

*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 six months period ended 30 September 1984. 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 11th day of March 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 (c) OF THE INCOME TAX ACT 1976 OF WILFULLY MAKING FALSE RETURNS OF INCOME OR GIVING FALSE INFORMATION OR OF AIDING, 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) 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
					\$	\$
<i>Northern Region</i>						
Federal Panelbeaters Ltd.	Ponsonby Auckland	Panelbeaters	A	1974-1978	12,379	9,130
Wyatt, John Joseph (in relation to Federal Panelbeaters Ltd.)		Company director	B	1974-1978	-	-
Howes, Tony Michael	Swanson	Spray painter	A	1979-1981	14,938	10,350
Martin, Patrick Henry	Ngunguru	Fisherman	A	1977-1980	6,869	2,580
Patchett, Irving Hetherington	Mount Roskill	Dental technician and landlord	A	1977-1979	13,707	5,500
<i>Waikato Region</i>						
Bennett Construction Ltd.	Hamilton (formerly of Te Aroha)	Builders	A	1975-1980	73,647	72,500
Bennett, John Roger (in relation to Bennett Construction Ltd.)		Company director	B	1975-1980	-	-
Bennett, John Roger	Morrinsville	Builder	A	1974-1975	12,045	12,000
Dean, Rex Leonard	Hastings	Tannery worker	A	1979-1983	2,031	2,010
Lala, Ravji Dahya (also known as Lala, Raman)	Hamilton	Greengrocer	A	1975-1979	25,624	25,600
Lala, Savita	Hamilton	Greengrocer	A	1979	5,598	5,600
Lionel Erb Ltd.	Inglewood	Drapers	A	1972-1979	14,879	14,800
Erb, Lionel Edmond (in relation to Lionel Erb Ltd.)	Inglewood	Company director	B	1972-1979	-	-
Sulzberger, Kevin John	Hamilton	Consulting engineer	A	1982-1983	-	-
Whakaruru, Te Pono	New Plymouth	Public servant	A	1980-1981	5,866	1,900
<i>Central Region</i>						
De Bont, Diana Rema	Christchurch (formerly of Lower Hutt)	Milk vendor	A	1978-1981	3,984	3,850
De Bont, Gerardus Franciscus	Christchurch (formerly of Lower Hutt)	Milk vendor	A	1977-1981	5,317	5,150
Flanagan, Arthur Wilfred	Feilding	Cleaner	A	1976-1982	4,846	3,050
Ganges Road Butchery Ltd.	Wellington	Butchers	A	1976, 1977,	16,552	16,300
Magurk, Michael Joseph (in relation to Ganges Road Butchery Ltd.)	Tawa	Butcher	B	1979-1981	-	-
Kerr, Douglas Francis	Masterton	Amusement centre manager	A	1976, 1977, 1979-1981	4,209	4,200
White, Terence	Stokes Valley	Builder	A	1981-1982	4,209	4,200
<i>Southern Region</i>						
Boyd, Erin Edward	Blenheim	Driver	A	1976-1979	7,581	4,065**
Central Pharmacy Timaru Ltd. (formerly N.E. Savage Ltd.)	Timaru	Pharmacy proprietor	A	1976-1979	215	-
Cooksley, Bruce Harold	Methven	Freezing worker/ farm labourer	A	1975-1978	16,290	16,200
Dolan, John Joseph	Christchurch	Gardener	A	1978-1982	445	435
Faulkner, Norman Lindsay	Dunedin	Steel foundry manager	A	1976-1979	3,033	2,700
			A	1979-1982	5,737	1,870
Goodrich, Stanley Ralph	Christchurch	Retired public servant	A	1978-1982	12,198	6,090
Harvey, Ronald Joseph	Tuatapere	Hunter	A	1978, 1979	730	515
Hewitt, Robert William	Invercargill	Freezing worker/ fisherman	A	1982, 1983	2,286	760
Kahukura, Seenie Mason	Dunedin	Loader/operator	A	1981, 1982	9,526	5,970
Meihana Gore (also known as Downs, Seenie)						
Kay, Derek	Nelson	Marine engineer	A	1978-1982	4,239	1,440
Lewis, Richard Lionel	Timaru	Freezing worker/ shedhand	A	1980, 1981	47	90
Milne, John	Winton	Farm hand/freezing worker	A	1981-1983	2,827	940
O'Leary, Lorraine Pearl	Blenheim	Hotel proprietress	A	1977-1981	7,023	3,310