

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)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Year(s) in Which Evasion Occurred†	Amount or Estimated Amount of Tax Evaded‡	Amount of Penal Tax Imposed
					\$	\$
Northern Region						
<i>Auckland</i>						
Andrews, Brian	Kaikohe (formerly of Sandringham)	Service station proprietor	A	1983–1985	2,018	1,900
Baber, Royden	Manurewa	Distiller	A	1984–1986	3,322	3,100
Baxter, Reginald Warren	Pakuranga	Ice cream manufacturer	A	1983–1985	1,498	1,500
Bosley, John Ernest	Kohimarama	Delicatessen proprietor	A	1982–1986	3,550	700
Bosley, Mary-Lyn	Kohimarama	Delicatessen proprietor	A	1982–1986	4,690	700
Brahne, Ralph Carl	Takapuna	Chartered accountant	A	1983, 1984	294	290
Cassidy, Kerry	Australia (formerly of Mount Roskill)	Disc key operator	A	1985	301	300
Collins, Neville Alfred	Pukekohe	Timber worker	A	1985	246	200
Darr, Charles Leonard	Takapuna	Chiropodist	A	1982–1985	3,058	4,700
Fakahau, Manase	Glen Innes	Glass worker	A	1985	1,031	1,000
Falelua, Salaevalu	Grey Lynn	Machinist	A	1985	996	900
Ford, Vicki Leanne	Hamilton (formerly of Oratia)	Shop assistant	A	1985	463	460
Foster, John Carfax	Westmere	Assembler	A	1985	297	100
Franklin, Ian John	Mount Albert	Process worker	A	1985	198	300
Gosche, Chester	Mount Roskill	Baker	A	1985	749	750
Hadfield, Barry John	Henderson	Vehicle salesman	A	1985	625	200
Hadfield, David Douglas Graham	Glen Eden	Cleaner/storeman	A	1985	229	230
Harris, Michael	Kaitaia (formerly of Wiri)	Mill hand	A	1985	276	270
Haskell, Lorraine Rosemary Anne	Glendene	Council employee	A	1985	242	240
Henry, Kaati Allan	Onehunga	Cleaner/superannuitant	A	1984	800	800
Hoeberigs, Robert Stephen	Mount Wellington	Student teacher	A	1985	297	290
Hoff, Vaine	Owairaka	Machinist	A	1985	787	400
Huriwai, Wally (also known as Te Kira, Wallace and as Te Kira, Wally)	Papakura	Machine operator	A	1985	638	300
Huszak, Aladar Paul Louis	Takanini	Chemical worker	A	1984	474	450
Jarvis, Naomi	Te Atatu North	Superannuitant/landlady	A	1980–1984	2,584	500
Jones, Debbie Marie	Henderson (formerly of Glen Eden)	Bar stewardess	A	1985	217	60
Kalepo, Saulo Joseph (also known as Kalepo, Joe)	Morningside (formerly of Ponsonby)	Process worker/cleaner	A	1985	410	100
Kaleta, Foketi Sylvia	Blockhouse Bay	Clerk/restaurant worker	A	1985	702	180
Kirkby, Brian Vaughan	Takapuna	Bank clerk	A	1982–1985	2,004	1,900
Knox, Walter	Whangaparaoa	Superannuitant/landlord	A	1981–1985	4,195	3,990
Laban, Max William	Onehunga	Sander operator/process worker	A	1985	305	100
Lagaia, Manila Jay	Mangere	Actor/entertainer	A	1985	2,100	525
Lolo, Hala	Avondale (formerly of Mount Albert)	Labourer/laundry worker	A	1985	289	70
Lomu, Hesekaia	Glen Innes	Freezing worker/cleaner/packer	A	1985	1,233	310
Lucas, William George	Orakei	Superannuitant	A & B	1981–1985	944	910
McBean, John Malcolm	Bucklands Beach (formerly of Glendowie)	Retired accountant	A	1979–1984	13,650	13,500
McBean, Violette Emily	Bucklands Beach (formerly of Glendowie)	Shorthand typist	A	1978–1984	13,003	12,700
McFarlane, Kerry James	Sunnynook	Supermarket and city council worker	A	1985	1,418	400
McKay, Keith James	Papatoetoe	Sales representative	A	1985	689	170
McKee, Kevin Barry	Glen Eden	Labourer	A	1985	1,205	480
McWilliams, Colleen Anona	Birkenhead (formerly of Manurewa)	Hairdresser	B	1984–1986	3,424	750
Mahina, Tevita Vea (also known as Mahina, David)	Mount Roskill	Process worker	A	1985	868	220
Masila, Vona	Owairaka (formerly of Grey Lynn)	Factory worker/packer	A	1985	325	80