

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 APRIL 2006 AND ENDING ON 30 JUNE 2006, 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 **179**. The total value of these settlements is **€31,419,597.98**

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 |
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| AIR CONTRACTORS (IRELAND) LTD. | 1st FLOOR SOUTH COLONNADE, THE PLAZA, NEW STREET, SWORDS, | CO. DUBLIN. | AIRCRAFT LEASING | 12,330.00 | 8,274.00 | 20,604.00 | Underdeclaration of VAT. Revenue Audit Case. |
| BATEMAN, JAMES | LILAC LODGE, WATERFORD ROAD, | KILKENNY. | RETIRED HOTELIER | 167,618.96 | 371,640.47 | 539,259.43 | Underdeclaration of Capital Gains Tax & Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| BOHAN, MICHAEL | 7 TEELING ST, BALLINA, | CO. MAYO. | SOLICITOR | 80,098.00 | 94,163.00 | 174,261.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case. |
| BOYLAN, HENRY | 17 NORTHCLIFFE HEIGHTS, SKERRIES, | CO. DUBLIN. | EMPLOYEE | 48,232.00 | 90,220.50 | 138,452.50 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| BRENNAN, DAMIEN | BOAGH, COOTEHILL, | CO. CAVAN. | BUILDER | 15,341.79 | 7,304.71 | 22,646.50 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |

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| BRETT, EDMOND | TAIBIBA, BEAVERSTOWN, MULLINAHONE, | CO. TIPPERARY. | FARMER & COMPANY DIRECTOR | 266,295.00 | 277,231.00 | 543,526.00 | Underdeclaration of Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| BROGAN, MELVIN | CLONMORE HOUSE, CLONES, | CO. MONAGHAN. | HAULIER | 30,507.00 | 19,943.00 | 50,450.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| BROWNE, VICTOR | DRUMCLIFFE, DONEGAL TOWN, | DONEGAL. | RETIRED GUEST HOUSE PROPRIETOR | 22,855.00 | 72,145.00 | 95,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRYHER LTD., | WOLFE TONE SQUARE, BANTRY, | CO. CORK. | BUILDING CONTRACTORS | 53,859.00 | 56,421.00 | 110,280.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| BUCKLEY, MARJORIE | 8 FOXROCK MANOR, LEOPARDSTOWN, | DUBLIN 18. | RETIRED EMPLOYEE | 9,442.00 | 21,625.00 | 31,067.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| BUILDERS DIRECT LTD., | 21 THE PARK, LAKEPOINT, MULLINGAR, | CO. WESTMEATH. | BLOCKLAYING CONTRACTORS | 46,530.00 | 13,470.00 | 60,000.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| BUSHER, RICHARD | FURZIESTOWN, TACUMSHANE, | CO. WEXFORD. | FISHERMAN | 7,872.00 | 6,458.00 | 14,330.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| BUTLER, WILLIAM | GRAIGUEOOLEY, CALLAN, | CO. KILKENNY. | FARMER | 12,188.00 | 31,743.00 | 43,931.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| CAFFREY, OLIVER | OLD GOLF LINKS ROAD, BLACKROCK, DUNDALK, | CO. LOUTH. | VIDEO RENTALS / LANDLORD | 21,097.70 | 40,782.30 | 61,880.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

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| CALIFF, PATRICK | PRIORSTATE, LOUTH VILLAGE, DUNDALK, | CO. LOUTH. | EMPLOYEE | 7,364.00 | 8,837.00 | 16,201.00 | Underdeclaration of Capital Gains Tax. Revenue Single Premium Insurance Products Case. |
| CAMPBELL, TERENCE | 12 ARDNAREE, BALLINA, | CO. MAYO. | RETIRED UPHOLSTERER | 9,900.00 | 32,304.00 | 42,204.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CASEY, KARL | BALLYDUFF EAST, KILMEADEN, | CO. WATERFORD. | COMPANY DIRECTOR | 29,708.17 | 86,081.97 | 115,790.14 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| CASHMAN, WILLIAM | CLONTEENS, LOMBARDSTOWN, MALLOW, | CO. CORK. | RETIRED PUBLICAN | 15,177.00 | 26,209.00 | 41,386.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| CASTLEKEEL LTD., | 6 FRIARY COURT, FRIARY ROAD, NAAS, | CO. KILDARE. | PROPERTY DEVELOPMENT | 25,871.00 | 11,769.30 | 37,640.30 | Underdeclaration of Corporation Tax & VAT. Revenue Audit Case. |
| CELTIC HELICOPTERS LIMITED, | CELTIC HELIPORT, DUBLIN AIRPORT, SWORDS, | CO. DUBLIN. | HELICOPTER CHARTER AND MAINTENANCE SERVICES | 333,989.00 | 355,956.00 | 689,945.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CENTURY CITY LTD., | SHERIDAN IMAX THEATRE, PARNELL CENTRE, PARNELL ST., | DUBLIN 1. | LEISURE SERVICE PROVIDERS | 25,608.49 | 15,365.08 | 40,973.57 | Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case. |
| CLANCY, PETER | NO. 2 PRESBYTERY, ST. JOSEPH'S ROAD, AUGHRIM ST., | DUBLIN 7. | CLERGYMAN | 10,127.00 | 4,759.10 | 14,886.10 | Underdeclaration of Income Tax. Revenue Audit Case. |

