

To: Counter Fraud[CounterFraud@ofgem.gov.uk]
From: Russell Ogilvie
Sent: 2016-05-10T14:29:51Z
Importance: Normal
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]
Received: 2016-05-10T14:29:53Z
[cf referral.pdf](#)

Russell Ogilvie

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ofgem e-serve

From: Samantha Turnbull
Sent: 10 May 2016 09:54
To: Russell Ogilvie
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]

From: Teri Clifton
Sent: 10 May 2016 09:54
To: Samantha Turnbull
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]

Hi Sam

They are coming in thick and fast!

Another one to log please

Thanks

Teri

From: Edmund Ward
Sent: 10 May 2016 09:49
To: Teri Clifton
Subject: NI fraud allegation [OFFICIAL Internal Only]

Hi Teri

As discussed, if someone could confirm any facts on our system relating to this – and I expect we will then need to pass to Counter Fraud.

Thanks

Edmund

Received from OFGEM on 05.09.2017
Annotated by RHI Inquiry