

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 during the year ended 31st March, 1948.

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 OR OF GIVING FALSE INFORMATION AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED 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.
Anchor Printery, Ltd. ..	Auckland	Printer	1943, 1944, 1945, 1946	£ 1,062	£ 2,250
Anderson, William Patrick John	Ranui Road, Auckland ..	Company-manager ..	1943, 1944, 1945, 1946	8,722	5,000
Ball, Thomas Clarence Nova	Smith's Chambers, Blenheim	Tobacconist	1945, 1946, 1947	295	150
Carr, William	Fitzherbert Avenue, Wanganui	Taxi-driver	1943, 1944, 1945, 1946	178	125
Coster, Albert	Nith Street, Invercargill ..	Milk-vendor	1943, 1944, 1945	986	700
Deare's Ltd.	New Plymouth	Footwear specialist ..	1943, 1944, 1945, 1946	1,848	1,500
Duncan, Frank	Alexander Street, Te Awamutu	Retired jeweller ..	1942, 1943, 1944, 1945	1,243	1,000
Fleming, Henry Sinclair ..	Clevedon	Farmer	1943, 1944, 1945, 1946	930	300
Francis, Stanley Alfred ..	Wilson Street, Wanganui ..	Taxi-driver	1944, 1945, 1946	176	100
Grocott, Eric Harold ..	Victoria Street, Hamilton ..	Optician	1943, 1944, 1945, 1946	1,724	500
Hazlett, Thomas Alexander	Otapiri, Invercargill ..	Farmer	1943, 1944, 1945	2,100	500
Hodson, Charles	Gonville Avenue, Wanganui	Taxi-driver	1943, 1944, 1945, 1946	158	100
Howard, Lawrence Patrick	Park Terrace, Dunedin ..	Barman-porter	1946	13	38
Johnston, David	Morrinsville	Farmer	1943, 1944, 1945, 1946	390	500
Jones, Charles Alfred ..	Te Atatu, Henderson ..	Orchardist	1943, 1944, 1945, 1946	973	600
Kelly, George Sherman ..	Ariki Street, Auckland ..	Labourer	1943, 1945, 1946	130	100
Kendall, Richard Claude Evans	Hamilton	Stock-buyer	1943, 1944, 1945, 1946	3,771	1,000
Lumby's Ltd.	Christchurch	Showman	1944, 1945, 1946	1,135	500
Miller, Norman Cyril ..	Landscape Road, Auckland ..	Showman	1944, 1945, 1946, 1947	1,125	500
T. R. McLaughlin, Ltd. ..	Wellington	Plumber	1943, 1944, 1945, 1946	3,902	3,500
Pearce, George Thomas ..	Karangahape Road, Auckland	Draper	1942, 1943, 1944, 1945, 1946	5,860	4,500
Power, John Gordon ..	Marama Terrace, Christchurch	Company-manager ..	1942, 1943, 1944, 1945	966	200
Regent Milk Bar, Ltd. ..	Timaru	Restaurant-keeper ..	1943, 1944, 1945, 1946	619	750
Vincent, Cedric Raymond ..	Broadway, Newmarket ..	Truck-dealer	1943, 1944, 1945, 1946	6,742	4,500
Walker, Lena	Tauranga	Married woman ..	1943, 1944, 1945, 1946, 1947	1,533	1,250
Windle, Leslie Trevor ..	William Street, Petone ..	Car-dealer	1944, 1945, 1946	1,003	1,000

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

SCHEDULE II

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 152 OF THE LAND AND INCOME TAX ACT, 1923, FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF INCOME-TAX OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT 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.
Barton, Herbert Charles ..	Christchurch	Tailor	A	1941, 1942, 1943, 1944, 1945	£ 8,299	£ 2,000
Batchelor, James ..	Ribble Street, Oamaru ..	Woollen-mill employee	A	1946	14	10
Baxter, Norman Eyre ..	Mangamuka Bridge ..	Storekeeper	B	1943, 1945, 1946	214	200
Bell, William Crawford ..	Kaikohe	Draper	B	1943, 1944, 1945	515	500
Bhana, Dhedia	Massey Road, Frankton Junction	Draper	A	1946	318	250
Brown, Donald Eadie ..	Devon Street, New Plymouth	Medical practitioner	A	1946	378	500
Burry, Cedric Guyon ..	Atkin Avenue, Auckland ..	Clerk	A	1946	33	75
Butcher, Douglas Stevens ..	Broadway, Stratford ..	Jeweller	A	1945	558	500
Collins, Charles Clinton ..	Omarama	Rabbitter	B	1945	43	25
Clough, Dorothy Burgess ..	Tauranga	Married woman ..	A	1945	168	150
Elvidge, John	Dunedin	Company-manager	A	1945, 1946 ..	51	100
Fair, Archibald Wallace Eugene	Great North Road, Auckland	Taxi-driver	A	1945	154	100
Fraser, Roy Drummond ..	Konini Road, Wellington ..	Confectioner	B	1944	484	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.