

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JANUARY 2009 AND ENDING ON 31 MARCH 2009, 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 **105**. The total value of these settlements is **€32,601,219.67**

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
BOURKE, MICHAEL	2 ATTYRORY, CARRICK-ON-SHANNON,	CO. LEITRIM.	FARMER & EMPLOYEE	14,021.00	24,258.00	38,279.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
BRADY, MAURICE	KILBARRY, LISSARDA,	CO. CORK.	FARMER	9,634.00	16,113.00	25,747.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
BREATHNACH, EAMONN	42 COWPER ROAD, RATHMINES,	DUBLIN 6.	RADIOLOGIST	10,610.00	34,078.00	44,688.00	Underdeclaration of Income Tax . Revenue Offshore Assets Investigation Case.
BRIGHT BLADE LTD.,	55 LANSDOWNE ROAD,	DUBLIN 4.	CLOTHING WHOLESALEERS	1,650,000.00	1,850,000.00	3,500,000.00	Underdeclaration of VAT, PAYE/PRSI, & Corporation Tax. Revenue Audit Case.
BROWNE, THOMAS	7A, BALLINDERRY ROAD, BALLYGANNON, RATHDRUM,	CO. WICKLOW.	PLASTERER	20,249.00	11,393.00	31,642.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.

CHRISTOPHER O'NEILL & SONS LTD.,	133 BALLYOGAN RD., CARRICKMINES,	CO. DUBLIN.	FIREPLACE MANUFACTURERS AND SUPPLIERS OF STONE & MARBLE PRODUCTS	268,201.00	770,757.00	1,038,958.00	Underdeclaration of Corporation Tax & VAT. Revenue Investigation Case.
CLEARY, WILLIAM	THE RETREAT, MILETREE, CLONMEL,	CO. TIPPERARY.	RETIRED FARMER	7,533.00	12,505.00	20,038.00	Underdeclaration of Income Tax . Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CLONMORE QUALITY FOODS LTD.,	CLONMORE, KILLESHEIN,	CARLOW.	FOOD PROCESSORS	38,415.81	21,082.19	59,498.00	Underdeclaration of Corporation Tax and PAYE/PRSI. Revenue Audit Case.
CONNOLLY, RAYMOND	COGHALSTOWN, WILKINSTOWN, NAVAN,	CO. MEATH.	PLASTERING CONTRACTOR	82,179.00	30,015.00	112,194.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
CONNORS, MICHAEL	NEWTOWN BARRY, HOSPITAL HILL, BUNCLODY,	CO. WEXFORD.	MOBILE HOME SUPPLIER	72,817.00	98,303.00	171,120.00	Underdeclaration of Income Tax. Revenue Audit Case.
CONNORS, THOMAS	NEWTOWN BARRY, HOSPITAL HILL, BUNCLODY,	CO. WEXFORD.	MOBILE HOME SUPPLIER	41,557.00	46,128.00	87,685.00	Underdeclaration of Income Tax. Revenue Audit Case.
CONNORS, THOMAS & MICHAEL	NEWTOWN BARRY, HOSPITAL HILL, BUNCLODY,	CO. WEXFORD.	MOBILE HOME SUPPLIERS	71,500.00	69,595.00	141,095.00	Underdeclaration of VAT. Revenue Audit Case.

