

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, 1949. 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.
Bone, Thomas Foster ..	Tauranga .. ..	Accountant .. ..	1944, 1945, 1946	£ 502	£ 300
Downie, Alexander ..	Matamata .. ..	Tobacconist .. ..	1943, 1944, 1945	765	250
Duckworth, Howarth ..	Market Street, Blenheim ..	Bookseller .. ..	1943, 1944, 1945, 1946, 1947	2,121	1,250
Earwaker, William Stephen	Te Kawa R.D., Te Awamutu	Farmer .. ..	1943, 1944, 1945, 1946	3,002	1,000
Fitzgerald, Francis Patrick ..	High Street, Carterton ..	Taxi-driver .. ..	1944, 1945, 1946, 1947	234	200
Fyers, William Amelius Beauclerk	Glen Murray R.D., Tuakau	Farmer .. ..	1943, 1944, 1945, 1946	965	500
Gee, Willie .. ..	Main Street, Gore .. ..	Fruiterer .. ..	1943, 1944, 1945, 1946	563	250
Hooker and Kingston, Ltd.	Hamilton .. ..	Draper .. ..	1944, 1945 ..	2,022	4,000
Kennedy, Oswald Benn ..	Lucerne Road, Auckland ..	Engineer .. ..	1943, 1944, 1945	380	550
McKechie, James .. ..	Douglas Street, Dunedin ..	Salesman .. ..	1944, 1945, 1946, 1947, 1948	448	250
Manderson, Charles William	Dunedin .. ..	Nurseryman .. ..	1943, 1944, 1945, 1946, 1947	642	500
Naylor, Mary Eleanor ..	Bridge Street, Nelson ..	Ladies' outfitter ..	1943, 1944, 1945, 1946, 1947, 1948	1,733	800
Novak, Michael Metod ..	Devon Street, New Plymouth	Restaurant-keeper ..	1943, 1944, 1945, 1946, 1947	1,420	650
Wilson, Gerald Ernest ..	Waipukurau .. ..	Farmer .. ..	1943, 1944, 1945, 1946	3,623	5,000
Wood, Louis .. ..	Coleman Terrace, Napier ..	Woolscourer .. ..	1943, 1944, 1945, 1946	3,539	3,000
Young, Geoffrey William ..	Rotorua .. ..	Carrier .. ..	1943, 1944, 1945, 1946	1,527	750

\* 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.
Adams, John Alexander ..	Trafalgar Street, Nelson ..	Dentist .. ..	A	1945 .. ..	£ 121	£ 100
Addis, Hubert .. ..	Christchurch .. ..	Caterer .. ..	A	1944 .. ..	427	300
Arbury, James William ..	Pollen Street, Thames ..	Draper .. ..	A	1945 .. ..	3,429	5,000
Barnicoat, Humphrey James	Pinnacle Street, Wellington	Medical practitioner	A	1947 .. ..	1,016	500
Bird, Elfred Albert ..	Pembroke Street, Carterton	Carrier .. ..	A	1947 .. ..	174	150
Bowater, Claude Joseph John	Opunake .. ..	Linesman .. ..	B	1947 .. ..	40	50
Brown, Alexander Ernest (deceased)	Naseby .. ..	Storekeeper .. ..	A	1944 .. ..	2,003	2,000
Butler, Arthur .. ..	Balclutha .. ..	Labourer .. ..	A	1946 .. ..	33	50
Campbell, Mary Fisher ..	Hobson Street, Dunedin ..	Widow .. ..	B	1943, 1944, 1945, 1946	95	286
Cave, Alfred Mark ..	Vincent Street, Auckland ..	Apartment house-keeper	A	1947 .. ..	126	200
Cotich, Vladislav .. ..	High Street, Christchurch ..	Restaurant-keeper	A	1944 .. ..	201	600
Darvill, William Daniel ..	Coradine Street, Masterton ..	Billiard-saloon keeper	A	1946 .. ..	32	97
Dawson, Raymond William	Rahotu .. ..	Agent .. ..	A	1947 .. ..	92	50
Earle, David Stanley ..	Collingwood Street, Hamilton	Electrician .. ..	A	1946, 1947 ..	107	250
Evetts, Maxim Denton ..	Cornfoot Street, Wanganui ..	Grocer .. ..	A	1947 .. ..	52	100
Farry, Victor Fakir ..	Stafford Street, Dunedin ..	Storekeeper .. ..	B	1944, 1945, 1946	103	300
Fleming, Andrew Alexander	7th Avenue, Tauranga ..	Builder .. ..	A	1946 .. ..	215	500
Frankpitt, Daniel James ..	Balfour Terrace, Christchurch	Labourer .. ..	A	1947 .. ..	24	10
Goodwill, Charles Scivier ..	Te Puke .. ..	Motor engineer ..	A	1947 .. ..	150	100
Gunson, Victor Albert ..	McLean Street, New Plymouth	Taxi-driver .. ..	B	1943 .. ..	55	100
Harbutt, Wilfrid .. ..	Fencourt, Cambridge ..	Farmer .. ..	A	1946 .. ..	802	1,000
Hazelwood, Alfred William	Ings Avenue, Dunedin ..	Restaurant-keeper	B	1944, 1945 ..	57	150
Henderson, Clarence Vercoe	Mornington Road, Dunedin	Barman .. ..	A	1947 .. ..	64	25
Henderson, Kathleen Ivy ..	George Street, Blenheim ..	Bookshop assistant	A	1946 .. ..	44	50
Hickmott, Myrtle Evelyn ..	Grafton Street, Sumner ..	Married woman ..	B	1947 .. ..	26	50
Hickmott, Sidney Walter ..	Grafton Street, Sumner ..	Retired .. ..	A	1943, 1944 ..	49	100
Hoatten, Frederick Albert Victor (deceased)	David Street, Dunedin ..	Farmer .. ..	B	1943 .. ..	116	200
Hogan, Lillian May ..	Tauranga .. ..	Tobacconist .. ..	A	1944, 1945 ..	217	200
Hopkins, John Herbert ..	Morrinsville .. ..	Butcher .. ..	A	1944 .. ..	107	300

\* 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.