

## 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 1969 are hereby published.

Dated at Wellington this 22nd day of May 1969.

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)<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>\$ |
|---|-------------------------------|-------------------------------------|--|--|--|
| Bartram, Dennis Roy .. ..               | Christchurch .. ..            | Driver .. ..                        | 1961-1963 .. ..                              | 325  | 20                                       |
| Beale, Ronald Kinsman .. ..             | Woodville .. ..               | Tearoom proprietor .. ..            | 1957-1965 .. ..                              | 869  | 400                                      |
| Brown, William Leslie .. ..             | Wanganui .. ..                | Accountant .. ..                    | 1963-1966 .. ..                              | 1,788  | 1,000                                    |
| Cochrane, George Douglas .. ..          | Queenstown .. ..              | Picture theatre proprietor .. ..    | 1959-1966 .. ..                              | 9,958  | 4,050                                    |
| Fitzsimons, Patrick Joseph .. ..        | Christchurch .. ..            | Fireman .. ..                       | 1961, 1963, 1967 .. ..                       | 190  | 30                                       |
| Geary, Carl Percy .. ..                 | Waitara .. ..                 | Billiard saloon proprietor .. ..    | 1965-1967 .. ..                              | 9,006  | 1,000                                    |
| General Cleaning Contractors Ltd. .. .. | Albert Street, Auckland .. .. | Cleaning contractors .. ..          | 1961-1965 .. ..                              | 10,432   | 2,000                                    |
| Hartman, Murray Frederick .. ..         | Christchurch .. ..            | Salesman .. ..                      | 1957-1960 .. ..                              | 2,476  | 2,500                                    |
| Harvey, Dion .. ..                      | Christchurch .. ..            | Taxi proprietor .. ..               | 1960, 1962, 1964-1966 .. ..                  | 1,009  | 450                                      |
| L'Huillier, Brian .. ..                 | Palmerston North .. ..        | Hotel proprietor .. ..              | 1962, 1965, 1966 .. ..                       | 7,166  | 1,000                                    |
| McGrath, Stanley George .. ..           | Christchurch .. ..            | Textile worker and salesman .. ..   | 1965-1967 .. ..                              | 677  | 110                                      |
| Martin, Leslie Norman .. ..             | Dunedin .. ..                 | Furniture designer .. ..            | 1958-1965 .. ..                              | 6,381  | 4,000                                    |
| O'Sullivan, Monica .. ..                | Mount Albert, Auckland .. ..  | Private grandstand proprietor .. .. | 1960-1963 .. ..                              | 2,420  | 600                                      |
| Romanos, Richard Francis .. ..          | Wellington .. ..              | Boardinghouse proprietor .. ..      | 1961-1966 .. ..                              | 1,984  | Nil                                      |
| Tide, Ronald Victor .. ..               | Te Atatu .. ..                | Company director .. ..              | 1961 .. ..                                   | 292  | 150                                      |
| Voice, Lionel Joseph .. ..              | Opunake .. ..                 | Retired hotelkeeper .. ..           | 1958-1967 .. ..                              | 10,903   | 4,100                                    |

