

To: Gareth John[Gareth.John@ofgem.gov.uk]
From: Teri Clifton
Sent: 2016-05-13T13:52:33Z
Importance: High
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]
Received: 2016-05-13T13:52:34Z

[Photos.docx](#)

RHI Personal information redacted by the RHI

fyi

From: Teri Clifton
Sent: 13 May 2016 14:52
To: edmund ward
Cc: Jane Pierce
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]
Importance: High

This is the whistle-blow case that we've had about the 1st ministers special adviser. I think it will have been approved in the spirit of the rules but I am concerned whether it truly is an agricultural workshop or whether there are any sheep pens in there based on the photos. I was talking to Gareth about this particular one and he thinks we should investigate further (due to the extreme sensitivities) – looking at it, looks like we should do an audit at our earliest possible chance. Do you want me to speak to Mark G on this one? In the meantime, I am going to ask PDS/Marc T to hold the first payment until we can get more assurance on the validity.

Give me a shout if you'd like to discuss further – not sure we want to wait for Deloitte.

Thanks

Teri

From: Mhairi McQuillan
Sent: 10 May 2016 10:56
To: Lewis Martin; Teri Clifton
Cc: Edmund Ward
Subject: RE: NI fraud allegation [OFFICIAL Internal Only]

Hi,

Please see documents relating to non-domestic status of NIRH

Personal information redacted by the RHI Inquiry

Regards,

Mhairi

From: Lewis Martin
Sent: 10 May 2016 10:50
To: Teri Clifton; Mhairi McQuillan
Cc: Edmund Ward
Subject: RE: NI fraud allegation [OFFICIAL Internal Only]

No submissions in the system as of 10:48 today.

From: Teri Clifton
Sent: 10 May 2016 10:16
To: Mhairi McQuillan; Lewis Martin
Cc: Edmund Ward
Subject: FW: NI fraud allegation [OFFICIAL Internal Only]

Hi both

This one is [REDACTED] which was approved 30 April.

Lewis – can you see if we have received any PD submissions yet and whether they look reasonable

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 18/10/2017
Annotated by RHI Inquiry