

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 1971 are hereby published.

Dated at Wellington this 14th day of May 1971.

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
Ah Jang and Co. Ltd.	.. Ohakune Market gardener ..	1965, 1967, 1968	\$ 741	\$ 150
Brownlee, Walshe Dennis	.. Napier Dairy farmer ..	1965, 1967, 1968	2,583	950
Chang, George Ah	.. Waimate Fruiterer ..	1964, 1965, 1967 and 1968	12,522	4,900
Dent, William George Moore	.. Mount Albert Harbour board employee ..	1967-1970	93	20
Far East Trading Co. Ltd.	.. Auckland Importer and wholesaler ..	1963-1967	20,314	6,500
Fay, Charlie	.. Thames Fruiterer ..	1963-1968	16,229	4,000
Joe, Willie Ling	.. New Plymouth Fruiterer ..	1961-1968	1,474	600
McLeod, Murray John	.. Glendowie Sales executive trainee ..	1970	8	..
Martinovich Motors Ltd.	.. Auckland Used car dealer ..	1962-1968	10,161	3,600
Nord, Elizabeth Mary	.. Christchurch Grocer ..	1965, 1966, 1967	826	350
Nord, Nils Nor	.. Christchurch Grocer ..	1965, 1966, 1967	413	200
Pickup, W. A., and Co. Ltd.	.. Christchurch Financiers ..	1964-1969	7,064	2,500
Rothville, Eric Frank	.. St. Heliers Seedsman ..	1959-1968	12,367	3,500
Wyatt, Ronald	.. Glendowie Gardener, industrial chemist's assistant, and fisherman	1962-1966	2,161	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
Adams, Virgil Roy	.. Nelson Fruiterer ..	A	1963-1968	\$ 982	\$ 260
Barbarich, Walter A.	.. Mount Eden Fish retailer ..	A	1966-1967	724	300
Benson Bros. Ltd.	.. Gisborne Auto electricians ..	A	1960, 1962-1967	1,110	600
Borovskis, Janis	.. Remuera Property owner ..	B	1965, 1967	186	50
Brocklehurst, Frank	.. Waitakaruru Farmer ..	A	1963, 1964, 1966	8,220	650
Chan, George	.. Mount Roskill Company director ..	A	1961-1964, 1966-1968	7,889	4,650
Chan, Joyce	.. Mount Roskill Property owner ..	B	1967-1968	409	90
Chin, Alice Kum	.. Dunedin Restaurateur ..	A	1964-1967	829	250
Chin, Hugh	.. Dunedin Restaurateur ..	A	1964-1967	828	250
Chin, Kum Foon	.. Wellington Fruiterer ..	A	1964-1968	340	125
Chin, Kum Woot	.. Wellington Fruiterer ..	A	1964-1968	422	125
Chin, Tung Non	.. Wellington Fruiterer ..	A	1964-1968	325	125
Chiu, Owen	.. Wellington Restaurant proprietor ..	A	1960-1968	1,809	450
Cho, Tong	.. Wellington Fruiterer ..	A	1961, 1963-1966	3,081	1,350
Cisaria, Gaetano	.. Auckland Company director ..	B	1966-1968	2,062	525
City Furniture Exchange Ltd.	.. Wanganui Second-hand dealers ..	A	1966	191	50
Dell, Reginald Bruce	.. Dunedin Storekeeper ..	A	1967	891	100
Dhana, Bhikhi	.. Auckland Property owner ..	A	1963-1967	603	200
Dhana, Daya	.. Auckland Tailor ..	A	1962, 1964	343	150
Douglas, Ronald William Rae	.. Wanganui Distributor ..	A	1967	799	50
Dullabh, Rama	.. Epsom Fruiterer ..	A	1960-1968	660	350
Elliott, Gilbert Arthur	.. Wellington Car repairer ..	A	1961-1968	8,380	3,900
Fairweather, Robert Jack	.. Dunedin Builder and property owner ..	A	1966-1967	4,646	400
Fernandez-Marquez, Esteban	.. Dunedin Ladies hairdresser ..	A	1964-1968	1,973	400
Fernandez-Marquez, Maureen Eleanor (deceased) (also known as Maureen Eleanor Fernandes)	.. Dunedin Ladies hairdresser ..	A	1963-1968	2,703	800
Glausius, George Alexander	.. Christchurch Electrical importer ..	A	1959	4,113	500
Green, J. L., Ltd.	.. Bayswater Grocer ..	A	1962, 63, 65, 66, 68	1,306	500
Hoskins, Donald Hugh	.. Wanganui Taxi proprietor ..	A	1966-1967	735	150
Hough, Donald Ian (deceased) also known as Phillips, Donald Ian	.. Te Kopuru Electrical contractor and Post Office exchange operator ..	A	1959-1965	2,966	2,400