

## Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2008 AND ENDING ON 30 SEPTEMBER 2008, 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 **111**. The total value of these settlements is **€24,213,596.51**

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
AHERN, EDWARD	21 CREMORE ROAD, GLASNEVIN,	DUBLIN 11.	EMPLOYEE	83,201.00	224,775.00	307,976.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
ARCHITECTURAL CLASSICS LTD.,	13 SOUTH GLOUCESTER ST.,	DUBLIN 2.	ANTIQUE DEALERS	85,079.00	54,552.00	139,631.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
BASSVIEW LTD.,	20 CLANWILLIAM TERRACE,	DUBLIN 2.	CEMENT MAKING MACHINERY SUPPLIERS	27,474.00	23,486.00	50,960.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case .
BEKALYN TAVERNS LTD.,	MAIN STREET, GEASHILL,	CO. OFFALY.	PUBLICANS	21,142.00	13,605.00	34,747.00	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.
BHANDARI, VIRENDER	DUBAI,	U.A.E.	RETIRED COMPANY DIRECTOR	176,575.71	173,424.29	350,000.00	Underdeclaration of IncomeTax and Capital Gains Tax. Revenue Bogus Non-Resident Account Case.

BOURKE, MARTIN	1 MARYBOROUGH HEIGHTS, MARYBOROUGH HILL,	CORK.	BUILDER	7,172.00	8,871.00	16,043.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
BRADY, CONCEPTA	DERROCKSTOWN, DUNSHAUGHLIN,	CO. MEATH.	COMPANY DIRECTOR	61,945.90	125,586.74	187,532.64	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BROWNE, MARTIN	LARCHILL, BULLAUN, LOUGHREA,	CO. GALWAY.	RETIRED FARMER	159,827.00	351,298.00	511,125.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case, Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
BYRNE, STEPHEN	DODDER GROUND, MILLTOWN BRIDGE ROAD,	DUBLIN 4.	COMPANY DIRECTOR	85,599.34	183,956.74	269,556.08	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
CALLAGHAN, HUBERT	THE SQUARE, CASTLEREA,	CO. ROSCOMMON.	RETIRED AUCTIONEER	101,261.00	245,591.00	346,852.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CARROLL, OLIVER	1 FORESTWAY, RIVERVALLEY, SWORDS,	CO. DUBLIN.	TAXI OPERATOR	22,710.00	17,524.00	40,234.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
CLUBTEK LTD.,	4 NEWTOWN, ARDCLOUGH ROAD, CELBRIDGE,	CO. KILDARE.	LANDLORDS	33,944.67	65,382.86	99,327.53	Underdeclaration of PAYE/PRSI & Corporation Tax. Revenue Investigation Case.
COLEMAN, SEAN	CAIRN COURT, DUNTAHEEN RD., FERMOY,	CO. CORK	COMPANY DIRECTOR	25,424.00	18,770.00	44,194.00	Underdeclaration of Income Tax. Revenue Audit Case.

COLLINS, JOHN	CLOGHERBRIEN, TRALEE,	CO. KERRY.	COMPANY DIRECTOR	24,685.00	43,198.00	67,883.00	Underdeclaration of Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case.
COMERFORD, THOMAS	137 LOWER RATHMINES ROAD,	DUBLIN 6.	FORMER COMPANY DIRECTOR	79,214.00	57,224.00	136,438.00	Underdeclaration of Income Tax. Revenue Audit Case.
CONDON CONCRETE LTD.,	ARDEN RD, TULLAMORE,	CO. OFFALY.	PIPE & TILE MANUFACTURERS	2,915,123.00	5,193,676.00	8,108,799.00	Underdeclaration of PAYE/PRSI & Corporation Tax. Revenue Offshore Assets Investigation Case.
CONNEMARA AND ISLANDS HERITAGE TOURISM LTD.,	THE ISLAND HOUSE, MARKET STREET, CLIFDEN,	CO. GALWAY.	TOURIST SERVICE PROVIDERS	34,739.14	18,338.81	53,077.95	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
CORBETT, BURKE	ABBAYBRANEY, GUESSERANE, NEW ROSS,	CO. WEXFORD.	COMPANY DIRECTOR	5,309.00	14,691.00	20,000.00	Underdeclaration of Income Tax & PAYE/ PRSI. Revenue Offshore Funds Investigation Case.
CRONIN, TIMOTHY	MINISH, KILLARNEY,	CO. KERRY.	RETIRED FARMER	34,041.00	92,392.00	126,433.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CROSBY, JOHN	"ESKER", CLEAGHMORE, BALLINASLOE,	CO. GALWAY.	RETIRED DRAPER	4,710.00	15,290.00	20,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DEANE, GEORGE	MOYLE,	CARLOW.	DIGGER SUPPLIER	32,149.92	15,373.52	47,523.44	Underdeclaration of Income Tax, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.

