

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2006 AND ENDING ON 30 SEPTEMBER 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 **141**. The total value of these settlements is **€31,581,758.90**.

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
ABBEY ASSETS LTD.,	KILLYCARNEY, BLACKLION,	CO. CAVAN.	BUILDING CONTRACTORS	369,064.24	158,086.30	527,150.54	Underdeclaration of Relevant Contracts Tax, VAT & Corporation Tax. Revenue Audit Case.
AHEARNE, EDWARD J	RICHMOND, RAHEEN,	LIMERICK.	COMPANY DIRECTOR	315,178.00	534,634.00	849,812.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
AHERNE, WILLIAM	4 MANOR DEANE, THORNBURY, ROCHESTOWN,	CORK.	FARMER	4,959.00	16,226.00	21,185.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ATHBOY SERVICE STATION LTD.,	BRIDGE STREET, ATHBOY,	CO. MEATH.	FUEL SALES AGENTS	14,287.00	7,913.00	22,200.00	Underdeclaration of VAT. Revenue Audit Case
BANNON, JOHN	50 MONASTERY DRIVE, CLONDALKIN,	DUBLIN 22.	COMPANY DIRECTOR	19,110.00	25,119.00	44,229.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

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BEGLEY, EAMON	48 CLANBRASSIL STREET, DUNDALK,	CO. LOUTH.	BICYCLE RETAILER	17,642.00	32,939.00	50,581.00	Underdeclaration of Income Tax. Revenue Audit Case.
BOGGAN, JAMES	RATHCORE, ENFIELD,	CO. MEATH.	PUBLICAN	20,325.97	18,286.17	38,612.14	Underdeclaration of Income Tax & VAT. Revenue Audit Case
BUNYAN, JEREMIAH	CRAUGHDARRIG, ASDEE, LISTOWEL,	CO. KERRY.	FARMER	23,329.00	54,978.00	78,307.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BURKE, GERALD	BALLYBRACK , FIRIES, KILLARNEY,	CO. KERRY.	FARMER & GUEST HOUSE PROPRIETOR	49,633.00	127,528.00	177,161.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BUTTNER, HERBERT	LEIGHMONEYMORE, DUNDERROW, KINSALE,	CO. CORK.	FARMER	184,781.00	185,042.00	369,823.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
BYRNE, GAVIN	39 LISSUMON ROAD, NEWRY,	CO. DOWN.	BRICKLAYER & PLASTERER	228,637.00	45,728.00	274,365.00	Underdeclaration of Relevant Contracts Tax & VAT. Revenue Audit Case.
BYRNE, HENRY	40 RATHFARNHAM ROAD, TERENCE,	DUBLIN 6.	RETIRED SHOPKEEPER	99,191.00	211,368.00	310,559.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
CAHILL, SEAMUS	BELMONT, BIRR,	CO. OFFALY.	PUBLICAN	141,139.00	163,572.00	304,711.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

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CANTILLON, GEORGE L.	4 PERRY SQUARE,	LIMERICK.	DOCTOR	90,390.60	139,814.61	230,205.21	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CARR, PRIONNSIAS	MAIN STREET, KILCAR,	CO. DONEGAL.	PUBLICAN	9,147.00	26,688.00	35,835.00	Underdeclaration Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
CARROLL, THOMAS	33 HARLECH CRESCENT, ROEBUCK,	DUBLIN 14.	RETIRED OPTICIAN	442,078.00	1,275,785.27	1,717,863.27	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CARTY, PAULA	KEY WEST, HANLON'S LANE, DUBLIN ROAD, MALAHIDE,	CO. DUBLIN .	EMPLOYEE	21,724.00	34,881.00	56,605.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case .
CELBRIDGE GOLF & LEISURE COMPANY LTD.,	12 BASIN ST., NAAS,	CO. KILDARE.	LEISURE FACILITY PROVIDERS	35,892.00	34,108.00	70,000.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
CLEARY & DOYLE CONTRACTING LTD.,	LARKIN'S CROSS,	WEXFORD.	BUILDING CONTRACTORS	60,622.00	60,376.00	120,998.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
CLEARY, RICHARD EUGENE	STATION ROAD, ROSSLARE STRAND,	WEXFORD.	COMPANY DIRECTOR	67,366.00	44,531.00	111,897.00	Underdeclaration of Income Tax. Revenue Audit Case.

