

To: Jane Pierce[jane.pierce@ofgem.gov.uk]; Teri Clifton[teri.clifton@ofgem.gov.uk]
From: Gareth John
Sent: 2016-06-16T10:49:49Z
Importance: Normal
Subject: RE: NI fraud allegation [Personal information redacted by the RHI] [OFFICIAL Internal Only]
Received: 2016-06-16T10:49:49Z

Teri this was on our radar anyway so should form one of our planned as we had enough doubt – maybe one id'd as fraud stream as referred

From: Gareth John
Sent: 16 June 2016 11:48
To: Jane Pierce; Teri Clifton
Subject: FW: NI fraud allegation [Personal information redacted] [OFFICIAL Internal Only]
Wowser – see the point highlighted in yellow

From: Teri Clifton
Sent: 16 June 2016 11:46
To: Gareth John
Subject: FW: NI fraud allegation [Personal information redacted] [OFFICIAL Internal Only]

This is the one I showed you when you were up – the tractor in a garage which may or may not be used for lambing...

From: Russell Ogilvie
Sent: 10 May 2016 16:31
To: Teri Clifton
Cc: Counter Fraud
Subject: RE: NI fraud allegation [Personal information redacted] [OFFICIAL Internal Only]

Hi Teri,
Thanks for sending this on to us.
I've logged this as a referral and done some initial investigation in to whether any installations are registered on the scheme which match the details provided by the notifier. I have identified one accredited installation (approved 30 April 2016) which matches the address and AS details [S Brimstone's RHI appl no redacted by the RHI Inquiry]. From looking at the schematic it appears that there is a dwelling house and a workshop used for a variety of non-domestic purposes such as timber storage, keeping sheep and machinery. The notifier claims that the shed is not used for agricultural purposes and that the participant should be claiming DRHI and not NDRHI as he does not keep any sheep. However, it's possible that the non-domestic criterion is met through other eligible uses of the space.

I've discussed this allegation with Samantha and it's a bit of a borderline one in terms of whether we request a site audit to gain more information about eligibility/compliance. I just wanted to check your opinion on whether you would like us to request an audit on this one, as it could be politically sensitive given that the installation's authorised signatory is a Special Advisor to the First Minister of Northern Ireland. Having said that, if we have reason to have concerns over scheme eligibility/compliance, this shouldn't influence our decision on whether or not we request an audit.

Also, the attached document from Edmund is a scan of a printed document. Do you know how this document was received and if any contact details are available?

Many thanks,

Russell
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From: Teri Clifton
Sent: 10 May 2016 09:54
Received from OFGEM on 25.05.2017
Annotated by RHI Inquiry