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Strictly Private & Confidential

Ms Noëlle Rawé

[Redacted]
 [Redacted]
 [Redacted]

Our ref jhw/lc/408-DPA SAR

Posted after 5 August 2008
 Took delivery on 8 August 2008.

31 July 2008

Dear Noëlle,

Subject Access Request – Data Protection Act 1998 (the ‘Act’)

11th

I refer to my letter of 7th July. I have now had an opportunity to investigate internally for the items which you requested under your subject access request.

As a general point, we do not hold much of the information which you are requesting. This is because with services such as BUPA and Well Being KPMG acts predominantly as a facilitator; we respect patient and employee confidentiality, and would not as a matter of course discuss any issue affecting an employee without the employee’s participation. Accordingly, if you were seeking this information, then I would suggest you contact the third party directly.

Turning to your list of requested information in your letter, I can reply as follows:

No.	Reference	Information Sought	Response
3.	Mr Ladsky	Copy of Mr Ladsky’s correspondence, including any electronic transmission, record of any meetings and of any telephone conversations relating to the allegations against you	I am satisfied that you have been provided with the correct material. I enclose a second copy for completeness.
8.	Mr Ladsky	Copy of Mr Ladsky’s correspondence, including any electronic transmission, record of any meetings and of any telephone conversations relating to the allegations against KPMG	This information would not be your personal data. I am satisfied that you have been provided with the correct material. I enclose a second copy for completeness.
10.	I.T. Report	Copy of the I.T. Report	This report was commissioned by the firm’s General Counsel and is subject to legal privilege. I cannot waive this privilege.

No.	Reference	Information Sought	Response
12.	Shirley Caplin	Briefing / introduction notes, any notes of meetings, telephone conversations	We do not hold any information. I can only recommend you seek this directly from Shirley Caplin.
13.	Shirley Caplin	A copy of the report, and all documents, including emails, notes of any meetings, telephone conversations concerning your therapy	KPMG was not provided with a copy of the report. We do not hold any other information.
14.	Shirley Caplin	Details of qualifications	This would be Shirley Caplin's personal data. You might contact her for this information.
15.	Julie Bennett	All documents, including emails, notes of any meetings, telephone conversations regarding KPMG's Well Being service	We do not hold any information. I also understand that Julie Bennett has left the firm.
16.	Seraphina Burch	All documents, including emails, notes of any meetings, telephone conversations regarding BUPA.	We do not hold any information. It may be that BUPA can provide you with this information.
17.	Other	Any other documents in your file relating to your personal circumstances not covered by the above and in your Request for Additional Information	I understand there are no other files concerning your personal circumstances. If you are seeking any specific personal, then perhaps you can advise me where it may be located.

As I highlighted in my earlier letter, it is unlikely I can assist you any further in obtaining documents for use in the Employment Tribunal. That said, as always, should you have any questions or would like further explanation, then please do not hesitate to contact me.

Yours sincerely





Julian Walker
 UK Head of Compliance

Enc.

Background

(NB: If the linked documents don't open, try with:



In its [08.04.08](#) acknowledgement of my [03.04.08](#) Claim against [KPMG](#), the [Stratford Employment Tribunal](#) (**section 16** – [KPMG page](#)) stated that it had “sent a copy of [my] claim to the Advisory Conciliation and Arbitration Service (ACAS)” (**section 16**), and that “The Conciliation Officer’s duty to conciliate in these proceedings lasts until 08/07/2008”

As KPMG had:

- in its [22.05.08](#) ‘response’ to my [17.01.08](#) Grievance – stated: “it has been decided that your grievance should not be upheld” – following this, by through a litany of LIES, denying the selected parts of my Grievance it had decided ‘to respond to’;
- in its undated (posted 17 Jun 08) (and unsigned) [Defence](#) to my [03.04.08](#) Claim - declared: “the Respondent believes that the Claimant has no reasonable prospect of success and therefore her claim should be struck-out” – preceded by, likewise, a litany of LIES to the parts of my Claim it had decided ‘to address’;

...while NOT supplying ANY evidence in support of its assertions and denials,...

...I concluded that, to assist the negotiation process, I needed KPMG to provide clarifications and supporting information in relation to its ‘responses’.

Under the [Data Protection Act 1998](#), I submitted, to KPMG, a [01.07.08 Subject Access Request \(SAR\)](#) (covering letter of [01.07.08](#)).

As pointed out by KPMG in its initial [11.07.08](#) reply: “A subject access request is not a substitute for the Disclosure Provisions found in the rules of the Employment Tribunal”. (*)

In the light of its Defence, I was, indeed, after “disclosure”. So: at the end of the day, it was just a matter of the wrong title!...although it would have used the same underhanded, gutter tactics.

