

To: Samantha Turnbull[samantha.turnbull@ofgem.gov.uk]  
Cc: Personal information redacted by the RHI Inquiry  
From: Personal information redacted by the RHI Inquiry  
Sent: 2016-11-01T10:14:26Z  
Importance: Normal  
Subject: OFFICIAL [PARTNERS]: FW: OFFICIAL [PSNI ONLY]: OfGem Form 81  
Received: 2016-11-01T10:14:38Z  
FORM 81 OfGem 2.doc

This e-mail has been marked OFFICIAL [PARTNERS]

Samantha

Please see the attached.

Thanks

Personal information redacted by the RHI Inquiry

From: Personal information redacted by the RHI Inquiry  
Sent: 01 November 2016 09:53  
To: Personal information redacted by the RHI Inquiry  
Subject: OFFICIAL [PSNI ONLY]: OfGem Form 81

This e-mail has been marked OFFICIAL [PSNI ONLY]

Good morning,

Please see attached a further FORM 81 for authorisation in relation to the RHI enquiry, to be forwarded to Samantha Turnbull – [samantha.turnbull@ofgem.gov.uk](mailto:samantha.turnbull@ofgem.gov.uk)

Regards

Personal information redacted by the RHI Inquiry  
ROC, K District

Police Service of Northern Ireland, 26 Galgorm Road, BALLYMENA, BT43 5EX || ☎ 101 ext 86055 || 📧 Personal information redacted by the RHI Inquiry

Personal information redacted by the RHI Inquiry ||

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Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

## REQUEST FOR DISCLOSURE OF PERSONAL DATA

To OfGem

(Note 1)

(1) The following request is required to assist in enquiries which are concerned with; and are for the purpose of:

- (a) **Data Protection Act 1998 – Section 28(1) National Security Exemption**  (Note 2)
- (b) **Data Protection Act 1998 – Section 29(3) Crime Exemption** 
  - (i) the prevention or detection of crime, and/or
  - (ii) the apprehension or prosecution of offenders
- (c) **Data Protection Act 1998 – (Miscellaneous)** – the information is required urgently in the vital interests of an individual and disclosure is urgently required for preventing injury or other damage to the health of any person(s)

(2) Please provide information concerning the following individual

STEPHEN BRIMSTONE, Personal information redacted by the RHI Inquiry

(Note 3)

(3) I require the following information

Results/Evidence of the audit conducted into the individual's non-domestic status

(Note 4)

(4)\* The information is required for the following investigation

RHI Fraud allegation

(Note 5)

**\*Where details are not supplied, this form must be signed by an officer not below the rank of Superintendent.**

and the information required relates to service/case reference number \_\_\_\_\_ (Note 6)

(5) I have reasonable grounds for believing that failure to disclose this information will be likely to prejudice those matters and confirm that it will not be used in any way incompatible with the purpose for which it is being disclosed. I understand that if any information on this form is omitted or wrong, I may be committing an offence under Section 55 of the Data Protection Act 1998.

Investigating Officer (Name) Personal information redacted Rank/Number Personal information redacted

Signature Personal information redacted Station and Tel No K DISTRICT ROC

Authorising Officer (Name) Personal information redacted by the RHI Inquiry Rank/Number Personal information redacted

Signature Personal information redacted by the RHI Inquiry Date 01/11/16

**This application must be authorised by an officer senior to the requesting officer and of the rank of Inspector or above.**

**IN ORDER TO MAINTAIN POLICE CONFIDENTIALITY THIS REQUEST SHOULD BE TREATED IN CONFIDENCE**