

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 12 months period ended the 30th day of June 1990. 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 17th day of December 1990.

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 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
					\$	\$
Northern Region						
<i>Auckland</i>						
Patel, Amrat Naran	Auckland	Fruit and vegetable retailer	A	1978-1986	118,819	50,000
<i>Henderson</i>						
Danweld Welding Specialists Ltd	Onehunga	Welding	A	1979-1982	16,440	16,440
R. K. Dash Ltd.	Blockhouse Bay	Road transport	A	1979-1984	7,801	6,510
Rodney K. Dash (in relation to R K Dash Ltd.)	Blockhouse Bay	Company director	A	1979-1984	10,252	2,770
Derrick, Mark Joseph Leonard	Avondale	Glazier/estimator	A	1984	716	-
Dufty, Barry Lloyd	Australia (formerly of Remuera)	Company director	A	1982-1985	55,256	1,000
Hills Flooring Ltd.	Otahuhu	Carpet retail	A	1981-1985	302,630	348,250
<i>Takapuna</i>						
Smith, Bruce Laurence	Helensville (formerly of Avondale)	Production supervisor/foreman	A	1981-1984	8,104	7,900
Tulua, Failelei	Mangere (formerly of Wellington)	Clerk	A	1982-1984	3,387	3,300
Waikato Region						
<i>Gisborne</i>						
Kohn, Denis Redding	Gisborne	Barrister and solicitor	A	1977-1984	18,905	18,400
<i>Hamilton</i>						
Parton, Colin	Hamilton	Farmer/landlord/investor	A	1981-1985	65,507	114,500
Singh, Manjit	Hamilton	Landlord/dairy company worker	A	1984-1987	4,007	4,100
Singh, Surinder	Hamilton	Landlord/kitchen hand	A	1984-1987	1,747	1,100
<i>Napier</i>						
Meagher, Gregory Francis	Napier	Labourer	A	1986, 1987	1,250	1,100
Rigby, William	Waipawa	Boner/shearer	A	1986	432	430
Tawhai, Joseph Nohowai	Hastings	Forklift driver	A	1986	770	770
Taylor, Bernard (also known as Krawczyk Kazimierz)	Napier	Upholsterer	A	1980-1983	29,046	4,000
J.R. Wakely Ltd.	Napier	Farming	A	1980, 1982, 1985, 1986	6,523	11,415
<i>New Plymouth</i>						
Cruise N' Travel Ltd.	New Plymouth	Travel agency	A	1986	1,586	1,550
Griffin, Ian Kenneth	New Plymouth	Naturopath/osteopath	A	1984, 1985	5,638	5,000
Hay, Ian Leslie (in relation to Cruise N' Travel Ltd.)	New Plymouth	Travel agent	E	1986		
Helms, Geoffrey Vernard	Mokau	Oppossum trapper	A	1984-1987	18,675	20,200
Mahony, Patrick John	Hawera	Water blaster, motor vehicle trader, plant and machinery hirer	A	1985-1987	14,149	11,280
Parkes, Graeme Delacy	New Plymouth	Driving instructor	A	1985-1987	31,415	31,100
Roebuck, Bryan Albert	New Plymouth	Plumber	A	1984-1987	13,354	13,300
<i>Rotorua</i>						
Van der Molen, Nicholas	Rotorua	Plasterer	A	1982-1987	21,527	21,200