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.

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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)	(2)	(3)	(4)	(5)	(6)	
Name	Address	Occupation or Description	Year(s) in Which Offence(s) Occurred*	Amount or Estimated Amount of Tax Evaded*	Amount of Penal Tax Imposed	
				£	£	
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	Crists in small and		. 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		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 Operater	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

Care	DUTY IMPOSED BY THAT A	CT WITH THE	INTENT TO EVADE T	HE		ΓAX			
Name	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Name					Occupation or	Nature	Year(s) in Which		
Bask, Lun Tse	Name		Address		Description	of	Offence(s) Occurred†	Amount of	Tax
Bak, Lun Tse						Offence*			Imposed
Bask, Lun Tse			,				* * * * * * * * * * * * * * * * * * * *		•
Bassett, Harold Edward Wanganui Shoe retailer and repairer A 1957, 1959–1960 704 150								£	£
Bassett, Harold Edward Wanganui Shoe retailer and repairer Papier	Bak, Lun Tse		Otaki			Α	1961	459	250
Bevan, Vincent David									
Dourkée, Henry John Cambridge Agricultural contractor tractor tractor tractor tractor tractor Chee Choo (also known as Chee Lee) Ohau Market gardener A 1960, 1961 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 600 771 771 600 771	Bassett, Harold Edward		J	• •		Α		704	150
Chee Choo (also known as Chee Lee)				٠.					
Chee Choo (also known as Chee Lee)	Bourke, Henry John		Cambridge			A,B	1961–1965	1,048	225
Chung, Joe		·							
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 agen A 1960-1963 194 225 Duncan, James Edward Hamilton Linesman and poultry farmer A 1960 - 1963 197 225 Duplex Fire Alarm Co. Ltd Dunedin Fire Alarm engin- cers A 1960 - 487 150 Feb, Athol David New Plymouth Farmer and ware-house manager A 1956, 1957 951 450 Georgina Brooke Ltd Palmerston North Palmer and paper-hanger A 1956, 1957 195 301 225 Hannan, Mervyn Marton Napier Company manager A 1956, 1957, 1959 301 225 Hencock, Thomas William (deceased) Napier Company manager A 1959-		•	a	• •					
Dankl, Eric Karl Lower Hutt Signwriter B 1999, 1962, 1963 471 100 100 100 1344 600 1		••		• •					
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 1962-1965 879 225 Duncan, James Edward Hamilton Linesman and poultry farmer A 1960 3 3 3 5 Duplex Fire Alarm Co. Ltd. Dunedin Fire Alarm enginers Fire		••		• •					
Douglas, Scott									
Duff, Edward Donald		••			Taxi proprietor			1,344	
Duncan, James Edward Hamilton Linesman and poultry farmer Fire Alarm Co. Ltd. Dunedin Fire Alarm enginers Fire Alarm enginers Fire Alarm enginers Fire Alarm enginers Farmer and ware house manager Palmerston North Farmer and ware house manager Palmerston North Palmerston	Douglas, Scott				Farmer and agent				
Duplex Fire Alarm Co. Ltd. Dunedin Fire Alarm enginger Fire Alarm enginger Fire Alarm co. Ltd. Dunedin Fire Alarm enginger Farmer and ware house manager A 1956, 1957									
Dunplex Fire Alarm Co. Ltd. Dunedin Fire Alarm engin- cers Sers Athol David New Plymouth Farmer and ware- house manager A 1956, 1957 951 450	Duncan, James Edward		Hamilton		Linesman and	Α	1963	127	50
Company Comp					poultry farmer				
Discrete	Duplex Fire Alarm Co. Ltd.	• • • • • • • • • • • • • • • • • • • •	Dunedin	• •		A	1960	487	150
Georgina Brooke Ltd.	Erb, Athol David	••	New Plymouth	• •		A	1956, 1957	951	450
Gould, Victor Reuben Hamilton Painter and paper hanger A 1956, 1957, 1959 301 225	Georgina Brooke Ltd.		Palmerston North	••		A		1,580	1,000
Hannan, Mervyn Marton Napier Company manager A 1959-1964 3,650 2,500	Gould, Victor Reuben		Hamilton	• •		A		301	225
Hercock, Thomas William (deceased)	Hannan Mervyn Marton		Nanier			Δ	1959_1964	3 650	2 500
Holloway, Colin Walter	Hercock Thomas William (deceased)		• •			1000 1000		
Hutchinson, Steven Aspin James (sometimes known as Stephen Aspin James Hutchinson)			A . *				1050 1060		
times known as Stephen Aspin James Hutchinson) Innes, Angus Ross MacLeod	Hutchinson Steven Asnin I			• •					
