

SCHEDULE II

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 152 OF THE LAND AND INCOME TAX ACT 1923, 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 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.
Agency Holdings, Ltd	Wellington		A	1950, 1951	£ 63	£ 130
Alabaster, Alfred Henry	Raetihi	Farmer	A	1947, 1948, 1949, 1950	1,738	150
Andrews, Arthur John	Rotorua	Company manager	A	1948	1,025	1,000
Andrews Garage, Ltd	Rotorua		A	1949, 1950	238	150
Arnerich, Joseph	Auckland	Theatre-proprietor	A	1949, 1950	257	400
Barlow, Grace Isobel	Wellington	Married woman	B	1948, 1949, 1950, 1951	49	140
Bell, Henry Edward	Waimana	Storekeeper	A	1945, 1946, 1947	3,272	2,000
Benge, Walter	Upper Hutt	Retired farmer	A	1948, 1949, 1950	361	200
Betts, William Stanley	Mount Albert	Retired footwear retailer	A	1944, 1945, 1946	257	150
Bowman, Robert Benjamin	Katikati	Farmer	A	1945, 1949, 1950, 1951	1,140	800
Brown, Samuel, Ltd	Wellington		A	1947, 1948	1,143	2,000
Burrell, George	Ashburton	Retired farmer	A	1949, 1950	458	500
Butler, William (deceased)	Wellington	Land agent	A	1949, 1950	1,420	400
Caroline Frocks, Ltd	Auckland		A	1947	642	450
Carson, William Clarence	Masterton	Bridge builder and contractor	A	1951	154	100
Christiansen, Olaf Regnhold	Bluff	Fisherman	A	1950, 1951	152	100
Christiansen, Regnhold Thorkild	Bluff	Fisherman	A	1945, 1947	173	175
Coatman, William	Wellington	Repairing tailor	A	1948, 1949	69	100
Cosgrove, George	Thames	Billiard-room proprietor	A	1948, 1949	127	75
Cousens, Thomas George	Christchurch	Storeman	A	1952	52	26
Cummings, Thomas Francis John	Dunedin	Car salesman	A	1951	1,237	500
Cunningham, A. B., and Co., Ltd.	Waverley		A	1950, 1951	279	250
Currie, Archie Arthur	Milton	Newsagent	A	1948	114	50
Dalgarno, Alexander Low	Invercargill	Retired grocer	A	1944, 1945, 1946	268	300
Davey, Tom (deceased)	Wairoa	Farmer	A	1943	2,455	2,000
Derrett, Valerie Zoraida	Christchurch	Married woman	A	1950, 1951	315	100
Dickens, Charles	Stratford	Farmer	A	1951	520	500
Dickinson, Leslie Allan	Whangarei	Plumber	B	1951	62	30
Douglas, Scott	Rotorua	Contractor and commission agent	A	1950, 1951	670	200
Drake, Douglas Waddington	Mount Eden	Secondhand car-dealer and boardinghouse keeper	A	1948, 1949, 1950	552	300
Drake, Eric Leslie	Inglewood	Apiarist	A	1944, 1946, 1948	193	225
Dunleavy, William	Stratford	Bricklayer	B	1949, 1950, 1951	281	90
Dunlop, James	Opotiki	Dairy farmer	A	1943, 1944, 1947, 1949	535	200
Eriksen, Frederick Carl Valdemar	Karokipo	Farmer	A	1949	501	500
Fergus, John Allen	Milton	Farmer	B	1948, 1949	308	200
Flett, Archibald James Roy	Maclennan	Storekeeper	A	1948, 1949, 1950	624	300
Francovich, Frank	Auckland	Shopkeeper	A	1946, 1947	193	200
Francovich, Ivan	Auckland	Secondhand dealer	A	1948, 1949, 1950, 1951	793	400
Frandi, Richard Orlando (deceased)	Wellington	Commission agent	B	1945, 1946, 1947, 1948, 1949	693	500
Free, Arthur Turner	Outram	Farmer	A	1943, 1944, 1945, 1950	269	250
Gooch, Charles Francis	Wellington	Retired carrier	A	1946, 1947	65	100
Gokalbhari, Ranchod	Pukekohe	Market gardener	A	1952	497	100
Grant, John Dean	Whangarei	Car painter	A	1949, 1950	259	150
Gray, Rewi	Hunternville	Publican	A	1948, 1949	664	250
Green, Allan Edgar	Hunternville	Farmer	A	1948, 1950, 1951	1,359	450
Griffith, Frances Martha	Hastings	Private-hotel keeper	A	1948, 1949, 1950	366	300
Griffith, Mona Elizabeth	Hastings	Private-hotel keeper	A	1948, 1949, 1950	371	300
Hall, John Stanley	Clinton	Stock dealer	B	1948, 1949, 1951	474	300
Hand, John William (deceased)	Geraldine	Farmer	A	1947	143	200
Hardisty, Frank Victor	Taumarunui	Electrician	A	1950	41	25
Harlick, Norman Charles William	Lyttelton	Fruiterer	B	1950	21	50
Hausmann, Edward Oscar	Greymouth	Painter	A	1951	88	75
Haysom, Leslie Harrison	Auckland	Architect	A	1949, 1950, 1951	31	40
Henderson, James	Dacre R.D., Invercargill	Farmer	B	1944, 1945, 1947, 1949	745	400
Hine, Leslie Durell	Auckland	Metcer	A	1948, 1949, 1950	254	300
Hodgson, Robenia Margaret	Waimana	Storekeeper	A	1945, 1946, 1947	3,508	2,000
Hoffman, Maxwell	Gore	Bootmaker	B	1948, 1949, 1950	649	250
Houlahan, Michael James	Dunedin	Driver	A	1951, 1952	317	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.