(1) Name	(2) Address	Occupation or	4) (5) ture of Year(s) in Which ence* Evasion Occurred*	(6) (7) Amount or Estimated of Amount of Penal Tax Tax Evaded* Imposed
Wilson, Gerald Ernest (deceased) Wood, Charles Alfred Percy Worsfold, Herbert Ronald (deceased)	Onga Onga Omata Ohingaiti	Stock dealer	1950–1954 1949, 1951–1955 1950, 1952, 1953,	352 100 1,429 600 505 300
Young, Kuen Bong Young, Rose Whitmere	Bay View		A 1950	311 200 399 200 215 125

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

"A" Furnishing false returns of income.

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

"C" Furnishing false tax code declarations.

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)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Year(s) in Whi	Amount or Estimated Amount of	Amount of Penal Charge
		•			Charge Evaded*	Imposed £
Chan Him Chong	 Takapuna	 Fruiterer	 A	1953	 28	25
Fullam, Sylvia Ann May	 Auckland	 Married woman	 A	1955-1957	 55	30
Hodgson, Annie Nesham	 Gisborne	 Storekeeper	 B	1953-1957	 139	50
Hubbard, James	 Rotorua	 Builder	 В	1955, 1956	 206	100
Jones, Frederick Oliver (deceased)	 Ohahukura	 Late farmer	 В	1955-1958	 78	75
Lala, Dahya (deceased)	 Frankton	 Late fruiterer	 A	1949-1951	 234	150
McClintock, Rata Muriel	 Wellington	 Married woman	 B	1949-1953	 104	50
Murly, Audrey Thelma	 Cobden	 Dressmaker	 В	1956, 1957	 40	20
Ngan, Ting	 Wellington	 Fruiterer	 A	1953-1957	 274	100
Priestley, William Augustine .	 Gisborne	 Taxi proprietor	 \mathbf{B}	1957, 1958	 188	50
Whittaker, Thomas Percival	 Masterton	 Motor engineer	 A	1956, 1957	 110	50
Wong Thomas	 Waihi	 Fruiterer	 A	1954, 1955	 80	50

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

"A" Furnishing false declarations of income.

"B" Failing 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

TOR IT TO THE COMMISSIONE	TO OF THE	AND INDICE				
(1)		(2)	(3)	(4)	(5) Amount of	(6) Amount
Name		Address	Occupation or	Year(s) in Which	Charge	of
		11441000	Description	Offence(s) Occurred	Involved in	Penal Charge
					Offence(s)	Imposed
					£	£
Alpha By-Products Ltd		Paeroa		1957	177	50
Beatson's Carrying Co. Ltd.		Palmerston North	• • •	1958	80	20
Castleton, Colin Rangi		Rotorua	Guide and bandleader	1957	336	50
Cox, Geoffrey Jack Henry		Titahi Bay	Drainlayer	1957	196	50
Fee, Patrick		Wellington	Taxi proprietor	1958	12	10
Giddings, Annie		Canterbury	Farmer	1955–1957	343	150
Hailes, Bernard Joseph		No. 2 R.D., Kumeu	Dairyfarmer	1957	113	25
Jayen Enterprises Ltd		Augkland		1050	175	20
Tillian Calla Manuica		Talennini	Horse trainer	1050	57	25
Kobersteins Gardens Ltd	• •	Ohokea		1057	60	25
	Carrian		• •	1057	133	25
Maney and Sons De Luxe	Service	Wellington	• •	1957	133	23
Station Ltd.		*****		1050	10	25
Mount Farms Ltd		Whangarei	- · · · · · · · · · · · · · · · · · · ·	1958	46	25
Mullis, Harry Wingate		National Park (pre-	Bridge builder	1956, 1957	633	100
		viously Rotorua)				22
N.Z. Arc Welding Works Ltd.		Rotorua	••	1958	393	50
O'Halloran, James Patrick		Christchurch	Chair and frame manu-	1958	71	25
			facturer			
Paget Shoes Ltd		Auckland		1958	387	50
Paterson, Ian Russell		Ashburton	Ice-cream manufacturer	1956, 1957	125	50
Romijn, Martinus Gerardus		Wellington	Landscape gardener	1958	152	30
Sharpe's Grain and Seeds Ltd.		Lower Hutt		1957	205	75
Smith, Frederick Dallan		Omorous	Farmer	1056	56	25
Sopp, George Edward Colston		VV -:		1056 1057	188	50
Cathaniand Tan Cassas		Ouganstaum	Corres:11on	1057	129	40
	• •		Sawmmer		78	25
T. Swiggs and Co. Ltd	• •	Petone	C	1957, 1958		
Taylor, John Glyndwr	т	Auckland	Carpenter	1958	267	50
Tennant, David, and Others	rust	Bainesse	Farmers	1958	37	10
Zambucka, Charles	• •	Otahuhu	Market gardener	1957	34	25

SCHEDULE V

PERSONS WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 34 OF THE INCOME TAX ASSESSMENT ACT 1957, FOR FAILURE TO MAKE TAX DEDUCTIONS FROM SOURCE DEDUCTION PAYMENTS OR HAVING MADE SUCH DEDUCTIONS HAVE FAILED TO ACCOUNT FOR THEM TO THE COMMISSIONER OF INLAND REVENUE

(1) (2)		(3)	(4)	(5) Amount of	(6) Amount
Name	Address	Occupation or Description	Year(s) in Which Offence(s) Occurred	Tax Deductions Involved in Offence(s) £	of Penal Tax Imposed £
Cox, Agnes Lucy	Wellington	Dress and blouse retailer	1959	141	20
Fissenden, Cyril Phillip	Clarence Bridge	Contractor	1959	68	50
Glubb, Arthur Basil	Christchurch	Painter and paperhanger	1959	395	50
A. F. Hall and Co. Ltd	Hastings		1959	108	25
Kiwi Clothes and Tubular Steel Lines	Auckland		1959	133	20
Ltd.					
Komaco Products Ltd	Christchurch		1960	156	25
Krammer, Lewis William	Motueka	Farmer	1959	117	25
Papatoetoe Printing Co. Ltd	Papatoetoe		1959	104	20
J. Skogstad Ltd	Palmerston North		1959	71	25
K. E. Sutton and Co. Ltd.	Palmerston North		1959	528	50
Watkins, Victor William	Hastings	Contractor	1959	268	50
Wilson, Reginald James	Wanganui	Clerk and T.A.B. agent	1959	212	40