

Names of Tax Evaders

THE following Schedules comprise the names of all persons (including companies) who, in respect of certain offences relating to taxation, have been convicted or who have been charged penal tax or penal charge from the date of passing of the respective Acts to the 31st March, 1947.

This list is compiled in pursuance to section 19 of the Land and Income Tax Amendment Act, 1945, and section 12 of the Finance Act (No. 2), 1946.

F. G. OBORN, Commissioner of Taxes.

SCHEDULE I

PERSONS CONVICTED UNDER SECTION 149 (b) OF THE LAND AND INCOME TAX ACT, 1923, OF WILFULLY MAKING FALSE RETURNS OF INCOME AND WHO HAVE BEEN CHARGED PENAL TAX UNDER SECTION 152 OF THAT ACT

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Year(s) in which Offence(s) occurred.*	(5) Amount or Estimated Amount of Tax evaded.*	(6) Amount of Penal Tax imposed.
Jamieson, John Samuel ..	Thames Street, Oamaru ..	Mercer	1942, 1943, 1944, 1945	£ 500	£ 500
Kennedy, Henry Robert ..	Tuhaere Street, Auckland ..	Club-proprietor ..	1943, 1944 ..	3,527	3,000
Lark, Morice James ..	Wakefield	Picture-theatre proprietor ..	1943, 1944, 1945	391	300
Lockwood and Son, Ltd. ..	Wellington	Manufacturing chemists ..	1943, 1944, 1945	20,238	10,000
Matthews, William Ernest ..	Carroll Street, Dunedin ..	Watchmaker	1942, 1943, 1944	270	400
Moss, George	Rosebank Road, Avondale, Auckland	Market-gardener	1943, 1944, 1945	1,131	500
McIlwaine, Thomas John ..	Russell Street, Marton ..	Builder	1942, 1943, 1945	2,295	250
Taylor, Arthur Gordon ..	Shelly Beach Road, Auckland	Jeweller	1942, 1943, 1944, 1945	6,458	4,250
Thomson, Richard John James	Hamilton Road, Wellington	Photographer	1942, 1943, 1944, 1945	703	600

* The information in Columns 4 and 5 relates solely to the years for which a conviction was entered.

SCHEDULE II

PERSONS WHO HAVE NOT BEEN PROSECUTED UNDER SECTION 149 (b) OF THE LAND AND INCOME TAX ACT, 1923, BUT WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 152 OF THAT ACT FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF INCOME-TAX OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THE LAND AND INCOME TAX ACT, 1923, WITH INTENT TO EVADE THE PAYMENT OF INCOME-TAX

