

## Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 APRIL 2005 AND ENDING ON 30 JUNE 2005, OF EVERY PERSON – in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **170**. The total value of these settlements is **€39,539,272.62**

Note: Settlements are not published where the amount is less than the threshold (€12,700 or €30,000), where the amount of fine or other penalty does not exceed 15% of the amount of tax or where the taxpayer has, in advance of any Revenue investigation, voluntarily furnished complete information relating to undisclosed tax liabilities

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
ATLANTIS SEAFOODS WEXFORD LTD.	UNIT F, KERLOGUE INDUSTRIAL ESTATE,	WEXFORD.	FISH SUPPLIERS	220,552.00	241,615.00	462,167.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
BALLINAVARY CONSTRUCTION LTD. (In Liquidation)	BALLINAVARY, DAVIDSTOWN, ENNISCORTHY,	CO. WEXFORD.	BUILDING CONTRACTORS	21,334.00	13,206.00	34,540.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
BARRY, EDWARD	34 ARD NA LI, OAKPARK, TRALEE,	CO. KERRY.	COMPANY DIRECTOR	11,158.00	23,675.00	34,833.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BEGLEY, CHARLES	SHANBALLY, ABBEYFEALE,	CO. LIMERICK.	BUILDING CONTRACTOR	21,373.00	57,350.00	78,723.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BENTLEY, SEAN	TRAEN HILL, LUSK,	CO. DUBLIN.	HAULIER	85,816.00	111,862.00	197,678.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
BOLAND, DANIEL	CROSS, KILRUSH,	CO. CLARE.	PUBLICAN & RETIRED FARMER	20,696.00	69,369.00	90,065.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.

BOLGER, BRENDAN	DOWNINGS, TULLOW,	CO. CARLOW.	FARMER	20,105.00	40,029.00	60,134.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BRADY, PATRICK	LAKEFIELD, GORT,	CO. GALWAY.	CATTLE DEALER & FARMER	957,468.00	2,432,532.00	3,390,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BREDIN, JAMES	PORTNASON, BALLYSHANNON,	CO. DONEGAL.	CARAVAN REPAIR SERVICE PROVIDER	36,500.00	107,951.00	144,451.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case.
BRENNAN (DECEASED), JAMES	QUAY ROAD, WESTPORT,	CO. MAYO.	BUTCHER	27,463.00	88,303.00	115,766.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BRENNAN, PHILIP	6 AVENUE COURT, GOREY,	CO. WEXFORD.	PUBLICAN	6,044.00	10,786.00	16,830.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
BROSNAN, STEPHEN	GORTNASKEHY, LISTOWEL,	CO. KERRY.	PUBLICAN	32,044.00	84,930.00	116,974.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BUCKLEY, BRENDAN	CAPPAGH, CAPPAWHITE,	CO. TIPPERARY.	BREAD AGENT	11,722.00	4,890.00	16,612.00	Underdeclaration of VAT. Revenue Audit Case.
BUCKLEY, DANIEL	NABRODA HOUSE, MUCKROSS ROAD, KILLARNEY,	CO. KERRY.	FARMER	7,395.00	22,640.00	30,035.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BUCKLEY, MICHAEL	CLONKEEN, KILLARNEY,	CO. KERRY.	FARMER/ BUS HIRE	5,956.00	14,481.00	20,437.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BURNS, THOMAS	CORMACKSTOWN, MAYNOOTH,	CO. KILDARE.	VETERINARY SURGEON	46,336.00	91,035.00	137,371.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