CONROY, BERNARD	MUCKLON, BALLYFORAN, BALLINASLOE,	CO. GALWAY.	COMPANY DIRECTOR	33,011.49	45,954.41	78,965.90	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
COTTER, PATRICK J.	KNOCKNASUFF, BLARNEY,	CO. CORK.	BUILDER	8,224.00	14,763.00	22,987.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
COUGHLAN, FINBARR	MOUNT GABRIEL, CALLAN RD.,	KILKENNY.	RETIRED ENGINEER	25,197.00	69,834.00	95,031.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CRANA JOINERY MANUFACTURING LTD.,	GRANSHA, BUNCRANA,	CO. DONEGAL.	JOINERY MANUFACTURERS	52,194.00	89,071.00	141,265.00	Underdeclaration of Corporation Tax & VAT. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
CROWLEY, JAMES	18 LEITRIM STREET,	CORK.	ACCOUNTANT	17,711.00	27,934.00	45,645.00	Underdeclaration of Income Tax, PAYE/PRSI. Revenue Offshore Assets Investigation Case.
CROWLEY, JERRY	LEESIDE, TULLAMAINE, CALLAN,	CO. KILKENNY.	COMPANY DIRECTOR	142,099.77	90,349.23	232,449.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Investigation Case.
CURLEY, MICHAEL	KILTORMER, BALLINASLOE,	CO. GALWAY.	COMPANY DIRECTOR	158,201.00	291,799.00	450,000.00	Underdeclaration of Income Tax, VAT & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DOLAN, BEN	LYNN RD., MULLINGAR,	CO. WESTMEATH.	COMPANY DIRECTOR	115,565.00	163,977.00	279,542.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.

DOYLE, PATRICK	REDINAGH, KILLURIN,	CO.WEXFORD.	FARMER & HAULIER	29,075.00	61,044.30	90,119.30	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
ENRIGHT, GERARD	MOUNT SHANNON ROAD, LISNAGRY,	CO. LIMERICK.	AERIAL ERECTOR / COMPANY DIRECTOR	41,207.00	17,945.00	59,152.00	Underdeclaration of VAT. Revenue Audit Case.
EVENT HORIZON LTD.,	3RD FLOOR, ULYSSES HOUSE, FOLEY STREET,	DUBLIN 1.	BUILDING CONTRACTORS	252,715.00	86,960.00	339,675.00	Underdeclaration of PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
EVERS, BRIAN	15 RATHDOWN VILLAS, TERENURE,	DUBLIN 6.	LANDLORD	160,619.00	411,914.00	572,533.00	Underdeclaration of Income Tax and Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case.
FAHY, PADRAIG	GORTAVOHER, AHERLOW,	CO. TIPPERARY.	HAULIER	31,517.00	10,000.00	41,517.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
FERRIS, EUGENE	WAYSIDE, GAP OF DUNLOE, BEAUFORT, KILLARNEY,	CO. KERRY.	PHOTOGRAPHER	33,002.00	86,998.00	120,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
GOGGINS, MARTIN	16 WOODVILLE AVENUE, LUCAN,	CO. DUBLIN.	LANDLORD & EMPLOYEE	73,763.00	130,167.00	203,930.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
HANRATTY, BRIAN	BIRCHES LANE, BLACKROCK, DUNDALK,	CO. LOUTH.	RETIRED CONFECTIONER & TOYS WHOLESALE	771,520.00	1,401,165.00	2,172,685.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

HANWAY, MICHAEL	38 VILLA PARK GARDENS, NAVAN ROAD,	DUBLIN 7.	CARPENTER	6,653.00	13,503.00	20,156.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HARTIGAN, LESLIE	TURRET VISTA, CASTLECONNELL,	CO. LIMERICK.	BUILDING CONTRACTOR / COMPANY DIRECTOR	4,061.30	9,101.00	13,162.30	Underdeclaration of Income Tax. Revenue Investigation Case.
HAVERTY, HENRY	MOORPARK STREET, BIRR,	CO. OFFALY.	PUBLICAN	50,008.00	57,402.00	107,410.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case.
HEALY, PATRICK & IVOR	ARD NA CRUSHA, CLONDROHID, MACROOM,	CO. CORK.	SOLID FUEL & BARK MULCH SUPPLIERS	89,443.00	44,617.17	134,060.17	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
HEFFERNAN, JOHN	19 CLONASLEE, GORTLANDROE, NENAGH,	CO. TIPPERARY.	HAULIER	9,707.00	7,699.00	17,406.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
HENNESSY, MICHAEL	COOLGRANGE, CLARA,	CO. KILKENNY.	GARDEN CENTRE PROPRIETOR & RESTAURATEUR	29,131.00	13,244.43	42,375.43	Underdeclaration of VAT. Revenue Audit Case.
HUNT, HENRY	PO BOX SP 60163, BUCKNER SQUARE, CABLE BEACH, NASSAU,	BAHAMAS.	FORMER RESTAURATEUR	38,997.00	92,043.00	131,040.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