DEAREY, HENRY J.	108 ROWANBYRN, BLACKROCK,	CO. DUBLIN.	RETIRED ENGINEER	17,403.00	41,788.00	59,191.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
DONOHUE, JOSEPH	CARNANAGH, LOUGHDUFF,	CO. CAVAN.	FRUIT AND VEGETABLE RETAILER	9,356.00	13,479.00	22,835.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DRISCOLL, TRACEY	20 SUMMERFIELD APARTMENTS, IRISHTOWN ROAD,	DUBLIN 4.	CLOTHING AND FOOTWEAR RETAILER	37,908.00	20,991.41	58,899.41	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
EDWARDS ENGINEERING & MAINTENANCE SERVICES LTD.,	CASTLEMORE, TULLOW,	CO. CARLOW.	ENGINEERING SERVICE PROVIDERS	260,362.00	122,999.32	383,361.32	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
EURO BOOKMAKERS LTD.,	KILCOHAN,	CO. WATERFORD.	BOOKMAKERS	85,865.91	32,699.88	118,565.79	Underdeclaration of VAT and Betting Tax. Revenue Audit Case.
EVERETT, ROBERT GERARD	6 PINE COURT, ASHLEIGH DOWNS, TRALEE,	CO. KERRY.	CARPENTER	34,118.00	18,367.40	52,485.40	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
FERNSHORE LTD.,	35 CARYSFORT AVENUE, BLACKROCK,	CO. DUBLIN.	PUBLICANS	35,995.00	21,659.00	57,654.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
FORDE, DERMOT	THE ISLAND, CARRIGNAVAR,	CO. CORK	FARMER	52,070.00	134,630.00	186,700.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Single Premium Insurance Products Case.

FORKER, WILLIAM	MEENMORE, DUNGLOE,	CO. DONEGAL.	RETIRED BUILDER	289,622.00	535,464.00	825,086.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FREENEY, JULIA	HIGH STREET,	GALWAY.	PUBLICAN	17,516.00	20,514.00	38,030.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
GALLAGHER, SEAMUS	LATNAMARD, SMITHBORO,	CO. MONAGHAN.	FARMER/ EGG SUPPLIER	7,342.00	17,658.00	25,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GREHAN, FRANK	TURPANE, BALLYFORAN, BALLINASLOE,	CO. ROSCOMMON.	BUILDER	38,998.00	88,667.00	127,665.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
HALE, ALFRED	45 CASTLEWOODS, BALLINAMONA,	CO. WATERFORD.	COMPANY DIRECTOR	30,868.00	70,066.00	100,934.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
HALVEY, FRANCIS	CAPPAGH, KILKERRIN, BALLINASLOE,	CO. GALWAY.	FARMER	17,574.00	44,431.00	62,005.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HARMON, JOHN	6 TALBOT COURT, MALAHIDE,	CO. DUBLIN.	LANDLORD	182,323.00	333,749.00	516,072.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HAYES, MICHAEL	ST. ANTHONY'S, 3 LIFFORD TCE., BALLINACURRA,	LIMERICK.	RETIRED EMPLOYEE	7,037.00	23,711.00	30,748.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
HICKEY, DENIS	3 DALY'S LANE, RUSH,	CO. DUBLIN.	RETIRED INSURANCE BROKER	68,435.00	170,510.00	238,945.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Investigation Case.