C. J. TRUCKIN LTD.	CLONMINCH, TULLAMORE,	CO. OFFALY.	HAULIERS	14,747.00	8,260.00	23,007.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
CAMPBELL (DECEASED), MICHAEL	CHURCH STREET, STROKESTOWN,	CO. ROSCOMMON.	FARMER	14,093.00	28,580.00	42,673.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CANNY, MARTIN V.	14 RICHVIEW OFFICE PARK, CLONSKEAGH,	DUBLIN 14.	DENTIST	333,291.00	685,795.00	1,019,086.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
CAPLICE, MICHAEL	THE MUNSTER HOUSE, FERMOY,	CO. CORK.	GROCER	7,105.00	17,389.00	24,494.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CAVALY HOMES LTD.	7 COLLEGE GREEN, DUNSHAUGHLIN,	CO. MEATH.	BUILDING CONTRACTOR	63,419.00	16,581.00	80,000.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
CHAMBERS (DECEASED), MICHAEL	14 MAIN STREET, NEWPORT,	CO. MAYO.	NEWSAGENT	3,852.00	13,007.00	16,859.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CHARLTON (DECEASED), PATRICK	CORDARRAGH, KILTIMAGH,	CO. MAYO.	COMPANY DIRECTOR	29,725.00	96,030.00	125,755.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLANCY (DECEASED), JEREMIAH	KNOCKANURE, MOYVANE, LISTOWEL,	CO. KERRY.	FARMER	9,305.00	30,695.00	40,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLARKE, JAMES	CHURCH STREET, TULLAMORE,	CO. OFFALY.	BARBER	18,266.00	8,783.00	27,049.00	Underdeclaration of VAT. Revenue Audit Case.

CLEHANE, FRANCIS	BALLYKEERAN, ATHLONE,	CO. WESTMEATH.	PUBLICAN	65,588.00	69,412.00	135,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
CLIFFORD, AILEEN	VALENTIA ROAD, CAHERCIVEEN,	CO. KERRY.	RETIRED GARAGE PROPRIETOR	5,773.00	19,711.00	25,484.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLIFFORD, THOMAS	THE KERRIES, TRALEE,	CO. KERRY.	RETIRED COMPANY DIRECTOR	957,517.00	2,142,483.00	3,100,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
COLEMAN, JOSEPH	HACKETSTOWN, SKERRIES,	CO. DUBLIN.	FARMER	49,206.00	64,915.00	114,121.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
COLEMAN, MICHAEL	COOLFLUGH, KERRY ROAD, BLARNEY,	CO. CORK.	COMPANY DIRECTOR	367,943.00	694,429.00	1,062,372.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
COLLINS, ALAN	BALLYARD, TRALEE,	CO. KERRY.	COMPANY DIRECTOR	55,714.00	130,444.00	186,158.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CONNELLY, CHRISTOPHER	BENVIEW HOUSE, ROUNDSTONE,	CO. GALWAY.	COMPANY DIRECTOR	30,041.00	88,459.00	118,500.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
CONNOR, MARTIN	ROCKFIELD, CLAREMORRIS,	CO. MAYO.	FARMER	17,172.00	42,309.00	59,481.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COYLE, TONY	MILLBROOK, CLONES,	CO. MONAGHAN.	COMPANY DIRECTOR & GYM PROPRIETOR	16,382.00	20,282.00	36,664.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.

CROCKETT, RICHARD	7 INNISHMORE INDUSTRIAL PARK, BALLINCOLLIG,	CO. CORK.	LANDLORD	55,547.00	21,097.00	76,644.00	Underdeclaration of VAT. Revenue Audit Case.
CROSSHAVEN BOAT YARD CO. LTD.	CROSSHAVEN,	CO. CORK.	BOAT SALES/ REPAIRS	28,992.00	19,512.00	48,504.00	Underdeclaration of VAT. Revenue Audit Case.
CULLEN, GEORGE A.	UNIT 13B BRIARHILL BUSINESS PARK, BALLYBRIT,	GALWAY.	COMPANY DIRECTOR	25,375.00	10,305.00	35,680.00	Underdeclaration of VAT. Revenue Audit Case.
CUMMINS, SEAMUS	MAIN STREET, CASHEL,	CO. TIPPERARY.	HOTELIER	163,410.00	561,590.00	725,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DILLON, JOHN	JOHNSTOWN, VIA THURLES,	CO. KILKENNY.	FARMER	65,901.00	181,308.00	247,209.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DILLON (DECEASED), WILLIAM	ARDCONNELL, ARDFERT,	CO. KERRY.	FARMER	9,128.00	29,279.00	38,407.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DINKIN, MARTIN	TYLEADON,	MONAGHAN.	COURIER DELIVERY SERVICE PROVIDER	12,072.00	28,223.00	40,295.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DIRECT CONSTRUCTION LTD.	TANKARDSTOWN LODGE, DONAGHPATRICK, NAVAN,	CO. MEATH.	BUILDING CONSTRUCTION & CIVIL ENGINEERS	21,076.00	6,128.00	27,204.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

