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.

Northern Region	(1)	(2)	(3)	(4)	(5)	Amount of	Tax
Northern Region Auckland Correll, Adrienne Alma Browns Bay Seamstress A 1986 2,493 2,499 2,497 1,330 2,499 2,497 1,330 2,499 2,491 1,300 2,491 1,300 2,491 1	Name	Addrass	Occupation or Description	of	Which Evasion		
Northern Region Auckland Au	Tanie	· idai oo	Cocapanon or Decomposit				
Seamstress A 1986 2,493 2,497 2,207 2,497 2,497 2,497 2,497 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 1,830 2,497 2,497 2,497 1,830 2,497 2,49	Northern Region					Ψ	Ψ
Park William Gordon Herald Island Electrician A 1985-1987 2,047 1,330 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Felet, Tracey	Auckland						
Park William Gordon Herald Island Electrician A 1985-1987 2,047 1,330 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Glerk Deoking and reservations A 1985-1987 1,279 1,130 Felet, Tracey Joan Felet, Tracey		Browns Rau	Spamstross	Α	1986	2 493	2 490
Poumale, Finelklolea Papakura Wardsmaid A 1987 2,281 750	Park, William Gordon						1,830
Poumais, Finelitolea Papalura Wardsmaid A 1987 2,281 756 1768 1768 1760	Pelet, Tracey Joan	Glenfield		Α	1985–1987	1,279	1,130
Reihana, Henry Piha Mangere East Drainage contractor A 1986, 1987 2,225 1,766	Poumale, Fineikiolea	Papakura		Α	1987	2.281	750
Edney, Glenn John	Reihana, Henry Piha				1986, 1987		1,768
Edney, Glenn John	Riddle, Victor Charles	Browns Bay	Retired	Α	1985–1987	1,720	1,360
Mount Eden Mount Eden Personnel consultant A 1988 1,217 1,220 1,	Henderson						
Edwards, Christine Margaret Egsom) Engu, Ngatamariki Fakir, Mani Egsom Mangere Egsom) Engu, Ngatamariki Pakir, Mani Egsom Mangere Egsom Mangere Egsom Mangere Avondale Superamultant A 1983–1986 2,212 3,310 Foal, Satala losefo (also known as Foal, Jeo) Gaseata, Pao Loutu (George, Ian Rotorua, (Grmerly of Corac) Torbay Carea) Gooch, Arthur Torbay Takapuna, (Grmerly of Ducklands Beach) Weymouth, (formerly of Mangere East) Biockhouse Bay Manageres A 1986 1,687 850 Housham, Annette Rhoda Howard, Russell Archie Howard, Russell Archie Howard, Russell Archie Henderson Palmerand paperhanger A 1985 1986 4,057 3,220 Huch, Mocka Henderson Palmerand paperhanger A 1986 841 800 6,158 Huch, Manukau King, Douglas John King,	Edney, Glenn John		Butcher	Α	1985	889	889
Engu. Ngatamariki	Edwards, Christine Margaret	Titirangi, (formerly of	Personnel consultant	Α	1988	1,217	1,220
Flack, Voonne Loreta Glendene (formerly of Te Atatu)	Engu, Ngatamariki		Kitchen assistant	Α	1986	699	700
Total	Fakir, Mani	0	Superannuitant		1983-1986	2,212	3,310
Foal, Satala losefo (also known as Foal, Joe)	Flack, Yvonne Loretta		Rest home proprietress	A & B	1978–1983	32,180	15,800
Process worker A 1986 1,687 855 856 856 856 866 1,687 856 1,687 856 1,687 856 1,687 856 1,687 856 1,687 856 1,687 856 1,687 856 1,687 1,	Foai, Satala Iosefo (also known as Foai, Joe)		Chamber hand	Α	1986	338	340
Object	Gaseata, Pao Loutu	Mount Roskill	Process worker	Α	1986	1,687	850
Sales consultant A 1988 607 610	George, Ian		Labourer	Α	1986	295	300
Takapuna, (formerly of Bucklands Beach)	Cooch Author		Salas canaultant	۸	1000	607	610
Bucklands Beach							
Mangere East Mangere East Mangere East	Cuy, Drian		company manager	••	1,00	001	000
Howard, Russell Archie	Harris, Adrian John		Rigger	Α	1988	432	650
