

Names of Tax Evaders

PURSUANT to section 238 of the Land and Income Tax Act 1954 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 during the year ended 31 March 1965 are hereby published.

Dated at Wellington this 31st day of May 1965.

L. J. RATHGEN, 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
				£	£
Auto Parts (Auckland) Ltd.	.. Auckland	.. Car part retailers	.. 1958-62	4,062	625
Bates, Stanley Thomas	.. Keri Keri	.. Farmer	.. 1955-59	562	300
Buckley, Gilbert George	.. Stratford	.. Paint retailer	.. 1952-60	2,908	1,100
Norman Bulloch Ltd.	.. Lower Hutt	.. Metal implement manufacturer	.. 1956-61	4,508	1,700
Chanwai, Longman	.. Taumarunui	.. Fruiterer	.. 1953-58	676	200
Chanwai, Long Shi	.. Taumarunui	.. Fruiterer	.. 1953-58	666	200
Evans, Vincent Harold	.. Lower Hutt	.. Spray painter	.. 1960-62	1,533	450
V. H. Farnsworth Ltd.	.. Auckland	.. Contractors	.. 1959-60	1,391	225
Frost, Cecil Francis Newport	.. Karapiro	.. Farmer	.. 1953-58, 1960, 1961	2,576	1,700
Low, Harry Joe	.. Taumarunui	.. Fruiterer	.. 1953-58	660	200
Low, Jim Joe	.. Taumarunui	.. Fruiterer	.. 1955-58	221	75
Montgomery, Richard	.. Mitihi	.. Farmer	.. 1959, 1961, 1962	279	75
Muir, Edwin Donald	.. Waiuku	.. Farmer and stock dealer	.. 1953-56, 1958, 1959	4,306	400
N.Z. National Creditmans Association (S.I.) Ltd.	.. Christchurch	.. Credit reporting and collection	.. 1955-59	1,780	500
Spragg, Gordon Thomas	.. Auckland	.. Home appliance retailer	.. 1953-62	2,025	400
Tollerton, George Christopher	.. Auckland	.. Theatrical agent	.. 1962	475	Nil
Wright, Frank Blundell	.. Christchurch	.. Company director	.. 1953-59	430	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 THE 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
					£	£
Allen, Arthur William	.. Hastings	.. Farmer	A	1954, 55, 57, 60, 61	3,049	345
W. W. Baillie Ltd.	.. Invercargill	.. Chemist	A	1958, 1960, 1961	879	200
Baillie, Wallace William	.. Invercargill	.. Chemist	A	1954-57	699	300
Benn, William Kingsley	.. Dunedin	.. Hotelkeeper	A	1956, 1957	604	150
Bennett, Reginald William Monteith	.. Hamilton	.. Retired solicitor	A	1959-63	480	250
Brothers, Harold George	.. Pakuranga	.. Stationer	A	1956, 1959, 1960	182	30
Burgess, Hector Douglas	.. Enfield	.. Farmer	A	1957	51	25
Carter, Raymond Charles	.. Auckland	.. Machinist and driver	C	1959-62	200	70
Chun, Joe Kum	.. Palmerston North	.. Market gardener	A	1954-57, 1959-62	6,895	1,000
Clapham, Bertram William	.. Grey Lynn	.. Commission agent	B	1959, 1962, 1963	1,225	300
Commercial Publicity Ltd.	.. Auckland	.. Advertising contractors	A	1957, 1958	276	100
Currie, Muriel Amelia	.. Palmerston North	.. Hotel proprietor	A	1959, 1960	397	50
Currie, Norman Charles	.. Palmerston North	.. Hotel proprietor	A	1959, 1960	325	50
Dick, Thomas Wallace	.. Wellington	.. Naturopath	A	1954-57, 1959-61	520	275
H. R. Eccleston Ltd.	.. Palmerston North	.. Frock manufacturers	A	1954-56, 1960	2,808	500
Flocks, William Frederick Alec	.. Puriri	.. Farmer	A	1954-60, 1962, 1963	1,145	1,000
Gin, Han Nui	.. Christchurch	.. Laundryman	A	1959-62	506	100
Gin, Hong	.. Christchurch	.. Laundryman	A	1959, 1960, 1962	598	75
Gray, George Charles	.. Takapuna	.. Company manager and car dealer	A	1959	655	100
Herbert, John Robinson Neesom	.. Tamahere	.. Sheep and cattle farmer	A	1954-57, 1959-61	2,034	800
Hochberg, Saul Paul	.. Wellington	.. Tailor	A	1954-57	4,480	1,750
Hollamby, Annie Louisa	.. Hexton	.. Grape grower	A	1963	256	25
Hollamby, Harry Harold (Senior)	.. Hexton	.. Grape grower	A	1956, 1957, 1959-61	1,456	250
Hollamby, William Thomas	.. Hexton	.. Farmer	A	1954, 1955, 1960-62	710	250
Jones, George Ferguson	.. Waipipi	.. Dairy farmer	A	1954, 1955, 1959	417	100
Key, Ivor Loong	.. Grey Lynn	.. Greengrocer	B	1959-63	584	150
Krsinich, Frank	.. Palmerston North	.. Landlord (formerly cafe proprietor)	A	1954, 1956	306	225
Krsinich, Ivan	.. Palmerston North	.. Landlord (formerly cafe proprietor)	A	1954, 1956	372	225
McLachlan, William	.. Kaukapakapa	.. Farmer	A	1955-57, 1960, 1961	734	250
Marshall, Clifford	.. Te Awamutu	.. Farmer	A	1959-61	605	150
Millar, Norman Frederick	.. Auckland	.. Company director	A	1955, 1956, 1959, 1960	1,161	250
Montgomery, John (deceased)	.. Whangarei	.. Late farmer	A	1959, 1961	269	75
Morressey, Batholomew John	.. Whangarei	.. Farmer	A	1955, 1957, 1959, 1960	889	300