

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
					\$	\$
Puna, Narotam	Hamilton	Fruit retailer	A	1984–1987	2,680	1,400
Rex Newton Amusements Ltd.	Hamilton	Side show operators	A	1980–1983	67,500	8,000
Richmond, Mary	Milford Auckland (previously of Hamilton)	School teacher	A	1982–1986	7,856	1,670
Sayers, Brenda Alice	Hamilton	Personnel consultant	A	1987, 1988	699	347
Walling, John Leonard	Matangi	Retired farmer/bloodstock breeder	A	1982, 1983	31,178	21,390
<i>New Plymouth</i>						
Fleming, Brian Leo	Okato	Welder/director	A	1978	3,598	1,430
<i>Rotorua</i>						
Andersen, Helge (also known as Andersen, Hans)	Ngongotaha	Motor mechanic	A	1972–1977	36,975	45,160
Johnston, Martin Ross	Rotorua	Solicitor	A	1987	1,780	440
Rowley, Francis Owen	Rotorua	National superannuitant	A	1987, 1988	5,083	5,070
Shapley, Nicholas John	Rotorua	Company manager/farmer	A	1983, 1985, 1986	14,786	14,700
Wilkinson, Vere Phillip	Rotorua	Retired	A	1986, 1987	1,310	1,310
<i>Tauranga</i>						
Sharman, Jillian Louise	Mount Maunganui	Casual waitress	A	1988, 1989	1,972	1,970
<i>Te Aroha</i>						
Ken & Nita Dalley Butchery Ltd.	Waihi Beach	Butchery	A	1982–1986	11,318	8,486
Lala, Lakshmi	Thames	Housewife	B	1983–1985	11,151	8,000
Central Region						
<i>Masterton</i>						
Central Dairy Greytown (1988) Ltd.	Greytown	Dairy proprietor	A	1982–1985	15,038	5,000
Parshot, Kanti	Eketahuna	Electrician	A	1985	2,856	850
Saminelis, Anastasia	Masterton	Restaurateur	A	1983–1986	20,552	850
Saminelis, George	Masterton	Restaurateur	A	1983–1986	20,684	1,080
<i>Palmerston North</i>						
Atkinson, Andrew Gordon	Palmerston North	Maintenance fitter	A	1986–1988	2,350	1,170
Dawick, Alfred Dougall	Palmerston North	Retired	A	1985–1988	12,665	6,320
Gordon, David Kent	Palmerston North	Student	A	1983–1987	21,041	5,000
Hura, Yvonne Linda Ann	Palmerston North	Beneficiary	A	1988	703	350
Kirkpatrick, Sylvia	Feilding	Beneficiary	A	1988	321	160
McIlhatton, Robert Hugh	Palmerston North	Driver	A	1988	358	180
McMillan, Beryl Diana	Pongaroa	Company director	A	1987, 1988	3,156	780
Rakatau, Manuel	Dannevirke	Shearer	A	1987	1,048	500
Renata, Christopher Albert	Dannevirke	Shearer	A	1988	423	210
Taylor, Ian James	Levin	Coach driver	A	1986–1988	2,726	1,355
Young, Sik Yin	Longburn	Market gardener	A	1986	4,754	4,700
Young, Tom	Longburn	Market gardener	A	1986	3,253	1,600
<i>Wanganui</i>						
Hiroti, Krishane	Raetihi	Shearer	A	1987	1,199	1,200
Pui, Roy	Porirua (formerly of Ohakune)	Shearer	A	1987	1,858	1,860
<i>Wellington</i>						
Diamond, Carolyn Anne	Lower Hutt	Clerk	A	1983–1986	4,239	1,500
Diamond, Malcolm Lawrence	Lower Hutt	Plumber	A	1983–1986	14,775	4,900
Evans, Judith Mary	Pukerua Bay	Programmer/systems analyst	B	1981–1984	17,766	17,750
D N Govan and Company Ltd.	Wellington	Import/retail of exotic material/clothing	A	1983	8,500	4,000
Hoare, Bernard Michael	Wainuiomata	Refuse collector	A	1985–1987	3,146	1,000
Keenan, Jeffrey William	Lower Hutt	Company director	A	1986–1988	4,533	4,530
Lister, Robert Graham	Upper Hutt	Panelbeater	A	1983–1985	5,014	2,500
McInnes, Ian Ronald	Upper Hutt	Sheet metal worker	A	1983–1986	14,271	1,940
Pepper, Grant Arthur	Wainuiomata	Clerical supervisor	A	1986, 1988	2,286	2,270
Rule, Brian Haydon	Lower Hutt	Taxi proprietor	A	1984	1,620	1,600
Sannazzo, Peter Nicholas	Seatoun	Plumber	A	1984–1987	20,147	3,950
Smith, Michael David	Johnsonville	Bank officer	A	1987	1,317	1,300
Vrizonis, Stetanos	Wellington	Carpenter	A	1984–1987	9,775	9,500
Vrizonis, Elizabeth	Wellington	Machinist	A	1984–1987	5,437	5,400