

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1<sup>ST</sup> JANUARY 2003 AND ENDING ON 31<sup>ST</sup> MARCH 2003, 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 **285**. The total value of these settlements is **€28,631,035.92**.

*Note: Settlements are not published where the amount is less than €12,700, 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.*

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
AHEARNE, EDWARD J.	RICHMOND, RAHEEN, LIMERICK.	COMPANY DIRECTOR	135,273.00	404,727.00	540,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
AHERN, EILEEN	CONVENT ST., TALLOW, CO. WATERFORD.	GROCER	7,670.00	23,036.00	30,706.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
AHERNE, JOSEPH	MAIN ST., FETHARD, CO. TIPPERARY.	PUBLICAN	10,521.00	20,078.00	30,599.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ASHGROVE WHOLESALE LTD.	DUALLY, NEWCASTLEWEST, CO. LIMERICK.	MEAT WHOLESALER	21,941.00	16,059.00	38,000.00	Underdeclaration of Corporation Tax. Revenue Audit Case.

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BALLYFEENEY TRANSPORT LTD.	BALLYFEENEY, SCRAMOGUE, CO. ROSCOMMON.	HAULAGE	11,133.00	10,567.00	21,700.00	Underdeclaration of VAT. Revenue Audit Case.
BARRY, MICHAEL J.	ALDERWOOD ROAD, TRALEE, CO. KERRY.	COMPANY DIRECTOR	14,488.00	44,302.00	58,790.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BARRY, PATRICK J.	CAPPAGH, ASKEATON, CO. LIMERICK.	FARMER	6,833.00	14,530.00	21,363.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BARTLEY, BRETT	CARROWKEEL, RIVERSTOWN, CO. SLIGO.	FARMER	7,464.00	23,681.00	31,145.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BASS, GEORGE	KILMICHAEL UPR., GOREY, CO. WEXFORD.	FARMER	6,238.00	19,262.00	25,500.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BASS, KENNETH	BALLINGARRY, GOREY, CO. WEXFORD.	FARMER	6,238.00	19,262.00	25,500.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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BOWES, GERARD	MULLAGH, GURTYMADDEN, LOUGHREA, CO. GALWAY.	FARMER	5,386.00	14,580.00	19,966.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BOWLER, PATRICK	DOOKS, GLENBEIGH, CO. KERRY.	BUILDER	22,931.00	57,725.00	80,656.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
BRENNAN, KATHLEEN	34 THOMAS ST., WATERFORD.	RETIRED SHOPKEEPER	4,934.00	14,807.00	19,741.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BRENNAN (DECEASED), PATRICK J.	URLAR, DRUMCLIFF, CO. SLIGO.	DRY CLEANING	11,182.00	31,735.00	42,917.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BRENNAN, THOMAS	CAHERNARD, CASTLEISLAND, CO. KERRY.	HAIRDRESSER	9,161.00	24,868.00	34,029.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
BRENNAN, THOMAS J.	DEAUVILLE, NEWTOWN, WEXFORD.	DENTIST	19,241.00	10,910.00	30,151.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.

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BRIDGMAN, MARGARET	MOUNT DAVID, FOYNES, CO. LIMERICK.	INVESTMENT INCOME	8,195.00	7,725.00	15,920.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BROSNAN, JOHN PETER	MASTERGEEHA, KILCUMMIN, KILLARNEY, CO. KERRY.	FARMER	9,324.00	25,879.00	35,203.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BROWN, TREVOR	SPOLENSTOWN, TULLAMORE, CO. OFFALY.	INVESTMENT INCOME	67,465.00	162,857.00	230,322.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BROWNE, PATRICK	LISFAIL, ENNIS ROAD, LIMERICK.	COMPANY DIRECTOR	7,518.00	14,414.00	21,932.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
BUCKLEY, PATRICK	LACKARUE, MILLTOWN, KILLARNEY, CO. KERRY.	FARMER	8,067.00	17,306.00	25,373.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BUCKLEY, TIMOTHY	GORTDROMAKERRY, MUCKROSS, KILLARNEY, CO. KERRY.	FARMER	18,491.00	35,927.00	54,418.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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BURKE, JOSEPH	TUBBERCURRY, CO. SLIGO.	GARAGE	13,760.00	39,079.00	52,839.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BURKE, RAIDEEN	ST. FLANNAN'S STREET, NENAGH, CO. TIPPERARY.	HAIRDRESSER	4,666.00	12,352.00	17,018.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CADOGAN (DECEASED), DENIS	CRUMPANE, EYERIES, BEARA, CO. CORK.	LANDLORD	10,643.00	10,717.00	21,360.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
CAHALAN, JOSEPH	3 ROSEBORBE COURT, BRIDGE STREET, LOUGHREA, CO. GALWAY.	RETIRED PUBLICAN	11,959.00	31,414.00	43,373.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAIRNS, PETER	KILLYCARD, CASTLEBLAYNEY, CO. MONAGHAN.	COMPANY DIRECTOR	13,514.00	24,535.00	38,049.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAMPBELL, HUGH	LOUGHMORE, BALLYCUMMIN, MUNGRET, CO. LIMERICK.	HAIRDRESSER	25,435.00	70,120.00	95,555.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

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CAREY, WILLIAM P.	33 ALLENDALE AVENUE, BISHOPSTOWN, CORK.	QUANTITY SURVEYOR	8,650.00	17,960.00	26,610.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CARROLL, JOHN J.	MILL ST., BORRISOKANE, CO. TIPPERARY.	FARMER	2,250.76	11,437.81	13,688.57	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CARTY, FRANK	RATHANORAGH, STRANDHILL ROAD, SLIGO.	COMPANY DIRECTOR	5,842.00	20,719.00	26,561.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CASEY, MAURICE	CHURCH ST., CAHIR, CO. TIPPERARY.	PROPERTY DEVELOPER	27,576.00	76,659.00	104,235.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CASEY (DECEASED), MICHAEL P.	KISKEAM LR., MALLOW, CO. CORK.	FARMER	5,844.00	22,312.00	28,156.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAWLEY, PATRICK F.	KNOCKAHONEY, ACLARE, CO. SLIGO.	FARMER	13,661.00	45,091.00	58,752.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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CLARITY MOTORS LIMITED	ORANMORE BUSINESS PARK, ORANMORE, CO. GALWAY.	CAR SALES	64,033.00	35,657.00	99,690.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
CLOONEY, PADDY	12 MULGRAVE ST., LIMERICK.	NEWSAGENT	11,361.00	30,278.00	41,639.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
COLEMAN, CYNTHIA	TOMBRACK, FERNS, CO. WEXFORD.	PUBLICAN	11,965.00	4,887.00	16,852.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
COLLINS, JOHN	KILRONAN, BUTLERSTOWN, CO. WATERFORD.	PLANT & MACHINERY HIRE	10,664.00	31,168.00	41,832.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COLLIS, THOMAS	ARDCOTTON, COLLOONEY, CO. SLIGO.	TYRE DISTRIBUTOR & FARMER	3,793.00	12,553.00	16,346.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COLLOPY (DECEASED), MARY	BAWNMORE, ARDPATRICK, KILFINANE, CO. LIMERICK.	FARMER	3,771.00	11,922.00	15,693.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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CONWAYS CHAUFFEUR DRIVE LTD.	4 MICHAEL ST., LIMERICK.	COACH/BUS HIRE	11,286.00	10,481.00	21,767.00	Underdeclaration of Corporation Tax & PAYE/PRSI. Revenue Audit Case.