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COSGROVE, BRENDAN	FENTER ROAD, KILLEIGH, TULLAMORE,	CO. OFFALY.	BUILDING CONTRACTOR	30,722.00	18,662.13	49,384.13	Underdeclaration of VAT. Revenue Audit Case.
COSGROVE, MARTIN	CLOONTAKILLA, BANGOR ERRIS, BALLINA,	CO. MAYO.	EMPLOYEE & FARMER	24,600.00	55,400.00	80,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COYNE, MICHAEL PATRICK	DOON, BALLINAMULT,	CO. WATERFORD.	FARMER & GARDEN FURNITURE RETAILER	11,996.00	5,003.80	16,999.80	Underdeclaration of VAT & Income Tax. Revenue Audit Case.
CURRABEG DEVELOPMENT LTD.,	CURRABEG, ARDEE,	CO. LOUTH.	BUILDING CONTRACTOR	14,000.00	12,619.00	26,619.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
DONEGAN, DECLAN	UPPER COMMONS, GARRISTOWN,	CO. DUBLIN .	EMPLOYEE	24,366.00	62,002.00	86,368.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DONNELLY, DAVID	5 BARNAMORE GROVE, FINGLAS SOUTH,	DUBLIN 11.	TAXI DRIVER	10,777.00	19,749.00	30,526.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DOOLEY, COLM	MAIN STREET, KILCORMAC,	CO. OFFALY.	PUBLICAN	22,565.00	20,192.00	42,757.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
DOYLE, GERARD JNR.,	COOLRAHEEN , MUCKALEE,	KILKENNY.	PLASTERING CONTRACTOR	14,707.75	5,842.03	20,549.78	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

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DOYLE, JOHN	BALLINDINAS , BARNTOWN,	WEXFORD.	COMPANY DIRECTOR	81,477.00	83,805.00	165,282.00	Underdeclaration of Income Tax. Revenue Audit Case.
DUFFY, BRIAN	BRIDEN HOUSE, MANSFIELDTOWN, CASTLEBELLINGHAM,	CO. LOUTH.	COMPANY DIRECTOR	23,411.88	32,334.75	55,746.63	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DUNDALK LEISURE LTD.,	DUBLIN ROAD, DUNDALK,	CO. LOUTH.	HOTELIERS	127,202.00	79,736.00	206,938.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
E U AEROTECH LTD.,	DEBIS AIR FINANCE HOUSE, SHANNON,	CO. CLARE.	AIRLINE CONSULTANTS	26,861.00	11,098.00	37,959.00	Underdeclaration of VAT. Revenue Audit Case.
EGAN, DENIS F.	HIGHFIELD HOUSE, CELBRIDGE ROAD, LEIXLIP,	CO. KILDARE.	COMPANY DIRECTOR	42,830.00	96,500.00	139,330.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
ENGLISH, JAMES	BOHERDOTA, OOLA,	CO. LIMERICK.	FARMER	13,946.00	50,118.00	64,064.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ENGLISH, JOHN	CARRIGEEN , NEW INN, CASHEL,	CO. TIPPERARY.	HAULIER	43,858.00	17,530.00	61,388.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
EVERARD, PATRICK	TEMPLETUOHY, THURLES,	CO. TIPPERARY.	FARMER	25,375.00	47,338.00	72,713.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

