



Oifig an Stiúrthóra um
Fhorfheidhmiú Corparáideach
Office of the Director
of Corporate Enforcement

Lucan man arrested and charged with multiple theft and company law offences.

Arising from an investigation conducted by the Office of the Director of Corporate Enforcement (“ODCE”) and following directions from the Director of Public Prosecutions (“DPP”), Mr. John Canny, aged 40, from Lucan, County Dublin, was brought before Dublin District Court today.

At today’s hearing, the Court was informed that Mr. Canny had been arrested by Gardai attached to the ODCE earlier this morning and charged with 25 offences contrary to section 4 of the Criminal Justice (Theft and Fraud Offences) Act 2001 and 2 offences contrary to section 876 of the Companies Act 2014. The allegations related to a complaint about the theft of approximately €31,000 from a company account and the falsification of annual returns.

At this morning’s hearing, Judge Cheatle remanded Mr. Canny on bail to appear again on 14 July, 2020. He must sign on once a week at Ronanstown Garda station.

The ODCE will not be making any further comment pending the hearing in July.

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT
2 June 2020

Ends/

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