

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 |
| | | | | | \$ | \$ |
| Watkinson, Erna May | Takapuna | Retired | A | 1987–1989 | 1,722 | 1,720 |
| Watson, Bruce Robert | Epsom | General manager | A | 1988, 1989 | 1,519 | 1,515 |
| Werner, Jocelyn Merle | Epsom | Secretary | A | 1988, 1989 | 3,617 | 3,250 |
| Williams, John Cornwell | Birkenhead | Pharmacist | A | 1982–1986 | 12,675 | 6,300 |
| Winch, Martin Ronald | Henderson | Musician | A | 1987, 1988 | 6,563 | 4,920 |
| Wong, Anthony | Mount Roskill | Dentist | A | 1986–1988 | 7,026 | 5,505 |
| <i>Whangarei</i> | | | | | | |
| Cathro, Angela Mary | Dargaville | Telecom supervisor | A | 1985–1989 | 1,163 | 560 |
| Fisk, Patricia Wendy | Kohukohu | Farmer | A | 1986, 1987 | 2,042 | 1,530 |
| Lumsden, Elizabeth | Takahiwai | Unemployed | A | 1988 | 352 | 575 |
| Lumsden, John Bissett Mackie | Takahiwai | Unemployed | A | 1986–1988 | 21,715 | 21,640 |
| Waikato Region | | | | | | |
| <i>Hamilton</i> | | | | | | |
| Black, Mark William | Silverdale | Labourer | A | 1988 | 1,563 | 2,300 |
| Gies, Maria Carla Jacoba | Cambridge | Part time clerk/nurse | A | 1988, 1989 | 1,335 | 1,300 |
| McLean (nee Blaikie), Katherine | St Andrews | Personnel manager | A | 1987, 1988 | 2,927 | 2,190 |
| Redfern, Douglas Charles | Hukanui | Retired painter and decorator | A | 1989 | 1,090 | 1,630 |
| Wheeler, Timothy Nigel | Cambridge | Jockey | A | 1985–1988 | 8,061 | 8,000 |
| <i>New Plymouth</i> | | | | | | |
| Dodunski, Paul James | Inglewood | Dairy farmer | A | 1988 | 930 | 465 |
| <i>Tauranga</i> | | | | | | |
| McPherson, Robert Colin Christopher | Tauranga | Cleaner | A | 1989 | 536 | 800 |
| Pendelton, Gilbert | Tauranga | Teacher | A | 1988 | 960 | 1,440 |
| Pendleton, Irene | Tauranga | Shorthand typist | A | 1988 | 420 | 630 |
| Priest, Desmond George | Tauranga | Cashier | A | 1989, 1990 | 2,212 | 1,105 |
| <i>Te Aroha</i> | | | | | | |
| Cavanagh, Michael Charles | Thames | Printer | A | 1988, 1989 | 3,130 | 782 |
| Laurie, Mark Graham | Thames | Car assembler | A | 1988, 1989 | 1,109 | 554 |
| Phillips, Allen Charles | Whitianga | Retired | A | 1989 | 1,127 | 563 |
| Thomassen, Stanley Sidney | Auckland (formerly Whangamata) | Retired (formerly mini-golf owner) | A | 1981–1986 | 56,028 | 60,000 |
| Central Region | | | | | | |
| <i>Palmerston North</i> | | | | | | |
| Biddle, Witakerei Darkie | Dannevirke | Shearer | A | 1988 | 269 | 130 |
| Hansen, Ernest Clifford | Waikanae | Retired | A | 1988 | 1,063 | 250 |
| Hansen, Jean Paterson | Waikanae | Retired | A | 1988 | 1,083 | 250 |
| Hura, Kiwa | Palmerston North | Shearer | A | 1987 | 619 | 300 |
| Nesbit, Paul Michael | Palmerston North | Trainee manager | A | 1988 | 354 | 175 |
| Pahiatua Decorators Limited | Pahiatua | Painting and decorating | A | 1984–1987 | 13,107 | 2,820 |
| Te Kura, Patrick Charles Noble | Palmerston North | Shearer | A | 1988 | 829 | 400 |
| <i>Wellington</i> | | | | | | |
| Artisan Shoes (1982) Limited | Wellington | Shoe manufacturers | A | 1985, 1986 | 15,836 | 3,000 |
| Frathelekis, George | Hataitai | Fish and chip shop proprietor | A | 1984–1988 | 36,384 | 9,750 |
| Harrison, Christopher Warwick Arthur | Wainuiomata | Driver | A | 1988 | 1,210 | 500 |
| Harrop, Theresa Margaret | Lower Hutt | Teller | A | 1987 | 1,176 | 500 |
| Hayward, Dai | Roseneath | Retired | A | 1985–1988 | 21,280 | 2,130 |
| Hayward, Ngaire Jean | Roseneath | Retired | A | 1985–1988 | 15,150 | 1,520 |
| Leota, Sosefina | Porirua | Packer | A | 1987 | 522 | 520 |
| Riches, Ian Robert | Wainuiomata | Driver | A | 1984–1988 | 3,972 | 3,950 |
| Riches, Melva Aileen | Wainuiomata | Personnel manager | A | 1984–1988 | 4,502 | 4,470 |
| Ryan, Anne Paisley | Miramar | Public servant | A | 1987–1989 | 3,137 | 3,120 |
| Southern Region | | | | | | |
| <i>Blenheim</i> | | | | | | |
| Pickersgill, Arthur | Blenheim | Teacher | A | 1988, 1989 | 1,017 | 509 |
| <i>Christchurch</i> | | | | | | |
| Elliot, Arthur Gavin | Rangiora | Retired building tutor | A | 1988 | 1,380 | 1,380 |
| Ryan, Alan Paul | Kaiapoi | Retired | A | 1987, 1988 | 3,583 | 3,570 |
| <i>Dunedin</i> | | | | | | |
| Guthrie, Alexander William | Kaikorai | Clerk | A | 1980–1988 | 3,333 | 4,980 |