(*) By then, I should have known better, given the cramming of the law I had done re. e.g. the (2nd) [fraudulent claim](#) filed against me in [West London County Court](#) by [Andrew David Ladsky - Portner and Jaskel](#) ([Overview # 11](#)).

KPMG’s 31 July 08 ‘response’

Julian Walker-KPMG’s ‘response’ CONTINUED with the overall GET LOST! message he had communicated to me in 2007 in relation to my previous SAR (**section 7** – [KPMG page](#))...

...as well as of THE LIES by others in the ‘response’ to my: **(1)**-Grievance; **(2)**- Claim; (Background, above); **(3)**- the [22.08.08](#) ‘response’ to my [01.07.08](#) Request for information.



Intro



"we respect patient and employee confidentiality"

Cue to laugh out loud, VERY, VERY LOUD...

...as one thing that KPMG sure did not give a damn about was my privacy – as I reported under **Header 9** of my [17.01.08](#) Grievance, and discuss under **section 6** [KPMG page](#).

FROM my [01.07.08](#) Subject Access Request (SAR) – **paras 1 – 8**:

"Under "[IT Restrictions](#)", paragraph 6

Of: "The Claimant's landlord Mr [Ladsky](#) contacted the Respondent in October 2006 making serious allegations against the Claimant"

The [5 October 2007](#) eventual response to my [9 July 2007](#) Subject Access Request did not contain any document relating to this. In fact, this is new information to me.

Please provide copy of Mr Ladsky's correspondence, including any electronic transmission, record of any meetings and of any telephone conversations relating to these "allegations" - and any evidence he provided in support of his "allegations".

Under "[IT Restrictions](#)", paragraph 6:

Of: "In January 2007 Mr [Ladsky](#) made further contact with the Respondent and threatened legal action against the Respondent in connection with allegations of libel"."

(I followed this by a repeat of the above)

Paras 3 & 8



"satisfied you have been provided with the correct material (1)

"I enclose a second copy for completeness" (2)

"This information would not be your personal data; satisfied you have been provided with the correct material" (3)

(1)- The assertion is very clearly **FALSE**, as KPMG claimed that it had "received, from [Ladsky](#)", alleged "*communications in October 2006 and January 2007*".

This is covered under **section 3.2** [KPMG page](#).

As I reported in my [01.07.08](#) SAR, KPMG NEVER told me about these letters.

(I also reported this in e.g. my [05.08.08](#) letter to [ACAS](#), **lines 25-31**. And, in my [17.08.08](#) letter, also to ACAS, **lines 14-16**, I also reported KPMG refusing to supply me with its 'evidence'. (**section 16** KPMG page). Likewise, I reported it in my [02.09.08](#) letter to the [Stratford Employment Tribunal](#) (**section 16** KPMG page).

WHY was KPMG *refusing* to provide me with its 'evidence' – given that they were "**serious allegations made against [me]**" (para.6 of [its Defence](#)).

Because **KPMG** was spinning 'a story' as a cover-up for its **criminal psychological**

[harassment regime \(Persecution # 1\)](#) ([extracts from a Canadian website](#)) against me.

(2)- The [05.10.07](#) pack Julian Walker finally sent me after making me go into battle – **section 7 KPMG pg.**

(3)- **FALSE** – IT IS my personal data – in so far as Ladsky is making – alleged – threats and / or accusations against KPMG - that are based on me.

In addition, in processing this FALSE data about me, KPMG is breaching the [Data Protection Act 1998](#).

KPMG did **NOT** believe for one second the alleged so-called “threats” from [Rachman Ladsky](#) – that had to be related to [my website](#) - because it KNEW he did not have a leg to stand on: this is MY personal website - **NOT** a KPMG website. Hence, it had NOTHING to do with KPMG.

= It was ALL concocted through collusion and conspiring. Anything to dish out 'retribution' on behalf of the '[dear brothers](#)' [Ladsky and other tribe members!](#) ([Persecution # 6](#))

I discuss this on the [KPMG pg](#), under **section 3.5, Comments # 7 and # 17**, in relation to Ladsky's [26.03.07](#) letter to KPMG (which also contains my Comments); and under **para.11** of my [03.04.08](#) Claim.

From my [01.07.08](#) SAR – paras 9 - 11:

“Under “[IT Restrictions](#)”, [paragraph 6](#)

Of: *“The Respondent...obtained an IT report relating to the Claimant's IT use. Following receipt of the IT report (which highlighted some 10,000 hits on a small number of websites related to the Claimant's "personal issues")...”*

Please provide a copy of the IT report.”

