

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2003 AND ENDING ON 30 SEPTEMBER 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 **371**. The total value of these settlements is **€43,166,243.39**

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

| NAME | Address | Occupation | Tax | Interest & Penalties | Total | Additional particulars |
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| AHERN, TIMOTHY | PEMBROKE, ATHEA, CO. LIMERICK. | COMPANY DIRECTOR | 40,241.00 | 85,055.00 | 125,296.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ANDERSON, PAUL | FIRHOUSE SHOPPING CENTRE, FIRHOUSE, DUBLIN 24. | HAIRDRESSER | 27,795.00 | 22,506.00 | 50,301.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| ARMSTRONG, DOUGLAS | CURRYGRANE, PUCKS CASTLE LANE, SHANKILL, CO. DUBLIN. | COMPANY DIRECTOR | 117,944.70 | 140,766.06 | 258,710.76 | Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case. |
| BACHUSS LTD. | CLOGHERA, BANSHA, CO. TIPPERARY. | PUBLICAN | 8,194.00 | 5,907.00 | 14,101.00 | Underdeclaration of VAT. Revenue Audit Case. |
| BACON, VINCENT | AMBERWOOD, WASHINGTON LANE, DUBLIN 14. | ARCHITECT | 135,550.00 | 301,456.00 | 437,006.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |

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| BARNES, SEAN | LYNWOOD, CUNNINGHAM ROAD, DALKEY, CO. DUBLIN. | COMPANY DIRECTOR | 8,799.28 | 17,085.00 | 25,884.28 | Underdeclaration of Income Tax. Revenue NIB Investigation Case. |
| BASKIN, ALBERT | CORNASS, ARDARA, CO. DONEGAL. | FARMER | 9,702.00 | 17,295.00 | 26,997.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BEGLEY, EAMON | 48 CLANBRASSIL ST., DUNDALK, CO. LOUTH. | BICYCLE RETAILER | 49,406.00 | 42,127.00 | 91,533.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| BODALE CONSTRUCTION LTD. | WHITEHALL, TRIM, CO. MEATH. | PLASTERING CONTRACTORS | 23,892.00 | 11,968.00 | 35,860.00 | Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| BORZA, JOSEPH | 5 CRUSHROD AVENUE, DROGHEDA, CO. LOUTH. | RESTAURATEUR | 81,081.00 | 68,919.00 | 150,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| BORZA, MARIO | IRISH ST., ARDEE, CO. LOUTH. | TAKE AWAY FOOD | 119,852.00 | 110,148.00 | 230,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| BOYLE, EILEEN | ORMONDE LODGE, NORTHFIELDS, CLONMEL, CO. TIPPERARY. | BOUTIQUE | 29,118.00 | 73,439.00 | 102,557.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRADLEY, PATRICK | GRANSHA ROAD, BUNCRANA, CO. DONEGAL. | BUILDER | 17,255.00 | 48,787.00 | 66,042.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| BREEN, DAVID | COOLSHINE, HERBERTSTOWN, CO. LIMERICK. | FARMER | 53,535.00 | 105,436.00 | 158,971.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRENNAN, MICHAEL | GORTAROWEY, CARNEY, CO. SLIGO. | MILK AGENT | 8,265.00 | 18,785.00 | 27,050.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRENNAN, PATRICK | DERRYGOWNA, LANESBORO, CO. LONGFORD. | FARMER | 9,712.00 | 27,970.00 | 37,682.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRESLIN, EAMON | 4 THE OAKS, HOLLYSTOWN, DUBLIN 15. | EMPLOYEE | 12,519.00 | 33,259.00 | 45,778.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BROWNE, MARTIN | THE GREEN, CASHEL, CO. TIPPERARY. | LANDLORD | 28,454.00 | 16,156.00 | 44,610.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| BURKE, THOMAS | COOLYDUFF, INNISCARRA, CO. CORK. | MACHINERY REPAIRS | 8,416.00 | 27,710.00 | 36,126.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BUTLER, WILLIAM | GRAIGUEOOLY, CALLAN, CO. KILKENNY. | FARMER | 16,904.00 | 50,628.00 | 67,532.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BYRNE, PATRICK J. | COURTOWN ENTERTAINMENT COMPLEX, COURTOWN, CO. WEXFORD. | PUBLICAN | 80,036.00 | 53,054.00 | 133,090.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case. |

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| CAFFERKEY, TOM | CASHEL, ACHILL, CO. MAYO. | PUBLICAN | 10,259.00 | 23,726.00 | 33,985.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| CAFFREY, MALACHY J. | 2 RATHMULLEN ROAD, DROGHEDA, CO. LOUTH. | COMPANY DIRECTOR | 13,982.00 | 32,382.00 | 46,364.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CAHILL SNR. (DECEASED), JOHN J. | LISAMOTE, BALLINGARRY, CO. LIMERICK. | FARMER | 11,591.00 | 37,121.00 | 48,712.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CAHILL, MICHAEL | BRIDESTOWN LOWER, KILDINAN, CO. CORK. | BOOKMAKER | 8,044.00 | 26,116.00 | 34,160.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CAMPBELL, PATRICK | 4 WOODLANDS, COLLEGE ROAD, MAYNOOTH, CO. KILDARE. | COMPANY DIRECTOR | 8,011.00 | 6,068.00 | 14,079.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| CAMPION, MARTIN | THREecastLES, CO. KILKENNY. | SHOPKEEPER & PUBLICAN | 9,119.00 | 28,178.00 | 37,297.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CAREY, MAURICE | SUNNYACRES, MOGEELY, CASTLEMARTYR, CO. CORK. | RETIRED EMPLOYEE | 9,969.00 | 10,031.00 | 20,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| CAREY, MICHAEL | PROLOGUE, CALLAN, CO. KILKENNY. | FARMER | 18,889.00 | 53,876.00 | 72,765.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CARR, PATRICK | 10 MANOR DRIVE, THE DONAGHIES, DUBLIN 13. | TAXI SERVICES | 12,308.00 | 13,214.00 | 25,522.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| CARROLL (DECEASED), JOHN | TUBRID, ARDFERT, CO. KERRY. | FARMER | 6,170.00 | 20,304.00 | 26,474.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CASEY, DONAL | CLOUGHOLA, MILLSTREET, CO. CORK. | FARMER | 31,343.00 | 86,288.00 | 117,631.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CASEY, SEAN F. | MIDDLE SQUARE, MACROOM, CO. CORK. | MEDICAL DOCTOR | 23,670.00 | 73,528.00 | 97,198.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CASSIDY, ANTHONY | ST. ORAN'S ROAD, BUNCRANA, CO. DONEGAL. | MACHINERY SALES | 64,565.00 | 179,087.00 | 243,652.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CASSIDY, SEAMUS | LISFANNON, FAHAN, CO. DONEGAL. | CONCRETE PRODUCTS | 18,561.00 | 42,920.00 | 61,481.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| CAWLEY, EDWARD | BALLYMAGLASSAN HOUSE, BATTERSTOWN, DUNBOYNE, CO. MEATH. | COMPANY DIRECTOR | 96,839.00 | 169,890.00 | 266,729.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case. |
| CHRISTIAN, ALBERT | SNEEM, CO. KERRY. | HACKNEY SERVICE | 5,369.52 | 14,297.92 | 19,667.44 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CIRILLO, EMILIO | DISWELLSTOWN HOUSE, CASTLEKNOCK, CO. DUBLIN. | COMPANY DIRECTOR | 17,067.00 | 22,175.00 | 39,242.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CLEARY, WILLIAM | THE RETREAT, ARDGEEHA, CLONMEL, CO. TIPPERARY. | FARMER | 43,882.00 | 170,639.00 | 214,521.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COLLERAN, SEAN | 9 SMALL CRANE, NEW STREET WEST, GALWAY. | RETIRED LOCKSMITH | 27,646.00 | 71,428.00 | 99,074.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COLLIER, PATRICK JOSEPH | DALES HOUSE, CLOGHERHEAD, CO. LOUTH. | FARMER | 9,110.00 | 9,565.00 | 18,675.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| CONNAUGHTON, PADRAIG | CLONARK, BALLYDANGAN, ATHLONE, CO. ROSCOMMON. | PUBLICAN | 23,138.00 | 18,534.00 | 41,672.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |

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| CONNOLLY FURNITURE LTD. | EMY, EMYVALE, CO. MONAGHAN. | FURNITURE MANUFACTURE | 344,489.00 | 995,006.00 | 1,339,495.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non- Resident Account Case. |
| CONNOLLY, FRANCIS | LISBOY, CO. MONAGHAN. | COMPANY DIRECTOR | 41,117.00 | 108,091.00 | 149,208.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CONNOLLY, TERENCE | DRUMBEAR, CO. MONAGHAN. | COMPANY DIRECTOR | 42,288.00 | 109,009.00 | 151,297.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CORCORAN, MATTHEW | CROSSAKIEL, KELLS, CO. MEATH. | SALES AGENT | 4,087.00 | 12,548.00 | 16,635.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CORLEY (DECEASED), JOHN | LOUTHAVARRY, BALLYVARY, CO. MAYO. | PENSIONER | 6,338.00 | 11,256.00 | 17,594.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COSGRAVE, EAMON | MULCAIR DRIVE, ANNACOTTY, CO. LIMERICK. | COMPANY DIRECTOR | 12,075.00 | 38,706.00 | 50,781.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COTTER, SEAN | 46 HENRY STREET, KILRUSH, CO. CLARE. | BUILDER & GUESTHOUSE | 62,584.00 | 135,174.00 | 197,758.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| COULTER, JOSEPH | HILLCREST, SKREEN, CO. SLIGO. | FARMER | 40,366.00 | 110,575.00 | 150,941.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| COYLE, ALFIE | FRIAR ST., CASHEL, CO. TIPPERARY. | RESTAURATEUR | 17,737.00 | 9,906.00 | 27,643.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| CREAGH, MICHAEL | LISCULLANE, RATHLUIRC, CO. CORK. | FARMER | 9,230.00 | 23,770.00 | 33,000.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Bogus Non-Resident Account Case. |
| CRIBBEN, NUALA | 3 EYREFIELD LAWNS, ATHGARVAN, NEWBRIDGE, CO. KILDARE. | COMPANY DIRECTOR | 3,890.00 | 14,935.00 | 18,825.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CRONIN, BRIAN | TIMMYOWENS, OYSTERHAVEN, CO. CORK. | TOURISM & HOTEL CONSULTANT | 8,965.00 | 27,620.00 | 36,585.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CRONIN, TIMOTHY D. | NEW STREET, NEWMARKET, CO. CORK. | PUBLICAN | 6,703.00 | 20,628.00 | 27,331.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CROWLEY (DECEASED), DENIS | BALLINDENISK, WATERGRASSHILL, CO. CORK. | FARMER | 11,188.00 | 34,588.00 | 45,776.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CROWLEY, PATRICK J. | 35 FREEMOUNT DRIVE, MELBOURNE ROAD, BISHOPSTOWN, CO. CORK. | RETIRED OPTICIAN | 114,972.00 | 329,850.00 | 444,822.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| CUNNINGHAM PRINTERS LTD. | STANDARD HOUSE, BALLYBRIT INDUSTRIAL ESTATE, BALLYBRIT, GALWAY. | PRINTING | 113,619.00 | 62,576.00 | 176,195.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CURLEY, P. J. | 25 HOLLYGROVE, RENMORE, GALWAY. | BOOKMAKER | 35,405.00 | 100,801.00 | 136,206.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DALY, PATRICK | MAIN STREET, KILMIHILL, CO. CLARE. | COMPANY DIRECTOR | 29,773.00 | 105,546.00 | 135,319.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| DALY (DECEASED), STEPHEN | 29 TERENCE ROAD EAST, RATHGAR, DUBLIN 6. | RETIRED TEACHER & COMPANY DIRECTOR | 64,046.00 | 175,932.00 | 239,978.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| DARBY, LEO | DEANHILL, HAYES, NAVAN, CO. MEATH. | COMPANY DIRECTOR | 6,329.00 | 17,247.00 | 23,576.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DARFIELD TAVERNS LTD. | KNOCKDOE, CLAREGALWAY, CO. GALWAY. | PUBLICAN | 32,466.00 | 26,685.00 | 59,151.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| DAVIS, PHILIP | LONGFORD ROAD, DRUMLISH, CO. LONGFORD. | GARAGE | 12,493.00 | 35,329.00 | 47,822.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| DEACON, WILLIAM | NARRAGHMORE, BALLYTORE, CO. KILDARE. | FARMER | 47,233.00 | 148,923.00 | 196,156.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DELAHUNTY & BOYLE PARTNERSHIP | 30 MITCHELL ST., CLONMEL, CO. TIPPERARY. | BOUTIQUE | 11,200.00 | 28,701.00 | 39,901.00 | Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case. |
| DELAHUNTY, BREDA | LOUGHLOHER, CAHIR, CO. TIPPERARY. | BOUTIQUE | 22,023.00 | 54,251.00 | 76,274.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DELAHUNTY, SIMON | MARKETHILL, FETHARD, CO. TIPPERARY. | FARMER | 3,510.00 | 10,263.00 | 13,773.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DELANEY (DECEASED), PETER | 5 GRANGE CLOSE, DOORADOYLE, LIMERICK. | MEDICAL CONSULTANT | 120,965.00 | 168,762.00 | 289,727.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DENIS MCCARTHY & SONS LTD. | UNITS 21/22 WESTLINK BUSINESS PARK, OLD MALLOW ROAD, CORK. | MONUMENTAL SCULPTOR | 17,850.00 | 9,639.00 | 27,489.00 | Underdeclaration of VAT. Revenue Audit Case. |
| DENNEHY, JEREMIAH | SHANDANGAN EAST, CARRIGADROHID, CO. CORK. | FARMER | 9,445.00 | 27,716.00 | 37,161.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DESMOND, SEAN | SOUTH BERRINGS, BERRINGS, CO. CORK. | HAULIER | 43,762.00 | 76,372.00 | 120,134.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| DILL, JOSEPH | LABADISH, MANORCUNNINGHAM, CO. DONEGAL. | SUB-CONTRACTOR | 10,251.00 | 7,356.00 | 17,607.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| DILLANE (DECEASED), DONAL | LACCAMORE, ABBEYDORNEY, TRALEE, CO. KERRY. | GROCER & FILLING STATION | 10,762.00 | 27,238.00 | 38,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DILLANE, DONAL | CAHERWISHEEN, TRALEE, CO. KERRY. | COMPANY DIRECTOR | 6,912.00 | 15,599.00 | 22,511.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DILLON (DECEASED), CHARLES | 10 HERBERT PARK, BALLSBRIDGE, DUBLIN 4. | RETIRED COMPANY DIRECTOR | 104,040.00 | 263,160.00 | 367,200.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Ansbacher Investigation Case. |
| DILLON (DECEASED), MICHAEL | MEEN, LISTOWEL, CO. KERRY. | FARMER | 21,572.00 | 45,166.00 | 66,738.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DILWORTH, DENIS | DRIPSEY, CO. CORK. | RETIRED PUBLICAN | 21,936.00 | 60,032.00 | 81,968.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DINEEN (DECEASED), JEROME | LAHARN, RATHCOOLE, MALLOW, CO. CORK. | FARMER | 15,834.00 | 39,311.00 | 55,145.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DOOLEY, DANIEL | KNOCKLONG MOTOR WORKS, KNOCKLONG, CO. LIMERICK. | COMPANY DIRECTOR | 15,344.00 | 46,943.00 | 62,287.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| DORAN, MICHAEL | CARRAGCANNON, LYRECROMPANE, CO. KERRY. | FARMER | 6,592.00 | 23,500.00 | 30,092.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DOWDALL, THOMAS | PHILPOTSTOWN, TRIM ROAD, NAVAN, CO. MEATH. | FARMER | 53,620.00 | 128,425.00 | 182,045.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DRAYNE, FINBAR | MAIN STREET, LOUGHREA, CO. GALWAY. | PUBLICAN | 6,929.00 | 8,689.00 | 15,618.00 | Underdeclaration of VAT. Revenue Audit Case. |
| DREA, HENRY | BLACKWELL, BENNETTSBRIDGE, CO. KILKENNY. | FARMER | 22,042.00 | 95,551.00 | 117,593.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DROHAN, MARY | 41 MARY ST., DUNGARVAN, CO. WATERFORD. | PUBLICAN | 19,871.00 | 51,943.00 | 71,814.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUFFY JNR, JAMES | KILLALA ROAD, BALLINA, CO. MAYO. | EMPLOYEE | 4,463.00 | 11,441.00 | 15,904.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUFFY, JOHN J. | CLOGHER, BALLYBAY, CO. MONAGHAN. | FARMER | 5,493.00 | 15,606.00 | 21,099.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| DUFFY, OWEN | CLONTURK, BALLYMACKNEY, DUNDALK, CO. LOUTH. | AGRICULTURAL CONTRACTOR & FARMER | 369,870.00 | 673,900.00 | 1,043,770.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| DUNLEAVY, SEAN | TULLOWMEADOW, DRUMREE, CO. MEATH. | COMPANY DIRECTOR | 18,958.00 | 54,877.00 | 73,835.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUNNE, WILLIAM | 19 WOODCLIFFE HEIGHTS, HOWTH, CO. DUBLIN. | COMPANY DIRECTOR | 18,983.00 | 48,798.00 | 67,781.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUNPHY, JOHN | MILTOWN, KILMACOW, CO. KILKENNY. | RETIRED FARMER & LANDLORD | 31,050.00 | 92,435.00 | 123,485.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUNPHY, NICHOLAS | BALLYTEAGUE, KILMEAGUE, NAAS, CO. KILDARE. | EMPLOYEE | 24,984.00 | 72,000.00 | 96,984.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DWYER, EDWARD | 29 CLONTURK PARK, DRUMCONDRA, DUBLIN 9. | MOTOR FACTOR | 125,522.00 | 353,103.00 | 478,625.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| E & M SECURITY DUBLIN LTD. | UNIT 9 GREENHILLS BUSINESS CENTRE, GREENHILLS ROAD, TALLAGHT, DUBLIN 24. | SECURITY SERVICES | 23,843.00 | 10,157.00 | 34,000.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |

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| EARLS CONSTRUCTION LTD. | DERRYMULLEN, BALLINASLOE, CO. GALWAY. | BUILDING | 79,635.00 | 40,989.00 | 120,624.00 | Underdeclaration of Corporation Tax & Relevant Contracts Tax. Revenue Audit Case. |
| ELLWOOD, WILLIAM | GORTHAGANNY, CASTLEREA, CO. ROSCOMMON. | PUBLICAN | 7,960.00 | 15,820.00 | 23,780.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| EMERALD BLOODSTOCK SERVICES LTD. | THE SQUARE, KILDARE TOWN, CO. KILDARE. | BLOODSTOCK SERVICES | 64,596.00 | 31,978.00 | 96,574.00 | Underdeclaration of VAT & PAYE/PRSI . Revenue Audit Case. |
| ENRIGHT (DECEASED), JAMES | GLENDHALIN WEST, BALLYHEIGUE, CO. KERRY. | FARMER | 14,400.00 | 47,929.00 | 62,329.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ENRIGHT SERVICE STATION LTD. | MOYNEHALL, CO. CAVAN. | SERVICE STATION | 14,939.00 | 8,812.00 | 23,751.00 | Underdeclaration of VAT. Revenue Audit Case. |
| ENRIGHT, JOHN | FOSSA, KILLARNEY, CO. KERRY. | BUILDER | 9,455.00 | 8,566.00 | 18,021.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| ENTERPRISE SALES CO. LTD. | DATA HOUSE, UNIT 46, BROOMHILL CLOSE, TALLAGHT, DUBLIN 24. | SAFETY PRODUCTS SUPPLIER | 56,000.00 | 39,200.00 | 95,200.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| EUSTACE, KIERAN | NEWROW, NEWTOWNCASHEL, CO. LONGFORD. | RETIRED EMPLOYEE | 37,100.00 | 81,360.00 | 118,460.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| FALVEY, JOHN | THE KERRIES, TRALEE, CO. KERRY. | RETIRED BUILDER | 11,198.00 | 34,884.00 | 46,082.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| FARRELL (DECEASED), BRIDGET | CLOUGH, BALTINGLASS, CO. WICKLOW. | FARMER | 7,157.00 | 28,027.00 | 35,184.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FINAN (DECEASED), CATHERINE | FAIR VIEW, RATH, BALLINTUBBER, CO. ROSCOMMON. | INVESTMENT INCOME | 26,770.00 | 65,118.00 | 91,888.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FITTON, SEAN | 26 ROSEWOOD ESTATE, BALLINCOLLIG, CO. CORK. | COMPANY DIRECTOR | 10,085.00 | 8,155.00 | 18,240.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| FITZGERALD, BREDA | KNOCKBRACK, MULLINAVAT, VIA WATERFORD. | FARMER | 6,499.00 | 16,394.00 | 22,893.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FITZGERALD, JOHN P. | KNOCKBRACK, MULLINAVAT, VIA WATERFORD. | FARMER | 6,499.00 | 16,394.00 | 22,893.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FITZGERALD, THOMAS | QUINSPOOL, PARTEEN, CO. CLARE. | COMPANY DIRECTOR | 14,455.00 | 51,553.00 | 66,008.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FITZPATRICK, JAMES | GOLDEN STREAM, LISPOPPLE, SWORDS, CO. DUBLIN. | CIGARETTE VENDING MACHINES | 57,069.72 | 86,013.28 | 143,083.00 | Underdeclaration of Income Tax, VAT & Corporation Tax. Revenue NIB Investigation Case. |

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| FITZPATRICK, MICHAEL J. | TOAM, BLACKLION, CO. CAVAN. | AGRICULTURAL CONTRACTOR & FARMER | 22,379.00 | 70,113.00 | 92,492.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| FLAHERTY, JOSEPH | 28 LENABOY GARDENS, SALTHILL, GALWAY. | RETIRED BUILDER | 12,897.00 | 37,103.00 | 50,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FLANAGAN, MARIE | 25 ROSELAWN, LUCAN, CO. DUBLIN. | RENTAL INCOME | 4,497.00 | 12,641.00 | 17,138.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FLANNERY, PATRICK | 37 WILLIAM STREET, LIMERICK. | PUBLICAN | 12,222.00 | 38,010.00 | 50,232.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FLESK MEATS LTD. | CROSSTOWN, KILLARNEY, CO. KERRY. | MEAT WHOLESALEERS | 12,835.00 | 4,283.00 | 17,118.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| FLYNN, DANIEL | CROSSTOWN, BALLYMAKENNY, DROGHEDA, CO. LOUTH. | FARMER & AGRICULTURAL CONTRACTOR | 78,388.00 | 203,064.00 | 281,452.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FOGARTY, EDWARD | CURRAGHSCARTEEN, FETHARD, CO. TIPPERARY. | FARMER | 14,363.00 | 42,300.00 | 56,663.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FORDE (DECEASED), JOHN | MAIN STREET, TALLOW, CO. WATERFORD. | GROCER | 47,017.00 | 128,757.00 | 175,774.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| FORDE, EAMONN | GLOUNONEA, KILCUMMIN, KILLARNEY, CO. KERRY. | PAINTER | 8,857.00 | 11,143.00 | 20,000.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| FUREY, LIAM | KILCAHILL, CLAREGALWAY, CO. GALWAY. | AGRICULTURAL CONTRACTING | 15,908.00 | 11,550.00 | 27,458.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| GALLAGHER, SEAMUS | CARROWCANNON, FALCARRAGH, CO. DONEGAL. | RETIRED AUCTIONEER | 3,980.00 | 12,599.00 | 16,579.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GALLIVAN, NOEL | 10 BEECHWOOD, GOLF LINKS ROAD, CASTLETROY, CO. LIMERICK. | COMPANY DIRECTOR | 23,417.00 | 69,885.00 | 93,302.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GARYOWEN TRANSPORT LTD. | 4 GREENVIEW TCE., PRINCES ST., TRALEE, CO. KERRY. | HAULAGE | 15,448.00 | 12,387.00 | 27,835.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| GEOGHEGAN, ELIZABETH | STRADERMOTT, BALLINAMORE, CO. LEITRIM. | INVESTMENT INCOME | 4,299.00 | 16,305.00 | 20,604.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GLEESON, JACK | COOLMOYNE, FETHARD, CO. TIPPERARY. | FARMER | 11,205.00 | 37,070.00 | 48,275.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| GOGGINS, MARTIN | CUMMER, TUAM, CO. GALWAY. | COMPANY DIRECTOR | 4,077.00 | 10,477.00 | 14,554.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GOLDEN, SEAMUS | MEELICK, SWINFORD, CO. MAYO. | MACHINERY MANUFACTURER | 29,356.00 | 69,344.00 | 98,700.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GOODBODY, LUCINDA, | 11 TUDOR LAWNS, LEOPARDSTOWN ROAD, DUBLIN 18. | INVESTMENT INCOME | 7,241.00 | 17,082.00 | 24,323.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| GOUGH, OLIVER | OAKLANDS, BOYNE ROAD, NAVAN, CO. MEATH. | COMPANY DIRECTOR | 8,330.00 | 25,588.00 | 33,918.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| GRANT, EDWARD | FOLKSTOWN, BALLINURE, THURLES, CO. TIPPERARY. | RETIRED FARMER & BUILDER | 97,645.00 | 267,355.00 | 365,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GRIBBONS, NORMAN | TULLY, DRUM ROAD, RATHCORMACK, CO. SLIGO. | COMPANY DIRECTOR | 8,194.00 | 22,525.00 | 30,719.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GRIFFIN, GERARD | 5 HIGHFIELD GROVE, CAHERSLEE, TRALEE, CO. KERRY. | BUILDER | 4,353.00 | 8,893.00 | 13,246.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| GUBBINS, WILLIAM P. | GARRYHINTOGUE, DONERAILE, CO. CORK. | FARMER | 8,612.00 | 18,888.00 | 27,500.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HACKETT, WILLIAM | CASTLEQUARTER, TOOMEVARA, NENAGH, CO. TIPPERARY. | BUILDER | 3,424.00 | 12,229.00 | 15,653.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HALPIN (DECEASED), THOMAS | CAHERAUN, KILL, CO. WATERFORD. | FARMER | 11,061.00 | 33,018.00 | 44,079.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HAMILTON, ANDREW V. | 5 THE BIRCHES, TORQUAY ROAD, FOXROCK, DUBLIN 18. | COMPANY DIRECTOR | 13,208.00 | 18,204.00 | 31,412.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HANRAHAN, JAMES | 43 REVINGTON PARK, NORTH CIRCULAR ROAD, LIMERICK. | BUTCHER | 9,555.00 | 30,155.00 | 39,710.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HARDY, FELIX | 36 ST. ANDREWS PARK, RATHBEALE ROAD, SWORDS, CO. DUBLIN. | LANDLORD | 31,521.00 | 52,443.00 | 83,964.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| HARNEDY, MICHAEL | CLOUGHBOOLA, SKIBBEREEN, CO. CORK. | FARMER | 2,872.00 | 9,989.00 | 12,861.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| HARRINGTON, MICHAEL | SHRONE, GLENGARRIFF, CO. CORK. | BUILDER | 32,758.00 | 67,242.00 | 100,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HARTY, JAMES | BALLINACOURTY, DUNGARVAN, CO. WATERFORD. | PLANT & MACHINERY HIRE | 6,629.00 | 14,909.00 | 21,538.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| HAYES, JOHN | COOLAGOWN, KILMALLOCK, CO. LIMERICK. | FARMER | 14,371.00 | 44,822.00 | 59,193.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HAYES, SEAMUS | BALLYKEERAN, ATHLONE, CO. WESTMEATH. | MUSIC/RECORD SHOP | 22,014.00 | 50,947.00 | 72,961.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case. |
| HEANEY JNR., P. J. | BARGARRIFF, BALLYHAUNIS, CO. MAYO. | FARMER | 3,941.00 | 10,473.00 | 14,414.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HEDIGAN, NOEL | THE SQUARE, GALBALLY, CO. LIMERICK. | BUTCHER | 114,628.00 | 36,161.00 | 150,789.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| HEFFERNAN, MARY | ROSEVILLE, KILMEADEN, CO. WATERFORD. | MEDICAL DOCTOR | 7,561.00 | 11,623.00 | 19,184.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HENNEBERY, MICHAEL | THE HERONS, BARROW, ARDFERT, CO. KERRY. | COMPANY DIRECTOR | 4,494.00 | 15,691.00 | 20,185.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| HERLIHY, PATRICK | KNOCKANANLIG, CASTLEISLAND, CO. KERRY. | VIDEO PRODUCTION | 8,954.00 | 13,374.00 | 22,328.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| HERTERICH, DESMOND | BELCLARE LODGE, WESTPORT, CO. MAYO. | COMPANY DIRECTOR | 66,191.00 | 87,583.00 | 153,774.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| HESSION, TIMOTHY | CASHLA, ATHENRY, CO. GALWAY. | RETIRED BUILDER | 13,743.00 | 19,027.00 | 32,770.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| HEVERIN, PAUL | ELLISON ST., CASTLEBAR, CO. MAYO. | PUBLICAN | 36,670.00 | 27,964.00 | 64,634.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case. |
| HIGGINS, JOHN | DRIMARK, DONEGAL TOWN, CO. DONEGAL. | INVESTMENT INCOME | 4,199.21 | 12,895.19 | 17,094.40 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HILL, WILLIAM | 73 WHEATFIELD ROAD, PALMERSTOWN, DUBLIN 20. | COMPANY DIRECTOR | 71,892.57 | 116,663.09 | 188,555.66 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HILLIARD LTD. | CAHERDOWN, LISTOWEL, CO. KERRY. | DRILLING CONTRACTORS | 14,998.00 | 11,415.00 | 26,413.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |

