

## 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 1970, are hereby published.

Dated at Wellington this 20th day of May 1970.

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) 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 \$
Dimitriou, Demeter .. ..	Wellington .. ..	Taxi proprietor .. ..	1962-1965 .. ..	2,835 .. ..	200
Ireland, Philip Stuart .. ..	Stokes Valley .. ..	Builder .. ..	1961-1964 .. ..	3,259 .. ..	1,650
Jones, Liston William .. ..	Hamilton .. ..	Panelbeater and motor-vehicle dealer .. ..	1962-1968 .. ..	12,224 .. ..	3,000
Kemp, Frederick .. ..	Bluff .. ..	Butcher and fisherman .. ..	1968 .. ..	172 .. ..	Nil
Marshall, James Lewis .. ..	Henderson .. ..	Travelling draper .. ..	1959, 1962-1964 .. ..	973 .. ..	850
Matthams, Cecilia .. ..	Christchurch .. ..	Housewife .. ..	1962-1967 .. ..	2,967 .. ..	800
Matthams, William Walter .. ..	Christchurch .. ..	Market gardener .. ..	1962-1967 .. ..	4,972 .. ..	1,850
Papadopoulos, Emanuel .. ..	Wellington .. ..	Restaurateur .. ..	1957, 1959-1964 .. ..	14,870 .. ..	7,500
Phillips, Leonard Austin .. ..	Auckland .. ..	Plumber .. ..	1959-1964 .. ..	7,603 .. ..	2,500
Phillips, L. A. and Son Ltd. .. ..	Auckland .. ..	Plumbers .. ..	1965-1967 .. ..	970 .. ..	300
Prinn, Malcolm Aldridge Vincent .. ..	Auckland .. ..	Plumber .. ..	1964, 1966-1968 .. ..	2,201 .. ..	500
Soteros, John Peter .. ..	Christchurch .. ..	School teacher .. ..	1964-1967 .. ..	103 .. ..	Nil
Van Der Ent, Willem Peter .. ..	Auckland .. ..	Taxi proprietor .. ..	1960-1967 .. ..	5,271 .. ..	3,000
Vertelman, Anthonius .. ..	Levin .. ..	Photographer .. ..	1958-1966 .. ..	3,826 .. ..	1,100