Para.10



“This report was commissioned by the firm's General Counsel and is subject to legal privilege.

I cannot waive this privilege”

FALSE – That's one of Julian Walker's standard replies. (In his [19.07.07](#) 'reply' to my [09.07.07](#) SAR, he did the same thing – **section 7 KPMG page**).

[s.35 of the Data Protection Act 1998](#) - *Disclosures required by law or made in connection with legal proceedings etc*

(2) *Personal data are exempt from the non-disclosure provisions where the disclosure is necessary-*

(a) *for the purpose of, or in connection with, any legal proceedings (including prospective legal proceedings), or*

(b) *for the purpose of obtaining legal advice,*

or is otherwise necessary for the purposes of establishing, exercising or defending legal rights.

In its [PACK OF LIES Defence](#), under paras 4(b), 6, 7, 12(b), 12(d) and 12(e), KPMG was making FALSE accusations against me, as well as claiming that it was 'justified' in the actions it took against me – while DENYING me access to its alleged evidence - (as I reported in e.g. my [02.09.08](#) letter to the Stratford Employment Tribunal).

WHY? Because KPMG's claims were FALSE!

From my [01.07.08](#) SAR – paras 12:

"Please supply copy of briefing / introduction notes, any notes of meetings, telephone conversations ahead of my consultation with the therapist, Shirley Caplin, 46 Harley Street, London, on 10 April 2007 (at KPMG's insistence)."

Para.12



"We do not hold any information. (*)"

I can only recommend you seek this directly from Shirley Caplin"

I specified that it was "at KPMG's insistence". As I reported in e.g. my [17.01.08](#) Grievance, lines 1042-1044, Caplin did not listen to a word I said.

(*) - **FALSE** – When you look at **section 5** [KPMG pg](#), all the 'health services' KPMG was throwing me at me between Feb and May 07, as part of its very sinister Machiavellian plan (**section 5.2**) (until it finally got the message that I was not going to bite on the hooks) – and the timings with certain events...

...- it is glaringly obvious that there was A LOT communication taking place about me – and this would have included communication to and from Caplin, pre and post my visit.

E.g. In my diary of events, I noted, among other, that at the end of my 50-minute meeting with Caplin, on 10 Apr 07, she said: "*there is a lot going on; that she [was] very worried about me, and that she [would] report back that I need[ed] to see somebody else.*"

= The Establishment's flunkey implementing its omerta: 'Don't point the finger at the perpetrator; point it instead at its victim'.

From my [01.07.08](#) SAR – paras 13:

"Please supply copy of the report issued by Shirley Caplin following my consultation with her on 10 April 2007 – and all documents, including email traffic, any notes of meetings, telephone conversations mentioning me or relating to my circumstances following this consultation."

Para.13



"concerning your therapy" (1)

"We do not hold any information. I can only recommend you seek this directly from Shirley Caplin" (2)

(1)- = ANY opportunity to peddle KPMG's LIE: paras 9, 11 and 12 of its 'Defence'.

(2)- FALSE – I repeat my Comments under para.12, above.

Maybe KPMG will claim that "it was confidential"...as "confidential" as KPMG approaching my private doctor to get him to ask me "whether [I had] recorded [my] conversations at KPMG" (section 13 [KPMG pg](#))...

...to help KPMG determine whether it could then lie with impunity in its 'response' to my Grievance, my Claim, and other documents?

From my [01.07.08](#) SAR – paras 14:

"Please supply detail of Shirley Caplin's qualifications"

Para.14



"This would be Shirley Caplin's personal data. (*)

You might contact her for this information"

(*)- Isn't that fascinating!?!? [KPMG](#) sends its employees to see so-called "specialists" it knows nothing about!

From my [01.07.08](#) SAR – paras 15:

"Please supply copy of all documents, including email traffic, any notes of meetings, telephone conversations mentioning me or relating to my circumstances in the context of my contact with Julie Bennett, Well Being (at KPMG's insistence). (NB: I do have a copy of the emails sent to me by Julie Bennett)"

Para.15



"We do not hold any information." (1)

"I also understand that Julie Bennett has left the firm" (2)

(1)- FALSE – From Feb 07, Julie Bennett, WellBeing, played a key role with, behind the scene, Jeanette Dunworth, HR (and, of course, Peter Bassett, partner) in throwing KPMG's 'health services' at me.

KPMG held (and probably still processes) A LOT of false, malicious, libellous, highly vicious and perverse data about me (section 5 [KPMG pg](#)) – it was no doubt planning to pull out to 'substantiate' its lies under e.g. paras 4(a), 9, 11 and 12 of its 'Defence'.