COOKE, ERNEST A.	DUNROVIN, BALLINODE, SLIGO.	LANDLORD	4,051.00	12,750.00	16,801.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CORBETT, JOHN	CLOGHEEN MARKET, CLOGHEEN, CO. TIPPERARY.	HARDWARE STORES	5,298.00	15,535.00	20,833.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CORRIGAN (DECEASED), PAT	TOOBRACKEN, BALLAGHADERREEN, CO. ROSCOMMON.	FARMER	4,481.00	14,114.00	18,595.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COUNIHAN, JOHN	GURRANE, TRALEE, CO. KERRY.	FARMER	13,582.00	30,627.00	44,209.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COYLE, EUGENE	COEHILL, NEWTOWNCUNNINGHAM, CO. DONEGAL.	GENERAL MERCHANT	5,642.72	16,696.15	22,338.87	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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CREAGH, EUGENE	86 BOHERBUE, TRALEE, CO. KERRY.	PUBLICAN	12,702.00	36,425.00	49,127.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CREANE, JOHN	GLENGLOSS, KILLANNE, ENNISCORTHY, CO. WEXFORD.	FARMER	10,789.00	30,811.00	41,600.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CROWLEY, BARTHOLOMEW	BRICKHILL WEST, CRATLOE, CO. CLARE.	BUILDER	3,540.00	14,402.00	17,942.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CROWLEY, JEREMIAH	CRONEYHORN HOUSE, CARNEW, CO. WICKLOW.	FARMER	104,686.00	207,814.00	312,500.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CULLINANE, KEVIN	LAKE VIEW HOUSE, KILCLOONEY, KILMACTHOMAS, CO. WATERFORD.	FARMER	4,486.00	16,763.00	21,249.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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CUMMINS, HENRY	COACH HOUSE, CONVENT ROAD, KILLALOE, CO. CLARE.	FARMER	42,076.00	85,189.00	127,265.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CUNNINGHAM (DECEASED), PADDY	KILCORA, BROADFORD, CO. LIMERICK.	FARMER	4,779.00	14,649.00	19,428.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CURRID, PETER	WINE STREET, SLIGO.	DRAPER	64,782.00	134,517.00	199,299.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
CURRY, JOHN	13 PINE LAWN, OLD BAWN, TALLAGHT, DUBLIN 24.	TAXI	18,468.00	28,607.00	47,075.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CUSSEN, MARTIN	BALLYGEALE, NEWCASTLEWEST, CO. LIMERICK.	COMPANY DIRECTOR	4,388.00	14,016.00	18,404.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
DARCY, BRENDAN	CARNAKIB, OWER, CO. GALWAY.	HANDYMAN	21,776.00	61,613.00	83,389.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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DARDIS, SEAMUS	CUSHENSTOWN, GARRISTOWN, CO. MEATH.	CATTLE DEALER	43,182.00	63,209.00	106,391.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DELANEY BROTHERS BALLYHAUNIS LIMITED	BRIDGE STREET, BALLYHAUNIS, CO. MAYO.	PUBLICAN	10,459.00	7,856.00	18,315.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
DERMAC CONSTRUCTION LIMITED	PRIESTOWN, CARNDONAGH, CO. DONEGAL.	CONSTRUCTION	22,136.00	8,079.00	30,215.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
DEVANE, THOMAS	CLUNE, CLONOULTY, THURLES, CO. TIPPERARY.	CATTLE DEALER	23,045.00	25,655.00	48,700.00	Underdeclaration of Income Tax. Revenue Audit Case.
DIFFLEY, PETER J.	CLOONFAD, ROOSKEY, CO. ROSCOMMON.	GROCER & FARMER	14,512.00	29,900.00	44,412.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOBBS, THOMAS	BALLYWILLIAM RD., FENAGH, BAGENALSTOWN, CO. CARLOW.	PETROL SALES	17,073.00	52,282.00	69,355.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

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DOHERTY, JOSEPH	MEENBANAD, BURTONPORT, CO. DONEGAL.	FISHERMAN	146,061.00	478,919.00	624,980.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non- Resident Account Case.
