

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2005 AND ENDING ON 31 DECEMBER 2005, 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 **148**. The total value of these settlements is **€28,112,025.34**.

Note: Settlements are not published where the amount is less than the threshold (€12,700 or €30,000), where the amount of fine or other penalty does not exceed 15% of the amount of tax or where the taxpayer has, in advance of any Revenue investigation, voluntarily furnished complete information relating to undisclosed tax liabilities

Name	Address	County	Occupation	Tax	Interest & Penalties	Total	Additional particulars
ADAMS, JOSEPH	4 RACECOURSE, LUSK,	CO. DUBLIN.	COMPANY DIRECTOR	111,185.57	163,103.72	274,289.29	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
ALLEN, THOMAS	16 LAKEVIEW, MOATE,	CO. WESTMEATH	MUSICIAN	7,317.00	8,561.00	15,878.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BARCOE, NOEL	UNIT 2 CLONMORE BUSINESS PARK, CLONMORE, KILLESBIN,	CO. LAOIS.	SHOP PROPRIETOR	29,314.00	12,900.00	42,214.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
BARRETT, JOSEPH	BORAN, BAWNOGUES, STRAFFAN,	CO. KILDARE.	COMPANY DIRECTOR	80,269.00	137,535.00	217,804.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BEIRNE, TIMOTHY	KILMACUMSEY, ELPHIN,	CO. ROSCOMMON.	FARMER	21,467.00	28,533.00	50,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
BERRY, ANDREW	21 PROSPECT ROAD, GLASNEVIN,	DUBLIN 9.	COMPANY DIRECTOR	49,497.00	57,246.00	106,743.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

BOURKE, MARTIN	GLASS ISLAND VIEW, TAVNAGHMORE, FOXFORD,	CO. MAYO.	LANDLORD	34,012.00	13,037.00	47,049.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
BREFFNI PLANT HIRE LTD.	66 MAGENTA HALL, SWORDS ROAD, SANTRY,	DUBLIN 9.	PLANT & MACHINERY HIRE	259,435.00	382,381.00	641,816.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Bogus Non-Resident Account Case.
BRIARLANE TAVERNS LIMITED	MAIN STREET, FERBANE,	CO. OFFALY.	PUBLICANS	15,798.00	16,598.00	32,396.00	Underdeclaration of VAT. Revenue Audit Case.
BUTLER, GEORGE	POLLANORMAN, NENAGH,	CO. TIPPERARY.	FARMER	78,089.36	129,475.27	207,564.63	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BYRNE, HUGH	LOUTH VILLAGE, DUNDALK,	CO. LOUTH.	COMPANY DIRECTOR	28,693.00	87,784.00	116,477.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BYRNE, MICHAEL	SANDLANDS, BALLYNOE, ARDATTIN,	CARLOW.	VETERINARY PRODUCTS RETAILER	105,584.00	234,730.00	340,314.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CALLAGHAN BURKE, PATRICK	HIGH STREET, MACROOM,	CO. CORK.	RETIRED DIRECTOR	6,134.00	21,176.00	27,310.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAREY, WILLIAM	33 ALLENDALE AVENUE, BISHOPSTOWN,	CORK.	RETIRED QUANTITY SURVEYOR	5,168.00	11,676.00	16,844.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

CARNAROSS CONSTRUCTION LTD.	CASTLE KIERAN, CARNAROSS, KELLS,	CO. MEATH.	BUILDING CONTRACTOR	10,789.00	6,302.00	17,091.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
CARROLL, ARTHUR M.	ST. JUDE, SENANDALE, CLOGHROE,	CO. CORK.	COMPANY DIRECTOR & LANDLORD	68,649.00	149,851.00	218,500.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CBG IE LTD.	PORHOUSE FLOOR, ARENA HOUSE, ARENA ROAD, SANDYFORD INDUSTRIAL ESTATE,	DUBLIN 18.	PUBLISHER	30,243.00	12,935.00	43,178.00	Underdeclaration of VAT. Revenue Audit Case.
CLAFFEY, THOMAS	KILGARVAN, FARDRUM, ATHLONE,	CO. WESTMEATH.	RETIRED FARMER	23,999.00	71,834.00	95,833.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLARKE (DECEASED), THOMAS	ROOTATE, CORCREAGHY, DUNDALK,	CO. LOUTH.	FARMER	30,176.00	79,824.00	110,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLARKE, THOMAS	ROOTATE, CORCREAGHY, DUNDALK,	CO. LOUTH.	EMPLOYEE	9,371.00	17,507.00	26,878.00	Underdeclaration of Income Tax. Revenue Audit Case.
CLINTON, JEREMIAH	TYRELLSTOWN HOUSE, LUSK,	CO. DUBLIN.	FARMER	6,900.00	8,100.00	15,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
CLONAN, PATRICK J.	ST. RONANS, KITESTOWN ROAD, HOWTH,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	162,589.00	138,078.00	300,667.00	Underdeclaration of Income Tax, VAT, Capital Gains Tax & Gift Tax. Revenue Ansbacher Investigation Case.

