

SCHEDULE II

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 231 OF THE LAND AND INCOME TAX ACT 1954 FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF INCOME TAX OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO EVADE THE PAYMENT OF INCOME TAX.

(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
					\$	\$
Afamasaga, Salina	Hamilton, formerly of Wellington	Clerk	A	1973	52	50
Ahomana, Pailate	Tonga, formerly of Auckland	Labourer	A	1974	22	25
Anderson, Gregory Carl Keepa	Otago	Boilermaker	A	1974	160	25
Anson, Richard George	Meadowbank	Company manager	A	1971-1973	634	250
Arthur, John Albert	Christchurch	Onion preserver	B	1970-1973	595	50
Arthur, Tui Faith	Christchurch	Onion preserver	B	1970-1973	595	50
Ashley, Jozef Jerzey	Nelson	General practitioner	A	1966-1971	3,254	150
Avenell, Ronald George	Palmerston North	Soldier	A	1973-74	553	60
Barlow, James Gordon	Upper Hutt	Factory hand	A	1974	59	50
Barrar, Kevin John	Papatoetoe and Remuera	Fitter/turner	A	1972	85	25
Barry Jackson Motor Services Ltd.	Wellington	Service station	A	1972-73	736	100
Baxter, Richard Burn Landall	Kaikoura	Fisherman	A	1964-1966, 1968-1971	10,344	5,000
Berrigan, Robert Standard	Shannon	Farmer (now retired)	A	1966, 1967	347	200
Bhana, Gosha	Onehunga	Fruiterer/property owner	A	1964, 1965, 1968	1,241	800
Bhula, Lala	Epsom	Fruiterer	A	1965-68	6,051	2,400
Bloem, Gysbert Johannes	Dunedin	Poultry farmer	A	1969	618	100
Bongard, John Shortridge	Howick	School teacher	A	1974	104	25
Bough, Herbert Leonard	Green Bay	Fruiterer/fisherman/fish processor	A	1968, 1970-72	5,036	1,000
Bough, Howard	Green Bay	Fruiterer/fisherman/fish processor	A	1968, 1970-72	5,335	1,000
Bourke, Donald Morton	Havelock	Fisherman	A	1970-1973	1,401	200
Bridgeman, Alma	Hastings	Property owner	A	1968-1972	1,550	150
Brunning, Nina	Browns Bay	Coffee-bar assistant	A	1974	99	25
Bryant, Frederick George	Palmerston North	Radio/television technician	A	1970-1973	1,538	100
Calder, Raymond Keith	Mount Albert	Stationer	A	1971-73	1,988	300
Chalmers, William Alexander	Matamata	Retired farmer/consultant	A	1970-72	6,511	1,000
Chan, Willie	Ohakune	Farmer and market gardener	A	1963-1969, 1971	1,773	150
Willie Chan & Co. Ltd.	Ohakune	Farmer and market gardener	A	1966-1971	7,720	1,500
Chan, Wong Hing (alias: Sonny Chan)	Ohakune	Farmer and market gardener	A	1966, 1967, 1969-1971	324	50
Chan, Wong Young (alias: Henley Chan)	Ohakune	Farmer and market gardener	A	1966, 1967, 1969-1971	393	50
Cheney, Norman	Balclutha	Painter	B	1969-1973	9,888	2,000
Chhita, Raman	Stokes Valley	Milk vendor	A	1969-73	2,441	600
Clausen, Barry Anthony	Takapuna	Marketing manager	A	1972-74	227	50
Clothier, Alan Keith	Wellington	Food-bar proprietor	A	1973	735	50
Craw, Lawrence Hector	Wellington	Moneylender	A	1962-73	33,968	12,000
Davies, Ross Henry	Southbridge	Poultry farmer (now hotel keeper)	A	1968, 1970-1973	1,364	400
Diderichs, Johannes Franciscus	Invercargill	Masseur	A	1971, 1972	389	70
Diderichs, Maria	Invercargill	Masseur	A	1971, 1972	389	70
Eaton, William Alfred	Hillsborough, formerly of Three Kings	Textile engineer	A	1971-72	190	30
Edmonds, Brian Frederick	Kelston	Boat builder	A	1973	189	25
Elder, Douglas Carr	Wellington	Computer applications	A	1973	76	25
Elder, Geoffrey Keith	Gore	Shearer	A	1971-1973	533	50
Ermitt, Myrtle May (deceased)	New Plymouth	Property owner	A	1964-1970	4,462	2,500
Fay, Charlie (deceased)	Thames	Fruiterer	A	1968, 1970	3,917	1,500
Florida Fruit Supply Ltd.	Upper Hutt	Fruiterers	A	1968-71	3,122	900
Foley, James	Wellington	Salesman	A	1973	81	50
Fuimaono, Uiva	Grey Lynn	Factory hand	A	1973	73	25
Gawler, Edward Kitchener	Levin	Dairy farmer (now retired)	A	1965-1970, 1972	1,847	800
George, Roy Henry	Waitara	Dairy farmer	A	1968-1973	8,189	1,750
Gosha, Narshi	Onehunga	Fruiterer/property owner	A	1964-68	2,280	1,400
Greco, Raffaele George	Wellington	Fisherman	A	1971-74	4,094	1,800
Harding, Peter Edward	Shannon	Insurance agent and barman	A	1972, 1973	472	20
Hart, Christopher	Blenheim	Labourer	A	1974	114	10
Hawes, Lionel Basil	Mangere	Engineer	A	1974	250	25
Hempleman, John Giles	Onehunga	Company director	A	1968-73	3,708	400
Hill, Matthew	Mangere East	Fitter	A	1974	621	25
Hokitika Jade Co. Ltd.	Hokitika	Lapidarian	A	1970-1973	26,523	1,200
Horsfall, Ivor Lyndon	New Plymouth	Aluminium worker and carpenter	B	1968-1970	939	450
Hughes, Graham Rennie	Christchurch	Radio sales and serviceman	B	1970-1973	1,129	100