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FAN, YUK CHOI & WAN FAI	35 BALLYBRICKEN,	WATERFORD.	RESTAURATEURS	37,239.00	37,316.25	74,555.25	Underdeclaration of VAT. Revenue Audit Case.
FARRELL, THOMAS	1 OAK PARK, CASTLEKNOCK,	DUBLIN 15.	PROPERTY DEVELOPER	158,594.91	543,320.57	701,915.48	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
FEARON, KEVIN	ANNASKEAGHA, MOUNTPLEASANT, DUNDALK,	CO. LOUTH.	COMPANY DIRECTOR	24,823.00	46,422.00	71,245.00	Underdeclaration of Income Tax. Revenue Audit Case.
FFRENCH, TOMAS	DANESCASTLE, CARRIG-ON-BANNOU,	WEXFORD.	FISH FARMER	28,490.00	45,820.45	74,310.45	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
FITZPATRICK, CHARLES	40 FR.GRIFFIN ROAD,	GALWAY.	BED & BREAKFAST PROPRIETOR	69,776.00	35,224.00	105,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
FLEMING, MARTIN	CRESTHAVEN, CREGBOY, CLAREGALWAY,	CO. GALWAY.	COMPANY DIRECTOR & LANDLORD	148,979.11	379,787.89	528,767.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
FLUSK, BERNARD	79 LEOPARDSTOWN AVENUE, BLACKROCK,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	5,947.95	15,213.82	21,161.77	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLYNN, JOHN	33 RATHASKER HEIGHTS, NAAS,	CO.KILDARE.	RETIRED EMPLOYEE	43,671.00	116,415.00	160,086.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
FOGARTY, ANTHONY	ABBEYLANDS, ARKLOW,	CO. WICKLOW.	COMPANY DIRECTOR	900,636.00	1,848,224.00	2,748,860.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

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G. COLEMAN CONTRACTORS LTD.,	9 THE LIMES, BEAUFORT PLACE, NAVAN,	CO.MEATH.	BLOCK/BRICK LAYING CONTRACTORS	57,855.00	31,517.00	89,372.00	Underdeclaration of VAT, PAYE/PRSI, Corporation Tax & Relevant Contracts Tax. Revenue Audit Case.
GALLAGHER, JOSEPH	PULLOUGH, TULLAMORE,	CO. OFFALY.	PUBLICAN	119,229.00	72,358.00	191,587.00	Underdeclaration of Income Tax VAT and PAYE/PRSI. Revenue Audit Case.
GARVEY, PATRICK	MINARD EAST, ANNASCAUL,	CO. KERRY.	PLASTERER	14,686.00	38,250.00	52,936.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GERAGHTY, JOHN	ARDBAWN, CAPPABAWN, LEENANE ROAD, WESTPORT,	CO. MAYO.	FARMER & RETIRED PUBLICAN	15,138.00	25,677.00	40,815.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GLENNON, DAVID	BALLYFINTAN, GURTYMADDEN, LOUGHREA,	CO. GALWAY.	COMPANY DIRECTOR	60,684.98	135,160.88	195,845.86	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GULLANE, EAMON	3 ANNSVILLE, PRESENTATION ROAD,	GALWAY.	BUILDING SERVICE PROVIDER	8,886.94	18,836.68	27,723.62	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HARFORD, NOEL	WHITEHOUSE, OLD BARRACK ROAD, RUSH,	CO. DUBLIN.	COMPANY DIRECTOR	12,761.00	25,290.00	38,051.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
HAYES, RICHARD	MAIN STREET, URLINGFORD,	CO. KILKENNY.	PUBLICAN	4,075.00	11,078.00	15,153.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

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HENNESSY, WILLIAM	RATHCULBIN, KELLS,	CO. KILKENNY.	RETIRED FARMER	26,928.00	61,362.00	88,290.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HENRY, EDMUND	DUBLIN ROAD, CARRAROE,	CO. SLIGO.	COMPANY DIRECTOR	24,236.10	70,847.45	95,083.55	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
HENRY, SEAMUS	TONAPHUBBLE, CLEVERAGH,	CO. SLIGO.	COMPANY DIRECTOR	16,982.87	47,923.55	64,906.42	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
HYLAND, JOSEPH	LEA RD, PORTARLINGTON,	CO. LAOIS.	BUILDING CONTRACTOR	39,408.24	33,371.76	72,780.00	Underdeclaration of Income Tax. Revenue Audit Case.
JORDAN, JOHN	BALLYDAW, MARSHALSTOWN, ENNISCORTHY,	CO. WEXFORD.	SPORTS GOODS MANUFACTURER	75,137.00	57,920.00	133,057.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
JOYCE, PATRICK	DERRYDAVEY, MOUNTMELICK,	CO. LAOIS.	RETIRED FARMER	72,238.00	79,219.00	151,457.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KAVANAGH, RAYMOND	39 LOWER CLANBRASSIL STREET,	DUBLIN 8.	COMPANY DIRECTOR	199,866.00	475,635.00	675,501.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Asset Investigation Case & Bogus Non-Resident Account Case.