DOHERTY, JOHN	INANE, ROSCREA,	CO. TIPPERARY.	FARMER	8,037.00	8,659.00	16,696.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DOWNEY (DECEASED), WILLIAM	UPPER MAIN STREET, BROSNA,	CO. KERRY.	RETIRED EMPLOYEE	4,465.00	12,069.00	16,534.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DUKE, GERARD	AUGHAGAD, CASTLECOOTE,	CO. ROSCOMMON.	MOTOR REPAIRS	20,242.00	9,258.00	29,500.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
DWI ENTERPRISES LTD.	TANKARDSTOWN LODGE, DONAGHPATRICK, NAVAN,	CO. MEATH.	BUILDERS	19,964.00	5,900.00	25,864.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
EURO - TECH UNDERFLOOR HEATING LIMITED	ROSSULLUS, CASTLEBLAYNEY,	CO. MONAGHAN.	HEATING INSTALLATION SERVICE PROVIDERS	50,155.00	29,809.00	79,964.00	Underdeclaration of VAT. Revenue Audit Case.
FANNING, JOSEPH	2 ROSEMOUNT BUSINESS PARK, BALLYCOOLIN,	DUBLIN 11.	LANDLORD	13,853.00	40,116.00	53,969.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FAY, PATRICK J.	ST. JUDES, MINEROCKS,	LONGFORD.	INVESTMENT INCOME	39,858.00	79,695.00	119,553.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FINN, DANIEL	TEVENIE, DROMINA, CHARLEVILLE,	CO. CORK.	FARMER	12,303.00	23,837.00	36,140.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

FINOVA TRANSPORT LTD.	ROSEVIEW, ROBINHOOD ROAD, CLONDALKIN,	DUBLIN 22.	COURIER DELIVERY SERVICE PROVIDERS	15,893.00	6,412.00	22,305.00	Underdeclaration of VAT. Revenue Audit Case.
FITZGERALD, JAMES	3 FRIARS STREET, YOUGHAL,	CO. CORK.	PUBLICAN	120,808.00	120,072.00	240,880.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
FITZGERALD, PEADAR	5 COLLEGE ROAD,	GALWAY.	GUESTHOUSE PROPRIETOR	37,781.00	24,694.00	62,475.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
FLANAGAN, THOMAS	ABBAY HOUSE, ABBAY STREET, CAHIR,	CO. TIPPERARY.	PAINTER/ DECORATOR	35,768.00	22,948.00	58,716.00	Underdeclaration of Income Tax, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case
FLEMING (DECEASED), DAVID	DROMADEESIRT, BALLYHAR, KILLARNEY,	CO. KERRY.	BUILDING CONTRACTOR	9,636.00	18,850.00	28,486.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Offshore Assets Investigation Case.
FOX, JOHN	HIGH STREET, BALLINAMORE,	CO. LEITRIM.	GENERAL MERCHANT	4,191.00	12,137.00	16,328.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
FOXE, PADRAIG	MULLYMUX,	CO. ROSCOMMON.	PUBLICAN	29,588.00	18,507.00	48,095.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
FOYLE, EDDIE	STREAMSTOWN HOUSE, CLADDAGHDUFF, CLIFDEN,	CO. GALWAY.	HOTELIER	73,072.00	167,661.00	240,733.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GALLAGHER, JOHN	CARRICKNAGORE, BRUCKLESS,	CO. DONEGAL.	FISHERMAN	50,616.00	110,986.00	161,602.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

