

SCHEDULE II—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>Central Region</i>						
Annis, Wilfred Douglas	Palmerston North	Painter and paperhanger	A	1980-1983	2,730	2,650
Hartley, Bryan Albert	Palmerston North	Mechanic	B	1978-1982	1,889	1,480
Hemmings, Phyllis Mabel	Lower Hutt	Public servant	A	1974-1982	14,319	14,315
Hepworth, David Graeme	Petone	Builder	A	1976, 1977, 1979	2,673	1,350
Horsham, Charles Henry	Masterton	Plumber	A	1980, 1981	1,396	1,350
Kake, Patricia Ann	Upper Hutt	Secretary	A and B	1979-1982	474	235
Khusal, Amrat	Wellington	Fruit shop proprietor	A	1978-1980, 1983	1,914	1,500
Khusal, Pushpa	Wellington	Fruit shop proprietress	A	1978-1980, 1982, 1983	1,692	1,350
McKean, Russell Watson	Lower Hutt	Assistant manager	A	1980-1984	3,661	3,660
Melbye, Brian Lawrence	Wellington	Stationer	A	1981	12,699	3,175
Melbye Stationery Ltd.	Wellington	Stationers	A	1982	3,745	1,850
Meyrick, Francis Edmond	Masterton	Dairy proprietor	A	1977-1979	1,501	1,480
Meyrick, Lesley Jean	Masterton	Dairy proprietress	A	1977-1979	1,515	1,480
Mucuilis, Dimitrios	Wellington	Hotel porter	A and B	1977-1983	4,294	3,025
Mudryj, Nikolay	Paraparaumu Beach	Retired	A	1978-1983	2,042	1,900
Mudryj, Zinaida	Paraparaumu Beach	Retired	A	1978-1983	2,421	2,300
Munro, William James	Lower Hutt	Retired taxi proprietor	A	1975-1983	5,804	5,790
Nicholls, Adrienne Beryl	Wainuiomata	Secondhand dealer	A	1981, 1982	329	330
Nicholls, Ronald Bertram	Wainuiomata	Secondhand dealer	A	1981, 1982	466	465
Sika, Kurt	Wellington	Company director	A	1979, 1980	38,810	37,500
Slobbe, Cecelia	Wellington	Tea lady	A	1977-1983	2,496	1,940
Watson, James Malcolm	Porirua	Cleaner	A and B	1974, 1975, 1977, 1978	5,796	3,550
S. S. Williams and McNaught (1975) Ltd.	Wellington	Soft furnishing retailers	A	1980	11,121	11,000
<i>Southern Region</i>						
Barr, Frances Mary	Timaru	Law clerk	A	1981-1983	1,084	620
Black, Robert Theodore	Invercargill	Farmer	A	1974-1981	5,218	2,230
Campbell, Anthony Roy	Timaru	Veterinarian	A	1983	2,443	610
Crawford, William David	Hinds	Tavern manager	A	1982, 1983	632	300
Fitzmaurice, Michael John	Christchurch	Panelbeater	B	1981	1,896	500
Forrest, Patricia Mary	Temuka	Typist	A	1983	112	80
Ingle, Anthony Illesley John	Timaru	Caretaker	A	1983	199	130
Irvine, Alexander	Dunedin	Retired	A	1969-1979	143,337	67,718**
Jackson, Kevin Herbert	Invercargill	Butcher	A	1980-1983	3,601	1,440
McKenzie, Marjory	Christchurch	Retired	A	1981-1983	1,331	240
Russell, William Robert	Christchurch	Slaughterman	A	1983	1,175	80
Stewart, Herbert	Dunedin	Retired	A	1980-1984	2,154	430
Strong, Lance Kevin	Riverton	Fisherman	A	1980	3,505	2,500
Tu, Joseph	Waitaki Bridge	Bore driller	A	1982, 1983	872	430
Williamson, George Dyson	Dunedin	Public servant	A	1980-1983	1,697	270

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

"A" Furnishing False Returns of Income.

"B" Failing to Furnish Returns of Income.

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

** Penal Tax in Column (7)—this one case reduced to this amount by the Taxation Review Authority.

SCHEDULE III

PERSONS CONVICTED UNDER SECTION 33 OF THE INCOME TAX ASSESSMENT ACT 1957 OR SECTION 368 (1) (a) OR (b) OF THE INCOME TAX ACT 1976 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 OR, OF AIDING AND ABETTING OR INCITING ANY OTHER PERSON TO COMMIT AN OFFENCE AGAINST SECTION 33 OF THE INCOME TAX ASSESSMENT ACT 1957 OR SECTION 368 (1) (a) OR (b) OF THE INCOME TAX ACT 1976 AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 34 OF THE INCOME TAX ASSESSMENT ACT 1957 OR SECTION 369 OF THE INCOME TAX ACT 1976.

(1) Name	(2) Address	(3) Occupation or Description	(4) Year(s) in Which Offence(s) Occurred	(5) Amount of Tax Deductions Involved in Offence(s)	(6) Amount of Penal Tax Imposed
				\$	\$
<i>Northern Region</i>					
Bisley, Austin Leonard	Takapuna	Restaurateur	1984	9,654	-
Fox, Brian John Richard	Mairangi Bay	Solicitor	1984	2,090	1,020
McNeil, Gilbert Matthew	Manurewa	Spraypainter	1983, 1984	6,349	2,130
L. & M. Myles Ltd.	Remuera	Caterers	1983	7,045	1,755
Penney's Kerikeri Panelbeaters Ltd.	Kerikeri	Panelbeaters	1984	1,646	775