PATRICK	5 MAUDLINS, NEW ROSS, CO. WEXFORD	UNKNOWN	2,500.00

MURTAGH, LIAM	CASTLETOWN, ATHBOY, CO. MEATH	CATTLE HAULIER	2,500.00
NASON, COLIN	13 ROSEMOUNT, KILCULLY, CO. CORK	PAYE EMPLOYEE	2,500.00
NEVIN, BRIAN	2 MOY CLOSE, BALLYMAHON, CO. LONGFORD	UNKNOWN	2,500.00
NUGENT, WILLIAM	AUGHFAD, TAGHMON, CO. WEXFORD	JOINER	2,500.00
O'BRIEN, ANDY	MIDDLE ROAD, DRUMGOLD VILLAS, ENNISCORTHY, CO. WEXFORD	UNKNOWN	2,500.00
O'DONNELL, SHANE	129 CLIONA PARK, MOYROSS, CO. LIMERICK	UNKNOWN	2,500.00
O'DONOGHUE, ANTHONY	7 OLD KNOCKMAY ROAD, PORTLAOISE, CO. LAOIS	UNKNOWN	2,500.00
O'DOWD, DAVID	34 PEARSE PARK, DROGHEDA, CO. LOUTH	PAYE EMPLOYEE	2,500.00
OLSZEWSKI, ROBERT	34 MULLAGHMATT, MONAGHAN, CO. MONAGHAN	UNKNOWN	5,000.00
O'NEILL, RICHARD	ROBIN HILL, BALLINDONEY, BALLYWILLIAM, ENNISCORTHY, CO. WEXFORD	ENGINEER	2,500.00
R. BANVILLE CONSTRUCTION SERVICES LTD	BARRYS CROSS, TAGHMON, CO. WEXFORD	HAULAGE & TRANSPORT OF CONSTRUCTION SUPPLIES	2,750.00
REILLY, DARREN	13 PEARSE VIEW, LONGFORD, CO. LONGFORD	PAYE EMPLOYEE	2,500.00
REILLY, JOHN GERARD	ALLENSTOWN, KELLS, CO. MEATH	TRUCK TRAILER & TYRE SUPPLIER	2,500.00
REILLY, JONATHAN	25 BOYHER, ROCKCORRY, CO. MONAGHAN	PAYE EMPLOYEE	2,500.00
ROONEY, MICHAEL	36 BALSARAM PARK, DULEEK, CO. MEATH	FUEL MERCHANT	5,000.00
ROONEY, THOMAS J.	TUBBER, CAVANGARDEN, BALLYSHANNON, CO. DONEGAL	FARMER	2,500.00
RUSH, CILIN	MAIN STREET, MURROE, CO. LIMERICK	PAYE EMPLOYEE	3,500.00

RUSSELL, IVOR	BRAEHEAD, RAPHOE, CO. DONEGAL	STEEL ERECTOR	2,500.00
STOKES, NOEL	MELVIEW, LONGFORD, CO. LONGFORD	UNKNOWN	2,500.00
STREET SWEEP LTD	HANNA LANE, SKERRIES ROAD, LUSK, CO. DUBLIN	COMPANY DIRECTOR	4,000.00
TARASEVICIUS, PAULIUS	53 THE WAY, DUNBOYNE CASTLE, DUNBOYNE, CO. MEATH	PAYE EMPLOYEE	4,000.00
TAYLOR, ABAYOMI SHOEFOLA	10 WIGEON ST., ASTON VILLAGE, DROGHEDA, CO. LOUTH	TAXI DRIVER	2,500.00
TMH DISTRIBUTION LTD	CORBRACK, BALLYBAY, CO. MONAGHAN	HAULAGE	5,500.00
TODERICE, OLEG	7 BRIDES GLEN PARK, SWORDS, CO. DUBLIN	PAINTER	2,500.00
WARD, CHARLES	11 ROSEBUSH AVENUE, KILCRUTTIN, TULLAMORE, CO. OFFALY	UNKNOWN	2,500.00
WARD, EOIN	20 TOWER HILL, BALLYMOTE, CO. SLIGO	UNKNOWN	2,500.00
WARD, THOMAS	20 TOWER HILL, BALLYMOTE, CO. SLIGO	UNKNOWN	2,500.00
WHYTE, PAUL	GALLOWS LANE, LIFFORD, CO. DONEGAL	UNKNOWN	2,500.00

CIGARETTE SMUGGLING

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
ANTONOVS, ANTONOV	APARTMENT 7, CARRICKMACROSS, CO. MONAGHAN	WAITER	3,000.00	
CARNEY, CHRISTOPHER	14 WOODHAVEN, RENMORE, CO. GALWAY	UNKNOWN	0.00	2 YEARS SUSPENDED FOR 2 YEARS
HANNA, ARMANY	40 MOUNTAIN ROAD, CAHIR, CO. TIPPERARY	MEAT FACTORY WORKER	3,000.00	
KLOS, EWA MARIOLA	25 RATSILLAN, TULLOW, CO. CARLOW	UNKNOWN	3,500.00	

KMIECIK, GRZEGORZ	RUSSELL SQUARE, RUSSELL CRESCENT, TALLAGHT, DUBLIN 24	UNKNOWN	3,500.00	
REIKERTAS, MINDAUGAS	5.5 NERINGOS, RUSNE, SILUTE RAI, LITHUANIA	UNKNOWN	0.00	2 YEARS SUSPENDED FOR 15 YEARS
SMOLCZYNSKA, ALICJA	5 WILLOW BANK CRESCENT, BROOMFIELD WEST, MIDLETON, CO. CORK	UNKNOWN	0.00	200 HOURS COMMUNITY SERVICE
WALL, JOHN	100 ARD NA GRÉINE, CLONMEL, CO. TIPPERARY	UNKNOWN	2,500.00	

