

From: [McCormick, Andrew \(DFE\)](#)
To: [Woods, Michael \(DFE\)](#)
Cc: [Cousins, Heather](#); [Stewart, Chris \(DFE\)](#); [McMurray, Stephen](#); [McCann, Brendan](#); [Wightman, Stuart](#); [Marten, Lucy](#); [McFarlane, Iain](#)
Subject: RE: DfE Suspected Fraud notifications DfE 17 & DfE18
Date: 05 December 2016 13:05:00
Attachments: [image001.png](#)
[image002.gif](#)

Are these the first of this kind or have there been previous cases?

Many thanks.

From: Woods, Michael (DfE)
Sent: 05 December 2016 12:40
To: Donnelly, Kieran
Cc: McCormick, Andrew (DFE); Cousins, Heather; Stewart, Chris (DFE); Caldwell, Alison; McMurray, Stephen; McCann, Brendan; Wightman, Stuart; Marten, Lucy; Wilkinson, Tomas; O'Neill, Brian; Scott, Michelle; DfE Corporate Governance; McFarlane, Iain
Subject: DfE Suspected Fraud notifications DfE 17 & DfE18

Kieran

Please find attached two Suspected Fraud notifications in respect of the Domestic Renewable Heat Incentive Scheme.

In both cases the applicants had their Domestic biomass boiler removed from their premises in November 2015 but returned their signed Domestic RHI annual declaration on 9.12.2015 confirming that 'the renewable technology accredited under the NI Domestic RHI and detailed in the foregoing "Accreditation Notice", is in good working condition serviced as per the manufacturers recommendations and is used to provide space heating and/or domestic hot water. The estimated value of the loss in both cases is £400 but further work is required and consideration is being given to referral to Group Internal Audit and Fraud Investigation Service.

Michael Woods

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