

# Suspected Cases Summary Table

OFFICIAL SENSITIVE

OFG-53232



ID	Parties in Question	Scheme	Date Case Opened	Description of Issue	Potential Value (Numeric)	Potential Value/Impact (Comment)	Action Required	Case Status Update	NIM	Case with CF/Other Party	Status
334	Multiple installations under [redacted]  <i>D&amp;G. (Related to referral 9B)</i>	NDRHI	16 May 2016	<p>From our initial assessment of the available information, it appears that the party in question might have dishonestly made a false representation and through this act intends to make a gain for themselves or another.</p> <p>We received a voicemail from a member of the public who expressed concern that the owners of a large shed and a converted saw mill which are ostensibly used for "drying firewood" may be claiming fraudulent payments from the NDRHI scheme. The notifier believes that there are approximately 35 biomass boilers in the large shed, and approximately 20 biomass boilers in the converted saw mill, and that these boilers are producing heat for the sole purpose of receiving NDRHI payments. The notifier claims that both sites produce wood chip that is then burned as fuel on site, resulting in a circular process with no product.</p>	£7,972,720	£7,972,720 based on estimated payments over 20 year scheme life for all 21 installations in question.	<ol style="list-style-type: none"> <li>Await update from Teri Clifton regarding pre-accreditation audits, findings and sanctions - 7 June 2016</li> <li>Report matter to Action Fraud if sufficient evidence found to substantiate allegation.</li> </ol>	<p>16 May 2016: Using the location details given by the notifier we have identified 21 installations which match the description given. These are registered under two different ORG numbers.</p> <p>Discussed matter with Teri Clifton and agreed a suspected fraud case should be opened. She will be requesting pre-accreditation audits on some of the sites which have not yet been accredited and will inform us of findings.</p> <p><i>check with M. Hook</i></p>	E4	With Other Party	Ongoing
335	Mr Stephen Brimstone (Special Advisor to First Minister of Northern Ireland) [redacted]	NDRHI (Northern Ireland)	16 May 2016	<p>From our initial assessment of the available information, it appears that the party in question might have dishonestly made a false representation and through this act intends to make a gain for themselves or another.</p> <p>We received an anonymous external allegation in the form of a letter with no contact details. The notifier claims that the party in question has a wood pellet boiler registered for NDRHI which is installed in his shed at the rear of his house. The notifier claims that the reason the party in question is able to claim NDRHI is that they're falsely claiming that the installation is heating an agricultural shed and that they should be claiming DRHI instead.</p> <p>The notifier claims that the shed is not agricultural and that he is using the pellet boiler to heat his 'mansion home at taxpayers' expense'. The notifier also stated that the party in question has a flock number but has no sheep which correspond to that flock number. He also claims that the party in question has no land to farm.</p>	£48,226	£48,226 (Based on estimated payments for installation in question over 20 year scheme life)	<ol style="list-style-type: none"> <li>Await update from Teri Clifton regarding site audit, findings and sanctions - 7 June 2016</li> <li>Report matter to Action Fraud if sufficient evidence found to substantiate allegation.</li> </ol>	<p>16 May 2016: Russell Ogilvie met with Teri Clifton and agreed that a suspected fraud case should be opened for this matter. Teri is requesting an audit on the site and has temporarily put payments for the installation in question on hold. We will keep in contact with Teri regarding the scheduling of the audit and the results.</p> <p><i>Spoken to DpE. will be audited before end July will be wrapped up in 6-954 audit programme.</i></p>	E4	With Other Party	Ongoing

Total potential value = £8,020,946.00

Number of cases with other parties = 2

Number of cases with Counter Fraud = 0

ID	Parties in Question	Scheme	Date Referral Opened	Relevant Contact Details	Source of Allegation	Description of Issue	Potential Value	Case Owner	Action Required	Progress or Action Taken	Date Reviewed	Status
94	Unspecified chicken sheds across Northern Ireland	NDRHI (Northern Ireland)	27/04/2016	Notifier's telephone number [redacted]	External - Non-Whistleblower	<p>We received a voicemail from a member of the public who expressed concern that numerous chicken sheds across Northern Ireland are operating wood pellet and wood chip boilers at high capacity while "opening windows and doors" in order to maximise heat output and gain higher NDRHI payments. This is true even when no chickens are present in the sheds, according to the notifier. The notifier did not give details of any specific installations where this practise is occurring, but did state a belief that the problem is widespread and is happening across the whole of Northern Ireland.</p> <p>The notifier left a phone number but no name.</p>		James Crichton	<p>1. Check whether periodic data received for approved application (NIRH) [redacted] 12 July 2016</p>	<p>4 July 2016: Checked CRM and Qlikview. No periodic data submitted.</p> <p>27 June 2016: Checked CRM and Qlikview. No periodic data submitted.</p> <p>6 June 2016: Checked CRM and Qlikview. No periodic data.</p> <p>23 May 2016: Checked CRM. No periodic data.</p> <p>17 May 2016: Checked CRM. No periodic data.</p> <p>13 May 2016: Response received from Teri Clifton agreeing option 2 as recommended (i.e. Await periodic data submission for approved application and decide on course of action based on whether the amount of heat generated is significantly higher than anticipated). Teri also noted that she is discussing this matter with DfE (formerly DETI) and that there are a significant number of Moy Park installations, but you can't see them from CRM. She indicated that around 95% of Northern Ireland chicken sheds on the NDRHI scheme are Moy Park installations but their application details do not include reference to them so it's not possible to identify them. Moy Park is the largest poultry meat producer in Northern Ireland.</p> <p>12 May 2016: Used CRM to identify six NI applications which include the phrase "Moy Park" somewhere in the application, indicating that they are installations owned by Moy Park. Of these, one application is currently approved, however periodic data has not yet been submitted for this installation. This information will be sent to Teri Clifton with the recommendation identifying three possible courses of action:</p> <p>1. Request site audit on approved application with aim of inspecting ventilation and confirming that shed is used for purpose stated in application; 2. Await periodic data submission for</p>	04/07/2016	Ongoing

check CRM + if POS write to TC

There are lots of Moy Park installs so we could just close? write to TC => we could ID them as Moy Park.

TC to write TC to suggest closure. => usual approach is to close due to limited intel. => we're just relying on installation as it has "Moy Park" in the name

There are lots more at Moy Park