HOARE, MICHAEL J.	TULLIGMORE, KILLORGLIN,	CO. KERRY.	COMPANY DIRECTOR	6,607.00	32,087.00	38,694.00	Underdeclaration of VAT. Revenue Single Premium Insurance Products Case.
HUDSON, THOMAS	25 CARRAIG COURT, GEORGES AVENUE, BLACKROCK,	CO. DUBLIN.	LANDLORD	120,490.00	106,187.00	226,677.00	Underdeclaration of Income Tax. Revenue Audit Case.
HUME, RAYMOND	SHACKELTON LODGE, SWORDLESTOWN, NAAS,	CO. KILDARE.	RETIRED AUCTIONEER / LANDLORD	17,248.00	27,752.00	45,000.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case.
KAVANAGH, DENIS	ARDMOR, NEWTOWNPARK AVENUE, BLACKROCK,	CO. DUBLIN.	LANDLORD	55,803.00	118,839.00	174,642.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
KEANE, MARGARET	CORNER HOUSE, CLOONFAD, BALLYHAUNIS,	CO. ROSCOMMON.	SHOPKEEPER AND PUBLICAN	26,481.44	23,518.56	50,000.00	Underdeclaration of Capital Gains Tax and VAT. Revenue Audit Case.
KELLY, JAMES	VILLA SOL ROCHESTOWN,	CORK.	CARAVAN PARK OPERATOR AND LANDLORD	49,207.00	25,202.00	74,409.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
KENNEDY, DAVID	GLENMALURE, CHURCH RD., TRAMORE,	CO. WATERFORD.	RETIRED GROCER	19,609.00	64,584.00	84,193.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LALLY , BILLY	132 CASTLE PARK, BALLYBANE,	CO. GALWAY.	COMPANY DIRECTOR	35,360.00	26,640.00	62,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

LAWLOR, EAMON	GULLANE, GNEEVGUILLA,	CO. KERRY.	RETIRED EMPLOYEE	26,026.00	61,045.00	87,071.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case, Offshore Assets Investigation Case & Single Premium Insurance Products Case.
LOCKE, JAMES	MONAVALLEY, TRALEE,	CO. KERRY.	HACKNEY PROPRIETOR	16,453.00	37,477.00	53,930.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MALONEY, JAMES	RATHKIP, BALLINA,	CO. MAYO.	SURVEYOR	25,000.00	25,000.00	50,000.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
MC KIERNAN, PATRICK	MULLINACREE, BALLYCONNELL,	CO. CAVAN.	COMPANY DIRECTOR/ CONSULTANT	158,689.00	296,322.00	455,011.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
MCGRATH, PATRICK	CAVAN STREET, OLDCASTLE,	CO. MEATH.	PUBLICAN	9,580.00	17,287.00	26,867.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
MCGUCKIANS OILS LTD.,	BALLYHONOCK, KILLEAGH,	CO. CORK.	FUEL WHOLESALERS	23,071.00	16,521.00	39,592.00	Underdeclaration of VAT. Revenue Audit Case.
MCHALE, JAMES	21 GLASMORE PARK, SWORDS,	CO. DUBLIN.	WASTE DISPOSAL SERVICES	48,851.00	27,648.00	76,499.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MCKEOGH BROS. (BALLINA) LTD.,	FOUR ROADS, BALLINA, KILLALOE,	CO. CLARE.	BUILDING CONTRACTORS	188,174.00	550,967.00	739,141.00	Underdeclaration of Income Tax, Corporation Tax and VAT. Revenue Single Premium Insurance Products Case.
MCMANAMON, PATRICK	ROOAUN, KILGLASS, STROKESTOWN,	CO. ROSCOMMON.	BUILDING CONTRACTOR	27,987.00	30,800.00	58,787.00	Underdeclaration of Income Tax & Relevant Contracts Tax. Revenue Audit Case.