ILLEGAL SELLING OF CIGARETTES

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
AITUTIS, VIDMANTAS	ROSEMARY SQUARE, ROSCREA, CO. TIPPERARY	UNKNOWN	2,500.00	
BOLGER, HELEN	4 PRIORY COURT, ENNISCORTHY, CO. WEXFORD	UNKNOWN	5,000.00	
BOYLE, ADRIENNE	34 WHITESTOWN WALK, BLANCHARDSTOWN, DUBLIN 15	STREET TRADER	3,000.00	
COLLINS, JOHN	238 SWALLOW DRIVE, CAREW PARK, LIMERICK	UNKNOWN	2,500.00	
CUNNINGHAM, IAN	82 CLEARSTREAM COURT, FINGLAS EAST, DUBLIN 11	UNKNOWN	3,000.00	
JOYCE, MICHAEL	14 ST. PATRICK'S PARK, NAVAN, CO. MEATH	UNKNOWN	2,500.00	
KEANE, CHRISTOPHER	70 DELMEGE PARK, MOYROSS, LIMERICK	FABRICATOR	0.00	12 MONTHS SUSPENDED FOR 2 YEARS
KEANE, THOMAS	70 DELMEGE PARK, MOYROSS, LIMERICK	UNKNOWN	0.00	12 MONTHS SUSPENDED FOR 2 YEARS
KENT, JOHN	1 COURTTOWN PARK, KNOCKNAHEENEY, CO. CORK	UNKNOWN	2,500.00	
MAJEWSKI, PIOTR	206 THE ASH, GRANGE HALL, RATHFARNHAM, DUBLIN 16	UNKNOWN	2,500.00	
MULLIGAN, SEAN	98 VIKING HARBOUR, USHER QUAY, DUBLIN 8	STREET TRADER	3,000.00	

RICHMOND, JOHN	GARYDUFF, FERNS, CO. WEXFORD	UNKNOWN	2,500.00	
SECRII, VLADISLAV	IONA, OLD CONNAUGHT AVENUE, BRAY, CO. WICKLOW	GROUNDSMAN / HANDYMAN	0.00	220 HOURS COMMUNITY SERVICE IN LIEU OF 1 YEAR CUSTODIAL
TEELING, CATHERINE	55C AVONDALE HOUSE, CUMBERLAND STREET NORTH, DUBLIN 1	STREET TRADER	3,000.00	
WALSH, ANN	4E ST. MICHAN'S HOUSE, GREEK STREET, DUBLIN 7	STREET TRADER	2,500.00	

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
BARRETT, KEITH	HILL STREET, BALLINA, CO. MAYO	PUBLICAN	750.00	
CAIRNHIGH RETAIL LTD	13 UPPER MAIN STREET, LETTERKENNY, CO. DONEGAL	RETAILER	633.50	
CHINA MOON RESTAURANT LTD	FIRST FLOOR, SCHOLAR'S PUB, OLD COURT SHOPPING CENTRE, BALLYCULLEN, DUBLIN 24	RESTAURATEUR	650.00	
CLARKE, NUALA	HIGH STREET, BALLINAMORE, CO. LEITRIM	PUBLICAN	633.00	
CONLON, BERNARD	HARRISONS, MAIN STREET, BLACKROCK, CO. LOUTH	PUBLICAN	1,000.00	
DOYLE, MICHAEL	MAIN STREET, URLINGFORD, CO. KILKENNY	PUBLICAN	632.50	
GOLDALLEY LTD	5-7 OLD RIVER HOUSE, TEMPLEOGUE, DUBLIN 6	RESTAURATEUR	750.00	
NEARY, SIOBHAN	1 CONNOLLY STREET, CAVAN, CO. CAVAN	PUBLICAN	635.50	
REILLY, MICHAEL	MILO'S, 8 DUBLIN STREET, LONGFORD, CO. LONGFORD	PUBLICAN	632.50	
SHAMROCK HOTEL MANAGEMENT LTD	MAIN STREET, LAHINCH, CO. CLARE	HOTELIER	633.00	
TCM TAVERNS LTD	COLLEGE HOUSE, 71/73 ROCK ROAD, BLACKROCK, CO. DUBLIN	PUBLICAN	750.00	

WESTMORELAND STREET BAR LTD	COLLERAN CHARTERED ACCOUNTANTS, OLYMPIC HOUSE, PLEASANT STREET, DUBLIN 8	PUBLICAN	750.00
ZHANG, ZETONG	SZECHUAN CHINESE RESTAURANT, GRANGE ROAD, RATHFARNHAM, DUBLIN 16	RESTAURATEUR	750.00

POSSESSION OF AN UNREGISTERED VEHICLE

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount</u> €	<u>Sentence Imposed</u>
MCCRORY, ROBERT (ROY)	87 MEADOWHILL, LETTERKENNY, CO. DONEGAL	UNKNOWN	2,500.00	
MCDONAGH, JOHN	28 THE GREEN, LENNONSTOWN MANOR, RED BARNS ROAD, DUNDALK, CO. LOUTH	UNKNOWN	2,500.00	
OMOH, ANDREW ESIKPEMI	18 WOODVILLE MANOR, TOM BELLOW AVENUE, DUNDALK, CO. LOUTH	UNKNOWN	5,000.00	

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