

SCHEDULE II—continued

(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.
Graham, George Thomas ..	Vogel Street, Dunedin ..	Company-director	A	1944, 1945 ..	£ 131	£ 300
Gubb, Harry ..	Eltham ..	Boot retailer	A	1944, 1945 ..	543	1,250
Hehir, Thomas ..	Broadwood ..	Farmer	A	1945 ..	445	300
Hindmarsh, George ..	Southampton Street, Hastings	Agent ..	A	1944 ..	132	150
Holden, Austin Harrison ..	Grosvenor Hotel, New Plymouth	Hotel-manager	A	1944, 1945 ..	129	200
Jones, Robert Hugh ..	Otautau ..	Farm labourer	B	1944 ..	105	150
Juretech, Philip ..	Lincoln Road, Henderson ..	Orchardist	A	1944 ..	162	250
Jury, Colin Wilfred ..	Olivia Street, Stratford ..	Mechanic	B	1947 ..	220	400
Letica, Nicola ..	Premier Avenue, Point Chevalier	Fishmonger	A	1945, 1946 ..	132	250
Le Quesne, Frederick Joshua	Mount Pleasant Road, Christchurch	Fisherman	B	1945, 1946 ..	565	750
Lopdell, William James ..	Marewa Road, Auckland ..	Contractor	A	1947 ..	153	300
Loper, Melville Claude ..	Reed Street, Oamaru ..	Plumber	B	1946 ..	24	25
Lovebridge, Helen Eliza ..	Runciman ..	Married woman	A	1943, 1944, 1945, 1946, 1947	617	1,851
Manderson, Archibald Gilbert	New Brighton Road, Christchurch	Pastrycook	B	1946 ..	139	200
Moor, Eric George ..	Malvern Street, Christchurch	Company secretary	B	1943, 1944 ..	76	25
Möylé, Joseph James ..	Tukapo Street, New Plymouth	Contractor	A	1944 ..	108	300
Mullally, John William ..	Stanners Street, Eltham ..	Agent ..	B	1945 ..	32	50
Munro, Archibald ..	Riverlea ..	Blacksmith	A	1945, 1946, 1947	221	150
Murphy, James Michael ..	Urenui ..	Hotelkeeper	A	1945 ..	107	100
Murphy, Raymond John ..	Windsor Street, Auckland	Railway employee	A	1946 ..	16	15
McGuire, Leo St. John ..	Auckland ..	Taxi-driver	A	1946 ..	163	200
Newton, Jules ..	Kennedy Road, Napier	Clerk	A	1945, 1946 ..	13	39
Nicholson, Cyril Alister Taura	Cambridge ..	Commission-agent	A	1946 ..	214	200
Ollerenshaw, Thomas Albert	Tauranga ..	Painter and paper-hanger	A	1946 ..	129	100
Paisley, Charles ..	North-east Valley, Dunedin ..	Milkman	B	1945 ..	90	200
Peko, Mate ..	Dargaville ..	Tobacconist	A	1944, 1945 ..	186	500
Penberthy, John ..	Campbell Road, Auckland ..	Draper	A	1944 ..	83	100
Profner, Francis John ..	Auckland ..	Carrier ..	B	1946 ..	83	100
Prosser, Frederick William Jones (deceased)	Auckland ..	Land-agent	A	1944 ..	440	500
Quaife, Algernon Job Grover	Raetihi Crescent, Auckland ..	Salesman and carpenter	A	1944 ..	150	250
Reece, Albert Charles ..	Wanaka ..	Farmer	B	1945 ..	166	50
Regent Clothing Co., Ltd. ..	Auckland ..	Clothing-manufacturer	A	1944 ..	183	300
Ross, Jane ..	Hakataramea ..	Widow	A	1944 ..	120	200
Sallery, Harry Clifton ..	Mason's Avenue, Auckland ..	Agent ..	A	1944 ..	1,060	1,000
Short, James ..	West Plains ..	Farmer	B	1946 ..	68	100
Sinclair, Norman ..	Tauranga ..	Furniture-dealer	A	1946 ..	42	100
Stent, David ..	Rangiwahia ..	Farmer	A	1944 ..	41	75
Turner, Arthur Handel ..	Auckland ..	Company-manager	A	1945 ..	764	1,000
Turner, Joseph Noel ..	Auckland ..	Salesman	A	1945 ..	709	1,000
Vale, Stanley Livingstone ..	Victoria Street, Hamilton ..	Stationer	A	1946 ..	108	250
Vodanovich, Joseph George (deceased)	Te Kuiti ..	Restaurant-keeper	A	1944 ..	408	1,000
Wark, James William ..	Harold Street, Auckland ..	Manufacturer	A	1946 ..	791	500
Weir, Daniel ..	Bournemouth Avenue, Auckland	Second-hand dealer	A	1946 ..	141	100
Wharton, William Franklin	Ineholme, Oamaru ..	Farmer	A	1945 ..	32	50
White and Co., Ltd. ..	Roberts Street, Dunedin ..	Skin-dealer	A	1945 ..	9,465	4,000
Wilson, James McLean ..	Henley ..	Hotelkeeper	A	1944 ..	132	150

* Column 4 indicates the nature of the offence, as follows:—

"A" Furnishing false returns of income.

"B" Failure to furnish returns of income (with intent to evade taxation).

The information in Columns 5 and 6 refers solely to the particular year or years for which penal tax was imposed.

SCHEDULE III

PERSONS WHO HAVE BEEN CHARGED WITH PENAL CHARGE UNDER SECTION 12 OF THE FINANCE ACT (No. 2), 1946, FOR FAILURE TO DEDUCT SOCIAL SECURITY CHARGE AND NATIONAL SECURITY TAX FROM WAGES OR OTHER MONEYS PAID OR HAVING DEDUCTED ANY SUCH CHARGE HAVE FAILED TO ACCOUNT FOR IT TO THE COMMISSIONER OF TAXES

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Year(s) in which Offence(s) occurred.	(5) Amount of Charge involved in Offence(s).	(6) Amount of Penal Charge imposed.
Model Flourmilling Co., Ltd.	Rangiora ..	Flourmiller	1941 to 1947 ..	£ 369	£ 100
McConnell, Dynes Fulton ..	Orini, Taupiri ..	Farmer	1942 to 1947 ..	128	50
E. C. McDermott, Ltd.	Hastings ..	Saddler	1943 to 1947 ..	375	75
Newton, William Noble ..	Lanark Street, Balclutha ..	Labourer	1945 to 1947 ..	69	25
Sheffield Radio, Ltd.	Auckland ..	Radio-dealer and manufacturer	1941 to 1946 ..	274	50
Strong Clothing, Ltd.	Auckland ..	Manufacturer	1944 to 1947 ..	340	50