

Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 APRIL 2008 AND ENDING ON 30 JUNE 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 **93**. The total value of these settlements is **€12,242,766.16**

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
ARCHER, MARTIN	58 SOUTH MALL,	CORK.	SOLICITOR	14,274.00	28,226.00	42,500.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Offshore Assets Investigation Case.
ARNOLD, JOHN	MEENACAHAN, INVER,	CO. DONEGAL.	ELECTRICIAN	26,943.00	63,057.00	90,000.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
ATLANTIC ESTATES LTD.,	KINVARA HOUSE, MOY, KINVARA,	CO. GALWAY.	PROPERTY DEVELOPERS	47,842.00	20,548.00	68,390.00	Underdeclaration of VAT. Revenue Audit Case.
BARRY, AIDAN	RALPH, FETHARD-ON-SEA, NEW ROSS,	CO. WEXFORD.	COMPANY DIRECTOR	38,226.32	7,645.00	45,871.32	Underdeclaration of Inheritance Tax. Revenue Audit Case.
BARRY, SEAN	1 COCKHILL VIEW, CHURCH STREET,	CAVAN.	ACCOUNTANT & MORTGAGE BROKER/ DIRECTOR	11,922.00	7,536.00	19,458.00	Underdeclaration of Income Tax and VAT. Revenue Audit case.

BROOKS, FRANCIS	THE GUNNY, KILLAKEE ROAD, RATHFARNHAM,	DUBLIN 14.	BUILDING CONTRACTOR	160,430.00	80,205.00	240,635.00	Underdeclaration of Capital Gains Tax & Relevant Contracts Tax. Revenue Audit Case.
BUCKLEY, PATRICK	BILLERAGH WEST, ARAGLEN, KILWORTH,	CORK.	PLUMBER	105,246.00	52,423.00	157,669.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
BUTLER, WILLIAM	BEECHBURY HOUSE, MONASTRY ROAD, ROCHESTOWN,	CORK.	COMPANY DIRECTOR	32,500.00	16,500.00	49,000.00	Underdeclaration of VAT. Revenue Audit Case.
BYRNE, ALAN	LONGFIELD HOUSE, TIMAHOE, COILL DUBH, NAAS,	CO. KILDARE.	BLOCKLAYER	34,870.23	15,129.77	50,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
CAMPBELL, JAMES	ST. ANDREW'S, THE BURROW, PORTRANE,	CO. DUBLIN.	COACH HIRE OPERATOR	8,613.59	18,797.08	27,410.67	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CHEUNG, YEUNG TAI	UNIT 4, GREYSTONES SHOPPING CENTRE, GREYSTONES,	CO.WICKLOW.	RESTAURATEUR	204,336.00	193,822.00	398,158.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
CLONMETHAN HOMES LTD.,	OLDTOWN,	CO. DUBLIN.	BUILDING CONTRACTORS	74,904.00	45,719.00	120,623.00	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
COLGAN, JOHN	CHURCH ST., TULLOW,	CO. CARLOW.	PUBLICAN	34,437.00	16,063.00	50,500.00	Underdeclaration of VAT. Revenue Audit Case.

COPPOLA, ANTONIO	CHARLES STREET, NEW ROSS,	CO.WEXFORD.	RESTAURATEUR	36,499.00	43,501.00	80,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
CORR, DAMIEN	46A DORSET STREET,	DUBLIN 1.	HAIRDRESSER	34,878.21	85,611.64	120,489.85	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
COTTER, ERIC JNR.	FINNOE ROAD, BORRISOKANE,	CO.TIPPERARY.	BUILDING CONTRACTOR	22,595.72	8,795.72	31,391.44	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
COTTRELL, JOHN	HIGH STREET, NEWMARKET,	CO. CORK.	RETIRED PUBLICAN	7,000.00	18,000.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
COYLE, MARGARET	6 BROOKFIELD, RICHMOND AVENUE SOUTH, DARTRY,	DUBLIN 6.	RETIRED EMPLOYEE	50,015.95	90,374.05	140,390.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DELANEY, AIDAN	6 ASHTON MANOR, PORTLAOISE,	CO. LAOIS.	RETIRED PUBLICAN	41,896.44	84,419.56	126,316.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
DI CAMILLO, ANGELO	7 BALLYBRICKEN,	WATERFORD.	FAST FOOD SUPPLIER	128,996.00	136,783.00	265,779.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
DOWLING, JOHN M.	19 CHURCH STREET, LISTOWEL,	CO. KERRY.	FENCING CONTRACTOR	39,740.00	20,853.00	60,593.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

