

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2007 AND ENDING ON 31 DECEMBER 2007, 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 **120**. The total value of these settlements is **€22,854,279.02**

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
ANNE MACS LTD.,	TRALEE ROAD, CASTLEISLAND,	CO. KERRY.	FILLING STATION PROPRIETORS & SHOPKEEPERS	25,355.00	14,850.00	40,205.00	Underdeclaration of VAT & Corporation Tax. Revenue Audit Case.
B&E PROPERTIES LTD.,	WOODVIEW, BALLINAMONA,	CO. WATERFORD.	PROPERTY DEVELOPERS	323,101.24	102,198.15	425,299.39	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
BARRY, JOHN	PEARSE ST., KINSALE,	CO. CORK.	LANDLORD & COMPANY DIRECTOR	108,495.00	322,553.00	431,048.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
BASS, GEORGE	KILMICHAEL UPPER, GOREY,	CO. WEXFORD.	FARMER	27,118.00	85,659.00	112,777.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BASS, KENNETH	KILMICHAEL UPPER, GOREY,	CO. WEXFORD.	FARMER	27,118.00	85,659.00	112,777.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

BATES, HERBERT	DRUMAVISH, KILLYGORDON,	DONEGAL.	FARMER	9,644.00	24,502.00	34,146.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BEATTY, EDWARD	BARRYMORE, KILTOOM, ATHLONE,	CO. ROSCOMMON.	LANDLORD	18,236.00	28,732.00	46,968.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BOWLER, JOHN	WEST INCH, ANNASCAUL,	CO. KERRY.	FARMER	93,596.00	207,023.00	300,619.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
BRADY, FRANCIS	23 KNOCKASHEE, GOATSTOWN ,	DUBLIN 14.	SURGEON	167,188.00	442,920.00	610,108.00	Underdeclaration of Income Tax. Revenue NIB / CMI Investigation Case.
BRENNAN, JOHN	16 ASHLAWN, BALLINTEER,	DUBLIN 16.	HORTICULTURALIST	68,136.99	128,731.55	196,868.54	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BROPHY, PAUL	27 ASGARD PARK, HOWTH,	DUBLIN 13.	EMPLOYEE	12,610.00	27,865.00	40,475.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
BUCKLEY, MALACHY	GLASSON, ATHLONE,	CO. WESTMEATH .	COMPANY DIRECTOR	55,729.00	140,281.00	196,010.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
BURKE, JOHN	APHOULEEN, CLARINBRIDGE,	CO. GALWAY.	FARMER	8,063.19	29,104.97	37,168.16	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

BYRNE, JAMES	KNOCKNADRUCE, VALLEYMOUNT,	CO. WICKLOW.	PROPERTY DEVELOPER	43,309.00	19,111.80	62,420.80	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
BYRNE, MICHAEL	RATH, KINSALEBEG, YOUGHAL,	CO. CORK.	COMPANY DIRECTOR	168,374.00	272,699.00	441,073.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CALLAGHAN, GERALD	ARDARVAN, BUNCRANA,	CO. DONEGAL.	COMPANY DIRECTOR	90,102.00	197,587.00	287,689.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation and Revenue Single Premium Insurance Products Case.
CALLAGHAN, PATRICK J,	34 PORT ROAD, LETTERKENNY	CO. DONEGAL.	EMPLOYEE	11,957.00	12,202.00	24,159.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CALLAGHAN, PATRICK	LISDALY, BELMONT, BIRR,	CO. OFFALY.	FARMER	24,326.00	61,316.00	85,642.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CALLAGHAN, THOMAS	LISDALY, BELMONT, BIRR,	CO. OFFALY.	FARMER	20,386.00	50,053.00	70,439.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CALNAN, OLIVER	WESTLANDS, WEST VILLAGE, BALLINCOLLIG,	CO. CORK.	EMPLOYEE	19,544.00	41,995.00	61,539.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CARR, BRIAN	69 UPPER LEESON STREET,	DUBLIN 2.	VALUER	252,406.00	426,887.00	679,293.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.