INCROCCI, DINO	5 WOODFARM AVENUE, PALMERSTOWN,	DUBLIN 20.	COMPANY DIRECTOR	49,254.00	140,493.00	189,747.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case & Interest Reporting Project.
ISMAIL, YOOSUF	13 NEW STREET, SKERRIES,	CO. DUBLIN.	DOCTOR	38,320.00	99,787.00	138,107.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
JERRY CROWLEY & CO., (KILKENNY LTD.)	LEESIDE, TULLAMAINE, CALLAN,	CO. KILKENNY.	INDUSTRIAL PAINTERS, SANDBLASTERS AND CONCRETE CLEANERS	173,756.72	187,856.07	361,612.79	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Investigation Case.
JLI RESTAURANTS LTD.,	1 TULLY HALL DRIVE, LUCAN,	CO. DUBLIN.	RESTAURATEURS	31,729.00	32,379.50	64,108.50	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
KERWIN, BRENDAN	LOWER BOLEY, ABBEYLEIX	CO. LAOIS.	COURIER	121,433.00	54,340.90	175,773.90	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
KING, GERARD	116 LEINSTER ROAD, RATHMINES,	DUBLIN 6.	COMPANY DIRECTOR	12,253.00	17,713.00	29,966.00	Underdeclaration of Income Tax. Revenue Investigation Case.
KING, PATRICK	FRENCHFORT, ORANMORE,	CO. GALWAY.	COMPANY DIRECTOR	61,690.00	118,553.40	180,243.40	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case.

LAFFAN, ELIZABETH	42 SLIEVEMISH PARK, KINSALE ROAD,	CORK.	BED & BREAKFAST OPERATOR	10,038.03	10,114.46	20,152.49	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LEAHY, NOEL	DONOHILL,	CO. TIPPERARY.	POTATO GROWER	43,088.00	88,360.00	131,448.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
LEENORE DEVELOPMENTS LTD.,	TULLAMAINE, CALLAN	CO. KILKENNY.	PROPERTY DEVELOPERS	69,557.00	82,496.24	152,053.24	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
LEKA, BEN	APARTMENT 5, 76 RANELAGH ROAD,	DUBLIN 6.	BUILDING CONTRACTOR	153,476.00	65,522.00	218,998.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
LESLIE HARMON CIVIL ENGINEERING LTD.,	5 LR. STAPLETOWN RD.,	CARLOW.	CIVIL ENGINEERS	115,463.04	41,424.15	156,887.19	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LOVE, JOSEPH CLAYTON, JNR.	TANGLEWOOD, CURRABINNY,	CO. CORK.	COMPANY DIRECTOR	530,000.00	870,000.00	1,400,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
LYNN, KEVIN	LISSADELL, LEOPARDSTOWN RD., FOXROCK,	DUBLIN 18.	ACCOUNTANT	51,344.00	73,685.00	125,029.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
MAGEE, MICHAEL	BALLINADRIMNA, ATHBOY,	CO. MEATH.	BUILDER & COMPANY DIRECTOR	129,920.00	38,976.00	168,896.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.