FEENEY, GERRY	AUGHAGAD, GRANGE,	CO. SLIGO.	PAINTER	16,720.00	16,111.00	32,831.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
FEENEY, KEVIN	AUBURN LODGE, 180 UPPER SALTHILL,	GALWAY.	B&B/ RESTAURATEUR	48,759.00	24,711.00	73,470.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
FITZPATRICK, EAMONN	CLONAVILLA, CLONES,	CO. MONAGHAN.	FUEL RETAILER	99,355.00	34,532.73	133,887.73	Underdeclaration of VAT. Revenue Audit Case.
FLEMING, JAMES	13 HAZELWOOD COURT, ARTANE,	DUBLIN 5.	RETIRED EMPLOYEE	6,544.95	15,277.95	21,822.90	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FOLEY, JOHN	LIMERICK ROAD, CHARLEVILLE,	CO. CORK.	HAULAGE CONTRACTOR	143,322.00	308,736.00	452,058.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
GILLEECE, FRANK	MAUDLINS, TRIM,	CO. MEATH.	LANDLORD	110,528.00	356,159.00	466,687.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
HARPER, AGNES	4 ST. HELEN'S VILLAS, BOOTERSTOWN,	CO. DUBLIN.	RETIRED EMPLOYEE	25,951.00	45,796.00	71,747.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HENRY, AIDEN	34 WHEATFIELD AVENUE, CLONDALKIN,	DUBLIN 22.	FLOORING CONTRACTOR	21,246.00	9,560.80	30,806.80	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
HIGGINS, BERNARD	POLYNOON, WILLIAMSTOWN,	CO. GALWAY.	RETIRED FARMER	10,056.76	37,189.04	47,245.80	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

HOLLAND, GERARD	TIERNANEAN, LISLEVANE, BANDON ,	CO. CORK.	MOTOR VEHICLE TRADER	86,415.00	30,245.00	116,660.00	Underdeclaration of VAT. Revenue Audit Case.
HUTTON, TREVOR	14 KILMORE HILL, RATHOE,	CO.CARLOW.	HAULIER/ GAS SUPPLIER	22,819.00	12,322.00	35,141.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Audit Case.
JOHN LOFTUS CRANE HIRE LTD.,	SALLYBROOK, GLANMIRE,	CO. CORK.	CRANE HIRE CONTRACTOR	39,309.48	25,641.06	64,950.54	Underdeclaration of VAT. Revenue Audit Case.
JONES, DEREK	THE HERMITAGE, BALLYKEA, SKERRIES,	CO. DUBLIN.	RETIRED COMPANY DIRECTOR	163,107.07	411,892.93	575,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
K&P DEVELOPMENTS LTD.,	13 SOUTH MAIN ST., YOUGHAL,	CO. CORK.	LAND DEVELOPER	137,257.00	44,554.10	181,811.10	Underdeclaration of VAT. Revenue Audit Case.
KEANE, GERALD	HINGABUE, CLOGHEEN,	CO.CORK.	COMPANY DIRECTOR	77,146.00	135,445.00	212,591.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non- Resident Account Case.
KEANE, PATRICK	GLENBAUN, ARDFOYLE CRESCENT, BLACKROCK,	CORK.	COMPANY DIRECTOR	271,214.00	364,351.00	635,565.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non- Resident Account Case.
KENNEDY, PHILIP	17 SKREEN ROAD, NAVAN ROAD,	DUBLIN 7.	RETIRED EMPLOYEE	8,669.09	24,624.00	33,293.09	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KING, GERARD	LISNASHANNAGH, CARRICKMACROSS,	CO. MONAGHAN.	FARMER	9,249.00	19,759.00	29,008.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