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| CLEERE, PATRICK | KILMALOGUE, GRANGE, CLONMEL, | CO. TIPPERARY. | POWERTOOLS RETAILER | 63,382.00 | 159,201.00 | 222,583.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| CLEEVE, HENRY J. | THE OLD RECTORY, GOWRAN, | CO. KILKENNY. | RETIRED COMPANY DIRECTOR | 284,000.00 | 536,000.00 | 820,000.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Ansbacher Investigation Case. |
| CLIFFORD, GERARD | "OAKWOOD", WOODLAWN, KILLARNEY, | CO. KERRY. | RETIRED FARMER | 18,977.00 | 46,990.00 | 65,967.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case. |
| CLOAK, NOEL | 22 MOYRATH VIEW, KILDALKEY, | CO. MEATH. | RETIRED EMPLOYEE | 38,965.00 | 46,399.35 | 85,364.35 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |
| COLEMAN SNR., MICHAEL BRENDAN | STATION ROAD, BOYLE, | CO. ROSCOMMON. | CAR SALES & REPAIRS | 4,038.00 | 10,088.00 | 14,126.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COMERFORD, PATRICK | THE GARAGE, BALLYCALLAN, | CO. KILKENNY. | GARAGE PROPRIETOR | 69,401.00 | 76,901.00 | 146,302.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| CONNOLLY, DAVID | GORTATLEVA, BUSHY PARK, | CO. GALWAY. | FISHERMAN/ COMPANY DIRECTOR | 101,589.00 | 165,603.00 | 267,192.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case. |
| CONNOLLY, DENIS J. | CREGMORE, CLAREGALWAY, | CO. GALWAY. | EMPLOYEE | 13,536.68 | 25,821.32 | 39,358.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |

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| CONNOLLY, THOMAS | 136 GLENDALE ESTATE, LEIXLIP, | CO. KILDARE. | COMPANY DIRECTOR | 46,008.00 | 70,385.10 | 116,393.10 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| CORKERY, THOMAS | KNOCKAGULANE, RATHMORE, | CO. CORK. | FARMER | 5,473.00 | 10,846.00 | 16,319.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| CRAMMOND, CLIVE | MINE VIEW, AVOCA, ARKLOW, | CO. WICKLOW. | STATIONERY RETAILER & FARMER | 146,630.00 | 241,047.50 | 387,677.50 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| CRONIN, EDWARD | BALLYMARTIN, GRENAGH, | CO. CORK. | FARMER | 66,173.67 | 222,631.00 | 288,804.67 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| CRONIN, TIMOTHY | 53 MCGRATH PARK, BLACKROCK, | CORK. | CAR SALES/ REPAIRS AGENT | 275,261.00 | 410,143.00 | 685,404.00 | Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| CROWLEY, TIM | CRUSH, GLANMIRE, | CO. CORK. | COMPANY DIRECTOR | 7,530.00 | 16,165.00 | 23,695.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CULKIN, LARRY | CARRAROE, | CO. SLIGO. | COMPANY DIRECTOR | 27,070.00 | 56,980.50 | 84,050.50 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| CURRY, JAMES | BALLINLUG, KILLANE, ENNISCORTHY, | CO. WEXFORD. | RETIRED DENTAL SURGEON | 30,315.56 | 77,997.72 | 108,313.28 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |

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| DALY, JOHN | RICES BRIDGE, KILKERLEY, DUNDALK, | CO. LOUTH. | FARMER | 6,504.00 | 16,051.00 | 22,555.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DANIELS, KEN | BARRISTOWN, PASSAGE EAST, | CO. WATERFORD. | FARMER/ LANDLORD | 31,734.00 | 82,364.00 | 114,098.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| DELAHUNT, JOHN W. | CLONMONA, ROSCREA, | CO. TIPPERARY. | FARMER | 12,767.99 | 33,330.99 | 46,098.98 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DELAHUNT, RICHARD | CLONMONA, ROSCREA, | CO. TIPPERARY. | FARMER | 12,660.02 | 33,011.81 | 45,671.83 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DEMPSEY, DENIS | SHANVALLEY HOUSE, CAPPALUG, KILLESHIN, | CO. CARLOW. | BUILDING CONTRACTOR | 52,640.39 | 26,175.61 | 78,816.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| DIVINEY, MICHAEL | BRANNOCKSTOWN, TRIM, | CO. MEATH. | FARMER | 6,994.00 | 20,694.00 | 27,688.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DOHENY, SEAN | ROCK ROAD, BORRIS-IN-OSSORY, | CO. LAOIS. | BUILDING CONTRACTOR | 48,950.00 | 21,050.50 | 70,000.50 | Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| DOORLEY, PATRICK | OLD DUBLIN ROAD, PORTLAOISE, | CO. LAOIS. | COMPANY DIRECTOR | 39,495.00 | 71,014.00 | 110,509.00 | Underdeclaration of Capital Gains Tax & Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |

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| DOWNES, MICHAEL | GREENVIEW, MULTYFARNHAM, | CO. WESTMEATH. | FARMER | 14,570.00 | 45,048.00 | 59,618.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DOYLE, JAMES | SUNCROFT, NEWTOWN ROAD, | WEXFORD. | RETIRED RETAILER | 65,498.00 | 160,132.00 | 225,630.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| DRAYNE, PADRAIG | ATLANTIC DRIVE, GLENWOORY, DOWNINGS, | CO. DONEGAL. | COMPANY DIRECTOR | 1,020,518.14 | 1,782,777.27 | 2,803,295.41 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| DUBLIN CITY COUNCIL | CIVIC OFFICES, FISHAMBLE STREET, | DUBLIN 8. | LOCAL AUTHORITY | 395,686.50 | 153,743.98 | 549,430.48 | Underdeclaration of VAT. Revenue Audit Case. |
| DUGGAN, LAURENCE | THE MOORINGS, CARCUR, | WEXFORD. | RETIRED COMPANY DIRECTOR | 16,082.00 | 48,255.00 | 64,337.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| DUNLEAVY, CONOR | 98 NORTH MAIN STREET, | WEXFORD. | RESTAURATEUR | 35,607.00 | 66,101.00 | 101,708.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DWELLBLIN CONSTRUCTION LTD., | MILL HOUSE, 10 MILL STREET, | GALWAY. | BUILDING CONTRACTORS | 144,883.00 | 127,588.00 | 272,471.00 | Underdeclaration of VAT & Stamp Duty. Revenue Audit Case. |
| E. BRETT LTD., | CHAPEL STREET, MULLINAHONE, | CO. TIPPERARY. | HARDWARE STORE PROPRIETORS | 279,217.00 | 167,226.00 | 446,443.00 | Underdeclaration of PAYE/PRSI & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |

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| EURO NORTHWEST CONSTRUCTION LTD., | CLAGGAN, MOVILLE, | CO. DONEGAL. | PROPERTY DEVELOPERS | 13,778.00 | 7,922.00 | 21,700.00 | Underdeclaration of VAT. Revenue Audit Case. |
| FAGAN, FRANK | ST. OLIVERS, AVENUE ROAD, DUNDALK, | CO. LOUTH. | LANDLORD | 15,822.34 | 45,115.77 | 60,938.11 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| FAHY, PADRAIG | CLAR AOIBHINN, BALLYHAUNIS RD, CLAREMORRIS, | CO. MAYO. | EMPLOYEE | 49,921.00 | 130,823.00 | 180,744.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| FARREN, PHILIP | CLAGGAN, MOVILLE, | CO. DONEGAL. | BUILDER | 30,952.00 | 22,904.00 | 53,856.00 | Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| FAULKNER, BRENDAN | MARKET STREET, ARDEE, | CO. LOUTH. | PUBLICAN / BED & BREAKFAST PROPRIETOR | 19,400.53 | 29,067.47 | 48,468.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| FAY, TERENCE | MAIN STREET, BROSNA, | CO. KERRY. | SHOP PROPRIETOR | 20,555.00 | 40,126.00 | 60,681.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| FISHER, DESMOND | 22 LOUVAIN, ROEBUCK, | DUBLIN 14. | RETIRED EMPLOYEE | 4,657.00 | 14,197.00 | 18,854.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |

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| FLEESON (DECEASED), THOMAS | CRADDENSTOWN, RAHARNEY, | CO. WESTMEATH. | FARMER | 27,632.00 | 93,400.00 | 121,032.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| FLEMING, MICHAEL | RUHILL CROSS, BOHERBUE, | CO. CORK. | COMPANY DIRECTOR | 62,729.00 | 98,836.00 | 161,565.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case. |
| FLYNN, GEORGE | ROSS, SCREGGAN, TULLAMORE, | CO. OFFALY. | COMPANY DIRECTOR | 703,623.00 | 1,190,578.00 | 1,894,201.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| FRAWLEY, GERARD | BALLYBRANNIGAN, BALLYMAHON, | CO. LONGFORD. | FARMER | 6,257.00 | 13,091.97 | 19,348.97 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FRIEL, FRANK | ST. CATHERINE'S, BIRD AVENUE, CLONSKEAGH, | DUBLIN 14. | SOLICITOR | 100,826.31 | 249,920.72 | 350,747.03 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GALLAGHER, JAMES | MAIN ST., ARDARA, | CO. DONEGAL. | PUBLICAN | 24,908.00 | 59,379.00 | 84,287.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| GAUGHRAN, BERNARD | BROOMFIELD BUSINESS PARK, MALAHIDE, | CO. DUBLIN. | SOLICITOR | 56,557.00 | 107,780.00 | 164,337.00 | Underdeclaration of Income Tax. Revenue Offshore Asset Investigation Case & Bogus Non-Resident Account Case. |