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| HOLLAND, MARGARET | 23 CHESTNUT DRIVE, CAHERDAVIN, LIMERICK. | PENSIONER | 19,920.00 | 40,911.00 | 60,831.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HOURIHANE, BRENDAN | CARRIGFADDA, SKIBBEREEN, CO. CORK. | ENGINEER | 19,461.00 | 37,667.00 | 57,128.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HOYNE, JAMES | NEWTOWN, KELLS, CO. KILKENNY. | FARMER | 6,414.00 | 16,465.00 | 22,879.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HUGHES, THOMAS | NEWTOWN, DUNNAMAGGIN, CO. KILKENNY. | FARMER | 18,128.00 | 38,862.00 | 56,990.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| INTERNATIONAL HOLIDAYS LTD. | 11 CORBURG STREET, CORK. | HOTEL | 15,170.00 | 8,304.00 | 23,474.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| IRWIN, JOSEPH | 1 ARDAGH CLOSE, BLACKROCK, CO. DUBLIN. | RETIRED JEWELLER | 21,554.00 | 64,661.00 | 86,215.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| IRWIN, ROBERT | LAKEVIEW, CASTLEBLAYNEY, CO. MONAGHAN. | PAINT & TILE MERCHANT | 21,440.00 | 13,104.00 | 34,544.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| JOHN & BRIAN KING (BUILDERS) LTD. | CURROW, KILLARNEY, CO. KERRY. | BUILDING | 14,239.00 | 11,995.00 | 26,234.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |

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| JOHN RONAN & CO. LTD. | BALLYCOSGRY, CHARLEVILLE, CO. CORK. | BUILDING | 60,212.00 | 90,061.00 | 150,273.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |
| JOHNSON, DEREK WILLIAM | 57 MAELDUIN, DUNSHAUGHLIN, CO. MEATH. | COMPANY DIRECTOR | 9,198.00 | 5,427.00 | 14,625.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| JONES, RENEE | 45 SOUTH HILL, DARTRY, DUBLIN 6. | INVESTMENT INCOME | 11,075.00 | 39,417.00 | 50,492.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| JORDAN, JOHN | GRAGADDER, KILCOCK, CO. KILDARE. | EMPLOYEE | 14,114.00 | 19,986.00 | 34,100.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| KEANE, BRIDGET | BALLYCROMPANE, YOUGHAL, CO. CORK. | DRESSMAKER | 5,391.00 | 10,372.00 | 15,763.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KEARNEY, JOSEPH | 25 OAKLEIGH, CELBRIDGE, CO. KILDARE. | BUILDER | 236,428.00 | 584,725.00 | 821,153.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KEENAN, CHRISTOPHER | PROSPEROUS, CO. KILDARE. | BOOKMAKER | 12,177.74 | 38,216.34 | 50,394.08 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| KELLEHER, JIM | GURTEENROE, MACROOM, CO. CORK. | GROCER | 6,507.00 | 19,853.00 | 26,360.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KELLEHER, JOHN | 1 LENABOY PARK, SALTHILL, GALWAY. | COMPANY DIRECTOR | 6,441.00 | 20,047.00 | 26,488.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KELLY, GERRY | MEADOWBANK, FINISKLIN, SLIGO. | LANDLORD & COMPANY DIRECTOR | 42,332.00 | 98,877.00 | 141,209.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| KELLY, JOSEPH | 37 RATHEDMOND ESTATE, SLIGO. | LANDLORD & COMPANY DIRECTOR | 8,734.00 | 25,082.00 | 33,816.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| KELLY, NOEL | BORRADERRA, MONASTEREVAN, CO. KILDARE. | COMPANY DIRECTOR | 58,706.00 | 168,730.00 | 227,436.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| KELLY, NOEL J. | 162 KNAPPAGHMORE, STRANDHILL ROAD, SLIGO. | BUILDER | 36,420.00 | 30,030.00 | 66,450.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| KELLY, OLIVER | ROSBARNAGH HOUSE, TORQUAY ROAD, FOXROCK, DUBLIN 18. | COMPANY DIRECTOR | 43,602.00 | 128,248.00 | 171,850.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| KENNEDY, COLM | GARRAUNYKEE, LISNAGRY, LIMERICK. | COMPANY DIRECTOR | 23,417.00 | 69,885.00 | 93,302.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| KENNEDY, EILEEN J. | KILRAINE, DONEGAL P.O., CO. DONEGAL. | INVESTMENT INCOME | 5,806.00 | 12,944.00 | 18,750.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KENNY, WILLIAM | SLIABH LUACHRA, LORETO ROAD, KILLARNEY, CO. KERRY. | GUESTHOUSE | 47,480.00 | 59,520.00 | 107,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KERLEY, PATRICK | 5 PROSPECT VILLAS, ROSBRIEN, LIMERICK. | FRUIT & VEGETABLE RETAILER | 93,795.00 | 246,329.00 | 340,124.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KERR, MICHAEL | EDENANE, BALLYBAY, CO. MONAGHAN. | FARMER | 16,003.00 | 50,772.00 | 66,775.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KILLIAN, JOHN | FERMOYLE, LANESBORO, CO. LONGFORD. | FARMER | 33,081.00 | 56,919.00 | 90,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KINGFIELD CONSTRUCTION LTD. | 47 JOHNS ST., DROGHEDA, CO. LOUTH. | BUILDING | 91,765.00 | 47,081.00 | 138,846.00 | Underdeclaration of VAT, PAYE/PRSI . Revenue Audit Case. |
| KIRBY, JAMES | DONOUGHMORE, LISRONAGH, CLONMEL, CO. TIPPERARY. | FITTED FURNITURE | 21,962.00 | 17,583.00 | 39,545.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| KNIGHTLY, JEREMIAH | ANNASCAUL, CO. KERRY. | PUBLICAN | 4,386.00 | 13,798.00 | 18,184.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| KWNY COMPANY LTD. | 34 ORPEN GREEN, STILLORGAN GROVE, CO. DUBLIN. | RESTAURANT | 16,689.00 | 12,920.00 | 29,609.00 | Underdeclaration of VAT. Revenue Audit Case. |
| LANE, JOHN | KNOCKNANAUGH, KISKEAM, MALLOW, CO. CORK. | EMPLOYEE | 9,254.00 | 18,546.00 | 27,800.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LANNIGAN O'KEEFFE, STEPHEN | 4 THE INCH, MOUNT JULIET, THOMASTOWN, CO. KILKENNY. | BARRISTER & FARMER | 30,597.00 | 77,415.00 | 108,012.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Funds Investigation Case. |
| LARKIN, BRED A | CLONROCHE, ENNISCORTHY, CO. WEXFORD. | GROCER | 5,712.00 | 16,460.00 | 22,172.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LAUDER, HUNTLEY | 40 WHITETHORN ROAD, CLONSKEAGH, DUBLIN 14. | COMPANY DIRECTOR | 8,081.00 | 11,806.00 | 19,887.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LAURENCE MECHANICAL SERVICES LTD. | MOYNEHALL, CAVAN, CO. CAVAN. | PLUMBING | 76,728.00 | 37,454.00 | 114,182.00 | Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| LEAHY, MICHAEL | AN CLADAIGH, JAMESBROOK, MIDLETON, CO. CORK. | FARMER | 17,471.00 | 45,218.00 | 62,689.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Bogus Non-Resident Account Case. |

