

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 1972 are hereby published.

Dated at Wellington this 8th day of May 1972.

D. A. STEVENS, Commissioner of Inland Revenue.

SCHEDULE I

PERSONS CONVICTED UNDER SECTION 228 (1) (b) OF THE LAND AND INCOME TAX ACT 1954, OF WILFULLY MAKING FALSE RETURNS OF INCOME OR OF GIVING FALSE INFORMATION, AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 231 OF THAT ACT

(1) Name	(2) Address	(3) Occupation or Description	(4) Year(s) in Which Offence(s) Occurred*	(5) Amount or Estimated Amount of Tax Evaded*	(6) Amount of Penal Tax Imposed
				\$	\$
Bhikha, Kanti	Grey Lynn	Greengrocer and fruiterer	1965-1969	2,083	600
Burns and Ferrall Ltd.	Penrose	Sheetmetal fabricators ..	1965-1970	32,937	7,900
Capill, Murray James	One Tree Hill	Retailer, clothing salesman, salesman	1968-1970	1,120	125
Cleaver, Warren Samuel	Bluff	Oysterman and fisherman	1970	651	Nil
Coyle, Davey Hamilton	Tokoroa	Scrap metal dealer and pulp mill spoutsman	1969-1970	635	50
Daubney, Matthew Edward	Christchurch	Dealer	1961, 1962, 1964-1967, 1969	2,025	650
Dominick, Anthony Gerald Francis	Whakatane	Medical practitioner ..	1967-1968	3,811	1,250
Grey and Rollinson Ltd.	Christchurch	Plastic moulders, die makers, and manufacturers	1965-1969	2,677	850
Issitt, George	Wanganui	Lorry driver and poultry farmer	1965-1970	1,605	350
Kanji, Chiminlal	Herne Bay	Fruiterer	1961, 1963-1969	3,482	1,400
Kanji, Parbhu	Herne Bay	Fruiterer	1962, 1963	846	600
Klee, David William Sydney	Ohakune	Medical practitioner ..	1965-1969	35,179	5,000
Niupopo, John Ulusele	Grey Lynn	Machinist	1968-1971	117	..
Patea, Paul	Wanganui	Slaughterman	1970	133	..
Patel, Ramanbhai Javanbhai	Wanganui	Fruiterer	1965-1970	3,338	1,100
Young, Nelson	Miramar, Wellington	Greengrocer	1960-1969	11,969	3,950

*The information in columns 4 and 5 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
					\$	\$
Ascot Grocers Ltd.	Wellington	Grocers	A	1964-1966, 1968	901	175
Batty, Maurice	Devonport	Manager and company director	A	1966-69	701	200
Baylis, Ivan Stanley	Christchurch	Taxi proprietor	A	1965	262	100
Burstein, Joseph	Kati Kati	Medical practitioner	A	1961-1970	8,796	2,500
Burt, Ronald James	Christchurch	Taxi proprietor	A	1960-1962, 1964, 1966	1,147	250
Cameron, Raymond George	Tairua	Hotel proprietor	A	1962-1966	7,566	1,150
Candy (Jnr), William Mark	Stratford	Sheep farmer	A	1969	434	100
Carswell, John	Rotorua	Forestry worker and company director	A	1965-1966	190	100
Cresta Craft Ltd.	Christchurch	Boat and caravan manufacturers	A	1967-1969	290	100
Diver, David Stephen	Christchurch	Van salesman, formerly newspaper runner	B	1967	318	50
Hardgrave, Roy Arthur	Glen Eden	Cleaner and driver	A	1967-1969	1,268	200
Harkness, Philip David	Palmerston North	Doctor	B	1968-1970	7,792	1,500
Heenk, Willem	Christchurch	Motor engineer	A	1965, 1966 and 1967	3,134	700
Hobson, Beatrice Mabel	Paraparaumu	Dog kennel proprietress	A	1961-1967, 1969	1,740	600
Jennings, Frank	Wellington	Flooring contractor	A	1966, 1968-1969	715	130
Kanji, Chiminlal	Herne Bay	Fruiterer	A	1962	198	150
Kanji, Parbhu	Herne Bay	Fruiterer	A	1961, 1964-1969	2,938	950
Labb, Estate of Vincent (Jnr)	Auckland	Showman and company director	A	1959, 1961-1965, 1967-1968	19,382	6,000
Miln, Colin Marcus	Wanganui	Medical practitioner	A	1965-1970	6,311	2,100
Moir, Peter Robert	Christchurch	Milk vendor	A	1961, 1963-1967	1,151	350
Morton, Clive Allister	Remuera	Advisory consultant and company director	B	1965-1970	7,443	750