

To: Edmund Ward[Edmund.Ward@ofgem.gov.uk]
From: Samantha Turnbull
Sent: 2016-12-09T14:38:21Z
Importance: Normal
Subject: RE: URGENT: Suspected Fraud Case - [REDACTED] [OFFICIAL Internal Only]
Received: 2016-12-09T14:38:22Z

Perfect, will get it across to you shortly

From: Edmund Ward
Sent: 09 December 2016 14:38
To: Samantha Turnbull
Subject: RE: URGENT: Suspected Fraud Case - [REDACTED] [OFFICIAL Internal Only]

Yes please, that sounds sensible, I'll draft something from compliance perspective and share with you, then we can ensure they're aligned before circulating around the wider group.

From: Samantha Turnbull
Sent: 09 December 2016 14:19
To: Edmund Ward
Subject: FW: URGENT: Suspected Fraud Case - [REDACTED] [OFFICIAL Internal Only]

Hi Edmund,
Hope all's as well as possible! I'll pull together a short summary of events from our perspective – would you like to see it first?
Sam

From: Gareth John
Sent: 09 December 2016 13:57
To: Jane Pierce; Edmund Ward; Samantha Turnbull
Cc: Teri Clifton; James Robinson; James Kilmartin; Michael Knight; Chris Poulton; Alison Hardie; Karen Boyle; Stuart Forsyth; John Jackson
Subject: URGENT: Suspected Fraud Case - [REDACTED] [OFFICIAL Internal Only]

All,
This is the sensitive referral case that DfE have just indicated may go public , and there is a suggestion that individuals may be named. Edmund/(Sam), as discussed.
Can you summarise events for us from a receipt of referral to date and then Sam can also add position with her CF investigation. James/Michael , I understand DfE are pressing for details on the investigation – so if you can advise Sam on approach here and what we would normally disclose.
We really need to be in a position to have this view today as DfE have requested the information for first thing Monday morning. We should also prepare Lines to Take for press in the event something breaks tonight / over the weekend. (Stuart / Alison if you can support us on this)

Rgds
Gareth

Gareth John

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