(2)- How very convenient! Is this what KPMG tells e.g. shareholders when major issues with an audit subsequently come to light: 'the partner has left the firm'?

From my [01.07.08](#) SAR – paras 16:

"Please supply copy of all documents, including email traffic, any notes of meetings, telephone conversations mentioning me or relating to my circumstances in the context of the telephone contact initiated by Seraphina Burch, Occupational Health Adviser, Bupa Wellness, on 8 May 2007"

Para.16



"We do not hold any information."(*)

"It may be that BUPA can provide you with this information"

(*)- **FALSE** I repeat my Comments under para.15, above.

A Seraphina Burch sent me a [08.05.07](#) email asking me to contact her "for a review". To the email I have added an overview of events with KPMG 'health services', as well as my Comments.

I reported what took place under Header 9.2 of my [17.01.08](#) Grievance - stating that KPMG was also monitoring [my website](#). (See next point).

From my [01.07.08](#) SAR – paras 17:

"Please supply any other documents contained on my file relating to my personal circumstances – not covered by the above and in my attached [1 July 2008](#) Request for Additional Information"

Para.17



"I understand there are no other files concerning your personal circumstances." (1)

"If you are seeking any specific personal, then perhaps you can advise me where it may be located" (2)

(1)- **FALSE** I repeat my Comments under para.15.

I also add e.g.:

- the fact that KPMG's ex associated firm of solicitors, [McGrigors](#), looked at 121 pages of [my website during March and April 2007](#) – and, no doubt, produced its 'assessment of my situation';
- the comment from Julian Walker in his [19.07.07](#) 'response' to my first SAR of [09.07.07](#): **"I have been informed by the firm's General Counsel in broad details of your dispute with Mr [Ladsky](#)"**

What would KPMG have pulled out of its bag of morally depraved tricks 'in support' of its highly vicious, malicious, libellous and extremely sick accusation, under e.g. [para.11 of its 'Defence'](#):

"The Respondent believes that the claimant has been unable to disentangle her "personal issues" from her work and that as a result her performance has suffered."

What 'I' would have produced (had it not been for my being consistently treated by the judicial system of this island-Kingdom like a piece of dirt, a non-entity who does not have the right to have rights – [Overview # 19](#)): **my recording of my so-called 'performance appraisal'**

meetings with:

- my line manager, Ceri Hughes, on [9 Oct 07](#) (section 8.1 [KPMG page](#));
- Peter Bassett, partner, and Kathy Woodhouse, HR, on [24 Oct 07](#) (section 9.1. KPMG page).

(2)- How about that for an endorsement of my above overall assessment of this 'response' to my Subject Access Request?!?!

OVERALL: A very blatant – and typical Establishment use ([Overview # 7](#)) of [the psychological harassment tactics of: 'Controlling information'](#)- Header 1.4; ['Deception to prevent exposure'](#)- Header 4; ['Frustrate and Discourage'](#)– Header 2.

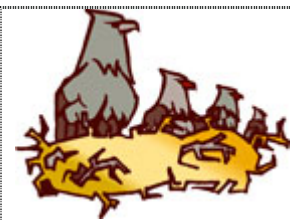
MY OVERALL CONCLUSIONS

YEP! That's the [KPMG](#) that summarised its 'Values' as: "[Above all, we act with integrity](#)"!

No wonder KPMG hooked up with thoroughly evil, multi-criminal ([Extortion](#)) [Rachman](#) vermin (*) [Andrew David Ladsky](#) from the gutter ...

...– who decided he was 'entitled' [to make a multi-million £s jackpot](#) at my expense (and that of my fellow leaseholders) (YES! THAT IS THE ROOT CAUSE FOR EVERYTHING!**)...**

...- and that it joined the other '[brothers](#)' ([Persecution # 6](#)) in actively assisting him and protecting him...



...` [Birds of a feather flock together](#)'!

(It's very crowded in that bottomless cesspit of moral depravation and of interconnecting caves of corruption in which many from the English Establishment and their hangers-on and cronies reside with their henchmen and flunkies).

(*) I repeat my Comments under [Persecution \(1\)\(4\)](#)

(FOR SURE, my finally reporting this in the public domain [after 8 years](#) (in 2015), is going to translate into A LOT MORE [persecution](#) against me, including many more attacks by the [Establishment \(Persecution # 6\)](#)'s henchmen e.g. [Her Majesty's British Transport Police helicopters](#)...

...- because, like [Ladsky and his mafia](#), and their other devoted supporters, [KPMG](#) will ALSO perceive itself as being 'MY VICTIM').