GAVIN, MARTIN	CAHERCONLISH,	CO. LIMERICK.	EMPLOYEE	5,416.00	13,995.00	19,411.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GLEASURES ROOFING LTD.	STRAND STREET, TRALEE,	CO. KERRY.	ROOFING CONTRACTORS	22,019.00	13,026.00	35,045.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
GLEESON, JACK	COOLMOYNE, FETHARD,	CO. TIPPERARY.	FARMER/ TANK MANUFACTURER	35,570.00	110,759.00	146,329.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GODLEY, DAVID	LISSOOLEEN, KIELDUFF, TRALEE,	CO. KERRY.	RETIRED FARMER	6,625.00	20,375.00	27,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GOWEN, PATRICK	BALLYHINDON HOUSE, BALLYHINDON, FERMOY,	CO. CORK.	FARMER	53,769.00	134,336.00	188,105.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRAHAM, IAN	71 ASHBROOK GARDENS, ENNIS ROAD,	LIMERICK.	EMPLOYEE/ LANDLORD	17,209.00	20,231.00	37,440.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GREENE, PATRICK	MAIN STREET, LANESBORO,	CO. LONGFORD.	FARMER	11,257.00	18,171.00	29,428.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRIFFIN (DECEASED), JOHN	ASHDOON BRAE, DRUMROOSK, DONEGAL TOWN,	DONEGAL.	RETIRED PUBLICAN	68,163.00	206,665.00	274,828.00	Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Bogus Non-Resident Account Case.
GROARKE, JOHN	BURNTWOOD HOUSE, LISTOWEL,	CO. KERRY.	FARMER & B & B	24,156.00	66,745.00	90,901.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

HANNON, PATRICK	OWERMORE, OWER,	CO. GALWAY.	MECHANIC	86,476.00	182,718.00	269,194.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
HARPER, CHARLES	DRUMNAHAW, CASTLEFIN,	CO. DONEGAL.	RETIRED FARMER	26,507.00	32,558.00	59,065.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HAYES (DECEASED), MARY	MAIN STREET, URLINGFORD,	CO. KILKENNY.	PUBLICAN	53,811.00	138,811.00	192,622.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HENRY, PADRAIC	40 KNOCKCULLEN LAWN, TEMPLEOGUE,	DUBLIN 16.	COMPANY DIRECTOR	158,581.00	226,675.00	385,256.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HICKEY, BARRY	7 TRIMLESTON GARDENS, BOOTERSTOWN,	CO. DUBLIN.	EMPLOYEE	25,746.00	27,005.00	52,751.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HICKEY, THOMAS	6 OLIVEMOUNT TERRACE, WINDY ARBOUR,	DUBLIN 14.	BUTCHER & GROCER	166,056.00	470,674.00	636,730.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOLLOWAY (DECEASED), EDMOND	WARLEIGH, NORTH CIRCULAR ROAD,	LIMERICK.	DOCTOR	29,480.00	65,390.00	94,870.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HUBBERT, WILLIAM	THE SQUARE, ROSSCARBERY,	CO. CORK.	GROCER	4,881.00	14,419.00	19,300.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.

JOY (DECEASED), DAVID	ARDRAW, KILLORGLIN,	CO. KERRY,	FARMER	11,232.00	37,852.00	49,084.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KAVANAGH (DECEASED), PHILOMENA	GREENVILLE, TOGHER,	CORK.	COMPANY DIRECTOR	3,696.00	10,215.00	13,911.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEANE MICHAEL	BILLEROUGH, LISTOWEL,	CO. KERRY.	BUILDING CONTRACTOR	15,404.00	37,191.00	52,595.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEHOE, EUGENE	KILMORE QUAY,	CO. WEXFORD.	HARDWARE STORE PROPRIETOR & FISHERMAN	22,877.00	18,199.00	41,076.00	Underdeclaration of Income Tax. Revenue Audit Case.
KELLY, NIALL	102 GORT NA SIDHE, MOUNTHAWK, TRALEE,	CO. KERRY.	BUILDING CONTRACTOR	14,988.00	35,012.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KERINS, JOHN	LISHEEN, GNEEVEGUILLA, RATHMORE,	CO. KERRY.	FARMER	18,688.00	51,605.00	70,293.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KINGSTON, PAUL	TOOREEN, SKIBBEREEN,	CO. CORK.	FARMER	3,596.00	11,640.00	15,236.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KIRBY, MAUD	97 CASTLEDAWSON, SION HILL, ROCK ROAD, BLACKROCK,	CO. DUBLIN.	RETIRED EMPLOYEE	7,194.00	12,100.00	19,294.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