COONEY, JOHN	MOUNTAIN ROAD, CLONMEL,	CO. TIPPERARY.	FARMER & COMPANY DIRECTOR	29,018.00	52,533.00	81,551.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CORMACK (DECEASED), DAVID	ARDAGH HOUSE, KILLENAULE,	CO. TIPPERARY.	PUBLICAN AND GUESTHOUSE PROPRIETOR	11,091.00	13,909.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COSTELLO, MICHAEL J.	PILTOWN ROAD, BETTYSTOWN,	CO. MEATH.	RETIRED COMPANY DIRECTOR	686,373.00	1,549,157.00	2,235,530.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
COURTNEY, PATRICK	COOLQUAY, THE WARD,	CO. DUBLIN.	COMPANY DIRECTOR	103,903.00	228,702.00	332,605.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
CRONIN & HERLIHY LTD.	TIERNABOUL, KILLARNEY,	CO. KERRY.	PROPERTY DEVELOPERS	16,840.00	8,251.00	25,091.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
CRONIN, MAURICE	SCARTBOROUGH, TIERNABOUL, KILLARNEY,	CO. KERRY.	CARPENTER & PROPERTY DEVELOPER	22,180.00	13,529.80	35,709.80	Underdeclaration of VAT. Revenue Audit Case.
CUMMINS, NOEL	MAIN STREET, CAPPOQUIN,	CO. WATERFORD.	BOOKMAKER	72,388.00	229,229.00	301,617.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CUNNINGHAM, THOMAS	DAINGEAN ROAD, TULLAMORE,	CO. OFFALY.	COMPANY DIRECTOR	57,610.00	85,620.00	143,230.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
CUNNINGHAM, THOMAS	ROSCORE, BLUEBALL,	CO. OFFALY.	CARPENTER	10,417.00	4,862.00	15,279.00	Underdeclaration of VAT. Revenue Audit Case.

DIXON BROTHERS (AGRICULTURAL PLANT) LIMITED	RATHCORE, ENFIELD,	CO. MEATH.	PLANT & MACHINERY OPERATOR	181,183.00	191,717.00	372,900.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
DIXON, KIERAN OLIVER	MALTPPOOL, TAUGHEEN, CLAREMORRIS,	CO. MAYO.	ANIMAL DEALER	21,423.00	16,974.00	38,397.00	Underdeclaration of VAT. Revenue Audit Case.
DOOLAN, WILLIAM	BALLYGLASHEEN, CLONMEL,	CO. TIPPERARY.	BUILDING CONTRACTOR	29,432.00	47,796.00	77,228.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DOUGLAS, PATRICK ROY	WYVEM, DUNGRIFFIN ROAD, HOWTH,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	17,380.29	35,879.14	53,259.43	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
DOWD, THOMAS	CAMDERRY, NEWBRIDGE, BALLINASLOE,	CO. GALWAY.	FARMER	39,937.00	92,126.00	132,063.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOWLING (DECEASED), PATRICK	GLENCAIRN, DELGANY,	CO. WICKLOW.	RETIRED COMPANY DIRECTOR	3,267.00	9,733.00	13,000.00	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
DOWNES, JOSEPH	AISLING, BISHOP STREET, NEWCASTLEWEST,	CO. LIMERICK.	FARMER	6,662.00	22,717.00	29,379.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOYLE, PATRICK JOSEPH	EDERMINE HOUSE, ENNISCORTHY,	CO. WEXFORD.	FARMER	238,151.00	508,049.00	746,200.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