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| GAVIN, PETER COLIE | NEWTOWN, MOYCULLEN, | CO. GALWAY. | FARMER | 13,500.00 | 38,680.00 | 52,180.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account & Single Premium Insurance Products Case. |
| GERAGHTY, PATRICK | WATERGATE ST, NAVAN, | CO. MEATH. | PUBLICAN | 80,768.00 | 139,529.00 | 220,297.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| GILSENAN, JOHN | DRUMREE, | CO. MEATH. | PUBLICAN | 12,337.00 | 7,832.10 | 20,169.10 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| GLANWORTH TYRES LTD., | MAIN STREET, GLANWORTH, | CO. CORK. | MOTOR VEHICLE PARTS AGENTS | 118,056.00 | 60,563.00 | 178,619.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| GLEESON, DONAGH | COLLEGE SQUARE, KILLARNEY, | CO. KERRY. | SHOP PROPRIETOR | 25,035.00 | 66,652.00 | 91,687.00 | Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case. |
| GRACEFAIR LTD., | UNIT 4 CASTLEGATE, 19/22 LORD EDWARD STREET, | DUBLIN 2. | COFFEE SHOP PROPRIETORS | 19,690.31 | 8,296.95 | 27,987.26 | Underdeclaration of VAT. Revenue Audit Case. |
| GRANVILLE, WILLIAM | THE WOOD, DINGLE, | CO. KERRY. | RETIRED FISHERMAN | 22,474.00 | 68,237.00 | 90,711.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GRIMES, PATRICK J. | 8 CASTLEKNOCK GREEN, CASTLEKNOCK, | DUBLIN 15. | COMPANY DIRECTOR | 128,137.00 | 294,252.00 | 422,389.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Asset Investigation Case & Single Premium Insurance Products Case. |

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| HAIR RETAINE LIMITED, | 8 SOUTH MALL, | CORK. | ARTIFICIAL HAIR PIECE RETAILERS | 11,052.00 | 12,777.00 | 23,829.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| HAYES, EAMONN | NEAMSTOWN, KILMORE QUAY, | CO. WEXFORD. | FISHERMAN | 13,947.00 | 9,053.00 | 23,000.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| HERRON, EAMONN | CALLADASHAN, KNOCKMORE, BALLINA, | CO. MAYO. | PLANT HIRE CONTRACTORS | 27,713.00 | 57,912.00 | 85,625.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| HO, CHUN FAT | BRIDGE STREET, TULLOW, | CO. CARLOW. | RESTAURATEUR | 30,688.00 | 29,924.00 | 60,612.00 | Underdeclaration of Income Tax, VAT, PAYE/PRSI. Revenue Audit Case |
| HUTCHINSON, JAMES | 15 ELTON COURT, CASTLEPARK ROAD, SANDYCOVE, | CO. DUBLIN. | LANDLORD | 5,038.00 | 17,349.60 | 22,387.60 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| KELCRO TRANSPORT (CORK) LTD., | DROMNAHILLA, MILLSTREET, | CO. CORK. | HAULAGE CONTRACTORS | 64,875.00 | 27,125.00 | 92,000.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| KELLY, BERNARD | AVOCA, | CO. WICKLOW. | PUBLICAN | 108,055.00 | 74,125.00 | 182,180.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| KELLY, LORNA | 23 LOWER MAIN ST., LETTERKENNY, | CO. DONEGAL. | CLOTHING RETAILER | 37,872.00 | 13,645.00 | 51,517.00 | Underdeclaration of VAT. Revenue Audit Case. |
| KELLY, PATRICK A. | 10 BRIDGE ROAD, LISTOWEL, | CO. KERRY. | FARMER | 54,999.00 | 149,934.00 | 204,933.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

