

22nd September 2009

HM Revenue & Customs
Data Protection Unit
Room BP5001
Dunstanburgh House
Benton Park View
Longbenton

Dear Sirs

Further Notice of Understanding & Intent and Claim of Right

MR P HALEY – NI Number AB123456C

Ref: Tax Return Notice and Request for Statement of Taxes Paid to Date.

Whereas I wrote to your Ipswich office (HMRC Suffolk & North Essex Area, St. Clare House, Princes Street, Ipswich, Suffolk) on 18th March 2009 requesting a statement of income tax and national insurance paid in the name of the above person since commencement of payments and up until the end of tax year 2007/08, and for them to please make contact initially to advise how long this task would take to be completed.

Whereas I then had to follow up by telephone on 22nd April, when I eventually spoke to a Mrs. Spring at your Lowestoft office, as I had to that date received no reply.

Whereas Mrs. Spring advised that the post backlog was at that time 4 weeks but I rang after 5 weeks, and to the date of my subsequent letter to your Ipswich office (11th May) it had been almost 8 weeks but I still had received no reply.

Whereas Mrs. Spring also spoke to your Ipswich office on the same day (22nd April) and advised me that they had sent my request off to Birmingham to retrieve some of the older data.

Whereas I then wrote to your Ipswich office again on 11th May summarizing my requests and actions to that date and requesting that they please give me the courtesy of a reply as to the status of my enquiry by return.

Whereas in the meantime I had, received a Notice, dated 6th April, which apparently required by law a return to be made by my person of taxable income

and capital gains.

Whereas I also in the 11th May correspondence respectfully requested that your corporation please let me know by return the name of the law that requires the above mentioned return, the year it was published and how a copy may be obtained for review, together with the other (Tax and NI paid to date) requested information before any further correspondence or returns to any of your offices would be made.

Whereas I also respectfully asked that you please accept that letter (of 11th May) as Notice that I understood (and still understand) that I have a right to the information I requested and intended (and still intend) to not make any returns until such time as I receive the information I have requested. I claimed this right (and still claim this right) under the Freedom of Information Act (2000) part one of which states:

ACCESS TO INFORMATION HELD BY PUBLIC AUTHORITIES

Right to information

1.—(1) Any person making a request for information to a public authority is entitled—
(a) to be informed in writing by the public authority whether it holds information of the description specified in the request, and
(b) if that is the case, to have that information communicated to him.

Whereas I then received a letter from your Southend on Sea office, dated 13th May, apologizing for the delay in responding to my original request and stating that they had forwarded my requests for information to your office, the Data Protection Unit in Longbenton.

Whereas I subsequently received some information in the form of print outs of my records, including some tax and NI paid, dating back to 1997, and this correspondence stated that I would be receiving the other information under separate cover.

Whereas the above mentioned written and printed copy correspondence is written proof that your staff on numerous occasions have given misleading and/or erroneous information regarding the information your corporation holds about persons as I have been told by various of representatives on several different occasions that your records only go back 6 (six) years, whereas the printed out information I was initially sent went back 12 (twelve) years.

Whereas to date I have still not received the other information I requested and was promised in writing under separate cover, but have recently received a further notice from your corporation regarding an apparently required tax return, I now again claim my right under the Freedom of Information Act (2000) (as

detailed above) to the other information I requested and hereby give you notice again that I will not be making any such returns to your offices regarding tax or anything else before I receive that information.

Whereas I hereby state again that the information I still claim right to under the Freedom of Information Act (2000) (as detailed above) is as follows:

1. Tax and NI paid by my person from inception (commencing 1979 for tax and I believe 1983 for NI) until 1997 (as you have already sent me the information covering the period 1997-2008).
2. The name and year of the 'law' under which you state I am obliged to provide your corporation with tax return information and where it is published so that a copy may be obtained for review.

Whereas I understand I am entitled to this information and having hereby given you notice of my understandings and intent and claim of right I am under no obligation to send you any further returns pending receipt of my requested information, and that any claims made by you against my person, for example in the form of penalties charged for non submission of tax returns, will be null and void and that any correspondence to me from any of your offices, other than a specific reply to the points covered by this notice, may be lawfully and legitimately ignored by my person.

Whereas I understand that unless I hear from you to the contrary within a period of **14 days from the date of this notice** I will take such lack of response to mean that you agree with my understandings, intents and claims under the lawful concept of estoppel by acquiescence.

I maintain claim to my entire body of natural & human rights and waive none.

Yours Faithfully

Paul : Haley

Correspondence Address:

81/143 Hamilton Road,
Felixstowe,
Suffolk.