

## Names of Tax Evaders—continued

| (1)<br>Name   | (2)<br>Address         | (3)<br>Occupation or<br>Description          | (4)<br>Nature<br>of<br>Offence* | (5)<br>Year(s) in Which<br>Evasion Occurred† | (6)<br>Amount or<br>Estimated<br>Amount of<br>Tax Evaded‡ | (7)<br>Amount<br>of<br>Penal Tax<br>Imposed |
|---|------------------------|--|---------------------------------|--|---|---|
|   |                        |  |                                 |  | \$  | \$  |
| Houghton, James Newton  | .. Milford ..          | .. Farmer ..                                 | B                               | 1965-1969 ..                                 | 2,127   | 650   |
| Jang, Ah ..   | .. Ohakune ..          | .. Market gardener ..                        | A                               | 1966-1968 ..                                 | 291   | 150   |
| Joe, Archie Ling ..   | .. New Plymouth ..     | .. Snack bar proprietor (formerly fruiterer) | A                               | 1964-1965, 1967..                            | 391   | 150   |
| Keating, Thomas George ..   | .. Wanganui ..         | .. Company director ..                       | A                               | 1966 ..                                      | 265   | 50  |
| King, Sidney Harold ..  | .. Hawera ..           | .. Farmer ..                                 | A                               | 1967, 1969 ..                                | 1,219   | 300   |
| Liddell, Andrew James ..  | .. Wallacetown ..      | .. Labourer ..                               | A                               | 1969 ..                                      | 25  | 10  |
| Loo, Wing Fong ..   | .. Dunedin ..          | .. Fruiterer ..                              | A                               | 1960, 1964-1968..                            | 6,534   | 2,300                                       |
| Lowe, Annie ..  | .. Christchurch ..     | .. Grocer ..                                 | A                               | 1967 ..                                      | 594   | 150   |
| Lowe, Hubert ..   | .. Christchurch ..     | .. Grocer ..                                 | A                               | 1967 ..                                      | 558   | 150   |
| Lucas, Charles Selby (deceased)   | .. Stratford ..        | .. Company director ..                       | A                               | 1961-1966 ..                                 | 23,261  | 9,200                                       |
| Mackay, George William ..   | .. Woodville ..        | .. Butcher ..                                | A                               | 1959-1968 ..                                 | 2,263   | 500   |
| McAuliffe, Pamela Joy ..  | .. New Plymouth ..     | .. Housewife ..                              | A                               | 1967-1968 ..                                 | 177   | 100   |
| Mechan Motors Ltd. ..   | .. Porirua ..          | .. Bus Service operators                     | A                               | 1964-1968 ..                                 | 3,463   | 1,050                                       |
| Moyes and Groves Ltd. ..  | .. Penrose ..          | .. Merchants ..                              | A                               | 1961-62, 1964-67                             | 5,413   | 2,000                                       |
| Nolan Concrete Products (Manawatu) Ltd.   | Palmerston North ..    | Concrete products manufacturers              | A                               | 1959-1968 ..                                 | 6,533   | 2,100                                       |
| Nord, Elizabeth Mary ..   | .. Christchurch ..     | .. Grocer ..                                 | A                               | 1963 ..                                      | 93  | 50  |
| Nord, Nils Nor ..   | .. Christchurch ..     | .. Grocer ..                                 | A                               | 1963 ..                                      | 84  | 50  |
| Oakley, Frances Barkley ..  | .. Wellington ..       | .. Retired motel owner                       | A                               | 1964-1967 ..                                 | 4,544   | 1,550                                       |
| Pat, Brian Winstone ..  | .. Christchurch ..     | .. Market gardener ..                        | A                               | 1968-1969 ..                                 | 1,831   | 300   |
| Patel, Chhotalal Keshaval (deceased)  | Christchurch ..        | Storekeeper ..                               | A                               | 1960-1962, 1964-1966                         | 5,249   | 3,000                                       |
| Perkins, G. Ltd. ..   | .. Christchurch ..     | .. Coppersmith and sheet metal workers       | A                               | 1961-1967 ..                                 | 1,932   | 750   |
| Pirikahu, Valentine, also known as Pirikahu, Ngakuti Weera  | Waitara ..             | .. Labourer ..                               | A                               | 1965-1969 ..                                 | 706   | 50  |
| Progressive Car Sales Ltd. ..   | .. Auckland ..         | .. Licensed motor vehicle dealers            | A                               | 1965 ..                                      | 1,952   | 900   |
| Ravji, Gopal, also known as Gopal, Ravji Patel, Makan, Dayal Chhagan, Ranchhod, Champak, Ravji, Ravji, Nana | Porirua ..             | .. Fruiterer ..                              | A                               | 1962-1965 ..                                 | 6,949   | 1,500                                       |
| Righton, Leonard Ross (deceased) ..   | .. Christchurch ..     | .. Public servant ..                         | A                               | 1963-1968 ..                                 | 1,573   | 575   |
| Stone, Leslie Murray ..   | .. Christchurch ..     | .. Milk vendor ..                            | A                               | 1966-1969 ..                                 | 684   | 70  |
| Tate, Eva Victoria (deceased) ..  | .. Palmerston North .. | .. Restaurant proprietress                   | A                               | 1959-1967 ..                                 | 7,756   | 1,800                                       |
| Taylor, Arthur Francis ..   | .. Avondale ..         | .. Salesman ..                               | A                               | 1966-1967 ..                                 | 267   | 100   |
| Tinkham, Alfred George (deceased) ..  | .. Rotorua ..          | .. Farmer ..                                 | A                               | 1959-60, 62, 1964-67                         | 15,554  | 6,000                                       |
| Wai, Joe (deceased) ..  | .. Palmerston North .. | .. Fruiterer and restaurateur                | A                               | 1961, 1963-1968..                            | 7,940   | 2,700                                       |
| Wong, Lim ..  | .. Dunedin ..          | .. Fruiterer ..                              | A                               | 1961, 1964-1967..                            | 2,006   | 850   |
| Wong, Quhoe Chew ..   | .. Dunedin ..          | .. Fruiterer ..                              | A                               | 1959-1961, 1964-1967                         | 2,813   | 1,500                                       |
| Wright, B. V., Ltd. ..  | .. Mount Eden ..       | .. Licensed motor vehicle dealers            | A                               | 1965-1969 ..                                 | 3,534   | 350   |
| Young, Harry ..   | .. Wellington ..       | .. Fruiterer ..                              | A                               | 1968 ..                                      | 684   | 100   |
| Young, Lily ..  | .. Dunedin ..          | .. Fruiterer and flat proprietor             | A                               | 1962-1964 ..                                 | 651   | 300   |