CARRIE, PATRICK	KILBERRY, WILKINSTOWN, NAVAN,	CO. MEATH.	RETIRED EMPLOYEE	105,681.52	263,216.64	368,898.16	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CASEY, JEROME	17 SPRINGFIELD ESTATE,	CORK.	PLASTERING CONTRACTOR	70,142.00	87,103.00	157,245.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CAVANAGH, LAURENCE	DRUMAWEIR HOUSE, GREENCASTLE,	CO. DONEGAL.	PUBLICAN & PETROL RETAILER	33,059.00	102,001.00	135,060.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CHANNON, EDWARD	9 ANGLESEA STREET, CLONMEL,	CO. TIPPERARY.	BLACKSMITH	22,115.00	64,885.00	87,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
COME ALONG INN LTD.,	4 LOWER DORSET STREET,	DUBLIN 1.	PUBLICANS	28,169.00	11,831.00	40,000.00	Underdeclaration of VAT. Revenue Audit Case.
COUGHLAN, DENIS	43 ARD NA LAOI, MONTENOTTE,	CORK.	RETIRED COMPANY DIRECTOR	49,800.00	70,926.00	120,726.00	Underdeclaration of Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
COWEN, CHRISTOPHER	RIVER STREET, CLARA,	CO. OFFALY.	PUBLICAN	61,395.00	34,956.00	96,351.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
CREAN, MARTIN	GLYNN, MOURNEABBEY, MALLOW,	CO.CORK.	PAVING & LANDSCAPING CONTRACTOR	37,177.00	15,127.00	52,304.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

CRONIN, BARRY	GARRYVOE LOWER, LADYSBRIDGE,	CO.CORK	CARPENTER	91,102.00	40,892.00	131,994.00	Underdeclaration of Income Tax, VAT, Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.
CROYDEN ENGINEERING LTD.,	BAYVIEW HOUSE, 49 NORTH STRAND ROAD,	DUBLIN 3.	ENGINEERING CONTRACTORS	35,831.00	14,753.01	50,584.01	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
CULLINAN, COLM P.	1158A OSBERSTOWN, NAAS,	CO. KILDARE.	LANDLORD	75,534.00	103,536.50	179,070.50	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CURRAN, NOEL	MONEYHAUGHLEY, MANORCUNNINGHAM,	CO. DONEGAL.	PUBLICAN & FARMER	27,541.00	95,390.00	122,931.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DALTON, EDWARD	CULLENSTOWN, FOULKSMILLS,	CO. WEXFORD.	COMPANY DIRECTOR	24,327.62	55,630.13	79,957.75	Underdeclaration of Income Tax & VAT. Revenue Offshore Funds Investigation Case.
DAVIDSON, PAUL	THE CONFESSION BOX, 88 MARLBORO STREET,	DUBLIN 1.	PUBLICAN	71,265.00	61,948.75	133,213.75	Underdeclaration of VAT, Income Tax & PAYE/PRSI. Revenue Audit Case.
DENNEHY, MICHAEL	BALLYHORGAN, LIXNAW,	CO.KERRY	GUTTERING CONTRACTOR	14,221.00	43,801.00	58,022.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DILLON, PATRICK	BALLARD, BARNA,	CO. GALWAY.	CARPENTER	16,866.00	42,738.00	59,604.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Bogus Non- Resident Account Case & Single Premium Insurance Products Case.
DOYLE, SEAMUS	7 BAYVIEW, POULSHONE, COURTOWN, GOREY,	CO. WEXFORD.	RETIRED COMPANY DIRECTOR	64,689.35	153,778.65	218,468.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

