

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>Southern Region—continued</i>						
O'Leary, Michael Bernard	Blenheim	Hotel proprietor	A	1977-1981	7,643	3,470
Quinn, David Lawrence	Methven	Pest eradicator	A	1978-1983	640	635
Walker Products Ltd.	Christchurch	Aluminium ladder manufacturers	A	1979, 1980	618	-
Walker Products (Auckland) Ltd.	Christchurch	Aluminium ladder manufacturers	A	1978-1980	1,414	-
Watson, Arthur Gordon	Ashburton	Freezing worker/farm labourer	A	1978-1982	409	405
Watson, Ivan Wayne	Omarama	Labourer	A	1979-1983	3,116	2,000
Wilson, Ernest Russell (also known as Smith, Russell)	Greymouth	Labourer	A	1982	164	150

* 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.

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

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>						
Bell, Cyril Fraser	Point Chevalier	Retired	A	1972-1981	5,333	2,645
Benning, James	Takapuna	Clerk	A	1980-1982	2,772	1,650
Brown, Ronald Leslie	Silverdale	Fisherman	A and B	1979-1981	6,127	1,290
Burnett, Christopher John	Maungatapere (formerly of Mount Albert)	Carpenter	A	1980-1981	1,890	600
Campbell, Leslie Colin	Mount Roskill	Butcher	A	1980-1981	827	400
Campbell's Butchery Ltd.	Epsom	Butchers	A	1976-1982	19,814	9,600
Chubb, Susan Jan	Takapuna	Receptionist	A	1982	131	75
Clark, Graham Toby (deceased)	Papatoetoe	Company director	A and B	1974-1982	180,019	179,900
Cooper, Roy Edward	Papatoetoe	Company director	A	1980-1981	15,593	7,750
Dalton, Graham Wells	Kaikohe	Butcher	A	1983	185	60
A. J. Damsell Ltd.	Epsom	Painters and decorators	A	1981	774	900
A. J. Damsell Restoration Services Ltd.	Epsom	Furniture restorers	A	1979-1980	2,910	1,450
Darby, Gordon Edward	Tuakau	Agency manager	A	1983	310	180
Dean, Robert Nickolas Epeneza	Grey Lynn (formerly of Mangere)	Driver	A	1983	308	200
Davane-Hopkins, Kathleen Mary	Hikurangi	Labourer	A	1983	196	60
Dicken, Brian Cedric	Howick	Printer	A	1983	280	200
Dillner, Bert Helmar	Birkenhead	Retired	A	1980-1982	2,520	1,680
Duff, Gary Victor	Oakura	Fisherman	B	1977, 1978, 1981-1983	6,909	1,340
Efu, Molaetolu	Mount Albert	Freezing worker	A	1983	154	100
Elliott, Roger Henry	Blockhouse Bay	Plumber	A	1980-1982	1,442	705
Empire Car Sales Ltd.	Auckland	Motor vehicle dealers	A	1977, 1978, 1980, 1981	1,530	750
Evans, Keith	Grey Lynn	Waiter	A	1983	376	100
Faasisila, Kilisi	Mangere	Yardman	A	1983	812	300
Fagalilo, Tafale	Glendene	Charge hand	A	1983	794	300
Faumutasi, Faaofonuu	Grey Lynn	Cutter	A	1982	1,641	1,200
Farquharson, Glenn Robert	Northcote	Accountant	A	1983	266	160
Fevaleaki, Cliff Latu	Mount Eden	Machine operator	A	1983	146	100
Filipo, Sapu	Mangere	Process worker	A	1983	205	100
Fleming, Bryan Robert	Waipu Cove	Labourer	A	1983	278	90
Foliaki-Muli, Tevita	Onehunga	Processor	A	1983	381	250
Fotumanusa, Pati	Papatoetoe	Factory worker	A	1983	175	100
Fox, Cicelia Julie	Takapuna	Postal assistant	A	1983	273	200
Franks, Cheryl Pauline	Whangarei	Machinist	A	1983	111	30
Froggatt, Brian David	Dargaville (formerly of Whangarei)	Fitter and turner	A	1983	120	40
Gage, Ivy	Blockhouse Bay	Public servant	A	1980-1983	2,969	1,480
Gage, Robert John	Blockhouse Bay	Electrician	A	1980-1983	3,287	1,640
Gaopoa, Rita	Glen Eden	Potter	A	1983	118	80
Gavet, Sandra	Ponsonby	Key punch operator	A	1983	250	150
Glennister, Margaret Rita	Birkenhead	Public servant	A	1979-1982	2,566	950
Gordon, Paul James	Manurewa	Television technician	A	1983	137	90
Green, Bruce David	Papakura (formerly of Manurewa)	Sales assistant	A	1983	208	150