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KEANE, MICHAEL GERARD	54 HEYTESBURY LANE, BALLSBRIDGE,	DUBLIN 4.	COMPANY DIRECTOR	455,613.24	561,887.34	1,017,500.58	Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Ansbacher Investigation Case.
KEANE, RAYMOND	30 RIVERVALLEY DRIVE, SWORDS,	CO. DUBLIN.	BUILDING CONTRACTOR	48,372.00	18,266.00	66,637.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
KEHOE, KEVIN JOHN	THE DIRR, BRIDGETOWN,	WEXFORD.	ROOFING CONTRACTOR	14,931.58	8,147.80	23,079.38	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
KELLEHER, JERRY	COOLNOOHILL, KILGARVAN,	CO. KERRY.	FARMER	77,243.00	140,770.00	218,013.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, AIDAN	MAIN STREET, BORRIS-IN-OSSORY,	CO. LAOIS.	FARMER	5,485.00	16,291.00	21,776.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KELLY, DANIEL	FLAUGHANAGH, DROMAHAIR,	CO. LEITRIM.	FARMER	7,476.00	16,336.00	23,812.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KELLY, DAVID	19 GLENN ABHAINN, ENFIELD,	CO. MEATH.	BUILDING CONTRACTOR	13,323.00	8,703.00	22,026.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.

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KELLY, DAVID	BALLYWILLIAM, ENNISCORTHY,	CO.WEXFORD.	FREIGHT SERVICE PROVIDER	12,092.00	5,553.26	17,645.26	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
KELLY, DENIS	JERPOINT WEST, THOMASTOWN,	CO. KILKENNY.	COMPANY DIRECTOR	19,976.00	59,448.00	79,424.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, FRANK	ICEFORD, QUAY RD., BALLINA,	CO. MAYO.	MILK VENDOR	55,938.00	118,734.00	174,672.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELSO, DAVID	2 WILLOWBROOK, DONABATE,	CO. DUBLIN.	COMMISSION AGENT	20,358.00	11,248.00	31,606.00	Underdeclaration of Income Tax. Revenue Audit Case.
KENNEDY, PADRAIG	GLENVILLE ROAD, CLONARD,	CO.WEXFORD.	EMPLOYEE	17,101.45	31,562.05	48,663.50	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
KERRY CONSTRUCTION LTD.,	COCKHILL, KILCUMMIN, KILLARNEY,	CO. KERRY.	BUILDERS AND CIVIL ENGINEERS	36,866.00	16,143.00	53,009.00	Underdeclaration of VAT. Revenue Audit Case.
LINDSAY, JAMES H.	KYLEBEG LODGE, LACKEN, BLESSINGTON,	CO. WICKLOW.	RETIRED DIRECTOR	9,820.00	21,776.00	31,596.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.

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LOWRY, EDWARD	BALLYGLASS,	CO.TIPPERARY.	EMPLOYEE	26,764.00	46,461.00	73,225.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
LYNCH, PATRICK	MAIN STREET, BALLYBAY,	CO. MONAGHAN.	RETIRED GROCER	33,321.00	58,643.34	91,964.34	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
M&V GROUNDWORKS LTD.,	37 ST.OLIVERS PARK, KENTSTOWN , NAVAN ,	CO. MEATH.	PROPERTY LETTING AGENTS	39,083.00	10,478.00	49,561.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
MAHER, EUGENE	VERANE, UPPER GLADSTONE STREET, CLONMEL,	CO.TIPPERARY.	BUILDER	14,365.00	7,142.00	21,507.00	Underdeclaration of Income Tax. Revenue Audit Case.
MANN, PATRICK	26 ASHE STREET, TRALEE,	CO. KERRY.	SOLICITOR	116,605.00	127,976.00	244,581.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
MCCBRIDE JNR., FRANCIS	LONGBRAE, CASTLEFIN,	CO. DONEGAL.	DRY CLEANING SERVICE OPERATOR	9,403.00	20,303.00	29,706.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCAFFREY, JOHN	FIVE ACRE, TAGOAT,	CO. WEXFORD.	GARDEN EQUIPMENT RETAILER	11,955.00	4,987.40	16,942.40	Underdeclaration of VAT. Revenue Audit Case.

