

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>						
Adams, Terence John	Mount Albert	Steward	A	1983	250	50
Ah Lo, Phillip	Sandringham	Machine operator	A	1984	2,127	100
Ahomiro, Sonny	Ruakaka	Crane operator	A	1984	459	100
Alpers Motel Ltd.	Takapuna	Motel proprietors	A	1979-1982	27,655	20,550
Aniseko, Tuitupou	Penrose	Factory worker	A	1983	306	75
Autufuga, Sam	Grey Lynn	Storeman packer	A	1983	288	75
Banks, Tina Wendy Jeanette	Manurewa	Takeaway foodbar assistant	A	1983	233	50
Barisic, Kalisi	Glen Eden	Process worker	A	1984	311	100
Beasley, David John	Whangarei	Farmer and agricultural contractor	A	1981-1983	1,711	800
Beckett, Christine Margaret	Epsom	Accountant	A	1982	687	300
Bennett, Trevor Ngawhitura	Panmure	Labourer	A	1983	334	75
Bent, Larry James	Henderson	Labourer	A	1984	247	25
Bhula, Dudhi	Epsom	Fruiterer	A	1978, 1979, 1981, 1982	260	130
Bhula, Lala	Epsom	Fruiterer	A	1978-1982	1,496	850
Boekel, Gerard	Kaitaia	Nurse	A	1981-1984	9,738	4,825
Botica, Desmond Trobe	Browns Bay	Fisherman	A	1979-1981	1,386	700
Brown, Raymond Rudy	Mangere	Factory worker	A	1984	472	100
Browne, George Eiao	Mangere	Factory worker	A	1984	335	50
Buckingham, Cherie Jennifer	Auckland	Teacher	A	1981-1983	2,202	475
Buckman, Adrian Murray	Pakuranga	Engineer	A	1984	788	50
Cahill, Peter William	Torbay	Barman	A	1984	360	100
Cain, Judith Leeanne	Birkenhead	Cafeteria assistant	A	1983	420	50
Chand, John	Pakuranga	Clerk	A	1983	425	100
Chiodera, Audrey Vivienne	Henderson	Accounts clerk	A	1984	227	50
Clarke, Peter Joseph	Sandringham	Storeman	A	1983	310	80
Clements, Maurice Ian	Mount Wellington	Cargo worker	A	1981-1983	2,614	910
Coburn, Kenneth Leon	Takapuna	Company director	A	1980, 1982	901	450
Cook, Lewis Gerry	Lynfield	Secretary	A	1984	339	50
Cundy, Marion Turisa	Albany	Factory worker	A	1983	416	100
Dacombe, Reginald Vernard	Mount Eden	Retired bookbinder	A	1977-1982	4,292	2,060
Daley, Francis Joseph	Sandringham	Labourer/storeman	A	1984	345	230
Darrach, Joan Anne	Sunnyvale	Clerk	A	1984	303	100
Davis, Rangi	Pukekohe	Market gardener	A	1984	545	120
Dean, Robert Nicholas Epenezer	Grey Lynn	Driver	A	1984	266	260
Do, Thanh Phat	Mount Wellington	Cook	A	1984	696	250
Doan, Man	Mount Wellington	Setter	A	1984	325	100
Dormer, Vern Courtney	Otahuhu	Storeman	A	1984	264	180
Elia, Naomi Solomaa	Mangere	Assembler	A	1984	289	190
Emery, Vicki	Herne Bay	Barperson	A	1984	292	200
Faavae, Vili	Mangere (formerly of Otahuhu)	Cane decorator	A	1984	472	200
Fagota, Pemani	Grey Lynn	Printer	A	1984	108	70
Faire, Stuart Grant	Taumarunui	Freezer hand	A	1984	1,204	400
Fakahau, Manase	Glen Innes	Glass worker	A	1984	291	190
Fatuleai, Tausoa (also known as Fatu, Tau)	Ponsonby	Porter barman/freezing worker	A	1984	579	380
Faulafo, Samasoni	Grey Lynn	Knife hand/professional boxer	A	1984	248	160
Fekitoa, Liliena	Levin (formerly of East Tamaki)	Machine operator	A	1981-1983	2,635	1,300
Felila, Pilimilose	Wiri	Process worker	A	1984	320	240
Fesolai, Fagupo	Mangere	Guillotine operator	A	1984	153	150
Fevaleaki, Finau	Northcote	Diecaster	A	1984	92	60
Fifta, Norman	Kingsland	Chainman/security officer	A	1984	232	150
Filo, Atonio	Grey Lynn	Factory hand/cleaner	A	1983, 1984	689	450
Fletcher, Shaun Robert Anthony	One Tree Hill	Painter	A	1984	395	100
Ford, Varani	Otara	Factory hand	A	1984	288	190
Forsythe, Robert Kenneth	Sandringham	Panelbeater	A	1984	133	90
Fraser, Helen Ruth	Grey Lynn	Secretary	A	1984	238	50
Fraser, James Ivan	Mount Albert	Timber worker	A	1984	318	210
Fraser, Owen Stanley	Henderson	Cleaner	A	1984	210	150
George, Philip John	Ellerslie	General hand	A	1984	205	140
George, Richard Oscar	Papakura	Fitter and turner/landlord	A	1977-1981	2,608	1,260
George, Rina Lydie (also known as George, Lyn)	Papakura	Nurse aide and landlady	A	1977, 1978, 1981	865	410
Gibson, Geordie Tutua	Ruakaka	Trades assistant	A	1984	322	100
Gilligan, Frank Anthony	Papatoetoe	Tyre fitter machine operator	A	1984	302	100
Glavish, David Michael	Orewa	Concrete worker	A	1977, 1981, 1983	9,199	2,950
Goodger, Lance Gerald	Henderson	Mechanic	A	1984	224	220
Greenall, Patricia Anne	Stanley Bay (formerly of Auckland)	Recording studio proprietress	B	1981	2,344	1,170
Guy, Russell Hilton	Glen Innes	Freight handler	A	1984	407	100