MAHON, KEVIN	12 OLD QUARRY, DALKEY AVENUE, DALKEY,	CO. DUBLIN.	RETIRED EMPLOYEE	26,552.00	37,809.00	64,361.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MALONE, EAMON	TONEYMORE HOUSE, TONEYMORE,	CO. CAVAN.	RETIRED PIG DEALER/ FARMER	46,890.00	119,658.00	166,548.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MANNION, MICHAEL	TURROCK, DYSART, BALLINASLOE ,	CO. ROSCOMMON.	RETIRED FARMER	30,136.00	78,879.00	109,015.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Policy Case.
MARTIN, ANTHONY J.	ARODSTOWN, MOYNALVEY, SUMMERHILL,	CO. MEATH.	HORSE TRAINER	104,770.89	34,926.91	139,697.80	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MAUNSELL, SEAN	CLONCOLLIG, TULLAMORE,	CO. OFFALY.	PUBLICAN	50,000.00	60,000.00	110,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MC ARDLE, DONAL	DUNDALK ROAD, CASTLEBLAYNEY,	CO. MONAGHAN.	COMPANY DIRECTOR	32,830.00	106,909.00	139,739.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MCALLISTER BROS. LTD.,	91DRUMALANE ROAD, NEWRY,	CO DOWN, BT35 8QJ.	BUILDING CONTRACTORS	40,920.93	12,830.10	53,751.03	Underdeclaration of Corporation Tax & PAYE/PRSI. Revenue Audit Case.
MC CARRON, BERNARD	THE DIAMOND, RAPHOE,	CO. DONEGAL.	BUTCHER	343,293.00	672,181.00	1,015,474.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products & Offshore Assets Investigation Case.

MC MAHON, PATSY	DUNDALK ROAD, CARRICKMACROSS,	CO. MONAGHAN.	COMPANY DIRECTOR	37,536.00	69,591.59	107,127.59	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MC MANUS, TERENCE	CONABURY, CASTLEBLAYNEY,	CO. MONAGHAN.	PUBLICAN/ LANDLORD	12,244.00	27,487.00	39,731.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MC PHILLIPS, JOHN	DRUMLOO SOUTH, NEWBLISS,	MONAGHAN.	CHICKEN SUPPLIER	71,062.25	164,548.14	235,610.39	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MEEHAN, MICHAEL JOSEPH	TUNNYDUFF CROSS, BAILIEBORO,	CO. CAVAN.	SUB-CONTRACTOR/ JOINER	71,525.00	44,125.00	115,650.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MERRIGAN, KIERAN	BALLYHINE, BARNSTOWN,	CO. WEXFORD.	GLAZING CONTRACTOR	18,330.00	13,577.10	31,907.10	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
MOLONEY, JAMES	1 MOORE AVENUE, NEWBRIDGE,	CO. KILDARE.	LANDSCAPE GARDENER	140,150.00	87,850.00	228,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MONROE MULLINGAR LTD.,	DOMINICK STREET, MULLINGAR,	CO. WESTMEATH.	ENTERTAINMENT PROMOTERS	1,763,925.00	2,091,241.00	3,855,166.00	Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Investigation Case.

MORAN, MAUREEN	4 LOUGH VILLAS, THE LOUGH,	CORK.	RENTAL INCOME	99,517.00	125,483.00	225,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
MORAN, PATRICK J.	HIGHFIELD, MOUNT TALBOT,	CO. ROSCOMMON.	CIVIL ENGINEER	46,729.00	80,206.00	126,935.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
MORRIS, MARK	WILD GOOSE LODGE, GLENBRIDE, VALLEYMOUNT,	CO. WICKLOW.	BUILDING CONTRACTOR	78,029.00	37,600.00	115,629.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MULREAN, BRIAN	40 CASTLE COURT, BOOTERSTOWN,	CO. DUBLIN .	DENTIST	771,033.00	1,125,615.00	1,896,648.00	Underdeclaration of Income Tax, Capital Gains Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case.
NGUYEN, GARY	UNIT 29, KILBARRACK SHOPPING CENTRE,	DUBLIN 5.	FAST FOOD TAKEAWAY SUPPLIER	82,761.44	106,770.03	189,531.47	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
NGUYEN, SON VAN	275 GLASNEVIN AVENUE,	DUBLIN 11.	FAST FOOD TAKEAWAY SUPPLIER	26,022.00	13,176.60	39,198.60	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
O'DOWD, ROBERT J.	GIORRIA HILL CASTLE, TAGOAT, ROSSLARE HARBOUR,	CO. WEXFORD.	RETIRED GARAGE PROPRIETOR	23,534.00	60,591.00	84,125.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