DUNNE, MARIAN	ST. PHILIP & ST. JAMES PARISH CENTRE, CROSS AVE., BOOTERSTOWN,	CO. DUBLIN.	MONTESSORI TEACHER	41,779.00	28,081.00	69,860.00	Underdeclaration of Income Tax. Revenue Audit Case.
DURSLEY, KENNETH	THE BIRCHES, ANNAHALE, CASTLEBLAYNEY,	CO. MONAGHAN.	COMPANY DIRECTOR	51,669.28	117,390.01	169,059.29	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
DWYER, GEORGE	PARK, DUNCORMICK,	CO. WEXFORD.	LIGHT ENGINEER	127,158.46	253,208.04	380,366.50	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Offshore Assets Investigation Case.
EMERSON, MARY	40 SHANLISS RD, SANTRY,	DUBLIN 9.	EMPLOYEE	5,916.00	9,888.00	15,804.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FIELD-CORBETT, SAMUEL	22 PINE VALLEY AVENUE, RATHFARNHAM,	DUBLIN 16.	PROVISION OF MANAGEMENT SERVICES	315,604.00	834,396.00	1,150,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
FITZPATRICK, DANIEL	TULLOWMACJAMES, TEMPLETUOHY, THURLES,	CO. TIPPERARY.	FARMER	139,872.00	178,978.00	318,850.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FITZPATRICK, MICHAEL	BARNALISHEEN, TEMPLETUOHY, THURLES,	CO. TIPPERARY.	FARMER	143,317.00	176,683.00	320,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLOOD, WILLIAM	WOODLANDS, CASTLETOWN, PORTROE,	CO. TIPPERARY.	FOREIGN INVESTMENT INCOME	7,500.00	7,414.73	14,914.73	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLYNN, RAYMOND	SUNNYSIDE, ST. MICHAEL'S ROAD,	TIPPERARY.	SOLICITOR	13,062.00	28,798.21	41,860.21	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.

FOX, MICHAEL	RATHFEIGH, TARA, NAVAN,	CO. MEATH.	FARMER	262,834.00	507,166.00	770,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
FOXBOROUGH CONSTRUCTION LTD.,	FOXBOROUGH, CARRICK-ON-SHANNON,	CO. LEITRIM.	BUILDING CONTRACTORS	40,380.00	16,252.00	56,632.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
GATELY, PATRICK	BREDAGH, DYSART,	CO. ROSCOMMON.	RETIRED FARMER	38,222.92	112,046.77	150,269.69	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GILROY, MARTIN	GLENINA, GRANGE,	CO. SLIGO.	MANAGING DIRECTOR	17,187.43	20,318.80	37,506.23	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GOLDEN HORSESHOE LTD.,	66 DAME STREET,	DUBLIN 2.	PROVIDERS OF GAMBLING/ BETTING FACILITIES	40,000.00	20,500.00	60,500.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
GREENAIR LTD.,	CLONGILL, DONAGHPATRICK, NAVAN,	CO. MEATH.	BUILDING CONTRACTORS	47,977.00	22,097.00	70,074.00	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
HANLY, MARCUS	LARAGAN, ELPHIN,	CO. ROSCOMMON.	FARMER	68,369.00	41,895.00	110,264.00	Underdeclaration of Income Tax, Capital Gains Tax and PAYE/PRSI. Revenue Audit Case.
HANLEY, SEAMUS	DUN GAR, FRENCHPARK,	CO. ROSCOMMON.	CATTLE DEALER	11,800.00	33,200.00	45,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HEALY, ROBERT	15 LEITRIM ST.,	CORK.	NIGHTCLUB PROPRIETOR	92,000.00	43,000.00	135,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

HEYWORTH, LEONARD	BALLYMOTE RD., DRUM, TUAM,	CO. GALWAY.	COMPANY DIRECTOR	67,042.17	98,048.76	165,090.93	Underdeclaration of Capital Acquisitions Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case.
HORGAN, DANIEL	AXFORD HOUSE, ARDANEANIG, KILLARNEY,	CO. KERRY.	RETIRED PUBLICAN / FARMER	20,783.00	47,927.00	68,710.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
HORGAN, WILLIAM	BALLYADAM HOUSE, BALLYADAM, CARRIGTWOHILL,	CO. CORK.	FARMER	27,977.00	70,336.00	98,313.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Single Premium Insurance Products Case.
HORGAN, WILLIAM J.	MOGEELY HOUSE, CONNA,	CO.CORK	EMPLOYEE	11,948.00	23,347.00	35,295.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HUMPHRIES, TIMOTHY J.	FRANBERRY LODGE, RYEFIELD, WHITECHURCH,	CO.CORK.	MILK DELIVERY SERVICE	5,885.00	16,880.00	22,765.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HUTCHINSON, EAMONN	MOORSTOWN, BALLYDAVID, DINGLE,	CO. KERRY.	BUILDER	53,250.00	26,750.00	80,000.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
JAMES BYRNE VALLEYMOUNT LTD.,	KNOCKNADRUCE, VALLEYMOUNT,	CO. WICKLOW.	PROPERTY DEVELOPERS	212,351.00	104,091.00	316,442.00	Underdeclaration of Corporation Tax, VAT and Relevant Contracts Tax. Revenue Audit Case.
JOHNATONS TAVERNS LTD.,	THE SQUARE,	ROSCOMMON.	PUBLICANS	37,239.00	24,737.00	61,976.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
JORDAN, PHILIP J.	CORK ROAD, MIDLETON,	CO. CORK.	ENGINEER	28,411.00	47,965.00	76,376.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.

