

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>						
Dumper, Evelyn Mary	Bucklands Beach	Housewife	A	1975–1984	7,322	1,800
R. A. Dumper Ltd.	Howick	Property owners	A	1975–1984	14,067	13,950
Dumper, Robert Arnold	Bucklands Beach	Company director	A	1975–1984	11,294	2,390
Duncan, Lynne Colleen	Henderson	Secretary	A	1985	805	400
Emery, Marcus Joseph	East Tamaki	Freezing worker	A	1986	525	500
Fraser, Stuart Donald	Otahuhu (formerly of Ellerslie)	Rubber worker	A	1985	538	250
Glennon, Daniel Patrick	Torbay (formerly of Waiuku)	Rigger	A	1986	581	500
Green, David Norman	Glenfield (formerly of Mt Wellington)	Milk/coal vendor	A	1981–1984	12,723	12,700
Ham, Edward	Manurewa	Drainlayer	A	1986	811	400
Hema, David Te Pika	Meremere (formerly of Mount Eden)	Labourer	A	1986	923	450
Hemopo, George	Pukekohe	Labourer	A	1986	226	200
Herlihy, Kevin Lockie	Ponsonby (formerly of Eden Terrace)	Labourer	A	1984	398	400
Hurring, Neville Douglas	Newmarket (formerly of Te Atatu)	Window cleaner	A	1985, 1986	738	550
Kani, George	Papakura (formerly of Meremere)	Superannuitant/crop picker	A	1985	650	150
Lafaele, Vaipapa	Otara (formerly of Otahuhu)	Process worker	A	1985	252	150
Lemalu, Mary Helen	Mangere	Assembler	A	1985	273	100
Mogford, David Anstey	Manurewa	Retired secondary teacher/landlord	A	1984, 1985	4,100	1,340
Naran, Karen Joy	Hobsonville	Accountant	A	1985, 1986	857	750
Naran, Umesh Chandra	Hobsonville	Marketing manager	A	1984–1986	1,282	1,140
Oetgen, Christopher Paul	Mount Eden	Unemployed	A	1986	563	560
O'Reilly, Patrick Bryan	Mount Eden (formerly of Ponsonby)	Restaurateur	A	1981, 1982	5,344	5,200
Paintain, Kevin Anthony	Te Atatu North	Salesman	A	1986	547	540
Rameka, Shane Paki Buck	Mangere	Driver	A	1986	617	600
Reinsfield, Warren Bruce	Glen Eden	Retired boilermaker	A	1984–1987	3,515	2,790
Richardson, Derek Alan	Bucklands Beach	Contracts manager	A	1983–1985	1,877	1,565
Rielly, Jocelyn Lillian	Mount Albert	Staff nurse	A	1982–1987	10,893	9,790
Roebeck, Eddie	Massey (formerly of Glen Eden)	Shoemaker	A	1986	1,475	1,400
Siamoa, Mele Heimoana	Mount Roskill (formerly of Mount Eden)	Labourer/finishing assistant	A	1986	461	230
Spencer, Christopher James	Northcote	Diesetter	A	1985	512	500
Steen, James	New Lynn	Transport manager	A	1983–1985	1,878	1,500
Sutherland, Doreen Thelma	Mount Roskill	Retired	A	1987	1,567	780
Talaole, Vaea	Mount Roskill	Assembler	A	1985	734	730
Te Ao, Marge (also known as Te Ao, Maureen, or Te Ao, Marehi)	Tuakau	Machinist	A	1985	578	570
<i>Whangarei</i>						
Abbott, Gwendoline Madge	Kerikeri	National superannuitant	A	1985–1987	469	200
Addenbrooke, Nola Elizabeth	Onerahi	Insurance agent	A	1987	1,543	500
Alai, Margaret Elizabeth	Kaikohe	Farmer/company director	A	1986, 1987	1,132	500
Antunovich, Ross Anthony	Whangarei	Fitter and turner	A	1985–1987	1,133	500
Cross, Tania Rose	Australia (formerly of Paihia)	Casual housemaid	A	1986	730	100
Ewen, Brett Michael	Whangarei	Boatbuilder	A	1986	513	250
Geddes, John Brian George	Whangarei	Boatbuilder	A	1986	2,579	1,200
Goodison, Robert James	Whangarei	Retired	A & B	1981–1985, 1986	1,854	1,650
Hikuwai, Alfred	Kaero	Driver	A	1986	878	100
Park, Craig Andrew	Whangarei	Boatbuilder	A	1986	1,258	600
Tucker, Aaron John	Australia (formerly of Whangarei)	Spray painter	A	1985	1,166	340