DOLAN, DERMOT V.	26 AIRFIELD COURT, DONNYBROOK, DUBLIN 4.	COMPANY DIRECTOR	43,929.37	65,699.76	109,629.13	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
DOLAN, THOMAS	BRIERFIELD, BALLINASLOE, CO. GALWAY.	INVESTMENT INCOME	4,462.00	13,206.00	17,668.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOLPHIN, BRENDAN	BALLYFINTON, GURTYMADDEN, LOUGHREA, CO. GALWAY.	FARMER	34,367.00	124,383.00	158,750.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOLPHIN, CAIMIN	GURTYMADDEN, LOUGHREA, CO. GALWAY.	FARMER	35,980.00	113,493.00	149,473.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

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DOUGHAN, PATRICK	RATHENNY, CLOUGHJORDAN, CO. TIPPERARY.	COMPANY DIRECTOR	49,359.00	144,412.00	193,771.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
DOUGLAS, SEAN	WOODVILLE, ARDEE, CO. LOUTH.	MARKET GARDENER	240,224.00	266,776.00	507,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
DOYLE, FRANCIS PETER	LUFFANY, MOONCOIN, CO. KILKENNY.	FARMER	11,446.00	22,890.00	34,336.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOYLE, GEORGE	KNOCKBRANDON, CRAANFORD, GOREY, CO. WEXFORD.	FARMER	38,024.00	100,976.00	139,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DWYER, PATRICK	THE BRIDGE, GOREY, CO. WEXFORD.	FURNITURE RETAILER	17,653.00	19,531.00	37,184.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
EGAN, PAUL	DUBLIN ROAD, DROGHEDA, CO. LOUTH.	PUBLICAN	14,435.00	6,929.00	21,364.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

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ENGLISH, MICHAEL	HOSPITAL, CO. LIMERICK.	FARMER	7,287.00	23,047.00	30,334.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ENGLISH (DECEASED), ROBERT	SHIRALEE, CARTRON HILL, CO. SLIGO.	COMPANY DIRECTOR	6,178.00	19,174.00	25,352.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
EUGENE LACEY TARMACADAM CONTRACTORS LTD.	BALLAVOGUE HOUSE, CRAYDON COURT, PORTLAOISE, CO. LAOIS.	TARMACADAM CONTRACTOR	18,295.00	7,866.00	26,161.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
EVERARD, OLIVER	REDMOUNTAIN, DONORE, DROGHEDA, CO. LOUTH.	BUTCHER	88,312.00	141,294.00	229,606.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
F & F CIVIL ENGINEERING LTD.	11 BRIDGE STREET, BALBRIGGAN, CO. DUBLIN.	CIVIL ENGINEERING	36,156.00	21,796.00	57,952.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
FEOIL MAIGH CUILLINN TEO.	MOYCULLEN, CO. GALWAY.	FOOD PROCESSING	92,265.00	56,589.00	148,854.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.

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FISHER, VICTOR	53 UPPER MAIN STREET, LETTERKENNY, CO. DONEGAL.	GIFT SHOP PROPRIETOR	16,126.00	15,691.00	31,817.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
FLYNN, SEAN	COOSAN POINT, ATHLONE, CO. WESTMEATH.	RETIRED	4,114.00	12,676.00	16,790.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FOLEY, THOMAS	THE HILL, ABBAYFEALE, CO. LIMERICK.	FARMER	13,494.00	36,334.00	49,828.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FORTLAND PLANT & MACHINERY LTD.	RAMSTOWN, GOREY, CO. WEXFORD.	PLANT & MACHINERY	41,490.00	41,119.00	82,609.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
GALLAGHER, JOHN	WINE STREET, SLIGO.	DRAPER/ FARMER	89,760.00	233,667.00	323,427.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

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GALLAGHER, NEIL	RICHMOND CROSS, GORTLANDROE, NENAGH, CO. TIPPERARY.	INVESTMENT INCOME	6,161.00	16,148.66	22,309.66	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GAYNOR, LAURENCE	SANCTA MARIA, FOYNES, CO. LIMERICK.	FARMER	7,071.00	17,963.00	25,034.00	Underdeclaration of Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
GEARY, MAURICE A.	BALLINAMONA, KILMALLOCK, CO. LIMERICK.	FARMER	15,668.00	47,262.00	62,930.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GILGAN, PADRAIG	7 CARROLL DRIVE, SLIGO.	ELECTRICAL APPLIANCE REPAIRS	8,591.00	19,018.00	27,609.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
GILMORE, EAMONN	GORTNA HOUSE, BALLINA, KILLALOE, CO. CLARE.	COMPANY DIRECTOR	40,618.00	123,356.00	163,974.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GLEESON, DONAGH	COLLEGE SQUARE, KILLARNEY, CO. KERRY.	GROCER	65,647.00	197,033.00	262,680.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

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GORMLEY, SIMON SNR.	HILLTOWN HOUSE, GARRISTOWN, CO. DUBLIN.	FARMER	113,827.92	318,388.56	432,216.48	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRAY & NOLAN PARTNERSHIP	7 THE CLOSE, JOHNSTOWN MANOR, NAAS, CO. KILDARE.	BUILDING	10,228.00	9,772.00	20,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
GREED, DANIEL	SUMMERHILL, DUNKERRIN, BIRR, CO. OFFALY.	FARMER	11,050.00	25,772.00	36,822.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRIFFIN, JOHN	CASTLEMAINE ROAD, MILLTOWN, CO. KERRY.	BUILDER	9,833.00	17,550.00	27,383.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GROGANS BAR LTD.	MAIN ST., BANSHA, CO. TIPPERARY.	PUBLICAN	34,361.00	29,279.00	63,640.00	Underdeclaration of VAT. Revenue Audit Case.
HARTE, THOMAS	BALLINVRISKIG, WHITES CROSS, CORK.	MACHINERY SALES	5,281.00	15,492.00	20,773.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
HAUGH, FRANCES	HURLERS CROSS, BUNRATTY, CO. CLARE.	COMPANY DIRECTOR	3,546.00	13,122.00	16,668.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOARE, MICHAEL	HILLSIDE, BIRR, CO. OFFALY.	FARMER	23,271.00	80,417.00	103,688.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOGAN, MICHAEL	MAIN ST., BALLINGARRY, CO. LIMERICK.	INVESTMENT INCOME	36,775.00	84,380.00	121,155.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non- Resident Account Case.
HOLLOWAY, EDMOND	WARLEIGH, NORTH CIRCULAR ROAD, LIMERICK.	MEDICAL PRACTITIONER	41,879.00	133,788.00	175,667.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOLMES, LAURENCE	9 WESTMINSTER LAWNS, LEOPARDSTOWN RD., FOXROCK, CO. DUBLIN.	RETIRED	12,202.00	34,299.00	46,501.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOWLEY, NOEL	GRAIGUE, POULMUCA, CLONMEL, CO. TIPPERARY.	PLANT & MACHINERY HIRE	16,232.00	50,331.00	66,563.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
HUGHES, WILLIAM	CORALSTOWN, MULLINGAR, CO. WESTMEATH.	FARMER	21,864.00	63,136.00	85,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
IRISH ISPAT LIMITED (In Liquidation)	HAULBOWLINE, COBH, CO. CORK.	STEEL PLANT	12,421.00	2,980.00	15,401.00	Underdeclaration of VAT. Revenue Audit Case.