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MCCARRON, GABRIEL	ARDMORE, MUFF,	CO. DONEGAL.	BUTCHER/ FARMER	45,491.45	124,508.55	170,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCOSKER & SONS LTD.,	THE MALL, BALLYSHANNON,	CO. DONEGAL.	PAINTING CONTRACTORS	58,855.00	50,418.00	109,273.00	Underdeclaration PAYE/PRSI and Corporation Tax. Revenue Audit Case.
MCCUSKER, ADRIAN	19 CLOUGHLEIGH ROAD, ENNIS,	CO. CLARE.	PAVING SPECIALIST	17,014.00	9,213.00	26,227.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MCDERMOTT, JOHN THOMAS	PIPERS HILL, KILLASHEE, NAAS,	CO. KILDARE.	BUILDER	39,709.00	84,507.75	124,216.75	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MCFARLAND, JOSEPH	17 SLI AN AIFRINN, ATHLONE,	CO. WESTMEATH.	EMPLOYEE & LANDLORD	40,136.00	61,066.00	101,202.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
MCGARRIGLE CONSTRUCTION LTD.,	1 MILL STREET, STRABANE,	CO. TYRONE.	BUILDING CONTRACTORS	24,829.00	12,147.91	36,976.91	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MCGUINNESS & SONS TARMONBARRY LTD.,	BALLYTOOHEY, TARMONBARRY,	CO. ROSCOMMON.	STEEL MANUFACTURERS	10,413.03	4,810.79	15,223.82	Underdeclaration of VAT. Revenue Audit Case.
MCHALE, PATRICK	87 SEAFIELD ROAD, CLONTARF,	DUBLIN 3.	EMPLOYEE	56,997.00	134,574.00	191,571.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

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MCHUGH, DIARMUID	WHITESTOWN ROAD, RUSH,	CO. DUBLIN.	DENTIST	71,091.00	133,653.00	204,744.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MCPMAHON, PATRICK J.	4 ARD AOIBHINN, ROSSLARE,	CO. WEXFORD.	CONSTRUCTION MATERIAL WHOLESALER	61,012.00	126,270.00	187,282.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
MCPNABOE, EUGENE	43 CRODAUN FOREST PARK, CELBRIDGE,	CO. KILDARE.	BUILDER	12,397.00	30,381.00	42,778.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MEGA SECURITY SERVICES LTD.,	FINANCE HOUSE, 46 PRUSSIA STREET,	DUBLIN 7.	INVESTIGATION & SECURITY SERVICE PROVIDERS	13,273.00	5,560.00	18,833.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MONAHAN (DECEASED), PHILIP	CARRICK RD, DUNDALK,	CO. LOUTH.	PROPERTY DEVELOPER	158,316.07	385,104.93	543,421.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MOONEY, MICHAEL	ROUSKEY, DRUMCONRATH,	CO. MEATH.	COMPANY DIRECTOR	48,411.00	77,758.00	126,169.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case.
MOONEY, OLIVER	17 SANDYMOUNT GREEN,	DUBLIN 4.	FORMER DIRECTOR	288,328.78	396,655.00	684,983.78	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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MORAN, MARTIN	ARDEN LANE, TULLAMORE,	CO. OFFALY.	PUBLICAN	26,332.00	85,094.00	111,426.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORGAN, ANTHONY	112 FLORAVILLE AVENUE, CLONDALKIN,	DUBLIN 22.	RETIRED EMPLOYEE	48,205.00	115,333.00	163,538.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products & Offshore Assets Investigation Case.
MORRIS, JOSEPH	VILLA NOVA, GLENAMUCK ROAD, CARRICKMINES,	CO. DUBLIN.	COMPANY DIRECTOR	58,284.34	121,850.78	180,135.12	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
NEWPARK DEVELOPMENTS BALLINA LTD.,	9 MEADOWPARK, RATHSCANLON, SWINFORD,	CO. MAYO.	BUILDING CONTRACTORS	59,907.00	64,900.00	124,807.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
NEYLON, JOSEPH	BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE,	CO. MEATH.	VETERINARY SURGEON & COMPANY DIRECTOR	229,353.00	534,647.00	764,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
O' CARROLL, JOHN	AHAFONA, BALLYBUNION,	CO. KERRY.	FARMER	15,171.46	39,851.10	55,022.56	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O' CONNELL, GRAINNE	HENRY ST., KENMARE,	CO. KERRY.	PUBLICAN	17,824.00	37,088.00	54,912.00	Underdeclaration of Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case.
O' CONNOR, DENIS	TOBERMAING, CASTLEISLAND,	CO. KERRY.	FAST FOOD RETAILER	25,000.00	100,000.00	125,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non -Resident Account Case.

