

To: Russell Ogilvie[Russell.Ogilvie@ofgem.gov.uk]
Cc: Counter Fraud[CounterFraud@ofgem.gov.uk]; Edward Law[Edward.Law@ofgem.gov.uk]; Edmund Ward[Edmund.Ward@ofgem.gov.uk]
From: Teri Clifton
Sent: 2016-10-05T15:37:30Z
Importance: Normal
Subject: RE: [REDACTED] S Brimstone's RHI appl no redacted by the RHI Inquiry
Received: 2016-10-05T15:37:31Z

Hi Russell

Based on the regulations and the evidence supplied we are satisfied that the site meets the eligibility criteria and ongoing criteria. Please can you go ahead and close this off as no further action needed.

Thanks
Teri

From: Russell Ogilvie
Sent: 05 October 2016 16:33
To: Teri Clifton
Cc: Counter Fraud; Edward Law
Subject: RE: [REDACTED] S Brimstone's RHI appl no redacted by the RHI Inquiry

Hi Teri,
Just wondered if you could let me know if Chris P has made a decision on this case? Once an eligibility decision is made we will be able to determine whether we should refer the matter to Action Fraud.
Many thanks,
Russell

From: Teri Clifton
Sent: 25 August 2016 15:00
To: Russell Ogilvie
Subject: Re: [REDACTED] S Brimstone's RHI appl no redacted by the RHI Inquiry

Classification: INTERNAL ONLY

Hi russell

Its with Chris P at the moment we are thinking it does satisfy current regs but not signed off yet will speak to him about it tomorrow

Regards
Teri

From: Russell Ogilvie
Sent: Thursday, August 25, 2016 02:57 PM
To: Teri Clifton
Cc: Counter Fraud
Subject: [REDACTED] S Brimstone's RHI appl no redacted by the RHI Inquiry

Hi Teri,
I just wondered if you've had an update from Compliance regarding the non-domestic evidence for this case? The auditors found no evidence to show that the premises were non-domestic however I can see that the participant has since provided to the Compliance team, some photographs showing a tractor in their workshop/garage as well as fuel logs. I'm keen to check whether this evidence will be accepted as non-domestic evidence, as if it is we will need to recommend our case for closure. If the evidence isn't accepted, we'll determine what the next steps will be from our perspective.

Happy to discuss.
Many thanks,
Russell

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