KAVANAGH BROTHERS CONSTRUCTION LTD.,	4 CARRICKHILL DRIVE, PORTMARNOCK,	CO. DUBLIN.	BUILDING CONTRACTORS	19,666.00	9,995.10	29,661.10	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
KAZARAN LTD.	POLLAMORE NEAR,	CAVAN.	PROPERTY DEVELOPERS	50,044.00	24,544.00	74,588.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
KEHOE, COLM	WALTERSTOWN, KNOCKBRIDGE, DUNDALK,	CO. LOUTH	COMPANY DIRECTOR	704,423.69	795,649.50	1,500,073.19	Underdeclaration of Income Tax & VAT. Revenue Investigation Case.
KELLY, JOHN GERARD	ST. JOSEPHS, CASTLELAMBERT, ATHENRY,	CO. GALWAY.	FARMER	63,949.00	174,555.00	238,504.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Revenue Single Premium Insurance Products Case.
KENNY, DANIEL	BLESSINGTON LODGE, HOLY VALLEY, BLESSINGTON,	CO. WICKLOW.	SUPERMARKET PROPRIETOR	207,411.00	492,589.00	700,000.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
KIDD, DOREEN MARY	ELAGHBEG, BURNFOOT,	CO. DONEGAL.	FARMER	9,153.00	8,879.00	18,032.00	Underdeclaration of Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KINNANE, BRENDAN	2 PROSPECT COURT, PROSPECT AVENUE, GLASNEVIN,	DUBLIN 9.	COMPANY DIRECTOR	7,115.00	12,160.00	19,275.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KONRAD DEVELOPMENTS LTD.,	53 UPPER DROMORE ROAD, WARRENPOINT,	CO DOWN BT 34 3PN.	JOINERS	167,327.28	177,074.71	344,401.99	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.

LYNCH, WILLIAM	ST.MARTIN'S, GRANGE END, DUNSHAUGHLIN,	CO. MEATH.	COMPANY DIRECTOR	162,796.00	306,971.00	469,767.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
MAGUIRE, BERNARD	FINAWAY, BALLYJAMESDUFF,	CO. CAVAN.	FARMER	300,000.00	550,000.00	850,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MANGAN, PATRICK J.	MOUNT MELLERY, CAPPOQUIN,	CO. WATERFORD.	TRACTOR SALES/ REPAIRS AGENT	109,244.00	286,009.00	395,253.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MC GEOUGH, JAMES	CORTIAL, KILKERLEY, DUNDALK,	CO. LOUTH.	RETIRED FARMER	6,128.19	15,695.89	21,824.08	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCDERMOTT GALLIGAN MOTOR WORKS LTD.,	CAVAN ROAD, OLDCASTLE,	CO. MEATH.	GARAGE PROPRIETORS	16,470.00	15,351.00	31,821.00	Underdeclaration of VAT. Revenue Audit Case.
MCELVANEY, SEAMUS	CORNACREEVE, DUNRAYMOND,	MONAGHAN.	COMPANY DIRECTOR	19,306.00	49,543.00	68,849.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
MCMAHON, RICHARD	KNOCKTOPHER,	CO. KILKENNY.	PLUMBER	30,860.00	76,126.00	106,986.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MCNAMARA, MICHAEL	ST. JUDE, BALLYGAHAN, AVOCA,	CO. WICKLOW.	GROUNDWORKER	93,989.00	42,509.00	136,498.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MILLER, ADRIAN	7 BAYSIDE GLEN,	WICKLOW.	COMPANY DIRECTOR	15,621.00	20,698.09	36,319.09	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

