

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 the 30th day of September 1988. 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 2nd day of March 1989.

D. R. HENRY, 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 FRINGE BENEFITS; OR GIVING FALSE INFORMATION; OR MISLEADING OR ATTEMPTING TO MISLEAD THE COMMISSIONER; OR GIVING FALSE INFORMATION OR OF AIDING, ABETTING, OR INCITING ANY OTHER PERSON TO COMMIT AN OFFENCE AGAINST SECTION 228 (1) (b) OF THE LAND AND INCOME TAX ACT 1954 OR SECTION 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) | (7) |
|--|---|--|--------------------|---------------------------------------|---|-----------------------------|
| Name | Address | Occupation or Description | Nature of Offence* | Year(s) in Which Offence(s) Occurred† | Amount or Estimated Amount of Tax Evaded‡ | Amount of Penal Tax Imposed |
| | | | | | \$ | \$ |
| Waikato Region | | | | | | |
| <i>Hamilton</i> | | | | | | |
| Advance Enterprises Ltd. | Tokoroa | Restaurateurs | A | 1980–1983 | 4,306 | 4,300 |
| Baird, Ian Douglas | Hamilton | Scaffolder | A | 1985 | 706 | 700 |
| Betty Industries Ltd. | Hamilton | Burger bar proprietors/ novelty manufacturers | A | 1984–1986 | 5,450 | 7,010 |
| Blueline Motor Buses Ltd. | Hamilton | School bus operators | A | 1979–1982 | 29,767 | 29,740 |
| Cardale, Dulcie Elizabeth (in relation to Betty Industries Ltd.) | New Plymouth (formerly of Hamilton) | Burger bar proprietor/ novelty manufacturer | E | 1984–1986 | 1,9920 | – |
| Cardale, Miles Henry (in relation to Betty Industries Ltd.) | New Plymouth (formerly of Hamilton) | Burger bar proprietor/retail shop manager | E | 1984–1986 | 1,934 | – |
| R. A. J. & G. A. Day Ltd. | Hamilton | Hotel proprietors | A | 1982–1984 | 3,287 | 1,270 |
| Hamilton, Anne | Hamilton | Milk vendor | A | 1981–1984 | 1,833 | – |
| O'Brien, Francis Joseph | Tokoroa | Plumber | A | 1979–1984 | 13,958 | 13,600 |
| Treloar, Dennis William (in relation to Blueline Motor Buses Ltd.) | Hamilton | Company director | A | 1979–1982 | 3,539 | 3,520 |
| Treloar, Joyce Jenny (in relation to Blueline Motor Buses Ltd.) | Hamilton | Company director | A | 1979–1982 | 1,211 | 1,190 |
| Ward, Gary Norman | Huntly | Dry stock farmer | A | 1977–1982 | 8,862 | 8,810 |
| Ward, Gillian Patricia | Huntly | Dry stock farmer | A | 1979–1982 | 8,203 | 8,125 |
| <i>Napier</i> | | | | | | |
| Ainsworth, Alan William Donald | Napier | Motor mechanic | A | 1981–1985 | 8,577 | 8,500 |
| Cooper, Raymond John, (Snr) | Hastings | Plasterer/blocklayer | A | 1979–1984 | 12,568 | 9,200 |
| Gordon, Robert George | Napier | Draughtsman/electrical engineer | A | 1985 | 398 | 400 |
| Kidd Motors Ltd. | Hastings | Motor vehicle dealers | A | 1978–1982 | 8,718 | 12,980 |
| Kidd, Peter Andrew (in relation to Kidd Motors Ltd.) | Hastings | Motor vehicle dealer | E | 1978–1982 | – | – |
| Murphy, William James | Wairoa | Retired stock dealer | A | 1980–1985 | 4,326 | 2,000 |
| Simmiss, Trent Vivian | Napier | Car salesman | A | 1982–1984 | 1,667 | 1,500 |
| <i>New Plymouth</i> | | | | | | |
| Deegan, Edna Mabel | Opunake | Superannuitant/butcher | A | 1980–1984 | 1,774 | 1,750 |
| Deegan, John Joseph | Opunake | Caretaker/butcher | A | 1980–1984 | 14,473 | 14,200 |
| Walker, Noel Alfred | New Plymouth | Plant operator/canteen proprietor | A | 1984, 1985 | 544 | 544 |
| <i>Rotorua</i> | | | | | | |
| Rae, Terrill John | Rotorua | Linesman/security guard | A & B | 1986 | 728 | 720 |
| <i>Te Aroha</i> | | | | | | |
| Ryan, James Terry | Te Aroha | Barrister and solicitor | A | 1980–1983 | 2,180 | 2,100 |
| Central Region | | | | | | |
| <i>Palmerston North</i> | | | | | | |
| Todd, Richard Conrad | Palmerston North | Feezing worker | A | 1981 | 605 | 600 |