

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.
Horscroft, Harold Reuben	Tauranga	Baker	A	1945, 1946, 1947	£ 526	£ 750
Hurley, Arthur George	Horrelville	Farmer	A	1943, 1944, 1945, 1946, 1947	285	500
Jarvis, Thomas Howard	Wellington	Butcher	A	1947	439	750
King, Donald Godfrey	Pendarves Street, New Plymouth	Billiard-saloon manager	B	1944	351	250
Levis, Albert James	Te Puke	Farmer	A	1945, 1946, 1947	377	800
Levis, John Francis	Te Puke	Farmer	A	1945, 1946, 1947	482	800
Liddicoat, William Henry	Cromwell	Orchardist	A	1945	169	200
McGuire, Walter Joseph	King Street, Auckland	Commission agent	A	1947	208	500
Managh, Charles Henry	Ngongotaha	Farmer	A	1943	366	300
Manning, Percival Sidney (deceased)	Auckland	Antique dealer	A	1943, 1944	735	2,205
Martin and Vernon, Ltd.	Wanganui	Service-car operator	A	1945	2,603	2,500
Meade, Charles Joseph	Mornington Road, Dunedin	Insurance agent	A	1947	104	50
Milburn, Edith Jane	George Street, Dunedin	Pastrycook	A	1946	431	750
Millar, Dusan Rudolf	Constitution Street, Port Chalmers	Fisherman	B	1946	508	500
Moynihn, Alexander Humphrey	Heddon Bush	Farmer	B	1944	470	500
Murray, Cedric	Waipapakauri	Carrier	B	1946	37	100
Neale, Fred William	Moxham Avenue, Wellington	Taxi-driver	A	1945	40	50
Nicoletatos, John	Main Street, Palmerston North	Restaurant-keeper	A	1945	51	150
Nicoletatos, Peter	Main Street, Palmerston North	Restaurant-keeper	A	1945	41	50
Opatt, William Herman	Sanson	Farmer and dealer	B	1946, 1947	134	300
Pattie, Hubert Thomas	Tauranga	Retired	A	1943	188	250
Perkins, William Henry	Andersons Bay Road, Dunedin	Electricalcontractor	A	1944, 1945	111	200
Ravji, Daya	Rangitikei Street, Palmerston North	Fruiterer	A	1948	234	300
Romanos, Norman Francis	Hargreaves Street, Wellington	Boardinghouse-keeper	A	1946	71	100
Romanos, Sadie	Kent Terrace, Wellington	Boardinghouse-keeper	B	1946	195	100
Smith, James	Hornby	Retired farmer	A	1946, 1947	135	150
Smith, Matilda	Hornby	Retired farmer	A	1946, 1947	146	150
Soteris, Peter	Stafford Street, Timaru	Fishmonger	A	1946	185	450
Spray, Frank	Duncan Avenue, Auckland	Retired	A	1945	38	100
Stewardson, Edward Thomas	East Taieri, Dunedin	Poultry-farmer	A	1945	318	300
Sturgeon, Daisy Muriel	King Street, Dunedin	Retired photographer	A	1943, 1944, 1945, 1946	690	650
Thompson, Gordon Alexander	Hobson Street, Auckland	Fruiterer	A	1946	100	300
Ulrich, George (deceased)	Auckland	Hairdresser	A	1944	844	500
Vile, Alfred Herbert	Junction Road, New Plymouth	Concrete manufacturer	A	1947	141	100
Waldo, Alma Antonia	Wiremu Street, Auckland	Married woman	A	1947	166	499
Watson, Edward Baden	Broadway Avenue, Palmerston North	Medical practitioner	A	1947	1,614	2,000
Whitty, Nicholas	Lochend Street, Dunedin	Commission agent	B	1947	62	100
Woods, Maurice James	Moreton Road, Carterton	Bacon-curer	A	1946	1,247	1,500

* 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.
Balmer, Duncan Innes	Ashurst, Palmerston North	Farmer	1939 to 1948	£ 259	£ 50
Bovett, Johnino Jannett Nimo	Sentry Hill R.D., New Plymouth	Widow	1939 to 1948	421	100
Campbell's Sawmills, Ltd.	Upper Hutt	Sawmiller	1940 to 1948	6,818	500
Donnelly, Francis John	Omakau	Farmer	1937 to 1948	118	50
Ebbett, Basil Frederick	Eketahuna	Farmer	1939 to 1948	354	100
Fairbairn, Robert	Halkett	Farmer and dealer	1941 to 1947	210	100
Gaylen Manufacturing Co., Ltd.	Wellington	Clothing manufacturer	1947 and 1948	127	50
Jacobsen, Laura Ann	Taihape	Widow	1942 to 1948	556	200
Kennerley, Eric James	Dunkirk Terrace, Auckland	Builder	1944 to 1947	177	50
W. R. Nairn, Ltd.	Wellington	Importer	1944 to 1948	446	100
Nason, Harold Charles	Clarence Street, Auckland	Cabinetmaker	1945 to 1948	174	50
S. G. Peterken, Ltd.	Waipukurau	Men's outfitter	1941 to 1947	430	75
Webster, Sydney Thomas	Tinwald	Sawmiller	1941 to 1948	1,589	300