MOLYNEAUX, MAURICE	WOODFORD, LISTOWEL,	CO. KERRY.	FARMER	22,019.00	55,350.00	77,369.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MULCAHY, DANIEL	CASTLE ERKIN, PALLASGREEN ,	CO. LIMERICK.	RETIRED FARMER	87,879.00	120,101.00	207,980.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MULLANEY, TOMMIE	RATHCONNOR, FOURMILEHOUSE,	CO. ROSCOMMON.	COMPANY DIRECTOR	159,033.00	313,518.00	472,551.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
NEWCOMEN, JOHN	BREMORE, BALBRIGGAN,	CO. DUBLIN.	RETIRED FARMER	17,877.98	46,288.82	64,166.80	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
NEWSROUND TOYCITY LTD.,	BALLYMAHON STREET,	LONGFORD.	FANCY GOODS & TOYS RETAILERS	358,634.00	192,464.00	551,098.00	Underdeclaration of VAT. Revenue Audit Case.
O'CALLAGHAN , PETER	15 PRIORY PARK, ATHLONE,	CO. WESTMEATH .	COMPANY DIRECTOR	38,746.00	58,579.00	97,325.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNELL, BRENDAN	11 GAS TERRACE, TRALEE,	CO. KERRY.	ARCHITECT	72,662.00	36,865.00	109,527.00	Underdeclaration of VAT, PAYE/PRSI and Capital Gains Tax. Revenue Audit Case.
O'CONNOR, BRID	ARDLEA HOUSE, 155 ARDLEA ROAD,	DUBLIN 5.	BED & BREAKFAST PROPRIETOR	82,421.76	29,372.31	111,794.07	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'CONNOR, MAURICE	THE COMMONS, BALLINGARRY,	CO. LIMERICK.	COMPANY DIRECTOR	57,158.00	79,054.00	136,212.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

O'CONNOR, NOEL & CHRISTY	BALLYMAHON STREET,	LONGFORD.	NEWSAGENTS	35,892.00	20,197.00	56,089.00	Underdeclaration of VAT. Revenue Audit Case.
O'DEA, PADRAIG	17 EATON SQUARE, MONKSTOWN,	CO. DUBLIN.	SOFTWARE CONSULTANT	148,345.00	177,748.00	326,093.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
O'FARRELL, JOHN	MAIN ST., BALLYPOREEN,	CO. TIPPERARY.	RETIRED PUBLICAN	142,197.00	327,803.00	470,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'HALLORAN, BRIAN	FAHAMORE, CASTLEGREGORY,	CO. KERRY.	BUILDING CONTRACTOR	324,556.00	204,684.00	529,240.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
O'HALLORAN, PETER	CLYBAUN ROAD, KNOCKNACARRA,	GALWAY.	FURNITURE MANUFACTURER	13,626.00	8,917.00	22,543.00	Underdeclaration of VAT. Revenue Audit Case.
O'KEEFFE, DAN	WEST END, FENIT, TRALEE,	CO. KERRY.	PUBLICAN	36,139.00	100,489.00	136,628.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
OL CONSTRUCTION & ENGINEERING SERVICES LTD.,	BALLYSHEEHAN, MALLOW,	CO.CORK.	CONSTRUCTION ENGINEERING SERVICE PROVIDERS	47,371.00	21,328.00	68,699.00	Underdeclaration of VAT. Revenue Audit Case.
O'ROURKE, JAMES	FAHA, KILDIMO,	CO. LIMERICK.	GROCER	25,560.00	55,195.00	80,755.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.

