

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 1968 are hereby published.

Dated at Wellington this 23rd day of May 1968.

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 WILLFULLY 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
Butler, John	Oakura	Hotel proprietor ..	1961-1964, 1966 ..	\$ 4,604	\$ 3,000
Cooper, Frederick ..	Ratana Pa	Contractor and labourer ..	1957-1965	7,236	2,200
Eagles, Edwin Cecil ..	Johnsonville ..	Butcher	1960-1964	2,832	600
Lester, Dennis William ..	Manurewa	Dry cleaning collector ..	1961, 1965	349	70
Paul, Ashley Norman ..	Wellington	Land agent	1963	769	Nil
Platts, Reginald Milton ..	Christchurch ..	Salesman	1960-1965	119	Nil
Reinbergen, Herman ..	Birkdale, Auckland	Bottle trader and nurseryman	1961, 1962	796	200
Satherley, Eric Lionel ..	Eltham	Hotel proprietor ..	1961-1965	5,123	2,000
Workman, Spensley Arthur (deceased)	Dunedin	Retired	1960-1964, 1966 ..	1,146	600

*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
Joseph Abernethy Ltd. ..	Dunedin	Art dealers and picture framers	A	1956, 1957, 1959-1965	\$ 2,751	\$ 1,000
Noel Ashby Ltd.	Christchurch ..	Butchers	A	1958-1961, 1964	5,167	4,000
Bannon, William John ..	Christchurch ..	Taxi proprietor ..	A	1959-1963, 1965	1,018	400
Bertenshaw, Leslie James ..	Christchurch ..	Taxi proprietor ..	A	1960, 1962, 1964	787	140
Bieniowski, Josef	Lower Hutt	Estate agent	A	1962-1964	1,392	1,000
Bishop, Charles Henry ..	Glen Innes, Auckland	Asphalt contractor	B	1963-1966	727	200
Brooker, Edward Jessop ..	Palmerston North ..	Auto wrecker ..	B	1962-1966	2,032	550
Bryce, Daniel Graham ..	Kawerau	Taxi proprietor ..	B	1960-1963	2,540	800
Burne, Robert Alfred Allday	Tauranga	Master builder ..	A	1961, 1965	3,858	400
Cameron, Hector John ..	Wellington	Taxi proprietor ..	A	1959-1961	346	300
Campbell, John Alexander ..	Tauranga	Taxi proprietor ..	A	1961-1963	465	250
Chueng, Chong (trading as Chong Lee Wing)	Otaki	Market gardener	A	1960-1965	3,778	2,000
Chung, Kwan Dow	Otaki	Market gardener	A	1960, 1962-1965	4,470	2,000
Collington, Alric	Towai	Farmer	B	1963-1966	1,633	350
Cotter, Pierce	Masterton	Taxi driver	A	1962, 1963	420	100
Coulson, Robert Allan ..	Lower Hutt	Tobacconist and hairdresser	A	1961, 1964, 1965	481	150
Curach, Tony	Avondale, Auckland	Poultry and fruit farmer	A	1959, 1961, 1962	1,588	550
Daley, Brian Terence ..	Christchurch ..	Showman	A	1959, 1960, 1962	1,012	600
Didham, Arthur Ernest ..	Mosgiel	Horse trainer ..	A	1957, 1960	1,455	1,000
Dow, Tse	Ohau	Market gardener	A	1960-1963	3,471	1,600
Easton, James	Auckland	Showman	A	1960-1962, 1964-1966	3,659	800
Fan, So Kwai	Levin	Market gardener	A	1960-1965	2,634	950
Govan, Gopal	Huntermville ..	Fruiterer and grocer	A	1959, 1962, 1965	859	700
Hallam, Clara	Wellington	Hotel proprietress	A	1959-1965	54,623	29,000
Hamer, Harry (deceased) ..	Christchurch ..	Company director	A	1963-1965	4,058	350
Hansard, Wilfred Luke ..	Wellington	Scrap metal dealer	A	1959-1962, 1964	1,424	1,400
Harmos, Andrew	Sandringham, Auckland	Taxi proprietor ..	A	1965, 1966	962	100
Hellyer, Ronald Maurice ..	Dunedin	Caterer	A	1959, 1960, 1965	493	80
Hurrell, Clarence	Christchurch ..	Manufacturing jeweller	B	1965-1967	647	30
Jaffe (Max) and Sons Ltd. ..	Auckland	Tailors	A	1959, 1960, 1962-1966	2,025	800
Keach, John Frederick ..	Balclutha	Taxi proprietor ..	A	1963-1965	215	60
Kee, Tse Bak	Levin	Market gardener	A	1960, 1961	610	200
Lawrence, Archibald ..	Christchurch ..	Taxi proprietor ..	A	1959-1961, 1964, 1965	906	220
Lester, Dennis William ..	Manurewa	Dry cleaning collector	B	1960, 1962-1964	1,580	180
Lum, Sue Jock	Levin	Market gardener	A	1960-1964	1,654	750
Marriott, Edmund Fitchett ..	Dunedin	Taxi proprietor ..	A	1958-1963	841	400
Massetti, Noeline Mary ..	Dunedin	Dining room proprietress	A	1959-1965	1,884	800
Massetti, Reno Saverio ..	Dunedin	Dining room proprietor	A	1959-1965	2,618	1,000
Mayfield Stores Ltd. ..	Dunedin	Grocers	A	1958-1962	858	240
Mitton, Cyrus Edmondson ..	Christchurch ..	Taxi proprietor ..	A	1956, 1961-1965	898	500
Moore, Agnes (deceased) ..	Auckland	Spinster	A	1959-1963	642	400
Moult, Lloyd Walter Churchill	Formerly Auckland now Carramar, Australia	Contractor	A	1959-1961	8,746	800
Naran, Mohan	Herne Bay, Auckland	Greengrocer ..	B	1959	162	50
			A	1960-1963	428	150