

Schedule I—continued

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Year(s) in Which Offence(s) Occurred†	Amount or Estimated Amount of Tax Evaded‡	Amount of Penal Tax Imposed
					\$	\$
Skelsey, Elwyn John (in relation to T. M. Skelsey Ltd.)	Wanganui	Fibrous plasterer	E	1981–1986	–	–
<i>Wellington</i>						
Carter, Melvin Gordon	Wellington	Painter and decorator	A	1978–1982	13,623	13,610
Holmes, Richard John	Hataitai	General manager	A	1983–1985	3,503	3,490
Horsham, Richard Lewin	Miramar	Musician	A	1982–1984	4,941	4,900
Keegan, Peter Raymond	Kilbirnie	Timber worker	A	1978–1981	4,094	1,445
Koon Wai You, Eti	Porirua	Cleaner	A	1980, 1982–1986	9,404	610
Koon Wai You, Sileauvaa;	Porirua	Car assembler	A	1980–1987	10,333	850
Persico Construction Ltd.	Lower Hutt	Builders	A	1982–1984	4,535	4,500
Persico, Ronald Liberato	Lower Hutt	Company director	E	1982–1984	–	–
Southern Region						
<i>Christchurch</i>						
Campbell, Carol Jane	Christchurch	Factory worker	A	1986	7,243	–
Gallagher, Patrick Brian	Lyttelton	Gardener	A	1981–1985	12,332	–
Stevens, Clive	Avonhead	Bus operator	A	1985, 1986	8,014	2,500
Walters, Olive Mavis	Waltham	Housewife	A	1982–1987	939	920
Walters, Wallace Herbert	Waltham	Lead light manager	A	1982–1987	7,162	6,940
<i>Dunedin</i>						
Archie, Roderick Alexander	Mosgiel	Clerk	A	1983–1986	11,706	8,765
Brooks, Albert Edward	Kew	Tea manager	A	1978–1986	5,967	5,650
Strandz Hairstylists Ltd.	Dunedin	Hairstylists	A	1985	1,473	300
<i>Invercargill</i>						
Ferrari, Stephen John	Invercargill	Freezing worker	A & B	1987	162	160
<i>Timaru</i>						
McGrath, Terence John (in relation to McGrath Family Trust)	Auckland (formerly Timaru)	PVC & canvas products manufacturer	A	1980–1983	4,460	1,940
Robertson, Shirley Ann	Timaru (formerly of Waimate)	Farmworker	A & B	1985, 1986	–	–

*Column (4) indicates the nature of the offence, as follows:

“A” Wilfully making false returns of income or giving false information in relation to income.

“B” Wilfully completing a fraudulent tax code declaration with intent to mislead.

“E” Aiding, abetting, or inciting another person to commit an offence.

†The information in Columns (5) and (6) refers solely to the particular year or years for which a conviction was entered.