IVERS, ROBERT	THE CROSS, CLONMANY, CO. DONEGAL.	FISHERMAN	22,713.00	64,644.00	87,357.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
J. M. CARPETS LTD.	MAYORS WALK, WATERFORD.	FURNISHINGS	916,729.00	1,731,665.00	2,648,394.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
JENNINGS, JAMES	KNOCKNASKIBBOLE, CASTLEBAR, CO. MAYO.	BUILDER	6,952.00	8,048.00	15,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
JOHNSTON, JOSEPH G.	MAIN ST., TEMPLEMORE, CO. TIPPERARY.	TAXI	15,086.00	55,889.00	70,975.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
JOYCE, TIMOTHY	BALLINVOHER, TURLOUGHMORE, ATHENRY, CO. GALWAY.	BUILDER	8,099.00	16,608.00	24,707.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KAVANAGH, RAYMOND	71 MOUNT MERRION AVENUE, BLACKROCK, CO. DUBLIN.	COMPANY DIRECTOR	9,237.00	26,709.00	35,946.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEANE, DENIS	ROUNDSTONE, CO. GALWAY.	FISHERMAN	14,160.00	26,953.00	41,113.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEANE, JOHN	NEWTOWN ROAD, WEXFORD.	RETIRED	4,635.00	18,439.00	23,074.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEANE, MARGARET	KILBRIDE, TRAMORE, CO. WATERFORD.	INVESTMENT INCOME	6,005.00	15,006.00	21,011.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEANE, PATRICK	CRAGG O'BRENNAN, RATHANNY, T RALEE, CO. KERRY.	FARMER	5,615.00	14,913.00	20,528.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
KEANE, SYLVESTER	GREAT ISLAND, CAMPILÉ, NEW ROSS, CO. WEXFORD.	ENGINEER	24,961.00	12,678.00	37,639.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
KEARNEY, MICHAEL JNR.	CORDAL WEST, CASTLEISLAND, CO. KERRY.	FARMER	4,071.00	17,215.00	21,286.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEEGAN, DESMOND	DOGSTOWN, LONGWOOD ROAD, TRIM, CO. MEATH.	FARMER/ SAND & GRAVEL	66,682.00	156,005.00	222,687.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
KEELING, DEREK	TRALLIE HOUSE, OLDTOWN, CO. DUBLIN.	FARMER	17,154.00	2,812.00	19,966.00	Underdeclaration of Income Tax. Revenue Audit Case.
KELCRO TRANSPORT (CORK) LTD.	DROMNAHILLA, MILLSTREET, CO. CORK.	HAULAGE	24,640.00	17,360.00	42,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
KELLEHER, ANTHONY	THE FLATS, BALLYMAKEERA, MACROOM, CO. CORK.	BUS HIRE - GARAGE	13,512.00	32,991.00	46,503.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, CORNELIUS	CLOONE, TEMPLEMORE, CO. TIPPERARY.	CAR DEALER	10,350.00	39,021.00	49,371.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
KELLY, CORNELIUS JOSEPH	GORTNATUBRID, BALLYMAKEERA, CO. CORK.	FARMER	99,325.00	166,856.00	266,181.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
KELLY, MICHAEL J.	CARRAGHS, BALLINLOUGH, CO. ROSCOMMON.	FARMER	9,199.00	20,986.00	30,185.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, SEAN	BALLYGASTY, LOUGHREA, CO. GALWAY.	FARMER	4,753.00	15,491.00	20,244.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KENNEDY, BRENDAN	KILBRIDE, ACLARE, CO. SLIGO.	COMPANY DIRECTOR	9,912.00	28,132.00	38,044.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KIELY, THOMAS	CULLANE NORTH, BALLYLANDERS, CO. LIMERICK.	FARMER	26,835.00	54,159.00	80,994.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KILGRANGE LTD.	55/58 EAST ROAD, DUBLIN 3.	HAULAGE	32,176.00	15,784.00	47,960.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
KIRK, PATRICK	62 ARD EASMUINN, DUNDALK, CO. LOUTH.	AUCTIONEER	23,850.00	60,283.00	84,133.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KLR CONSTRUCTION LTD.	THE MANSE, NORTHGATE STREET, ATHLONE, CO. WESTMEATH.	BUILDING	14,026.00	10,286.00	24,312.00	Underdeclaration of Income Tax, Corporation Tax & VAT. Revenue Audit Case.
LANE, EILEEN	NEW STREET, ABBEYFEALE, CO. LIMERICK.	GENERAL MERCHANT	4,809.00	14,785.00	19,594.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LANGAN, JOHN KEVIN	9 CARRICK HILL, DUBLIN ROAD, PORTLAOISE, CO. LAOIS.	INVESTMENT INCOME	35,200.00	98,521.00	133,721.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LEANE, WILLIAM	KNOCKNAGORE, CASTLEISLAND, CO. KERRY.	FARMER	4,934.00	10,516.00	15,450.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LENIHAN, RONNIE	BALLYDAHEEN, CASTLETOWNROCHE, CO. CORK.	AGRICULTURAL CONTRACTOR	12,252.00	4,874.00	17,126.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
LEIVINGSTONE, HENRY	BOLINAHANEY, BUNCLODY, CO. WEXFORD.	FARMER	35,405.00	106,732.00	142,137.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LEYTONVIEW LTD.	UNIT 10 ABBEYVIEW BUSINESS PARK, CLONROADMORE, ENNIS, CO. CLARE.	HOTEL	97,010.00	40,415.00	137,425.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
LIM, LI HO	PARNELL ST., THURLES, CO. TIPPERARY.	TAKE AWAY FOOD	14,515.00	4,915.00	19,430.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
LINSLEY TRADING LTD.	MORNINGTON BUSINESS PARK, MALAHIDE RD., ARTANE, DUBLIN 5.	PRINTING	14,452.00	11,548.00	26,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LYNCH, BERNADETTE	42 ST. FINTAN'S PARK, SUTTON, DUBLIN 13.	RENTAL INCOME	73,881.20	156,371.20	230,252.40	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
LYNCH, JOHN J.	BALLYGIBBA, KILMALLOCK, CO. LIMERICK.	FARMER	13,874.00	42,749.00	56,623.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
LYNCH, PEADAR	ROODSTOWN, ARDEE, CO. LOUTH.	FUEL MERCHANT	87,440.00	159,560.00	247,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
MACGERAILT, GEAROID	BOTHAR BAILE ATHA CLIATH, DROICHEAD ATHA, CO. LU.	COMPANY DIRECTOR	161,692.00	461,713.00	623,405.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MADDEN, LIAM	SOLLAGHAN, LOUGH GONNA, CO. CAVAN.	CATTLE DEALER	153,270.00	84,656.00	237,926.00	Underdeclaration of Income Tax. Revenue Audit Case.
