

## 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
					\$	\$
<b>Northern Region</b>						
<i>Auckland</i>						
Bielby, Gary	Howick	Aircraft engineer	A	1985–1987	3,792	3,033
R K Curtis Ltd.	Parnell	Chemist	A	1983–1985	31,544	14,200
Hunt, Del Stephen	Henderson	Storeman	A	1986	932	940
Krempaszky, Geza	Howick (formerly of Blockhouse Bay)	Commercial cleaner/landlord	A	1979–1985	4,425	4,380
Lassman, Barrie Philip	Howick	Company director	A	1983–1985	1,807	1,700
Lupton, Richard Bruce	Browns Bay	Carpenter	A	1982–1984	2,235	1,340
McDonnell, Joseph Glynne	Australia (formerly of Manurewa)	Plumber	A	1985	1,832	1,800
Momoisea, Lua	Mangere East	Panelbeater	A	1981–1984	4,084	3,300
Moore, Edna Iris	Herald Island	Secretary	A	1983–1985	2,924	2,910
Moore, Jon Martyn	Glen Eden	School teacher	A	1983–1985	1,725	1,710
Moore, Walter	Herald Island	Company director/superannuitant	A	1982–1985	3,687	3,650
Newlove, Natalie Lois	Northcote	Receptionist	A	1986	801	800
Pikett, Mary Kathleen	New Lynn (formerly of Kaukapakapa)	Service salesperson	A	1986	561	550
Pouono, Ofa	Grey Lynn	Freezing worker	A	1985, 1986	1,281	1,280
Racing Preview Ltd.	Parnell	Publishers	A	1982–1985	19,905	19,800
Richards, Peter Francis	Papakura	Sheetmetal worker	A	1984–1987	4,232	4,210
Roberts, Richard Anthony	Mount Wellington	Television and audio services/company director	A	1981–1986	7,519	7,490
Sime, Steven John	Onehunga (formerly of Mount Roskill)	Cleaner	A	1985–1987	5,536	1,381
Swaris, Douglas Edwin	Manurewa (formerly of Wiri)	Medical practitioner	A	1983–1985	3,374	3,375
Swaris, Evelyn Somatillaka	Manurewa (formerly of Wiri)	Nurse/receptionist	A	1982–1985	770	675
Tafa, Fueina	Otara	Security guard (previously car groomer/cook)	A	1985	941	940
Tee-Kay Manufacturing NZ Ltd. (in liquidation and in receivership)	Auckland (formerly of Manukau)	Component manufacturers and wholesalers	D	1987	3,003	2,995
Te Whitu, Darlene	Otara (formerly of Otahuhu)	Freezing worker	A	1985	415	415
Tuitupou, Sione Katoa	Australia (formerly of Kingsland)	Labourer	A	1986	774	770
Waititi, Arni James (also known as Waititi, James Arni)	Point Chevalier (formerly of Parnell)	Student/clerical assistant/barman/nightclub manager	A	1985	881	880
Watson, Peter John	Milford (formerly of Henderson)	Hospital orderly/strawberry picker	A	1985, 1986	719	690
Whiting, Hugh Henry	Orewa (formerly of Westmere)	Retired clerk	A	1986, 1987	3,829	5,740
<i>Whangarei</i>						
Antunovich, Ivan Rudolph	Ruakaka	Supervisor	A	1986, 1987	4,322	2,500
Barnes, James Leighton	Whangarei	Landlord	A	1985, 1986	2,369	550
Barnes, Marion Elizabeth	Whangarei	Receptionist	A	1985, 1986	3,996	810
Brown, Peter Norman	Whangarei	National Superannuitant	A	1985–1987	2,457	1,000
Cosslett, Robert Brent	Whangarei	Workshop supervisor	A	1981–1987	3,955	1,850
Couch, Jill Maree	Queensland, Australia (formerly of Paihia)	Housewife	A	1985	12,627	1,200
Greer, Marlene Anne	Kaitiata	Secondary school teacher and dairy farmer	A	1983–1985	1,102	1,000
Maxton, Peter Ian	Kerikeri	Sales Representative	A	1987	526	500
Mills, Bernard	Peria	National Superannuitant	B	1983–1987	2,740	1,900
Mills, Norma Ethel	Peria	Housewife	B	1982, 1984–1987	7,287	1,650
Mrkusich, Leon Richard	Dargaville	Factory hand	A	1987	511	250
Quenault, Beverley Laurel	Kerikeri	Museum Curator	A	1986–1988	4,262	1,060
Rush, Garry Wayne	Ruakaka	Rigger	A	1987	2,085	500
Shortland, Marcia	Whangarei	Knife hand	A	1987	516	250