

Schedule I—continued

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Offence(s) Occurred†	(6) Amount or Estimated Amount of Tax Evaded‡	(7) Amount of Penal Tax Imposed
					\$	\$
<i>Timaru</i>						
Williams, Watson Robert	Timaru	Grocery proprietor	A	1979–1984	4,784	4,750

*Column (4) indicates the nature of the offence, as follows:

“A” Wilfully making false returns of income or giving false information in relation to income.

“E” Aiding, abetting, or inciting another person to commit an offence.

†The information in Columns (5) and (6) refers solely to the particular year or years for which a conviction was entered.

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>						
Dunlop, Andrew James	Birkenhead	Company manager	A	1986–1989	1,072	1,600
Fesilafai, Oreni Misionare (also known as Saina, Misi)	Mangere	Machine operator	A	1988	1,586	880
Fletcher, Reginald Peter	Newton	Unemployed boxing coach	A	1987–1989	1,459	2,190
Fogarín, Luigi Renato	Titirangi	Real estate salesman	A	1986, 1987	9,577	9,575
Geddes, Douglas Raymond	Otahuhu (formerly Mangere)	Engineer/fitter	A	1987	1,699	1,700
Gissing, Pamela Anne	Panmure	Secretary	A	1988, 1989	1,446	2,169
Gore, Marlene Sandra (deceased)	Formerly Glenfield	Administration manager	A	1985	369	360
Helagi, John	Whangarei (formerly New Lynn)	Security officer	A	1988	394	592
Huch, Jack Edward	Kelston	Foreman	A	1988	537	800
Inu, Feagai	Beachhaven	Data entry operator	A	1989	772	1100
Iosefa, Ruta	Otahuhu	Process worker	A	1988	333	330
Jones, Dorothy Marama	Mangere	Supervisor	A	1988	666	990
Jones, Ken Thomas	St Heliers	Taxi Driver	A	1988	463	690
Liddell, Phillip Francis	Massey	Lawnmowing contractor	A	1987, 1988	14,728	14,720
Loto, Jacinta	Mangere	Housewife	A	1989	1194	1800
Menzies, Robert Leyton	Takanini	Paperhanger	A	1989	4016	1000
Muir, Gordon	Mangere	Storeman	A	1987, 1988	6629	3290
Naeata, Peiholani Wolfgramm	Mangere	Machine operator	A	1988	256	255
Nathan, Taonga Lawrence	Avondale	Process worker	A	1988	1,379	2,070
Park, Ian Francis	Mount Eden	Superannuitant	A	1986–1988	13,357	9,900
Patel, Kavindra	Blockhouse Bay	Computer engineer	A	1986–1988	1,950	980
Patuwai, Jocelyn Kiritahanga	Manurewa	Custodian	A	1986	591	590
Pearce, Martyn Gray	Kohimarama	Real estate salesman	A	1989	519	520
Pilcher, Neil	Huapai	Horse carrying contractor	A	1986–1988	4,792	1,240
Porio, Teariki	Mangere	Machine operator	A	1988	1,239	1,240
Poutai, Robert	Waterview	Process worker	A	1987	525	260
Rawiri, Frank Tupango	Freemans Bay	Retired seaman	A	1989	804	805
Robertson, David Gordon	Papatoetoe	Locomotive engineer	A	1987, 1988	1,715	1,375
Robinson, Diane Elizabeth	St Johns	Accountant	A	1984–1986	1,296	1,550
Ruka, Andrew	Manurewa	Freezing worker	A	1986	559	550
Samoa, Leu	Avondale	Laundry assistant/ wardsmaid	A	1987, 1988	837	835
Sheehan, Aline	Murrays Bay	Sales support manager	A	1988	3,026	3,025
Suter, Neil Eric	Papatoetoe	Production manager	A	1987–1989	4,493	4,485
Tros, Hermanus Antonius	Mount Roskill	Airline employee	A	1984–1987	23,596	21,230
Tuigamala, Amy (also known as Emi)	Manukau	Wardsmaid	A	1989	641	640
Ulugia, John	Mangere	Forkhoist driver	A	1988	1,683	1,680
Vickers, William Edward (deceased)	Auckland	Apiarist/landlord	A	1979–1983	47,967	47,900