\*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) 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
Agar, Faith Dorothy .. ..	Auckland .. ..	Beautician .. ..	A .. ..	1965-1967 .. ..	609 .. ..	200
Allen, Neville William .. ..	Dunedin .. ..	Taxi proprietor .. ..	A .. ..	1959-1964 .. ..	1,378 .. ..	650
Alpar, Gitta (deceased) .. ..	Auckland .. ..	Landlord .. ..	A .. ..	1964-1967 .. ..	6,979 .. ..	2,500
Ball, Phillip Marcus .. ..	Auckland .. ..	Landlord .. ..	A .. ..	1964-1967 .. ..	2,732 .. ..	700
Beck, Joe (deceased) .. ..	Palmerston North .. ..	Market gardener .. ..	A .. ..	1960-1962, 1965, 1966 .. ..	4,560 .. ..	900
Bell, William Eric .. ..	Kaipoi .. ..	Storekeeper .. ..	A .. ..	1965 .. ..	103 .. ..	50
Bells Kiwi Taxis Ltd. .. ..	Wellington .. ..	Taxi proprietors .. ..	A .. ..	1957-1965 .. ..	5,922 .. ..	2,500
Bhana, Hira .. ..	Rotorua .. ..	Fruiterer .. ..	A .. ..	1959-1961, 1963 .. ..	2,473 .. ..	500
Blackburn, R. J. Ltd. .. ..	Invercargill .. ..	Plumbers .. ..	A .. ..	1961-1964 .. ..	837 .. ..	400
Bolton, Patrick .. ..	Auckland .. ..	Tailor .. ..	A .. ..	1964-1966 .. ..	539 .. ..	250
Bonnington, Cecil (deceased) .. ..	Christchurch .. ..	Company director .. ..	A .. ..	1959-1966 .. ..	7,933 .. ..	5,000
Boylen, Eva .. ..	Oamaru .. ..	Storekeeper .. ..	A .. ..	1959-1966 .. ..	953 .. ..	500
Boylen, John .. ..	Oamaru .. ..	Storekeeper .. ..	A .. ..	1959-1966 .. ..	1,086 .. ..	500
Brickman, Solomon (deceased) .. ..	Wellington .. ..	Company director .. ..	A .. ..	1959-1964 .. ..	19,663 .. ..	3,900
Brown, Allan Robert .. ..	Kaituna .. ..	Farmer .. ..	A .. ..	1962-1965, 1967 .. ..	1,722 .. ..	500
Brown, Cecil Edgar .. ..	Kinohaku .. ..	Farmer .. ..	A .. ..	1959, 1960, 1961 .. ..	893 .. ..	100
Brown, John Livingstone .. ..	Gebbies Valley .. ..	Farmer .. ..	A .. ..	1962-1968 .. ..	3,605 .. ..	900
Budimir, Milivoy .. ..	Wellington .. ..	Oyster Merchant .. ..	A .. ..	1960-1966 .. ..	6,592 .. ..	1,600
Chapman, William Hodge .. ..	Stratford .. ..	Taxi proprietor .. ..	A .. ..	1966 .. ..	117 .. ..	50
Chin, Ray .. ..	Remuera .. ..	Cafe proprietor .. ..	A .. ..	1963-1967 .. ..	1,709 .. ..	575
Chin, Roy .. ..	Remuera .. ..	Cafe proprietor .. ..	A .. ..	1963, 1965-1967 .. ..	508 .. ..	225
Comerford, James Joseph .. ..	Fordell .. ..	Hotel proprietor .. ..	A .. ..	1966-1967 .. ..	288 .. ..	75
Coombes, Francis Burgess .. ..	New Plymouth .. ..	Carpenter and part-time spray painter .. ..	A .. ..	1962-1966 .. ..	145 .. ..	50
Coventry, Thomas Henry .. ..	Panmure .. ..	Engineer .. ..	A .. ..	1960-1962, 1964, 1966 .. ..	661 .. ..	400
Cowen, Doreen Ellen .. ..	Kihikihi .. ..	Farmer .. ..	A .. ..	1961-1967 .. ..	1,135 .. ..	125
Cowen, Owen Francis .. ..	Kihikihi .. ..	Farmer .. ..	A .. ..	1961-1967 .. ..	1,121 .. ..	125
Dacre, Bernard Francis .. ..	Christchurch .. ..	Taxi proprietor .. ..	A .. ..	1962-1964 .. ..	925 .. ..	400
Dixey, Roy Owen .. ..	Christchurch .. ..	Company director .. ..	A .. ..	1959-1960 .. ..	265 .. ..	200
Egan, Patrick Ray (deceased) .. ..	Timaru .. ..	Motor-camp proprietor .. ..	A .. ..	1959-1966 .. ..	3,281 .. ..	1,600
Fong, Suen .. ..	Auckland .. ..	Fruiterer .. ..	A .. ..	1965-1968 .. ..	3,639 .. ..	1,200
Fraser, Ronald .. ..	Hawarden .. ..	Farm manager .. ..	B .. ..	1964-1967 .. ..	769 .. ..	100
Freeman, Frederick George .. ..	Dunedin .. ..	Retired—formerly taxi driver .. ..	A .. ..	1959-1961, 1963 .. ..	1,014 .. ..	600
Geddes, Robert Henry (deceased) .. ..	Herekino .. ..	Farmer .. ..	A .. ..	1959-1967 .. ..	2,872 .. ..	1,200
Gill, John Joseph .. ..	Norsewood .. ..	Hotel proprietor .. ..	A .. ..	1965-1967 .. ..	1,369 .. ..	200
Gin, Dui Fang .. ..	Dunedin .. ..	Restaurant proprietor .. ..	A .. ..	1959, 1961, 1962, 1964-1966 .. ..	3,790 .. ..	1,400
Gin, Lillian Rose Lee .. ..	Dunedin .. ..	Restaurant proprietor .. ..	A .. ..	1962, 1965-1967 .. ..	1,931 .. ..	350
Gordon, P. G., Ltd. .. ..	Papakura .. ..	Hotel proprietors .. ..	A .. ..	1966, 1967 .. ..	659 .. ..	150
Hardy, Maxwell Allan .. ..	New Plymouth .. ..	Panelbeater .. ..	A .. ..	1965-1968 .. ..	213 .. ..	60
Harker, Linton Clarence .. ..	Christchurch .. ..	Taxi proprietor .. ..	A .. ..	1960-1965 .. ..	1,894 .. ..	600