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Nature of Offence.*	(5) Year(s) in which Evasion occurred.*	(6) Amount or Estimated Amount of Tax evaded.*	(7) Amount of Penal Tax imposed.
Angelo, Allen Arthur ..	Cameron Street, Whangarei ..	Tobacconist	A	1945 ..	£ 121 0 0	£ 100
Barlass, Alexander ..	Hoon Hay Road, Christchurch	Plumber and builder ..	A	1944 ..	738 0 0	500
Bartulovich, Stella Teresa ..	Renfrew Avenue, Auckland ..	Milk-bar proprietor ..	A	1945 ..	56 0 0	50
Bonham, Philip Osborn ..	River Road, Hamilton ..	Farmer and stock-buyer	A	1945 ..	349 0 0	1,000
Brown, William	Wilson Avenue, Dunedin ..	Accountant	B	1943 ..	33 19 4	100
Cowper, Richard Tuiet ..	Cashel Street, Christchurch	Dentist	A	1943 ..	223 0 0	100
Fairfield Investments, Ltd. ..	Wellington	Theatre-proprietor ..	A	1945 ..	144 0 0	250
Garrett, Ernest Howard ..	Hinatu Street, Lower Hutt ..	Company-manager ..	A	1945 ..	71 0 0	100
George, Arthur Lawrence ..	Scotia Place, Auckland ..	Retired restaurant-proprietor	A	1944 ..	1,186 0 0	500
Hopkins, Harold Percival ..	Patea	Baker	A	1944 ..	129 0 0	300
Howie, Francis James ..	Norfolk Street, Whangarei ..	Journalist	A	1945 ..	42 0 0	100
Ivicevich, Mick (deceased) ..	Henderson	Winemaker	A	1944 ..	181 0 0	100
Ivicevich, Tony (sen.) ..	Henderson	Winemaker	A	1944 ..	252 0 0	100
Little, Frank	Vulcan Lane, Auckland ..	Hotelkeeper	A	1944 ..	447 0 0	300
Lowe, Billy	Main Street, Mautara ..	Fruiterer	B	1945 ..	61 0 0	100
Markovina, Ivan Baldo ..	Cameron Street, Whangarei	Restaurant-proprietor and winemaker	A	1945 ..	318 0 0	150
McIntyre, James Malcolm ..	Waimauku	Farmer and electrician	A	1943 ..	190 0 0	250
McKenzie, George Holmes ..	Munro Street, Cobden, Grey-mouth	Civil engineer	A	1944 ..	39 0 0	25
Painter, Francis George ..	Fearon Street, Motueka ..	Winemaker	A	1944 ..	299 0 0	250
Postlewaite, Arthur Percy ..	High Street, Auckland ..	Public accountant ..	A	1944 ..	49 0 0	100
C. Rosie and Co., Ltd. ..	Gisborne	Draper	A	1942, 1943, 1944	339 0 0	500
Silver, Lily	Puriri Street, Wellington ..	Second-hand dealer ..	B	1945 ..	306 0 0	250
Skinner, John Leslie ..	North Taieri R.D., Mosgiel ..	Farmer	A	1945 ..	151 0 0	150
Stanton, James Albert ..	Mill Road, Whangarei ..	Carpenter	B	1945 ..	26 0 0	30
Star Milling Co., Ltd. ..	Main South Road, Dunedin ..	Flour-miller	A	1945 ..	251 0 0	300
United Theatres, Ltd. ..	Wellington	Motion-picture exhibitor	A	1943 ..	1,475 0 0	3,000
Walker, Alexander Stevenson	Karangahape Road, Auckland	Shopkeeper	A	1944 ..	436 0 0	500
Wright, William Kemp ..	Clyde	Hotelkeeper	A	1945 ..	336 0 0	400

* Column 4 indicates the nature of the offence, as follows :-
 "A" Furnishing false returns of income.
 "B" Failure to furnish returns of income (with intent to evade taxation).
 The information in Columns 5 and 6 refers solely to the particular year or years for which penal tax was imposed.

SCHEDULE III

PERSONS WHO HAVE BEEN CHARGED WITH PENAL CHARGE UNDER SECTION 12 OF THE FINANCE ACT (NO. 2), 1946, FOR FAILURE TO DEDUCT SOCIAL SECURITY CHARGE AND NATIONAL SECURITY TAX FROM WAGES OR OTHER MONEYS PAID OR HAVING DEDUCTED ANY SUCH CHARGE HAVE FAILED TO ACCOUNT FOR IT TO THE COMMISSIONER OF TAXES

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Nature of Offence.*	(5) Year(s) in which Offence(s) occurred.	(6) Amount of Charge involved in Offence(s).	(7) Amount of Penal Charge imposed.
Haggood, William Arthur ..	Lincoln	Cartage contractor	B	1944, 1945 ..	£ 1,239	£ 200
Kirk, Henry	Kelso	Farmer	A and B	1941, 1942, 1943, 1944, 1945, 1946, 1947	137	50
McSkimming, Ronald Kenneth	Patearoa	Skin-dealer	B	1945, 1946 ..	485	50

* "A" Indicates failure to deduct the charge. "B" Indicates failure to account for charge deducted.