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| KENNY, PETER | 4 CARRAIG ARD, BLACKROCK, DUNDALK, | CO. LOUTH. | LANDLORD | 5,658.00 | 10,484.00 | 16,142.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| KENNY, JOSEPH | MOUNT GEORGE, BORRISOLEIGH, | CO. TIPPERARY. | LANDLORD | 16,550.80 | 6,176.94 | 22,727.74 | Underdeclaration of Capital Gains Tax . Revenue Audit Case. |
| KINGMEK LTD., | IRISHTOWN, GORMANSTOWN, | CO. MEATH. | MECHANICAL ENGINEERS | 30,009.75 | 12,892.00 | 42,901.75 | Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| KINGSTON, PAUL | MARKET STREET, KILLORGLIN, | CO. KERRY. | COMPANY DIRECTOR | 15,942.00 | 39,116.00 | 55,058.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| KIRWAN, JOHN | AUGHANURE, BALLYLINAN, ATHY, | CO. KILDARE. | MACHINERY HIRE | 15,270.00 | 22,774.50 | 38,044.50 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| KIRWAN, MARTIN | BORRIS-IN-OSSORY, PORTLAOISE, | CO. LAOIS. | COMPANY DIRECTOR | 29,321.00 | 29,513.00 | 58,834.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| KISHIDA, SHINOBU | 28 BAYVIEW DRIVE, KILLINEY, | CO. DUBLIN. | TOUR GUIDE | 11,529.00 | 24,001.00 | 35,530.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| L A CONSTRUCTION LTD., | CORVIN, LINSFORT, BUNCRANA | CO. DONEGAL. | BUILDERS | 20,977.00 | 9,023.00 | 30,000.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |

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| LAVELLE (DECEASED), MARY | DOOAGH, ACHILL, | CO. MAYO. | HOTELIER | 49,500.00 | 175,500.00 | 225,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| LAVELLE, MICHAEL A. | ACHILL SOUND, ACHILL, | CO. MAYO. | GENERAL MERCHANT | 74,017.00 | 84,459.00 | 158,476.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| LEAMY, PATRICK | INCHINLEAMY, BALLYDUFF UPPER, | CO. WATERFORD. | FARMER | 54,619.00 | 136,228.00 | 190,847.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| LYNCH AND MCCARTHY LTD., | CARRIGROHANE ROAD, | CORK. | MACHINERY DEALERS | 12,800.00 | 11,003.00 | 23,803.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| LYNCH, KEVIN | CHARLEVILLE, DUNLEER, | CO. LOUTH. | COMPANY DIRECTOR | 18,067.00 | 22,391.00 | 40,458.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| LYNCH, MARTIN | WOODFORD HOUSE, CASTLETOWN, NAVAN, | CO. MEATH. | FRUIT & VEG WHOLESALE | 10,086.48 | 22,896.31 | 32,982.79 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| LYONS, IGNATIUS | GLENASHEEN, KILL LANE, FOXROCK, | DUBLIN 18. | COMPUTER SOFTWARE CONSULTANT | 171,244.00 | 267,863.00 | 439,107.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case. |
| MARTIN KIRWAN LTD., | BORRIS-IN-OSSORY, PORTLAOISE, | CO. LAOIS. | TYRE DISTRIBUTOR | 13,572.00 | 12,332.00 | 25,904.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |

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| MATTHEWS, BRIAN | 74 COLLEGE PARK, NEWBRIDGE, | CO. KILDARE. | COMPANY DIRECTOR | 29,965.00 | 98,886.00 | 128,851.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| MC INTYRE, MICK | ROSEBERRY, NEWBRIDGE, | CO. KILDARE. | BRICKLAYER | 22,142.00 | 12,620.60 | 34,762.60 | Underdeclaration of Income Tax & Relevant Contracts Tax. Revenue Audit Case. |
| MCBARRON, JAMES | MAIN STREET, BALLYCONNELL, | CO. CAVAN. | PUBLICAN | 26,487.00 | 59,841.00 | 86,328.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCCANDLESS, DAVID | CULCARA, CULDAFF, | CO. DONEGAL. | CLOTHING RETAILER | 27,899.00 | 28,850.00 | 56,749.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| MCCARTHY BROKERS (LISTOWEL) LTD., | 43 WILLIAM STREET, LISTOWEL, | CO. KERRY. | INSURANCE BROKERS | 41,101.00 | 89,131.00 | 130,232.00 | Underdeclaration of Corporation Tax. Revenue Single Premium Insurance Products Case. |
| McCARTHY, SEAN | AHABEG, LIXNAW, | CO. KERRY. | COMPANY DIRECTOR | 139,504.00 | 186,029.00 | 325,533.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| MCCAULEY, RITA | ST. CATHERINE'S, FALLS ROAD, SHANKILL, | CO. DUBLIN. | COMPANY DIRECTOR | 28,687.00 | 37,032.00 | 65,719.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCORMACK, JOSEPH P. | KILTOBRANKS, BALLAGHADEREEN, | CO. ROSCOMMON. | BUILDER/ FARMER | 20,189.00 | 59,961.00 | 80,150.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| MCD AID CONSTRUCTION LTD., | 179 WATTLESBRIDGE ROAD, NEWTOWNBUTLER, | CO. FERMANAGH. | ENGINEERING CONTRACTORS | 8,734.00 | 7,423.50 | 16,157.50 | Underdeclaration of Relevant Contract Tax. Revenue Audit Case. |

