

## 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 1977, are hereby published.

Dated at Wellington this 4th day of May 1977.

T. M. HUNT, Commissioner of Inland Revenue.

## SCHEDULE I

PERSONS CONVICTED UNDER SECTION 228 (1) (b) AND (e) OF THE LAND AND INCOME TAX ACT 1954, OF WILFULLY MAKING FALSE RETURNS OF INCOME OR OF GIVING FALSE INFORMATION OR OF AIDING, ABETTING, OR INCITING ANY OTHER PERSON TO COMMIT AN OFFENCE AGAINST SUBSECTION 228 (1) (b) OF THAT ACT AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 231 OF THAT ACT.

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Offence(s) Occurred†	(6) Amount or Estimated Amount of Tax Evaded†	(7) Amount of Penal Tax Imposed
American Handbags Ltd.	.. Auckland	.. Leathergoods Manu- facturer	A	1967-1973	.. \$ 17,828	\$ 8,600
Bennett, Victor Keith ..	.. Tuatapere	.. Service station pro- prietor	A	1969-1973	.. 9,834	4,000
Bennett Bros. Service Station Ltd.	Tuatapere	.. Service station pro- prietor	A	1969-1973	.. 4,022	1,500
Bublitz, Russell John ..	.. Waitara	.. Freezing worker/handy- man	A	1972-1975	.. 996	200
Byers, Noel Harvey ..	.. Napier..	.. Farmer/publican	A	1968-1972	.. 2,886	1,400
Castle Street Panel Beaters Ltd.	.. Dunedin	.. Panelbeater ..	A	1971-1974	.. 22,899	10,000
Chhita, Hira ..	.. Lower Hutt	.. Milk vendor	A	1964-1973	.. 7,407	5,000
Dunbar, Ronald Walter ..	.. Christchurch	.. Signwriter ..	A	1968-1974	.. 3,973	1,000
Fritzer, Josef Gabriel ..	.. Miramar	.. Carpenter ..	A	1964-1973	.. 20,525	14,000
Haddock, Orton Raymond	.. Christchurch	.. Savings promotion officer	A	1972-1975	.. 288	..
Hamid, Paul Ambrose ..	.. Levin ..	.. Contract cleaner	A	1965-1974	.. 3,242	..
Harris, Robert Gordon	.. Napier..	.. Chartered accountant..	A	1966-1974	.. 8,333	5,200
Healy, Danny ..	.. Waitara	.. Labourer ..	A	1975 ..	.. 260	..
Herd, John Archibald Walker	.. Wellington	.. Electrician ..	A	1974 ..	.. 41	50
Hucker, Dennis Charles	.. Dunedin	.. Company manager ..	A	1971-1974	.. 2,526	600
Hutton, Colin Francis ..	.. Invercargill	.. Retailer ..	A	1974, 1975	.. 1,091	250
Ioannou, Panagiotis ..	.. Christchurch	.. Fish retailer and whole- saler	A	1965-1973	.. 24,908	12,000
James McDonnell Ltd.	.. Wellington	.. Contractors ..	A	1965-1974	.. 20,780	6,000
Kirby, Trevor Patrick ..	.. Christchurch	.. Rubber worker	A	1975 ..	.. 167	..
Muollo, Raphael Mario	.. Wellington	.. Company director ..	A	1968-1972	.. 10,313	12,000
Neilson, Nigel Keith ..	.. Manaia	.. Farm labourer	A	1975 ..	.. 211	..
Ngature, Tere ..	.. Stratford	.. Labourer ..	A	1975 ..	.. 314	..
Snowball, Alan Edwin ..	.. Ohakune	.. Contractor/trapper ..	A	1971-1974	.. 3,271	..
Swanson, Kevin Anthony	.. Wainuiomata	.. Flooring contractor ..	A	1971-1975	.. 2,997	600
Thomson, James Ferguson	.. Invercargill	.. Painter ..	A	1966-1975	.. 4,680	2,500
Totara Lodge Ltd.	.. Trentham	.. Hotel proprietors ..	A	1966-1974	.. 28,870	31,000
Davidson, Donald Bruce, Lawrence in relation to returns furnished by Totara Lodge Ltd.	.. Trentham	.. Company director ..	B	1966-1974	.. ..	..
Wheeler, Norman Alan	.. Horokiwi	.. Second hand dealer ..	A	1971, 1973, 1974	.. 4,621	1,600
Williams, Leonard Albert	.. Papatoetoe	.. Commission agent traveller	A	1967, 1969, 1971	.. 5,518	4,600
Williams, William Alexander	.. Dunedin	.. Company manager ..	A	1971-1974	.. 2,528	600
Young, John Patrick ..	.. New Plymouth	.. Insurance Inspector ..	A	1975 ..	.. 432	50
Young, Leonard Chalmers	.. Waitara	.. Fisherman/boatbuilder	A	1973, 1974	.. 160	50

\*Column (4) indicates the nature of the offence, as follows:

"A" wilfully making false returns of income or giving false information.

"B" aiding, abetting, or inciting another person to commit an offence.

†The information in Columns (5) and (6) 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, Allan Winstone	.. Epsom..	.. Manager ..	A	1971-1975	.. \$ 455	\$ 125
Adams, Craven ..	.. Mount Eden	.. Taxi driver ..	A	1975 ..	.. 405	50
Alan Boyd Motors Ltd.	.. Christchurch	.. Licensed motor vehicle dealer	A	1972-1975	.. 834	200
Albert, Te Aewa Heemi	.. Mercer	.. Railway worker	A	1975 ..	.. 351	50
Aramoana, Joseph Hohepa	.. Otara	.. Driver/labourer ..	A	1975 ..	.. 260	25
Atkinson, Colin Maurice Hilton	.. Birkenhead	.. Groundsman ..	A	1975 ..	.. 251	50
Attenborough, Keith Douglas (de- ceased)	.. Palmerston North	.. Night club proprietor..	A	1974, 1975	.. 3,401	400
Barnhoorn, Hennie ..	.. Wellington	.. Shop assistant ..	A	1976 ..	.. 63	25
Bay Brite Stainless Steels Ltd.	.. Hastings	.. Sheetmetal works ..	A	1972-1975	.. 6,141	1,000
Britt, Raymond Reginald	.. Kawerau	.. Gardener and drain- layer	A	1972-1974	.. 1,505	500