

LIST OF TAXPAYERS APPROVED FOR ONE TIME WRITE-OFF OF UNCOLLECTIBLE TAX ARREARS

REVENUE APPEALS DIVISION

AS AT DECEMBER 31, 2010

No	APPELLANT	Tax Type	Affected Periods	Return Tax Balance	Estimated Assessment Balance	Audited Adjusted Balance	Outstanding Penalty	Outstanding Interest	Surcharge Balance	Amount Recommended for Write - Off (As reflected in RAiS)	Remarks of RAD
1	Earl Marshall	IIT	31-Dec-2003	\$0.00	\$0.00	\$1,533,550.87	\$0.00	\$0.00	\$0.00	\$1,533,550.87	Request for write off due to the amendment to the Write off Legislation
	Earl Marshall	IIT	31-Dec-2005	\$0.00	\$0.00	\$3,461,947.35	\$0.00	\$0.00	\$0.00	\$3,461,947.35	
2	Geon Homes Ltd.	CIT	31-Dec-2004	\$0.00	\$14,946,505.20	\$0.00	\$0.00	\$0.00	\$7,473,252.60	\$22,419,757.80	
	Geon Homes Ltd.	CIT	31-Dec-2005	\$0.00	\$16,829,764.86	\$0.00	\$0.00	\$0.00	\$8,414,882.43	\$25,244,647.29	
	Geon Homes Ltd.	CIT	31-Dec-2006	\$0.00	\$32,444,763.20	\$0.00	\$0.00	\$0.00	\$16,222,381.60	\$48,667,144.80	
	Geon Homes Ltd.	CIT	31-Dec-2007	\$0.00	\$37,895,483.41	\$0.00	\$0.00	\$0.00	\$18,947,741.70	\$56,843,225.11	
	Geon Homes Ltd.	CIT	31-Dec-2008	\$0.00	\$63,443,655.00	\$0.00	\$0.00	\$0.00	\$31,721,827.50	\$95,165,482.50	
3	Body Shop Ltd.	CIT	31-Dec-2008	\$0.00	\$0.00	\$3,156,335.14	\$0.00	\$1,243,607.45	\$0.00	\$4,399,942.59	
4	Eileen Simmonds	IIT	31-Dec-2002	\$0.00	\$0.00	\$506,674.50	\$0.00	\$638,264.27	\$0.00	\$1,144,938.77	
	Eileen Simmonds	IIT	31-Dec-2003	\$0.00	\$0.00	\$633,228.81	\$0.00	\$1,117.81	\$0.00	\$634,346.62	
	Eileen Simmonds	IIT	31-Dec-2004	\$0.00	\$0.00	\$505,871.50	\$0.00	\$0.00	\$0.00	\$505,871.50	
5	Leo-Mac Customs Brokers	CIT	31-Dec-2006	\$0.00	\$0.00	\$376,805.24	\$0.00	\$0.00	\$0.00	\$376,805.24	
	Leo-Mac Customs Brokers	CIT	31-Dec-2007	\$0.00	\$0.00	\$1,477,185.29	\$0.00	\$627,461.35	\$0.00	\$2,104,646.64	
	Leo-Mac Customs Brokers	CIT	31-Dec-2008	\$0.00	\$0.00	\$128,992.84	\$0.00	\$0.00	\$0.00	\$128,992.84	
6	Arima Engineering Co	CIT	31-Dec-2008	\$0.00	\$0.00	\$13,404,098.62	\$0.00	\$0.00	\$0.00	\$13,404,098.62	
	Arima Engineering Co	GCT	31-Jan-2008	\$0.00	\$0.00	\$485,002.00	\$0.00	\$0.00	\$0.00	\$485,002.00	
	Arima Engineering Co	GCT	28-Feb-2008	\$0.00	\$0.00	\$130,802.00	\$0.00	\$0.00	\$0.00	\$130,802.00	
	Arima Engineering Co	GCT	31-Mar-2008	\$0.00	\$0.00	\$383,269.00	\$0.00	\$0.00	\$0.00	\$383,269.00	
	Arima Engineering Co	GCT	30-Apr-2008	\$0.00	\$0.00	\$252,441.00	\$0.00	\$0.00	\$0.00	\$252,441.00	
	Arima Engineering Co	GCT	31-May-2008	\$0.00	\$0.00	\$1,389,388.00	\$0.00	\$0.00	\$0.00	\$1,389,388.00	
	Arima Engineering Co	GCT	30-Jun-2008	\$0.00	\$0.00	\$28,736.00	\$0.00	\$0.00	\$0.00	\$28,736.00	
	Arima Engineering Co	GCT	31-Jul-2008	\$0.00	\$0.00	\$203,001.00	\$0.00	\$0.00	\$0.00	\$203,001.00	
	Arima Engineering Co	GCT	31-Aug-2008	\$0.00	\$0.00	\$2,396,532.00	\$2,000.00	\$10,986.00	\$0.00	\$2,409,518.00	
	Arima Engineering Co	GCT	30-Sep-2008	\$0.00	\$0.00	\$172,546.00	\$0.00	\$0.00	\$0.00	\$172,546.00	
	Arima Engineering Co	GCT	31-Oct-2008	\$0.00	\$0.00	\$565,194.00	\$0.00	\$0.00	\$0.00	\$565,194.00	
	Arima Engineering Co	GCT	30-Nov-2008	\$0.00	\$0.00	\$99,383.00	\$0.00	\$8,617.89	\$0.00	\$108,000.89	