DOYLE, TIMMY	BALLYMOGUE, RATHOE,	CO. CARLOW.	HAULIER	20,863.00	6,622.00	27,485.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
DUIGNAN, MEL	KILLANEEN, BALLINAMORE,	CO. LEITRIM.	JOINER	21,043.00	30,957.00	52,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
DUNICAN, PATRICK	35 CABRA COURT, THURLES,	CO. TIPPERARY.	CARPENTER	12,943.00	4,386.00	17,329.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
EURO PLAZA HOTEL LTD.	DUBLIN ROAD, MULLINGAR,	CO. WESTMEATH.	HOTELIER	12,825.00	11,226.83	24,051.83	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
EVERARD, KATHLEEN	BALDUNGAN, SKERRIES,	CO. DUBLIN.	RETIRED FARMER	17,175.00	52,717.00	69,892.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FAGAN, EAMON	KILLYKEEN, BALLYNEELAN,	CO. CAVAN.	WINDOW MANUFACTURER	4,765.00	9,409.00	14,174.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FALLON, JOSEPH	BEECHWOOD, ROSCOMMON,	CO. ROSCOMMON.	FARMER	4,519.00	15,509.00	20,028.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FARRELL, JOHN	7 DEANSRATH ROAD, CLONDALKIN,	DUBLIN 22.	CATERING SERVICE PROVIDER	13,650.00	13,510.00	27,160.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
FITZGERALD, JOSEPH	3 FLOWER GROVE, KILLINEY,	CO. DUBLIN.	COMPANY DIRECTOR	4,762.00	15,238.00	20,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

FLYNN, ELIZABETH	SHANDON WALK, SHANDON, DUNGARVAN,	CO. WATERFORD.	COMPANY DIRECTOR	17,250.00	40,250.00	57,500.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLYNN, SEAN	66 MAGENTA HALL, SANTRY,	DUBLIN 9.	COMPANY DIRECTOR	8,771.00	20,664.00	29,435.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FOREBROOK CATERING LTD.	49 CONNOLLY GARDENS, INCHICORE,	DUBLIN 8.	TAKE AWAY FOOD SUPPLIERS	62,533.00	13,632.00	76,165.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
GAFAN DEVELOPMENTS LTD.	NEW ROAD, SUMMERHILL,	CO. MEATH.	BUILDING CONTRACTORS	90,786.00	34,829.00	125,615.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
GIBBONS, PETER	THE SQUARE, KILDARE,	CO. KILDARE.	PUBLICAN	37,033.00	76,576.00	113,609.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
GILDEA, PHIL	6 ACRAGAR, MOUNTMELICK,	CO. LAOIS.	COMPANY DIRECTOR	6,439.00	20,800.00	27,239.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
GOODWIN, MICHAEL	GUTTEEN, THE MAHAREES, CASTLEGREGORY,	CO. KERRY.	RETIRED FISHERMAN	5,643.00	16,917.00	22,560.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRAHAM, DUNWOODY	DRUMACASLIN, BALLNODE,	CO. MONAGHAN.	FARMER	56,496.00	163,597.88	220,093.88	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

GRAY, PATRICK	430 ORWELL PARK GREEN, TEMPLEOGUE,	DUBLIN 6W.	ELECTRICIAN	91,757.00	171,827.00	263,584.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GREANEY, ROBERT	RATHRONAN, CLONMEL,	CO. TIPPERARY.	EMPLOYEE	22,945.00	29,565.00	52,510.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
HAMILTON, ANDREW V.	5 THE BIRCHES, TORQUAY ROAD, FOXROCK,	DUBLIN 18.	COMPANY DIRECTOR	14,657.00	20,045.00	34,702.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HEALY, REGINALD A.	7 ST. MARY'S PARK, TAYLORS HILL,	GALWAY.	HAIRDRESSER/ BARBER	30,350.00	19,650.00	50,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
HEHIR (DECEASED), STEPHEN	MARKET STREET, CLIFDEN,	CO. GALWAY.	RETIRED SHOPKEEPER	85,597.00	288,446.00	374,043.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HENDRICK, SEAN	WHITEMOOR, RATHGAROGUE, NEW ROSS,	CO. WEXFORD.	PLASTERER	47,395.00	23,917.00	71,312.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
HENEGHAN, THOMAS	SUMMERVILLE HOUSE, CANTWELL STREET, CLONMEL,	CO. TIPPERARY.	DOCTOR	233,097.00	519,180.00	752,277.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HENRY, PETER	RIVERSIDE,	SLIGO.	COMPANY DIRECTOR	303,359.00	962,161.00	1,265,520.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