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| LEAMY, WILLIAM | COOLISHEAL, BALLYDUFF UPR., CO. WATERFORD. | FARMER | 3,413.00 | 12,956.00 | 16,369.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LENIHAN, JOHN | GILLENSTOWN, DULEEK, CO. MEATH. | FARMER | 16,662.00 | 13,073.00 | 29,735.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case. |
| LENNON, EDWARD | GORMANSTOWN, KILCULLEN, CO. KILDARE. | BUILDER | 9,442.00 | 14,799.00 | 24,241.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LENNON, JOSEPH F. | THANTER HILL, GORMANSTOWN, CO. MEATH. | FINANCIAL CONSULTANT | 92,250.00 | 132,750.00 | 225,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LYDON, HENRY J. | 5 THE MAPLES, DR. MANNIX ROAD, SALTHILL, GALWAY. | COMPANY DIRECTOR | 84,657.00 | 202,699.00 | 287,356.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LYNCH (DECEASED), FLORENCE | ILLAUNINAGH EAST, BALLINGEARY, CO. CORK. | FARMER | 25,000.00 | 25,000.00 | 50,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LYNCH, PATRICK | ARD NA LAOI, BALLINGEARY, CO. CORK. | PUBLICAN | 18,971.00 | 50,482.00 | 69,453.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LYONS, CORNELIUS | TURTULLA, THURLES, CO. TIPPERARY. | COMPANY DIRECTOR | 191,786.00 | 320,534.00 | 512,320.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

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| LYONS, MARION | IVERAGH ROAD, KILLORGLIN, CO. KERRY. | TAKE-AWAY FOOD | 76,473.00 | 224,958.00 | 301,431.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| M & S GROCERY STORES LTD. | 13 MEATH ST., DUBLIN 8. | GROCERY | 11,370.00 | 11,179.00 | 22,549.00 | Underdeclaration of VAT. Revenue Audit Case. |
| M. SEERY (DAINGEAN) LTD. | MOLESWORTH STREET, DAINGEAN, CO. OFFALY. | PUBLICAN & GROCERY | 14,492.40 | 10,507.60 | 25,000.00 | Underdeclaration of Corporation Tax & VAT Revenue Audit Case. |
| MAC AN ABBA, SEOIRSE P. | BALLYHAUNIS ROAD, CLAREMORRIS, CO. MAYO. | RETIRED EMPLOYEE | 18,945.00 | 58,878.00 | 77,823.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MAHER, JEREMIAH | LITTLEGRANGE, CHURCH ROAD, BALLYBRACK, CO. DUBLIN. | COMPANY DIRECTOR | 20,338.00 | 29,657.00 | 49,995.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MAHER, MARY T. | BORRISBEG, TEMPLEMORE, CO. TIPPERARY. | FARMER | 18,057.00 | 53,484.00 | 71,541.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MAHER, TONY | SLYGUFF, BAGENALSTOWN, CO. CARLOW. | EMPLOYEE | 4,145.00 | 11,472.00 | 15,617.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MAHONY, ELIZABETH | 17 MAIN STREET, KENMARE, CO. KERRY. | RETIRED PUBLICAN | 6,371.00 | 20,085.00 | 26,456.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| MANGAN, CORNELIUS | CAPPAGHANEEN, BEAUFORT, KILLARNEY, CO. KERRY. | FARMER | 8,186.00 | 19,520.00 | 27,706.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MARTIN MAGUIRE HAULAGE LIMITED | RATHCOFFEY, DONADEA, NAAS, CO. KILDARE. | HAULAGE | 25,747.00 | 14,857.00 | 40,604.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| MATTHEWS, BRIAN | 74 COLLEGE PARK, NEWBRIDGE, CO. KILDARE. | COMPANY DIRECTOR | 29,055.00 | 149,399.00 | 178,454.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MAURLANG ESTATES LTD. | PARKWAY HOUSE, 65 HAROLDS CROSS ROAD, HAROLDS CROSS, DUBLIN 6. | PROPERTY RENTAL | 14,500.00 | 5,180.00 | 19,680.00 | Underdeclaration of Corporation Tax & PAYE/PRSI. Revenue Audit Case. |
| MCBRIDE, MICHAEL | MULLAGHMEEN, BALLYMACKNEY, DUNDALK, CO. LOUTH. | COMPANY DIRECTOR | 99,656.00 | 225,452.00 | 325,108.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCABES PLANT MILE RIVER LTD. | MILERIVER, CARRICKMACROSS, CO. MONAGHAN. | PLANT & MACHINERY HIRE | 10,992.00 | 8,542.00 | 19,534.00 | Underdeclaration of PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| MCCAFFREY (DECEASED), JAMES | MILLTOWN, KILSKYRE, KELLS, CO. MEATH. | FARMER | 59,464.00 | 165,536.00 | 225,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| MCCALL, JAMES | ST. MARY'S, ABBEYFIELD, WICKLOW TOWN, CO. WICKLOW. | BUILDER | 15,389.00 | 11,080.00 | 26,469.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| MCCANN, ANNIE J. | 11 ST. PATRICK'S AVENUE, CROSSMOLINA, CO. MAYO. | PENSIONER | 7,971.00 | 10,465.00 | 18,436.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCARTHY, CHARLES | SHANBALLY, ABBEYFEALE, CO. LIMERICK. | FARMER | 9,223.00 | 19,356.00 | 28,579.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCARTHY, DENIS | LAKEMOUNT, ENNISKEANE, CO. CORK. | FARMER | 54,692.00 | 104,025.00 | 158,717.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCARTHY, JOHN | CAMP, CASTLEISLAND, CO. KERRY. | FARMER | 11,306.00 | 34,873.00 | 46,179.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCONN, SALLY | MOUNT TALBOT, ROSCOMMON. | COMPANY DIRECTOR | 24,731.00 | 69,196.00 | 93,927.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCORMACK, CHRISTOPHER | LEA ROAD, PORTARLINGTON, CO. LAOIS. | COMPANY DIRECTOR | 35,187.00 | 107,010.00 | 142,197.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCCULLAGH, JOHN | COOTEHILL ROAD, DRUMALEE, CO. CAVAN. | EMPLOYEE | 7,556.00 | 15,630.00 | 23,186.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| MCDERMOTT, PETER | CORTHOON, MANORHAMILTON, CO. LEITRIM. | FARMER | 8,884.00 | 17,350.00 | 26,234.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCELVANEY, TERENCE | TYDAVNET, CO. MONAGHAN. | PUBLICAN | 62,560.00 | 185,692.00 | 248,252.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCGONAGLE, JAMES | GORTNASADE, KINCASSLAGH, CO. DONEGAL. | FISHERMAN | 26,906.00 | 54,849.00 | 81,755.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCGRATH, JOHN | 19 OLIVER PLUNKETT HILL, FERMOY, CO. CORK. | PUBLICAN | 15,566.00 | 47,109.00 | 62,675.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCKEOGH, JEREMIAH | BALLYEA, BALLINA, KILLALOE, CO. CLARE. | COMPANY DIRECTOR | 29,893.00 | 84,379.00 | 114,272.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCKEON, MARTIN | NEWTOWN, STABALAN, DROGHEDA, CO. LOUTH. | RETIRED GROCER | 77,928.00 | 197,204.00 | 275,132.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCKEON, THOMAS | 119 GRIFFITH ROAD, DUBLIN 11. | MECHANIC | 18,000.00 | 18,736.00 | 36,736.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MCKEOWN, BRIAN | 7 SEAFIELD, CORBAWN LANE, SHANKILL, CO. DUBLIN. | HUMAN RIGHTS CONSULTANT | 10,512.00 | 29,140.00 | 39,652.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| MCMAHON, NORA | CAPPA, KILRUSH, CO. CLARE. | INVESTMENT INCOME | 6,527.00 | 20,497.00 | 27,024.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCMULLEN (DECEASED), MYLES | 3 EVERGREEN AVE, BAYLOUGH, ATHLONE, CO. WESTMEATH | PENSIONER | 7,719.00 | 20,001.00 | 27,720.00 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non- Resident Account Case. |
| MCNALLY, JOHN | BALLINODE, CO. MONAGHAN. | GROCER | 24,242.00 | 49,882.00 | 74,124.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCNERN, LOUIS | GLEBE, LETTERKENNY, CO. DONEGAL. | FILLING STATION | 36,913.00 | 14,518.00 | 51,431.00 | Underdeclaration of VAT. Revenue Audit Case. |
| MCQUILLAN, DESMOND | 15 BEAUBEC, DUBLIN ROAD, DROGHEDA, CO. LOUTH. | COMPANY DIRECTOR | 33,319.00 | 33,319.00 | 66,638.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MEADE, JOHN | CORNER HOUSE, CAPPAMORE, CO. LIMERICK. | PUBLICAN | 5,915.00 | 21,726.00 | 27,641.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MITCHELL, STEWART J. | TUBBERQUILL, MONILEA, MULLINGAR, CO. WESTMEATH. | FARMER | 59,425.00 | 29,333.00 | 88,758.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |

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| MOHAN (DECEASED), EUGENE | TYDAVNET, CO. MONAGHAN. | PENSIONER | 8,270.00 | 21,730.00 | 30,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MOHAN, PETER | CORNACARROW, TULLYNAHINERA, CASTLEBLAYNEY, CO. MONAGHAN. | PENSIONER | 9,696.00 | 22,864.00 | 32,560.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MORAHAN, FRANK | COOLISDUFF, KILMAINE, CO. MAYO. | FARMER | 132,997.00 | 315,830.00 | 448,827.00 | Underdeclaration of Income Tax. Revenue NIB Investigation Case. |
| MOYNIHAN, NORA | 17 RIVER LAWNS, KILL, CO. KILDARE. | RETIRED EMPLOYEE | 20,270.00 | 22,889.00 | 43,159.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MULCAHY, DANIEL | CASTLE ERKIN, PALLASGREEN, CO. LIMERICK. | FARMER | 5,896.00 | 9,564.00 | 15,460.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MULLALLY, THOMAS | BALLYMABIN, DUNMORE EAST, CO. WATERFORD. | FISHERMAN | 15,756.00 | 41,844.00 | 57,600.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MULLANEY, FRANK | PULRONAGHANE, KILTIMAGH, CO. MAYO. | PLANT & MACHINERY HIRE | 66,256.00 | 146,846.00 | 213,102.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MULLHEARNE, DECLAN | MAHON BRIDGE, KILMACTHOMAS, CO. WATERFORD. | GARAGE | 59,964.00 | 106,995.00 | 166,959.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case. |

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| MULVEY, JAMES | LIMERICK ROAD, ROSCREA, CO. TIPPERARY. | TYRE SALES | 35,810.00 | 54,073.00 | 89,883.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MURPHY, BRYAN F. | CLONSHIRE, ADARE, CO. LIMERICK. | COMPANY DIRECTOR | 234,779.00 | 540,222.00 | 775,001.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY, DANIEL | BALLINGRATH, BALLYHEA, CHARLEVILLE, CO. CORK. | RETIRED FARMER | 32,359.00 | 74,744.00 | 107,103.00 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non- Resident Account Case. |
| MURPHY, FRANK | 79 LAGAN ROAD, GLASNEVIN, DUBLIN 11. | COMPANY DIRECTOR | 76,053.00 | 160,021.00 | 236,074.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY (DECEASED), JAMES | AGHAMORE, MONARD, RATHPEACON, CO. CORK. | ELECTRICIAN | 11,700.00 | 41,243.00 | 52,943.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY, PATRICK | KNOCKANES, ADARE, CO. LIMERICK. | COMPANY DIRECTOR | 7,441.00 | 18,582.00 | 26,023.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY, PETER | SUMMERHILL, ENNISCORTHY, CO. WEXFORD | VETERINARY SURGEON | 16,411.00 | 48,915.00 | 65,326.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY SNR., ROBERT | 13 CEDARWOOD GROVE, BALLYMUN, DUBLIN 11. | NEWSAGENT | 45,469.00 | 106,899.00 | 152,368.00 | Underdeclaration of Income Tax & VAT. Revenue NIB Investigation Case. |

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| MURRAY, JAMES | GARBALLAGH, DULEEK, CO. MEATH. | LANDLORD | 16,102.00 | 40,919.00 | 57,021.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURRAY, SEA MUS | PIPERHILL, HILLCREST ROAD, SANDYFORD, CO. DUBLIN. | COMPANY DIRECTOR | 200,821.00 | 381,932.00 | 582,753.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MURTAGH, EUGENE | TEELING ST., TUBBERCURRY, CO. SLIGO. | HAIRDRESSER | 29,633.00 | 45,990.00 | 75,623.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MUSGRAVE, JIMMY | O'CONNELL ST., CAHERCIVEEN, CO. KERRY. | PUBLICAN | 16,753.00 | 13,471.00 | 30,224.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| N S TRUCKCAR SALES LTD. | DOCK ROAD, LIMERICK. | TRUCK/CAR SALES | 47,265.00 | 132,030.00 | 179,295.00 | Underdeclaration of Corporation Tax. Revenue Bogus Non-Resident Account Case. |
| NEE (DECEASED), ITA | 14 UPPER MAIN STREET, LETTERKENNY, CO. DONEGAL. | RETIRED DRAPER | 14,243.00 | 37,584.00 | 51,827.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| NEE (DECEASED), ITA & SARAH | 14 UPPER MAIN STREET, LETTERKENNY, CO. DONEGAL. | RETIRED DRAPERS | 8,805.00 | 22,152.00 | 30,957.00 | Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case. |
| NEE (DECEASED), SARAH | 14 UPPER MAIN STREET, LETTERKENNY, CO. DONEGAL. | RETIRED DRAPER | 7,695.00 | 20,286.00 | 27,981.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| NELLIGAN, MAURICE | UNIT 6, TRAMORE COMMERCIAL PARK, TRAMORE ROAD, CORK. | CAR REPAIRS | 16,495.00 | 7,055.00 | 23,550.00 | Underdeclaration of VAT. Revenue Audit Case. |
| NEWMAN, MARY | 22 VENETIAN HALL, HOWTH ROAD, DUBLIN 5. | RETIRED EMPLOYEE | 20,960.00 | 35,683.00 | 56,643.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| NOLAN, JAMES | 3A ISOLDE TOWER, LOWER EXCHANGE STREET, DUBLIN 8. | COMPANY DIRECTOR | 30,662.82 | 76,549.64 | 107,212.46 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| NOONAN, PATRICK | THE GLEN, BALLINGARRY, CO. LIMERICK. | FARMER | 12,348.00 | 38,982.00 | 51,330.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| NOONAN, TIMOTHY | TULLAHA, BROADFORD, CHARLEVILLE, CO. LIMERICK. | FARMER | 38,147.00 | 101,214.00 | 139,361.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'BRIEN (DECEASED), EDWARD | NEWTOWN, DONOHILL, CO. TIPPERARY. | FARMER | 4,067.00 | 12,543.00 | 16,610.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'BRIEN, MARY | GARRYDUFF, CAHERCONLISH, CO. LIMERICK. | FARMER | 42,733.00 | 133,248.00 | 175,981.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CALLAGHAN, PETER | CARRICK ROAD, DUNDALK, CO. LOUTH. | COMPANY DIRECTOR | 7,335.00 | 10,193.00 | 17,528.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |

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| O'CARROLL (DECEASED), PATRICK | 4 MANGERTON VIEW, KILLARNEY, CO. KERRY. | TAXI SERVICES | 5,029.00 | 14,851.00 | 19,880.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O CEILLEACHAIR, DIARMUID | COIREAL, GLEANN FLEISCE, CILL AIRNE, CO. CHIARRAI. | EMPLOYEE | 7,505.00 | 16,830.00 | 24,335.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNELL (DECEASED), DONAL | MAIN ST., EMLY, TIPPERARY. | PUBLICAN | 10,447.00 | 9,691.00 | 20,138.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'CONNELL, PATRICK | BALLYBANE, BALLYAGRAN, KILMALLOCK, CO. LIMERICK. | FARMER | 6,381.00 | 18,735.00 | 25,116.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNELL, WILLIAM | UPPER CHURCH ST., LISTOWEL, CO. KERRY. | PENSIONER | 54,716.00 | 82,349.00 | 137,065.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNOR, DANIEL | CARNHAN ROAD, CAHERCIVEEN, CO. KERRY. | HARDWARE STORES | 76,349.00 | 136,185.00 | 212,534.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNOR, JAMES | BALLINLONGIG, DROMCOLLOGHER, CO. LIMERICK. | FARMER | 15,233.00 | 38,127.00 | 53,360.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| O'CONNOR, JOSEPH | THE EAGLES, TYONE, NENAGH, CO. TIPPERARY. | COMPANY DIRECTOR | 37,988.00 | 64,414.00 | 102,402.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation & Bogus Non-Resident Account Case. |
| O'CONNOR, NOEL | BISHOPSTOWN ROAD, CORK. | MEDICAL CONSULTANT | 43,479.00 | 47,001.00 | 90,480.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'CONNOR, TURLOUGH | 96 GEORGIAN VILLAGE, CASTLEKNOCK, DUBLIN 15. | EMPLOYEE | 51,191.00 | 143,392.57 | 194,583.57 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNOR'S NENAGH SHOPPING CENTRE LTD. | MARTYR'S ROAD, NENAGH, CO. TIPPERARY. | SUPERMARKET | 733,850.00 | 1,454,906.00 | 2,188,756.00 | Underdeclaration of Corporation Tax, PAYE/PRSI & VAT. Revenue NIB Investigation & Bogus Non-Resident Account Case. |
| O'DONOGHUE, PAUL | REENCAHERAGH, PORTMAGEE, CAHIRCIVEEN, CO. KERRY. | FARMER | 17,052.00 | 46,015.00 | 63,067.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'DWYER, BRIDGET | HEATHPARK, NEWBAWN, CO. WEXFORD. | FARMER | 5,276.00 | 15,914.00 | 21,190.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'GORMAN, BRENDAN | BRIDGETOWN LOWER, CASTLETOWNROCHE, CO. CORK. | FARMER | 11,434.00 | 33,898.00 | 45,332.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| O'HARA, JOHN | 84 GRIFFITH COURT, FAIRVIEW, DUBLIN 3. | LANDLORD | 6,989.00 | 9,173.00 | 16,162.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'KEEFFE (DECEASED), MICHAEL J. | "ST. MARGARETS", BRAYROAD, FOXROCK, DUBLIN 18. | COMPANY DIRECTOR | 66,560.00 | 223,440.00 | 290,000.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| O'KEEFFE, WILLIAM | MAIN ST., MOONCOIN, CO. KILKENNY. | GROCER | 9,278.00 | 13,202.00 | 22,480.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| O'LOUGHLIN, WILLIAM P. | SUNSET, TINNAKILLY, AUGHRIM, CO. WICKLOW. | EMPLOYEE | 10,567.00 | 10,566.00 | 21,133.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O LUASAIGH, DONNCHADH | DROM AN AILTHIGH, BEAL ATHA AN GHAORTHAIDH, CO. CHORCAI. | EMPLOYEE | 14,406.00 | 43,517.00 | 57,923.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'MAHONY (DECEASED), FRANCIS | CASTLEWRIXON, BALLYHEA, CHARLEVILLE, CO. CORK. | FARMER | 4,146.00 | 15,547.00 | 19,693.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'MAHONY, PATRICK | TOAMES EAST, TOAMES, MACROOM, CO. CORK. | FARMER | 7,204.00 | 21,352.00 | 28,556.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| O MURCHU, TOMAS | 27 CAISLEAN NUA UACHTAR, GAILLIMH. | EMPLOYEE | 6,419.00 | 18,236.00 | 24,655.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'REILLY, JOHN | COLPE EAST, DROGHEDA, CO. LOUTH. | COMPANY DIRECTOR | 6,953.00 | 8,868.00 | 15,821.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'REILLY, JOHN | WHITESTOWN, STRATFORD-ON- SLANEY, CO. WICKLOW. | SAND & GRAVEL MERCHANT | 14,257.00 | 10,271.00 | 24,528.00 | Underdeclaration of Income Tax & Relevant Contracts Tax. Revenue Audit Case. |
| O'REILLY, NORBERT | RELAGHMORE, BAILIEBORO, CO. CAVAN. | COMPANY DIRECTOR | 12,882.00 | 32,133.00 | 45,015.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'REILLY, PATRICK | 122 LINDSA Y ROAD, GLASNEVIN, DUBLIN 9. | COMPANY DIRECTOR | 88,120.00 | 208,466.00 | 296,586.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| O'REILLY, PATRICK | LACKANDUFF, BALLYJAMESDUFF, CO. CAVAN. | FARMER | 6,825.00 | 7,211.00 | 14,036.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'REILLY, PETER J. | SAN MARINO, CHURCH ROAD, TRAMORE, CO. WATERFORD. | RETIRED SHOPKEEPER | 167,576.00 | 282,424.00 | 450,000.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |

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| O'REILLY, TERENCE | BEECHWOOD HOUSE, BLACKWOODS LANE, MALAHIDE, CO. DUBLIN. | AUCTIONEER | 20,229.00 | 11,732.00 | 31,961.00 | Underdeclaration of VAT. Revenue Audit Case. |
| O'SHEA (DECEASED), MARY | CLEENY, KILLARNEY, CO. KERRY. | RETIRED FARMER | 33,088.00 | 101,961.00 | 135,049.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SHEA, WILLIAM | COOLNAGILLAGH UPPER, MILLSTREET, CO. CORK. | FARMER | 7,919.00 | 15,836.00 | 23,755.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SHEA, WILLIAM | FIRIES, KILLARNEY, CO. KERRY. | EMPLOYEE | 7,296.00 | 23,445.00 | 30,741.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SULLIVAN, CHANTEL | 20 CURZON STREET, DUBLIN 8. | COMPANY DIRECTOR | 13,737.00 | 38,392.00 | 52,129.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SULLIVAN, DANIEL | SKEAGHANORE, BALLYDEHOB, CO. CORK. | PLUMBER/FARMER | 6,109.00 | 19,716.00 | 25,825.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SULLIVAN, GERARD | FARRAHY ROAD, KILDORRERY, CO. CORK. | GARAGE | 134,059.00 | 95,577.00 | 229,636.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'SULLIVAN, JOHN | BAURGARRIFF, BANTRY, CO. CORK. | EMPLOYEE | 3,342.00 | 10,487.00 | 13,829.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| O'SULLIVAN, SEAN | MAIN STREET, MILLSTREET, CO. CORK. | RETIRED GARDA | 8,576.00 | 24,155.00 | 32,731.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'TOOLE, GEORGE | GREENILAWN, CARRICK-ON-SHANNON, CO. LEITRIM. | EMPLOYEE | 5,208.00 | 13,991.00 | 19,199.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'TOOLE, JOSEPH | AVERARD WEST, TAYLORS HILL, GALWAY. | COMPANY DIRECTOR | 29,765.00 | 87,122.00 | 116,887.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| PHELAN SNR., MICHAEL | ROCHESTOWN, ARDFINNAN, CLONMEL, CO. TIPPERARY. | FARMER | 14,586.00 | 51,141.00 | 65,727.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| POLEWEST LTD. | LR. CHAPEL ST., CASTLEBAR, CO. MAYO. | PUBLICAN | 8,210.00 | 4,597.00 | 12,807.00 | Underdeclaration of VAT & PAYE/PRSI . Revenue Audit Case. |
| PRICE, JEREMIAH | 15 CASTLE COUNTESS, TRALEE, CO. KERRY. | WHOLESALE | 24,522.00 | 76,793.00 | 101,315.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| QUINN, PATRICK | 13 DURHAM ROAD, SANDYMOUNT, DUBLIN 4. | LANDLORD | 10,160.00 | 30,803.00 | 40,963.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RAFTER, JOHN | 3 FAIRWAYS, ABBEYLEIX, CO. LAOIS. | FARMER | 7,931.00 | 28,451.00 | 36,382.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| REDMOND, CIARAN | LACKABEG, KILDAVIN, BUNCLODY, CO. WEXFORD. | LANDLORD | 9,303.00 | 6,233.00 | 15,536.00 | Underdeclaration of VAT. Revenue Audit Case. |
| REDROCK DEVELOPMENTS LIMITED | BALLYMORE, CAMOLIN, CO. WEXFORD. | PLANT & MACHINERY HIRE | 27,855.00 | 10,838.00 | 38,693.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| REEN, PATRICK | RAHEEN, HEADFORD, KILLARNEY, CO. KERRY. | FARMER | 4,174.00 | 11,859.00 | 16,033.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| REYNOLDS, MICHAEL | DRUMGOOLESTOWN, CASTLEBELLINGHAM, CO.LOUTH. | EMPLOYEE | 6,345.00 | 16,620.00 | 22,965.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RINEY, DENIS VINCENT | SOUTH SQUARE, SNEEM, CO. KERRY. | VINTNER/ SHOPKEEPER | 16,052.00 | 30,163.00 | 46,215.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ROCCA, ASCENZO | 60 WILLIAM STREET, LIMERICK. | RESTAURATEUR | 83,449.00 | 128,831.00 | 212,280.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| ROCHE, PAUL | FEENAGH, KILMALLOCK, CO. LIMERICK. | EMPLOYEE | 3,399.00 | 9,743.00 | 13,142.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| ROCHFORD, GERARD | NEWTOWN, CLEARISTOWN, CO. WEXFORD. | FARMER | 19,900.00 | 34,267.00 | 54,167.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ROGERS, JOSEPH | BALLINTRY HOUSE, KILBRIDE, CO. MEATH. | COMPANY DIRECTOR | 270,207.00 | 504,435.00 | 774,642.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ROGERS, MARTIN | ANNAVACKNEY, HACKBALLSCROSS, DUNDALK, CO. LOUTH. | FARMER | 12,313.00 | 17,366.00 | 29,679.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ROMERI, GRAZIANO | 12 GRIFFITH DOWNS, DRUMCONDRA, DUBLIN 9. | COMPANY DIRECTOR | 20,379.00 | 48,431.00 | 68,810.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RONAN, JOHN | BALLYHEA, CHARLEVILLE, CO. CORK. | COMPANY DIRECTOR | 59,305.00 | 174,779.00 | 234,084.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| ROSBOROUGH, WILLIAM G. | 4 OWENABUE VIEW, BALLEA ROAD, CARRIGALINE, CO. CORK. | COMPANY DIRECTOR | 10,085.00 | 8,155.00 | 18,240.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| RYAN, LAURENCE | CLONANAV, BALLYMACARBRY, CO. WATERFORD. | GUESTHOUSE | 32,686.00 | 89,208.00 | 121,894.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RYAN, THOMAS | 56 GLADSTONE STREET, CLONMEL, CO. TIPPERARY. | JEWELLER | 49,841.00 | 106,141.00 | 155,982.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| SEXTON, DECLAN | MILFORD, CHARLEVILLE, CO. CORK. | MACHINERY REPAIRS | 4,221.00 | 12,792.00 | 17,013.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SEYMOUR, JAMES A. | BALLYWILLIAM, NENAGH, CO. TIPPERARY. | FARMER | 7,054.00 | 14,401.00 | 21,455.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHANAHAN, FRANK | MONAREE, GORTLANDROE, NENAGH, CO. TIPPERARY. | EMPLOYEE | 9,774.00 | 28,468.00 | 38,242.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHEAHAN, PETER | 45 HIGH STREET, KILLARNEY, CO. KERRY. | RETIRED SHOPKEEPER | 64,557.00 | 33,819.00 | 98,376.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHEEHAN, DENIS | KILMACRANE, BANTEER, CO. CORK. | RETIRED FARMER | 2,894.00 | 10,927.00 | 13,821.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHEEHAN, MICHAEL | ARDAHILL, KILCROHANE, BANTRY, CO. CORK. | PENSIONER | 21,155.00 | 28,935.00 | 50,090.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| SHINNICK, CARMEL | FARRAHALY, KILDORRERY, CO. CORK. | AGRICULTURAL CONTRACTING | 3,311.00 | 10,387.00 | 13,698.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| SLATTERY (DECEASED), DENIS | KNOCKEEVAN, CLERIHAN, CLONMEL, CO. TIPPERARY. | FARMER | 155,483.00 | 431,268.00 | 586,751.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SLATTERY, JOHN | ALLENWOOD MIDDLE, ROBERTSTOWN, CO. KILDARE. | CAR REPAIRS & COACH BUILDING | 35,700.00 | 97,749.00 | 133,449.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| SMITH, FRANCIS | 12 HILLSIDE DRIVE, CASTLETOWN, NAVAN, CO. MEATH. | COMPANY DIRECTOR | 10,704.00 | 9,589.00 | 20,293.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| SMITH, FRANK | RINGWOOD, HAZELHATCH, NEWCASTLE, CO. DUBLIN. | COMPANY DIRECTOR | 516,321.00 | 1,088,522.00 | 1,604,843.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SMITH, JOHN | KILMASHOGUE MANOR, KILMASHOGUE LANE, RATHFARNHAM, DUBLIN 16. | COMPANY DIRECTOR | 1,167,488.00 | 2,602,512.00 | 3,770,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| STAGEFORD TRADING LTD. | 20 THE GROVE, HUNTER'S RUN, CLONEE, DUBLIN 15. | HAULAGE | 52,696.00 | 28,457.00 | 81,153.00 | Underdeclaration of VAT. Revenue Audit Case. |
| STANLEY, HERBERT | LOUGHREA, CO. GALWAY. | COMPANY DIRECTOR | 14,619.00 | 45,482.00 | 60,101.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| STANLEY'S AUTO SERVICES LTD. | KENNYS BROS. YARD, TRAMORE ROAD, CORK. | MOTOR REPAIRS | 11,315.00 | 6,920.00 | 18,235.00 | Underdeclaration of VAT. Revenue Audit Case. |

