

## 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)	(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
					\$	\$
<b>Auckland Region</b>						
Duncan, Alan Ross	Glenfield	Truckowner/driver	A	1981-1985	1,305	807
Earnshaw, Christopher Rae	Pakuranga	Optometrist	A	1985-1988	8,920	4,450
Edney, Peter Jackman Bonner	Torbay	Driving instructor	A	1980-1985	14,834	3,715
Faumuina, Terry	Mangere	Storeman	A	1988	810	810
Griffin, William James	Mt Wellington	Boner	A	1987, 1988	1,479	2,213
Hipa, Raymond Faron	Mt Albert	Labourer	A	1988	498	500
Hobman, Keith Raymond	Papakura	Builders labourer	A	1988, 1989	874	1,090
Iatiga, Ieremia	Mangere	Trades assistant	A	1988	2,763	1,380
Kairau, Charlotte	Otahuhu	Social worker	A	1989	1,954	970
Kaukura, Matakerekere	Papatoetoe	Domestic worker	A	1988	3,959	1,380
Keating, Vincent	Takapuna	Sheetmetal worker	A	1987-1989	1,263	1,880
Keymer-May, Teena	Glen Eden	Process worker	A	1988	428	640
Knott, Sheryl Ann	Henderson	Housewife	A	1989	1,460	730
Leota, Melesia	Mount Roskill	Nurse aide	A	1988, 1989	2,199	700
Lie, Magda	Birkenhead	Travel consultant	A	1987-1989	9,064	4,520
Lowe, Kim Mei Ling	Mount Roskill	Typist	A	1989	1,029	510
Luai, Lagi	Glendene	Bench hand	A	1988	1,486	2,220
Malone, Patrick Joseph	Laingholm	Company manager	A	1989	5,400	2,700
Manupangai, Ofa	Mount Roskill	Nurse aide	A	1989	1,460	730
Masau, Tina	Manukau	Factory worker	A	1989	1,709	850
Metge, Sarah Jane	Glenfield	Retired	A	1987-1989	8,592	4,280
Misileue, Saualofa	Mangere Bridge	Shop assistant	A	1988	590	880
Moheed, Mohamed	Meadowbank	Company secretary/ accountant	A	1988	1,082	1,620
Morgan, Ailsa	Mount Eden	Storeperson	A	1988-1990	6,104	3,050
Moss, Dana (in partnership with Raye Lois Moss)	Green Bay	Decorator	A	1986-1989	14,540	21,790
Moss, Raye Lois (in partnership with Dana Moss)	Green Bay	Decorator	A	1986-1988	4,786	7,160
Muamua, Luse	Takapuna	Process worker	A	1988	1,432	720
McCarthy, Terence	Balmoral	Optical technician	A	1989	4,575	720
Nau, Sulia	Onehunga (formerly of Ponsonby)	Cleaner	A	1988	1,002	1,000
Naylor, Kim Michelle	Torbay (formerly of Glenfield)	Computer operator	A	1988	488	490
Ogilvie, Harvey Caundle	Manurewa	Superannuitant/ commission salesman	A	1985-1989	2,504	1,245
Pankhurst, Alvin Ernest	Otahuhu	Graphic artist	A	1988	1,015	1,520
Patel, Chhanganlal Chita	Westmere	Draughtsman	A	1984-1987	2,286	1,880
Pegler, Douglas Bryce	Mount Roskill	Superannuitant	A	1983-1987	11,489	11,460
Pendelbury, Craig	Birkenhead (formerly of Glenfield)	Product manager	A	1986, 1987	931	920
Pointon, Heather Joy	Tauranga (formerly of Mount Albert)	Canteen assistant	A	1985-1988	3,507	1,730
Robertshaw, Brian Thomas	Mount Roskill	Warehouseman	A	1989	823	610
Sinclair, Doreen	Freemans Bay	Retired	A	1986-1989	4,635	2,305
Smith, Neville Charles	Takapuna	Accountant	A	1989	844	1,265
Stokes, Ada Elizabeth	St Heliers	Clerk	A	1988	5,396	5,400
Stokes, John Albert Anthony	St Heliers	Company manager	A	1988	5,236	5,240
Watt, Murray Duncan	Titirangi	Manager	A	1989	562	730
Wilkinson, Mary Evelyn	Glenfield	Book-keeper	A	1984-1988	2,675	2,660
Wootton, Leslie James	Mairangi Bay	Engineering manager	A	1988-1989	1,793	2,685
<i>Whangarei</i>						
Brown, Kevin Lewis	Ruakaka	Unemployed	A	1989	1,006	1,510
Callaghan, John Douglas	Whangarei	Butcher/florist shop proprietor	A	1986, 1987	4,987	4,900
Latimer, Leslie Hugh	Ruatangata	Retired	A	1983-1989	12,869	19,280
<b>Waikato Region</b>						
<i>Gisborne</i>						
Paenga, Mavis Wa	Ruatoria	School teacher	A	1987-1990	3,125	780
Roberts, Peter David	Ruatoria	Driver	A	1987-1989	1,244	310
Swann, Henare Kohere	Gisborne	Tutor	A	1987-1989	3,540	885