



MEMO

RFMG: 27 January 2016

Bi-monthly Summary Report on Suspected Fraud Cases

A bi-monthly summary report to provide RFMG members with an overview of the suspected fraud caseload.	From To Date	Laura Gagen RFMG 19 January 2016
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1. Headlines

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1.2. **Eight new** suspected fraud cases have been opened since the last RFMG Summary Report was produced on 17 November 2015. Five of these stem from NDRHI, one from DRHI, one from FIT and one from RO. Irrelevant information redacted by the RHI Inquiry [REDACTED].

2. Cases closed by Head of Scheme and Head of Counter Fraud

Eighteen cases have been closed by the Head of Counter Fraud and the relevant Head of Scheme. Seven of these cases were from NDRHI Irrelevant information redacted by the RHI Inquiry [REDACTED], four from FIT Irrelevant information redacted by the RHI Inquiry [REDACTED] and three from ECO Irrelevant information redacted by the RHI Inquiry [REDACTED].

Eight out of the eighteen closed suspected fraud investigations led to the adjustments of payments or the rejection of applications/measures, three of these were also referred to Action Fraud. Eight of these eighteen cases generated a protected sum equalling £1,047,353.

Restricted, Commercial