LAWLOR, THOMAS	BOULEENSHERE, BALLYHEIGUE,	CO. KERRY.	FARMER	6,861.00	8,139.00	15,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
LESLIE REYNOLDS & COMPANY LTD.	126 EAST WALL ROAD,	DUBLIN 3.	SALE & DISTRIBUTION OF ENGINEERING COMPONENTS	3,500,000.00	6,000,000.00	9,500,000.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
LOUGHRAN, BRIAN P.	FARNAGH HILL,	LONGFORD.	INVESTMENT INCOME	51,104.00	86,074.00	137,178.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LYNHAM, MICHAEL	LARAGH,	CO. WICKLOW.	HOTELIER	207,205.00	120,795.00	328,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
M & T PLANT HIRE LIMITED	BALLINAVARY, DAVIDSTOWN, ENNISCORTHY,	CO. WEXFORD.	PLANT & MACHINERY HIRE	25,405.00	11,670.00	37,075.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MAGUIRE, HUGH	HAYESTOWN, NAVAN,	CO. MEATH.	BUTCHER	55,192.00	117,101.00	172,293.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MAHER, ANTHONY	164 CASTLETOWN, LEIXLIP,	CO. KILDARE.	BUILDING CONTRACTOR	22,494.00	17,946.00	40,440.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case.
MARRON, PATRICK	14 PARKVIEW, CASTLEKNOCK,	CO. DUBLIN.	RETIRED HOTELIER	25,000.00	75,000.00	100,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

MARTIN, THOMAS	WILLOWMERE, TEMPLE VILLAS, CELBRIDGE,	CO. KILDARE.	COMPANY DIRECTOR	33,684.00	41,301.00	74,985.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCCARRON, JIM	CHURCHTOWN, CARNDONAGH,	CO. DONEGAL.	PUBLICAN & LANDLORD	74,016.00	122,624.00	196,640.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCCARTHY, PATRICK J.	SHRONEDRAUGH, HEADFORD, KILLARNEY,	CO. KERRY.	FARMER	6,334.00	13,077.00	19,411.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARVILLE, OWEN	CASTLESHANE POST OFFICE,	MONAGHAN.	GROCER	7,154.00	22,972.00	30,126.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCONNELL, PETER	KELLYSTOWN, DRUMCONRATH, NAVAN,	CO. MEATH.	COMPANY DIRECTOR	12,994.48	24,823.18	37,817.66	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCDERMOTTROE, PATRICK	CARRICK ROAD, BOYLE,	CO. ROSCOMMON.	DRAPER	271,784.00	779,023.00	1,050,807.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCELLIGOTT (DECEASED), THOMAS	BALLYNOE, ROBERTSTOWN,	CO. LIMERICK.	RETIRED FARMER	59,307.00	148,549.00	207,856.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCELVANEY, JOHN P.	MOUNT ROSE, LATLURCAN,	MONAGHAN.	COMPANY DIRECTOR & LANDLORD	9,180.00	30,662.00	39,842.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCENEANEY, PETER	DRUMGANNY, CARRICKMACROSS,	CO. MONAGHAN.	RETIRED EMPLOYEE/ FARMER	3,790.00	9,849.00	13,639.00	Underdeclaration of PAYE/PRSI. Revenue Bogus Non-Resident Account Case.

