

SCHEDULE II—continued

(1) Name	(2) Address	(3) Occupation or Description	(3) Nature of offence*	(5) Year(s) in Which Evasion Occurred†	(7) Amount or Estimated Amount of Tax Evaded‡	(7) Amount of Penal Tax Imposed
					\$	\$
Harvey, John Methuen Leonard	Grey Lynn	Building speculator	A	1963-1967	2,273	600
Harvey, Margaret Laura	Grey Lynn	Hairdresser	A	1965-1968	2,041	350
Heaney, Arthur	Manurewa	Labourer	A	1965, 1966	754	200
Holt, Eileen Annie Maud	Orakei Korako	Tourist resort proprietor	A	1960-1966	9,757	1,200
Ireland, Philip Stuart	Stokes Valley	Builder	A	1966	689	200
Kaan, Joseph	Dunedin	Fruit-shop proprietor	A	1961, 1964-1966	3,547	1,500
Kelland, Wilfred Richard John	Christchurch	Grocer	B	1963-1968	956	60
Kelly, Michael (deceased)	Hawera	Retired labourer	B	1964-1968	275	200
Leong, Robert Jhing Bor	New Plymouth	Fruiterer	A	1964-1966, 1968	945	350
Logan, James Sinclair	Auckland	Panelbeater	B	1965-1968	627	100
Lovell, Jack Cyril	Palmerston North	Hotel proprietor	A	1961-1967	4,255	600
McIsaac, Eric Russell	Picton	Fruiterer	A	1959-1963, 1965-1967	8,643	5,000
McKay, Alexander Richard	New Plymouth	Taxi proprietor	A	1961, 1963, 1966, 1967	1,365	300
McKenzie, Gavin Hugh	Thames	Hotel proprietor	A	1965-1968	2,318	175
Magrath, John Andrew	New Plymouth	Watersider and part-time panelbeater	A	1964-1968	196	50
Mahon, Joseph Michael (deceased)	Auckland	Textile manufacturer	A	1959-1965	75,234	25,000
Martinovich, James	Auckland	Taxi proprietor	A	1959, 1961, 1963-1967	1,191	825
Matthams, Cecilia	Christchurch	Housewife	A	1959-1961	298	200
Matthams, William Walter	Christchurch	Market gardener	A	1959, 1960	917	800
Nagar, Ragha	Wellington	Fruiterer	A	1961-1968	1,225	400
Olphert, Richard Selwyn	Thames	Retired hotel proprietor	A	1967, 1968	1,421	150
Oval Hotel Ltd.	Dunedin	Hotel proprietors	A	1965-1967	497	50
Patel, Nanu Dhana	Auckland	Timber worker	A	1966, 1967	371	50
Paxhaven Holdings Ltd.	Tauranga	Farming	A	1962, 1963, 1965, 1966	1,924	700
Perese, Risone Titina	Auckland	Billiard-saloon proprietor	A	1965-1968	2,843	800
Perrott, Frank William	Wellington	Investor	A	1965-1968	960	300
Poskitt, Eric John	Christchurch	Electrician	A and B	1965-1967	339	75
Potter, Victor Charles	Otaki	Contract carpenter	A	1960-1968	4,064	1,800
Roy Dixey Ltd.	Kaiapoi	Plumber	A	1963, 1964, 1966	304	50
Scandrett, Robert Burns	Christchurch	Magicians'-shop proprietor	A	1965-1968	1,315	275
Skafers Staff Agency Ltd.	Wellington	Staff agency	A	1966-1968	731	400
Smith, Robert Mayhew	Waihi	Hotel proprietor	A	1966-1968	942	150
Speight, Jack Royce	Devonport	Watchmaker and repairer	A	1960, 1962, 1963, 1965	381	100
Tan, Arthur William	Remuera	Cafe proprietor	A	1961-1967	1,811	900
Tanner, Charles Victor	Omata	Storeman and part-time spray painter	A	1963-1966, 1968	235	125
Toner, Patrick James	Wellington	Boilermaker	A	1967, 1968	820	100
Walker, Neville Ivor	Stoke	Bulldozing contractor	A	1959-1968	8,068	2,750
Walker, Robert Alexander	Dunedin	Company manager	A	1960, 1962-1965	2,898	700
Walker's Superette Ltd.	Dunedin	Grocers	A	1960, 1963, 1964	1,555	500
Walters, Annette Dawn	Auckland	Housewife (presumed deceased)	A	1963-1968	11,702	4,500
Williams, Nancy	Christchurch	Poultry farmer	A	1964, 1965	2,477	300
Williams, William Athol	Christchurch	Poultry farmer	A	1964, 1965	1,983	300
Young, Charles Vernon Ford	St. Heliers	Company director	A	1967	589	50
Young, Pauline	Napier	Fruiterer	A	1959-1961, 1963-1965	1,089	350
Young, William	Napier	Fruiterer	A	1959-1964	2,341	1,000

*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 TAX, UNDER SECTION 34 OF THE INCOME TAX ASSESSMENT ACT 1957, FOR FAILING TO MAKE TAX DEDUCTIONS FROM SOURCE DEDUCTION PAYMENTS OR, HAVING MADE SUCH DEDUCTIONS, FOR FAILING TO ACCOUNT FOR THEM 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 Tax Deductions Involved in Offence(s)	(6) Amount of Penal Tax Imposed
				\$	\$
Andrews Auto Services Ltd.	Norsewood	Service station	1970	168	25
Avon Motor Bodies (New Lynn) Ltd.	Auckland	Panelbeaters	1970	224	25
Campbell, Clarrie and Helen Ltd. (In receivership)	Waipu	Storekeepers	1969, 1970	208	25
Clayton, William Crete	Rotorua	Bricklayer	1969	274	20
Forster, P. W. Ltd.	Plimmerton	Building contractor	1968	167	50
Gilkison, Robert (Jun.)	Lower Hutt	Surveyor	1969	631	50