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Date

4<sup>th</sup> November 2011

**STATEMENT ON BEHALF OF HM REVENUE AND CUSTOMS TO THE  
LEVESON INQUIRY INTO THE CULTURE, ETHICS AND PRACTICES OF THE  
PRESS**

**PURSUANT TO A REQUEST DATED 27<sup>TH</sup> SEPTEMBER 2011**

**ANNEX E VOLUME 3**

**STRICTLY CONFIDENTIAL**

**THE MATERIAL CONTAINED  
HEREIN IS NOT TO BE FURTHER  
DISCLOSED WITHOUT THE  
CONSENT OF HM REVENUE AND  
CUSTOMS**

Disclosure to 3rd parties (non media)			
Tab reference	Case reference	Respondents Name	Outcome
24	734/09		Dismissed
25	847/09		Dismissed
26	975/09		Resigned
27	989/09		Resigned
28	003/10		1 year written warning
29	006/10		dismissed
30	097/11		Dismissed
31	241/11		BF
32	286/11		ongoing Criminal Investigation
33	287/11		ongoing Criminal Investigation
34	29/00		5 year final written warning
35	315/05		5 year final written warning
36	PPMIS		Dismissed
37	PPMIS		Dismissed
38	PPMIS		5 year final written warning
39	PPMIS		5 year final written warning
40	PPMIS		Dismissed
41	111/04		5 year final written warning
42	1029/05		1 Year Written Warning
43			Case removed over 10 years old
44	INT/435		?
45	INT458		Resigned
46	INT/499	Resigned	
47	1067/07	Dismissed	
48		Dismissed	
49	IGCI 1227/09	Dismissed	
50	IGCI 118/10	Dismissed	
51	IPCC / APF ref 2008/002276	Gross Misconduct	
52	IPCC / APF ref 2010/001679	Dismissed	
53	R&D 11/21	ongoing	
54	R&D 11/56	ongoing	
55	R&D 11/261	ongoing	
56	R&D 11/265	ongoing	
57	R&D 11/309	ongoing	
58	INT/493	Dismissed	
59	481/08	Dismissed	
60	RD 01/23	2 year written warning	

61	X Ref Can 397/04 & RD 01/72 RD03/299		Dismissed
62	R&D 04/270		resigned
63	R&D 10/444		ongoing
64	1222/07		1 year written warning
65	1568/07		Dismissed
66	1664/07		1 year written warning
67	178/08		Dismissed
68	1203/08		1 year written warning
69	297/09		3 month written warning