MADIGAN, PATRICK	CLONOUL, CROAGH, RATHKEALE, CO. LIMERICK.	FARMER	7,096.00	22,256.00	29,352.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MAHER, PHILIP	ALTIDORE, CASTLETROY, CO. LIMERICK.	RETIRED	5,233.61	14,490.01	19,723.62	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MANNION, JOHN	GORTROMMAGH, CLIFDEN, CO. GALWAY.	HARDWARE	5,039.00	17,601.00	22,640.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MANSWORTH, JOHN	MIDLETON ST., COBH, CO. CORK.	PUBLICAN	21,684.00	17,934.00	39,618.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MARREN, MATTHEW A.	CARRAROE, CO. SLIGO.	INVESTMENT INCOME	40,561.00	104,905.00	145,466.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MARTIN, WILLIAM	GREENMOUNT, CLONHASTON, ENNISCORTHY, CO. WEXFORD.	RETIRED	30,711.00	89,289.00	120,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCAVEETY, MICHAEL	TIERNAWANAGH, BAWNBOY, CO. CAVAN.	CARPENTER	16,649.00	6,826.00	23,475.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MCBRIDE, OWEN	KNOCKASTOLLER, BUNBEG, FISHERMAN CO. DONEGAL.		16,329.90	39,325.10	55,655.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY, JAMES	FORTHWILLIAM, TIVOLI, CORK.	RETAILER	11,884.00	37,956.00	49,840.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MCCARTHY, WILLIAM	FARRANWILLIAM, ARDFERT, TRALEE, CO. KERRY.	VETERINARY SURGEON	10,383.00	31,846.00	42,229.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARVILLE, GERARD	TULLYVOGEY, TYDAVNET, CO. MONAGHAN.	FARM SUPPLIES	43,173.00	153,531.00	196,704.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCLEAN, ENDA	MALIN, CO. DONEGAL.	GENERAL MERCHANT	36,017.00	87,596.00	123,613.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCCONNON, GERARD	LETGONNELLY, EMYVALE, CO. MONAGHAN.	FARMER - ANTIQUE DEALER	4,393.00	19,018.00	23,411.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCORMACK, CLINTON	40 MARLTON GROVE, WICKLOW.	CARPENTER	9,301.00	3,813.00	13,114.00	Underdeclaration of VAT. Revenue Audit Case.
MCD AID, HUGHIE	GLENKEERAGH, NEWMILLS, LETTERKENNY, CO. DONEGAL.	BREAD AGENT	48,304.65	139,161.04	187,465.69	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MCENERY, LOUIS	DROMTRASNA COLLINS, ABBEYFEALE, CO. LIMERICK.	DRAPER	21,646.00	54,827.00	76,473.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGILLYCUDDY, TIMOTHY C.	COOLBANE, KILLORGLIN, CO. KERRY.	FARMER	7,640.00	20,592.00	28,232.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGINN, NICHOLAS	BLACKGATE, RAVENSDALE, DUNDALK, CO. LOUTH.	FURNITURE RETAILER	7,579.00	7,866.00	15,445.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCMAHON, GEORGE	EMY, EMYVALE, CO. MONAGHAN.	COMMISSION AGENT	13,223.00	19,519.00	32,742.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCMAHON, PADRAIG	CROMANE LR., KILLORGLIN, CO. KERRY.	RETIRED FISHERMAN	36,660.00	89,593.00	126,253.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCMENAMIN SNR., JOSEPH	LIFFORD ROAD, STRANORLAR, CO. DONEGAL.	RETIRED BUILDER	58,853.00	181,979.00	240,832.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MCNAMARA, DESMOND	EDWARD STREET, BALTINGLASS, CO. WICKLOW.	GROCER	77,588.00	176,517.00	254,105.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCPARLAND, RONAN	MAIN STREET, DUNLAVIN, CO. WICKLOW.	BUTCHER-PUBLICAN	80,549.00	221,989.00	302,538.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MEAGHER, WILLIAM	4 MAIN STREET, MALAHIDE, CO. DUBLIN.	GREENGROCER	118,447.00	261,961.00	380,408.00	Underdeclaration of Income Tax. Revenue NIB Investigation Case.
MEEHAN, COLM	2 MULLAHARLIN ROAD, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR	4,140.00	9,892.00	14,032.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MEEHAN, CONOR	CAHERASS, CROOM, CO. LIMERICK.	SURGEON	37,414.00	104,755.00	142,169.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MERCMOSS LTD.	PAMDOHLEN HOUSE, DOORADOYLE ROAD, LIMERICK.	FUNERAL DIRECTORS	129,259.00	221,065.00	350,324.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MITCHELL, HILARY	GRANGE HOUSE, PRIMROSE BUILDING GRANGE, KNOCKNAREA, CO. SLIGO.		6,781.00	18,819.00	25,600.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
MOORE (DECEASED), CHARLES	MAIN STREET, CONVOY, CO. DONEGAL.	GROCER & POSTMASTER	42,907.00	132,797.00	175,704.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORONEY, MICHAEL	11 LYNDERRY COURT, MULLINGAR, CO. WESTMEATH.	COMPANY DIRECTOR	74,884.58	117,926.38	192,810.96	Underdeclaration of Income Tax. Revenue NIB Investigation Case.
MOYNIHAN, JOHN	THE BRIDGE, RATHBEG, RATHMORE, CO. KERRY.	RETIRED PUBLICAN	5,164.00	14,836.00	20,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
MULCAHY, JAMES	BALLYSHEEHAN, CLOGHEEN, CAHIR, CO. TIPPERARY.	FARMER	10,056.00	5,562.00	15,618.00	Underdeclaration of Income Tax. Revenue Audit Case.
