

To: Gareth John[Gareth.John@ofgem.gov.uk]
From: Teri Clifton
Sent: 2016-10-11T10:56:39Z
Importance: High
Subject: FW: Letter from Northern Ireland Assembl [OFG Inv Num redacted by] [OFFICIAL Internal Only]
Received: 2016-10-11T10:56:40Z

Fyi – I just want to make sure we have sight before it goes based on previous correspondence we've seen!

From: Teri Clifton
Sent: 11 October 2016 11:55
To: Edward Law; Jane Pierce; Edmund Ward
Cc: Counter Fraud
Subject: RE: Letter from Northern Ireland Assembl [OFG Inv Num redacted by] [OFFICIAL Internal Only]
Importance: High

Thanks Edward

Due to the ongoing dialogue we are having with NI, would it be possible to see your letter before it goes as we are collating all correspondence with NI assembly/Dfe at the moment

Thanks

Teri

From: Edward Law
Sent: 11 October 2016 11:51
To: Teri Clifton; Jane Pierce; Edmund Ward
Cc: Counter Fraud
Subject: Letter from Northern Ireland Assembl [OFG Inv Num redacted by] [OFFICIAL Internal Only]

Hi Teri, Jane and Edmund,

We received the email below from the Northern Ireland Assembly via the Whistleblowing inbox, regarding a case that has already been recommended for closure [OFG Inv Num redacted by]

Please see the attached documents that came with the email, one of which is from an anonymous external informant detailing the alleged fraud being committed by the Special Advisor to Northern Ireland's First Minister. This allegation has already been investigated and it was determined that the scheme participant had provided sufficient evidence to counter the claims of alleged fraud and a decision was subsequently taken to allow them to remain on the scheme. Although it's not possible to confirm this, we suspect that the informant may be the same as the person who originally raised this issue with us, as the style of writing is similar.

We intend to write back to the person at the Northern Ireland Assembly who sent this concern on to us acknowledging receipt and confirming that we take all such allegations in relation to the scheme seriously.

If you have any further questions, please do let me know.

Kind regards,

Ed

Edward Law

Counter Fraud Assistant Manager

Counter Fraud Team

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Follow us:



From: whistle
Sent: 10 October 2016 16:40
To: Counter Fraud
Subject: FW: Letter from Jim Allister MLA 7502-1

Hi

Attached WB email regarding the RHI scheme.

Thanks

Liz

Liz Chester

Consumer Affairs Manager
Received from OFGEM on 25.05.2017
Annotated by RHI Inquiry