

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						
<i>Auckland</i>						
A'ati, Pulusila Filifili	Otara	Welder	A	1984	475	400
Batty, Paul Winthrop	Snells Beach (formerly of Royal Oak)	Paramedic	A	1984	298	75
Bernards, Colleen Mary	New Lynn	Machinist	A	1984	374	300
Booth, Carl Clynton George	Whangaparaoa (formerly of Remuera)	Welder	A	1984	305	300
Daniels, Te Awa	Papatoetoe	Machinist	A	1985	277	135
Davey, Pamela Joy	Freemans Bay	Private hotel operator	A	1982-1985	1,033	1,030
Davies, Paul Richard	Bucklands Beach	Spray painter	A	1985	278	270
Dick, Gregory Mark	Glen Eden	Driver	A	1985	265	260
Doig, Ruth Dawn	Remuera	Shop assistant	A	1985	318	150
Eli, Tangi	Otara	Process worker	A	1985	604	300
Elia, Elia	Kumeu	Labourer	A	1985	262	260
Evile, Nive	Otara	Packer	A	1985	224	220
Fa'alepo, Tauilo	Otara	Charge hand	A	1985	243	120
Faafua, Lilly-Jane	Massey	Machinist	A	1985	463	230
Faalafi, Korina (also known as Tafulu, Kore)	Otara	Labourer	A	1983	1,462	300
Faatele, Mataia Suega	Wiri	Cutter	A	1985	1,116	1,100
Faatuele, Mailata	Otara	Process worker	A	1985	214	100
Faifua, Leolofi Aita	Henderson	Manageress	A	1985	393	390
Faitua, Pace	East Tamaki	Welder	A	1985	575	570
Faleuka, Tuleimoka	Glen Innes	Packer	A	1985	213	210
Finau, Sione	Otahuhu	Labourer	A	1985	253	250
Finlayson, Susan Jean	Westmere	Receptionist	A	1985	247	250
Finnerty, Bryan James	Mount Roskill	Storeman	A	1985	236	120
Floras Sauna Ltd.	Auckland	Sauna parlour proprietors	A	1979-1984	11,143	11,160
Frampton, Christine May	Glenfield	Receptionist	A	1984	396	150
Free, John Gregory	Onehunga	Sales manager	A	1984	338	340
Gascoigne, Samuel	Mangere	Roofer	A	1985	221	220
Goldie, Allan George	Henderson (formerly Ranui)	Storeperson	A	1985	247	250
Goulter, Graham Wilton	Torbay	Shop manager	A	1984	672	650
Goulton, Robin	Avondale	Nurse aid	A	1985	332	300
Grandison, James Stuart	Remuera	Marketing analyst	A	1985	343	150
Greener, Joseph Peter	Birkdale	Printer	A	1985	251	250
Guild, Andrew	East Tamaki	Plastics worker	A	1985	234	230
Guthrie, Lynda Jane	Bucklands Beach	Manager	A	1985	351	350
Ha, Hong Hai	Papatoetoe	Brewery worker	A	1985	256	250
Ha, Trinh Yen	Mount Eden	Clerk	A	1983, 1984	629	650
Hamblyn, Brett Gary	Blockhouse Bay	Assistant cable joiner	A	1985	373	370
Hansen, Vinita Lynn	Mangere	Central sterile supply department assistant	A	1985	274	270
Harrison, Rex John	Grey Lynn	Commercial artist	A	1985	419	420
Hart, Joanne May	Hillsborough	Receptionist	A	1985	357	350
Hastings, Jeremy Keith	Glendowie	Builder and welder	A	1985	335	330
Hausia, Nancy	Mangere East	Label weaver	A	1985	274	270
Havili, Romeo	New Lynn	Setter	A	1985	470	470
Hazlewood, Donald Mathew Gordon	Browns Bay	Labourer	A	1984	321	100
Hemana, Mana	Massey	Labourer	A	1985	185	100
Henderson, Brett James	Glenfield	Orderly	A	1985	380	380
Henry, Darryn Spence	Mangere	Factory hand	A	1985	230	230
Hereora, Shirley, Maria Nannett	Avondale	Car cleaner	A	1985	222	100
Hills, William	Mangere East	Freezing worker	A	1985	237	230
Hoefl, Arthur Robert John	Grey Lynn	Storeman	A	1985	293	290
Hoffman, William John	Massey	Carpenter/labourer	A	1985	183	180
Hohaia, Sidney	Mangere	Labourer/trainee carver	A	1985	225	220
Holani, Tevita (David)	Grey Lynn	Despatch storeman	A	1985	315	150
Hole, Gilbert Michael	Auckland	Tally clerk	A	1985	372	180
Hole, Maria Patricia	Otahuhu	Bank officer	A	1985	234	230
Holtom, Craig Stanley	Mangere	Presser	A	1985	246	120
Howgate, Grant Stephen	Manurewa	Storeman	A	1985	548	540
Huia, Leslie	Pukekohe	Process worker	A	1985	573	570
Jackson, David Robert	Mount Roskill	System development manager	A	1981, 1983, 1984	3,513	1,730
Jarvis, Gardyne Margaret	Mount Albert	Pattern grader	A	1982-1984	1,402	700
Leader, Anthony	Te Atatu	Motor vehicle dealer	B	1976-1981	26,351	6,500
Lum, Choy	Bombay	Market gardener	A	1982, 1983	828	500
Lum, Wing Kai	Bombay	Market gardener	A	1982, 1983	980	610
McIntyre, Gavin Lance	Papatoetoe	Shipping clerk/furniture trainee	A	1985	232	50
MacLachlan, Kenneth Douglas	Northcote	Cartage contractor/ superannuitant	A	1982-1984	2,836	700