MULLANEY, TOMMIE	RATHCONNOR, FOURMILESHOUSE, CO. ROSCOMMON.	COMPANY DIRECTOR	9,537.00	28,144.00	37,681.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MULLIGAN, JAMES	WESTON, NEWTOWN, WATERFORD.	COMPANY DIRECTOR	121,211.00	244,325.00	365,536.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MULLIGANS CHEMIST LTD.	ANNAVILLE HOUSE, NEWTOWN, WATERFORD.	PHARMACY	169,491.00	372,937.00	542,428.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MURPHY, DONAL	BALLINAHOW, KILMALLOCK, CO. LIMERICK.	FARMER	8,612.00	23,249.00	31,861.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, JOHN	STRAND ST., DINGLE, CO. KERRY.	PUBLICAN- RESTAURANT	126,152.00	310,890.00	437,042.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
MURPHY, JOHN	BISHOPSCOURT, GRANTSTOWN, WATERFORD.	COMPANY DIRECTOR	764,719.00	1,477,802.00	2,242,521.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, PAUL	INDAVILLE, CASHEL, CO. TIPPERARY.	FINANCIAL CONSULTANT	22,909.00	65,962.00	88,871.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
MURPHY, TIMOTHY N.	RATHPEACON VIEW, RATHPEACON, CO. CORK.	FARMER	6,233.00	18,409.00	24,642.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
NAAS FARM MACHINERY LTD.	MAULDINGS INDUSTRIAL ESTATE, MONREAD ROAD, NAAS, CO. KILDARE.	AGRICULTURAL MACHINERY	12,167.00	4,864.00	17,031.00	Underdeclaration of VAT. Revenue Audit Case.
NCE DEVELOPMENTS LTD.	DRUMCOOLEY, EDENDERRY, CO. OFFALY.	BUILDING	18,805.00	12,979.00	31,784.00	Underdeclaration of VAT. Revenue Audit Case.
NOLAN, JEREMIAH	2 FAIRHILL, CORK.	BUTCHER	16,849.00	52,001.00	68,850.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
NUZUM, PHILIP	6 LAMBERTON GROVE, ARKLOW, CO. WICKLOW.	COMPANY DIRECTOR	5,006.00	12,373.00	17,379.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
O'BRIEN (DECEASED), DERMOT	DERRYGRATH, CAHIR, CO. TIPPERARY.	STUD FARM	113,490.00	342,970.00	456,460.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'BRIEN, EDWARD	KYLENAGRANA, CLONEEN, CLONMEL, CO. TIPPERARY.	FARMER	3,965.00	9,393.00	13,358.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CEALLAIGH, TOMAS	HELVICK RING, DUNGARVAN, CO. WATERFORD.	FISHERMAN	35,053.00	56,430.00	91,483.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNELL, EAMONN	22/23 UPR. CASTLE ST., TRALEE, CO. KERRY.	VICTUALLER	21,526.00	62,165.00	83,691.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNELL, MICHAEL	ASHILL, HORSE & JOCKEY, THURLES, CO. TIPPERARY.	INVESTMENT INCOME	6,353.00	18,531.00	24,884.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, JAMES	2 WALNUT RISE, COURTLANDS, GRIFFITH AVENUE, DUBLIN 9.	RETIRED	5,389.00	16,149.00	21,538.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, MAURICE	THE COMMONS, BALLINGARRY, CO. LIMERICK.	COMPANY DIRECTOR	5,018.00	11,280.00	16,298.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'CONNOR, MICHAEL	DUARIGLE, NEWMARKET, CO. CORK.	FARMER	14,937.00	38,706.00	53,643.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, PAT	BAWNEA, KILBRITTAIN, CO. CORK.	FARMER	5,029.00	12,031.00	17,060.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, PATRICK	BALLYNASH, FOYNES, CO. LIMERICK.	FARMER	12,768.00	38,832.00	51,600.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, PATRICK J.	HILL COTTAGE, LAHARN, BOHERBUE, MALLOW, CO. CORK.	FARMER	7,644.00	21,504.00	29,148.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DONOGHUE, CHRISTOPHER	MUCKSNAW, KENMARE, CO. KERRY.	FISHING	9,800.00	14,850.00	24,650.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DONOGHUE, EILEEN	BRIDGE ST., NEWCASTLEWEST, CO. LIMERICK.	JEWELLER	5,715.00	17,718.00	23,433.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'DWYER, GERARD	CHURCHFIELD, DONOHILL, CO. TIPPERARY.	FARMER	16,776.00	52,556.00	69,332.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DWYER (DECEASED), MICHAEL	CHURCHFIELD, DONOHILL, CO. TIPPERARY.	FARMER	16,562.00	51,208.00	67,770.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DWYER, SEAN	SCARTANA, CAHIR, CO. TIPPERARY.	RETIRED FARMER	3,728.00	11,591.00	15,319.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'FLAHERTY, MICHAEL	ST. JOSEPHS, FR. GRIFFIN ROAD, GALWAY.	COMPANY DIRECTOR	5,039.00	14,973.00	20,012.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'GORMAN, EDWARD	KILDRINAGH, WOODSGIFT, VIA THURLES, CO. KILKENNY.	FARMER	9,674.00	55,478.00	65,152.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'GORMAN, MICHAEL	BRICKHILL WEST, CRATLOE, CO. CLARE.	COMPANY DIRECTOR	7,518.00	14,415.00	21,933.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'GRADY, PATRICK	BALLYCARNAHAN, CAHERDANIEL, KILLARNEY, CO. KERRY.	BUILDING	18,126.00	50,036.00	68,162.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
O'HANLON, MARY	MAIN ST., BALLYBUNION, CO. KERRY.	PUBLICAN	8,153.00	23,096.00	31,249.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'HARA, JAMES	282 MARINA VILLAGE, MALAHIDE, CO. DUBLIN.	AUCTIONEER	27,305.00	22,695.00	50,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
O'KEEFFE, MARTIN	KNOCKNACROHY, ABBEYFEALE, CO. KERRY.	RETIRED	64,303.00	188,332.00	252,635.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'MEARA, DANIEL	LISHEENACANNA, BALLYHAR, KILLARNEY, CO. KERRY.	FARMER	25,563.00	56,127.00	81,690.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'NEILL, JOHN	DERRINTURN, CARBURY, CO. KILDARE.	PUBLICAN	8,761.00	5,839.00	14,600.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
O'NEILL, OWEN ROE	EAST PORT, BALLYSHANNON, CO. DONEGAL.	PUBLICAN	54,120.00	145,880.00	200,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
