

Names of Tax Evaders

PURSUANT to section 238 of the Land and Income Tax Act 1954 and section 12 of the Finance Act (No. 2) 1946, the following Schedules comprising 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 prior to 31 March 1961 are hereby published.

Dated at Wellington this 13th day of June 1961.

F. R. MACKEN, Commissioner of Inland Revenue.

SCHEDULE I

PERSONS CONVICTED UNDER SECTION 228 (b) OF THE LAND AND INCOME TAX ACT 1954, OF WILFULLY MAKING FALSE RETURNS OF INCOME OR OF GIVING FALSE INFORMATION AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 231 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 £
Baricevich, Frank Carterton	Fish-shop proprietor	1950-1959	396	100
Baricevich, Milan Carterton	Fish-shop proprietor	1950-1959	322	100
Baricevich, Tereza Carterton	Fish-shop proprietor	1951-1959	329	100
Barnard, Graham Hooper Hawera	Storekeeper	1953-1957	269	Nil
Bhikoo, Ebrahim Ismail Auckland	Grocer	1949-1958	1,273	600
Boyle, James Michael Invercargill	Farm labourer and shearer	1950-1958	301	75
Boyle, Patrick James Invercargill	Retired farmer	1950-1958	720	225
Bregmen, Reginald James Te Mata	Farmer	1949-1958	5,169	2,500
Carmichael, Andrew Hynford Auckland	Pie manufacturer	1949-1957	12,706	6,000
Chambers, Frank Badin Powell Auckland (formerly New Plymouth)	Retired butcher	1950-1958	882	350
Chung Wah Otaki	Market gardener	1948-1956	486	Nil
Collier, Charles David Auckland	Hardware storekeeper	1950-1956	947	600
Davies, Frederick James Gisborne	Farmer	1950-1958	963	500
Demler, Lenard William Tuakau	Farmer	1950-1957	6,576	3,200
Fleck, Robert Peter Gropers Bush, Invercargill	Farmer	1951-1958	1,756	700
Gilbertson, Henry James Christchurch (form- erly Invercargill)	Builder (formerly public accountant)	1949-1958	12,574	Nil
Harvey, Kenneth New Plymouth	Butcher	1949-1958	369	150
Heighway, Selwyn Edward Manurewa	Vegetable roundsman and farmer	1949-1954, 1956-1958	455	200
Hurst, Ivon Gordon Sutherlands	Farmer	1953-1957	729	300
Law, George You Opotiki	Fruiterer	1950, 1952-1955, 1957, 1958	1,454	750
Law, Norman Opotiki	Milk-bar proprietor	1951, 1952, 1955-1957	189	100
McFetrich, William Sutherlands	Farmer	1954-1957	549	225
McIlraith, Noel Frederick Leeston	Farmer	1953-1957	1,134	650
Maria, Nelson Shannon Piermont Kaitaia	Farmer	1954, 1956-1958	217	Nil
Masters, Purser Franklin Christchurch	Pastrycook	1950, 1951, 1953-1957	614	250
Maxwell, Arthur Okaihau	Farmer	1950-1956, 1958	914	425
Melton, Roy John Drinnan Matamata	Electrician	1949-1955	4,164	1,700
R. J. Melton Ltd. Matamata	1955-1957	482	250
Monaghan, Patrick Richard Gore	Farmer	1950-1953, 1957, 1959	1,347	550
Moody, Ivor Selwyn Waihakeke	Farmer	1950, 1952, 1954-1958	1,637	300
Newcombe, Ernest Henry Palmerston North	Milk vendor	1950-1958	991	375
Nicholls, Charles Cambridge	Farmer	1950-1959	1,699	600
O'Brien, Joseph Wellington	Butcher	1950-1959	773	200
O'Donnell, Mabel Helen Auckland	Apartment-house pro- prietor	1950-1954, 1956	3,330	2,000
O'Donnell Manufacturing Co. Ltd. Auckland	1949-1955	1,719	600
Opotiki Milk Supply Ltd. Opotiki	1953-1957	706	200
Parkinson, Damian Leo (deceased) Opotiki	Late stock dealer	1954-1959	3,985	2,000
Phillips, Samuel Wellington	Manufacturing tailor	1954-1959	461	100
Phillips, Solomon Ozer Wellington	Manufacturing tailor	1954-1959	501	100
Pupuke Investments Ltd. Auckland	1950-1953, 1955, 1956	2,315	1,250
Richards, Arnold Auckland	Spiritualist	1956	95	50
Robinson, Richard Mossburn	Farmer	1950-1959	1,375	600
Ryan, Edward William Pleasant Point	Farmer	1953-1957	394	100
Ryan, Frank Verdon Pleasant Point	Farmer	1953-1957	358	100
Ryan, Kevin Patrick Pleasant Point	Farmer	1953-1957	383	100
Shaw, Raymond John Dunedin	Company foreman (form- erly milk vendor)	1951-1958	843	350
Snowdon, Kathleen Emma Auckland	Printer	1950-1953, 1958	1,767	1,000
Starnes, Charlie John Stephen Lower Moutere	Orchardist	1949-1958	1,190	350
Stuart, Andrew Oturehua	Garage proprietor	1949-1959	478	100
Stuart, William John Kelvin Oturehua	Garage proprietor	1949-1959	467	100
Tat Toy Chan (also known as James Thackery) Palmerston North	Dairy proprietor	1950-1956, 1958-1960	1,435	400
Tew, Ronald Frederick Stanley Opotiki	Milk vendor	1949-1951	391	225
Twaddle, Thomas Kaitangata	Retired farmer	1949-1956	1,650	300
Wells, William Spencer Douglas Milton	Farmer	1950-1959	756	Nil
Winsloe, Harold Frank Gore	Farmer	1947, 1948, 1950-1956	2,024	500
Woodhead, Cyril Ernest New Plymouth	Butcher	1949-1957	351	100
Wright, William John Pukekohe	Watchmaker and jeweller	1949, 1950	1,826	500
W. Wright and Son Ltd. Pukekohe	1950-1955, 1957	3,022	1,600
Yin, Arthur Jhing Taupo	Fruiterer	1955-1957	201	Nil
Ying, Au Wah Taupo	Fruiterer	1955-1957	137	Nil

*The information in columns 4 and 5 refers solely to the particular year or 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 231 OF THE LAND AND INCOME TAX ACT 1954, 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 £
Abbott, John Anthony Henry Pauatahanui	Farmer	A	1950-1953, 1955	808	500
Allan, John Leslie Waimumu, No. 4 R.D., Gore.	Sheep farmer	A	1951, 1952, 1954- 1956	390	200