O'HALLORAN, MAUREEN	79 ROCKFIELD ROAD, RATHGAR,	DUBLIN 6W.	PROPERTY MANAGEMENT CONSULTANT	141,149.00	235,474.00	376,623.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'MEARA, PAUL	58 BROADFIELD VIEW, NAAS,	CO. KILDARE.	FREELANCE JOURNALIST	8,552.00	24,928.00	33,480.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'NEILL, OWEN ROE	EAST PORT, BALLYSHANNON,	CO. DONEGAL.	PUBLICAN	5,584.00	11,951.00	17,535.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'NEILL, PATRICK	TINEAL, LEOPARDSTOWN RD., SANDYFORD,	CO. DUBLIN.	COMPANY DIRECTOR	16,898.72	47,196.96	64,095.68	Underdeclaration of Income Tax. Revenue Investigation Case.
O'RIORDAN, MICHAEL	SCARRIFF, MIDLETON,	CO. CORK.	COMPANY DIRECTOR	46,926.00	89,839.00	136,765.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Single Premium Insurance Products Case.
O'SHAUGHNESSY, CHRISTOPHER	SHELLUMSRATH, CALLAN RD.,	KILKENNY.	RETIRED MEAT WHOLESALE	35,840.00	114,160.00	150,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
PACO INTERIORS LTD.,	27 MAIN STREET, GORTIN, OMAGH,	CO. TYRONE.	DRY WALL LINING & OFFICE REFURBISHMENT SERVICE PROVIDERS	530,082.00	158,897.00	688,979.00	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
PALFREY, BRIAN	52 MOUNT PLEASANT SQUARE, RANELAGH,	DUBLIN 6.	RETIRED TELEVISION PRODUCER	7,663.00	12,822.00	20,485.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

PARKER, STEPHEN	MAIN STREET, FERBANE,	CO. OFFALY.	PUBLICAN	123,290.00	125,992.50	249,282.50	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case.
PLATT AND REILLY DRYWALL LTD.,	UNIT 293 BLOCK H, BLANCHARDSTOWN CORPORATE PARK 2, BALLYCOOLIN,	DUBLIN 15.	BUILDING CONTRACTORS	913,861.00	352,582.00	1,266,443.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
QUINN, JOHN	5 MORNINGTON ROAD, RANELAGH,	DUBLIN 6.	EMPLOYEE	21,572.00	52,507.00	74,079.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
R & J CASEY LTD.,	MAIN STREET, RATHDRUM,	CO. WICKLOW.	GROCERY STORE PROPRIETORS	25,583.34	8,316.66	33,900.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
RADFORD, MICHAEL	10 ST.JOHN'S ROAD,	WEXFORD.	BUILDING CONTRACTOR	12,432.00	37,568.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
REZMERITA LTD.,	UNIT 3, NORTH MAIN STREET SHOPPING MALL, NAAS,	CO. KILDARE.	RETAIL SHOP PROPRIETORS	86,148.00	37,329.00	123,477.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
RIDGE, JOSEPH	TIERNEE, LETTERMORE,	CO. GALWAY.	FARMER & RETIRED UNDERTAKER	234,254.00	268,746.00	503,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Account Investigation Case.
RIDGWAY, FREDERICK	ALLOA, KILLINEY HILL RD., KILLINEY,	CO. DUBLIN.	RETIRED BANK OFFICIAL	4,658.00	15,523.00	20,181.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

