

Q3 2024 List 1 of the Defaulters List

Part 1

List compiled pursuant to Section 1086 (A), Taxes Consolidation Act, 1997, in respect of the period beginning on 1 July 2024, and ending on 30 September 2024, of every person upon whom a fine or other penalty was imposed by a Court.

Where penalties relating to under-declaration of tax or non-declaration of tax are determined by the Court, and where the tax only amount is more than €50,000.00, the penalty exceeds 15% of the total tax and a qualifying disclosure was not made, the case is listed.

Total number of cases published is: 29

Total amount of fines and penalties imposed: €79,882.50

FAILURE TO LODGE INCOME TAX RETURN(S)

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No. of Charges</u>
LENNON, FRANCIS	DRUMRANEY, ATHLONE, CO. WESTMEATH	FARMER/PAYE	1,250.00		1
LOUGHLIN, HUGH	BALTRASNA, ASHBOURNE, CO. MEATH	MANAGEMENT CONSULTANT/COMPANY DIRECTOR	1,250.00		1
MAGEE, JONATHAN	CRATLAGH, MILFORD, CO. DONEGAL	CAR REPAIRS	3,750.00		3
MCGILLICK, JOHN	12, TROYTOWN HEIGHTS, NAVAN, CO. MEATH	UPHOLSTERER	1,250.00		1
MONAGHAN, MICHAEL	FOSTERFIELDS, ATHBOY, CO. MEATH	FARMER/HAULAGE	1,250.00		1
MORRIN, RICHARD	DERROCKSTOWN, DUNSHAUGHLIN, CO. MEATH	FARMER	1,250.00		1

CLAIMING INCOME TAX RELIEF TO WHICH NOT ENTITLED

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No of charges</u>
LENIHAN, ELIZABETH	LISNAFULLA, BROADFORD, CHARLEVILLE, CO. CORK	PAYE EMPLOYEE	1,250.00		1

MISUSE OF MARKED MINERAL OIL

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence imposed</u>	<u>No of charges</u>
CONLON, DANIEL	34, THE PARK, DUNBOYNE CASTLE, DUNBOYNE, CO. MEATH	NOT KNOWN	2,500.00		1
CONNORS, JOHN	4, GREENHILLS GROVE, TALLAGHT, DUBLIN 24	NOT KNOWN	3,000.00		1
DELANEY, PATRICK	15, HILLVIEW DRIVE, ONSLOW GARDENS, COMMONS ROAD, CORK	NOT KNOWN	2,500.00		1

Q3 2024 List 1 of the Defaulters List

FAULKNER, WAYNE	FARM LANE, BRAGANSTOWN, CASTLEBELLINGHAM, CO. LOUTH	PAYE EMPLOYEE	2,500.00		1
MCDONAGH, JOHN PATRICK	CAPICE, CLONMINCH, TULLAMORE, CO. OFFALY	NOT KNOWN	5,000.00		1
O'BOYLE, JOHN	QUIGNALEGAN, BALLINA, CO. MAYO	PAYE EMPLOYEE/COMPANY DIRECTOR	10,000.00		2
O'DONOGHUE, RICHARD	27, MONALEE HEIGHTS, KNOCKNACARRA, CO. GALWAY	LANDSCAPE GARDENER	5,000.00		1
STOKES, BERNARD JOSEPH	38, TAILTEANN DRIVE, WINDTOWN, NAVAN, CO. MEATH	NOT KNOWN	2,500.00		1
VIANEZ, PAULO	CLOONSUCK, CLOONBONNIFFE, CASTLEREA, CO. ROSCOMMON	PAYE EMPLOYEE	2,500.00		1
WARD, THOMAS	ROSSCAHILL, COLLINAMUCK, MOYCULLEN, CO. GALWAY	NOT KNOWN	5,000.00		1

TOBACCO SMUGGLING

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No of charges</u>
BAG, MIRZA KAMRAN	VILLAGE HAITHI, MUGHLAN, JHELUM, PAKISTAN	NOT KNOWN	2,500.00		1
O'SULLIVAN, JOHN	11, WILLOW BANK, NASH'S BOREEN, FAIRHILL, CORK	PAYE EMPLOYEE	2,500.00		1
SCIRTU, ELENA	41, KINGSLEY ROAD, SOUTHAMPTON, UK	NOT KNOWN	0.00	6 MONTHS' IMPRISONMENT SUSPENDED FOR 2 YEARS	1
TWOMEY, MAURICE ROBERT	4, BARRACK VIEW, OFF ROMAN STREET, SHANDON, CORK	TAXI DRIVER	2,500.00		1

ILLEGAL SELLING OF TOBACCO

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No of charges</u>
DALY, PADRAIG	KILMURRAY, CULLOVILLE, CASTLEBLANEY, CO. MONAGHAN	SUB CONTRACTOR	2,500.00		1
MEDEIKA, SIMONAS	TANARA, BROADFORD, CO. KILDARE	CAR REPAIR AND WASH	5,000.00		1
SHEEHY, ANTONE	10, ABBEY LOCK, CORBALLY, LIMERICK	PAYE EMPLOYEE	2,500.00		1
SUPERINA, ROBERT	10, POWERSCOURT, EYRE STREET, NEWBRIDGE, CO. KILDARE	PAYE EMPLOYEE	2,500.00		1

POSSESSION OF UNTAXED TOBACCO FOR SALE

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No of charges</u>
CHERNENKO, DMYTRO	26, OAK GROVE, KINLOUGH, CO. LEITRIM	NOT KNOWN	2,500.00		1

Q3 2024 List 1 of the Defaulters List

DUDEK, SYLWESTER	6, ST. ALPHONSUS ROAD LOWER, DRUMCONDRA, DUBLIN 3	NOT KNOWN	2,500.00	1
SILVASAN, CLAUDIU	23, CUIL DUIN LAWN, CITY WEST, DUBLIN 24	CONSTRUCTION	2,500.00	1

FAILURE TO HOLD CURRENT LIQUOR LICENCE

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Fine Amount €</u>	<u>Sentence Imposed</u>	<u>No of charges</u>
RIVENDELL INVESTMENTS LIMITED	T/A TUK TUK ASIAN STREET FOOD, UNIT 30, MANOR WEST SHOPPING CENTRE, TRALEE, CO. KERRY	RESTAURANT	632.50		1