\*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, HAVE FAILED TO ACCOUNT FOR THEM TO THE COMMISSIONER OF INLAND REVENUE

| (1)<br>Name                                | (2)<br>Address     | (3)<br>Occupation or<br>Description  | (4)<br>Year(s) in Which<br>Offence(s) Occurred | (5)<br>Amount of<br>Tax Deductions<br>Involved in<br>Offence(s) | (6)<br>Amount<br>of<br>Penal Tax<br>Imposed |
|--|--------------------|--------------------------------------|--|---|---|
|  |                    |                                      |  | \$  | \$  |
| Aeco Engineering Co. Ltd. ..               | .. Taihape ..      | .. Electrical engineers ..           | 1970 ..  | 233   | 50  |
| Edwards Ltd., R. C. and A. J. ..           | .. Lower Hutt ..   | .. Bakers ..                         | 1971 ..  | 329   | 50  |
| Hibbert, William ..                        | .. Lower Hutt ..   | .. Builder ..                        | 1969-1970 ..                                   | 796   | 50  |
| McEwen, Adrian Vernon ..                   | .. Wanganui ..     | .. Fish vendor ..                    | 1970 ..  | 79  | 50  |
| Murphy Ltd., Neville ..                    | .. New Plymouth .. | .. Coffee lounge proprietor          | 1971 ..  | 224   | 50  |
| Perry, John Gordon ..                      | .. Auckland ..     | .. Manufacturer ..                   | 1970 ..  | 1,340   | 100   |
| Prichard, Russell Herbert ..               | .. Wanganui ..     | .. Painter and paperhanger           | 1971 ..  | 109   | 20  |
| Smith, Alec Electrical Ltd. ..             | .. Wanganui ..     | .. Electrical dealers ..             | 1970 ..  | 17  | 25  |
| Williamson, Edward Frederick George Martin | Gisborne..         | .. Garage proprietor and hairdresser | 1971 ..  | 752   | 50  |