

## 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	
<i>Waikato Region</i>						\$	\$
Austen, Michael Thomas	Hamilton	Salesman	A	1976–1980	1,559	1,600	
Katene, Melvin	Normanby	Freezing worker	A	1976–1980	6,715	5,400	
Katene, Raymond Barney	Taradale	Hunter/trapper	A	1973–1979	39,419	10,000	
McLaren, Alan James	Haumoana	Farmer	A	1978–1980	4,439	4,400	
Mann, Edward Bruce	New Plymouth	Company director	A	1975, 1976	3,001	2,400	
Peters, Edward William	Cambridge	Insurance assessor	A	1979–1981	13,764	13,700	
Rangitikei-Ruapehu Services Ltd.	Marton	Transport service operators	A	1975–1979	8,852	4,700	
James, Kevin Thomas (In relation to Rangitikei— Ruapehu Services Ltd.)	Marton	Company director	B	1975–1979	..	..	
Reed, Murray David	Stratford	Opossum trader/eel fisherman	A	1978–1980	6,564	2,200	
Ulyatt, Frederick Marcus John	Napier	Landlord	A	1977–1981	6,083	5,950	
Whiting, Denis Joseph	New Plymouth	Company director	A	1975, 1976	2,940	2,400	
<i>Central Region</i>							
Brown, Harold Arthur	Wellington	Glazier	A	1971–1978	24,093	11,950	
Di Mattina, Guiseppe	Kaikoura (formerly of Wellington)	Fish retailer	A	1975–1978	9,775	9,000	
Guthrie, Barry John	Featherston	Commercial fisherman	A	1976–1978	3,127	3,300	
Heveldt, Francis Harold	Whitby	Retired	A	1978–1982	4,080	3,725	
Lum, Ian Joe	Lower Hutt	Electrical tester	A	1977–1981	5,167	2,550	
Pihema, Joe Matangi	Wellington	Labourer	A	1978–1981	11,079	8,600	
<i>Southern Region</i>							
Bull, Ronald James	Riverton	Fisherman	A	1977, 1979, 1980	1,921	430	
Clark, John McMullen	Nelson	Car dealer/green grocer/musician	A	1976, 1977, 1979	3,915	..	
Drake, Marion Lydia	Christchurch	School teacher	A	1978–1981	1,998	500	
Garvin, Robert James	Timaru	Machinist	A	1977–1981	11,343	2,820	
E. R. Griffiths and Co. Ltd.	Christchurch	Manufacturers of leather goods	A	1976–1981	7,081	4,250	
McGregor, Brent	Ashburton	Grocer	A	1975–1981	5,205	2,590	
Nepia, Martin William (Jnr)	Invercargill	Oyster opener	A and C	1982	..	..	
Pence, Ben Anthony	Christchurch	Hairdresser	A	1977, 1979, 1980	4,263	1,350	
R. J. Spriggs Ltd.	Invercargill	Motor vehicle dealers	A	1979, 1980	2,203	830	
Spriggs, Ronald James	Invercargill	Motor vehicle dealer	A	1977, 1978	3,802	2,040	
Transport (Waimate) Ltd.	Waimate	Transporters	A	1981	1,116	1,100	
Varcoe, Gordon Douglas	Invercargill	Taxi driver	A	1978–1980	3,295	..	

\*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	
<i>Northern Region</i>						\$	\$
Barclay, Rodney Stewart	Onehunga	Wool carder	A	1982	376	100	
Baugh, Anna Mary	Grey Lynn	Secretary	A	1982	266	100	
Beck, Sandra Francis	Avondale	Student (formerly nurse)	A	1982	100	50	
Brass, James Clifford	Glen Eden	Driver	A	1982	398	100	
Brindle, Wendy	Mount Eden	Sales supervisor	A	1979–1982	3,656	700	
Browning, Lorraine	Northcote	Chef	A	1981	261	50	
Buttimore, Brian Sydney	Manurewa	Storeman	A	1982	361	100	
Byleveld, Stephanus Adrianus	Murrays Bay	Engineer	A	1977–1982	2,592	1,550	
Cawson, Henry Ambler	Arkles Bay	Company director	A	1974–1978	3,688	650	
Cawson, Robert Henry	Glendowie	Commercial cleaner	A	1975, 1978	5,885	2,000	
Collecutt, Brett William	Birkenhead	Carpenter	A	1982	148	50	
Cooper, Chad Howard Mark	Clevedon	Storeman	A	1982	531	150	
Darling, Derek Ramon	Torbay	Clerk	A	1980–1982	853	550	
Darling, Joan	Torbay	Bookkeeper	A	1979–1982	2,038	1,300	
Davis, Katherine Frances	Milford	Clerk	A	1982	295	200	
Dawson, Christopher Charles	East Tamaki (formerly of Henderson)	Processor	A	1982	154	100	