\* 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 Evasion Occurred† | (6)<br>Amount or Estimated Amount of Tax Evaded†<br>\$ | (7)<br>Amount of Penal Tax Imposed<br>\$ |
|------------------------------------|--------------------------|--|---------------------------|---|--|--|
| Adamson, Raymond Gordon .. ..      | Wanganui .. ..           | Car wrecker and motor dealer .. ..         | A                         | 1965, 1966 .. ..                          | 1,320  | 100                                      |
| Alexander, Brian James .. ..       | Birkdale .. ..           | Plumber and drainlayer .. ..               | B                         | 1965, 1966 .. ..                          | 692  | 100                                      |
| Anderson, Louis John .. ..         | Christchurch .. ..       | Taxi proprietor .. ..                      | A                         | 1963, 1964 .. ..                          | 262  | 50                                       |
| Annabell, Charles Trevor .. ..     | Mount Roskill .. ..      | Car painter (now car wrecker) .. ..        | A                         | 1963-1965 .. ..                           | 950  | 300                                      |
| Ark, Ng .. ..                      | Christchurch .. ..       | Market gardener .. ..                      | A                         | 1959, 1966 .. ..                          | 538  | 250                                      |
| Austin, John Douglas .. ..         | Christchurch .. ..       | Taxi proprietor .. ..                      | A                         | 1960-1964 .. ..                           | 1,953  | 550                                      |
| Bal, Aalbrecht Cornelis .. ..      | Christchurch .. ..       | Builder and property owner .. ..           | A                         | 1966, 1967 .. ..                          | 1,284  | 150                                      |
| Barone, Antonio .. ..              | Otaki .. ..              | Market gardener .. ..                      | A                         | 1959-1964, 1966 .. ..                     | 957  | 550                                      |
| Barone, Maria .. ..                | Otaki .. ..              | Market gardener .. ..                      | A                         | 1959-1964, 1966 .. ..                     | 1,128  | 550                                      |
| Barone, Pietro .. ..               | Otaki .. ..              | Market gardener .. ..                      | A                         | 1960-1962, 1964, 1966 .. ..               | 1,243  | 450                                      |
| Basinski, Czeslaw .. ..            | Wellington .. ..         | Taxi proprietor .. ..                      | A                         | 1961-1965 .. ..                           | 1,454  | 375                                      |
| Beech, Phyllis Gwendoline .. ..    | Hawera .. ..             | Hairdresser .. ..                          | A                         | 1959-1962, 1964-1966 .. ..                | 604  | 300                                      |
| Bhana, Unka .. ..                  | Rotorua .. ..            | Fruiterer .. ..                            | A                         | 1959-1961, 1963 .. ..                     | 3,223  | 700                                      |
| Billingham, Norman Leslie .. ..    | Avondale .. ..           | Furniture manufacturer .. ..               | A                         | 1964-1966 .. ..                           | 797  | 200                                      |
| Brixton, Clark .. ..               | Christchurch .. ..       | Motor vehicle dealer .. ..                 | A                         | 1961-1963 .. ..                           | 4,601  | 1,800                                    |
| Brough, Luke Edward Coral .. ..    | Hastings .. ..           | Billiard-room proprietor .. ..             | A                         | 1959 .. ..                                | 728  | 150                                      |
| Buchanan, John Pearce .. ..        | Christchurch .. ..       | Taxi proprietor .. ..                      | A                         | 1958-1964 .. ..                           | 869  | 350                                      |
| Buchanan, Josephine Ann .. ..      | New Plymouth .. ..       | Motel proprietress .. ..                   | A                         | 1959-1966 .. ..                           | 1,382  | 650                                      |
| Buchanan, Russell Alister .. ..    | New Plymouth .. ..       | Motel proprietor .. ..                     | A                         | 1959-1966 .. ..                           | 1,393  | 650                                      |
| Bunster, Thomas Henry George .. .. | Stoke .. ..              | Tomato grower .. ..                        | A                         | 1962, 1963 .. ..                          | 1,146  | 300                                      |
| Butler, Frank Lawrence .. ..       | Waimatuku .. ..          | Garage proprietor .. ..                    | A                         | 1957, 1960, 1961, 1963-1965 .. ..         | 3,802  | 400                                      |
| Cann, Graeme Lyell .. ..           | Westmere, Auckland .. .. | Scrap-metal dealer .. ..                   | B                         | 1964-1967 .. ..                           | 1,171  | 100                                      |
| Chapman, Clifford Spencer .. ..    | Dunedin .. ..            | Taxi proprietor .. ..                      | A                         | 1959-1962, 1964 .. ..                     | 1,027  | 500                                      |
| Chin, Kum Yuen .. ..               | Dunedin .. ..            | Cafe proprietor .. ..                      | A                         | 1959 .. ..                                | 564  | 80                                       |
| Chin, Mee Fong .. ..               | Dunedin .. ..            | Cafe proprietor .. ..                      | A                         | 1963 .. ..                                | 46   | 20                                       |
| Claxton, George .. ..              | Christchurch .. ..       | Secondhand dealer and property owner .. .. | A                         | 1959, 1961-1964 .. ..                     | 583  | 320                                      |
| Claxton, Joyce Grey .. ..          | Christchurch .. ..       | Secondhand dealer and property owner .. .. | A                         | 1959, 1961-1963 .. ..                     | 536  | 300                                      |