MCMANUS, JOHN	STATION ROAD, PORTMARNOCK,	CO. DUBLIN.	EMPLOYEE	25,688.00	24,312.00	50,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
MCNALLY, EDWARD	RACONNELL,	CO. MONAGHAN.	FARMER	19,705.00	56,346.00	76,051.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MCVICAR, SEAMUS	CREMARTIN, CASTLEBLAYNEY,	CO. MONAGHAN.	FARMER	33,455.09	60,385.91	93,841.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MEEHAN, JOHN	BENMORE FARM, TOMS LANE, KINGSLANGLEY, HERTFORDSHIRE,	ENGLAND WD489R.	GROUNDWORKS CONTRACTOR	24,254.00	12,914.80	37,168.80	Underdeclaration of Capital Gains Tax . Revenue Audit Case.
MISTY CROFT LTD.,	RIVERSDALE HOUSE, RIVERSDALE AVENUE, PALMERSTOWN,	DUBLIN 20.	HOMELESS CHILDREN ACCOMMODATION PROVIDERS	45,544.00	36,301.00	81,845.00	Underdeclaration of Corporation Tax and PAYE/PRSI. Revenue Audit Case.
MOLONEY, EDMUND	DUNGRIFFIN, 2 SYDNEY PARADE AVENUE, SANDYMOUNT,	DUBLIN 4.	COMPANY DIRECTOR	190,781.00	358,029.00	548,810.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
MOONEY, STEPHEN	18 HILLSBROOK CRESCENT, PERRYSTOWN,	DUBLIN 12.	COMPANY DIRECTOR	13,000.00	12,595.00	25,595.00	Underdeclaration of Income Tax. Revenue Audit Case.

MOSSIE LANE LIMITED,	CAHERLANE, ABBEYFEALE,	CO. LIMERICK.	FABRICATION OF STEEL SHEDS/ OUTBUILDINGS	37,004.41	27,272.02	64,276.43	Underdeclaration of VAT. Revenue Audit Case.
MOUCHEL IRELAND LTD.,	MARINA HOUSE, 2ND.FLOOR, CLARENCE ST, DUN LAOGHAIRE,	CO. DUBLIN.	CONSULTING ENGINEERS	20,399.00	9,753.00	30,152.00	Underdeclaration of VAT. Revenue Audit Case.
MULVIHILL, DONAL	ARD ALAINN, KILLACOLLA BARKER, GLIN,	CO. LIMERICK.	FARMER	23,863.74	60,908.54	84,772.28	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MURPHY, ROBERT	NANS CENTRA, CIVIC CENTRE, BALLYMUN,	DUBLIN 11.	GROCER	18,476.41	37,226.39	55,702.80	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
NAUGHTON, RAYMOND F.	46 ADELAIDE, STRAND ROAD, SANDYMOUNT,	DUBLIN 4.	MANAGEMENT CONSULTANT	49,705.00	31,840.00	81,545.00	Underdeclaration of VAT, Income Tax and Capital Gains Tax. Revenue Audit Case.
NEARY, MICHAEL	MODESHILL, MULLINAHONE, THURLES,	CO.TIPPERARY.	FARMER & CATTLE HAULIER	38,050.00	18,029.00	56,079.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
NEARY, VINCENT	112 TERENCE ROAD WEST, TERENCE,	DUBLIN 6W.	BUILDER	206,696.60	369,174.29	575,870.89	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
NOLAN, THOMAS	CONNAUGHT STREET, BIRR,	CO. OFFALY.	PUBLICAN	47,519.00	49,870.00	97,389.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

