

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) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Evasion Occurred†	(6) Amount or Estimated Amount of Tax Evaded‡	(7) Amount of Penal Tax Imposed
					\$	\$
Northern Region						
<i>Auckland</i>						
Orrell, Adrienne Alma	Browns Bay	Seamstress	A	1986	2,493	2,490
Park, William Gordon	Herald Island	Electrician	A	1985-1987	2,047	1,830
Pelet, Tracey Joan	Glenfield	Booking and reservations clerk	A	1985-1987	1,279	1,130
Poumale, Fineikiolua	Papakura	Wardmaid	A	1987	2,281	750
Reihana, Henry Piha	Mangere East	Drainage contractor	A	1986, 1987	2,225	1,768
Riddle, Victor Charles	Browns Bay	Retired	A	1985-1987	1,720	1,360
<i>Henderson</i>						
Edney, Glenn John	Grey Lynn, (formerly of Mount Eden)	Butcher	A	1985	889	889
Edwards, Christine Margaret	Titirangi, (formerly of Epsom)	Personnel consultant	A	1988	1,217	1,220
Engu, Ngatamariki	Mangere	Kitchen assistant	A	1986	699	700
Fakir, Mani	Avondale	Superannuitant	A	1983-1986	2,212	3,310
Flack, Yvonne Loretta	Glendene (formerly of Te Atatu)	Rest home proprietress	A & B	1978-1983	32,180	15,800
Foai, Satala Iosefo (also known as Foai, Joe)	Otara	Chamber hand	A	1986	338	340
Gaseata, Pao Loutu	Mount Roskill	Process worker	A	1986	1,687	850
George, Ian	Rotorua, (formerly of Otara)	Labourer	A	1986	295	300
Gooch, Arthur	Torbay	Sales consultant	A	1988	607	610
Guy, Brian	Takapuna, (formerly of Bucklands Beach)	Company manager	A	1988	664	660
Harris, Adrian John	Weymouth, (formerly of Mangere East)	Rigger	A	1988	432	650
Housham, Annette Rhoda	Blockhouse Bay	Manageress	A	1985, 1986	547	540
Howard, Russell Archie	Howick, (formerly of Weymouth)	Marketing manager	A	1985-1988	10,600	6,158
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)	Shop assistant	A	1985	301	300
Kriss, Ana Liesma	Avalon (formerly of Devonport)	Office manageress/cashier	A	1985, 1986	680	300
Nguyen, Anh Hong	Sydney, Australia (formerly of Mount Wellington)	Laboratory technician	A	1986	622	620
<i>Manukau</i>						
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 Pakuranga)	Merry-go-round operator/ plastics supervisor	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
Modrich, Victor Marco	Mount Roskill	Fish shop proprietor	A	1979-1983	6,309	6,280
Trustees in the Simpson Family Trust	Manurewa	Landlord	A	1966-1985	29,500	14,650
<i>Otahuhu</i>						
Aiuta, Sina	Mangere	Nurse	A	1988	5,631	5,500
Anderson, Sherrin Ann	Royal Oak	Receptionist	A	1988	576	576