

SCHEDULE II—continued

(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>Central Region—continued</i>						
Holcroft, Peter George	Australia (formerly of Wainuiomata)	Snack bar proprietor	A	1979–1982	1,123	1,125
Hudson, Stephen Nigel	Featherston	Farmhand	A	1983	147	60
Kaiwai, Eru James	Featherston	Shearer	A	1983	128	50
Kawana, Layton	Masterton	Freezing worker	A	1983	90	50
Kelly, Peter James	Upper Hutt	Naval rating	A	1983	504	150
Lackner, Gerald	Masterton	Freezing worker	A	1983	498	150
MacDonald, Alistair William	Masterton	Labourer	A	1983	133	50
Moloney, Lillian May	Wellington	Superannuitant	A	1981–1983	2,101	2,050
Moloney, Mark Robson	Wellington	Panelbeater	A	1981–1983	2,028	2,000
Moriarty, Michael Christopher	Wellington	Drainlayer	A	1980–1983	2,204	2,100
Morrissey, Anne Belinda	Titahi Bay	Housewife	A	1979–1983	4,204	3,900
Mudge, John Stephen Frederick	Wellington	Retired	A	1979–1983	4,347	4,150
Muir, Margaret Ruth	Christchurch	Public servant	A	1983	195	80
Nesbit, Philip Joseph	Singapore	Soldier	A	1983	166	65
Nooroo, Matthew Junior	Masterton	Freezing worker	A	1983	288	100
O'Brien, Francis Patrick	Christchurch	Airman	A	1983	379	175
Parkin, Lily	Wellington	Furrier	A	1973–1982	13,631	9,700
Pierson, Rex Henry	Palmerston North	Engineer (formerly milk vendor)	A	1979, 1980	8,741	8,600
Riddick, Reginald William	Wellington	Retired	A	1976–1982	13,124	10,330
Robin, Edward Turanga	Auckland	Airman	A	1983	202	85
Spencer, Graham Anthony	Wainuiomata	Fitter & cleaning contractor	A	1981	1,223	1,200
Surtees, Robert Edward	Featherston	Truck driver	A	1983	430	80
Sutherland, Glenn Finlaison	Masterton	Sales manager	A	1983	211	75
Trotman, Constance Hilary Renee	Greytown	Teacher	A	1983	249	100
Waller, Audrey	Feilding	Clerk	A	1980–1983	1,933	1,570
Waller, Walter James	Feilding	Electrical fitter	A	1979–1983	10,556	8,300
Wards, Stuart Andrew	Hobsonville	Airman	A	1983	516	250
<i>Southern Region</i>						
Carr, Richard Francis	Christchurch	Cartage contractor/ musician	A	1979–1982	4,260	1,400
Fryer, Graeme Nelson	Christchurch	Butcher	A	1979–1982	2,556	990
Gold Nugget Ltd.	Arrowtown	Giftshop proprietors	A	1970–1978	32,973	26,350
Goodrich, Stanley Ralph	Christchurch	Retired public servant	A	1975–1977	743	380
Hickmont, Edgar Bayne	Christchurch	Company manager (formerly car sales manager)	A	1974–1977	14,211	5,575**
Lee, Thomas Andrew	Te Anau	Superannuitant	A	1980–1983	2,251	730
Taffs, Douglas James	Hong Kong (formerly of Christchurch)	Barrister	B	1979–1983	13,878	6,920
Tan, Ah Choon	Christchurch	Engineer	A and B	1977–1982	10,844	5,480
Ward, Philip Henry	Ashburton	Signwriter	A	1978–1981	1,078	800

* 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 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>					
Aotearoa International Ltd.	Auckland	Exporters	1983	1,576	—
Cash, Paul Arthur Daniel (in relation to Aotearoa International Ltd.)	Herne Bay	Managing director	1983	—	—
Balkovics, Aurelia	Penrose	Dairy proprietress	1983, 1984	734	—
Balkovics, Joseph	Penrose	Dairy proprietor	1983, 1984	734	—