PARVU, ION	11 CONNAWOOD WALK, BRAY,	CO. WICKLOW.	CLEANER	26,748.00	28,395.00	55,143.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
POWER, JAMES	9 THE DEMESNE, MONKSTOWN,	CORK.	LANDLORD & PROPERTY DEVELOPER	28,607.00	44,070.00	72,677.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
RAFFERTY, BRENDAN	LURGANS, CARRICKMACROSS,	CO. MONAGHAN	COMPANY DIRECTOR	69,947.62	145,269.03	215,216.65	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
REGAN, THOMAS	DERNABRUCK, CLOONTIA, BALLYMOTE,	CO. SLIGO.	FARMER & CARPENTER	10,165.00	27,513.50	37,678.50	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
RINEY, DENIS	SOUTH SQUARE, SNEEM,	CO. KERRY.	VINTNER / SHOPKEEPER	19,701.00	60,318.00	80,019.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
RUXTON, DECLAN	151 CHARLEMONT, GRIFFITH AVENUE,	DUBLIN 9.	DRAUGHTSMAN	15,851.56	8,571.14	24,422.70	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SARSFIELD, JAMES	SKEHANAGH, WATERGRASHILL,	CO. CORK.	RETIRED COMPANY DIRECTOR	34,589.00	81,804.00	116,393.00	Underdeclaration of Income Tax and VAT. Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
SLANEY ELECTRICAL LTD.,	KERLOGUE INDUSTRIAL ESTATE, ROSSLARE ROAD,	WEXFORD.	ELECTRICIANS	47,011.00	18,168.20	65,179.20	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
SOUHAN, JAMES	5 THE WATERCOURSE, TEMPLEOGUE,	DUBLIN 6W.	LANDLORD	351,514.00	1,069,707.00	1,421,221.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.

STACK, UNA WINIFRED	DUNGARA, KILRANE, ROSSLARE HARBOUR,	CO. WEXFORD.	GUESTHOUSE PROPRIETOR	21,509.00	34,586.00	56,095.00	Underdeclaration of Income Tax and Capital Gains Tax . Revenue Single Premium Insurance Products Case
STYNES, MARIE	13 ERRIS ROAD, CABRA,	DUBLIN 7.	RETIRED MARKET TRADER	20,485.00	40,465.00	60,950.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TANSEY, DAMIEN	LAW CHAMBERS, WINE ST.,	SLIGO.	SOLICITOR	57,595.00	120,055.00	177,650.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
THOMAS & GERARD FARRELL LTD.,	THE BROCK INN, THE WARD,	CO. DUBLIN.	PUBLICANS	77,185.00	21,447.00	98,632.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
URRIS CONTRACTORS LTD.,	LETTER, URRIS, CLONMANY,	CO. DONEGAL.	BUILDING CONTRACTORS	33,786.00	16,214.00	50,000.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
WALKER, IAN	MAIN STREET, DINGLE,	CO. KERRY.	PUBLICAN	11,216.00	9,521.00	20,737.00	Underdeclaration of Income Tax , VAT and PAYE/PRSI. Revenue Audit Case.
WALSH, GEORGE	THE GABLES, 8 KENLEY DRIVE, MODEL FARM ROAD,	CORK.	RETIRED ENGINEER	3,388.38	10,222.22	13,610.60	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
WAN, KWOK MING	18 TEMPLEVILLE RISE, CLAREHALL,	DUBLIN 13.	RESTAURATEUR	70,000.00	56,000.00	126,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
WHEARTY, PAUL	RACECOURSE, BELLEWSTOWN, DROGHEDA,	CO. MEATH.	BRICKLAYER	45,341.00	20,281.00	65,622.00	Underdeclaration of VAT. Revenue Audit Case.

WILSON, LLOYD JAMES	BROADLANDS, RIVERSIDE, CROSSTOWN,	CO. WEXFORD.	SPORTS GOODS RETAILER	74,427.00	58,370.00	132,797.00	Underdeclaration of Income Tax , VAT and Capital Gains Tax. Revenue Audit Case.
WRIGHT, DAVID	SIGGINSTOWN, TOMHAGGARD,	CO. WEXFORD.	BUILDING CONTRACTOR	55,791.24	101,836.17	157,627.41	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Single Premium Insurance Products Case.
WYNNE, PATRICK	CARRICK ROAD, DRUMSHANBO,	CO. LEITRIM.	COMPANY DIRECTOR	3,875.00	13,729.00	17,604.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.