

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>						
Campbell, Dawn	Manurewa (formerly of Mount Eden)	General aide	A	1985	243	300
Dance, Shirley Kathleen	Mangere Central	Housemaid	A	1986	558	200
Dash, Matatu	Blockhouse Bay	Carrier	A	1981, 1982, 1985	1,770	750
Davis, Max	Otara	Grit blaster	A	1986	1,031	1,000
Davis, Phillip Kenneth	Papatoetoe	Timberworker	A	1986	920	600
De Thierry, Kate	Western Springs	Machinist	A	1986	76	140
Driscoll, James Patrick	Paremoremo	Drainlayer	A	1986	765	200
Dunleavy, Therese Eileen	Milford	Kindergarten teacher	A	1985	520	520
Eagleton, Tracey Debra	Papatoetoe	Clerk	A	1986	672	650
Ellingham, Peter Jervis	Kingsland	Teacher	A	1985	819	800
Etuale, Margaret Katie	Ranui	Production operator	A	1986	222	220
Ewe, Polly Mary	Manurewa	Process worker	A	1985	239	100
Faaesea, Talaula	Mount Albert	Cleaner	A	1985	125	120
Fakir, Mani	Ponsonby	Landlord/fruiterer	A	1974-1982	29,452	14,220
Fanga, Saul	Otara	Assembler	A	1985, 1986	1,289	1,200
Fea, Kerry Patricia	Saint Johns	Machine operator	A	1986	418	400
Feagaiga, Siligau	Otara	Worker	A	1986	664	300
Folau, Tavita	Mangere	Storeman	A	1985	328	320
Foster, Peter Robert	Glen Eden (formerly of Mount Eden)	Reservation consultant	A	1985	374	370
Freeth and Brooks Bins Ltd.	Parnell	Rubbish contractors	A	1979-1982	8,297	8,280
Freeth Disposals Ltd	Auckland	Rubbish disposers/scrap dealers	A	1978-1981, 1983	8,473	8,450
Freeth, Michael John	Henderson	Scrap metal dealer	B	1977-1982	3,113	3,100
Gaskill, Helen Joy	Ranui	Post office employee	A	1986	579	580
Goldie, Allan George	Henderson	Labourer	A	1986	124	200
Halloran, Susan Corbett	Mount Eden	Postwoman	A	1986	639	300
Hamilton, Henry Sonny (Jnr.)	Manurewa	Freezing worker	A	1985	297	300
Handley, Terence William	Mount Albert	Policeman	A	1985	533	500
Hansen, Christopher Barry	Papakura	Storeman	A	1986	828	400
Hardaker, Reginald Stanley	Papakura	Builder	A	1980, 1983	1,892	1,892
Havili, Romeo	New Lynn	Press setter	A	1986	1,903	1,900
Hedge, Kere Rosalie	New Lynn	Factory hand	A	1985	247	100
Hetaraka, Sam Paihana Harold	Mangere	Concrete worker	A	1985	437	430
Hoko, Brian	Otahuhu	Butcher	A	1986	601	300
Hole, Gilbert Michael	Auckland	Tally clerk	A	1986	494	500
Hutton, Anthony Maurice	Birkenhead (formerly of Birkdale)	Sales representative	A	1985	481	480
Irving, Colleen Margaret	Glenfield	Machinist	A	1985	276	70
Isherwood, Mark Christopher	Mount Eden	Hairstylist/lighting consultant	A	1985	538	120
Kafka, Miloslav Jindrich	Mount Albert (formerly of Mount Eden)	Waiter/signwriter	A	1985	284	70
Kauta, Albert James	Otara	Freezing worker	A	1985	673	160
Kay, Glenn Nathan	New Plymouth (formerly of Mount Wellington)	Butcher/freezing worker	A	1985	597	150
Keepa, Selwyn William	Te Atatu North	Freezer hand/market garden trainee	A	1985	234	60
Kelly, Joan Margaret	Birkdale (formerly of Birkenhead)	Postal worker/cleaner/salesperson	A	1985	329	50
Knox, Annie Whigham	Whangaparaoa	Superannuitant/landlord	A	1981-1985	1,838	1,290
Knudsen, David Alan	Browns Bay	Aircraft engineer	A	1982-1984	1,855	1,450
Lee, Ryan Colin (also known as Lee, Khoon Kong)	Western Springs (formerly of Morningside)	Accounts clerk/student	A	1985	251	60
Maasi, Laki	Ranui	Fisherman/dishwasher	A	1985	273	50
MacDonald, Donald	Glenfield	Process worker	A	1985	303	50
McGinty, Errol James	Mount Wellington	Cleaner	A	1985	345	90
MacKenzie, Garth Kevin	One Tree Hill (formerly of Titirangi)	Chef	A	1985	212	50