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 FRINGE BENEFIT TAX; OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO EVADE THE PAYMENT OF INCOME TAX OR FRINGE BENEFIT 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
					$	$
Northern Region						
Auckland						
Armstrong, Robert Charles	Mount Roskill	Signwriter/painter	A	1976–1983	22,274	22,240
Asekona, Saulotoga Lukupa	Mount Roskill (formerly of Sandringham)	Cleaner	A	1984	361	100
Bonarius, Rudolf	Oratia	Fitter	A	1984	524	500
Bottomley, Joan	Remuera	Rest home proprietor	A	1980–1985	7,316	7,200
Butler, Florence Mary	Mount Albert	Gardener	A	1985	1,777	200
Cambridge, Elizabeth Anne	Howick	Clerk	A	1985	339	340
Chiles, Robyn Kenneth	Beachhaven (formerly of Hamilton)	Retired fire officer	A	1985	652	100
Cole, Norman Eric	Henderson (formerly of Glenfield)	Fitter/welder	A	1985	491	125
Conlon, Julie Annette	Mount Eden	Clerk	A	1985	286	250
Connelly, Michael James	Papatoetoe (formerly of Takanini)	Upholsterer/labourer	A	1985	329	100
Corban, Pauline	Sunnyvale	Laundry worker	A	1985	269	269
Crosby, Paul Scott	Whangaparoa	Factory foreman	A	1985	206	100
Crummer, Mary Louise	Sandringham	Presser	A	1985	284	500
Davidson, Cecil	Hillsborough	Retired	A	1981–1984	1,837	1,820
Davis, Phillip Te Waka	Orakei	Handyman	A	1985	398	400
Deadman, Ann Dorothy	Massey	Outwork machinist	A	1984	606	300
Detmar, Timothy Andrew	Pokeno	Farmhand and shearer	A	1985	212	210
Doolan, Maurice Patrick	Otara	Chemical worker	A	1985	410	410
Drury, Kenneth David	Papatoetoe	Apprentice carpenter and garage attendant	A	1985	280	280
Duncan, Graeme Burns	Ellerslie	Automatic lathe setter	A	1985	289	100
Elshaw, Vincent Matthew	Westmere	Upholsterer	A	1985	331	330
Enua, Teurukura	New Lynn	Labourer	A	1985	499	500
Enuake, Tikoroa	Papakura	Gardener	A	1985	390	390
Erneti, Robert Duncan	Orakei	General hand	A	1985	205	180
Evans, Cherry Marie	Mount Albert	Typist	A	1985	451	230
Faalili, Metale (also known as Faalili, Mac)	Mangere East	Factory hand	A	1985	438	200
Faitele, Tumua	Glen Eden	Brewery worker	A	1985	267	260
Fakatoulava, Sione	Mount Eden	Labourer	A	1985	244	100
Falakoa, Tiitii	Kingsland	Machine operator	A	1985	503	250
Fia, Kapeneta	Nelson	Clayworker	A	1985	273	270
Fifita, Alisi	Mount Wellington	Packer	A	1985	240	240
Filipo, Petelo (also known as Filipo, Peter Mafuie)	Morningside	Shoemaker	A	1985	465	460
Fisiifeta'u, Lomalito	Sandringham	Machine operator	A	1985	2,196	700
Fitzpatrick, Irene Beverley	Mount Albert	Shop manageress	A	1985	652	650
Foai, Satala Iosefo	Otara	Machine operator	A	1985	227	220
Foden, Arthur William	Waiuku	Labourer	A	1985	269	130
Folasa, Tulia Tavita Tupu	Northcote	Yardman	A	1985	704	700
Foster, John Malcolm	Grey Lynn	Hospital worker	A	1985	310	300
Fotu, Timote Hausia-I-Vaha	Panmure	Process worker	A	1985	207	200
Fyfe, Christopher Malcolm	Takapuna	Fitter	A	1984, 1985	527	530
Giles-Pain, Ashly Kendall	Herne Bay	Cameraman	A	1985	369	100
Gillespie, Trevor Wayne	Ponsonby	Clerk	A	1985	529	530
Graham, John Richard	Epsom	Sales representative	A	1985	224	220
Guthrie, Julie Ann	Mount Albert	Customer services assistant	A	1985	376	350
Harder, Henerita	Henderson	Nurse	A	1985	262	260
Harding, Pearly	East Tamaki	Process worker	A	1985	448	300
Hau, Clifford Heta	Henderson	Labourer	A	1985	556	280
Heape, John Raymond	Glenfield	Rigger	A	1985	247	250
Hemara, Riki	Royal Oak	Storeman	A	1985	513	250
Hemopo, Eva Cynthia	Avondale	Nurse	A	1985	585	250
Herewini, Peter Hone	Otara	Labourer	A	1985	258	100
Heta, Marama Moe Te Whitu	Mangere	Waitress	A	1985	388	390
Hikuroa, Patrick Arthur	Howick	Driver/labourer		1985	213	210
Hill, Thomas Charles	Ellerslie	Labourer	A	1985	227	230
Humphrey, Hine Meeme	Mount Albert	Cashier	A	1985	436	430
Indrisie, Karen Lesley	Remuera	Supermarket assistant	A	1985	478	100
Isaia, Pepe Faamanatu	Ponsonby	Machine operator	A	1984	248	100
Jacobs, Ludovicus Cornelus	Glen Eden (formerly of Milford)	Car valet/fitter and turner	A	1985	230	65
Kasupene, Maude Gloria	Mangere	Machine operator/processor worker	A	1985	480	100