NORTH DUBLIN CABS 2000 LTD.,	18A MAIN STREET, SWORDS,	CO. DUBLIN.	TAXI SERVICE PROVIDERS	219,390.00	120,147.00	339,537.00	Underdeclaration of Corporation Tax and PAYE/PRSI. Revenue Audit Case.
O'BRIEN, CATHAL	BALLYMACADY, KILFEACLE,	CO.TIPPERARY.	MOTOR DEALER	95,275.00	64,792.00	160,067.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
O'CONNELL, MARGARET	SHELLUMSRATH, CALLAN RD.,	CO. KILKENNY.	RETIRED EMPLOYEE	13,851.03	43,583.35	57,434.38	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CONNOR, JAMES A.	51 BANKCROFT PARK, TALLAGHT,	DUBLIN 24.	RETIRED EMPLOYEE	42,802.00	65,822.00	108,624.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CONNOR, MAURICE	RIVERSDALE HOUSE, RIVERSDALE AVENUE, PALMERSTOWN,	DUBLIN 20.	LANDLORD	65,394.00	53,635.10	119,029.10	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Audit Case.
OLIVER, ALEXANDER	MUCKNO STREET, CASTLEBLAYNEY,	CO. MONAGHAN.	RETIRED GROCER	90,471.00	184,759.00	275,230.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'MAHONY, JOHN	WATERGRASSHILL,	CO. CORK.	PUBLICAN	38,148.00	18,809.00	56,957.00	Underdeclaration of VAT. Revenue Audit Case.
O'NEILL, BRIAN	31 CABRA, THREEMILEHOUSE,	CO. MONAGHAN.	COMPANY DIRECTOR	10,500.00	17,000.00	27,500.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

ONUH, MAUREEN	19A TALBOT STREET,	DUBLIN 1.	HAIR ACCESSORY RETAILER	47,712.00	19,294.00	67,006.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
O'SHEA, JAMES	38 LAWCUS FIELDS, STONEFYFORD,	CO. KILKENNY.	PLANT HIRE	89,753.00	53,627.00	143,380.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
PATTERSON, STEPHEN	THE HAW, LIFFORD,	CO. DONEGAL.	FURNITURE MANUFACTURER	51,639.65	82,973.53	134,613.18	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
PHELAN INDUSTRIAL FLOORING LTD.,	77 ROSEMOUNT, CLONGOUR, THURLES,	CO.TIPPERARY.	FLOORING CONTRACTORS	28,472.00	10,142.00	38,614.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
PRIOR, OLIVER	NORTHWOOD HOUSE, URAGH, SWANLINBAR,	CO. CAVAN.	COMPANY DIRECTOR	58,544.67	145,464.33	204,009.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUINNSTONE LTD.,	ROCKFIELD, MILEHOUSE, ENNISCORTHY,	CO.WEXFORD.	COURIER SERVICE PROVIDERS	10,885.00	6,749.00	17,634.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
QUIRKE, MICHAEL	FOILDUFF, CAHERCIVEEN,	CO. KERRY.	RETIRED FARMER	19,643.00	44,643.00	64,286.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
REA, OSVALDO	30 LOWER CLANBRASSIL ST.,	DUBLIN 8.	TAKEAWAY FOOD SUPPLIER	36,461.00	22,100.30	58,561.30	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
REILLY, THOMAS	9 RATHDRUM, DRUMALEE,	CO. CAVAN.	BUILDER	119,460.00	78,600.50	198,060.50	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.

REILLY, GERARD	24 GRANGEPARK DRIVE, RAHENY,	DUBLIN 5.	HAULIER	46,783.25	25,504.00	72,287.25	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
RUSSELL, JOHN	BANSHA CASTLE, BANSHA,	CO.TIPPERARY.	B&B AND BUILDING CONTRACTOR	10,886.00	12,209.00	23,095.00	Underdeclaration of Income Tax, CGT and PAYE/PRSI. Revenue Audit Case.
RYLE, JOSEPH	24 LOWER CASTLE STREET, TRALEE,	CO. KERRY.	FANCY GOODS & TOYS RETAILER	417,223.00	641,328.00	1,058,551.00	Underdeclaration of Income Tax, VAT, Capital Gains Tax & Capital Acquisitions Tax . Revenue Single Premium Insurance Products Case.
SARAVANT LTD.,	1 TERENCE PLACE, TERENURE,	DUBLIN 6W.	PUBLICANS	59,770.00	69,256.51	129,026.51	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
SHORTER, LUCITA	DRIMBAWN, 11 EASTBURY, NARROWAYS, BETTYSTOWN,	CO. MEATH.	INVESTMENT INCOME	62,119.80	70,485.23	132,605.03	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
SHUM, BILLY & TIEW, MING LEONG	ORIENTAL CASTLE, MARKET SQUARE,	CO. WICKLOW.	RESTAURATEURS	72,470.00	77,613.00	150,083.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
SHUM'S LTD.,	22 NORTH STREET, NEW ROSS,	CO.WEXFORD.	RESTAURATEURS	69,445.00	55,037.00	124,482.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
SLATTERY PRECAST LTD.,	COOLNAKILLA, FERMOY,	CO. CORK.	CONCRETE PRODUCTS SUPPLIER	41,863.00	22,435.90	64,298.90	Underdeclaration of Corporation Tax, VAT & PAYE/ PRSI. Revenue Audit Case.

