

Schedule II—continued

(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
					\$	\$
Annan, Lynne	Northcote	Typist/clerk	A	1988	347	347
Arulanandam, Santhan Devi	Auckland	Student	A	1985-1989	3,142	7,845
Ayers, Allan Maxwell	Birkdale	Service manager	A	1985-1989	4,823	4,820
Barker, Paula Jane	Bucklands Beach	Sales assistant	A	1988	466	466
Barmby, Barry Wallace	Titirangi	Engineer	A	1988	459	1,149
Barrett, Robert Martyn Dawson	Kaukapakapa	Company secretary/ financial controller	A	1988, 1989	1,170	1,756
Bower, Francis John	Glenfield	Finance manager	A	1988	606	484
Chadwick, Leane	Papatoetoe	Beneficiary	A	1988	3,472	3,158
Clark, Philip	Papakura	Unemployed	A	1987, 1988	1,403	1,403
Cotton (Jnr), Raymond	Bucklands Beach	Engineer	A	1988	704	563
<i>Takapuna</i>						
Sadaraka, Ana	Otara	Second cook/kitchen hand	A	1985-1988	9,805	9,700
Siutu, Vailolo (also known as Titimanu, Vailolo)	Australia (formerly of Mount Roskill)	Welder/cleaner	A	1984	360	150
Smith, Desiree Marie	Manurewa	Sales representative	A	1988	1,131	1,130
Smith, Peter Anthony	Glenfield	Telecom lineman	A	1987-1989	3,164	3,150
Smith, Philip	Papakura	Real estate salesman	A	1985-1987	4,069	4,065
Spence, Matthew	Royal Oak	Retired medical practitioner	A	1977-1985	73,814	73,810
Staples, Peter Raymond	Takapuna (formerly of Milford)	Chartered accountant	A	1987, 1988	2,833	2,775
Sunia, Kisi (also known as Manu, Taunoa)	Kingsland	Freezing worker	A	1987	704	704
Tapper, Anna	Remuera	Retired	A	1984-1988	12,026	10,820
Timmins, Bruce William	Hillsborough (formerly of Saint Heliers)	Landscape gardener (previously car salesman)	A	1985	592	590
Tuatagaloa, Elizabeth	Mangere East	Assembler/cleaner	A	1987	592	590
Tumu, Ferguson	Wiri	Driver	A	1987	1,106	1,100
Uelese, Victoria	Onehunga	Packer/nurse aid	A	1987	1,589	2,385
Walker, Wallis Joan	Greenlane	School principal	A	1985-1987	5,901	5,895
Wilson, Graeme Charles	Pakuranga	Airline pilot	A	1987	1,675	1,675
Wong, Julia (also known as Fata, Tina)	East Tamaki	Process worker	A	1986, 1987	610	1,200
Wong, Kuan Foo (also known as Wong, Thomas)	Bucklands Beach (formerly of Mount Albert)	Accountant	A	1987	4,459	4,455
Wong, Rose Kathleen	Meadowbank	Sheepskin and souvenir shop proprietress	A	1985-1988	1,367	1,360
<i>Whangarei</i>						
Addenbrooke, Leonard John	Whangarei	Superannuitant	A	1984-1987	19,842	19,840
Antunovich, Ivan Rudolph	Ruakaka	Supervisor	A	1985-1987	4,835	4,750
Birss, Charles Sumner	Maungaturoto	Labourer/street cleaner	A	1985-1989	1,148	1,140
Birss, Noeleen Fay	Maungaturoto	Housewife	A	1985-1989	4,775	4,770
Bryant, Ronald John	Whangarei	Locomotive engineer	A	1986-1989	1,403	1,050
Crompton, Elizabeth Jean	Scotland (formerly of Kerikeri)	Retired teacher	A	1988, 1989	2,668	4,010
Edge, Stuart Graham	Whangarei	Electrician	A	1987	1,853	900
Hathway, Graham Charles	Whangarei	Company manager	A	1982-1985	3,853	2,925
Rhodes, George	Australia (formerly of Whangarei)	Building contractor	A	1980-1986	1,047	1,040
Waikato Region						
<i>Gisborne</i>						
Croker, Eric Lewis	Gisborne	National superannuitant	A	1986-1988	2,741	904
Dods, Simon Heatley	Gisborne	Farmer	A	1975-1979	37,314	25,778
Groves, Eric	Gisborne	Labourer and landlord	A	1985-1987	2,417	2,400
Harris, Alan Harry	Gisborne	Motor mechanic	A	1987, 1988	2,608	652
Ivess, Gretchen Anne	Gisborne	Secondary school teacher	A	1983-1988	4,830	1,210
McMillan, Rino Neil	Whataatutu	Shepherd	A	1985, 1987	2,595	2,590
Mellelieu, Michael John	Gisborne	Loans and savings manager	A	1986, 1987	2,236	783
Wilson, Robert Frederick	Gisborne	National superannuitant	A	1987	2,062	1,030
<i>Hamilton</i>						
Beazley, Benjamin Christopher	Morrinsville	Driver	A	1987, 1988	2,280	2,270
Fraser, Phillip Stephen	Hamilton	Owner/driver	A	1986, 1987	5,489	5,400
Jones, Thomas Sinclair	Hamilton	Retired	A	1987	3,960	2,968
I.C. & E.G. Puddle Ltd.	Hamilton	Grocer	A	1984-1987	3,690	2,500
Lynn, Rosemary	Hamilton	Home knitter	A	1984	2,483	2,400