ROCHE, PATRICK	40 BRIGHTON SQUARE, RATHGAR,	DUBLIN 6.	JOURNALIST	11,666.00	18,405.00	30,071.00	Underdeclaration of Income Tax . Revenue Offshore Assets Investigation Case.
ROGERSON, MATTHEW	10 SMYTHS VILLAS, YORK ROAD, DUN LAOGHAIRE,	CO. DUBLIN.	FISH RETAILER	205,587.00	391,809.00	597,396.00	Underdeclaration of Income Tax and Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case.
RUDDEN, GUS	PORTRUAN, BELTURBET,	CO. CAVAN.	TILING CONTRACTOR/ FARMER/ COMPANY DIRECTOR	25,000.00	18,750.00	43,750.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
SALMON, GEORGE	LA BORE, CHANEL ROAD, RUSH,	CO. DUBLIN.	COMPANY DIRECTOR	9,061.00	18,244.00	27,305.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
SCALLAN, MARTIN	20 ARD CARMAN,	WEXFORD.	FROZEN FOOD SUPPLIER	213,368.00	493,767.00	707,135.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
SCAPPATICCI, CARLO	33 CORKAGH VIEW, CLONDALKIN,	DUBLIN 22.	ICE CREAM VENDOR	75,329.00	56,037.00	131,366.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
SHERIDAN, ROBERT	4 KILPATRICK, BALLAPOUSTA, ARDEE,	CO. LOUTH.	ELECTRICIAN	55,173.00	49,958.00	105,131.00	Underdeclaration of Income Tax. Revenue Investigation Case.
SLIGO FOOTBALL & SPORTS DEVELOPMENT SOCIETY LTD.,	SLIGO ROVERS FC, PO BOX 275,	SLIGO.	FOOTBALL CLUB OPERATORS	38,473.00	16,927.00	55,400.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

SMITH, PETER	CARRICKMORE, BALLYHAISE,	CO. CAVAN.	RETIRED CARPENTER	17,600.00	31,394.00	48,994.00	Underdeclaration of Income Tax. Revenue Offshore Assets and Single Premium Insurance Products Case.
STACKPOOLE, FRANK	KILNACALLY HOUSE, SHANWAY ROAD, ENNIS,	CO. CLARE.	COMPANY DIRECTOR, BUILDER & PROPERTY DEVELOPER	170,000.00	46,387.50	216,387.50	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
SUGARLOAF CONCRETE PRODUCTS LTD.,	QUILL ROAD, KILMACANOGUE,	CO. WICKLOW.	CONCRETE PRODUCTS MANUFACTURERS	153,165.00	239,341.00	392,506.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Single Premium Insurance Products Case.
T H MOORE (CONTRACTS) LTD.,	TULLYVALLEN QUARRIES, 15 CULLYHANNA ROAD, NEWTOWNHAMILTON,	CO. ARMAGH, BT35 OJD	QUARRYING CONTRACTORS	510,000.00	190,000.00	700,000.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
THE VICTORIAN SALVAGE & JOINERY COMPANY LTD.,	SOUTH GLOUCESTER ST.,	DUBLIN 2.	FURNITURE AND FITTINGS RETAILERS	32,978.00	18,137.40	51,115.40	Underdeclaration of VAT . Revenue Audit Case.
TOTAL RETAIL CONTROL LTD.,	TRC HOUSE, DUNDRUM ROAD,	DUBLIN 14.	COMPUTER HARDWARE AND SOFTWARE SUPPLIERS	20,816.00	16,052.00	36,868.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
TWYFORD, DAVID	WINGFIELD, BALLYWALTRIM LANE, BRAY,	CO. WICKLOW.	CAR DEALER	155,854.00	95,355.00	251,209.00	Underdeclaration of Capital Gains Tax & VAT. Revenue Audit Case.
UKASE SYSTEMS LTD.,	33 CLYDE ROAD, BALLSBRIDGE,	DUBLIN 4.	PLASTERERS	1,284,296.00	665,504.00	1,949,800.00	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI, and Relevant Contracts Tax. Revenue Audit Case.

WHELAN, JOHN JNR.	BALLYDUFF, DUNGARVAN,	CO. WATERFORD.	BUILDING CONTRACTOR & CIVIL ENGINEER	123,327.00	41,216.00	164,543.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
----------------------	--------------------------	-------------------	--	------------	-----------	------------	--