

To: Teri Clifton[teri.clifton@ofgem.gov.uk]; Karen Boyle[Karen.Boyle@ofgem.gov.uk]
Cc: Edward Law[Edward.Law@ofgem.gov.uk]
From: Samantha Turnbull
Sent: 2016-10-17T13:20:24Z
Importance: Normal
Subject: RE: NI Case- Police Contact [OFFICIAL-SENSITIVE Internal Only]
Received: 2016-10-17T13:20:31Z

Great, would you be able to try a three-way call? We're on 7497 and 6027.
 Thanks!

From: Teri Clifton
Sent: 17 October 2016 14:15
To: Samantha Turnbull; Karen Boyle
Cc: Edward Law
Subject: RE: NI Case- Police Contact [OFFICIAL-SENSITIVE Internal Only]

Hi Sam and Karen

I don't suppose either or both of you are free for a quick chat on this – we are in 7376 at the moment

Thanks!

Teri

From: Samantha Turnbull
Sent: 17 October 2016 13:09
To: Karen Boyle; Teri Clifton
Cc: Edward Law
Subject: NI Case- Police Contact [OFFICIAL-SENSITIVE Internal Only]
Importance: High

Hi both,

Ed has kindly flagged the below, which relates to the case concerning the Special Advisor to the First Minister in Northern Ireland.

I have attached the case file note and, as you'll see, this has been recommended for closure at our end. As far as I can see, this is the first contact we've had from the police in relation to this.

Given the political sensitivities, how would you like us to proceed with the DC [REDACTED]?

Thanks, Samantha

From: Counter Fraud
Sent: 17 October 2016 12:59
To: Samantha Turnbull
Subject: FW: OFFICIAL [PARTNERS]: Allegation of RHI fraud CRM:0289661 [OFFICIAL Internal Only]

Hi Sam,

In Russell's absence, I'm forwarding this straight to you as I believe it concerns [REDACTED] the Special Advisor to the First Minister in Northern Ireland).

If you need me to do anything, please let me know!

Thanks,

Ed

From: Siobhan Smith [mailto:Siobhan.Smith@ofgem.gov.uk]
Sent: 17 October 2016 10:46
To: Counter Fraud
Subject: FW: OFFICIAL [PARTNERS]: Allegation of RHI fraud CRM:0289661

Hi Counter Fraud,

Please confirm that you can access this link and that you have received the email below.

Thanks for your help,

Siobhan

(Non-Domestic RHI Enquiries Team)

From: [REDACTED] al Message
Received: 14/10/2016 12:11
To: RHI Enquiries
Subject: OFFICIAL [PARTNERS]: Allegation of RHI fraud