KING, NICHOLAS	LISNASHANNAGH, CARRICKMACROSS,	CO. MONAGHAN.	FARMER	13,175.00	28,461.00	41,636.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LANGAN, DAVID	BEHY ROAD, BALLINA,	CO. MAYO.	TOOL HIRE AND EQUIPMENT PROVIDER	85,000.00	64,000.00	149,000.00	Underdeclaration of VAT. Revenue Audit Case.
LITTLE BITES LTD.	THE NOVUM BUILDING, CLONSHAUGH INDUSTRIAL ESTATE, CLONSHAUGH,	DUBLIN 17.	COFFEE SHOP/ SNACK BAR OPERATORS	9,128.65	10,437.84	19,566.49	Underdeclaration of PAYE/PRSI and VAT.Revenue Audit Case.
LOWRY, STEPHEN	DOWER HOUSE, BETTYSTOWN,	CO. MEATH.	LANDLORD	97,453.33	98,705.67	196,159.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
LUCEY, DENIS	MASTERGEEHA, KILCUMMIN,	CO. KERRY.	MOTOR VEHICLE REPAIR SERVICE PROVIDER	15,440.00	31,060.00	46,500.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case and Single Premium Insurance Products Case.
LYDON, MICHAEL	33 CHARLESTON AVENUE, RANELAGH,	DUBLIN 6.	LANDLORD	44,466.74	47,956.88	92,423.62	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
LYONS, GEOFFREY	4 WOODVALE DRIVE, CLONSILLA,	DUBLIN 15.	BUILDING CONTRACTOR	88,786.00	41,817.70	130,603.70	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MARREN, JOHN	KAH RI YAN, PRIORY AVENUE, BLACKROCK,	CO. DUBLIN.	COMPANY DIRECTOR	40,515.00	70,526.00	111,041.00	Underdeclaration of Income Tax. Revenue Investigation Case.

MARTIN, THOMAS	KILLYVANE,	CO. MONAGHAN.	COMPANY DIRECTOR	38,440.00	48,949.00	87,389.00	Underdeclaration of Income Tax, VAT and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MCCARVILLE, PAUL	17 DUN AN OIR, OLDBAWN ROAD, TALLAGHT,	DUBLIN 24.	COMPANY DIRECTOR	13,475.00	23,387.00	36,862.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCD AID, CHARLES	CAHIR O' DOHERTY AVE, BUNCRANA,	CO. DONEGAL.	RETIRED COMPANY DIRECTOR	215,005.00	373,595.00	588,600.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case & Revenue Offshore Assets Investigation Case.
MCDERMOTT, DANNY	BALLYLAWN, REDCASTLE,	CO. DONEGAL.	FISHERMAN	13,733.00	22,031.00	35,764.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MC GEE, JOHN	NEWTOWN, CELBRIDGE,	CO. KILDARE.	COMPANY DIRECTOR	11,069.00	17,695.00	28,764.00	Underdeclaration of Capital Gains Tax. Revenue Investigation Case.
MCGIRR, GARY	DROMORE ROAD, FINTONA,	CO. TYRONE.	BUILDING CONTRACTOR	47,281.00	21,017.40	68,298.40	Underdeclaration of Income Tax, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
MCGRATH, PATRICK	CLYDUFF, LISNAGRY,	CO.LIMERICK.	PAINTING CONTRACTOR	7,386.16	13,544.02	20,930.18	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MEENAN, DAVID	54 WOODSTOCK, KILCOOLE VILLAGE, KILCOOLE,	CO.WICKLOW.	PLASTERER	15,649.00	7,223.00	22,872.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MILEY, JOSEPH	TOOLSTOWN, DUNLAVIN,	CO. WICKLOW.	SITE DEVELOPER	172,361.14	342,369.63	514,730.77	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