O'NEILL, SEAMUS	CLOGHANE, TRALEE, CO. KERRY.	FARMER	16,418.00	35,099.00	51,517.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'REGAN, JOHN	KILBREEDY, BRUREE, CO. LIMERICK.	FARMER	67,617.00	179,445.00	247,062.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, BRENDAN	1 ST. JOSEPHS TCE, CAHERCIVEEN, CO. KERRY.	HAIRDRESSER	29,025.00	88,434.00	117,459.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, TIMOTHY	CHARLEVILLE ROAD, BUTTEVANT, CO. CORK.	COMPANY DIRECTOR	24,405.00	71,886.00	96,291.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
O'SULLIVAN, CORNELIUS	SEEDS, DROMCOLLOGHER, CHARLEVILLE, CO. CORK.	FARMER	6,866.00	21,045.00	27,911.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, CORNELIUS T.	CLOGHANE, HEADFORD, KILLARNEY, CO. KERRY.	FARMER	13,038.00	33,358.00	46,396.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, JAMES	BALLYNACARRIG, FIRIES, KILLARNEY, CO. KERRY.	RETIRED	6,178.00	14,157.00	20,335.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, PATRICK	WHISPERING PINES, COOLICK, KILCUMMIN, KILLARNEY, CO. KERRY.	RETIRED	35,074.00	98,855.00	133,929.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
OWENS, EAMONN	BALLYCULLANE, ATHY, CO. KILDARE.	FARMER	6,856.00	7,611.00	14,467.00	Underdeclaration of VAT. Revenue Audit Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
PHELAN (DECEASED), JOHN	103 LR. MAIN STREET, PORTLAOISE, CO. LAOIS.	GROCER	17,388.00	50,565.00	67,953.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
POWER, TERRY & LAWRENCE, PATRICK	CLONMEL ROAD CAHIR, CO. TIPPERARY.	GARAGE	32,485.00	11,932.00	44,417.00	Underdeclaration of VAT. Revenue Audit Case.
POWER, THOMAS	TOMANOOLE, BALLYCARNEY, FERNS, CO. WEXFORD.	FARMER	12,239.00	28,248.00	40,487.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
PRENDIVILLE, JOHN P.	BRIDEWELL ST., TARBERT, CO. KERRY.	PUBLICAN	9,381.00	27,997.00	37,378.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
PRINCE OF WALES HOTEL LTD. (In Liquidation)	193 LR. KIMMAGE ROAD, DUBLIN 6W.	HOTEL	26,053.00	14,876.00	40,929.00	Underdeclaration of VAT. Revenue Audit Case.
PRUNTY, EUGENE	EDEN HOUSE, NEWTOWNFORBES, CO. LONGFORD.	INVESTMENT INCOME	39,185.00	113,539.00	152,724.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non- Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
QUILL, DONAL	88 CARLTON COURT, SWORDS, CO. DUBLIN.	RETIRED PHARMACIST	86,988.00	185,903.00	272,891.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.
QUIN, MICHAEL BARRY	THE CHASE, CLANMORRIS AVENUE, LIMERICK.	PLUMBER	19,964.00	56,042.00	76,006.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUINN, JOSEPH	FAHA, KILDIMO, CO. LIMERICK.	COMPANY DIRECTOR	12,180.00	44,820.00	57,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUINN, NICHOLAS	65 CARTRON DRIVE, ATHLONE, CO. WESTMEATH	HANDYMAN	16,327.00	21,110.00	37,437.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUIRKE, TIMOTHY J.	GLENMORGAN, HOLLYFORD, CO. TIPPERARY.	FARMER	7,609.00	28,697.00	36,306.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
REA, PATRICK J.	GORTDRUM, CO. TIPPERARY.	FARMER	25,150.00	67,799.00	92,949.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
REDDINGTON CONSTRUCTION CO. LTD.	CASTLEFARM, DUNMORE, CO. GALWAY.	BUILDING	64,176.00	30,750.00	94,926.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
REDMOND, JOHN	BARRY'S BOREEN, DUNTAHEEN ROAD, FERMOY, CO. CORK.	GREETING CARDS	44,786.00	109,092.00	153,878.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
REILLY, CELIA	MAIN ST., KILNALECK, CO. CAVAN.	GROCER	20,652.00	54,026.00	74,678.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RENNICK, ERIC	LOUGHDERRY, CARRICKMACROSS, CO. MONAGHAN	FARMER	7,875.00	22,088.00	29,963.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RING, JAMES	LISSARDA, MACROOM, CO. CORK.	FARMER	14,337.00	43,380.00	57,717.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ROBINSON, PATRICK	CARRANDUFF, NEWTOWNDALY, LOUGHREA, CO. GALWAY.	INVESTMENT INCOME	5,463.00	14,116.00	19,579.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
ROONEY, WILLIAM	56 DUBLIN ST., CARLOW.	PUBLICAN	9,723.00	5,785.00	15,508.00	Underdeclaration of Income Tax. Revenue Audit Case.
RUSHE, BRIAN	MEAGHEOSS, CARRICKMACROSS, CO. MONAGHAN.	FARMER	9,606.00	28,598.00	38,204.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, BRIDGET	ROSSACROWE, ANNACARTHY, CO. TIPPERARY.	FARMER	4,370.00	13,982.00	18,352.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, JOHN M.	BALLYRYAN, MONARD, CO. TIPPERARY.	LANDLORD	18,386.00	47,534.00	65,920.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, LUKE	NEW GARDEN, LISNAGRY, CO. LIMERICK.	FARMER	10,144.57	30,924.96	41,069.53	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, MICHAEL	CRANNAGH, CASTLEBLAKENEY, CO. GALWAY.	FARMER	5,826.00	14,127.00	19,953.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
SCRIVEN, PATRICK	CLONARD, CLONMEL ROAD, CALLAN, CO. KILKENNY.	FARMER	100,922.00	276,814.00	377,736.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
SHAY CURTIN QUALITY PRINT LTD.	10 SHEARE ST, CORK.	PRINTING	15,600.00	6,480.00	22,080.00	Underdeclaration of VAT. Revenue Audit Case.
SHINE, MICHAEL	KNOCKBRACK, KNOCKNAGOSHEL, CO. KERRY.	FARMER	15,809.00	39,880.00	55,689.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SKEHAN, JOHN	CARRIGNAGOWER EAST, LISMORE, CO. WATERFORD.	FITTED FURNITURE INSTALLER	22,568.00	35,891.00	58,459.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
SKITON LTD.	63 TALBOT ST., DUBLIN 1.	CLOTHING - FOOTWEAR	14,430.00	4,761.00	19,191.00	Underdeclaration of VAT. Revenue Audit Case.