Weymouth Huch, Mocka Glen Eden Nurse/cleaner A 1986 841 800 Hutchinson, Colin Bruce Henderson Painter and paperhanger A 1980–1985 4,057 3,220 Khang, Mai Palmerston North, (formerly of Papatoetoe) Kriss, Ana Liesma Avalon (formerly of Devonport) Nguyen, Anh Hong Sydney, Australia (formerly of Mount Wellington) Manukau Wellington Manukau Waimauku Accountant A 1987 5,197 5,190 King, Douglas John King, Douglas John Bucklands Beach Publisher/sports coach A 1983–1986 20,519 20,500 Lamb, Heather Elaine Bucklands Beach Housewife A 1981–1985 2,640 1,250 Leonard, Joan Patricia Henderson School teacher A 1987 988 980 Lockley, David Andrew McCullough, Charles John McCutcheon, Robert Mirrays Bay) McKenzie, Malcolm Douglas Mairangi Bay (formerly of Murrays Bay) McKenzie, Malcolm Douglas Mairangi Bay (formerly of murrays Bay) McKenzie, Malcolm Douglas Mairangi Bay (formerly of murrays Bay) McMeria, Victor Marco Mount Roskill Fish shop proprietor A 1988 10,428 3,480 Manurewa Landlord A 1987 1983 32,44 490 Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1987 1983 32,44 490 Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1987 1983 32,44 490 Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1988 5,631 5,500 Malta, Sina Mangere Nurse A 1988 5,631 5,500 Malta, Sina Malta, Sina Mangere Nurse A 1988 5,631 5,500 Malta, Sina Malta, Sina Malta, Sina	Housham, Annette Rhoda						540
Hutchinson, Colin Bruce Henderson Painter and paperhanger A 1980-1985 4,057 3,220 300 300 300 300 4 300 4 300 5 300	Howard, Russell Archie		Marketing manager	A	1985–1988	10,600	6,158
Palmerston North, (formerly of Papatoetoe)	Huch, Mocka	Glen Eden	Nurse/cleaner	Α	1986	841	800
(formerly of Papatoetoe)							3,220
Avalon (formerly of Devonport) Sydney, Australia (formerly of Mount Wellington) Sydney, Australia (formerly of Mount Wellington) Laboratory technician A 1986 622 620 620	Khang, Mai	(formerly of	Shop assistant	А	1985	301	300
Nguyen, Anh Hong Sydney, Australia (formerly of Mount Wellington) Laboratory technician A 1986 622 620	Kriss, Ana Liesma	Avalon (formerly of	Office manageress/cashier	Α	1985, 1986	680	300
Manukau King, Douglas John Waimauku Accountant A 1987 5,197 5,190 King, Ian Murray Remuera Salesman A 1979–1985 10,172 3,030 Lamb, David Ian Bucklands Beach Publisher/sports coach/advertising agent A 1983–1986 20,519 20,500 Lamb, Heather Elaine Bucklands Beach Housewife A 1983–1986 19,084 19,050 Leonard, Joan Patricia Henderson School teacher A 1981–1985 2,640 1,250 Lisney, Dorothy Margaret Howick (formerly of Merry-go-round operator/ Pakuranga) Merry-go-round operator/ A 1982, 1983 2,950 2,800 Lockley, David Andrew Onehunga Labourer A 1987 988 980 McCullough, Charles John McCutcheon, Robert Mairangi Bay (formerly of Murrays Bay) Painter A 1987 988 980 McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 <td< td=""><td>Nguyen, Anh Hong</td><td>Sydney, Australia (formerly of Mount</td><td>Laboratory technician</td><td>Α</td><td>1986</td><td>622</td><td>620</td></td<>	Nguyen, Anh Hong	Sydney, Australia (formerly of Mount	Laboratory technician	Α	1986	622	620
King, Douglas John Waimauku Accountant A 1987 5,197 5,190	Manukau	weimigton)					
King, lan Murray		Waimauku	Accountant	Δ	1987	5 197	5 190
Lamb, David Ian Bucklands Beach Authoritising agent Lamb, Heather Elaine Leonard, Joan Patricia Lisney, Dorothy Margaret Authoritising agent Howick (formerly of Pakuranga) Cockley, David Andrew Authoritising Bay (formerly of Murrays Bay) McCutcheon, Robert Maisions Bay Mafileo, Tafeuni Modrich, Victor Marco Modrich, Victor Marco Family Trust Otahuhu Authoritising agent Authoritising adentising agent Authoritising adentising apent Authoritising aventising aventising apent Authoritising aventising aventising apent Authoritising aventising aventising aventising apent Authoritising aventising aventising aventising apent Authoritising aventising aventisi		0.0.00000000000000000000000000000000000					3,030