MCGEE, FRANK	CROSSFARNOGUE, KILMORE QUAY,	CO. WEXFORD.	FISHERMAN	32,268.00	18,578.00	50,846.00	Underdeclaration of Income Tax. Revenue Audit Case.
MCGINLEY, SEAMUS	MAGHEROARTY, GORTAHORK,	CO. DONEGAL.	RETIRED SUPERMARKET PROPRIETOR	9,608.00	25,392.00	35,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCGUIRE, THOMAS	CARRAGAREW, MAAM,	CO. GALWAY.	BUS/COACH HIRE	11,035.00	12,621.00	23,656.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCKENNA, DAVID	WHITE HOLLOW, TRIM ROAD, NAVAN,	CO. MEATH.	KENNEL OWNER & FARMER	11,285.00	24,912.00	36,197.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCKENNA, SEAMUS	DERRYGASSON, EMYVALE,	CO. MONAGHAN.	FARMER	20,172.00	52,755.00	72,927.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MCKEOWN, PATRICK	97 CLOONEEN DRIVE, ARD EASMUINN, DUNDALK,	CO. LOUTH.	EMPLOYEE	9,841.00	14,658.00	24,499.00	Underdeclaration of Income Tax. Revenue Bogus Non Resident Account Case.
MCKMAHON, KIERAN	SKINNAGAN, TYHOLLAND,	CO. MONAGHAN.	COMPANY DIRECTOR	8,063.00	11,498.00	19,561.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCMANEMY, ELIZABETH	ASHBOURNE, ENNIS ROAD,	LIMERICK.	EMPLOYEE	75,930.00	85,454.00	161,384.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCMULLEN, ANNE	61 BRIDGE STREET, COOTEHILL,	CO. CAVAN.	EMPLOYEE	5,962.00	10,683.00	16,645.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

MCNULTY, JOHN	THE THATCH, KNOCK,	CO. MAYO.	PUBLICAN	10,611.00	27,194.00	37,805.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MEALLY, MICHAEL	BAWNOGUE, TIMAHOE, PORTLAOISE,	CO. LAOIS.	DRAINAGE CONTRACTOR	5,054.00	11,210.00	16,264.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MERRIGAN, PATRICK	GORTNAKEARA, TIPPERARY TOWN,	CO. TIPPERARY.	GUESTHOUSE PROPRIETOR	9,627.00	17,439.00	27,066.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MEYLER'S FISH MERCHANTS LTD.	THE FISH MARKET, COMMON QUAY STREET,	WEXFORD.	FISH RETAILERS & WHOLESALERS	28,933.00	26,564.00	55,497.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MICK CURTIS CONTRACTORS LIMITED	GOULYDUFF, ATHY,	CO. KILDARE.	GROUNDWORK CONTRACTOR	38,512.00	13,006.00	51,518.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MOLONEY, BARTHOLOMEW	ABBAY HOUSE, LOUGHREA,	CO. GALWAY.	DOCTOR	10,563.00	31,921.00	42,484.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORAN, JOHN M.	MURREIGH, WATERVILLE,	CO. KERRY.	GROCER & FARMER	65,489.00	167,781.00	233,270.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MULHEIR, GERARD	RATHCONNOR, FOURMILEHOUSE,	CO. ROSCOMMON.	FARMER	76,878.00	128,122.00	205,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MURPHY, ANTHONY	5 GRIFFEN GLEN VIEW, LUCAN,	CO. DUBLIN.	BUILDING CONTRACTOR	9,901.00	4,356.00	14,257.00	Underdeclaration of VAT. Revenue Audit Case.

MURPHY, JOHN	CROVER, MOUNTNUGENT,	CO. CAVAN.	RETIRED CONTRACTOR	19,493.00	32,153.00	51,646.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, JOHN	HORSEVALLEY, HEADFORD,	CO. GALWAY.	GARAGE PROPRIETOR	10,380.00	9,620.00	20,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MURRAY (DECEASED), JAMES	HADLEY, COAST ROAD, MORNINGTON,	CO. MEATH.	COMPANY DIRECTOR	1,001,824.00	2,324,467.00	3,326,291.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
MURRAY, THOMAS	BALLINAVARY, DAVIDSTOWN, ENNISCORTHY,	CO. WEXFORD.	COMPANY DIRECTOR	9,407.00	6,260.00	15,667.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
NOLAN, LIAM	MONACURRAGH HOUSE,	CARLOW.	FARMER	34,170.00	92,656.00	126,826.00	Underdeclaration of Income Tax, PAYE/PRSI & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
O'BRIEN, MICHAEL	DROMARKA, AHERLOW,	CO. TIPPERARY.	EMPLOYEE	17,674.00	36,680.00	54,354.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CARROLL, TOM	O'CARROLLS COVE, CAHERDANIEL,	CO. KERRY.	PUBLICAN	11,391.00	26,828.00	38,219.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, MARY	FAIRYMOUNT, CASTLEREA,	CO. ROSCOMMON.	EMPLOYEE	9,179.00	27,892.00	37,071.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'CONNELL, TIMOTHY	ST. MARTINS, GRIFFINSTOWN, KINNEGAD,	CO. WESTMEATH.	FARMER	6,368.00	15,791.00	22,159.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

