

SCHEDULE I—continued

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Offence(s) Occurred†	(6) Amount or Estimated Amount of Tax Evaded†	(7) Amount of Penal Tax Imposed
Dee Cee Soft Drinks Ltd. King, Brian Wallace (In relation to Dee Cee Soft Drinks Ltd.)	Te Awamutu Te Awamutu	Soft Drink Manufacturers Company Director	A	1976–1980	\$ 12,528	\$ 7,250
			B	1976–1980
Fairbrother, Garry Frederick Foggo, John Jeffrey	Hokitika Invercargill	Hunter	A	1978–1980	1,801	800
		Tree Feller and Eel Fisherman	A	1979–1981	4,612	2,200
Fraioli, Giuseppe Gimblett, Audrey Mary Leno	Wellington Nelson	Carpenter	A	1977–1980	6,496	2,500
		Footwear Retailer	A	1971–1977	5,997	490
Glennier Fishing Co. Ltd. Hambley, James Edwin	Winton Runanga	Commercial Fishermen	A	1976, 1977	501	170
		Coal Miner	A	1977–1981	14,436	900
Hasson, Francis Hazael, Peter John	Greymouth Wellington	Coal Miner	A	1977–1981	14,583	900
		Garage Attendant	A	1978–1981	6,514	..
Heney, Christopher Nigel (also known as Christopher Chapel)	Lynfield	Sheetmetal Worker	A and C	1978–1980	579	300
Hogan, John David	Hamilton	Carpenter	A	1979, 1980	581	200
Hutt, William Joseph	Timaru	Company Manager	A	1974–1981	2,148	1,060
Killington, Leonard Harcourt	Palmerston North	Milk Vendor	A	1972–1976	9,576	5,150
Low, Leonard Albert	Invercargill	Plant Operator	A	1979–1981	1,452	650
McKenzie, Gordon Edward	Greymouth	Crane Driver/Porter	A	1981	265	100
Mahu, James	Tawa	Freezing Worker	A	1980, 1981	1,825	..
Manley, Hugh Dennis	Wellington	Upholsterer	A	1972–1979	10,578	5,650
Marlow, John Maynard	Christchurch	Optometrist	A	1977–1980	21,826	4,000
Milicich, Ivan Anthony	Ngahinapouri	Vintner and Restaurant Proprietor	A	1980	2,331	1,000
Moore, Gordon Lewis	Rapahoe	Retired	A	1977–1981	12,950	900
Neal, James Jackson	Blenheim	Farm Machinery Salesman	A	1971–1977	7,914	3,700
Parkes, Dennis Elgar	Blenheim (formerly Kaiapoi)	Catering Assistant	A	1980	434	220
Palmano and Dolling Engi- neering Co. Ltd. Dolling, John Robert	Henderson	Engineers	A	1980, 1981	11,372	10,000
Palmano, Daniel (In relation to Palmano and Dolling Engineering Co. Ltd.)	Henderson	Company Director	B	1980, 1981
		Company Director	B	1980, 1981
Parnell, Laurette	Otatara	Landlady	A	1972–1980	4,549	1,570
Parnell, Lionel Geoffrey	Otatara	Landlord	A	1972–1980	5,834	1,810
Perkins, William Allan	Glen Innes	Contract Clothing Cutter	A	1976–1980	9,596	3,000
Rice, Kenneth Llewellyn	Northcote (formerly Waipukurau)	Sales Manager (formerly Builder)	A	1974–1978	5,809	700
Sadler, Derek Ewen	Waimate	Company Director	A	1978, 1980, 1981	619	..
Sadler, Shirley Mavis	Waimate	Clerk	A	1978, 1981	144	..
Searles, Harold	Levin	Milk Vendor	A	1975–1979	5,185	2,000
Smales, Barry Charles	Waipukurau	Produce Agent (formerly Builder)	A	1974–1976, 1978–1980	2,968	..
Smith, Charles	Greymouth	Coal Miner	A	1977–1981	14,351	900
Stott, Barry James	Christchurch	Contractor	A	1972–1980	7,218	750
Summers, Alan Joseph	Masterton	Electrician	A	1976–1980	7,812	3,400
Van der Velden, Hendrinus	Rangiora	Cafeteria Manager	A	1977–1981	1,848	700

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

“A” Wilfully making false returns of income or giving false information.

“B” Aiding, abetting, or inciting another person to commit an offence.

“C” Wilfully completing a fraudulent tax code declaration with intent to mislead.

†The information in Columns (5) and (6) refers solely to the particular year or years for which a conviction was entered.

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 OR SECTION 420 OF THE INCOME TAX ACT 1976 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
Adkins, James Warren Arthur and Low Ltd.	Temuka New Plymouth	Carpenter	A	1979	\$ 139	\$ 100
		Radiator Repairers	A	1970–1972	4,480	4,482
Bartlett, Carlyle Henry Bell, Colin	Hastings Lower Hutt	Signwriter	A	1975–1979	11,328	3,900
		Washing Machine Repairer	B	1975–1980	5,629	3,800
Brown, Edwin Karaua	Wainuiomata	Security Guard	A	1981	2,425	100
Brown, Murray Kenneth Buchanan, Bruce	Opotiki Masterton	Farmer	A	1981	259	150
		Contractor	A	1980	688	200