STARTEAM LTD.,	WESTMEAD, BIRD AVENUE, CLONSKEAGH,	DUBLIN 14.	MANAGEMENT CONSULTANCY SERVICE PROVIDERS	17,330.00	9,951.00	27,281.00	Underdeclaration of VAT. Revenue Audit Case.
STIRRAT, IAN	68 KILBARRON ROAD, COOLOCK,	DUBLIN 5.	SHOPKEEPER	46,237.78	77,679.47	123,917.25	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
STS SAFETY TRAINING SOLUTIONS,	DUNDROAMIN, ANNAGLOUGH,	CO. CAVAN.	SAFETY TRAINING PROVIDERS	7,333.50	9,951.14	17,284.64	Underdeclaration of VAT. Revenue Audit Case.
TARSULA TRADING LTD., (In Liquidation)	2 UPPER MOUNT STREET,	DUBLIN 2.	ARTWORK PRINTING	136,552.00	150,028.00	286,580.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Offshore Assets Investigation Case.
TAYLOR, FERGUS	RATHDOONEY BEG, BALLYMOTE	CO. SLIGO.	CARPENTER	30,230.00	9,036.00	39,266.00	Underdeclaration of VAT. Revenue Audit Case.
TIEW, MING LEONG	21WARRENTOWN DRIVE, BLANCHARDSTOWN HEATH,	DUBLIN 15.	RESTAURATEUR	48,055.00	53,466.00	101,521.00	Underdeclaration of Income Tax. Revenue Audit Case.
TOUGHER, PATRICK	TUCKMILLTOWN, STRAFFAN,	CO. KILDARE.	SAND/GRAVEL HAULIER	20,683.00	12,346.00	33,029.00	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.
TRACEY, ROBERT	116 THE ELMS, MOUNT MERRION AVE., BLACKROCK,	CO. DUBLIN.	RETIRED FARMER	370,548.00	625,692.00	996,240.00	Underdeclaration of Income Tax. Revenue Investigation Case.

VARD, STEPHEN	16 HYDE PARK, DALKEY,	CO. DUBLIN.	COMPANY DIRECTOR	31,417.00	40,879.00	72,296.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
VLADANU, DUMITRU	17 THORNDALE LAWNS, ARTANE,	DUBLIN 5.	TILING CONTRACTOR	27,260.00	27,740.00	55,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
WALSH, JACINTA	4 ASHBROOK, MALLOW,	CO. CORK.	EMPLOYEE	4,865.08	9,717.68	14,582.76	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WATSON, JOHN	HOUSEFIELD, OLDTOWN,	CO. DUBLIN.	HAULIER	41,172.00	21,909.00	63,081.00	Underdeclaration of Income Tax. Revenue Audit Case.
WATSON, LAURENCE	LANISTON HOUSE, SWORDS,	CO. DUBLIN.	CIVIL ENGINEERING EQUIPMENT SUPPLIERS	80,147.30	31,447.35	111,594.65	Underdeclaration of Income Tax. Revenue Audit Case.
WESTCAN DEVELOPMENTS LTD.,	CLOONCAN, BALLINLOUGH, CASTLEREA,	CO. ROSCOMMON.	BUILDING CONTRACTORS	48,871.00	21,506.00	70,377.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
WILLIAMS, LIONEL	38 DELWOOD RD, CASTLEKNOCK,	DUBLIN 15.	MEDICAL DOCTOR	52,890.00	88,844.00	141,734.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WINKLE, MICHAEL	1 CHANTERLANDS, ATHY,	CO. KILDARE.	NEWSAGENT	31,153.30	19,567.00	50,720.30	Underdeclaration of Income Tax and VAT. Revenue Audit Case.