## Names of Tax Evaders

PURSUANT to section 238 of the Land and Income Tax Act 1954, and section 427 of the Income Tax Act 1976, the following Schedules are hereby published, comprising the names of all persons (including companies) who in respect of certain offences relating to taxation, have been convicted, or have been charged penal tax during the 6 months period ended 31 March 1985. Also included in the following Schedules are the names of persons (including companies) who in respect of certain offences relating to taxation, have been convicted or have been charged penal tax for an earlier period but have not been included in the earlier Gazette notice.

Dated at Wellington this 22nd day of August 1985.

J. SIMCOCK, Commissioner of Inland Revenue.

## SCHEDULE I

Persons convicted under section 228 (1) (b) or (e) of the land and income tax act 1954 or section 416 (1) (b) or (e) of the income tax act 1976 of Wilfully Making false returns of income or giving false information or of alding, abetting, or inciting any other person to commit an offence against subsection 228 (1) (b) of the land and income tax act 1954 or subsection 416 (1) (b) of the income tax act 1976 and the amount (if any) of penal tax charged under section 231 of the land and income tax act 1954 or section 420 of the income tax act 1976.

(1)	(2)	(3)	(4)	(5)	(6) Amount or	(7) Amount
Name	Address	Occupation or Description	Nature of Offence*	Year(s) in Which Offence(s) Occurred†	Estimated Amount of Tax Evaded†	of Penal Tax Imposed
Northern Region					\$	\$
Clapp, Grahame Dene	Otahuhu	Public servant	Α	1976-1982	5,064	2,495
Cornes, Douglas Victor	Mount Wellington	Tool maker	Ä	1978–1981, 1983	2,887	1,425
Curry, David Dennis	Whakatane	Electrician	Ā	1980	763	380
Douglas, Kenneth	Whangarei	Cabinetmaker	Α	1980-1982	2,110	1,090
Green Bay Radio & TV	Auckland	Electrical appliance	Α	1976–1980	16,881	8,880
Sales & Service Ltd.		retailers and servicemen	_			
Hall, Maurice James (in relation to Green Bay Radio & TV Sales	Auckland	Company director	В	1976–1980	-	-
& Service Ltd.)		611 . 1		1070 1002	2 425	2.250
Nilson, Thorsten Pallan	Avondale	Cabinetmaker	A	1979-1982	3,435	2,250
Parker, Ralph	Ruakaka Blockhouse Bay	Driver	A	1979-1982	4,261	2,085
Philipiah, Christie Arianesan	blockhouse bay	Medical practitioner	Α	1975–1979	30,007	22,500
Waikato Region	TT43	<b>T</b>		1070 1002	2.161	2.140
Frater, Gary George	Hastings	Tannery supervisor	A	1979-1983	2,161	2,140
Leslie, Roy George	Tauranga	Interior decorating retailer	Α	1981–1983	2,598	600
Central Region	W7-111	Millerender		1072 1000	15 330	15.000
Dickson, George Patrick	Wellington	Milk vendor	A	1973-1980	15,230	15,000
Harlen, Kerry Peter M. & M. Long Ltd.	Lower Hutt	Panelbeater	A	1981	1,383	1,300
Long, Michael (in relation }	Masterton Masterton	Dairy proprietors Dairy proprietor	A B	1979-1981 1979-1981	9,053	7,000
to M. & M. Long Ltd.)	Masterton	Daily proprietor	ь	19/9-1901	_	_
Mudd, Raymond Cyril Alexander	Lower Hutt	Company representative	Α	1980–1983	2,191	1,700
Southern Region						
Campbell, Iain	Mosgiel	Public servant	Α	1981-1983	1,010	210
Collings and Foster Ltd.	Christchurch	Roofing contractors	Α	1977-1980	6,469	4,460
Foster, Michael John (in relation to Collings & Foster Ltd.)	Christchurch (formerly of Havelock)	Roofing contractor	В	1977–1980	-	-
Connor, John Neil	Christchurch	Retired public servant	Α	1978-1982	2,443	750
Cooksley, Clifford Carlisle	Methven	Freezing worker and farm labourer	A	1978-1982	419	420
Cumming, Robert Paul	Christchurch	Panelbeater and spray painter	Α	1982	1,380	300
Davis, Shortland Edward	Mosgiel	Public servant	Α	1981, 1982	256	60
Duncan, John Edmund Allen	Lumsden	Butcher	Α	1981, 1982	1,686	260
Fitzmaurice, Michael John	Christchurch	Panelbeater	Α	1980	417	160
Fredericks, John Cyril	Dunedin	Public servant	Ą	1981-1983	2,207	440
Geary, Martin Kevin	Kaitangata	Freezing worker	Ą	1983	555	220
Greenfield, Raymond John Henare, Desmond Ronald	Twizel Dunedin	Plumber	A	1979-1982	7,149 273	1,600
Henare, Samuel Neachel	Dunedin	Public servant Public servant	A A	1983 1981–1983	992	65 260
Hotton, Trevor Rae	Dunedin	Public servant	Ä	1982, 1983	336	80
Knox, Kenneth William	Dunedin	Public servant	Â	1982, 1983	755	190
Kwant, Wayne Eddy	Christchurch	Builder	Ä	1982	1,555	750
McAllister, Brian James	Dunedin	Public servant	Ā	1981-1983	1,612	400
McAuliffe, Allen Bruce	Dunedin	Public servant	Ą	1982, 1983	1,010	200
MacKenzie, John Patterson	Lumsden	Butcher	Ą	1981, 1982	1,311	220
Morshuis, Jacobus Johannes Gerhardus	Mosgiel	Hardware company manager and director	A	1979–1981	31,897	15,940
Petrie, Alexander	Dunedin	Public servant	Α	1981-1983	1,017	200
Saggs, Victor Roy Bratton	Dunedin	Warehouseman	A	1979-1982	5,036	1,630
Tamati, Thomas	Twizel	Electrician	Α	1979-1982	3,634	1,800
Timaru Waste Recycles Ltd.	<u>T</u> imaru	Waste recyclers	A	1980-1982	4,854	740
	Timaru	Freezing worker and	В	1980–1982	_	_
Kitto, Warren David (in relation to Timaru Waste Recycles Ltd.)	Timaru	company director	_			