

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 1973 are hereby published.

Dated at Wellington this 23rd day of May 1973.

T. M. HUNT, Chief Deputy 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
				\$	\$
Brewer, Ernest John Frederick	.. Piriaka, Taumarunui	Medical practitioner	.. 1962-1971	.. 30,280	12,000
Catherall, Harold Alfred	.. Wellington	.. Cleaner	.. 1963-1970	.. 1,468	550
Chalmers, James Rankin	.. Grey Lynn	.. Labourer	.. 1970, 1971	.. 85	..
Chin, Kim Chee	.. Wellington	.. Fruiterer	.. 1963-1969	.. 3,423	2,000
Chin, Soon Jin	.. Wellington	.. Fruiterer	.. 1963-1969	.. 4,654	2,000
Clarke, Ian Orakau	.. Te Awamutu	.. Dairy farmer	.. 1963-1970	.. 3,251	700
Dayal, Ranchhod	.. Wellington	.. Fruit hawker	.. 1962-67, 1969	.. 4,555	1,600
Donlon, Patrick Thomas	.. Petone	.. Storeman-labourer	.. 1970, 1971	.. 404	..
Fletcher, John William	.. Papakura	.. Butcher and commission agent	.. 1971	.. 205	50
Hing, Dennis	.. Tawa	.. Fruiterer	.. 1962-1969	.. 4,231	2,300
Leuluai, Michael	.. Papatoetoe	.. Freezing worker	.. 1971	.. 91	..
MacRae, John Sellar Lees	.. Hawera	.. Milk vendor	.. 1961-1970	.. 1,494	400
Molesworth Fruit Supply Ltd.	.. Wellington	.. Fruiterer	.. 1966-1968	.. 7,295	3,700
Phillips, Geoffrey Ross	.. Napier	.. Sales representative	.. 1971-1972	.. 118	..
Ravji, Gosai	.. Wanganui	.. Fruiterer and landlord	.. 1966-1971	.. 5,962	1,900
Simmons, Donald Manning	.. Inglewood	.. Dairy farmer	.. 1968-1970	.. 558	..
Stieller, Ronald Michael	.. Hawera	.. Milk vendor	.. 1966-1970	.. 1,643	800
Swain, Ronald Ernest	.. Invercargill	.. Workman and fisherman	.. 1971	.. 219	..
Townsend, Raymond William	.. Hobsonville	.. Airman	.. 1971-1972	.. 81	..
Tucker, Brian Mervyn	.. Invercargill	.. Forest ranger	.. 1969-1972	.. 183	..
Upton, Bert	.. Glen Innes	.. Plant attendant	.. 1967-1971	.. 302	..
Vine, Kenneth Stanley	.. Manurewa	.. Traffic Officer	.. 1971	.. 94	..
Williams, John Davis	.. Edendale	.. Freezing worker and farmhand	.. 1972	.. 194	..
Wong, Wah Wing	.. Wellington	.. Fruiterer	.. 1962-1969	.. 3,990	2,600
Young, Charles	.. Wellington	.. Fruiterer	.. 1962-1968	.. 11,521	4,700

*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
					\$	\$
Akavi, Puna	.. Porirua East	.. Labourer	.. A	.. 1971	.. 460	25
Aldous, Trevor Archibald	.. Christchurch	.. Letter cutter	.. A	.. 1972	.. 94	25
Aoake, David James	.. Papatoetoe	.. Steelworker	.. A	.. 1972	.. 176	25
Avra, Chris, or Avrahidis, Chris	.. Wellington	.. Barman	.. A	.. 1972	.. 139	50
Ball, Brian	.. Wellington	.. Fire brigadesman	.. A	.. 1972	.. 60	50
Barclay, Malcolm Neville	.. Picton	.. Fisherman	.. A	.. 1971	.. 239	25
Barnes, Robert James	.. Wellington	.. Precision optical manufacturer	.. A	.. 1972	.. 283	50
Bava, Hira	.. Wellington	.. Hawker	.. A	.. 1961-1967, 1969	.. 5,313	2,500
Becroft, Michael John	.. Christchurch	.. Cabinetmaker	.. A	.. 1972	.. 79	25
Beveridge, Martin Andrew	.. Wellington	.. Painter	.. A	.. 1972	.. 121	50
Bhana, Dahya	.. Wellington	.. Fruiterer	.. A	.. 1969, 1970	.. 921	500
Bhana, Mani	.. Wellington	.. Fruiterer	.. A	.. 1969, 1970	.. 1,022	500
Brewer, Ernest John Frederick	.. Piriaka, Taumarunui	.. Medical practitioner	.. A	.. 1961	.. 1,968	2,000
Brophy, Estate Dennis	.. Herne Bay	.. Rentier	.. B	.. 1960-1971	.. 6,502	3,250
Brown, Barry Hamilton	.. Wellington	.. Company representative	.. A	.. 1972	.. 37	25
Bruford, James Frederick	.. Onehunga	.. Trainee accountant	.. A	.. 1971	.. 88	20
Bryce, Alexander	.. Christchurch	.. Milk vendor and labourer	.. A	.. 1964-1966, 1968, 1970	.. 1,773	600
Budhia, Naran	.. Wellington	.. Fruiterer	.. A	.. 1966-1969	.. 4,481	1,500
Burfield, Derek Stuart	.. Porirua	.. Factory manager	.. A	.. 1972	.. 101	25
Campion, Nigel Frederick	.. Christchurch	.. Postman	.. A	.. 1972	.. 61	25
Carter, Robert Edward	.. Murrays Bay	.. Printer, carpenter, and insurance representative	.. A	.. 1970, 1972	.. 88	40
Chan, Young Shea	.. Wellington	.. Fruiterer	.. A	.. 1961-1969	.. 9,176	1,000
Cherri, Alexander Francis	.. Wainuiomata	.. Builder	.. A	.. 1965-1968	.. 2,042	600
Chin, Kim Kee	.. Johnsonville	.. Fruiterer	.. A	.. 1963-1968	.. 7,530	3,400