

## 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 £
Persico, Marianno .. ..	Wellington ..	Fisherman ..	A	1952 ..	16	5
Persico, Raffaele .. ..	Wellington ..	Fisherman ..	A	1952-1955 ..	115	30
Ratcliffe, Percy .. ..	Wellington ..	Hairdresser ..	A	1953-1955 ..	165	150
Rathbone, Hubert John ..	Carterton ..	Builder ..	A	1949, 1950, 1952, 1955	107	100
Rawcliffe, James .. ..	St. Andrews ..	Farmer ..	A	1956 ..	82	50
Renwick, Richard James ..	Auckland ..	Storeman ..	A	1951 ..	21	25
Robinson, Bertha Caroline (deceased)	Auckland ..	Late apartment-house proprietor	A	1950-1953 ..	1,864	1,050
Ruocco, Luigi .. ..	Wellington ..	Fisherman ..	A	1952, 1953, 1955, 1956	144	35
Ruocco, Luigi Salvatore ..	Wellington ..	Fisherman ..	A	1952, 1953, 1955, 1956	118	30
Saffioti, Paolo Diaz .. ..	Wellington ..	Fisherman ..	A	1952-1955 ..	194	50
Saxton, Arthur Cresswell ..	Meremere ..	Farmer ..	A	1952, 1954 ..	308	200
Seagar Bros. Ltd. .. ..	Auckland ..	..	A	1952 ..	4,757	2,000
Searle, John Benjamin .. ..	Ashhurst ..	Farmer ..	B	1950-1952, 1954, 1955	1,331	1,000
Shattock, Ernest Herbert ..	Blenheim ..	Draughtsman ..	A	1955, 1956 ..	115	50
Sheehan, Patrick .. ..	Waharoa ..	Farmer ..	A	1950-1954 ..	1,321	750
Sly, Alexander Tierney .. ..	Napier ..	Barman-porter ..	A	1949-1956 ..	383	200
Smith, Richard James Seddon ..	Christchurch ..	Livestock auctioneer	A	1952, 1954, 1955	225	150
Standish, James Henry .. ..	Morrinsville ..	Farmer ..	A	1947, 1949, 1950, 1952, 1953	1,337	600
Stone, Charles Bruce Douglas ..	Takapuna ..	Osteopath and chiropractor	B	1954-1956 ..	298	150
Stone, George .. ..	Dunback ..	Farmer ..	A	1948, 1950, 1951, 1953, 1954	1,733	1,000
Sunkell, Edward Chapman ..	Brookside ..	Farmer ..	A	1952, 1955 ..	388	300
Taucher, John Percival (deceased)	Palmerston North ..	Late poultry farmer	A	1948, 1951, 1956	641	400
Topham, Arnold Lincoln .. ..	Seadown ..	Farmer ..	A	1953-1956 ..	162	120
Trigg, Absolom Amos (deceased)	Kaitaia ..	Late farmer ..	A	1948-1950, 1953, 1954	310	200
Tuson, William .. ..	New Plymouth ..	Butcher ..	A	1949, 1950, 1952- 1954	645	500
Tyree, Ivan William Ernest ..	Pleasant Pt. ..	Farmer ..	A	1951 ..	140	100
Uhlmann, Ivor Albin .. ..	Auckland ..	Fruiterer ..	A	1947 ..	144	200
Underwood, Arthur .. ..	New Plymouth ..	Dyer ..	A	1946-1951 ..	586	300
Vear, Henry William David ..	Auckland ..	Storeman ..	A	1957 ..	148	50
Volpicelli, Raffaele .. ..	Wellington ..	Fisherman ..	A	1952-1954 ..	107	30
Walker, John Daniel Hunter (deceased)	Henley ..	Late barman ..	A	1947, 1948, 1950	346	250
Westgarth, John .. ..	Kingsdown ..	Farmer ..	A	1954, 1955 ..	114	50
Westgarth, Thomas James (jun.) ..	Kingsdown ..	Farmer ..	A	1954, 1955 ..	90	50
Westgarth, Thomas James (sen.) ..	Kingsdown ..	Farmer ..	A	1954, 1955 ..	144	50
Windelev, Alfred Walter Ernest ..	Ahuroa R.D. ..	Farmer ..	B	1954-1956 ..	80	70
Winks, Felix Lawrence .. ..	Mt. Maunganui ..	Butcher ..	A	1953-1955 ..	193	100
Wong, James (also known as James Wong Kam)	Auckland ..	Fruiterer ..	B	1952-1955 ..	590	400
Wroot, Cecil George (deceased)	Southbridge ..	Late farmer ..	A	1951, 1954 ..	471	200

\* Column 4 indicates the nature of the offences, as follows:

"A" Furnishing false returns of income.

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

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 121 OF THE SOCIAL SECURITY ACT 1938, FOR EVADING OR ATTEMPTING TO EVADE, OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT OR BY REGULATIONS THEREUNDER WITH INTENT TO EVADE, THE LIABILITY FOR ANY SUM PROPERLY PAYABLE AS A CHARGE ON INCOME OTHER THAN SALARY OR WAGES

(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 Charge Evaded* £	(7) Amount of Penal Charge Imposed £
Christie, Vaglia .. ..	Wellington ..	Housewife ..	A	1953, 1955 ..	51	50
Cowern, Jack Lionel .. ..	Otorohanga ..	Launch proprietor	B	1953, 1954, 1955	118	100
Fong Nai Hai .. ..	Auckland ..	Merchant ..	B	1947-1951, 1956	262	200
James, John .. ..	Prebbleton ..	Farmer ..	B	1950-1952, 1955	113	100
Leach, Daniel Lawrence .. ..	Auckland ..	Presser ..	B	1948-1952 ..	115	100
Pegg, Harold .. ..	Nelson ..	Plumber ..	A	1952-1955 ..	168	100
Robinson, John Francis .. ..	Waihi ..	Scrap dealer ..	B	1954, 1955 ..	124	100

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

"A" Furnishing false declarations of income.

"B" Failure to furnish declarations of income (with intent to evade liability).

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

## SCHEDULE IV

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 FROM WAGES OR OTHER MONEYS PAID OR HAVING DEDUCTED ANY SUCH CHARGE HAVE FAILED TO ACCOUNT FOR IT TO THE COMMISSIONER OF INLAND REVENUE

(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 £
G. Akeroyd Ltd. .. ..	Picton ..	..	1955-1957 ..	435	75
Aldridge, Ian .. ..	Christchurch ..	Industrial mechanic	1956 ..	99	25
Alpen Products Ltd. .. ..	Christchurch ..	..	1957 ..	112	25
Arnold, John Birss Thacker ..	Matamata ..	Sheep farmer	1952 ..	89	50
Ascot Horse Transport Ltd. ..	Hamilton ..	..	1957 ..	122	50
Baikie, Thomas Alexander ..	Te Puke ..	Baker ..	1957 ..	93	25