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
O MATHUNA, PADRAIG	BALLYDAVID, DINGLE,	CO. KERRY.	COMPANY DIRECTOR	91,390.00	308,688.00	400,078.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
O'CONNELL, WILLIAM	DUNHILL, BALLYLOBBY, CAHIR,	CO. TIPPERARY.	FARMER	5,468.00	15,979.00	21,447.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNOR, JOHN	CREDIT UNION BUILDING, HERMITAGE COURT, DUBLIN RD., TUAM,	CO. GALWAY.	FARMER	15,969.00	9,897.00	25,866.00	Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Audit Case.
O'CUINN, EOGHAN	FOCHART IOCT, DUN DEALGAN,	CO. LÚ.	EMPLOYEE	60,123.00	106,197.00	166,320.00	Underdeclaration of Income Tax. Revenue Audit Case.
O'DONNELL, FRANK	ARMOURS MEDICAL HALL, MAIN STREET, ABBEYLEIX,	CO. LAOIS.	COMPANY DIRECTOR	37,135.00	49,912.00	87,047.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'DONOVAN, TIMOTHY	10 ST. MANNTANS ROAD,	WICKLOW.	LANDLORD	11,210.00	33,718.00	44,928.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'GRADY LYONS, MARY ROSE	BRIDGE STREET, WESTPORT,	CO. MAYO.	NEWSAGENT	30,212.00	106,057.00	136,269.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
OLIVER DIXON HEDGECUTTING PLANT HIRE LTD.,	DERRINLIG, LONGWOOD,	CO. MEATH.	HEDGE CUTTING SERVICE PROVIDERS	129,661.75	145,338.25	275,000.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
OLLIE KELLY CONSTRUCTION LTD.	LANAT, CORCREAGHY, DUNDALK,	CO. LOUTH.	CARPENTRY CONTRACTORS	97,497.00	78,503.00	176,000.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
O'SULLIVAN (DECEASED), CORNELIUS	LYRENEAGUE, ROCKCHAPEL,	CO. CORK.	FARMER	19,641.00	30,359.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
P. BOLAND LTD.,	22 MAIN STREET, ARKLOW,	CO. WICKLOW.	HARDWARE MERCHANTS	925,100.00	1,326,040.00	2,251,140.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
PATTON, JAMES	GWEEDORE ROAD, DUNGLOE,	CO. DONEGAL.	PLANT HIRE OPERATOR	16,972.00	10,180.00	27,152.00	Underdeclaration PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
PRENDERGAST, SEAMUS	BALLYMURN, ENNISCORTHY,	CO. WEXFORD.	PUBLICAN	141,708.00	330,302.94	472,010.94	Underdeclaration of Income Tax ,VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Revenue Single Premium Insurance Products Case.
PSR CONSTRUCTION LIMITED,	CORDUFF HOUSE, GARADICE, BALLINAMORE,	CO. LEITRIM.	BUILDING CONTRACTORS	165,373.46	56,306.88	221,680.34	Underdeclaration VAT & Relevant Contracts Tax. Revenue Audit Case.
QUINN, SEAMUS	SCURMORE, ENNISCORNE,	CO. SLIGO.	RETIRED COMPANY DIRECTOR & FARMER	608,043.00	1,207,516.00	1,815,559.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
REID, NEIL	LETTERMORE, DRUMKEEN, BALLYBOFEY,	CO. DONEGAL.	BUILDING CONTRACTOR	56,347.00	35,976.00	92,323.00	Underdeclaration PAYE/PRSI & Income Tax. Revenue Audit Case.

