

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JANUARY 2008 AND ENDING ON 31 MARCH 2008, OF EVERY PERSON – in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **111**. The total value of these settlements is **€20,139,089.70**

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
ADREM HOMES (IRELAND) LTD.,	27 LISFANNON HEIGHTS, BUNCRANA,	CO. DONEGAL.	BUILDING CONTRACTORS	28,763.00	9,799.00	38,562.00	Underdeclaration of VAT. Revenue Audit Case
ARDEEVIN ENTERPRISES LTD.,	MOREANA, ARDEEVIN, DALKEY,	CO. DUBLIN.	TEXTILE WHOLESALERS	18,469.00	18,470.00	36,939.00	Underdeclaration of VAT. Revenue Audit Case.
BARNES, ROGER	MOREANA, ARDEEVIN, DALKEY,	CO. DUBLIN.	COMPANY DIRECTOR	192,746.00	272,746.00	465,492.00	Underdeclaration of Income Tax. Revenue Audit Case.
BARRETT, JOSEPH	110 HAZELWOOD PARK, ARTANE,	DUBLIN 5.	BUS DRIVER	9,684.48	6,033.30	15,717.78	Underdeclaration of Income Tax. Revenue Audit Case.
BARRY, RICHARD	WEAFER STREET, ENNISCORTHY,	CO. WEXFORD.	PUBLICAN	46,411.00	49,655.40	96,066.40	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.

BATES, VAL	7 BLACKWOOD LANE, MALAHIDE,	CO. DUBLIN.	LANDLORD	24,780.00	13,560.00	38,340.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
BERRY, JOHN P.	BAYVIEW, CLONARD,	WEXFORD.	VETERINARY SURGEON/ PUBLICAN/ FARMER	81,323.32	198,119.29	279,442.61	Underdeclaration of Income Tax. Revenue Audit Case.
BNL SCIENCES LTD.,	15A ROSEMOUNT BUSINESS PARK, BALLYCOOLIN,	DUBLIN 11.	WHOLESALE PHARMACEUTICAL SUPPLIERS	48,005.00	25,332.84	73,337.84	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
BREEN, PHILIP	LISDUFF, GORTNAHOE, THURLES,	CO.TIPPERARY.	STEELWORKS ERECTOR	25,872.00	12,565.00	38,437.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
BRYAN, WILLIAM	CLONMINCH ROAD, TULLAMORE,	CO.OFFALY.	COMPANY DIRECTOR	35,924.00	54,409.00	90,333.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BUCKLEY, DANIEL	SLEAVEEN EAST, MACROOM,	CO. CORK.	COMPANY DIRECTOR	17,113.00	32,170.71	49,283.71	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CONNELLY, JAMES	1 GOWRIE PARK, UPPER GLENAGEARY ROAD, DUN LAOGHAIRE,	CO. DUBLIN .	COMPANY DIRECTOR	5,738.00	11,502.00	17,240.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CURRAN, PATRICK	GREEN STREET, DINGLE ,	CO. KERRY.	GUESTHOUSE PROPRIETOR & LANDLORD	15,704.00	7,618.00	23,322.00	Underdeclaration of VAT. Revenue Audit Case.