Lamb, Heather Elaine Bucklands Beach Housewife A 1983–1986 19,084 19,050 Leonard, Joan Patricia Henderson School teacher A 1981–1985 2,640 1,250 Lisney, Dorothy Margaret Howick (formerly of Pakuranga) Merry-go-round operator/ A 1982, 1983 2,950 2,800 Lockley, David Andrew Onehunga Labourer A 1987 988 980 McCullough, Charles John Birkdale Boiler attendant A 1982, 1983 2,284 1,940 McCutcheon, Robert Mairangi Bay (formerly of Murrays Bay) Painter A 1984 2,064 2,060 McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen printer A 1987, 1988 324 490 Trustees in the Simpson Family Trust Manurewa Landlord A <td>Lamb, David Ian</td> <td>Bucklands Beach</td> <td></td> <td>Α</td> <td>1983–1986</td> <td></td> <td>20,500</td>	Lamb, David Ian	Bucklands Beach		Α	1983–1986		20,500
Leonard, Joan Patricia Lisney, Dorothy Margaret Howick (formerly of Pakuranga) Howick (formerly of Pakuranga) Lockley, David Andrew Cullough, Charles John McCutcheon, Robert Missions Bay McKenzie, Malcolm Douglas Martin, Stella Elaine Modrich, Victor Marco Trustees in the Simpson Family Trust Otahuhu A 1988 School teacher A 1981–1985 2,640 1,250 Merry-go-round operator/ A 1987 988 980 980 980 980 980 980 980 980 980	Lamb, Heather Elaine	Bucklands Beach		Α	1983-1986	19.084	19.050
Pakuranga) plastics supervisor Lockley, David Andrew Onehunga Labourer A 1987 988 980 McCullough, Charles John Birkdale Boiler attendant A 1982, 1983 2,284 1,940 McCutcheon, Robert Mairangi Bay (formerly of Murrays Bay) McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Leonard, Joan Patricia	Henderson					1,250
Lockley, David Andrew McCullough, Charles John McCutcheon, Robert McKenzie, Malcolm Douglas Mafileo, Tafeuni Mount Albert Martin, Stella Elaine Modrich, Victor Marco Trustees in the Simpson Family Trust Otahuhu A 1987 Birkdale Boiler attendant A 1982, 1983 A 1984 Boiler attendant A 1984 A 1984 A 1984 A 1984 A 1988 Boiler attendant A 1984 A 1984 A 1988 Boiler attendant A 1988 A 1984 A 1988 Boiler attendant A 1988 Boiler attendant A 1988 Boiler attendant Boiler attendant A 1988 Boiler attendant Boiler attendant Boiler attendant Boiler attendant A 1988 Boiler attendant B	Lisney, Dorothy Margaret			Α	1982, 1983	2,950	2,800
McCutcheon, Robert Mairangi Bay (formerly of Murrays Bay) McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Lockley, David Andrew	Onehunga		Α			980
of Murrays Bay) McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500					The state of the s		1,940
McKenzie, Malcolm Douglas Missions Bay Computer consultant A 1988 10,428 3,480 Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	McCutcheon, Robert		Painter	Α	1984	2,064	2,060
Mafileo, Tafeuni Mount Albert Process worker A 1987 896 890 Martin, Stella Elaine Albany Sewing machinist/screen A 1987, 1988 324 490 printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	McKenzie, Malcolm Douglas		Computer consultant	Α	1988	10.428	3.480
printer Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Mafileo, Tafeuni				1987	896	890
Modrich, Victor Marco Mount Roskill Fish shop proprietor A 1979–1983 6,309 6,280 Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Martin, Stella Elaine	Albany		Α	1987, 1988	324	490
Trustees in the Simpson Manurewa Landlord A 1966–1985 29,500 14,650 Family Trust Otahuhu Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Modrich, Victor Marco	Mount Roskill		Α	1979-1983	6,309	6,280
Aiuta, Sina Mangere Nurse A 1988 5,631 5,500	Trustees in the Simpson Family Trust	Manurewa			1966–1985		14,650
	Otahuhu						
Anderson, Sherrin Ann Royal Oak Receptionist A 1988 576 576	Aiuta, Sina			Α	1988	5,631	5,500
	Anderson, Sherrin Ann	Royal Oak	Receptionist	Α	1988	576	576