

To: Teri Clifton[teri.clifton@ofgem.gov.uk]
From: Gareth John
Sent: 2016-08-09T05:33:06Z
Importance: Normal
Subject: Re: NI draft wording [OFFICIAL Internal Only]
Received: 2016-08-09T05:33:07Z

Er

"From the CounterFraud inbox "

I don't think so !!

Gareth John
Gareth.John@ofgem.gov.uk

On 8 Aug 2016, at 17:11, Teri Clifton <teri.clifton@ofgem.gov.uk> wrote:

From: Samantha Turnbull
Sent: 04 August 2016 13:10
To: Teri Clifton
Cc: James Crichton
Subject: RE: NI draft wording [OFFICIAL Internal Only]

Hi Teri,

Hope all's well. Just to let you know I'm on holiday tomorrow and leaving a little earlier today, so please just let us know if you and Mark are happy for the below to be issued. If I'm not around, James will be able to send it from the Counter Fraud inbox.

Thanks, Sam

From: Samantha Turnbull
Sent: 02 August 2016 15:34
To: Teri Clifton
Subject: NI draft wording [OFFICIAL Internal Only]

Hi Teri,

Please see below some suggested wording for the email to Mr Brimstone, which I can send from the Counter Fraud Inbox. I've kept it concise, so please just let me know you have any additions or amendments.

As discussed, please just let me know if Mark has any comments from an audit perspective.

Thanks, Sam

Dear Mr Brimstone,

NI NDRHI Installation – reference is Brimstone's RHI appl no re

Following the audit of your Non Domestic Renewable Heat Incentive (NDRHI) installation conducted on dd/mm/yy, we require further evidence relating to the heat use.

We would be grateful if could you provide evidence that the heat is being used for non domestic (e.g. agricultural) purposes. Please email it directly to counterfraud@ofgem.gov.uk. {Evidence may include purchase invoices for livestock, licence documents or any other official documentation – I'm not sure if it's best to include this line or just see what he sends. The one issue we may have is verifying documentation, e.g. if he just sends in a handwritten scrap of paper as an invoice, so perhaps it's best not to give suggestions?}

Please note that we will be unable to provide further payments until sufficient evidence is received.

With kind regards,
Counter Fraud Team

[Internal Only]