

## 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 1967 are hereby published.

Dated at Wellington this 12th day of May 1967.

D. A. STEVENS, Commissioner of Inland Revenue.

## SCHEDULE I

PERSONS CONVICTED UNDER SECTION 228 (1) (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)<br>Name                                 | (2)<br>Address  | (3)<br>Occupation or Description         | (4)<br>Year(s) in Which Offence(s) Occurred* | (5)<br>Amount or Estimated Amount of Tax Evaded*<br>£ | (6)<br>Amount of Penal Tax Imposed<br>£ |
|---|-----------------|--|--|---|---|
| Balanski, Nicolai Dimitrov ..               | Wanganui ..     | Fish-shop proprietor and property dealer | 1956, 1960-1963 ..                           | 417   | 40                                      |
| Balanski, Norma Sybil ..                    | Wanganui ..     | Fish-shop proprietor and property dealer | 1956, 1960-1963 ..                           | 539   | 40                                      |
| Chainey, Clifford Esmond ..                 | Wanganui ..     | Cycle merchant ..                        | 1957-1965 ..                                 | 6,292   | 4,000                                   |
| Clifford, Annette Mary Eleanor Jane         | Christchurch .. | Property owner ..                        | 1950-1958 ..                                 | 48,200  | 21,997                                  |
| Flay, William Trevor ..                     | Te Awamutu ..   | Farmer ..                                | 1953-1961 ..                                 | 1,357   | 400                                     |
| Hall, Lawrence Alfred Ronald ..             | Christchurch .. | Labourer ..                              | 1961-1965 ..                                 | 57  | Nil                                     |
| Hardgrave, Raymond Hector ..                | Wellington ..   | Taxi proprietor ..                       | 1955-1965 ..                                 | 518   | Nil                                     |
| Maney and Sons De Luxe Service Station Ltd. | Wellington ..   | Service-station proprietors              | 1951, 1953-1959 ..                           | 5,620   | 3,050                                   |
| Monarch Motors Ltd. ..                      | Napier ..       | Motor-vehicle dealers                    | 1956-1965 ..                                 | 24,295  | 20,000                                  |
| Nauman's Drapery Ltd. ..                    | Alexandra ..    | Drapers ..                               | 1959-1964 ..                                 | 1,373   | 550                                     |
| Platts, John Michael ..                     | Christchurch .. | Storeman ..                              | 1962-1965 ..                                 | 14  | Nil                                     |
| Shave, Leonard William Warren               | Tauranga ..     | Coin Machine Operator                    | 1955-1959, 1962 ..                           | 1,538   | 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)<br>Name  | (2)<br>Address      | (3)<br>Occupation or Description | (4)<br>Nature of Offence* | (5)<br>Year(s) in Which Offence(s) Occurred† | (6)<br>Amount or Estimated Amount of Tax Evaded†<br>£ | (7)<br>Amount of Penal Tax Imposed<br>£ |
|--|---------------------|----------------------------------|---------------------------|--|---|---|
| Bak, Lun Tse ..  | Otaki ..            | Retired market gardener          | A                         | 1961 ..                                      | 459   | 250                                     |
| Bassett, Harold Edward ..  | Wanganui ..         | Shoe retailer and repairer       | A                         | 1957, 1959-1960                              | 704   | 150                                     |
| Bevan, Vincent David ..  | Titahi Bay ..       | Taxi proprietor ..               | A                         | 1956, 1957, 1959                             | 1,501   | 1,000                                   |
| Bourke, Henry John ..  | Cambridge ..        | Agricultural contractor          | A,B                       | 1961-1965 ..                                 | 1,048   | 225                                     |
| Chee Choo (also known as Chee Lee)   | Ohau ..             | Market gardener                  | A                         | 1960, 1961 ..                                | 771   | 600                                     |
| Chung, Joe ..  | Otaki ..            | Market gardener                  | A                         | 1962-1965 ..                                 | 1,330   | 450                                     |
| Cullum, Arnold ..  | Taupaki ..          | Poultry farmer ..                | A                         | 1959, 1960 ..                                | 302   | 75                                      |
| Dankl, Eric Karl ..  | Lower Hutt ..       | Signwriter ..                    | B                         | 1959, 1962, 1963                             | 471   | 100                                     |
| De Ridder, Arnold Robert ..  | Gisborne ..         | Taxi proprietor ..               | A                         | 1960-1963 ..                                 | 1,344   | 600                                     |
| Douglas, Scott ..  | Rotorua ..          | Farmer and agent                 | A                         | 1963, 1964 ..                                | 1,325   | 200                                     |
| Duff, Edward Donald ..   | Putaruru ..         | Farmer ..                        | A                         | 1962-1965 ..                                 | 879   | 225                                     |
| Duncan, James Edward ..  | Hamilton ..         | Linesman and poultry farmer      | A                         | 1963 ..                                      | 127   | 50                                      |
