

## 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
					\$	\$
<i>Te Aroha</i>						
R. & S. Savage Ltd.	Coromandel	Hotel	A	1980–1983	15,746	12,000
Strongman, Nolan F.	Coromandel	Commercial fisherman	A	1978–1981	6,653	6,640
<b>Central Region</b>						
<i>Palmerston North</i>						
Cuthbertson, Ian Langley	Palmerston North	Sales manager/musician	A	1984, 1985	4,678	2,300
Day Hing and Sons Ltd.	Levin	Market gardens	A	1983–1986	15,406	17,400
Leong, Paul (in relation to Day Hing and Sons Ltd.)	Levin	Market gardener	E	1983–1986	–	–
McMinn, Terence Mark	Levin	Residential social worker/ painter/decorator	A	1986, 1987	3,461	–
Pape, Joseph (in relation to Joe and Gaye Pape Investments Ltd.)	Shannon	Caterer	E	1989	–	–
<i>Wellington</i>						
Clulee, Mabel Gaynor May	Lower Hutt	Housewife	A	1982–1985	5,362	5,350
Collier, Noeline Anne	Upper Hutt	Sales representative	A	1982, 1983	2,155	–
Direct Meat Supply Ltd.	Paraparaumu	Butchery	A	1980–1982	10,843	10,400
Negri (deceased), Graham	Paraparaumu	Butcher	E	1980–1982	–	–
Herbert Leslie (in relation to Direct Meat Supply Ltd.)						
Dunphy, James Malcolm	Wellington (previously Lower Hutt)	Law clerk/tennis coach	A	1980–1984	1,969	700
Empire Drapery Company Ltd.	Wellington	Drapery	A	1978–1981	8,416	8,350
Gowardman, Doctor Madhu	Wellington	Medical practitioner	A	1977–1983	13,456	13,420
Hrstich, Nevin	Lower Hutt	Factory worker	A	1982–1985	3,331	1,980
Okeamo, Malia	Upper Hutt	Salaries officer	A	1985, 1986	826	800
Simpson, Ross Farquhar (in relation to Strathmore Cake Kitchen Ltd.)	Miramar	Pastry cook	A	1980–1985	–	–
Simpson, Ross George (in relation to Strathmore Cake Kitchen Ltd.)	Hataitai	Pastry cook	A	1980–1985	–	–
Strathmore Cake Kitchen Ltd.	Wellington	Bakery	A	1980–1985	34,947	17,350
Turner, Robert Ian	Johnsonville	Night porter/freezing worker	A	1981, 1982, 1984, 1985, 1986	10,854	5,850
Wong, Lindsay	Upper Hutt	Dairy proprietor	A	1978–1980	33,001	12,000
<b>Southern Region</b>						
<i>Christchurch [Cashel]</i>						
Allison, William Joseph	Christchurch	Retired	A	1983–1987	19,297	6,689
Bardsley, William James	Christchurch	Retired	A	1984–1988	1,252	1,251
Barrett, Graham Thomas	Christchurch	Company representative	A	1983–1987	20,205	20,204
Campbell, Andrew Douglas	Christchurch	Unemployed	A	1987, 1988	1,287	1,287
Cockburn, Keith Derek	Christchurch	Jeweller	A	1983–1986	6,768	6,715
Costello, Terence Joseph	Christchurch	Survey technician	A	1983–1987	4,989	4,990
Forward, Roy Alfred Ewen	Christchurch	Shop assistant	A	1985–1988	7,973	5,970
Hunter, William Leon	Waikuku	Driver	A	1985–1987	3,914	3,900
Hurrell, David James	Christchurch	Manager	A	1983–1986	3,517	3,520
Jones, Eric Paul	Christchurch	Meat industry foreman	A	1987	1,009	1,000
<i>Christchurch [Square]</i>						
Wales, Douglas	Christchurch	Aircraft tradesman	A	1984–1987	3,826	970
Walsh, Leslie Joseph	Christchurch	Freezing worker	A	1984–1987	12,812	12,810
<i>Dunedin</i>						
Cairns, Anthony Thomas	Kaitangata	Technician	A	1981–1988	7,034	5,240
Harris, Bevan Wayne	Balclutha	Foreman	A	1986–1988	2,786	2,760
<i>Invercargill</i>						
Casey, Brian Patrick	Gore	Agricultural pilot	A	1985–1987	3,381	660
Shaw, Paula Elizabeth	Invercargill	Meat packer	A	1987	438	220
McLeod, Maurice Wayne	Invercargill	Glazier/auto parts worker	A	1978, 1982–1985	3,257	1,670
Neame, Darlene Margaret	Invercargill	Shedhand	A	1987	–	–
Neame, Roy Henry	Invercargill	Shearer	A	1987	1,162	–
<i>Nelson</i>						
Andersen, Raymond Albert	Motueka	Driver	A	1988	465	700