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| STRAIN, MICHAEL | BALLYMACMAGUE, DUNGARVAN, CO. WATERFORD. | LANDLORD | 12,931.00 | 35,591.00 | 48,522.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SUTTON, JAMES | 56 ST. JOHN'S PARK, ASHBOURNE, CO. MEATH. | PUBLICAN | 16,286.00 | 45,765.00 | 62,051.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SWEENEY (DECEASED), JOSEPH | CLADDAGHDUFF, CLIFDEN, CO. GALWAY. | RETIRED GROCER | 79,443.00 | 238,916.00 | 318,359.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SWEENEY, PHILOMENA | MAIN STREET, MANORHAMILTON, CO. LEITRIM. | PUBLICAN | 33,994.00 | 85,142.00 | 119,136.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| TEL CONTRACTORS LTD. (In Liquidation) | 14 THE COURTYARD, KILCARBERY BUSINESS PARK, NANGOR ROAD, DUBLIN 22. | TANK MANUFACTURING | 66,639.00 | 105,207.00 | 171,846.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non- Resident Account Case. |
| THE ABBEY HOTEL (ROSCOMMON) LTD. | MAIN STREET, ROSCOMMON. | HOTEL | 40,315.00 | 119,013.00 | 159,328.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non- Resident Account Case. |
| THOMPSON, MATTHEW | SHINNAGH, CHARLEVILLE, CO. CORK. | INVESTMENT INCOME | 4,148.00 | 11,041.00 | 15,189.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| THORNE (DECEASED), PETER | SANDY ROAD, RUSH, CO. DUBLIN. | MARKET GARDENER & COMPANY DIRECTOR | 82,035.83 | 56,458.91 | 138,494.74 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case. |
| TIP TOP RESTAURANT LTD. | BALLYMALEEL, LETTERKENNY, CO. DONEGAL. | RESTAURANT | 14,800.00 | 10,200.00 | 25,000.00 | Underdeclaration of VAT. Revenue Audit Case. |
| TOBIN (DECEASED), THOMAS | BALLYVERASSA, CAHIR, CO. TIPPERARY. | FARMER | 6,988.00 | 22,345.00 | 29,333.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| TORMEY, DAVID | RATHOATH, CO. MEATH. | PUBLICAN | 19,098.00 | 8,638.00 | 27,736.00 | Underdeclaration of VAT. Revenue Audit Case. |
| UNIFLO ENVIRONMENTAL & ENGINEERING SERVICES LTD. | AVONDALE HOUSE, THE SQUARE, BALLINCOLLIG, CO. CORK. | SUPPLY OF TECHNICAL EQUIPMENT | 72,880.00 | 24,812.00 | 97,692.00 | Underdeclaration of VAT. Revenue Audit Case. |
| VAUGHAN, CHARLES | SLEAVEEN WEST, MACROOM, CO. CORK. | FARMER | 27,021.00 | 78,081.00 | 105,102.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| VEREKER, RICHARD ANTHONY | BALLINCREA LOWER, SLIEVERUE, WATERFORD. | INSURANCE AGENT | 10,465.00 | 26,947.00 | 37,412.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WAFER, AIDAN | BALLYGARRETT, GOREY, CO. WEXFORD. | PUBLICAN | 8,467.00 | 25,054.00 | 33,521.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

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| WALSH, JOHN | FEAKLE HOUSE, FEAKLE, CO. CLARE. | LANDLORD | 9,474.00 | 18,958.00 | 28,432.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WALSH, RICHARD | BALLYNORA, CHARLEVILLE, CO. CORK. | FARMER | 19,300.00 | 56,747.00 | 76,047.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WARD, THOMAS | TYDAVNET, CO. MONAGHAN. | FARMER | 9,021.00 | 20,213.00 | 29,234.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WEIR, PETER | CUSHINA LODGE, PORTARLINGTON, CO. LAOIS. | EMPLOYEE | 20,160.00 | 66,048.00 | 86,208.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WHARTON, THOMAS | ROSSACUSSANE, GREENANE, KENMARE, CO. KERRY. | PLANT HIRE | 30,069.00 | 14,281.00 | 44,350.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| WHELAN, GEORGE | SHRAGH, KILRUSH, CO. CLARE | PLANT & MACHINERY | 5,940.00 | 17,864.00 | 23,804.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WHELAN, PATRICK | SHRAGH, KILRUSH, CO. CLARE. | FARMER | 11,240.00 | 34,674.00 | 45,914.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WHELAN, WILLIAM | GURTNACRERE, TIPPERARY. | BUILDER | 8,648.00 | 23,665.00 | 32,313.00 | Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case. |

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| WICKHAM, ANTHONY | MARKET SQUARE, ENNISCORTHY, CO. WEXFORD. | BUTCHER & OFF- LICENCE | 3,968.00 | 11,262.00 | 15,230.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WP&RO HOLDINGS | TILMAN HOUSE, 3 RICHVIEW OFFICE PARK, CLONSKEAGH, DUBLIN 14. | INVESTMENT COMPANY | 184,408.00 | 248,972.00 | 433,380.00 | Underdeclaration of Capital Gains Tax to 1990. Revenue Audit Case. |
| WRENN, JAMES | WOODLAWN HOUSE, WOODLAWN, KILLARNEY, CO. KERRY. | BLOCKLAYER/ GUESTHOUSE | 17,625.00 | 45,304.00 | 62,929.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| YIP, TONY | 127 WOODLANDS, NAVAN, CO. MEATH. | COMPANY DIRECTOR | 14,032.00 | 29,347.00 | 43,379.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |