

## 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
					\$	\$
Gorman, Paul John	Mosgiel	Labourer	A	1985	217	75
Harkess, Stanley David	Ravensbourne	Retired sheet metal worker	A	1985	444	120
Hendry, Paul Kenneth	Andersons Bay	Fireman/cleaner	A	1985	434	50
Irvine, Alexander	Kew	Retired	A	1980, 1981	44,556	10,220
Kemble, Darryl Ernest Leslei	Alexandra	Driver	A	1985	365	100
Pierce, Gary Douglas	Cromwell	Mechanic	A	1985	245	80
Purton, John Richard	Andersons Bay	Retired jeweller	A	1984, 1985	1,899	200
Travelwright Services Ltd.	Dunedin	Travel agents	A	1978–1981	10,880	5,540
<i>Greymouth</i>						
Hutchison, James William Merl	Hokitika	Retired	A	1984	511	200
<i>Invercargill</i>						
Argyle, Elen Elizabeth	Invercargill	Meat packer	A	1982–1984	2,884	210
Ballan, Roger Howard Palmer	Invercargill	Retired	A	1984, 1985	2,805	1,144
Bryson, John Alexander	Gore	Farmer	A	1976–1984	5,894	1,000
Bulman, Margaret	Invercargill	Company director	A	1984	1,575	520
Carse, Mary Kathleen	Mataura	Assistant foreman	A	1983–1985	2,546	560
Coleman, Hector A	Riversdale	Builder	A	1979–1985	10,306	1,920
Cook, Robert Buchan	Gore	Traffic officer	A	1983–1985	1,797	870
Dignan, Jill	Gore	Shop assistant	A	1983–1985	1,863	580
Dignan, Louis Arthur	Gore	Department manager	A	1983–1985	1,863	620
Duff, Patricia Ann	Wakatipu	Typist clerk	A	1983–1985	2,950	250
Dwyer, Raymond John	Invercargill	Electrical inspector	A	1984	1,268	590
Falconer, Elizabeth Marion Lidderdale	Gore	Housewife	A	1983–1985	1,772	660
Ferguson, Hugh Fraser	Wyndham	Food processor	A	1983–1985	3,248	1,820
Robb, Anthony John	Gore	Motor mechanic	A	1981–1985	3,990	850
Rodgers, Michael Gerrard	Gore	Carpenter	A	1983–1985	2,259	370
Short, Peter John	Invercargill	Freezing worker	A	1982–1985	3,927	635
Shuttleworth, Carol Lynne	Invercargill	Housewife	A	1984	1,304	150
Stehlin, Ailene J.	Invercargill	Cleaner	A	1984, 1985	576	190
Stehlin, Robert	Invercargill	Engineer	A	1984, 1985	2,669	1,200
Thompson, Jennifer Joyce	Invercargill	Social worker	A	1984	744	230
Valli, Keith Thomas	Otautau	Coal-miner	A	1983–1985	1,893	880
Wheeler, Richard Lindsay	Invercargill	Freezing worker	A	1983–1985	1,679	360
Whelan, Mervyn Lewis	Invercargill	Baker	A	1982–1985	1,212	420

\*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.

## 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 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
				\$	\$
<b>Northern Region</b>					
<i>Auckland</i>					
Cordova Reception Lounge Ltd.	Papatoetoe	Reception lounge proprietors	1984, 1985	6,849	1,635
Ghia Demolition Ltd. (in voluntary liquidation)	Auckland	Demolition contractors	1983, 1984	40,359	—
Katrina Childrens Fashions Ltd.	Auckland	Clothing manufacturers	1984	9,036	4,450
McKenzie, Gary Robert	Glenfield	Joiner	1985, 1986	2,534	2,525
Melia Painting Co. Ltd.	Onehunga	Painters	1984, 1985	678	335
Prendiville, Paul Joseph	Sandringham	Building contractor	1985	2,141	—
Sewex Enterprises Ltd.	New Lynn	Sewing machine distributors	1984	572	275
Wholesale Stereo Ltd. (in liquidation)	Saint Heliers	Audio equipment retailers	1979	5,423	—
<i>Whangarei</i>					
Johnson, Timoti Brian	Whangarei	Steak house proprietor	1985	3,217	—
Omanene Contractors Ltd.	Whangarei	Forestry contractors	1985, 1986	2,651	1,300
Waenga, Iris Evelyn	Whangarei	Steak house proprietress	1985	3,216	—
<b>Waikato Region</b>					
<i>Hamilton</i>					
O'Sullivan, Patrick Francis	Te Kuiti	Builder	1985	8,984	13,475
Stacey Lee Manufacturing Ltd.	Frankton	Clothing manufacturers	1984–1986	24,012	2,395