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	Arima Engineering Co	GCT	31-Dec-2008	\$12,408.00	\$0.00	\$3,460,368.00	\$1,861.00	\$78,346.00	\$1,241.00	\$3,554,224.00	
7	DAPB Electrical Contractors Ltd.	GCT	31-Jan-2009	\$0.00	\$0.00	\$20,133.21	\$0.00	\$0.00	\$0.00	\$20,133.21	
	DAPB Electrical Contractors Ltd.	GCT	28-Feb-2009	\$0.00	\$0.00	\$9,837.73	\$0.00	\$0.00	\$0.00	\$9,837.73	
	DAPB Electrical Contractors Ltd.	GCT	30-Jun-2009	\$0.00	\$0.00	\$2,826.82	\$0.00	\$0.00	\$0.00	\$2,826.82	
	DAPB Electrical Contractors Ltd.	GCT	31-Aug-2009	\$0.00	\$0.00	\$2,896.91	\$0.00	\$0.00	\$0.00	\$2,896.91	
	DAPB Electrical Contractors Ltd.	GCT	30-Sep-2009	\$0.00	\$0.00	\$11,098.00	\$0.00	\$0.00	\$0.00	\$11,098.00	
	DAPB Electrical Contractors Ltd.	GCT	31-Oct-2009	\$0.00	\$0.00	\$372,396.80	\$0.00	\$0.00	\$0.00	\$372,396.80	
	DAPB Electrical Contractors Ltd.	GCT	31-Dec-2009	\$0.00	\$0.00	\$260,256.81	\$0.00	\$0.00	\$0.00	\$260,256.81	
8	L.O.G. Ltd.	GCT	31-May-2008	\$0.00	\$0.00	\$252,831.62	\$0.00	\$0.00	\$0.00	\$252,831.62	
	L.O.G. Ltd.	GCT	30-Jun-2008	\$0.00	\$0.00	\$376,296.00	\$0.00	\$0.00	\$0.00	\$376,296.00	
	L.O.G. Ltd.	GCT	31-Jul-2008	\$0.00	\$0.00	\$355,316.00	\$0.00	\$0.00	\$0.00	\$355,316.00	
	L.O.G. Ltd.	GCT	31-Aug-2008	\$0.00	\$0.00	\$261,672.00	\$0.00	\$0.00	\$0.00	\$261,672.00	
	L.O.G. Ltd.	GCT	30-Sep-2008	\$0.00	\$0.00	\$343,471.00	\$0.00	\$0.00	\$0.00	\$343,471.00	
	L.O.G. Ltd.	GCT	31-Oct-2008	\$0.00	\$0.00	\$338,918.00	\$0.00	\$0.00	\$0.00	\$338,918.00	
	L.O.G. Ltd.	GCT	30-Nov-2008	\$0.00	\$0.00	\$378,466.00	\$0.00	\$0.00	\$0.00	\$378,466.00	
	L.O.G. Ltd.	GCT	31-Dec-2008	\$0.00	\$0.00	\$347,902.00	\$0.00	\$0.00	\$0.00	\$347,902.00	
	L.O.G. Ltd.	GCT	31-Jan-2009	\$0.00	\$0.00	\$358,761.00	\$0.00	\$0.00	\$0.00	\$358,761.00	
	L.O.G. Ltd.	GCT	28-Feb-2009	\$0.00	\$0.00	\$315,253.52	\$0.00	\$0.00	\$0.00	\$315,253.52	
	L.O.G. Ltd.	GCT	31-Mar-2009	\$0.00	\$0.00	\$354,554.00	\$0.00	\$0.00	\$0.00	\$354,554.00	
	L.O.G. Ltd.	GCT	30-Apr-2009	\$0.00	\$0.00	\$362,294.00	\$0.00	\$0.00	\$0.00	\$362,294.00	
	Total			\$12,408.00	\$165,560,171.67	\$39,476,533.58	\$3,861.00	\$2,608,400.77	\$82,781,326.83	\$290,442,701.85	

W. L. L.

Approved by the Minister of Finance and the Public Service

Date: *March 28, 2019*