O'DONNELL, PATRICK	1 BALLYMULLEN, TRALEE,	CO. KERRY.	RETIRED EMPLOYEE	7,841.00	23,561.00	31,402.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'GARA (DECEASED), HUGH	MAIN STREET, KILCAR,	CO. DONEGAL.	PUBLICAN	21,100.00	62,900.00	84,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'LEARY (DECEASED), HENRY	MACROOM,	CO. CORK.	RETIRED VET & COMPANY DIRECTOR	21,381.00	24,567.00	45,948.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'NEILL (DECEASED), BRENDAN	BALLYDUFF, TRALEE,	CO. KERRY.	GROCER	491,052.00	844,086.00	1,335,138.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, FRANCIS	BRIDGE STREET, CAHERCIVEEN,	CO. KERRY.	GARAGE PROPRIETOR	20,634.00	59,366.00	80,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA (DECEASED), JAMES	THE COLONY, DINGLE,	CO. KERRY.	HANDYMAN	26,322.00	26,734.00	53,056.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, JOHN	50 CASTLEKNOCK GRANGE, LAUREL LODGE, CASTLEKNOCK,	DUBLIN 15.	PUBLICAN	129,555.00	145,445.00	275,000.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
O'TOOLE, MICHAEL	16 THREADNEEDLE ROAD, SALTHILL,	GALWAY.	PROPERTY/ LAND DEVELOPER	100,254.00	44,702.00	144,956.00	Underdeclaration of VAT. Revenue Audit Case.

P.W.H. DISTRIBUTORS LTD.	UNIT 2, JFK DRIVE, NAAS ROAD,	DUBLIN 12.	BICYCLE WHOLESALERS	47,408.00	105,771.00	153,179.00	Underdeclaration of VAT. Revenue Offshore Assets Investigation Case.
PATRICK O'SULLIVAN TRANSPORT LIMITED	FOULKMILLS,	CO. WEXFORD.	HAULIERS	74,023.00	36,536.00	110,559.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
PEOPLES, JOHN	HILLSIDE RISE, MOUNT FALCON, BALLINA,	CO. MAYO.	FOOD WHOLESALER	68,329.00	180,196.00	248,525.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
POWER, MARY	21 ANNALY CLOSE, ONGAR LODGE, CLONSILLA,	DUBLIN 15.	LANDLORD	29,487.00	51,498.00	80,985.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
QUINN, JAMES	BALLINAMONA, KELLS,	CO. MEATH.	MUSICIAN	21,961.00	60,929.00	82,890.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
QUINN, SEAN	CORANEENA, KILCONNELL, BALLINASLOE,	CO. GALWAY.	EMPLOYEE	5,410.00	17,070.00	22,480.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUIRKE, MICHAEL	FOILDUFF, CAHERCIVEEN,	CO. KERRY.	FARMER	7,881.00	24,777.00	32,658.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUIRKE, SHANE	HILLVIEW HOUSE, MONART, ENNISCORTHY,	CO. WEXFORD.	HACKNEY SERVICE PROVIDER	13,190.31	4,335.91	17,526.22	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
RADFORD, MICHAEL	10 ST. JOHNS ROAD,	WEXFORD.	BUILDING CONTRACTOR	4,327.00	14,673.00	19,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