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
REYNOLDS, STEPHEN	CARRICK RD., DRUMSHAMBO,	CO. LEITRIM.	PLANT HIRE CONTRACTOR	14,551.00	35,449.00	50,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
ROGERS, EAMON	BALLYGOWAN, ARDEE,	CO. LOUTH.	BUILDING CONTRACTOR	81,715.00	62,631.00	144,346.00	Underdeclaration of VAT, Relevant Contracts Tax. Revenue Audit Case.
RYAN, JOHN JOE	HOUNDWOOD CROSS, CLAREMORRIS,	CO. MAYO.	FARMER	43,921.00	107,493.00	151,414.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, MICHAEL	SALLYBANK, KILMORE,	CO. CLARE.	FARMER	6,585.00	21,049.81	27,634.81	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, MICHAEL	"HILLGAY", KILLINEY HEATH, KILLINEY,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	82,223.00	197,372.00	279,595.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
SHARKEY, JAMES	GLORIA, BEHY, BOYLE,	CO. ROSCOMMON.	RETIRED FARMER	11,807.00	39,876.00	51,683.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHAUGHNESSY JNR., TERENCE	CORRIG, STRADBALLY,	CO. LAOIS.	FARMER	51,437.10	56,580.81	108,017.91	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
SHEKLETON, FREDDERICK	ACLARE LODGE, DRUMCONRATH, NAVAN,	CO. MEATH.	FARMER	455,190.00	1,042,899.00	1,498,089.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
SPILLANE, MICHAEL	LACKABANE, KILLARNEY,	CO. KERRY.	FISH MERCHANT/ HOSTEL/ FARMER	126,895.00	385,711.00	512,606.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non -Resident Account Case & Revenue Single Premium Insurance Products Case.
STATCROFT TRANSPORT LTD.,	LACKAGHMORE, TURLOUGHMORE,	CO. GALWAY.	HAULAGE & PLANT HIRE CONTRACTORS	39,999.00	20,958.00	60,957.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
SWEENEY SNR., PETER,	"CORNERPARK", PEAMOUNT ROAD, NEWCASTLE,	CO. DUBLIN.	FARMER & POTATO MERCHANT	437,782.00	850,681.00	1,288,463.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigations Case & Single Premium Insurance Products Case.
SYNERGY OCCUPATIONAL RISK MANAGEMENT LTD.,	9 OAKRIDGE , CLONATTIN, GOREY,	CO. WEXFORD.	CONSULTANCY ACTIVITIES	19,488.00	14,512.00	34,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case
TANGNEY, ROBERT	UPPER MUCKROSS, KILLARNEY,	CO. KERRY.	FARMER & JARVEY	6,970.00	19,255.00	26,225.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TARRANT INTERNATIONAL TRANSPORT LIMITED,	SARSFIELD COURT INDUSTRIAL ESTATE, GLANMIRE,	CO. CORK.	HAULAGE SERVICE PROVIDERS	53,233.00	26,767.00	80,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
TOBIN, GERARD,	22 THE OLD GOLF LINKS, COAST ROAD, MALAHIDE,	CO. DUBLIN.	COMPANY DIRECTOR	246,296.00	416,510.00	662,806.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
TONGUE (DECEASED), EAMONN	LAGORE RD., MOORESTOWN, RATHOATH,	CO. MEATH.	CLOTHING RETAILER	15,292.00	29,876.40	45,168.40	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
VETERINARY CLINICAL TRIALS LTD.,	BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE,	CO. MEATH.	DRUG TESTING & FARMING	8,740.00	15,544.00	24,284.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
WHELAN, TERESA	THURLES SHOPPING CENTRE, THURLES,	CO. TIPPERARY.	CLOTHING RETAILER	32,154.00	23,704.20	55,858.20	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
WHITE ROSE DEVELOPMENTS LIMITED,	FITZGERALD HOUSE, 74-76 GRAND PARADE,	CORK.	BUILDING CONTRACTORS	109,067.00	45,502.00	154,569.00	Underdeclaration of PAYE/PRSI & Corporation Tax. Revenue Audit Case.
WILLIAMS, AUDREY JOAN	21 STRADBROOK GROVE, BLACKROCK,	CO. DUBLIN.	RETIRED EMPLOYEE	43,200.00	76,800.00	120,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
WRIGHT, MICHAEL	12 BAYMOUNT PARK, CLONTARF,	DUBLIN 3.	RETIRED EMPLOYEE	103,847.00	333,504.00	437,351.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.