

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 1966 are hereby published.

Dated at Wellington this 9th day of May 1966.

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 221 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
Bayer, Edwin Stephen	Kaukapakapa	Farmer	1961	£ 425	£ 100
Durman, John	Kerepehi	Transport operator	1954-63	3,671	1,400
Lilian, Arnold Dudley	Auckland	Company director	1959-1960	518	300
Muzyka, Peter	Ponsonby	Stone polisher	1959-63	470	150
Rose, Jack	Tiratu	Farmer	1955-63	860	440
Smithen, Jessie	Kotuku R.D.	Farmer	1953, 1955-1959	951	250
Watson, Sydney (Jnr.)	Christchurch	Market gardener	1954-63	1,977	1,000
Webster, Gordon Sheriff	Rotorua (previously Hawera)	Colour therapist	1955, 1957-63	3,885	1,000

*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(s)*	(5) Year(s) in Which Offence(s) Occurred†	(6) Amount or Estimated Amount of Tax Evaded†	(7) Amount of Penal Tax Imposed
H. S. Anderson Poultry Farm Ltd. ..	New Lynn	Poultry farm	A	1959-62	£ 742	£ 200
Anderson, Herbert Stanley	New Lynn	Poultry farmer	A	1955-57	567	200
Bales, Eric Maurice James	Mount Maunganui	Mechanic	A	1963, 1964	206	50
Cameron, Colin Hector	Kaiwaka	Dairy farmer	A	1956, 1960, 1961	352	200
Chee, Joe Koon	Palmerston North	Market gardener	A	1959, 1961-63	729	270
Colcord, Robert Karda	Titirangi	Rag dealer	A	1960	183	75
Fleming, Anastasia	Karori	Proprietress, (convalescent home)	A	1962, 1963	719	100
Green, David Thomas	Matakana	Farmer	A	1957, 1959, 1960	198	125
Greenslade, William Saunders (Dec'd)	Montalto R.D.	Farmer	A	1956	336	250
Greenwood, William Roland (Dec'd)	Leigh	Farmer	A	1956, 1960, 1961	11,146	3,000
Groom, Robert Edward	Greymouth	Butcher	A	1959-62	390	150
Hawken, Jack	Mokoia	Farmer	A	1956, 1957	1,760	500
Hawken, Neil	Mokoia	Farmer	A	1956, 1957	1,700	500
Joe Kaan Ching (also known as Joe Fon)	Palmerston North	Market gardener	A	1962-65	327	80
Jones, Colin Taylor	Lower Hutt	Clerk/Taxi driver	A	1957, 1959-61	1,584	350
McCullough, Matthew	Makauri	Mixed farmer	A	1959-63	2,431	500
McHugh, Henry Montgomery	Epsom	Poultry farmer	A	1962	194	50
Morrison, Vincent Raymond	Christchurch	Exchange operator	A	1961, 1963	267	50
Nagel, Frederick	Opiki	Farmer	A	1957	1,069	1,000
Nord, Elizabeth Mary	Christchurch	Grocer	A	1959, 1960	210	75
Nord, Nils Nore	Christchurch	Grocer	A	1959, 1960	244	75
O'Hagan, David James	Whangarei	Painter	A	1963, 1964	2,621	600
Ranchhod, Rama	Palmerston North	Fruiterer	A	1955-57, 1959, 1960, 1962	1,769	1,150
Robertson, Boyd Leith	Fairview R.D.	Farmer and hotel proprietor	A	1961, 1962	1,227	200
Robinson, Humphrey Baron	Gisborne	Dry Cleaner	A	1955, 1956, 1959	676	300
Rubbo, Italo Giovanni	Cobden	Hotel proprietor	A	1959-61	277	125
Shrives, Peter Gordon	Epsom	Iridologist	B	1962-64	3,440	600
Tapper, Geoffrey Montague	Christchurch	Company director	A	1957, 1959	880	500
Valley Developments Ltd.	Wellington	Land development	A	1960	2,071	500
Walker, Rex Claude	Dargaville	Farmer	A	1956, 1959, 1960	267	150
White, Alan Neil	Taihape	Medical practitioner	A	1957	506	100
Young, Get Bor	Levin	Market gardener	A	1962-64	1,448	500
Young, Sai Moon	Levin	Market gardener	A	1962-64	680	200
Young, Tan Chung	Ohau	Market gardener	A	1961-65	12,093	2,500

*Column 4 indicates the nature of the offence as follows:

"A" Furnishing false returns of income.

"B" Failing to furnish returns of income (with intent to evade liability).

†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 TAX UNDER SECTION 34 OF THE INCOME TAX ASSESSMENT ACT 1957 FOR FAILING TO MAKE TAX DEDUCTIONS FROM SOURCE DEDUCTION PAYMENTS OR, HAVING MADE SUCH DEDUCTIONS, HAVE FAILED TO ACCOUNT FOR THEM TO THE COMMISSIONER OF INLAND REVENUE

(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
Keates, Royston David	Glen Eden	Painter and paperhanger	1963, 1964	£ 1,070	£ 100
Waiouru Tea rooms Ltd.	Waiouru	Tea rooms	1966	43	10