MODE ENTERPRISES LTD.,	KNOCKMARK, DRUMREE,	CO.MEATH.	PROPERTY MAINTENANCE AND BUILDING CONTRACTORS	43,887.00	19,619.00	63,506.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
MOHAN, VALENTINE	16 GLENVIEW DRIVE, KILLYGOWAN,	CO. MONAGHAN.	COMPANY DIRECTOR	9,079.00	15,894.33	24,973.33	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case.
MORAN, JEREMIAH P.	MAIN STREET, CHARLEVILLE,	CO. CORK.	COMPANY DIRECTOR	29,310.00	75,776.28	105,086.28	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
MORRIS, JOHN	ABBEYLAND GREAT, EYRECOURT, BALLINASLOE,	CO. GALWAY.	FARMER	48,780.00	119,646.00	168,426.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case.
MOTHER KELLY'S LTD.,	144 NORTH STRAND ROAD,	DUBLIN 3.	PUBLICANS	54,073.00	50,871.90	104,944.90	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MURPHY, MICHAEL	SEODIN, NEWRATH,	WATERFORD.	COMPANY DIRECTOR	105,267.00	169,733.00	275,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
MURPHY, VINCENT	WHITE CASTLE, KINSALE,	CO. CORK.	FARMER	26,794.14	58,512.51	85,306.65	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
NOONAN, JOHN	WEST VIEW, WESTERN ROAD, CLONMEL,	CO. TIPPERARY.	RETIRED COMPANY DIRECTOR	120,060.00	238,978.00	359,038.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.

O' SHAUGHNESSY, RICHARD	FOXGROVE HOUSE, MORENANE, ASKEATON,	CO.LIMERICK.	EMPLOYEE	105,169.00	50,172.70	155,341.70	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
O'BRIEN, PATRICK J.	PRIORY AVE., ABBEYSIDE, DUNGARVAN,	CO. WATERFORD.	COMPANY DIRECTOR	9,326.50	20,548.50	29,875.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'DONNELL, NORA	BALLINACOURTY, RING, DUNGARVAN,	CO.WATERFOR D.	RETIRED FARMER	5,583.00	13,795.00	19,378.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DONNELL, EDWARD	CREEVY, BALLYSHANNON,	CO. DONEGAL.	RETIRED COMPANY DIRECTOR & PUBLICAN	104,665.00	340,299.00	444,964.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Revenue Bogus Non- Resident Account Case.
O'DONNELL, JAMES	CREEVY, BALLYSHANNON,	CO. DONEGAL.	RETIRED COMPANY DIRECTOR	86,334.00	288,944.00	375,278.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'DONOVAN, DONAL F.	HERON HOUSE, BLACKPOOL PARK, BLACKPOOL,	CORK.	ENGINEER	8,367.00	16,218.00	24,585.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Offshore Assets Investigation Case.
O'LEARY, ROBERT	19 ST. PATRICK'S HILL,	CORK.	BUILDING CONTRACTOR	9,275.00	9,090.00	18,365.00	Underdeclaration of VAT. Revenue Audit Case.
ORMONDE, RICHARD	KNOTTOWN, ARDCAVAN,	CO.WEXFORD.	HAULIER	52,401.00	114,878.00	167,279.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Offshore Assets Investigation Case.