HOEY, YVONNE	211 SOUTH CIRCULAR ROAD,	DUBLIN 8.	RENTAL INCOME	59,328.00	130,763.00	190,091.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HOVID TEORANTA	MEENMORE, DUNGLOE,	CO. DONEGAL.	MANUFACTURER OF PAINTBALLS	10,000.00	4,673.00	14,673.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
JAIN, SUBHASH	25 CASTLEKNOCK GREEN, CASTLEKNOCK,	DUBLIN 15.	CLOTHING/ FOOTWEAR MANUFACTURER	54,947.00	67,592.00	122,539.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, NOEL	BORRADERRA, MONASTEREVAN,	CO. KILDARE.	COMPANY DIRECTOR	42,457.00	84,493.00	126,950.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
KELLY, SEAMUS	THE QUAY, ANNAGHDOWN,	CO. GALWAY.	LANDLORD	9,479.00	8,724.25	18,203.25	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNEDY, JOHN	135 NORTH MAIN STREET, YOUGHAL,	CO. CORK.	ELECTRICAL RETAILER	5,827.00	18,446.00	24,273.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEOWN, BRENDAN	FINNER ROAD, BUNDORAN,	CO. DONEGAL.	BUILDING CONTRACTOR	77,313.00	192,687.00	270,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
KILL TRADING CO. LTD.	HILL HOUSE, KILLBROOK, NAAS,	CO. KILDARE.	BEVERAGE WHOLESALERS	17,512.00	6,654.60	24,166.60	Underdeclaration of VAT. Revenue Audit Case.
KINGSTON, WILLIAM	BALLYROBERTS, LEAMLARA,	CO. CORK.	FARMER	40,960.00	124,118.00	165,078.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
KISSANE, ANDREW	MUCKROSS ROAD, KILLARNEY,	CO. KERRY.	GUESTHOUSE PROPRIETOR	20,937.00	51,760.75	72,697.75	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

LAM, RICHIE	MAIN STREET, CASTLEBLAYNEY,	CO. MONAGHAN.	RESTAURATEUR	120,288.00	71,961.00	192,249.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
LAUDER, MONIKA A	40 WHITETHORN ROAD,	DUBLIN 14.	PACKAGING SUPPLIER	24,675.00	44,533.00	69,208.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LEAMY, JAMES	BALLYTARSNA, CASHEL,	CO. TIPPERARY.	PLANT & MACHINERY HIRE	11,964.00	4,392.00	16,356.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LENNON, MARTYN	LAKESFIELD LODGE, NAUL,	CO. DUBLIN.	COMPANY DIRECTOR	91,206.00	145,701.00	236,907.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
LISTOWEL LIVESTOCK MARKET LTD.	MARKET STREET, LISTOWEL,	CO. KERRY.	LIVESTOCK MARKET	25,379.00	12,182.00	37,561.00	Underdeclaration of VAT. Revenue Audit Case.
LYDON, THOMAS	RENVILLE, ORANMORE,	CO. GALWAY.	RETIRED DOCTOR	31,802.00	98,418.00	130,220.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
LYNCH, MATTHEW	AUBURN, DUBLIN ROAD, MALAHIDE,	CO. DUBLIN.	COMPANY DIRECTOR	69,134.51	108,500.37	177,634.88	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MALONE, WILLIAM	POTTLERATH, KILMANAGH,	CO. KILKENNY.	RETIRED FARMER	23,745.00	49,469.00	73,214.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCALLISTER JNR., KEVIN	DUBLIN ROAD, DROGHEDA,	CO. LOUTH.	ENGINEER	71,301.00	281,968.00	353,269.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MCBRIDE, GERRY	CARRAGARROE, MELVIEW,	CO. LONGFORD.	PUBLICAN	13,907.00	8,242.00	22,149.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

MCCORMACK, CHRISTOPHER	FOXFIELD, LEA ROAD, PORTARLINGTON,	CO. LAOIS.	COMPANY DIRECTOR	19,064.00	38,620.00	57,684.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
MCDONNELL, ERIC	ST. JOSEPH'S AVENUE, NEWBRIDGE,	CO. KILDARE.	PUBLICAN/BUILDER	184,934.00	182,598.00	367,532.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
MCELVANEY (DECEASED), OLIVER	KILLYMARLEY, DUBLIN ROAD,	MONAGHAN.	COMPANY DIRECTOR	8,752.00	11,599.00	20,351.00	Underdeclaration of Income Tax. Revenue Audit Case.
MCFEELY, JOSEPH	1A BEVERLEY AVENUE, TEMPLEOGUE,	DUBLIN 16.	KITCHEN FITTER	62,374.00	25,572.00	87,946.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MCGIRR, WILSON	SHESKIN, RAPHOE,	CO. DONEGAL.	FARMER	13,268.42	35,674.93	48,943.35	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGOVERN, GERARD	CLONARD, DERRYGINNEY, BALLYCONNELL,	CO. CAVAN.	VETERINARY SURGEON	8,205.44	23,418.47	31,623.91	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCGOWAN, KATHLEEN	GORTBOY, NEWCASTLEWEST,	CO. LIMERICK.	RETIRED SHOPKEEPER	17,514.00	35,018.00	52,532.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGRATH, NOEL	CORDANGAN, HAWTHORNS, ANNACOTTY,	CO. LIMERICK.	RETIRED COMPANY DIRECTOR	10,452.00	24,505.00	34,957.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCPHILLIPS, THOMAS D.	KILCREENE HILL, KILCREENE,	CO. KILKENNY.	COMPANY DIRECTOR	35,672.00	49,247.00	84,919.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

MCWEENEY, JOHN	BALLYGADDY ROAD, TUAM,	CO. GALWAY.	DOCTOR	4,624.00	14,979.75	19,603.75	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MEEHAN (DECEASED), JOHN	ROWANTREE HILL, BALLYSHANNON,	CO. DONEGAL.	RETIRED FARMER	7,004.00	22,130.00	29,134.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MICHAEL, WALTER	CURRANE, ROSS, CASTLEBAR,	CO. MAYO.	ARTIST	25,345.00	50,199.00	75,544.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MOORE, DIARMUID	LERRIG LODGE, CHURCH ROAD, MALAHIDE,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	17,363.00	33,681.00	51,044.00	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
MOORE, THOMAS	HEALTH CENTRE, KILLUCAN,	CO. WESTMEATH.	DOCTOR	4,152.00	11,771.00	15,923.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORRISSEY, WILLIAM	SALEEN, CLOYNE,	CO. CORK.	FARMER	4,851.00	14,426.00	19,277.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, MICHAEL	NEWTOWN, KELLS,	CO. KILKENNY.	BUILDING CONTRACTOR	12,379.00	6,770.00	19,149.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MURTAGH (DECEASED), CHRISTOPHER	45 BEECHGROVE, MULLINGAR,	CO. WESTMEATH.	FARMER	402,854.00	900,146.00	1,303,000.00	Underdeclaration of Income Tax. Revenue NIB Investigation Case.
O'BRIEN, DANNY	BALLYCRYSTAL, GEASHILL,	CO. OFFALY.	COMPANY DIRECTOR	451,835.00	279,832.00	731,667.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.

O'BRIEN, MARGARET	CASTLETREASURE, DONNYBROOK, DOUGLAS,	CO. CORK.	RETIRED EMPLOYEE	10,967.00	15,000.00	25,967.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CARROLL, JAMES G.	TUBRIDMORE, ARDFERT, TRALEE,	CO. KERRY.	FARMER	80,982.00	169,595.00	250,577.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CARROLL (DECEASED), PATRICK	4 MANGERTON VIEW, KILLARNEY,	CO. KERRY.	TAXI DRIVER	21,226.00	39,452.00	60,678.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CONNOR, SEAN	PARK ROAD,	LONGFORD.	RETIRED EMPLOYEE	239,911.00	532,166.00	772,077.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
O'DONNELL, WILLIAM	SESKIN, KILSHEELAN, CLONMEL,	CO. TIPPERARY.	FARMER	11,810.00	14,633.00	26,443.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
O'DONOHUE, MICHAEL A.	GALE POINT, BAILY, HOWTH,	CO. DUBLIN.	EMPLOYEE	173,131.00	381,779.00	554,910.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
O'DWYER GARAGE (BALLYWILLIAM) LTD.	BALLYWILLIAM, ENNISCORTHY,	CO. WEXFORD.	GARAGE PROPRIETOR	25,330.00	24,719.00	50,049.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
O'GRADY, KYRAN	ST. KEIRANS, BALKILL ROAD, HOWTH,	CO. DUBLIN.	THATCHER	12,653.00	24,862.00	37,515.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

O'GRADY, SEAN	34 SEAMAN DRIVE, RIVERSIDE,	GALWAY.	TAXI SERVICE PROVIDER	105,669.00	212,330.00	317,999.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
O'MAHONY, KEVIN	22 THE LAWN, WESTGROVE, DONNYBROOK HILL, DOUGLAS,	CO. CORK.	HAIRDRESSER	4,659.00	11,640.00	16,299.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'NEILL, JOSEPH	CROHA WEST, ADRIGOLE, BEARA,	CO. CORK.	FARMER	5,735.00	11,265.00	17,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'REILLY, CHRISTOPHER	29 MAIN STREET, SHERCOCK,	CO. CAVAN.	NEWSAGENT PROPRIETOR	80,315.00	118,810.00	199,125.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
O'REILLY, JAMES	38 KILCONNIGAN,	MONAGHAN.	PAINTBALL WHOLESALER	14,607.00	4,650.00	19,257.00	Underdeclaration of VAT. Revenue Audit Case.
O'ROURKE, FRANCIS D.	WHITESTACKS, KILLINEY HILL ROAD, KILLINEY,	CO. DUBLIN.	COMPANY DIRECTOR	243,566.00	576,434.00	820,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, JACK	25 RIVER FOREST, LEIXLIP,	CO. KILDARE.	PLUMBER	6,209.65	13,209.71	19,419.36	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'SULLIVAN, GERARD	NEW HOUSE, LACKENROE, GLOUNTHAUNE,	CO. CORK.	FARMER	27,172.00	67,365.00	94,537.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
PALISADE PROPERTIES LIMITED	17 BROOKFORD, BROOK LANE, RUSH,	CO. DUBLIN.	CARPENTER	88,545.00	52,989.00	141,534.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.

PENDER (DECEASED), MICHAEL	10 FLEMINGSTOWN PARK, CHURCHTOWN,	DUBLIN 14.	RETIRED COMPANY DIRECTOR	100,988.62	224,391.39	325,380.01	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
PETRIE, DESMOND	KILLALA, BALLINA,	CO. MAYO.	FURNITURE RESTORATION & FARMER	25,962.00	39,333.00	65,295.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
PRESS-O-MATIC LTD.	KILMORE ROAD, ARTANE,	DUBLIN 5.	ENGINEERING SERVICES	42,519.00	25,273.00	67,792.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
QUIGLEY, JOHN	NEWTOWNBALREGAN, DUNDALK,	CO. LOUTH.	EMPLOYEE	48,547.44	68,867.56	117,415.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
QUINN, PETER	WATERSIDE, DINGLE,	CO. KERRY.	RETIRED EMPLOYEE	62,149.00	143,764.00	205,913.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case.
RANKIN, WALTER	NEAMSTOWN, KILMORE QUAY,	CO. WEXFORD.	FISHERMAN	7,696.00	6,345.00	14,041.00	Underdeclaration of Income Tax. Revenue Audit Case.
REA, ALBERTO	20 THE CLIFFS, KELLY'S BAY, SKERRIES,	CO. DUBLIN.	FAST FOOD RETAILER	7,750.00	17,250.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ROTHWELL, KENNETH	BALLYPIERCE, BUNCLODY,	CO. WEXFORD.	DRAPER	41,585.00	137,110.00	178,695.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RUANE, MICHAEL	MONEEN, CASTLEBAR,	CO. MAYO.	RESTAURATEUR	169,026.00	421,019.00	590,045.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