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| MCDONALD, EAMONN | DERRYLEA, BALLYJAMESDUFF, | CO. CAVAN. | FARMER | 21,184.00 | 27,580.17 | 48,764.17 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| MCELCHAR, CHARLES | BALLYLAST, LIFFORD, | CO. DONEGAL. | LORRY DRIVER FARMER | 4,441.00 | 9,671.00 | 14,112.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCEVOY, LAURENCE | RHINE, TULLA, | CO. CLARE. | MUSICIAN | 19,197.00 | 35,000.00 | 54,197.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MCGOWAN, MARTIN | KING STREET, DROGHEDA, | CO.LOUTH. | BED & BREAKFAST PROPRIETORS | 56,291.00 | 50,724.00 | 107,015.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCGUINNESS, RICHARD | BEAU VISTA, STONEYLANE, ARDEE, | CO. LOUTH. | FUEL MERCHANT | 19,818.00 | 47,270.44 | 67,088.44 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| MCHALE, RAYMOND | GURTEENS, BALLINA, | CO. MAYO. | COMPANY DIRECTOR | 118,740.00 | 269,581.00 | 388,321.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| MCLAUGHLIN, PATRICK | BALLYLANNON, MALIN, | CO. DONEGAL. | FARMER / COMPANY DIRECTOR | 15,361.00 | 40,896.00 | 56,257.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCMANUS, STEPHEN | 16 WOODBINE PARK, NEW ROSS, | CO. WEXFORD. | FURNITURE & LIGHTING RETAILER | 46,899.64 | 20,326.36 | 67,226.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| MCNUTT, SAMUEL | TULLYBOGLEY, MANORCUNNINGHAM, | CO. DONEGAL. | FARMER | 8,321.00 | 18,755.00 | 27,076.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| MCWALTER, TOBY | RATHDUFF, BALLA, | CO. MAYO. | DIRECTOR | 177,171.00 | 458,251.77 | 635,422.77 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| MOLLOY, TIMOTHY | TREE COTTAGE, OLD CULMULLEN, DRUMREE, | CO. MEATH. | COMPANY DIRECTOR | 29,017.00 | 39,993.00 | 69,010.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MORAN, DENIS | CHURCH ST., MOATE, | CO. WESTMEATH. | PUBLICAN | 24,287.00 | 22,366.10 | 46,653.10 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MORAN, JODY | CORNAMAGH, ATHLONE, | CO. WESTMEATH. | PUBLICAN & FARMER | 9,707.00 | 8,483.10 | 18,190.10 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MORAN PARTNERSHIP, | CHURCH ST., MOATE, | CO. WESTMEATH. | PUBLICANS | 15,886.00 | 14,269.80 | 30,155.80 | Underdeclaration of VAT. Revenue Audit Case. |
| MORRIS, MAXWELL | IVERK HOUSE, PILTOWN, | CO. KILKENNY. | COMPANY DIRECTOR | 341,778.00 | 628,795.00 | 970,573.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| MORRISSON, BRYAN | 11 CLONARD DRIVE, SANDYFORD, | DUBLIN 16. | EMPLOYEE | 11,716.00 | 12,368.00 | 24,084.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY, MICHAEL | KILCORRAL HOUSE, CASTLEBRIDGE, | CO. WEXFORD. | RESTAURATEUR | 143,762.00 | 195,023.20 | 338,785.20 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |

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| MURPHY (DECEASED), PATRICK | 124 BARRACK STREET, | CORK. | COAL MERCHANT | 22,368.00 | 38,087.00 | 60,455.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MURPHY, SEAN | 124 BARRACK STREET, | CORK. | COAL MERCHANT | 23,882.00 | 40,663.00 | 64,545.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MURPHY, PATRICK (DECEASED) & SEAN | 124 BARRACK STREET, | CORK. | COAL MERCHANTS | 27,750.00 | 47,250.00 | 75,000.00 | Underdeclaration of VAT. Revenue Audit Case. |
| MURPHY, THOMAS | BALLINAGORE, BLACKWATER, | CO. WEXFORD. | BUILDER | 21,920.18 | 56,478.84 | 78,399.02 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MURPHY, THOMAS | VESTA, ARCHERS AVENUE, | KILKENNY. | RETIRED EMPLOYEE | 8,582.45 | 11,471.15 | 20,053.60 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case, Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| N. VECCHIO & CO. LTD., | JOHN STREET, GOREY, | CO. WEXFORD. | RESTAURATEURS | 158,334.00 | 76,650.00 | 234,984.00 | Underdeclaration of Income Tax, VAT, PAYE/PRSI. Revenue Audit Case. |
| O'DONOVAN (DECEASED), PATRICK | CARRIG, CLOHANE, SKIBBEREEN, | CO. CORK. | FARMER | 17,500.00 | 17,500.00 | 35,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'DRISCOLL, EAMONN | CAPARICHO HOUSE, CHURCH CROSS, MODEL FARM ROAD, | CORK. | GAMING MACHINE OPERATOR | 97,472.00 | 335,528.00 | 433,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| O'KEEFFE, LAURENCE | MYLERSTOWN, POWERSTOWN, CLONMEL, | CO. TIPPERARY. | AUCTIONEER | 122,811.00 | 337,100.00 | 459,911.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| O'KEEFFE, WILLIAM | MAIN STREET, MOONCOIN, | CO. KILKENNY. | RETIRED SHOPKEEPER | 34,282.93 | 101,820.29 | 136,103.22 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| O'REILLY, PETER | CARABHAN, GLENMORE, RIVERSTOWN, DUNDALK, | CO. LOUTH. | COMPANY DIRECTOR & FARMER | 136,947.00 | 200,163.00 | 337,110.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| O'RIORDAN, MICHAEL | COOLGRANGE, GRANGE ROAD, | KILKENNY. | DOCTOR | 151,264.00 | 280,059.80 | 431,323.80 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SULLIVAN, EDDIE | HILLTOWN LODGE, HILLTOWN, CARRIGALINE, | CO. CORK. | COMPANY DIRECTOR | 20,502.00 | 29,498.00 | 50,000.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Bogus Non- Resident Account Case. |
| PAGE (DECEASED), KENNETH | "OCEAN VIEW", BUNDORAN, | CO. DONEGAL. | RETIRED COMPANY DIRECTOR | 102,252.00 | 293,748.00 | 396,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| PARNELL, GARY | 8 GLENDARRA, GRANTSTOWN VILLAGE, | WATERFORD. | RESTAURATEUR | 70,814.00 | 29,186.00 | 100,000.00 | Underdeclaration of Income Tax, VAT, & PAYE/PRSI. Revenue Audit Case. |
| R.W. CONSTRUCTION LTD., | MERCHANT'S HALL, MERCHANT'S QUAY, | DUBLIN 8. | BUILDING CONTRACTORS | 12,851.03 | 5,928.34 | 18,779.37 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |

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| REID, JOSEPH | MEDLICOT ST., NEWPORT, | CO. MAYO. | PUBLICAN | 25,543.00 | 58,644.00 | 84,187.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| REYNOLDS, FRANK | KILLAMAUN, MOHILL, | CO. LEITRIM. | COMPANY DIRECTOR | 5,232.00 | 36,996.00 | 42,228.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| RIDGEWAY, STANLEY | LISSADELL, SANDYLANE , PORTARLINGTON, | CO. LAOIS. | FARMER | 22,285.00 | 26,386.00 | 48,671.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| ROONEY, SEAN | COURTBANE, HACKBALLSCROSS, DUNDALK, | CO. LOUTH. | COMPANY DIRECTOR | 75,613.00 | 523,704.00 | 599,317.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| RUDDLE, MARIA | TULLYLEAGUE, GLIN, | CO. LIMERICK. | EMPLOYEE | 19,766.00 | 33,857.00 | 53,623.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RUDKINS, PATRICK | BAGENALSTOWN INDUSTRIAL ESTATE, ROYAL OAK ROAD, BAGENALSTOWN, | CO. CARLOW. | COMPANY DIRECTOR | 53,897.00 | 24,845.10 | 78,742.10 | Underdeclaration of Income Tax. Revenue Audit Case. |
| SHARKEY (DECEASED), PAUL | STICKILLEN, ARDEE, | CO. LOUTH. | DRAPER | 307,088.00 | 330,258.00 | 637,346.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| SHIELDS, FRANK | SOUTH COMMONS, CARLINGFORD, | CO. LOUTH. | FARMER | 11,000.00 | 16,789.00 | 27,789.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

