

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
					\$	\$
Colway Stores (1972) Ltd.	Wellington	Dairy and grocery proprietors	A	1972-1978	27,982	13,750
Carrick, Barry Raymond George (In relation to Colway Stores (1972) Ltd.)	Wellington	Company director	B	1972-1978
Ellis, Anthony James	Rangiora	Civil servant	A	1980	246	125
Ellis, Letitia Nancy	Rangiora	Clerk/caterer	A	1980	71	..
Ferguson, James Alexander	Manapouri	Handyman/cleaner	A	1978-1981	911	450
Findlay, John Kenneth	Lower Hutt	Painter and paperhanger	A	1976-1980	4,801	1,550
Frost, Lynne Bernice	Christchurch	Housewife	A	1977-1980	569	320
W. E. Garnett Ltd.	Whangarei	Poultry farmers	A	1974-1976	8,139	1,250
Hayes, John Bartley	Tauranga	Retired	A	1980, 1981	2,535	..
Hill, Dennis	Geraldine (formerly Dunedin)	Blocklayer	A	1976-1978	3,040	2,050
Hopkins Native Timber, Cabinetmaking, and Joinery Ltd.	Putaruru	Cabinetmakers and joiners	A	1978-1980	3,321	..
Hopkins, Ronald Keven	Putaruru	Cabinetmaker and joiner	A	1977	1,210	..
Jack Neal Ltd.	Blenheim	Farm machinery salesmen	A	1976, 1977	3,817	1,015
Kingston, Frederick Robert	Nelson	Builder	A	1975, 1976, 1978	2,963	1,560
Krynen, Bertus Leo Marius	Invercargill	Accountant	A	1973-1981	7,760	2,500
Leigh, Bruce Graham	Christchurch	Carpet layer	A	1980	141	50
Newick, Judith Doreen	Rangiora	Waitress	A	1980	32	..
Newick, Roger Nelson	Rangiora	Printer	A	1980	61	30
Paulin, Ronald William	Invercargill	Fisherman	A	1974-1979	14,478	7,670
Porter, Ian Liddy	Rangiora	Loader	A	1979, 1980	689	350
Porter, Judith Ann	Rangiora	Waitress	A	1979, 1980	366	..
Punt, Willem (Jnr)	Nelson	Painter and paperhanger	A	1975-1978	4,686	4,050
Roderique, Peter Frederick	Riverton	Fisherman	A	1974-1978	18,718	9,360
Sincock, Ngareta Annette	Christchurch	Waitress	A	1979, 1980	24	..
Sincock, Peter Charles	Christchurch	Sales representative	A	1979, 1980	40	60
Sivakumar, Nagaratnam	Otautau	Medical practitioner	A	1979, 1980	13,145	4,100
Smith, John Alfred Peter	Invercargill	Farmer/freezing worker	A	1976, 1977, 1979	3,557	1,850
Stephens, Ian Robert	Rangiora	Pastry cook	A	1979, 1980	129	65
Stephens, Shirley Ann	Rangiora	Waitress	A	1979, 1980	46	..
Stevenson, Heather Raywyn	Rangiora	Shop assistant	A	1979, 1980	546	..
Stevenson, John David Gordon	Rangiora	Construction foreman	A	1979, 1980	1,228	300
Stokes, John Kay	Rangiora	Farmer	A	1979	119	60
Stokes, Frances Rhona	Rangiora	Clerk	A	1979	85	..
Taylor, Andrew Charles	Palmerston North	Farmer	A	1976-1979	3,848	1,900
Thomson, Robert Alexander James	Rangiora	Printer	A	1979, 1980	303	155
Thomson, Lynne Irene	Rangiora	Cleaner/waitress	A	1979, 1980	120	..
Urwin, Ralph William	Nelson	Electrician	A	1976-1978	5,038	2,940
Van den Berg, Jan	Christchurch	Trenching contractor	A	1977, 1978	295	50
Weatherall, Marlene Fay	Te Anau	Motelier	A	1977-1980	2,625	700
Whaitiri, Daniel Henry	Chatham Islands	Engineer	A	1976-1978	2,106	525
Wilson, Jillian Francis	Rangiora	Baker's assistant	A	1979, 1980	377	..
Wilson, Robert Marshall	Rangiora	Fitter and turner	A	1979, 1980	471	250

*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.

†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
					\$	\$
Abeysekera, Udumullage Frederick	Glen Innes	Medical practitioner	A	1975-1980	6,190	2,900
Abbott, Paul John	Glen Eden	Bricklayer	A	1980	2,137	1,000
Aitken, George William	Nelson	Garage attendant	A	1979, 1980	1,004	220
Allen, Albert Lindsay	Gisborne	Company director	A	1981	755	500
Annals, Roderick Grant	Remuera	Flight services co-ordinator	A	1981	224	100
Arthur, Raymond John	New Plymouth	Motel proprietor/radiator repairer	A	1977-1979	38,923	1,050
Baker, Stanley John	Rotorua	Tyre fitter	A	1981	277	70
Bates, Colin Albert	Pakuranga	Butcher	A	1981	163	50
Batger, Grey Warwick	Tauranga	Tyre consultant	A	1981	123	80