RYAN, JOHN G.	FAHA DEMESNE, PATRICKSWELL,	CO. LIMERICK.	PLUMBER / HEATING INSTALLATION SERVICE PROVIDER	3,347.00	10,183.00	13,530.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
RYAN (DECEASED), NOEL	BALLYKISTEEN, MONARD,	CO. TIPPERARY.	COMPANY DIRECTOR	69,790.32	68,360.00	138,150.32	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
SCANLAN, GERALD B.	8 MARLBOROUGH ROAD, GLENAGEARY,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	103,120.00	102,890.00	206,010.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Faldor Enquiry Case.
SCOTT (DECEASED), ARTHUR	SCRIBLEY, LETTERKENNY,	CO. DONEGAL.	RETIRED FARMER	37,684.00	96,407.00	134,091.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHAN, WONG HOI, TSANG RAYMOND & TSANG, YUEN TAI	CASTLE SHOPPING CENTRE, SWORDS,	CO. DUBLIN.	RESTAURATEURS	22,011.00	16,289.00	38,300.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
SHEEHY, PATRICK	8 CLUAIN ARD, DINGLE,	CO. KERRY.	FISHERMAN	4,633.00	14,367.00	19,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHEERAN, EAMONN	20 MAIN STREET, BRAY,	CO. WICKLOW.	HAIRDRESSER/ BARBER	28,333.00	12,129.00	40,462.00	Underdeclaration of VAT. Revenue Audit Case.
SHERIDAN, ELIZABETH	THE BEECHES, BAILIEBORO,	CO. CAVAN.	RETIRED EMPLOYEE	112,917.00	233,252.00	346,169.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

SMALL (DECEASED), PATRICK	ARDMORE, ANGLIHAM, CASTLEGAR,	CO. GALWAY.	FARMER	42,586.00	124,054.00	166,640.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STRANG, RICHARD	LAGONORE, WATERFORD ROAD, CLONMEL,	CO. TIPPERARY.	COMPANY DIRECTOR	545,914.00	1,404,086.00	1,950,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
STRANGS MOTORS LTD.	WATERFORD ROAD, CLONMEL,	CO. TIPPERARY.	CAR SALES AGENTS	94,790.00	305,210.00	400,000.00	Underdeclaration of Corporation Tax & VAT. Revenue Bogus Non-Resident Account Case.
TIMONEY, FRANK	EAST PORT, BALLYSHANNON,	CO. DONEGAL.	BUILDING CONTRACTOR	32,164.00	77,836.00	110,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
TPVW CONSTRUCTION LTD.	CLONLYON, KILCOCK,	CO. MEATH.	BUILDING CONTRACTOR	44,059.00	12,404.00	56,463.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
TREACY BUILDERS LIMITED	14 ARDILAUN ROAD, NEWCASTLE,	GALWAY.	BUILDING CONTRACTOR	65,475.00	28,004.00	93,479.00	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
VELLA, DOMINIC	MAIN STREET, SWORDS,	CO. DUBLIN.	TAKE AWAY FOOD SUPPLIER	237,348.00	242,462.00	479,810.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
WALSH, PATRICK	173 CHARLOTTE QUAY,	DUBLIN 4.	RETIRED COMPANY DIRECTOR & LANDLORD	669,529.96	1,190,391.94	1,859,921.90	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, PATRICK	MAIN STREET, CHARLESTOWN,	CO. MAYO.	PUBLICAN	51,004.00	75,131.00	126,135.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.

WEIR, PETER	SISKIN, PORTARLINGTON,	CO. LAOIS.	RETIRED EMPLOYEE	8,610.00	20,370.00	28,980.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case..
WELBY SNR. (DECEASED), THOMAS	CREGG, OUGHTERARD,	CO. GALWAY.	FARMER	10,484.82	25,689.58	36,174.40	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
WHITELEAS INVESTMENTS LTD.	83 WATERLOO LANE,	DUBLIN 4.	BUILDING CONTRACTORS	19,713.00	17,595.00	37,308.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.