O'SHEA, OLIVER	9 ST. MARY'S RD., BALLSBRIDGE,	DUBLIN 4.	COMPANY DIRECTOR	9,096.94	14,767.43	23,864.37	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
QUAYKOFF TAVERNS LTD.,	71 UPPER DORSET STREET,	DUBLIN 1.	PUBLICANS	52,065.00	29,155.00	81,220.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
RETAIL SECURITY SOLUTIONS LTD.,	HOUSE, CARYSFORT AVENUE, BLACKROCK,	CO. DUBLIN.	SECURITY EQUIPMENT SERVICE PROVIDER	24,044.00	11,469.00	35,513.00	Underdeclaration of VAT. Revenue Audit Case.
ROCHE, JOHN	KILGOBNET, DRIPSEY,	CO. CORK.	AGRICULTURAL CONTRACTOR	7,115.00	11,941.00	19,056.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
ROLESTOWN TAVERNS LTD.,	LISPOPPLE, SWORDS,	CO. DUBLIN.	PUBLICANS	27,627.00	14,618.00	42,245.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
ROWE, GORDON ANDREW	20 BULLOCK PARK,	CARLOW.	CONSTRUCTION CONTRACTOR/ LANDSCAPER	42,666.94	22,187.89	64,854.83	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
SCAPPATICCI, BERNARD	93 ST. JOHN'S PARK EAST, CLONDALKIN,	DUBLIN 22.	ICE CREAM VENDOR	75,897.00	94,103.00	170,000.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
SCOTT, ROBERT & MCEVOY, JOHN	4 PILOTS ROW, HERON ROAD, BELFAST BT39LE,	CO. ANTRIM.	BUIDLING CONTRACTORS	53,011.00	19,151.00	72,162.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
SHANE PROPERTY LIMITED,	DRUMBOAT, INNISKEEN,	CO. MONAGHAN.	PROPERTY DEVELOPERS	26,500.00	6,500.00	33,000.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.

TERRY KANE BUILDING SERVICES LTD.,	15 GRANGE PARK, BALDOYLE,	DUBLIN 13.	BUILDING CONTRACTORS	51,893.00	23,116.90	75,009.90	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
THORNE, MATTHEW	SANTA PONSA, SANDY LANE, RUSH,	CO. DUBLIN.	FARMER	18,870.03	10,457.97	29,328.00	Underdeclaration of Income Tax. Revenue Audit Case.
TIMMONS, RICHARD	CLOYDAGH, CLOGRENNANE,	CO. CARLOW.	SECURITY SERVICE PROVIDER	132,956.80	78,256.91	211,213.71	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
TIMMONS, ESTHER	69 CLAREMOUNT CRESCENT, GLASNEVIN,	DUBLIN 9.	RETIRED FRUIT MARKET TRADER	79,164.88	148,628.86	227,793.74	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TOMMY MARTIN FUELS MONAGHAN LTD.,	KILLYVANE,	CO. MONAGHAN.	FUEL SUPPLIERS	46,825.00	85,688.75	132,513.75	Underdeclaration of Corporation Tax and VAT. Revenue Offshore Assets Investigation Case.
TREANOR, HUGH	DERRYGASSON UPPER, EMYVALE,	CO. MONAGHAN.	COMPANY DIRECTOR	36,594.00	72,467.00	109,061.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
VALLEY FORGE LTD.,	RAVENSDALE, DUNDALK,	CO. LOUTH.	FIREPLACE ACCESSORIES MANUFACTURERS	147,829.00	222,723.00	370,552.00	Underdeclaration of VAT & Corporation Tax. Revenue Offshore Funds Investigation Case.
VIVA PARCEL SERVICES LTD.,	UNIT 13 FINGLAS BUSINESS CENTRE, JAMESTOWN ROAD, FINGLAS,	DUBLIN 11.	WAREHOUSING & TRANSPORT SERVICE PROVIDERS	130,143.00	75,566.13	205,709.13	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
WALSH, COLM	22 BELGRAVE ROAD, RATHMINES,	DUBLIN 6.	COMPANY DIRECTOR	45,827.34	29,435.73	75,263.07	Underdeclaration of Capital Gains Tax. Revenue Audit Case.

WALSH, GERARD	46 SUMMERVILLE AVENUE,	WATERFORD.	FRUIT & VEGETABLE DEALER	65,078.00	99,873.00	164,951.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
WALSH, VINCENT	LARGAN, SHRULE,	CO. GALWAY.	FARMER & CARPENTER	17,878.00	19,340.40	37,218.40	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
WHEELER, ELAINE	313 SWORDS ROAD, SANTRY,	DUBLIN 9.	BEAUTICIAN	14,924.00	10,076.00	25,000.00	Underdeclaration of VAT, Income Tax & PAYE/PRSI. Revenue Audit Case.