DELANEY, SEAMUS	30 UPPER PATRICK STREET,	KILKENNY.	PUBLICAN	433,788.00	931,064.00	1,364,852.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
DELISLE TAVERNS LTD.,	1 TERENCE PLACE, TERENURE,	DUBLIN 6W.	PUBLICANS	8,396.00	9,290.00	17,686.00	Underdeclaration of VAT. Revenue Audit Case.
DEMPSEY, PATRICK	35 UPPER TINAHASK, ARKLOW,	CO. WICKLOW.	RETIRED FISHERMAN	85,896.00	183,083.00	268,979.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DOYLE, ALAN	511 ORWELL PARK WAY, TEMPLEOGUE,	DUBLIN 6W.	BUILDING CONTRACTOR	7,380.00	10,139.00	17,519.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Funds Investigation Case.
DUNNE, BARTHOLOMEW	7 KILL ABBEY, KILL LANE, BLACKROCK,	CO. DUBLIN.	RETIRED PUBLICAN	10,940.80	25,059.20	36,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
ELGARBRIDGE LTD.,	CEDAIR, DALY'S LANE, RUSH,	CO. DUBLIN.	CAR SALE AGENTS	143,900.82	57,099.18	201,000.00	Underdeclaration of VAT. Revenue Audit Case.
ENGLISH, EAMONN	BOHERDOTA, OOLA,	CO. LIMERICK.	FARMER	12,572.19	7,998.81	20,571.00	Underdeclaration of Income Tax. Revenue Audit Case.
ENRIGHT, MICHAEL	LISMORE, TRALEE,	CO. KERRY.	COMPANY DIRECTOR	6,094.00	8,228.00	14,322.00	Underdeclaration of Income Tax . Revenue Single Premium Insurance Products Case.

FALLON, PATRICK	19 NUTLEY PARK,	DUBLIN 4.	RETIRED EMPLOYEE	28,931.00	86,044.00	114,975.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
FARRELL, JAMES	7 SPRINGS, HAYESTOWN, RUSH ,	CO. DUBLIN .	RETIRED MARKET GARDENER	142,592.00	439,517.00	582,109.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case .
FERRITER, MUIRIS B.	FAHAN, VENTRY,	CO. KERRY.	BUILDING CONTRACTOR	166,044.00	330,819.00	496,863.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
FITZPATRICK, THOMAS	ST. RITA'S, SHANKILL ,	CO. DUBLIN .	RETIRED COMPANY DIRECTOR	50,024.00	137,986.00	188,010.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLOOD, MICHAEL	6 MOUNT ANVILLE PARK, GOATSTOWN ,	DUBLIN 14.	COMPANY DIRECTOR	30,948.00	82,428.00	113,376.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FORDE, PATRICK	CAHERMORRIS, CORRANDULLA,	CO. GALWAY.	COMPANY DIRECTOR & FARMER	125,764.00	234,597.00	360,361.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
GALAVAN, DANIEL	CARRIGLEADE, GRAIGUENAMANAGH,	CO. KILKENNY.	FARMER AND GOLF COURSE PROPRIETOR	4,053.00	10,038.64	14,091.64	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GALLIVAN, TADHG	GRAMAYRE, ROSS ROAD, KILLARNEY,	CO. KERRY.	COMPANY DIRECTOR	35,813.00	68,283.00	104,096.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
GORDON, JOSEPH P.	BUGERY, DUNGARVAN,	CO. WATERFORD.	SOLICITOR	17,140.00	37,328.00	54,468.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

GRAHAM, JOHN M.	5 RADHARC NA MARA, DINGLE,	CO. KERRY.	FISHERMAN	307,091.00	559,389.00	866,480.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GROGAN, ANTHONY	THOMASTOWN HOUSE, DULEEK,	CO. MEATH.	FARMER & COMPANY DIRECTOR	83,551.00	206,100.00	289,651.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
HARMON, CECIL	WOODVIEW, CARRICK-ON-SHANNON,	CO. LEITRIM.	RETIRED ELECTRICAL CONTRACTOR	138,264.00	342,832.00	481,096.00	Underdeclaration of Income Tax, PAYE/PRSI and VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HARRINGTON, DENIS JOSEPH	CAPPANACUSS WEST, GREENANE, KENMARE,	CO. KERRY.	COMPANY DIRECTOR	5,842.00	9,081.00	14,923.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
HEASTY, DEREK	TONEYGARVEY, GLASLOUGH,	CO. MONAGHAN.	FARMER	7,715.00	24,688.00	32,403.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
HICKEY, EUGENE	MAIN STREET, BANTRY,	CO. CORK.	MUSIC SHOP PROPRIETOR	78,335.00	161,391.00	239,726.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HICKEY, PASCAL	10 GRANGE ROAD, BALLINA,	CO.TIPPERARY.	BUILDER	17,870.00	7,913.00	25,783.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
HIGH PERFORMANCE ROOFING CONTRACTORS LTD.,	7A PIMMS STREET,	DUBLIN 8.	ROOFING CONTRACTORS	82,213.00	30,545.00	112,758.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
J R FORMWORK LTD.,	COPPER ALLEY, SMITHSTOWN, JULIANSTOWN,	CO. MEATH.	BUILDING CONTRACTORS	76,577.00	41,639.10	118,216.10	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.

JGL DEVELOPMENTS LTD.,	STACKERNAGH, CHURCHILL,	CO. DONEGAL.	PROPERTY DEVELOPERS	61,705.00	22,217.00	83,922.00	Underdeclaration of VAT. Revenue Audit Case.
JONES, DOMINIC	3 EDEN TERRACE, RUSH ,	CO. DUBLIN .	MARKET GARDENER	342,197.00	516,741.00	858,938.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KEAL-RYAN PROPERTIES LTD.,	ARDMULCHAIN, NAVAN,	CO. MEATH.	BUIDLING CONTRACTORS	25,641.00	14,486.00	40,127.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
KEANE, PETER	17 STRAND ROAD, SUTTON ,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	88,320.00	133,176.00	221,496.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, EAMONN	DUBLIN ROAD, DROGHEDA,	CO. LOUTH.	PROPERTY LETTING	92,272.19	186,418.44	278,690.63	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, JOSEPH	2 DRUMBAUN, BALLYHAUNIS,	CO. MAYO.	ROOFING CONTRACTOR	45,205.65	40,375.70	85,581.35	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
KENNY, PAUL	59 GILTSPUR WOOD, BRAY,	CO. WICKLOW.	BRICKLAYER	33,522.00	14,641.60	48,163.60	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
KIERAN, DAMIEN	34 AVOCA ROAD, BLACKROCK,	CO. DUBLIN .	RETIRED COMPANY DIRECTOR	17,694.52	51,602.96	69,297.48	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LEHANE, PATRICK	MAIN STREET, CAPPOQUIN,	CO. WATERFORD.	GARAGE PROPRIETOR	146,670.00	395,106.00	541,776.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.

LEYDON, JOHN	19 COLLEGE ROAD,	GALWAY.	B&B PROPRIETOR	246,990.00	163,010.00	410,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
LOONEY, PATRICK	5 ASCAL, COLMCILLE, MAYFIELD,	CORK.	VICTUALLER & GROCER	99,404.00	216,600.00	316,004.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
LOUGHMAN, EDWARD JNR.	LINK ROAD,	TIPPERARY.	DAIRY TECHNICIAN/ LANDLORD & HOLIDAY PROMOTER	9,075.00	5,925.00	15,000.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Audit Case.
LYNCH, MARK	24 ASHTON LAWNS, TEMPLEOGUE,	DUBLIN 16 .	RETIRED TRADER	65,973.00	105,963.00	171,936.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
LYNCH, PETER	DRUMULLY, CLONES,	CO. MONAGHAN.	FARMER	67,967.98	141,514.89	209,482.87	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
M & M BRACKEN LTD.,	KNAVESTOWN, KILDARE,	CO. KILDARE.	PUBLICANS	41,666.00	18,334.00	60,000.00	Underdeclaration of Income Tax, Corporation Tax , VAT & PAYE/PRSI. Revenue Audit Case.
MAGUIRE, PETER	DRUMGESH, MILLTOWN, BELTURBET,	CO. CAVAN.	COMPANY DIRECTOR	32,315.00	50,165.00	82,480.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
MANNION, MARTIN	26 LEOPARDSTOWN PARK, STILLORGAN,	CO. DUBLIN .	RETIRED EMPLOYEE	23,941.00	63,875.00	87,816.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MARKHAM, OLIVER	FERGUS VILLA, GORT ROAD, ENNIS,	CO. CLARE.	B & B PROPRIETOR	11,014.00	34,641.00	45,655.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

MAXWELL, PATRICK	FARNHAM, 14 TURLOUGH GARDENS, FAIRVIEW ,	DUBLIN 3.	RETIRED COMPANY DIRECTOR	8,125.00	15,398.00	23,523.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCCARTH, RICHARD	104 SOUTH MAIN STREET,	WEXFORD.	RESTAURATEUR	67,125.00	90,702.00	157,827.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
MCCORMACK, PADRAIG	257 COLLINS AVENUE,	DUBLIN 9.	COMPANY DIRECTOR	87,273.00	110,533.00	197,806.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
MCDERMOTT, PETER	AUGHRIS, TEMPLEBOY,	CO. SLIGO.	LANDLORD	23,790.00	21,874.00	45,664.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MCFADDEN, HARRY	ALLENWOOD SOUTH,	CO. KILDARE.	FAIR AND AMUSEMENT PARK OPERATOR	36,148.00	26,582.00	62,730.00	Underdeclaration of VAT. Revenue Audit Case.
MCKANE, DOROTHY	THE MEDICAL HALL, O'RAHILLY ST., BALLINA,	CO. MAYO.	CHEMIST	177,633.00	370,455.00	548,088.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
MCKENNA, PATSY	DERAGOLA, EMYVALE,	CO. MONAGHAN.	COMPANY DIRECTOR & FARMER	24,827.00	43,867.57	68,694.57	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
MCMANUS, MICHAEL	DERNAGLUG, DOOHAMLET, CASTLEBLANEY,	CO. MONAGHAN.	FARMER	110,756.00	229,244.00	340,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

MONAGHAN, THOMAS	THE SQUARE, HEADFORD,	CO. GALWAY.	RETIRED GARAGE PROPRIETOR	103,914.00	218,404.00	322,318.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case and Bogus Non-Resident Account Case.
MORAN, NOREEN	KEYLOD, MOYVANE,	CO. KERRY.	RETIRED FARMER	5,850.00	19,150.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORAN, THOMAS	KNOCK ROAD, BALLYHAUNIS,	CO. MAYO.	BUS HIRE CONTRACTOR	11,500.00	28,500.00	40,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MOYNIHAN, THOMAS	APARTMENT 12, RIVERSIDE WHARF, COBH,	CO. CORK.	COMPANY DIRECTOR	13,722.00	28,583.00	42,305.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Funds Investigation Case.
MULCAHY, JOHN	GLENBAWN, CROSS DOUGLAS ROAD,	CORK.	COMPANY DIRECTOR	213,333.00	537,761.00	751,094.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
MULLIGAN, NOEL	29/30 GLASLOUGH STREET,	MONAGHAN.	ELECTRICAL CONTRACTOR	22,191.00	31,511.00	53,702.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MURRAY, DAVID	31 MARLEY COURT, RATHFARNHAM,	DUBLIN 14.	JEWELLER	19,313.00	35,085.00	54,398.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
NEVILLE, WILLIAM	DROUMREE, MACROOM,	CO. CORK.	CONCRETE CONTRACTOR & LANDLORD	8,798.00	13,399.00	22,197.00	Underdeclaration of Income Tax. Revenue Audit Case.

O'CONNOR, GERALD	BALLYCRYSTAL, BUNCLODY,	CO. WEXFORD.	RESTAURATEUR	78,722.00	92,560.00	171,282.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'CONNOR, JAMES	41 TEMPLEOGUE LODGE, TEMPLEOGUE ,	DUBLIN 6W.	COMPANY DIRECTOR	33,846.00	46,200.00	80,046.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
O'CONNOR, JOSEPH	THE EAGLES, TYONE, NENAGH,	CO. TIPPERARY.	COMPANY DIRECTOR	9,774.39	27,091.49	36,865.88	Underdeclaration of Income Tax. Revenue Audit Case.
O'CONNOR, PATRICK EUGENE	ARDMULCHAIN, NAVAN,	CO. MEATH.	COMPANY DIRECTOR	67,973.00	38,404.00	106,377.00	Underdeclaration of Income Tax, VAT and Capital Gains Tax. Revenue Audit Case.
O'CONNOR, TED	NEW STREET, MACROOM,	CO. CORK.	RETIRED GARAGE PROPRIETOR	142,511.00	312,210.00	454,721.00	Underclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case and Single Premium Insurance Products Case.
O'CONNOR'S NENAGH SHOPPING CENTRE LTD.,	MARTYRS' ROAD, NENAGH,	CO. TIPPERARY.	SUPERMARKET PROPRIETORS	41,141.00	128,084.00	169,225.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
O'DOHERTY, JAMES	4 RATRA ROAD, NAVAN ROAD ,	DUBLIN 7.	COAL MERCHANT	141,774.00	392,917.00	534,691.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
O'GORMAN, JAMES	MUCKNOO STREET, CASTLEBLAYNEY,	CO. MONAGHAN.	VETERINARY SURGEON	26,995.00	23,280.00	50,275.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'NEILL, EUGENE	ARDNACLOGHY, BALLYLICKY, BANTRY,	CO. CORK.	COMPANY DIRECTOR	24,374.10	40,677.34	65,051.44	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

O'SHEA, PATRICK	COPPER ALLEY ROAD, GREENCLOYNE, YOUGHAL,	CO. CORK.	CHIP SHOP PROPRIETOR	46,421.00	40,811.00	87,232.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
O'SHEA, PATRICK	LOS BOLICHES, BELLEVUE, COBH,	CO. CORK.	LANDLORD	168,777.00	470,105.00	638,882.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
PACKING MACHINE SOLUTIONS LTD.,	UNIT 10, WESTPALSTOWN, OLDTOWN,	CO. DUBLIN.	PACKING MACHINES SALES & MAINTENANCE PROVIDERS	54,433.00	19,726.00	74,159.00	Underdeclaration of VAT. Revenue Audit Case.
PAPSWOOD LTD.,	O'RAHILLY ST., BALLINA,	CO. MAYO.	CHEMIST	111,413.00	113,100.00	224,513.00	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.
PELION CONSTRUCTION LTD.,	MAIN ST., CLARINBRIDGE,	CO. GALWAY.	BUILDING CONTRACTORS	29,823.00	22,023.90	51,846.90	Underdeclaration of VAT. Revenue Audit Case.
PHELAN, JOHN	32 SWORDS MANOR GROVE, SWORDS,	CO. DUBLIN.	SECURITY SERVICE PROVIDER	63,290.00	31,222.00	94,512.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
POWER, MATTHEW	MAIN STREET, ARDMORE,	CO. WATERFORD.	CAFÉ AND TAKE AWAY PROPRIETOR	92,100.00	204,946.00	297,046.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Bogus Non-Resident Accounts Case.
PREMIER TAKE AWAY LTD.,	104 SOUTH MAIN STREET,	WEXFORD.	RESTAURATEURS	91,348.00	99,209.00	190,557.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
RAFFERTY, JOHN	COPPER ALLEY, SMITHSTOWN, JULIANSTOWN,	CO. MEATH.	COMPANY DIRECTOR	12,054.45	7,454.34	19,508.79	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

REYNOLDS, MICHAEL	BRIDGE ST, CASTLETOWNROCHE,	CORK.	SHOP/ PUBLICAN & SERVICE STATION PROPRIETOR	72,000.00	76,000.00	148,000.00	Underdeclaration of VAT. Revenue Audit Case.
ROGERS, PETER	WINDTOWN, RATHOWEN,	CO. WESTMEATH.	RETIRED PUBLICAN	50,637.00	18,692.00	69,329.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
RUSSELL, SEAMUS	BALLYNORE, COBH,	CO. CORK.	FARMER	8,838.00	9,162.00	18,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
SAMSON HOMES LTD.,	16 ARD AOIBHINN, ENNIS,	CO. CLARE.	BUILDING CONTRACTORS	121,083.00	41,497.00	162,580.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
SEN, ANITA	27 ROCWOOD, STILLORGAN ,	CO. DUBLIN .	RETIRED MONTESSORI TEACHER	52,765.00	77,767.00	130,532.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
SHANEY MACS LTD.,	MAIN ST., CASTLEBAR,	CO. MAYO.	NEWSAGENT	82,257.00	22,232.00	104,489.00	Underdeclaration of VAT. Revenue Audit Case.
SHERIDAN, ALAN	16 BENTLEY AVENUE, BOGHALL ROAD, BRAY,	CO. WICKLOW.	BLOCKLAYER	85,342.00	34,154.60	119,496.60	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SHERLAND ENTERTAINMENTS LTD.,	37 DRURY STREET,	DUBLIN 2.	NIGHT CLUB PROPRIETORS	82,716.00	76,099.00	158,815.00	Underdeclaration of VAT. Revenue Audit Case.

SINNOTT DEVELOPMENTS LTD.,	MONARRIG, BLACKWATER,	CO.WEXFORD	PROPERTY DEVELOPERS	16,245.00	10,396.00	26,641.00	Underdeclaration of Corporation Tax , Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.
SPILLANE, THOMAS N.	COOLMAGORT, BEAUFORT, KILLARNEY,	CO. KERRY.	GUESTHOUSE PROPRIETOR & LANDLORD	160,676.00	317,287.00	477,963.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
TACKABERRY, PATRICK	51 RIVERMEADE PARK, ST. MARGARETS,	CO. DUBLIN.	TAXI DRIVER	4,740.74	9,071.25	13,811.99	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TAYLOR, JOHN	THE MEADOWS, THREEMILEHOUSE,	CO. MONAGHAN.	COMPANY DIRECTOR	53,496.00	88,205.52	141,701.52	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
THE MUNCH BOX LTD.,	CASTLEVIEW HOUSE, AUGHAMUCKEY, CASTLECOMER,	CO. KILKENNY.	FAST FOOD TAKEAWAY SUPPLIERS	21,024.00	23,306.00	44,330.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
TOUCHSTONE TAVERNS LTD.,	1 TERENCE PLACE, TERENCE,	DUBLIN 6W.	PUBLICANS	32,783.00	41,465.00	74,248.00	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.
TRACEY, CATHERINE	23 LAWNSWOOD PARK, STILLORGAN,	CO. DUBLIN.	INVESTMENT INCOME	15,272.00	31,728.00	47,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation case.
VINCENT HOLTON PLANT HIRE LTD.,	2 ROCHE HOUSE, MAIN STREET, LONGWOOD,	CO. MEATH.	PLANT HIRE CONTRACTORS	30,558.00	14,400.00	44,958.00	Underdeclaration of Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.
WARD, PATRICK	THE MUSIC SHOP, THE DIAMOND, DONEGAL TOWN,	DONEGAL.	MUSICAL GOODS RETAILER	67,512.00	112,247.00	179,759.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.

WARD, PAUL	BROOKSIDE, KNOCKNAMALLAVOGUE, TOGHER,	CORK.	RETIRED CARPENTER	106,436.00	173,564.00	280,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WHELAN, MAURICE B.	BANEMORE, LISTOWEL,	CO. KERRY.	RETIRED FRUIT & VEGETABLE DISTRIBUTOR	18,513.00	58,871.00	77,384.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
WOODWARD, JOSEPH, B	CHARTWELL, DOUGLAS ROAD,	CORK.	AUCTIONEER	251,505.00	427,215.00	678,720.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.