REDDAN, DENIS	RIVERSTOWN HOUSE, RATHFEIGH,	CO. MEATH.	COMPANY DIRECTOR	42,175.00	55,646.00	97,821.00	Underdeclaration of Income Tax. Revenue Audit Case.
REYNOLDS, LESLIE	29 OFFINGTON LAWN, SUTTON,	DUBLIN 13.	COMPANY DIRECTOR	112,000.00	288,000.00	400,000.00	Underdeclaration of Income Tax & Corporation Tax. Revenue Audit Case.
ROBBIES TAKEAWAY LTD.	STRAND ROAD, LAYTOWN,	CO. MEATH.	TAKE AWAY FOOD SUPPLIERS	14,506.00	5,826.00	20,332.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
ROCK, MICHAEL	CREEWOOD, SLANE	CO. MEATH.	LAND RECLAMATION & PLANT HIRE CONTRACTOR	7,739.00	17,122.00	24,861.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
ROLAND FORESTRY LTD.	BOOLYGLASS, HUGGINSTOWN,	CO. KILKENNY.	FORESTRY PLANTING/ HARVESTING	59,497.00	20,229.00	79,726.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
ROSSITER, MICHAEL	5 BEECHGROVE, CASTLEBRIDGE,	CO. WEXFORD.	BUILDING CONTRACTOR	30,605.82	14,891.92	45,497.74	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
RYAN (DECEASED), LAURENCE T.	BUNKER HILL, CRATLOE,	CO. CLARE.	FARMER	8,191.00	24,907.00	33,098.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHIVNAN, JAMES	BALLYFARNON, BOYLE,	CO. ROSCOMMON.	PUBLICAN	23,370.00	9,130.00	32,500.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
SHORTT, BRENDAN	8 HEATHERDALE, MONALEEN,	LIMERICK.	COMPANY DIRECTOR	13,368.00	49,762.00	63,130.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

SLATTERY, MARY	CARAGH LAKE, KILLORGLIN,	CO. KERRY.	COMPANY DIRECTOR	5,103.00	15,460.00	20,563.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
STACK, SEAMUS	3 BEECHWOOD GARDENS, NEWCASTLE WEST,	CO. LIMERICK.	COMPANY DIRECTOR	9,532.00	30,805.00	40,337.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STAUNTON, BRIAN	BALLINALACKEN, ATTANAGH,	CO. KILKENNY.	COMPANY DIRECTORY	51,037.00	84,285.00	135,322.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
SWEENEY, DENIS P	29 REDEMPTION ROAD, BLACKPOOL,	CORK.	RETIRED FARMER	5,242.00	14,758.00	20,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SWEENEY, MICHAEL	KEELOGUES, BALLYVARY, CASTLEBAR,	CO. MAYO.	EMPLOYEE	11,312.00	23,207.00	34,519.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SWIFTCALL LONG DISTANCE LTD.	294 MERRION ROAD,	DUBLIN 4.	TELEPHONE SERVICE PROVIDERS	95,884.00	34,518.00	130,402.00	Underdeclaration of VAT. Revenue Audit Case.
TORMEY, HUGH	BUNBROSNA, MULLINGAR,	CO. WESTMEATH.	PUBLICAN	15,564.00	15,517.00	31,081.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
TREANOR, PATRICK	14 SAINT MACARTANS TERRACE,	MONAGHAN.	EMPLOYEE	14,344.00	22,322.00	36,666.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TURNER, DAMIEN	DROM SOUTH, CASTLETOWNBERE,	CO. CORK.	COMPANY DIRECTOR	77,666.00	58,559.00	136,225.00	Underdeclaration of Income Tax. Revenue Audit Case.

VICKERY, ROBERT J.	COURTSTOWN, LITTLE ISLAND,	CORK.	FARMER	15,958.00	13,058.00	29,016.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
VICKERY, WILLIAM K.	CARRIGACCLUSKEY, BALLYDAVID, CLOYNE,	CO. CORK.	FARMER	145,559.00	122,722.00	268,281.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
WALSH, PATRICK	ROOSKA, CAHIR,	CO. TIPPERARY.	FARMER	116,908.00	317,408.00	434,316.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WALSH, PATRICK	COLOWEN, BLARNEY,	CO. CORK.	RETIRED MACHINERY SUPPLIER	73,540.00	187,580.00	261,120.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, RAYMOND	6 COLLEGE HILL, MULLINGAR,	CO. WESTMEATH.	PUBLICAN	8,765.00	4,735.00	13,500.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
WALSH, WILLIAM	CASTLE STREET,	ROSCOMMON.	GROCER/ PETROL RETAILER	307,094.00	610,437.00	917,531.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WISEMAN, PATRICIA	SHORTSTOWN, HACKBALLSCROSS, DUNDALK,	CO. LOUTH.	FARMER	15,873.00	33,168.00	49,041.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.