

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Year(s) in Which Evasion Occurred*	Amount or Estimated Amount of Tax Evaded*	Amount of Penal Tax Imposed
					£	£
Muir, John	Balfour ..	Farmer ..	A	1951, 1952, 1955, 1956	434	200
Neilsen, Harry Birthie	Auckland ..	Age beneficiary and bandsman	A	1953, 1954, 1956	31	15
O'Sullivan, Eugene Daniel	Albury ..	Farmer ..	A	1954-1957 ..	460	200
Paterson, James Manderson	Tawa ..	Plumber ..	A	1956, 1957 ..	124	75
Paton, James Sydney	Kaitaia ..	Farmer ..	A	1951, 1953 ..	167	150
Petry, Ernest Jones	Auckland ..	Company secretary	A	1955, 1956, 1959, 1960	43	20
Quigley, Maurice	Geraldine ..	Farmer ..	A	1956, 1957 ..	247	50
Rayner, Clarence Henry Keith	Blenheim ..	Milk bar proprietor	A	1955, 1956, 1957	192	100
Read, Arthur Leslie	Thames ..	Hardware merchant	A	1953-1956, 1959	399	500
Robinson, Robert Townley (deceased)	Wellington ..	Late gardener ..	A	1951-1956 ..	455	500
Ross, William Taylor	Ashburton ..	Farmer ..	A	1954, 1955 ..	673	250
Runciman, Thomas Andrew	Taumarunui ..	Farmer ..	A	1951-1955, 1957 ..	1,568	575
Rusling, Clarence Alwyn Albert	Raurimu ..	Farmer ..	A	1954-1956 ..	223	125
Rusling, Horace Bertie	Raurimu ..	Farmer ..	A	1954-1956 ..	209	125
Rusling, Ivan Lewis Bertram	Raurimu ..	Farmer ..	A	1954-1956 ..	179	125
Schischka, Percival Lorenz	Puhi ..	Farmer ..	A	1953, 1956, 1957, 1959	524	250
Schollum, Robert James	Ahuroa ..	Farmer ..	A	1953, 1957 ..	300	150
Schollum, William John	Puhi ..	Farmer ..	A	1953, 1954, 1956	2,105	800
Scott, John Gilbert	Epsom ..	Musician and school teacher	A	1954, 1956 ..	20	10
Seed, Leonard Wilfred	Tokoroa ..	Stationer ..	A	1953, 1954, 1959	357	200
Serenas, Edwardas	Wellington ..	Taxi proprietor ..	A	1957, 1959 ..	714	350
Shanks, David Robert Gersham	Gore ..	Farmer ..	A	1954-1957 ..	637	250
Sheriff, Gordon Wray	Milford ..	Commission agent and gardener	B	1952-1954 ..	450	250
Snowden, Keith Morris	Ngaruawahia ..	Fish merchant and restaurant proprietor	A	1952-1955 ..	646	200
Somerville, John James	Mawheraiti ..	Farmer ..	A	1952, 1954-1956	571	400
Sparks, Alfred Thomas	Eketahuna ..	Farmer ..	A	1953, 1954 ..	215	100
Sundberg, Olaf Arthur	Maungatapere ..	Market gardener	A	1952-1954 ..	650	250
Taylor, Walter Thomas	Matiere ..	Farmer ..	A	1951-1955 ..	226	125
Templeman, Mabel Joan	Otane ..	Farmer ..	A	1953-1956 ..	228	125
Templeman, Rae	Otane ..	Farmer ..	A	1953-1956 ..	219	125
Tietjen, Charles Frederick	Gisborne ..	Farmer ..	A	1953-1955 ..	1,311	600
Turnbull, William Caverhill	Waikiwi ..	Farmer ..	A	1952-1954 ..	588	250
Tynan, Robert	Hamilton ..	Taxi proprietor ..	A	1959, 1960 ..	150	50
Vuleta, John (also known as Ivan)	Timaru ..	Retired ..	A	1951 ..	1,880	1,000
Wapp, Desmond Ernest	Piriaka ..	Farmer ..	A	1954 ..	131	50
Warren, Artemus Howard	Te Kuiti ..	Farmer ..	A	1954, 1956, 1957	1,074	650
Wenzlick, Charles Frederick	Matakana ..	Farmer ..	A	1952-1954, 1956, 1959	355	200
Wenzlick, Herbert Gordon	Warkworth ..	Farmer ..	A	1957, 1960 ..	916	150
Whitehead, Noel Russell	Raurimu ..	Farmer ..	A	1960 ..	705	100
Williamson, John Charles Collip	New Plymouth ..	Milk vendor ..	A	1954-1957 ..	252	100
Willis, Ivan Meredith	Lower Hutt ..	Plumber ..	A	1951, 1954 ..	40	50
Woldike, Lily Naomi-Alice	Rotorua ..	Florist ..	A	1955, 1960 ..	296	125
Yee, Nam	Christchurch ..	Laundryman ..	A	1955, 1956 ..	143	75
Young, David (Jnr.)	Gore ..	Sheepfarmer ..	A	1951, 1952, 1955-1957	757	350

*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).
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 Which Evasion Occurred*	Amount or Estimated Amount of Charge Evaded*	Amount of Penal Charge Imposed
					£	£
Atkins, Trevor	Te Araroa ..	Farmer ..	B	1953-1958 ..	196	60
Heney, William Robert (deceased)	Christchurch ..	Late company manager	A	1951-1953 ..	844	500
Kennard, Henry Lake	Milton ..	Carpenter ..	A	1954-1958 ..	103	50
Milner, Claude	Ruatoria ..	Farmer ..	B	1951-1955, 1957	374	300
Mouat, Anona	Wellington ..	Landlady ..	B	1951-1955 ..	155	100
Read, Arthur Leslie	Thames ..	Hardware merchant	A	1953-1957 ..	326	500
Yee, Nam	Christchurch ..	Laundryman ..	A	1955, 1956 ..	104	50

*Column 4 indicates the nature of the offence as follows:
"A" Furnishing false declaration of income.
"B" Failing to furnish declaration 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)	(2)	(3)	(4)	(5)	(6)
Name	Address	Occupation or Description	Year(s) in Which Offence(s) Occurred	Amount of Charge Involved in Offence(s)	Amount of Penal Charge Imposed
				£	£
Lam, Gin	Glen Innes ..	Market gardener ..	1957 ..	160	50
Yock, Man Fong	Glen Innes ..	Market gardener ..	1957 ..	160	50