SKUSE, ROBERT T.	DERRYNAFULLA, GLENGARRIFF, CO. CORK.	PLANT & MACHINERY HIRE	4,214.00	11,608.00	15,822.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
SMITH, CURTIS E.	BALLYARD, TRALEE, CO. KERRY.	MARKET GARDENER	7,666.00	23,696.00	31,362.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SPILLANE (DECEASED), JOHN	BURGESS, KILLEAGH, CO. CORK.	RETIRED FARMER	5,894.00	15,365.00	21,259.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STAFFORD, PATRICK	KILLESK HOUSE, CAMPILE, CO. WEXFORD.	BUILDER	9,364.81	22,765.35	32,130.16	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STANLEY, WILFRED	FEEMORE, BORRISOKANE, CO. TIPPERARY.	FARMER	5,258.47	16,831.01	22,089.48	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STAPLETON, JAMES	MAIN ST., BORRISOLEIGH, CO. TIPPERARY.	GARAGE	7,190.00	15,839.00	23,029.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SUGRUE, DANIEL	HILLVIEW DRIVE, CAHERSLEE, TRALEE, CO. KERRY.	COMPANY DIRECTOR	14,664.00	42,281.00	56,945.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
SULLIVAN, CHARLES	CHARLEVILLE, ROSEBANK, DOUGLAS, CORK.	COMPANY DIRECTOR	50,051.00	97,770.00	147,821.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SWIFTPARK CONSTRUCTION LTD.	NAOMH AINE, LOWER MELL, DROGHEDA, CO. LOUTH.	BUILDING	27,110.00	21,138.00	48,248.00	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
TANGNEY, ROBERT	UPR. MUCKROSS, KILLARNEY, CO. KERRY.	FARMER	20,480.00	41,821.00	62,301.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
THE ABBEY HOTEL (ROSCOMMON) LTD.	MAIN ST., ROSCOMMON.	HOTEL	20,245.00	15,096.00	35,341.00	Underdeclaration of Corporation Tax & PAYE/PRSI. Revenue Audit Case.
THE SQUARE PHARMACY TUAM LTD.	THE SQUARE, TUAM, CO. GALWAY.	PHARMACY	6,881.00	22,957.00	29,838.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
TONERY, PATRICK J.	GLENANAIL, CASTLEGAR, CO. GALWAY.	HAULAGE	10,754.00	24,099.00	34,853.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
TRAINOR (DECEASED), KATHLEEN	BALLINAMUCK, LONGFORD.	INVESTMENT INCOME	21,519.00	63,172.00	84,691.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TREANOR, FRANCIS	LEGNACRIEVE, CASTLESHANE, CO. MONAGHAN.	COMPANY DIRECTOR	10,279.00	27,000.00	37,279.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TUOHY, DANIEL	KINCULLEN, ACLARE, CO. SLIGO.	INVESTMENT INCOME	4,798.00	13,589.00	18,387.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TUOHY, THOMAS	KNOCKROE, ANNACARTHY, CO. TIPPERARY.	FARMER	38,007.00	111,945.00	149,952.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TWOMEY, ROBERT	ROUGRANE, GLANMIRE, CO. CORK.	FARMER	6,841.00	18,158.00	24,999.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TYNAN CONSTRUCTION LTD.	MOYGLASS, FETHARD, CO. TIPPERARY.	BUILDING	14,341.00	8,319.00	22,660.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
TYRRELL, NEIL	18 KILLANE HEIGHTS, EDENDERRY, CO. OFFALY.	COMPANY DIRECTOR	8,955.00	7,570.00	16,525.00	Underdeclaration of Income Tax. Revenue Audit Case.
WALL, WILLIAM	55 CANNON ST., WATERFORD.	MILK AGENT	9,808.00	29,210.00	39,018.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, JAMES	GRALLAGH, NENAGH, CO. TIPPERARY.	FARMER	11,361.61	37,082.24	48,443.85	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, MARTIN	ROBINDALE, CASTLECONNELL, CO. LIMERICK.	COMPANY DIRECTOR	34,965.00	105,690.00	140,655.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WARD, PATRICK	DERRYCOLUMB, NEWTOWNCASHEL, CO. LONGFORD.	FARMER	5,805.00	17,132.00	22,937.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
WARDS BAR & LOUNGE LTD.	BAYLOUGH, ATHLONE, CO. ROSCOMMON.	PUBLICAN	68,753.00	64,643.00	133,396.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
WARREN, ROBERT	CASTLEANNESLEY, KILMUCKRIDGE, GOREY, CO. WEXFORD.	FARMER	13,604.00	41,355.00	54,959.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WATTERS, OLIVER	KNOCKBRIDGE, DUNDALK, CO. LOUTH.	FARMER	29,977.00	66,691.00	96,668.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WHELAN, JAMES	ASKASILLA, BLACKWATER, ENNISCORTHY, CO. WEXFORD.	RETIRED	14,708.00	31,080.00	45,788.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
WHITE, DERRY	MOUNTPLUMMER, BROADFORD, CO. LIMERICK.	AGRICULTURAL CONTRACTOR	3,114.67	10,797.85	13,912.52	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WHITE, MARGARET	BALLYMITTY, CO. WEXFORD.	RETIRED	22,336.00	69,368.00	91,704.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Tax</b>	<b>Interest &amp; Penalties</b>	<b>Total</b>	<b>Additional particulars</b>
WILLIAMS, SEAN	BALLINAROUGHRY, CARRIGEEN, KILMACOW, CO. KILKENNY.	COMPANY DIRECTOR	97,332.00	210,506.00	307,838.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WOODHILL DEVELOPMENTS LTD.	CARNMORE, ORANMORE, CO. GALWAY.	BUILDING	117,863.00	56,640.00	174,503.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
WOODS, JOHN	CORNABOY, DRUMSHAMBO, CO. LEITRIM.	FARMER	11,094.00	32,946.00	44,040.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WOODS, NOEL	20 ST. MALACHY'S VILLAS, DUNDALK, CO. LOUTH.	FLORIST	14,838.00	26,751.00	41,589.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.