| Duplex Fire Alarm Co. Ltd. ..  | Dunedin ..          | Fire Alarm engineers             | A                         | 1960 ..                                      | 487   | 150                                     |
| Erb, Athol David ..  | New Plymouth ..     | Farmer and warehouse manager     | A                         | 1956, 1957 ..                                | 951   | 450                                     |
| Georgina Brooke Ltd. ..  | Palmerston North .. | Dress salon ..                   | A                         | 1957-1959, 1961-1963                         | 1,580   | 1,000                                   |
| Gould, Victor Reuben ..  | Hamilton ..         | Painter and paper-hanger         | A                         | 1956, 1957, 1959                             | 301   | 225                                     |
| Hannan, Mervyn Marton ..   | Napier ..           | Company manager                  | A                         | 1959-1964 ..                                 | 3,650   | 2,500                                   |
| Hercock, Thomas William (deceased)   | Napier ..           | Company manager                  | A                         | 1959-1965 ..                                 | 2,107   | 2,000                                   |
| Holloway, Colin Walter ..  | Aria ..             | Farmer ..                        | A                         | 1959-1962 ..                                 | 3,105   | 450                                     |
| Hutchinson, Steven Aspin James (sometimes known as Stephen Aspin James Hutchinson) | Howick ..           | Company director                 | B                         | 1964 ..                                      | 661   | 100                                     |
| Innes, Angus Ross MacLeod ..   | Auckland ..         | Freezing worker                  | A                         | 1964, 1965 ..                                | 360   | 50                                      |
| Joe, Yuk Tong ..   | Palmerston North .. | Market gardener                  | A                         | 1961-1964 ..                                 | 3,179   | 1,000                                   |
| Jones, John Wynne ..   | Hastings ..         | Company manager                  | A                         | 1959-1965 ..                                 | 2,871   | 2,500                                   |
| Kan, Len Joe ..  | Marton ..           | Fruiterer ..                     | A                         | 1961, 1962, 1965                             | 427   | 100                                     |
| Kwok, On Kai ..  | Levin ..            | Market gardener                  | A                         | 1960-1964 ..                                 | 2,016   | 700                                     |
| Long, George Alfred (deceased)   | Wellington ..       | Company director                 | A                         | 1956, 1957, 1959-1965                        | 19,835  | 17,000                                  |
| Mills, Roy ..  | Auckland ..         | Retired garage proprietor        | B                         | 1958-1964 ..                                 | 2,275   | 1,200                                   |
| Moon, James ..   | Wellington ..       | Greengrocer ..                   | A                         | 1959-1961 ..                                 | 708   | 450                                     |
| Painton, George Alexander ..   | Silverdale ..       | Farmer ..                        | A                         | 1959-1963 ..                                 | 1,412   | 700                                     |
| Palamidas, Constantine ..  | Wellington ..       | Taxi driver ..                   | A                         | 1963-1965 ..                                 | 900   | 250                                     |
| Peddle, Frederick William ..   | Gisborne ..         | Sheep farmer ..                  | A                         | 1963 ..                                      | 461   | 150                                     |
| Peros Quality Umbrellas Ltd.   | Napier ..           | Umbrella manufacturers           | A                         | 1959-1963 ..                                 | 1,458   | 325                                     |
| Perry, Thomas Frederick ..   | Pahiatua ..         | Baker ..                         | A                         | 1963-1965 ..                                 | 926   | 750                                     |
| Pivac, Jack ..   | Waipu ..            | Farmer ..                        | A                         | 1957, 1960-1962                              | 1,462   | 400                                     |
| Ridout, Kenneth James ..   | Newlands ..         | Commercial cleaner               | A                         | 1961-1965 ..                                 | 781   | 50                                      |
| Shew, Lum Too ..   | Levin ..            | Market gardener                  | A                         | 1960, 1962, 1965                             | 551   | 300                                     |
| Simkin, Ruth Florence ..   | New Plymouth ..     | Seamstress ..                    | A                         | 1960, 1961 ..                                | 298   | 250                                     |
| Spence, George Lionel ..   | Dunedin ..          | Storekeeper ..                   | A                         | 1959-1965 ..                                 | 424   | 100                                     |
| Sun, Young How ..  | Otaki ..            | Market gardener                  | A                         | 1959-1962, 1964, 1965                        | 6,085   | 2,500                                   |