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 19,835 17,000 Mills, Roy Auckland Retired garage B 1958–1964 2,275 1,200 Moon, James Wellington Greengrocer A 1959–1961 708 450 Painton, George Alexander Silverdale Farmer A 1963–1965 900 250 Padamidas, Constantin Wellington Taxi driver A 1963 461 150 Peddle, Frederick William Gisborne Sheep farmer A 1959–1963 1,412 700 Peddle, Frederick William Gisborne Sheep farmer A 1963 461 150 Perry, Thomas Frederick Pahiatua Baker A 1963–1965 926 750 Privac, Jack Waipu Farmer A 1957, 1960–1962 1,462 400 Ridout, Kenneth James Newlands Commercial A 1961–1965 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, 6,085 2,500 Commercial A 1959–1965 424 100 Sun, Young How Otaki Market gardener A 1959–1962 1964, 6,085 2,500 Commercial A 1959–1965 424 100 Sun, Young How Otaki Market gardener A 1959–1965 1964, 6,085 2,500 Commercial A 1959–1965	times known as Stephen		HOWICK	••	Company unector	ъ	1904	001	100
Joe, Yuk Tong		1	Auckland		Freezing worker	Α	1964 1965	360	50
Jones, John Wynne				• •			1001 1001		
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, 1959–19,835 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 1959–1961 708 450 Palmidas, Constantin Wellington Taxi driver A 1959–1961 900 250 Peddle, Frederick William Gisborne Sheep farmer A 1963–1965 900 250 Perry, Thomas Frederick William Gisborne Umbrella manufacturers A 1959–1963 1,458 325 Perry, Thomas Frederick Pahiatua Baker A 1963–1965 926 750	Iones John Wynne								
Kwok, On Kai Levin Market gardener A 1960–1964 2,016 700 Long, George Alfred (deceased) Wellington Company director A 1956, 1957, 1959–19,835 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, Constantin 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 1963–1965 926 750 Pivac,	Kan Len Ioe								
Long, George Alfred (deceased) Wellington Company director A 1956, 1957, 1959- 19,835 17,000									
Mills, Roy Auckland Retired garage proprietor B 1958–1964 2,275 1,200									
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, Constantin Wellington Taxi driver A 1963–1965 900 250 Peddle, Frederick William Gisborne Sheep farmer A 1963–1965 900 250 Peddle, Frederick William Gisborne Sheep farmer A 1963–1965 900 250 Peddle, Frederick William Napier Umbrella manufacturers A 1959–1963 1,458 325 Perry, Thomas Frederick Pahiatua Baker A 1963–1963	Zong, George Finited (decease		Weimigron	• •	company director	2.1		17,033	17,000
Moon, James Wellington Greengrocer A 1959–1961 708 450 Painton, George Alexander Silverdale Farmer A 1959–1963 1,412 700 Palamidas, Constantin Wellington Taxi driver A 1963–1965 900 250 Peddle, Frederick William Gisborne Sheep farmer A 1963–1965 461 150 Peros Quality Umbrellas Ltd. Napier Umbrella manu-facturers 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 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 Spen	Mills, Roy		Auckland	• •	Retired garage	В		2,275	1,200
Painton, George Alexander Silverdale Farmer A 1959–1963 1,412 700 Palamidas, Constantin Wellington Taxi driver A 1963–1965 900 250 Peddle, Frederick William Gisborne Sheep farmer A 1963 461 150 Peros Quality Umbrellas Ltd Napier Umbrella manu-facturers A 1959–1963 1,458 325 Perry, Thomas Frederick Pahiatua Baker A 1963–1965 926 750 Pivac, Jack Waipu Farmer A 1963–1962 1,462 400 Ridout, Kenneth James Newlands Commercial Ceaner A 1961–1962 1,462 400 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 <td< td=""><td>Moon, James</td><td></td><td>Wellington</td><td></td><td></td><td>Α</td><td>1959-1961</td><td>708</td><td>450</td></td<>	Moon, James		Wellington			Α	1959-1961	708	450
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Peddle, Frederick William Gisborne Sheep farmer A 1963 461 150 Peros Quality Umbrellas Ltd. Napier Umbrella manu-facturers 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, 6,085 2,500							1000 1000		
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cleaner 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, 6,085 2,500	Pivac, Jack			• •			1001 1005		
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, 6,085 2,500		••		• •	cleaner				
Spence, George Lionel Dunedin Storekeeper A 1959–1965 424 100 Sun, Young How Otaki Market gardener A 1959–1962, 1964, 6,085 2,500									
Sun, Young How Otaki Market gardener A 1959-1962, 1964, 6,085 2,500									
				• •					
	Sun, Young How	••	Otaki	••	Market gardener	Α		6,085	2,500