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| SIRR, JOHN | KILLYGORE, NEWBLISS, | CO. MONAGHAN. | FARMER | 45,159.00 | 98,319.00 | 143,478.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| SIRR, WILLIAM | KILLYGORE, NEWBLISS, | CO. MONAGHAN. | FARMER | 39,638.00 | 91,873.00 | 131,511.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| SKINNADER, OWEN | SOUGHER, EMYVALE, | CO. MONAGHAN. | FARMER | 5,067.00 | 8,337.00 | 13,404.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| SLATTERY, JAMES A. | MILLTOWNBRITTON, LISRONAGH, CLONMEL, | CO. TIPPERARY. | FARMER | 34,147.00 | 83,593.00 | 117,740.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| SMEE, PATRICK | DUNMORE, | CO. KILKENNY. | COMPANY DIRECTOR | 96,404.00 | 144,514.00 | 240,918.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| SMULLEN, OWEN | 54 TOWNPARKS, SKERRIES, | CO. DUBLIN. | RETIRED EMPLOYEE | 18,820.13 | 48,510.50 | 67,330.63 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case . |
| SMYTH, HUGH | 118 STILES ROAD, CLONTARF, | DUBLIN 3. | COMPANY DIRECTOR | 14,877.00 | 34,990.00 | 49,867.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| SPELLMAN, DAVID | CROSSARD, TOOREEN, | CO. MAYO. | FARMER | 4,547.00 | 11,368.00 | 15,915.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| SPILLANE, CORNELIUS | HEADFORD, KILLARNEY, | CO. KERRY. | PUBLICAN/ SHOP PROPRIETOR/ POSTMASTER | 69,840.00 | 81,305.00 | 151,145.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| STAUNTON, THOMAS | CORCAGHAN, STRANODEN, | CO. MONAGHAN. | HORTICULTURIST | 16,815.00 | 28,275.00 | 45,090.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| T-BIRDS DINER LTD., | 96 NORTH MAIN STREET, | WEXFORD. | RESTAURATEURS | 50,961.00 | 54,889.00 | 105,850.00 | Underdeclaration of VAT. Revenue Audit Case. |
| THE FRYING IRISHMAN LTD., | MILLRACE, CASTLEBRIDGE, | CO. WEXFORD. | RESTAURATEUR | 58,882.00 | 54,631.00 | 113,513.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| THE JERVIS STREET SHOPPING CENTRE LTD. (In voluntary liquidation) | 15 HUME STREET, | DUBLIN 2. | PROPERTY DEVELOPERS | 440,634.68 | 618,414.75 | 1,059,049.43 | Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case. |
| THORNTON, SEAMUS | NEWRATH, KNOCKBRIDGE, DUNDALK, | CO. LOUTH. | COMPANY DIRECTOR | 4,791.70 | 32,447.30 | 37,239.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| TOBIN, PHILIP | CAMOLIN, NEW ROSS, | CO. WEXFORD. | COMPANY DIRECTOR | 25,008.80 | 58,269.16 | 83,277.96 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| TOBIN, RICHARD A. | GLENBOWER, CARRICK-ON-SUIR, | CO. TIPPERARY. | AGRICULTURAL CONTRACTOR | 11,046.00 | 32,806.00 | 43,852.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

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| TRACY, PATRICK | 2 THE RISE, GLASNEVIN, | DUBLIN 9. | GROCER | 12,138.00 | 56,488.00 | 68,626.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| TREANOR, FRANCIS | LEGNACRIEVE, CASTLESHANE, | CO. MONAGHAN. | COMPANY DIRECTOR | 9,070.00 | 24,683.00 | 33,753.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| TYNAN, STEPHEN | 1 DEERPARK GREEN, DEERPARK, BLESSINGTON, | CO. WICKLOW. | TILER | 31,604.00 | 28,396.00 | 60,000.00 | Underdeclaration of Income Tax, VAT, Relevant Contracts Tax, & PAYE/PRSI. Revenue Audit Case. |
| VAHEY, SEAN | MILTOWNPASS, | CO. WESTMEATH. | PUBLICAN | 29,221.83 | 29,877.60 | 59,099.43 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| VECCHIO, NAZARENO | JOHN STREET, GOREY, | CO. WEXFORD. | RESTAURATEUR | 136,401.00 | 96,802.00 | 233,203.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| VONNO, UDO | 4 DUFFY'S HILL, ENNISCORTHY, | CO. WEXFORD. | FISHERMAN | 17,420.00 | 22,580.00 | 40,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| WALL, JAMES JOHN | RAHIN, BALLYINAN, VIA ATHY, | CO. LAOIS. | JOINERY INSTALLATION | 1,148,708.00 | 678,831.00 | 1,827,539.00 | Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| WALSH, THOMAS | GARNAVILLA, CAHIR, | CO. TIPPERARY. | COMPANY DIRECTOR | 101,816.00 | 126,603.00 | 228,419.00 | Underdeclaration of Income Tax & Capital Gains Tax . Revenue Offshore Assets Investigation Case. |

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| WHITE, BERNARD | FIELDSTOWN, SLANE, | CO. MEATH. | FARMER | 20,869.00 | 41,001.00 | 61,870.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| WINTONGROVE LTD., | MILLSTEAD, MILL ROAD, BLANCHARDSTOWN, | DUBLIN 15. | COMMERCIAL VEHICLES SALES AGENTS | 55,345.00 | 22,957.00 | 78,302.00 | Underdeclaration of VAT. Revenue Audit Case. |
| WISEMAN, NIALL | 1 THE LAURELS, DUNDALK, | CO. LOUTH. | PROPERTY DEVELOPER | 30,907.00 | 27,519.00 | 58,426.00 | Underdeclaration of VAT. Revenue Audit Case. |
| WITHEROW, LAURENCE | 190 ARD EASMUINN, DUNDALK, | CO. LOUTH. | EMPLOYEE | 7,046.25 | 12,823.50 | 19,869.75 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |